

Executive Board Meeting 23-28
Wednesday, March 13, 2024 @ 2:30pm
MSU Boardroom, MUSC 201

Called to Order 2:41pm

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

Late

Absent Arora, Samuels

Others Present V. Scott (Recording Secretary), M. Wooder (MCD)

1. Adopt Agenda

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

Amendment

- Otchere – add Sponsorship & Donations Committee Recommendations.

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

Passes Unanimously

2. Adopt Minutes

Moved by Wang, **seconded** by Khan to adopt the minutes from Executive Board meeting 23-26 – February 28, 2024 and EB 23-27 – March 6, 2024, as circulated.

Passes Unanimously

3. Sponsorship & Donations Committee Recommendations

Moved by Otchere, **seconded** by Khan that the Executive Board approve the following Sponsorship & Donations Committee Recommendations, as circulated:

- \$500 Sponsorship to TedX McMaster
- \$500 Sponsorship to The Muse
- \$300 Sponsorship to iGem
- \$250 Donation for Aaditya Gigin Babu
- \$100 Donation to Peter Rugosi

- Otchere went over the memo with the Board, that was circulated earlier today.
- El-Kadi asked for clarification on the \$300 to iGem. They asked if any MSU members would be going, as they weren't seeing the benefit to the MSU.
- Otchere responded that there would be.
- Khan asked if this happened last October.
- It was resolved that this event will be happening in future, and that it happens once a

year.

- Wooder stated that the Committee felt that there was value in the iGem sponsorship as the promotions aspect was a McMaster focused website, with the web traffic of MSU members that has integration with faculties and programs on campus. He explained that their asks were extremely high, but the Committee asked for \$300 for traffic on the web link.
- Otchere touched upon the TedX ask and explained that the AVP (Finance) cross referenced everything, and that TedX didn't complete everything that was asked for the \$1,000 sponsorship level so the Committee offered \$500 instead.

Vote on Motion

Passes Unanimously

4. Information and Questions

- Scott informed everyone that SRA Generals Fines Night was last week, and that the Bike Share question passed, and the Food Accessibility Initiative, unfortunately, didn't receive 10% of the vote needed to open the ballot. She stated that they had the last Social Sciences seat go to a Vote of Confidence tomorrow, and that the Engineering and Nursing seats will go to the October by-election.
- Wooder informed the group that VP & Speaker nominations were open and happening in April. He stated that the MSU General Assembly is on March 27, and asked everyone to please register. Wooder added that if anyone would like to put a motion on the agenda, it needs to happen by March 18. He informed the Board that this weekend has been designated as a period of time for the nuisance bylaw to be enacted, and that there will be an increased presence of Bylaw and Police Officers. He added that today was the last day to buy tickets for Queer Prom. Wooder gave a shoutout to Maroons for their clothing swap.

5. Adjournment and Time of Next Meeting

Time of Next Meeting:

**March 20, 2024
2:30pm EST
MSU Boardroom, MUSC 201**

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

**In Favour: 7 Opposed: 0 Abstentions: 1
Motion Passes**

Adjourned at 3:00pm

/vs

DRAFT