

Executive Board Meeting 23-03
Thursday, June 15, 2023 @ 9:30am
MSU Main Boardroom, MUSC 201

This meeting was done virtually through Microsoft Teams.

Called to Order 9:37am

Present Arora, Dawdy, Hu, Popovic, Samuels, Sugumar, Wang, Yang

Late Suganthan

Absent

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD),
Veronica Larrazabal Zea (AVP (Services)), Fezan Khokhar (EFRT
Director), Samantha Cheng (FCC Director), Deeptha Ramakrishnan
(Spark Director)

1. Adopt Agenda

Moved by Yang, **seconded** by Samuels to adopt the agenda, as presented.

Passes Unanimously

2. EFRT Report – Fezan Khokhar presented

- Khokhar summarized the report.

Questions

- McGowan stated that it was great chatting with Khokhar last week. He stated that he followed up with the MSU's lawyer about the Good Samaritans Act discussions.
- Sugumar stated that there are a lot of moving parts to EFRT and stated that he was there for support and to let him know if anything was needed.
- McGowan asked if everything was okay with the Bikes. Khokhar stated that the bike got stolen at the end of last year, but the Special Constables bought EFRT a new one. They explained that they've built a good relationship with the Special Constables, so this was a nice outcome.
- Hu asked when the EFRT Advisory Committee would be meeting. Sugumar responded that it meets on an as-needed basis.

3. FCC Report – Samantha Cheng presented

- Cheng summarized the report.

Questions

- Sugumar congratulated Cheng for finishing up executive hiring. They asked if FCC could post that the Food Bank was closed on their social media.

- Wooder thanked Cheng for the report. He offered to help with what to say when responding to those types of inquiries. Wooder gave a number of suggestions to let people be aware that the Food Bank was closed.
- McGowan stated that the BoD had a meeting with the GSA about potential partnerships, and one of them being with FCC. He suggested meeting to follow up on how everyone could assist FCC. McGowan added that Mitchell German was helping coordinate everything with the Hub, and will be following up with Cheng and FCC about the new space. He wanted to make sure all needs were being met.

4. Spark – Deeptha Ramakrishnan presented

- Ramakrishnan summarized the report.

Suganthan arrived at 9:59am

Questions

- Dawdy mentioned that they noticed that the FYC formal planning felt like a large burden. They explained that they've been working with a few previous FYC council members. Scott added on that FYC's term ends on September 30, and I'm sure that they would love to help.
- Wooder stated that he would love the opportunity to chat about last year's event and how to move forward from that. Ramakrishnan responded that it was much appreciated.
- Sugumar stated that it was good that the executive team was ready to get going. They added that they were excited to see the outcomes of the TL Rep program.

5. Close MSU Seat on Sponsorship & Donations Committee

Moved by Popovic, **seconded** by Samuels to postpone until 23-04.

- Popovic stated that there weren't any nominations, so it would make sense to postpone.

Vote on Motion

Passes Unanimously

6. Transition Reports

a) Vice-President (Education)

Moved by Samuels, **seconded** by Yang that that Executive Board approve the 2022-2023 Vice-President (Education) Transition Report, as circulated.

- Samuels stated that it was very helpful. They stated that the only feedback to give was that it didn't give out a lot of tangible details, such as how Wong collaborated with the people that were listed in the document. They added that something they would have found beneficial was to have a month-by-month transition report.
- Popovic asked how useful Samuels found the document.
- Samuels stated that between this and the yearplan a lot of questions can be answered. They added that if there were gaps then they would go to the FT staff.
- Scott went over the section regarding transition reports in Bylaw 4 quickly. She explained that it was up to the Board whether they would like to approve this in full or not.
- Yang asked if they could get the month-by-month information.
- Samuels responded that they have been working closely with Wong to get that information from the mentorship portion. They explained that they do have a transition contract with Wong since they were hired late.

Vote on Motion

Passes Unanimously

b) Vice-President (Administration)

Moved by Sugumar, **seconded** by Samuels that that Executive Board approve the 2022-2023 Vice-President (Administration) Transition Report, as circulated.

- Popovic asked Sugumar to speak to if this document was impactful or will be helpful over the course of Sugumar's term.
- Sugumar responded that they found it useful and helpful.
- Yang stated that they could tell that German put time into the report. They asked if the link to the interview question bank was a good idea to have in the document.
- Scott stated that the links could be fixed with different permissions.
- Samuels stated that this was a rock-solid transition report.

Vote on Motion

Passes Unanimously

7. Information and Questions

- Yang asked how often Sponsorship & Donations meets. Scott responded that they're to meet once in the summer, and at least once per month during the school year.
- Hu asked when the applications were opening for special projects. Dawdy responded that they will be emailing the SRA with details shortly.

- Wooder stated that the MSU was a week out from the annual charity golf tournament. He stated that they could have twice the amount of people from last year. He added that there is a limited number of complimentary spots for student leaders.

8. Adjournment and Time of Next Meeting

Time of Next Meeting:

**June 29, 2023
9:30am EDT
Microsoft Teams**

Moved by Wang, **seconded** by Hu that the Executive Board meeting be adjourned.

Passed by General Consent

Adjourned at 10:34am

/vs