

Executive Board Meeting 23-19
Monday, November 27, 2023 @ 10:30am
Hybrid - MSU Main Boardroom, MUSC 201 & MS Teams

Called to Order 10:34am

Present Arora, El-Kadi, Khan, Otchere, Popovic, Wang, Yang

Late Ahmad, Samuels

Absent

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 El-Kadi to adopt the agenda, as presented.

Passes Unanimously

2. Adopt Minutes

Moved by Wang, **seconded** by Otchere to adopt the minutes from Executive Board meetings 23-18 – November 20, 2023, as circulated.

Passes Unanimously

3. Maroons Report – report circulated

- El-Kadi presented the report.

Questions

- Khan spoke to the Dodgeball tournament. They stated that they raised over \$200 dollars and are waiting on the winning team's charity of choice. Khan added that the big thing that Maroons is working on now is Movember, and the walk-a-thon.
- Arora asked if Maroons felt that they had adequate support in terms of finances, as they've used 2/3 of their budget. El-Kadi stated that they would reach out.

4. PCC Report – report circulated

- El-Kadi summarized the report.

Questions

- Otchere stated that PCC has been having trouble finding sponsors for some of their items. El-Kadi stated that they would like to know who the services are reaching out to, and ensure they're reaching out to faculties.

5. SHEC Report – report circulated

- El-Kadi presented the report.

Questions

- Arora asked for an update for the collaboration with MES. They stated that the report says they were going to have a meeting on October 30, but not sure if they updated their report. El-Kadi stated that they will reach out.

6. Open & Close one seat on Wage Review Committee**a) Open Nominations**

Moved by Khan, **seconded** by Wang that the Executive Board open nominations for one (1) Executive Board member on the Wage Review Committee.

Passes Unanimously

b) Close Nominations

Moved by Wang, **seconded** by Arora that the Executive Board close nominations for one (1) Executive Board member on the Wage Review Committee.

Nominations

- Khan

Passes Unanimously

- Khan won the seat on the Wage Review Committee by acclamation.

7. Information and Questions

- Wooder stated that Comms was planning on doing a promo video of the hub, and looking at spaces to highlight online. He stated that they've reached out to Maroons, but also extending the invite to EB. He explained that the guided tour was tomorrow at 12:30 and they will be in the Hub for an hour to an hour and a half.
- Otchere reported that the Holiday Market was starting today, and asked everyone to pop by.
- Khan announced that they were looking at the MES minutes, and it looks like the SHEC partnership passed.

Moved by Wang, **seconded** by Yang to adjourn.

In Favour: 1 Opposed: 8 Abstentions: 0

Motion Fails

Moved by Wang, **seconded** by ____ to adjourn.

Motion Fails Due to no Seconder

Moved by Wang, **seconded** by ____ to adjourn.

Motion Fails Due to no Seconder

8. Adjournment and Time of Next Meeting

Time of Next Meeting:

**December 4, 2023
10:30am EST
MSU Boardroom, MUSC 201**

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

**In Favour: 8 Opposed: 1 Abstentions: 0
Motion Passes**

Adjourned at 10:59am

/vs