

Executive Board Meeting 23-16
Monday, November 6, 2023 @ 10:30am
Hybrid - MSU Main Boardroom, MUSC 201 & MS Teams

Called to Order 10:32am

Present Ahmad, Arora, El-Kadi, Popovic, Suganthan, Wang, Yang
Late Otchere
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 Ahmad to adopt the agenda, as presented.

Passes Unanimously

2. Adopt Minutes

Moved by Wang, **seconded** by Suganthan to adopt the minutes from Executive Board meetings 23-15 – October 30, 2023, as circulated.

- The Board thanked Scott for her minutes.

Passes Unanimously

3. PCC Report – report circulated

- El-Kadi presented the report.

4. Spark Report – report circulated

- El-Kadi presented the report.

Questions

- Arora suggested using the First Year Representatives, with FYC, to help with First-Year Formal

5. SWHAT Report – report circulated

- El-Kadi presented the report.

Otchere arrived at 10:41am

Questions

- Yang asked if there was an update from the last report. El-Kadi responded that SWHAT trailed the desks, and it was cleared with MAPS. They added that they and Otchere spoke about the budgets as well and got that sorted.

6. WGEN Report – Rijaa Khan presented

- Khan summarized the report.

Questions

- Larrazabal Zea stated that the space looked nice. They asked Khan to let them know their availabilities to set up a meeting.
- El-Kadi stated that the report was good. They added that they liked the transforming mac itinerary. El-Kadi asked if Khan heard anything back about the security of the space for the care groups. Khan responded that they're currently leaving the door adjacently open, just in case, so that people can walk in if they'd like. Khan added that there weren't any big security concerns.

7. Information and Questions

- Wooder stated that HSR operators have rejected the offer from the City. He added that Wednesday will be the last day of service, with the strike happening on Thursday. Wooder explained that the MSU will be sharing what the City has shared and they are also working on MSU branded content. He added that there is a reimbursement clause in the agreement if there are more than 10 continuous days of service disruption, and the University has been made aware of this. Wooder added that the Office Clerks have also been given this information in case students have questions.
- El-Kadi informed the Board that SWHAT wanted to know if they could use Ubers for those on the late shift to get home safely. They stated that they were looking into that or amending operating hours. They let everyone know to keep an eye out on an email from them in the next day or two. Yang suggested the possibility of reducing hours and the team. Wooder stated that they should be looking at short term access and then assess the impact on students. They added that if this was long-term then he doesn't know if it would be financially feasible to do the uber model in perpetuity. Wooder also suggested that this would be good as an advocacy topic to the provost, as being able to reach class will be a challenge.
- Scott informed the group that opt-outs will be happening soon, and was hoping the funds will come through so that direct deposits can get through first. She added that all remaining seats opened during October by-elections will be pushed to the November by-election period, which was Engineering and Nursing.

8. Adjournment and Time of Next Meeting

Time of Next Meeting:

**November 13, 2023
10:30am EST
MSU Boardroom, MUSC 201**

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

Passes Unanimously

Adjourned at 10:56am

/vs

DRAFT