

**Executive Board Meeting 23-24**  
**Wednesday, January 31, 2024 @ 2:30pm**  
**MSU Boardroom, MUSC 201**

**Called to Order 2:32pm**

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

**Late** Arora

**Absent**

**Others Present** J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD)

**1. Adopt Agenda**

**Moved** by Wang, **seconded** by Ahmad to adopt the agenda, as presented.

**Arora arrived at 2:34pm**

**Amendment**

**Moved** by Otchere, **seconded** by Samuels to amend the agenda to include "Sponsorship & Donations Committee Recommendations".

- Otchere stated that they would like to add this agenda item even though it was very last minute, they explained that they circulated it to the Board just before the meeting. They added that their AVP (Finance) was under the weather and couldn't get it in earlier.
- Samuels added that they're on the Committee and can speak to the motion as well.

**Vote to Amend**

**Passes Unanimously**

**Vote to Adopt**

**Moved** by Wang, **seconded** by Ahmad to adopt the agenda, as amended.

**Passes Unanimously**

**2. Maroons Report – report circulated**

- El-Kadi summarized the report.

**3. PCC report – report circulated**

- El-Kadi summarized the report.

**Questions**

- Arora stated that based on the initial description for spending, PCC hasn't touched the

promo budget much. They asked if PCC will be utilizing their money soon. El-Kadi responded that a lot of PCC's promo wasn't going through Underground, which cut down on a lot of costs. They added that queer prom promo will be taking a large part of the budget as well.

#### 4. SHEC Report – Sheridan Fong presented

- Fong summarized the report.

#### Questions

- El-Kadi stated that SHEC was doing amazing. They explained that SLEF was successful, and SHEC's proposal was the second most voted. El-Kadi stated that SHEC was on track for having over 10,000 health items dispensed, and asked if they expect the same output as next year or was it just for this year. Fong responded that students are more aware now, due to advertising. They added that SHEC has also launched an online ordering system due to feedback from students. Fong stated that they've given out 170 items since that launched.
- El-Kadi if they could help with the health supplies funding, by possibly redirecting funds from the budget. Otchere responded that they can find a time to talk about everything with the budget.
- Otchere asked Fong to put together a document outlining how much money would be spent this term on health supplies. Fong responded that male condoms are cheapest, but everything else is more expensive but that they will put something together.
- Wooder stated that SHEC did amazing with their promo videos, with on receiving more than 100,000 views. He stated that SHEC is almost a victim due to their own success, and might have to evaluate the outreach. Wooder suggested looking into partnering with companies in exchange for a social media presence and that might be able to solve the issues SHEC is having with their budget and outreach.

#### Wang left at 2:57pm

- Yang asked what the cost was to install a condom dispenser and stock it up. Fong responded that it would cost \$375 total.
- Yang asked if SHEC would be willing to work with Health Sciences if the faculty came up with the money. Fong responded that it was the Faculty who agreed to pay for it, and then ghosted SHEC.
- El-Kadi asked when the next order for condoms would be. Fong responded that they will be putting in an order next week for Valentine's Day.

#### 5. Sponsorship & Donations Committee Recommendations

**Moved** by Otchere, **seconded** by Samuels that the Executive Board approve the following donation requests as recommended by the Sponsorship & Donations Committee:

- \$93 Donation to Omar

- \$93 Donation to Stevan
- \$93 Donation to Sebastian
  
- Otchere went over the memo that was circulated to the Board.
- Yang asked how the donation process worked.
- Wooder responded and went over the requirements, as outlined in Operating Policy – Sponsorship & Donations Committee.
- El-Kadi asked if all of these students were undergraduates.
- Otchere responded that they were.

### **Vote on Motion**

**Passes Unanimously**

### **6. Information and Questions**

- Samuels stated that they were approached by the Minister of Transportation and that their office would like quotes from students/people who utilize Go transit or municipally funded transportation and have benefited from the affordability items introduced.
- Scott announced that the SRA General Election & Referenda nominations will be opening on February 5 and close on February 26 with polling happening on March 6 & 7. Scott reported that the MSU Presidential Election had a voter turnout of 16.4%, the highest it has been in a few years, and that current president Popovic had been re-elected.
- El-Kadi stated that hiring is still going on, and should be wrapped up for Directors within the next week.
- Wooder stated that the MSU is still recruiting for roles, with lots of jobs on the job board. He announced that TAC nominations start next week, and that the MSU awards nominations have already opened. Wooder stated that the MSU will be launching the Hub next week and that there will be an event held on Wednesday to let students know more about the space.
- Otchere announced that a new Food and Beverage Manager has been hired, and they're looking for a start date soon. They also stated that CPI came out at 3.4% and the updated MSU fees will be circulated shortly.

### **7. Adjournment and Time of Next Meeting**

#### **Time of Next Meeting:**

**February 14, 2024  
2:30pm EST  
MSU Boardroom, MUSC 201**

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

**In Favour: 6 Opposed: 1 Abstentions: 1  
Motion Passes**

**Adjourned at 3:17pm**

/vs

DRAFT