

Executive Board Meeting 23-13
Monday, October 16, 2023 @ 10:30am
MSU Main Boardroom, MUSC 201

Called to Order 10:32am

Present Arora, El-Kadi, Otchere, Popovic, Samuels, Suganthan, Wang
Late Ahmad
Absent Yang
Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD),
Veronica Larrazabal Zea (AVP (Services))

1. Adopt Agenda

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

Passes Unanimously

Ahmad arrived at 10:33am

2. Diversity Services – report circulated

- El-Kadi summarized the report.

3. EFRT Report – report not circulated

4. FCC Report – report circulated

- El-Kadi summarized the report.

Questions

- Arora asked why Salvation Army backed out from the Good Food Box program. El-Kadi stated that they weren't sure and it was something they will be following up on.

5. Sponsorship & Donations Committee Recommendations

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

1. \$100 Donation to Stacy De Berner
2. \$200 Sponsorship to the Ruh Revival by Muslim Student's Association
3. \$250 Youth Bursary to Amir Mukri
4. \$250 Youth Bursary to Adam Mukri
5. \$350 Sponsorship to the MSU Gujrati Student's Association

- Otchere summarized the memo.

Vote on Motion

Passes Unanimously

6. Information and Questions

- Scott informed the Board that Health and Dental opt-outs have now been completed and rejections have been sent out to those who didn't qualify. She reminded everyone that October by-election nominations are now open and asked everyone to please promote.
- Wooder announced that Teaching Award nominations were now open. First Year Formal tickets will be on sale soon. The MSU logo is now on the wall at Ron Joyce stadium, and the MSU is working with Ath and Rec to have signage in DBAC thanking students.
- Arora asked when the FYC Chair be attending SRA meetings. Scott stated that it was scheduled for either this upcoming SRA meeting, or the first one in November.
- Popovic informed everyone that TwelvEighty will not be opening until Tuesday due to some staffing and health issues.

7. Adjournment and Time of Next Meeting

Time of Next Meeting:

**October 23, 2023
10:30am EDT
MSU Boardroom, MUSC 201**

Moved by Wang, **seconded** by El-Kadi that the Executive Board meeting be adjourned.

Motion Passed by General Consent

Adjourned at 10:49am

/vs