

Executive Board Meeting 23-25
Wednesday, February 14, 2024 @ 2:30pm
MSU Boardroom, MUSC 201

Called to Order 2:34pm

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

Late

Absent Samuels

Others Present J. McGowan (GM), V. Scott (Recording Secretary), Serena Bansal (Spark Director), Ayesha Zahid (Diversity Director), Rijaa Khan (WGEN Director), Samantha Cheng (FCC Director)

1. Adopt Agenda

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

Amendment

Moved by Otchere, **seconded** by Wang to add 'Sponsorship & Donations Committee Recommendations' as item #3.

- Otchere apologized for circulating it so late.

Vote on Amendment

Passes Unanimously

Amendment

Moved by El-Kadi, **seconded** by Arora to add Closed Session.

Passes Unanimously

Vote to Adopt

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

2. Adopt Minutes

Moved by Otchere, **seconded** by Wang to adopt the minutes from Executive Board meetings 23-22 – January 24, 2024 and 23-23 – January 31, 2024, as circulated.

Passes Unanimously

3. Sponsorship & Donations Committee Recommendations

- Otchere went over the memo that was circulated.

Moved by Otchere, **seconded** by Wang that the Executive Board approve the following recommendations from the Sponsorship & Donations Committee, as circulated:

- \$250 Sponsorship to Mac Formula 1 Club
- \$1000 in-kind Sponsorship to Absolute Pitch

Passes Unanimously

4. Spark Report – Serena Bansal presented

- Bansal summarized the report.

5. SWHAT Report – report circulated

- El-Kadi summarized the report.

6. WGEN Report – Rijaa Khan presented

- Khan summarized the report.

7. Diversity Report – Ayesha Zahid presented

- Zahid summarized the report.

Questions

- El-Kadi stated that Zahid did a great job on the report. They asked if Diversity has found a venue for the Alumni Networking Event. Zahid responded that there were a lot of options being tabled. El-Kadi asked if they thought of booking out the Phoenix. Zahid responded that it was an expensive option, but they are looking into it.

8. EFRT Report – report not circulated

9. FCC Report – Samantha Cheng presented

- Cheng summarized the report.

Questions

- El-Kadi thanked Cheng for the report. They asked how FCC was feeling about the move. Cheng responded that they were feeling good. Scott explained that they have set up the keys to the space and has arranged to have a golf cart to help with the move.
- El-Kadi added that they went to Western's campus and toured their food bank area. They stated that the MSU does things much better and utilizes the funds well. El-Kadi stated that the student union may reach out to FCC to consult on what practices the MSU uses.

10. Closed Session

Moved by Yang, **seconded** by Khan to moved into Closed Session.

Passes Unanimously

11. Return to Open Session

Information and Questions

- El-Kadi stated that PTM hiring for the Directors/Coordinators is now done. They stated that they were thankful for the EB members who helped out.
- Scott announced that SRA General nominations opened on February 5 and will be closing on February 26, with voting to happen on March 6&7.
- McGowan stated that the MSU is slowly starting on the budget. He stated that something that was taking up a lot of everyone's time was opening the Hub, and that student feedback is the most important feedback. McGowan stated that the Student Life Director is putting together a survey to get user feedback for the space, but as of right now early feedback has been received about having more seating and more events/programming.
- Wooder stated that the Hub launched last week, and the event went well. He gave a shoutout to the Student Life Director, Campus Events, TwelvEighty, and Maroons. Wooder stated that 20-30 Maroons were showing up throughout the day to help with the event by being social and bringing up the energy. Wooder added that the building has had a line up outside of the building before it even opens and it shows how much this space was needed. Wooder announced that MSU and TAC awards nominations were open, as well as Valedictorian nominations. He reported that Light up the Night will be back this year on April 10.

12. Adjournment and Time of Next Meeting

Time of Next Meeting:

**February 28, 2024
2:30pm EST
MSU Boardroom, MUSC 201**

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

Passes Unanimously

Adjourned at 3:13pm

/vs