

**Executive Board Meeting 23-18**  
**Monday, November 20, 2023 @ 10:30am**  
**Hybrid - MSU Main Boardroom, MUSC 201 & MS Teams**

**Called to Order 10:33am**

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

**Late**

**Absent** Samuels, Suganthan

**Others Present** J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Veronica Larrazabal Zea (AVP (Services)), Fezan Khokhar (EFRT Director), Esther Liu (Maccess Director), Aryana Zarandi (FYC Coordinator)

**1. Adopt Agenda**

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

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Wang, **seconded** by El-Kadi to adopt the minutes from Executive Board meetings 23-17 – November 13, 2023, as circulated.

**Passes Unanimously**

**3. Diversity Report – report circulated**

- El-Kadi presented the report.

**Questions**

- McGowan asked if there was any need for help or any challenges happening in the Bridges space. El-Kadi stated that they weren't aware of anything and that they were hoping to meet up with the Clubs Administrator, Bridges Coordinators, and Diversity to see how the collaboration will work.

**4. EFRT Report – Fezan Khokhar presented**

- Khokhar summarized the report.

**Questions**

- McGowan thanked Khokhar for the report. He asked how the bikes were. Khokhar responded that all the new bikes are inside of the lockers, but one of the bike locks broke. They added that they need to order new keys as well.

## 5. FYC Coordinator Report – Aryana Zarandi presented

- Zarandi summarized the report.

### Questions

- El-Kadi thanked Zarandi for the report. They stated that FYC has been doing a lot of good marketing for first year formal.
- Popovic stated that it was nice to hear that the Instagram posts went viral.

## 6. Macademics Report – report circulated

- El-Kadi presented the report.

## 7. Maccess Report – Esther Liu presented

- Liu summarized the report. They stated that they're hoping to start volunteer hiring for winter term this week. They added that the Assistant Director has raised concerns about hours for PTMs, and that this was something that they will be speaking to other PTMs about and then bring to El-Kadi.

### Questions

- El-Kadi thanked Liu for their report. They mentioned that the report mentioned online peer support and discord, and asked how they were finding maintaining it to be. Liu stated that they thought it was a big part of peers support; accessibility. They stated that it needed to be implemented, but it is just bad timing for the exec team as a lot of stuff is going on in their lives. Liu added that it made things harder to accommodate while implementing.

## 8. Sponsorship & donations Committee Recommendations

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

- \$500 Sponsorship to BapMac's iRise Conference
- \$500 Sponsorship to the McMaster World Congress
- \$575 Sponsorship to MacMUN

- Otchere went over the memo with the Board.

### Vote on Motion

**Passes Unanimously**

## 9. Information and Questions

- Scott stated that the November by-election for Engineering and Science went to an election, and results will be released this Thursday. She stated that the Nursing seat was still open and begged everyone to please promote the seat and let everyone know. Scott provided an update on the opt-out reimbursements: direct deposits were sent out last Thursday and cheques will hopefully be in by the end of this week to mail out the following week.
- Wooder stated that the HSR strike has ended, and since it didn't reach 10 days compensation doesn't come into play. Wooder stated that the resolution statement passed by the SRA has become one of the best performing posts this year, that wasn't a video. He added that they did disable the comments, so the fact that it was high performing speaks to the issue and how students have responded to it.
- Otchere informed the Board that the donations to those organizations mentioned in the resolution statement will be coming from the SRA projects line, and while it will significantly reduce that budget line it won't go over. They added that the money doesn't need a motion to be expended as it was already allocated in the operating budget.
- El-Kadi asked Wooder to give an idea on specs for the resolution statement post. Wooder responded that there were over 2,000 shares, 750 likes, and has reached over 9,000 people.
- McGowan updated everyone on the Hub. He stated that they're looking to have the soft opening in early December, which was exciting.
- Otchere informed the group that it was important to have at least 21 people show up at the emergency MSU Inc meeting tomorrow night, and asked the Board to reach out to others to see if they can come.

Moved by Wang, seconded by \_\_\_\_\_ to adjourn the meeting.

**Motion Fails Due to No Seconder**

## 10. Adjournment and Time of Next Meeting

**Time of Next Meeting:**

**November 27, 2023  
10:30am EST  
MSU Boardroom, MUSC 201**

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

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

**Adjourned at 11:17am**

/vs

DRAFT