

Executive Board Meeting 23-21
Wednesday, January 10, 2024 @ 2:30pm
MUSC 201, MSU Boardroom

Called to Order 2:33pm

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

Late

Absent

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD),
Veronica Larrazabal Zea (AVP (Services))

1. Adopt Agenda

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

Passes Unanimously

2. Adopt Minutes

Moved by Otchere, **seconded** by Arora to adopt the minutes from Executive Board meetings 23-20 – December 4, 2023, as circulated.

Passes Unanimously

3. Strike Hiring Committees

a) Chief Returning Officer

Moved by El-Kadi, **seconded** by Otchere that Executive Board strike a hiring board for the Chief Returning Officer consisting of the outgoing Chief Returning Officer, the Administrative Services Coordinator, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Samuels
- Wang – alternate

Passes Unanimously

b) Diversity Director

Moved by El-Kadi, **seconded** by Otchere that Executive Board strike a hiring board for the Diversity + Equity Network Director consisting of the Vice-President (Administration), the outgoing Diversity + Equity Network Director, an Equity and Inclusion Office representative, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Yang
- Ahmad – alternate

Passes Unanimously

c) Diversity Assistant Director

Moved by El-Kadi, **seconded** by Otchere that the Executive Board strike a hiring board for the Diversity + Equity Network Assistant Director consisting of the incoming Diversity + Equity Network Director, the outgoing Diversity + Equity Network Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Yang
- Ahmad – alternate

Passes Unanimously

d) Deputy Returning Officer

Moved by El-Kadi, **seconded** by Wang that the Executive Board strike a hiring board for the Deputy Returning Officer (DRO), consisting of the incoming CRO, the outgoing DRO, the Administrative Services Coordinator, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Arora
- Yang – alternate

Passes Unanimously

e) EFRT Director

Moved by El-Kadi, **seconded** by Otchere that Executive Board strike a hiring committee for the EFRT Director, consisting of the Vice-President (Administration), one (1) Executive Board member, the Medical Director, a rep from Security Services, the Student Wellness Director, and the outgoing EFRT Director, and an alternate Executive Board member.

Nominations

- Yang
- Samuels – alternate

Passes Unanimously**f) EFRT Assistant Director**

Moved by El-Kadi, **seconded** by Otchere that the Executive Board strike a hiring committee for the EFRT Assistant Director, consisting of the incoming EFRT Director, the outgoing EFRT Assistant Director, an EFRT Advisory Board member, an EFRT Alumni member, and one Executive Board member.

Nominations

- Khan
- Samuels – alternate

In Favour: 8 Opposed: 0 Abstained: 1
Motion Passes

g) FCC Director

Moved by El-Kadi, **seconded** by Wang that Executive Board strike a hiring board for the Food Collective Centre Director consisting of the Vice-President (Administration), the outgoing Food Collective Centre Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Wang
- Otchere – alternate

Passes Unanimously

h) FCC Assistant Director

Moved by El-Kadi, **seconded** by Otchere that the Executive Board strike a hiring board for the Food Collective Centre Assistant Director consisting of the incoming Food Collective Centre Director, the outgoing Food Collective Centre Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nomination

- Ahmad
- Wang – alternate

Passes Unanimously

i) FYC Coordinator

Moved by El-Kadi, **seconded** by Wang that Executive Board strike a hiring board for the First Year Council Coordinator consisting of the President, the outgoing First Year Council Coordinator, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Khan
- Otchere – alternate

In Favour: 8 Opposed: 0 Abstained: 1
Motion Passes

j) Macademics Coordinator

Moved by El-Kadi, **seconded** by Otchere that Executive Board strike a hiring board for the Macademics Coordinator consisting of the Vice-President (Administration), the outgoing Macademics Coordinator, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Arora
- Ahmad – alternate

Passes Unanimously

k) Maccess Director

Moved by El-Kadi, **seconded** by Wang that Executive Board strike a hiring board for the Maccess Director consisting of the Vice-President (Administration), the outgoing Maccess Director, an Executive Board Member, and an alternate Executive Board member. El-Kadi,

Nominations

- Samuels
- Arora – alternate

Passes Unanimously

l) Maccess Assistant Director

Moved by El-Kadi, **seconded** by Wang that the Executive Board strike a hiring board for the Maccess Assistant Director consisting of the incoming Maccess Director, the outgoing Maccess Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Ahmad
- Popovic – alternate

Passes Unanimously

m) Maroons Coordinator

Moved by El-Kadi, **seconded** by Otchere that Executive Board strike a hiring board for the Maroons Coordinator consisting of the Vice-President (Administration), the outgoing Maroons Coordinator, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Arora
- Ahmad – alternate

Passes Unanimously

n) PCC Director

Moved by El-Kadi, **seconded** by Wang that Executive Board strike a hiring board for the Pride Community Centre (PCC) Director consisting of the Vice-President (Administration), the outgoing Pride Community Centre Director, an Equity and Inclusion Office representative, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Popovic
- Otchere– alternate

Passes Unanimously

o) PCC Assistant Director

Moved by El-Kadi, **seconded** by Khan that the Executive Board strike a hiring board for the Pride Community Centre (PCC) Assistant Director consisting of the incoming Pride Community Centre Director, the outgoing Pride Community Centre Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Otchere
- Popovic – alternate

Passes Unanimously

p) Spark Director

Moved by El-Kadi, **seconded** by Khan that Executive Board strike a hiring board for the Spark Director consisting of the Vice-President (Administration), the outgoing Spark Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Khan
- Yang – alternate

Passes Unanimously

q) Spark Assistant Director

Moved by El-Kadi, **seconded** by Wang that the Executive Board strike a hiring board for the Spark Assistant Director consisting of the incoming Spark Director, the outgoing Spark Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Wang
- Ahmad – alternate

Passes Unanimously

r) SHEC Director

Moved by El-Kadi, **seconded** by Otchere that Executive Board strike a hiring board for the Student Health Education Centre (SHEC) Director consisting of the Vice-President (Administration), the outgoing Student Health Education Centre Director, a Student Wellness Centre Representative, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Ahmad
- Khan – alternate

Passes Unanimously

s) SHEC Assistant Director

Moved by El-Kadi, **seconded** by Wang that the Executive Board strike a hiring board for the Student Health Education Centre (SHEC) Assistant Director consisting of the incoming SHEC Director, the outgoing SHEC Assistant Director, the outgoing SHEC Director, and an Executive

Board Member.

Nominations

- Popovic
- Otchere – alternate

Passes Unanimously

t) SWHAT Coordinator

Moved by El-Kadi, **seconded** by Otchere that Executive Board strike a hiring board for the SWHAT Coordinator consisting of the Vice-President (Administration), the outgoing SWHAT Coordinator, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Wang
- Yang

Passes Unanimously

u) WGEN Director

Moved by El-Kadi, **seconded** by Yang that Executive Board strike a hiring board for the Women and Gender Equity Network (WGEN) Director consisting of the Vice-President (Administration), the outgoing Women and Gender Equity Network Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Samuels
- Popovic

Passes Unanimously

v) WGEN Assistant Director

Moved by El-Kadi, **seconded** by Otchere that the Executive Board strike a hiring board for the Women and Gender Equity Network (WGEN) Assistant Director consisting of incoming WGEN Director, the WGEN Assistant Director, the outgoing WGEN Director, and an Executive Board Member.

Nominations

- Samuels
- Otchere

Passes Unanimously

4. Closed Session

Moved by Otchere, **seconded** by El-Kadi to move into Closed Session.

Passes Unanimously

5. Return to Open Session

Information and Questions

- Scott informed everyone that nominations for the Presidential Election will close this Friday, and that campaigning will start on January 14 with polling January 23, 24, and 25. She let the Board know that opt-outs have finally been done, and that if anyone still hasn't received their reimbursement to let her know.
- Wooder stated that all the jobs are now online, and that they're doing block advertising on all social media. He announced that the Mac Feedback Series is happening and thanked the AVP (Services) for putting everything together. Wooder stated that all the surveys are linked under one URL.
- Ahmad asked if there was an update on the lawsuit against the MSU. Popovic responded that very little can be said at this time. They added that the MSU just got served this morning.
- Arora asked if there was any interest in announcing the President-Elect at Charity Ball. Wooder responded that Elections announces the day of final polling due to bylaws, and it would be hard to keep it secret.
- Khan asked if it would be possible to just have an announcement at Charity Ball. Wooder responded that they could do a shoutout, and that he can let Campus Events know about it.
- McGowan stated that discussions may be held in closed session about the lawsuit at a later point, as they don't want the MSU's position to be public. McGowan asked for feedback on meeting at The Hub that happened before the holidays. He announced that The Hub will ideally open on February 4, signage and cleaning still have to be done.
- El-Kadi asked when the Presidential Debate will be. Wooder responded that it will be the first day of voting, January 23.
- Khan asked how interviews will take place. El-Kadi went over the expectations for interviews. They stated that they will try to book everything together for each position, to make things seamless.
- Yang asked if there were ever job postings pushed. Scott explained that sometimes they will extend the deadline if there were no applications, or if the hiring committee felt that there weren't enough quality candidates to interview.
- El-Kadi asked everyone to fill out the when2meet for the interviews as soon as they come in, and to stick to the deadlines.

6. Adjournment and Time of Next Meeting

Time of Next Meeting:

**January 17, 2024
2:30pm EST
MSU Boardroom, MUSC 201**

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

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

Adjourned at 3:11pm

/vs

DRAFT