

**Executive Board Meeting 22-28**  
**Thursday, March 30, 2023 @ 9:30am**  
**MSU Main Boardroom, MUSC 201**

**This meeting was done virtually through Microsoft Teams.**

**Called to Order 9:36am**

**Present** Burton, Chui, German, Hu, Singh, Wang, Wong  
**Late** Larrazabal Zea  
**Absent** Dawdy  
**Others Present** J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD),  
Justin Phung (AVP (Services)), Cullan Handy (Soc Sci 2BR3)

**1. Adopt Agenda**

**Moved** by Wong, **seconded** by Wang to adopt the agenda, as presented.

**Amendment**

- Chui – Add Sponsorship & Donations Committee Recommendations.

**Moved** by Wong, **seconded** by Wang to adopt the agenda, as amended.

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Wang, **seconded** by German to adopt the minutes from Executive Board meetings 22-26 – March 16, 2023 and 22-27 – March 23, 2023, as circulated.

**Passes Unanimously**

**3. Diversity + Equity Network Final Report – report attached**

**4. EFRT Final Report – report attached**

- Hu stated that the report mentioned the bikes getting stolen. They asked if there was anything they could do to solve this problem. German responded that it was brought to their attention last week, and over the past three years six bikes have been stolen. They're going to check out some older bikes that they have leftover from MACycle and see if it would be feasible to utilize those.

**5. FCC Final Report – report attached**

**6. FYC Coordinator Final Report – report circulated**

**7. Macademics Final Report – report attached**

- German stated that the Dean of Science would like for the MSU to stop giving out Teaching Awards to specifically just Kinesiology professors and for them to be amalgamated into Science. German stated that he was running it by the Board first before having a meeting with the Dean and the PTM. Wooder stated that the MSU traditionally models everything off of the SRA. He stated that if they go through with the change then the MSU should be discussing about how to represent students. German explained that there wasn't anything the OP about having to give an award to Kinesiology. Wong stated that it depended on the conversation, and the MSU is a student led organization and they shouldn't care about what the faculty wants. They suggested talking to the Kinesiology reps on the SRA to see how they feel about it.

**8. Maccess Final Report – report attached****9. Maroons Final Report – report attached****10. PCC Final Report – report not circulated****11. SHEC Final Report – report attached****12. Spark Final Report – report attached****13. SWHAT Final Report – report attached****14. WGEN Final Report – report attached**

- Hu asked why the service still had more than half of their budget left. German responded that they didn't have the exact answer, but WGEN does large campaigns and the second one was happening soon. They added that this would take up a lot of the remaining budget.
- The Board had a quick discussion about services not fully utilizing their budgets and how that they should be encouraged to do so throughout the year, instead of saving things for second term.

**15. Budget Presentation****a) Committee of the Whole**

**Moved** by Chui, **seconded** by Wong that the Executive Board move into Committee of the Whole to go over the proposed 2023/24 Operating and Capital Budgets.

**Passes Unanimously**

**Moved** by Chui, **seconded** by Wong that the Executive Board move out of Committee of the Whole and to Rise and Report.

**Passes Unanimously**

**Rise and Report**

- Chui stated that they went over the proposed budget with the Board. They stated that there is increased clubs funding, as well as adding more to the Comms and Campus Events budget lines for next year. Chui added that there is now a budget line for service merch to be overseen by the VP Finance in the future.

**b) Recommendation**

**Moved** by Chui, **seconded** by German that the Executive Board recommend the 2023/24 Capital and Operating Budgets to the Full Members of MSU and CFMU Incorporated.

**Passes Unanimously**

**16. Sponsorship and Donations Committee Recommendations**

**Moved** by Chui, **seconded** by Singh that the Executive Board approved the following recommendations from the Sponsorship & Donations Committee:

- 1) \$1000 Sponsorship to the **McMaster Pangea**
- 2) \$100 Donation to **HERStar**

- Chui went over the memo with the Board.
- Wong asked how the Youth Bursaries were promoted.
- Wooder responded that the outreach was done to specific organizations. He explained that there was almost zero pickup this year as it was created just before COVID struck.

**Vote on Motion**

**Passes Unanimously**

**17. Closed Session**

**Moved** by Chui, **seconded** by German to move into Closed Session.

**Passes Unanimously**

**18. Return to Open Session**

**Information and Questions**

- German stated that the Y2K Club Night was tomorrow and encouraged the Board to invite everyone. They announced that VP Elections will be happening this weekend.
- Scott thanked everyone for their participation this year. She reminded everyone to advertise the MSU and SRA Committee nominations.
- Wooder announced that Light up the Night will be having the largest set up ever, and will run from the MUSC Atrium to Starbucks and then goes into Mills Plaza where the main stage will be. He added that it will continue along to Keyes and Edwards. Wooder announced that the Phoenix and TwelvEighty will be open.

**19. Adjournment and Time of Next Meeting****Time of Next Meeting:****TBD****MSU Boardroom, MUSC 201****Moved** by Wong, **seconded** by Singh that the Executive Board meeting be adjourned.**Passed by General Consent****Adjourned at 11:29am**

/vs