

Executive Board Meeting 23-07
Thursday, August 10, 2023 @ 9:30am
MSU Main Boardroom, MUSC 201

This meeting was done virtually through Microsoft Teams.

Called to Order 9:35am

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

Late Suganthan

Absent

Others Present J. McGowan (GM), V. Scott (Recording Secretary), Veronica Larrazabal Zea (AVP (Services)), Michelle Caruso (PCC Director), Sheridan Fong (SHEC Director), Angela Bilic (Macademics Coordinator), Serena Bansal (Spark Director)

1. Adopt Agenda

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

Passes Unanimously

Suganthan arrived at 9:37am

2. Adopt Minutes

Moved by Sugumar, **seconded** by Wang to adopt the minutes from Executive Board meetings 23-04 – June 29, 2023 and 23-06 – July 27, 2023, as circulated.

Passes Unanimously

3. Macademics Report – Angela Bilic presented

- Bilic summarized the report.

Questions

- Sugumar congratulated Bilic on the items that they accomplished.

4. Maccess Report – report circulated

- Sugumar summarized the report.

5. PCC Report – Michelle Caruso presented

- Caruso summarized the report.

Questions

- Sugumar thanked Caruso for the report. They stated that it was great to hear that PCC has hired their team and was almost ready for the year. Sugumar added that they were glad to hear about the implementation of changes that were recommended in the previous service review.

6. SHEC Report – Sheridan Fong presented

- Fong summarized the report.

Questions

- Sugumar thanked Fong for the report. They stated that it was great seeing Fong advocating for the service and the community, in terms of the contraceptives issue. Sugumar added that it was unfortunate that the City of Hamilton wasn't supplying safer sex supplies anymore to an at-risk group.

7. Spark Report – Serena Bansal presented

- Bansal summarized the report.

Questions

- Scott stated that the Events Coordinator at MUSC was on vacation, so if Bansal's need was urgent to reach out to Lori Diamond. She added that the FYC Coordinator was to start on August 1, and to reach out to Popovic if they're having a hard time reaching the Coordinator.
- Sugumar stated that it was awesome about the webinars gaining traction. They added that they planned Night Before Classes last year and was very interested in hearing how it goes. They added that Bansal reaches out to the volunteers as early as possible and to get it booked in their calendars before anything else gets booked up.
- Larrazabal Zea thanked Bansal for the report and let them know that their First Year Formal had the food buffet style out in the lounge area of CIBC and it allowed for more space for dancing.

8. EFRT Closure

Moved by Sugumar, **seconded** by Ahmad that the Executive Board approve the temporary closure of EFRT for the week of August 14th-18th.

- Sugumar went over the memo with the Board.

Vote on Motion

Passes Unanimously

9. Closed Session

Moved by Sugumar, **seconded** by Wang to move into Closed Session.

Passes Unanimously

Arora left at 10:21am

10. Return to Open Session**Information and Questions**

- Scott asked that everyone remind their constituents that Health and Dental runs until the end of August for the 22/23 policy year, and that the opt-out period for the 23/24 policy year will be September 1-30. She also asked that everyone send in their class schedules to her ASAP.
- Sugumar stated that the new VP (Administration), Adam El-Kadi, will be starting on August 21.
- Popovic announced that the new VP (Finance) will be starting on September 5.

11. Adjournment and Time of Next Meeting

Time of Next Meeting:

August 24, 2023

9:30am EDT

Microsoft Teams

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

Passed by General Consent

Adjourned at 10:26am

/vs