

**Executive Board Meeting 23-11**  
**Monday, September 25, 2023 @ 10:30am**  
**MSU Main Boardroom, MUSC 201**

**Called to Order 10:37am**

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

**Late**

**Absent**

**Others Present** J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Veronica Larrazabal Zea (AVP (Services)), Michelle Caruso (PCC Director)

**1. Adopt Agenda**

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

**Amendment**

- Scott – Add Sponsorship & Donations Committee Recommendation

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

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Wang, **seconded** by El-Kadi to adopt the minutes of Executive Board meetings 23-10 – September 18, 2023, as circulated.

**Passes Unanimously**

**3. Maroons Report – report circulated**

- El-Kadi summarized the report.

**Questions**

- Samuels stated that they were approached by a member in Maroons earlier about edits of what Maroons were in charge of for events. They stated that they would love to hear what the changes were to cause the service not to be running their events as much. El-Kadi stated that this was something to follow up on.
- Samuels asked if this was a reduction of events during Welcome Week or over the course as well. Scott stated that she believed that the number of events during Welcome Week would have been reduced, as no one would have asked Maroons to limit their events during the year.

- Arora stated that there were students who don't know about the nuisance bylaw and was wondering what was happening with that, as the FOCO event was coming up close. Wooder responded that rave cards will be handed out on Thursday and Friday, and that has proven to be an effective strategy as it cut the size of the street party in half based on previous numbers. He added that the University has planned a 'good neighbour' campaign, with a video to come. Wooder stated that the University will be doing door knockers with the information about bylaws, and Maroons will have the peer-to-peer piece on those days as well.

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

- El-Kadi summarized the report.

#### **5. PCC Report – Michella Caruso presented**

- Caruso summarized the report.

#### **6. Sponsorship & Donations Committee Recommendation**

**Moved** by Otchere, **seconded** by El-Kadi that the Executive Board approved the following recommendation from the Sponsorship & Donations Committee:

1. \$300 sponsorship for to Institute for Infectious Disease Research (IIDR) Trainee Day Symposium
- Otchere went over the memo that was circulated.

#### **Vote on Motion**

**Passes Unanimously**

#### **7. Information and Questions**

- Scott reminded everyone that this was the last week to opt-out of the Health and Dental plans and asked that they all promote it by sharing the posts on MSU socials.
- Wooder stated that he had a great chat with Diversity on Friday. There was a training meeting and then they discussed developing content for Orange Shirt Day, also known as Truth and Reconciliation Day. He reported that the Health and Dental opt-out will be mentioned in the email blast that will be sent out later today.
- McGowan stated that the Hub will be open, ideally, in December with a full opening in January.
- El-Kadi asked about the liquor license for TwelvEighty. McGowan responded that he hasn't spoken to the Executive Assistant for an update yet, and will follow up.

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

**Time of Next Meeting:**

**October 2, 2023  
10:30am EDT  
MSU Boardroom, MUSC 201**

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

**Passes Unanimously**

**Adjourned at 11:11am**

/vs

DRAFT