

Executive Board Meeting 24-02
Wednesday, June 19, 2024 @ 12:00pm
Microsoft Teams, Remote Meeting

Called to Order 12:10pm

Present Abbott, Arora, El-Kadi, Hobbs, Mahmoud, Popovic, Sweeney

Late

Absent Long, Schaub

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Priya John (AVP (Services)), Ella Ying (FCC Director), Marc Gonsalves (DEN Director), Serena Bansal (Spark Director), Fred Min (EFRT Director)

1. Adopt Agenda

Moved by Sweeney, **seconded** by Abbott to adopt the agenda, as presented.

Amendment

- Scott – Strike Closed Session

Moved by Sweeney, **seconded** by Abbott to adopt the agenda, as amended.

Passes Unanimously

2. DEN Report – Marc Gonsalves presented

- Gonsalves summarized the report.

Questions

- El-Kadi thanked Gonsalves for the report. They asked if Gonsalves has a chance to look over the documents for the peer support project. Gonsalves responded that the team has been looking it over and discussing it. They added that they have spoken to last year's Peer Support Coordinator, and would like to speak to other services and the University about it.
- Wooder stated that it was good that they're exploring the roles for an Indigenous Liaison. He stated that this service and others have had hard times filling roles of identity-based jobs. He suggested speaking to Indigenous Student Services about this to explore the concept, as this role predates having this office on campus. Gonsalves stated that this was a great idea, and planned on setting up a meeting to see what the role could look like.

3. EFRT Report – Fred Min presented

- Min summarized the report.

Questions

- El-Kadi thanked Min for the report and stated that it was quite comprehensive. El-Kadi asked what the numbers were for the CPR courses, and how much does the MSU charge compared to market value. Min responded that this question would be best suited for the Assistant Director. They added that they had less than 10 people sign up for the first course and would have to get back to the Board about pricing for individuals.
- El-Kadi asked Min to explain more about the AMLS course, and why it would be a good opportunity. Min responded that EFRT used to this type of training pre-COVID, but EFRT hasn't gone since then. They explained that this training is put on in Rochester, NY and it provides more insight for diagnostics in emergencies. They added that it will provide the exec new insight for health care and emergency response, and that they will then share this training with the rest of the team.
- El-Kadi expressed his sympathy for the bike being stolen. They explained that they were going to look into the possibility of submitting something to SLEF to get better bike lockers.
- McGowan asked if the team will have enough bikes for Welcome Week. Min responded that they wouldn't. They explained that they have enough now as there aren't as many responders on call in the summer, but they don't have enough for the regular school year.
- McGowan stated that the bike order took forever last time they were ordered. He asked if Min had heard about a delivery date. Min responded that they hadn't heard but they're also looking into different bike options.
- Sweeney asked how many responders are trained in CPR-C for instructors. Min responded that they have over 10 instructors for standard first aid and CPR-C. They added that they have four to five trained in BLS.
- El-Kadi stated that the bike locker itself is broken. Min responded that the person who took the bike physically unscrewed the brackets from the door and now there is nothing to hook the lock to. Min added that it would be nice to look into new lockers.
- Popovic stated that they had a meeting this morning with Ath & Rec, and they're trying to find more ways to get students through the doors for the rehab services. Popovic asked if there was a way to have EFRT refer their patients to Ath & Rec or would that be out of the scope of the responders. Min responded that it was within their scope, and that all the responders were aware of the services Ath & Rec offer. Min added that they have personally suggested using Ath & rec to the students, but there is a little more nuance on how to go about doing that.

4. FCC Report – Ella Ying presented

- Ying summarized the report.

Questions

El-Kadi let the Director know that they did a great report. They told Ying that there will be an MOU between the MSU and SWC for the 'merger' of the Community Fridge, and will circulate

something later this week after more people have had a chance to look everything over. Sweeney clarified that the MSU was not absorbing the Community Frige, or physical space. They stated that if Ying needed anything in terms of security or support that they were happy to help. Ying responded that as of right now they were okay and that with the merging of the community fridge everything will be fine.

Hobbs thanked Ying for the report and asked if there was a plan in place for the merger. Ying responded that there were a lot of logistics to still work out. They explained that they would like to put together promo for how the merge will happen and explain that this wouldn't be an expansion of the Community Fridge.

5. Spark Report – Serena Bansal presented

- Bansal summarized the report.

Questions

- El-Kadi thanked Bansal for the report. They asked about hiring strategies and prioritizing transparency. Bansal responded that last year was a complicated situation where students applied and interviews but then were rejected for specific reasons. They stated that they don't want to reject qualified people because of their faculty, but sometimes they need other faculties represented to help support the first years. Bansal explained that they would like to put something together and then be transparent about it to ensure that it was a fair hiring process.

6. Close MSU Seat on Sponsorship & Donations Committee

Moved by Mahmoud, **seconded** by Hobbs that the Executive Board close nominations for one (1) MSU member on the Sponsorship and Donations Committee.

Nominations

- Sam El-Kadi

In Favour: 6 Opposed: 0 Abstentions: 1

Motion Passes

7. Strike Hiring Committee

Moved by Arora, **seconded** by Mahmoud that the Executive Board strike a hiring committee for the Deputy Returning Officer consisting of the current Chief Returning Officer, the Administrative Services Coordinator, one (1) Executive Board member, and the outgoing 23/24 DRO if available.

Nominations

- Sweeney

**In Favour: 6 Opposed: 0 Abstentions: 1
Motion Passes**

8. Case Study Scenario #1 (New Service)

Moved by El-Kadi, **seconded** by Mahmoud to move into Committee of the Whole to discuss Case Study Scenario #1 (New Service).

**In Favour: 6 Opposed: 0 Abstentions: 1
Motion Passes**

Moved by Mahmoud, **seconded** by El-Kadi to move out of Committee of the Whole and to Rise and Report.

Passes Unanimously

Rise and Report

- Mahmoud reported that Arora, John, and El-Kadi went over the case study with the Board, which was based on creating a service and conducting a service review. They stated that the group did their presentation and the Board gave their feedback.

9. Information and Questions

- El-Kadi stated that since FCC has moved out of the Refectory and into the Hub there is now an open office. They stated that they were open to feedback of which service to move into that space. El-Kadi encouraged the Board not to ask Services for their opinion but to reach out to themselves and Scott.
- Wooder announced that while transitioning into the GM position and finding a new Director for Marketing and Communications, Underground will be taking over promo training in the meantime. He added that the Manager will be adding a new dimension of training, which will include tours of the Underground and meeting the designers in person.
- Popovic announced that the MSU Golf Tournament will be held next Thursday and to check out the Campus Events social media pages for information.

10. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Wednesday, July 3, 2024
Remote Meeting, Microsoft Teams**

Moved by Mahmoud, **seconded** by Sweeney that the Executive Board meeting be adjourned.

**In Favour: 6 Opposed: 0 Abstentions: 1
Motion Passes**

Adjourned at 1:16pm

/vs

DRAFT