

**Executive Board Meeting 23-08**  
**Thursday, August 24, 2023 @ 9:30am**  
**MSU Main Boardroom, MUSC 201**

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

**Called to Order 9:35am**

**Present** Arora, El-Kadi, Dawdy, Popovic, Samuels, Suganthan, Wang, Yang

**Late** Ahmad

**Absent**

**Others Present** J. McGowan (GM), V. Scott (Recording Secretary), Veronica Larrazabal Zea (AVP (Services)), Samantha Cheng (FCC)

**1. Adopt Agenda**

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

**Amendments**

- Popovic – move WGEN Report to next meeting.
- Popovic – move EFRT Report to the end of the reports.

**Moved** by Dawdy, **seconded** by Arora to adopt the agenda, as amended.

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Dawdy, **seconded** by Wang to adopt the minutes from Executive Board meetings 23-07 – August 10, 2023, as circulated.

**Passes Unanimously**

**3. FCC Report – Samantha Cheng presented**

- Cheng summarized the report. They added that the Assistant Director has stepped down, which puts a lot of pressure on them. They added that due to this they're not sure if they can open the Food Bank as early as hoped.

**Ahmad arrived at 9:44am**

**Questions**

- McGowan stated that they could expediate the posting for the position. He added that most of the time the executives are the best candidates for the Assistant position. He

added that Scott can ensure you're being supported with the needs of the service, and Wooder with working with Underground for marketing.

- Wooder stated that they can work on it right away.
- El-Kadi thanked Cheng for the report. They stated that they have been working in the background with Renee McIntosh and Victoria about the AD resigning.

#### **4. Maroons Report – report circulated**

- El-Kadi summarized the report.

#### **5. SWHAT Report – report circulated**

- El-Kadi summarized the report.

#### **Questions**

- McGowan asked if there was space issues with MAPS. Scott responded that MAPS is undergoing renovations currently, but there will be space for SWHAT by the time Welcome Week comes around.

#### **6. EFRT Report – report circulated**

- El-Kadi summarized the report

#### **7. Bylaw 4/A – Executive Remuneration**

**Moved** by Dawdy, **seconded** by El-Kadi that the Executive Board strike an Ad-Hoc Committee, on behalf of the SRA, to review Bylaw 4/A – Executive Remuneration and market comparators, and to provide recommendations to the SRA by October 8, 2023, and be comprised of the following members:

- 2 SRA Members, to be elected by the next SRA meeting;
  - The MSU Director of Finance;
  - The MSU General Manager; and the
  - The MSU Director of Human Resources.
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- Dawdy felt it was important to address the factors in evaluating wages in a neutral way. They explained that having this outside of the reach of the Board of Directors was a good thing.
  - McGowan went over the memo with the Board. He stated that he was hoping for a unique discussion, and was hoping for everything to be addressed ASAP to support the current BoD. He added that he was hoping it will be about 5-10 hours of discussion.

#### **Vote on Motion**

**Passes Unanimously**

## 8. Bridges Coordinator Job Description

**Moved** by El-Kadi, **seconded** by Ahmad that the Executive Board approve the proposed changes to the Bridges Coordinator job description, as circulated.

- El-Kadi went over the memo with the Board.
- Popovic stated that this was something that has been in discussion for awhile, and wasn't just a spur of the moment item.
- Wooder stated that this made a lot of sense and that Clubs are making up the majority of content happening in that space. He added that the audio system is currently housed within the Diversity Space and there will need to be an agreement to gain access.

### Vote on Motion

**Passes Unanimously**

## 9. Information and Questions

- Scott let everyone know that First-Year Council nominations will be opening on September 5 once classes start. She asked everyone to please submit their class schedules ASAP so that she can plan next term's meetings.
- Wooder reported that Comms training continues and that they're close to completion. He went over what the MSU was doing in terms of promo for Welcome Week. He explained that they will be focusing on student engagement and student life.
- McGowan announced that the Clubs Administrator, Nardos, will be leaving the MSU this week and Omer will be starting the following week. He added that they have hired a new Food and Beverage Manager, and that there are a lot of moving parts to get everything transitioned from Chartwells. McGowan stated that they've already reach out to past employees to see if any were interested in coming back.
- Dawdy stated that this was his last meeting, and it was great working with everyone.

## 10. Adjournment and Time of Next Meeting

### Time of Next Meeting:

**September 11, 2023**  
**10:30am EDT**  
**MSU Boardroom, MUSC 201**

**Moved** by Dawdy, **seconded** by Arora that the Executive Board meeting be adjourned.

**In Favour: 8 Opposed: 0 Abstentions: 1**  
**Motion Passes**

**Adjourned at 10:33am**

/vs

DRAFT