

**Executive Board Meeting 23-05**  
**Thursday, July 13, 2023 @ 9:30am**  
**MSU Main Boardroom, MUSC 201**

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

**Called to Order 9:35am**

**Present** Dawdy, Popovic, Samuels, Suganthan, Sugumar, Wang

**Late**

**Absent** Arora, Yang

**Others Present** V. Scott (Recording Secretary), M. Wooder (MCD), Veronica Larrazabal Zea (AVP (Services)), Fezan Khokhar (EFRT Director), Deeptha Ramakrishnan (Spark Director), Jenny Zhao (SWHAT Coordinator), Rijaa Khan (WGEN Director), Thifani Rajhkumar (WGEN AD)

**1. Adopt Agenda**

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

**Passes Unanimously**

**2. EFRT Report – Fezan Khokhar presented**

- Khokhar summarized the report.

**Questions**

- Sugumar asked if there were any fixes or long-term solutions that have worked in the past, in regard to the bikes being stolen. Khokhar responded that there are rules in place for responders using the bikes, and that they use the highest quality bike locks when out on calls. They added that Security is becoming frustrated as well. Kohkhar added that the current bike lockers were broken with holes, so someone is breaking in knowing what is in the lockers. Kohkar added that the responders are now bringing the bikes into the office in the meantime.

**3. SHEC Report – Sheridan Fong presented**

- Fong summarized the report.

**Questions**

- Sugumar stated that they liked the idea of having health supplies more accessible as they knew that not all students access MUSC. They added that they liked the idea of distribution to the Cas as well.

#### 4. Spark Report – Deeptha Ramakrishnan presented

- Ramakrishnan summarized the report.

#### Questions

- Sugumar thanked Ramakrishnan for the report. They empathized with the last-minute cancellations for meeting times as it is difficult planning with such a large group. Sugumar suggested the possibility of re-structuring the interviews in a way where not all of the executives have to be present. Ramakrishnan responded that they had already cut it down to eight people, but agreed that this was a good point.
- Larrazabal Zea stated that they felt that CIBC hall was a good choice for the First Year Formal and that it would be good for ticket sales.
- Wooder offered his help during the transition period, especially with FYC and First Year Formal.

#### 5. SWHAT Report – Jenny Zhao presented

- Zhao summarized the report.

#### Questions

- Wooder stated that Zhao shouldn't be discouraged when the number views don't reflect the job applications. He explained that Maroons could put out a tiny promo item about hiring and get so many applications and that it's just the nature of the position. Wooder stated that more time may be helpful and that they could also put together reels on Instagram to go over the knowledge pieces. He added that they don't have to close the applications now, as the 16<sup>th</sup> doesn't need to be the finalized deadline as they can look and review applications while the position was still open. Zhao explained that SWHAT normally does a second hiring round in September after the term starts, and was hoping to fill the majority of spots this summer and leave September hiring for first years.
- Sugumar thanked Zhao for the report. They stated that they quickly looked over the Reddit account, and it seems like it is gaining traction. Sugumar explained that they also felt discouraged when looking over SWHAT apps last year, but the last two days is when everyone applied. They added that they can open it back up no problem.
- Popovic loved the pro-activeness for laying out what SWHAT wants to do. They asked what the plan was for the events that SWHAT was participating in. Zhao responded that Faculty of Health Sciences reached out to them about promoting the service to first year students. They explained that they will be giving out information to CAs in residence to give out to the students. Zhao added that they're hoping to also be included in the WW slides as EFRT had one included last year.
- Larrazabal Zea suggested reaching out to SHEC as they also have a Reddit account and have a system for posting.
- Samuels suggested reaching out to other Faculty Societies and see if those events can all be done at the same time. They felt that once a service is homogenized to one faculty it may be harder to get the others. Zhao responded that Nursing also reached out to them

as well, but added that Samuels had a valid point as the service is mostly Health Scis and Science students. They added that it would be great if SWHAT could do a general first year event and was hoping to get rave cards in the student swag bags.

## 6. **WGEN Report – Rijaa Khan presented**

- Khan summarized the report.

### Questions

- Larrazabal Zea congratulated Khan on exec hiring going well! They asked for Khan to reach out tot hem after it has been finalized so that a meeting can be set up with the PTMs.

## 7. **Transition Report**

- Popovic stated that at the previous meeting the Board chose to push the transition report to this meeting. They explained that the report has since been re-submitted and circulated. Popovic stated that they were willing to approve the transition report with one week of pay, as the report is basically still the same with the past president adding in a few more paragraphs that weren't included in the previous one circulated. They added that the report was due on May 1 and was over a month late. Popovic explained that these were the reasons why they would put forth a motion to approve with one week's pay.

**Moved** by Popovic, **seconded** by Samuels that that Executive Board approve the 2022-2023 President Transition Report with one week's pay, as circulated.

- Popovic felt that this was reasonable and fair.
- Samuels felt that everything was already explained.

### Vote on Motion

**Passes Unanimously**

## 8. **Information and Questions**

- Scott stated that she will be in Seattle next week when the EB agenda items are due, so items will need to be submitted to the Executive Assistant.
- Sugumar reminded everyone that the VP Elections will be held July 23. They asked everyone to encourage their constituents to run.

**9. Adjournment and Time of Next Meeting**

**Time of Next Meeting:**

**July 27, 2023  
9:30am EDT  
Microsoft Teams**

**Moved** by Sugumar, **seconded** by Samuels that the Executive Board meeting be adjourned.

**Passed by General Consent**

**Adjourned at 10:43am**

/vs

DRAFT