

Executive Board Meeting 23-14
Monday, October 23, 2023 @ 10:30am
MSU Main Boardroom, MUSC 201

Called to Order 10:35am

Present Ahmad, Arora, El-Kadi, Otchere, Wang
Late Yang
Absent Popovic, Samuels, Suganthan
Others Present V. Scott (Recording Secretary), M. Wooder (MCD),
Veronica Larrazabal Zea (AVP (Services)), Fezan Khokhar (EFRT
Director), Ayrana Zarandi (FYC Coordinator)

1. Adopt Agenda

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

Amendment

- El-Kadi – strike Closed Session

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

Passes Unanimously

2. Adopt Minutes

Moved by Otchere, **seconded** by Wang to adopt the minutes from Executive Board meetings 23-12 – October 2, 2023 and 23-13 – October 16, 2023, as circulated.

Passes Unanimously

3. EFRT Report – Fezan Khokhar presented

- Khokhar summarized the report.

Yang arrived at 10:40am

Questions

- El-Kadi asked if 14 was a higher number of rookies than the previous years. Khokhar responded that EFRT hired 14 new responders last year, and 12 the year before that. They stated that this has been very helpful with running less shifts, but having more than 14 would have been pushing the limit. They explained that they want to see how this year and next year goes before possibly hiring even more.
- El-Kadi asked about the EFRT uniforms and to quickly explain that. Khokhar responded that they've been looking into getting uniform pants for EFRT as it's been lacking in

professionalism. They stated that the responders are now required to wear black or navy-blue pants, with the hope that they work towards getting EMS pants. Khokhar explained that EMS pants are a lot of money and that they are looking into options to getting the first pair of pants covered by the MSU and any other pants are paid out of pocket. They added that they're also looking into getting discounts from bulk providers.

4. **FYC Coordinator Report – Aryana Zarandi presented**

- Zarandi summarized the report.

Questions

- Scott suggested having FYC meetings be on Sundays to help with all of the scheduling between such a large group. Zarandi responded that Mondays and Tuesdays were suggested and FYC would like to do an alternating Monday/Tuesday schedule but Zarandi felt that that would be too complicated.
- El-Kadi suggested the possibility of recording meetings for those that couldn't attend or finding a time for a catch-up session.

5. **Macademics Report – report circulated**

- El-Kadi presented.

6. **Sponsorship & Donations Committee Recommendations**

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

1. \$100 Sponsorship to MPHLS
2. \$500 Sponsorship to Health Sciences Musical

- Otchere went over the memo circulated with the Board.
- Arora pointed out that while it was great to help the Master of Public Health program, that they wouldn't be comfortable giving out a lot of money to grad students.
- Otchere responded that they agreed with Arora, and that the Committee decided to help out due to branding.
- El-Kadi asked about the packages that were offered by the Health Sci musical.
- Otchere responded that the platinum package wasn't much more than gold, and that the musical asked for \$850 which would have put the MSU in the gold sponsorship section anyway, so that was why they gave \$500.

Vote on Motion

Passes Unanimously

7. Information and Questions

- Scott informed the Board that the October by-election nominations have been extended this week for Nursing, Business, Humanities, and one Engineering seat.
- Wooder reported that Teaching Award nominations are open. First-Year Formal tickets will be on sale soon, but doesn't think they're online just yet. Campus Events will be doing their first Clubs Night for Hallowe'en and just put their Charity Ball tickets on sale. Wooder added that the City of Hamilton has let the MSU know that there is a possible strike by the HSR, but action will not be taken until November 5 even though the HSR will be in a legal strike position as of this coming Wednesday.
- El-Kadi asked how will this affect students. Wooder responded that the MSU will make sure that there is messaging about what to expect.

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

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

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

Motion Passed by General Consent

Adjourned at 11:09am

/vs