

Executive Board Meeting 23-20
Monday, December 4, 2023 @ 10:30am
The HUB

Called to Order 10:37am

Present Ahmad, El-Kadi, Khan, Otchere, Popovic, Yang
Late Arora
Absent Samuels, Wang
Others Present V. Scott (Recording Secretary), Veronica Larrazabal Zea (AVP (Services)), Serena Bansal (Spark Director)

1. Adopt Agenda

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

Passes Unanimously

2. Adopt Minutes

Moved by Otchere, **seconded** by Yang to adopt the minutes from Executive Board meetings 23-20 – November 27, 2023, as circulated.

Passes Unanimously

Arora arrived at 10:40am

3. Spark Report – Serena Bansal presented

- Bansal summarized the report.

Questions

- El-Kadi stated that this was a great report. They asked about the exam care packages. Bansal responded that they will be distributing it at their event with the Maroons. They added that the packages are for the first-years only, but the event was for all students.

4. SWHAT Report – report circulated

- El-Kadi summarized the report.

Questions

- Popovic stated that they loved the social media.

5. WGEN Report – report circulated

- El-Kadi summarized the report.

6. Closed Session

Moved by Otchere, **seconded** by Khan to move into Closed Session.

Passes Unanimously

7. Return to Open Session

Information and Questions

- Larrazabal Zea reported that the service surveys were out, and to please share with everyone. They stated that there was a \$50 gift card up for grabs.
- Khan asked Popovic when Union Market would be open. Popovic responded that they received an email that it will be open tomorrow, but they were waiting to see it to believe it.
- Scott let everyone know that nominations for the Presidential Election were now open, and that if anyone was planning on running or being on a campaign team will need to take a leave of absence from paid roles, or caucus leader positions. She updated everyone that hopefully the Health and Dental opt-out cheques will get here soon to be distributed.
- Members of Executive Board expressed their concerns of Union Market not being opened yet.
- Yang asked about when the Hub would be open to everyone. Popovic responded that the plan was to have a soft launch this month, and grand opening and everything else was to happen in January. They stated that there were still waiting on updates.

8. Adjournment and Time of Next Meeting

Time of Next Meeting:

January 10, 2024
2:30pm EST
MSU Boardroom, MUSC 201

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

In Favour: 7 Opposed: 2 Abstentions: 0
Motion Passes

Adjourned at 11:43am

/vs