

Executive Board Meeting 24-05
Wednesday, July 31, 2024 @ 12:00pm
Microsoft Teams, Remote Meeting

Called to Order 12:11pm

Present Abbott, Arora, Hobbs, Long, Mahmoud, Popovic, Schaub, Sweeney

Late

Absent El-Kadi

Others Present V. Scott (Recording Secretary), M. Wooder (GM), Natalene Sim (Maccess Director), Jonathan Guan (SWHAT Coordinator), Serena Butera (Macademics Coordinator), Priya John (AVP (Services))

1. Adopt Agenda

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

Amendments

- Scott – strike PCC and SHEC Reports.

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

Passes Unanimously

2. Macademics Report – Serena Butera presented

- Butera summarized the report.

3. Maccess Report – Natalene Sim presented

- Sim summarized the report.

Questions

- Hobbs thanked Sim for their report. They stated that they saw that Maccess added advocacy workshops, and that they were glad that this was being put together.
- Sweeney highlighted that the training budget line has been utilized by 60%, and over 35% of their special projects line.

4. SWHAT Report – Jonathan Guan presented

- Guan summarized the report.

5. Capital Budget Request – Avtek

Patio Speaker

a) Allocation

Moved by Sweeney, **seconded** by Abbott that the Executive Board approve the allocation of \$4,000 for the purchase of TwelvEighty Patio Speakers for AvTek from the Capital Growth Fund, as circulated & attached.

- Sweeney stated that this has been a long time coming, and that there has been a lot of discussions about this coming forward. He went over the memo with the Board.

Vote on Motion

Passes Unanimously

b) Expenditure

Moved by Sweeney, **seconded** by Hobbs that the Executive Board approve the expenditure of \$4,000 for the purchase of TwelvEighty Patio Speakers for AvTek from the Capital Growth Fund, as circulated & attached.

- Sweeney stated that this is to now expend the allocation.

Vote on Motion

Passes Unanimously

Drapes

a) Allocation

Moved by Sweeney, **seconded** by Hobbs that the Executive Board approve the allocation of \$3,800 for the purchase of IFR Drapes for AvTek from the Capital Growth Fund, as circulated & attached.

- Declan went over the memo circulated. They stated that there will be cost savings in the long run. They added that the previous set of drapes has been around for 12-13 years.

Vote on Motion

Passes Unanimously

b) Expenditure

Moved by Sweeney, **seconded** by Arora that the Executive Board approve the expenditure of \$3,800 for the purchase of IFR Drapes for AvTek from the Capital Growth Fund, as circulated & attached.

Passes Unanimously

6. Creation of Operating Policy – The Hub

Moved by Popovic, **seconded** by Mahmoud that the Executive Board approve the creation of **Operating Policy – The Hub**, as circulated and attached.

- Popovic stated that the Hub needed a policy, just like any other space on campus.
- Mahmoud stated that they were excited to approve the policy.
- Wooder stated that this was a priority piece for the organization, and this lays out how to run operations while enhancing student life on campus.

Vote on Motion

Passes Unanimously

7. Creation of Operating Policy – Student Life Services

Moved by Popovic, **seconded** by Long that the Executive Board approve the creation of **Operating Policy – Student Life Services**, as circulated and attached.

- Popovic went over the memo with the Board. They explained that they're creating a new position in the Student Life Director to oversee various student life services, including Clubs, Campus Events, and the Hub.
- Wooder stated that with this policy the MSU is defining how the operations of a major department will be facilitated in the future.

Vote on Motion

Passes Unanimously

8. Proposed Changes to Operating Policy – Clubs Operations

Moved by Popovic, **seconded** by Sweeney that the Executive Board approve the proposed changes to **Operating Policy – Clubs Operations**, as circulated and attached.

- Popovic went over the memo with the Board. They stated that the changes proposed are inline with the previous policies brought forward.
- Sweeney stated that the growth of clubs and the complexity for additional support is why they're putting Clubs under the Student Life Services Department. They added that this will ensure that everyone was adequately prepared for any situation that would arise.
- Wooder stated that this was just a housekeeping item, and they were correcting the proper deployment of language as well as updating to reflect the previously passed policies.

Vote on Motion

Passes Unanimously

9. Proposed changes to Operating Policy – Campus Events

Moved by Popovic, **seconded** by Sweeney that the Executive Board approve the proposed changes to **Operating Policy – Campus Events**, as circulated and attached.

- Popovic explained that these are the same type of changes in the previous policy, and they're just making sure everything aligns properly with the creation of the OP – Student Life Services.
- Wooder stated that this was the final piece to establish the umbrella of what the MSU would consider to be the student life department.

Vote on Motion

Passes Unanimously

10. Case Study #2 (Creating Policy) & Case Study #3 (Termination)

Moved by Popovic, **seconded** by Mahmoud to move into Committee of the Whole.

Passes Unanimously

Moved by Popovic, **seconded** by Abbott to move out of Committee of the Whole and to Rise and Report.

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

Rise and Report

- Popovic reported that they, Hobbs, and Schaub went over the case study with the Board, which was based on creating a policy about conflict management, what it would

look like, any personnel changes, etc. Popovic reported that the process of creating and approving policies goes through Bylaw 8. They added that if the policy did get made with the suggestions of four instead of three people, then it was suggested that in the event of split votes that Ombuds could be looked to.

- Popovic reported that Arora, Abbott, Long, and John went over the Case Study with the Board, which was based on terminating a PTM. They reported that the Board discussed looking into limitations, written warnings via email, and making sure the MSU is meeting the threshold for dismissal.

11. Information and Questions

- Scott stated that the next meeting will be on August 14 and will be the last one for the summer. She asked that everyone please send her their class schedules as soon as they can.
- Wooder announced that this has been a whirlwind transition for him but has been loving every second of the controlled chaos. He reported that hiring is happening with IT interviews this week. He added that he had great meetings with the advocacy committee and is excited to see renewed enthusiasm. Wooder announced that the Bike Share program has hit a snag but was still hoping to have everything ready for September. He explained that the contract was given to the University in early June and just got back to everything with a lot of edits. Due to this, meetings have been scheduled to go over the changes. The aim is to have items crossed off the list by August 19.

12. Adjournment and Time of Next Meeting

Time of Next Meeting:

Wednesday, August 14, 2024
Remote Meeting, Microsoft Teams

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

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

Adjourned at 1:08pm

/vs