

Executive Board Meeting 23-15
Monday, October 30, 2023 @ 10:30am
Hybrid - MSU Main Boardroom, MUSC 201 & MS Teams

Called to Order 10:35am

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

1. Adopt Agenda

Moved by Wang, **seconded** by El-Kadi to adopt the agenda, as presented.

Amendment

- Scott – strike PCC Report.

Moved by Wang, **seconded** by El-Kadi to adopt the agenda, as amended.

Passes Unanimously

2. Adopt Minutes

Moved by Wang, **seconded** by Ahmad to adopt the minutes from Executive Board meetings 23-14 – October 23, 2023, as circulated.

Passes Unanimously

3. Maccess Report – Esther Liu presented

- Liu summarized the report.

Questions

- El-Kadi stated that the report looked good, and that they were glad everything was going well. They asked Liu to provide examples of the collaboration efforts with the other services. Liu stated that they're collaborating with access mac, and invited all the MSU services to the Disability Resource Fair. They added that there is an upcoming event and was hoping to get SHEC involved, and they were working on confirmation. Liu added that they posted in the PTM group chat to see if anyone was willing to collaborate on projects.
- Arora asked about the braille on campus. Liu responded that they're trying to address concerns for the student. They added that they didn't think that implementing more

braille on campus would be an MSU initiative and that they reached out to access mac to see where it was needed.

- Wooder thanked Liu for the report. He stated that the promo for the survey looked good, but couldn't find the link in the linktree and asked Liu to follow up.

Yang arrived at 10:43am

4. Maroons Report – report circulated

- El-Kadi presented the report.

Questions

- Arora asked what the event was for the Charity donation. Scott stated that it could have been the charity casino that was put on during Welcome Week.
- Arora suggested that Maroons look into getting a popular vendor to come for the night market. They felt that this person would help bring students to the event.

5. SHEC Report – report circulated

- El-Kadi presented.

Questions

- Wooder gave a shoutout to SHEC for using the Campus Connect Space. He explained that this was a perfect space for clubs and services to give out info, and that it was also open to faculty societies and admin.

6. Sponsorship & Donations Committee Recommendations

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

- \$200 Sponsorship to Degroote Commerce Society's Networking Gala
- Otchere went over the memo with the Board.

Vote on Motion

Passes Unanimously

7. Proposed Job Description – Assistant to Presidential Affairs

Moved by Popovic, **seconded** by Wang that the Executive Board approve the creation of the job description Assistant to Presidential Affairs, as circulated and attached.

- Popovic went over the memo with the Board.

- El-Kadi stated that they would like to advocate for this role. They explained that the other BoD portfolios receive assistance, and the President is isolated.
- Popovic stated that they based this position on the AVP roles.
- Scott explained that the remuneration and hours aren't fixed as the PT Wage Review Committee have to look over it and bring it forward to EB to be approved.

Vote on Motion

Passes Unanimously

8. Information and Questions

- Scott let everyone know that the October by-election nominations have been extended again for Nursing, Business, and Engineering until the end of this week. She added that if they still aren't filled by this Friday then the seats will go to the November by-election period.
- El-Kadi stated that Macademics asked if Graduate TAs could be nominated for the TA award. Scott responded that it was open for any TA. Wooder added that the concept of the award based on the education of the undergraduates, not the academic level of the TA themselves.
- Wooder reminded the group to let their constituents know that First Year Formal and Charity Ball tickets are on sale. He stated that FCC will be running Trick or Eat to fill their pantries. Wooder announced that Campus Events, along with Alumni and Student Success, are planning the upcoming Holiday Night Market. He stated that this went really well last year, and that there are plans of expanding this year. Wooder stated that the City of Hamilton gave the Union their final offer for the HSR operators. The Union has stated that they will be presenting the offer to their members on November 5 and are encouraging them to vote 'no' but will give 72 hours' notice of striking. Wooder stated that this will be communicated to students, and the MSU will be taking an ad out in *The Silhouette's* next issue. He added that information can be found at Hamilton.ca/hsr.

9. Adjournment and Time of Next Meeting

Time of Next Meeting:

**November 6, 2023
10:30am EST
MSU Boardroom, MUSC 201**

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

**In Favour: 7 Opposed: 1 Abstentions: 0
Motion Passes**

Adjourned at 11:07am

/vs

DRAFT