

Executive Board Meeting 24-08
Thursday, September 26, 2024 @ 9:30am
MSU Boardroom, MUSC 201

Called to Order 9:34pm

Present Arora, Abbott, Bolca, El-Kadi, Hobbs, Popovic, Schaub, Sweeney

Late Long

Absent

Others Present S. Hackett (CAD), V. Scott (Recording Secretary), M. Wooder (GM),
Fred Min (EFRT Director), Ella Ying (FCC Director)

1. Adopt Agenda

Moved by El-Kadi, **seconded** by Hobbs to adopt the agenda, as presented.

Amendment

- Sweeney – Add Executive Budget Review as item #9

Long arrived at 9:35am

Moved by El-Kadi, **seconded** by Hobbs to adopt the agenda, as amended.

Passes Unanimously

2. Adopt Minutes

Moved by Abbott, **seconded** by El-Kadi to adopt the minutes of Executive Board meeting 24-07 – September 19, 2024 as circulated.

Passes Unanimously

3. DEN Report – report circulated

- El-Kadi summarized the report.

4. EFRT Report – Fred Min presented

- Min summarized the report.

Questions

- Sweeney congratulated Min on the success with the EFRT First-Aid courses. They stated that this has been the best year since the pandemic happened. Sweeney asked if EFRT has looked into insuring the bikes. Min responded that when the previous bike was stolen the thought of getting insurance did come to mind. Min added that the goal was to look into better bike storage solutions.
- Abbott stated that it was great to see how many applications EFRT received for new responders. They asked if the service considered expanding to include more. Min responded that they have expanded, and that 12 were hired during their first year. They added that the past couple of

years 14 responders have been hired each year, and that EFRT was slowly growing their team. Min felt that a 50-responder team was a good size for EFRT, and that the more the team grows it may take away from the community and work environment. They added that it may add an extra workload to the execs with the amount of people.

- El-Kadi stated that this was a great report. They let Min know that the MSU will be meeting with SSAC tomorrow and will bring up the bike storage discussion for SLEF then.
- Sweeney asked about the NCEMS conference and what the benefits would be for EFRT as a whole. Min responded that the cost would be around \$9,000, and that the conference for collegiate EMS learning about pre-hospital care. Min added that this allows EFRT to see what other teams are doing, and to learn and give advice.

5. FCC Report – Ella Ying presented

- Ying summarized the report.

Questions

- Scott asked if Ying's team could take pictures of the space being full.
- Wooder asked about the Community Kitchen Event in the Hub, and if Ying was aware of the challenges as it's not a full operational space. Hobbs responded that they were aware of that the space wasn't under construction but also not open.
- Wooder stated that there was still reference to community fridge in terms of the Liaison positions. He added that this shouldn't exist anymore as FCC was not operating a community fridge. Ying responded that they were aware, and they haven't had the chance to change the name officially.
- Hobbs asked if FCC has met with SWC about the challenges they're facing, and what was the nature of SWC's support. Ying responded that they've asked SWC to help reach out to their previous contacts for the Community Fridge. They added that they will be reaching out to the contacts to look into partnerships and having them join FCC when going to public events to spread the word about FCC. Hobbs stated that sometimes local BAs will let their farmers markets know to donate leftover items to a charity. Hobbs suggested reaching out.
- Sweeney let Ying know that there are federal grants available too. They stated that it's great to target local but is good to reach out elsewhere with provincial and federal grants.

6. Spark Report – report circulated

- El-Kadi summarized the report.

Questions

- Abbott stated that they had some feedback about applications for registration. They suggested having talks with residences and have introduction meetings with the CAs.
- Sweeney stated that the PTM and they have been talking about first year formal, and that the current budget that has been allocated wouldn't be enough. Sweeney explained that they're looking into internal tools and discounts, as well as getting in contact with Comms about getting external sponsors for the event.
- Arora asked if the attendance has been high for the event. Sweeney stated that based on the ticket sales last year in CIBC it was roughly 225 with a max capacity of 300.
- Wooder stated that there have been major improvements last year from the event and appreciated the work that Spark was doing. He explained that the previous event was booked at

an off-campus venue with a capacity of 500 where they needed to sell out to break even. Wooder stated that bringing it back to campus and focusing on the event not including a sit-down dinner is a step in the right direction.

7. Open one (1) EB seat on Sponsorship & Donations Committee

Moved by Sweeney, **seconded** by Long that the Executive Board open one (1) Executive Board seat on the Sponsorship & Donations Committee.

Passes Unanimously

8. Close one (1) EB seat on Sponsorship & Donations Committee

Moved by Sweeney, **seconded** by Abbott that the Executive Board close one (1) Executive Board seat on the Sponsorship & Donations Committee.

- Sweeney stated that one of the goals of the Committee this year is to utilize the youth bursary and would like that brand recognition out in the community.

Nominations

- Arora

Vote on Motion

Passes Unanimously

9. Executive Line (0305) Budget Review

- Sweeney went over the August month-end numbers with the Board. He explained that items highlighted in yellow are material changes, green items are finalized. He quickly summarized the number changes with the Board.
- The Board had a quick discussion about the August month-end numbers.

10. Information and Questions

- Scott reminded everyone that the Health and Dental plan opt-out will be done as of September 30, and to please let their constituents know. She updated the Board on FYC Elections. Elections will be holding their Fines Night tonight with the first group of candidates. Votes of Confidence will be happening tonight for nominations that were extended to September 24, and elections for Moulton, Les Prince, and Edwards will be going to polls on October 3. Brandon and PGCLL nominations have been extended until September 30.
- Sweeney stated that Financial Awareness Day will be happening in the Hub on Friday. They stated that the Finance Committee, Sponsorship & Donations Committee, OPIRG, Health and Dental, and Bike Share will be in attendance giving out swag and snacks. Sweeney recommended that everyone use the Hub for events as there are discounts associated with services and clubs.
- Wooder updated the Board on the Bike Share. He stated that Bike Share has moved out of their product delivery phase and are now fully functioning. He added that as of yesterday there was a

10% opt-out rate of those who have registered their pass. Wooder explained that Bike Share has already added additional staff to restock bikes and they're looking into doubling the bike racks on campus. He added that a student can also lock the bikes anywhere on campus. Wooder announced that the MSU has created some elements of a new vertical integration starting with the Student Life Department with Trish Vardon overseeing Clubs, Campus Events, and the operations of the Hub. He explained that this is not in the direct purview of EB, but it was important to day-to-day operations. Wooder reported that a limited batch of guest tickets have been released for the Homecoming concert.

- El-Kadi reported that they and Hobbs will be meeting with SAS tomorrow to discuss a lot of changes happening with accommodations and to also understand where the changes are coming from. They explained that the multi-note taking system has been closed, and they would like to look into why and see if there are any alternatives that would be offered. El-Kadi reported that the BoD will be meeting with SSAC tomorrow to discuss SLEF. They added that cluster meetings within the Peer Support and Student Life are happening in October and that they're looking into services merging all of the exam care packages together. El-Kadi stated that the PTM professional development courses will be launching after Fall Break.

11. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Thursday, October 3, 2024
MSU Boardroom
MUSC 201**

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

Passes Unanimously

Adjourned at 10:24am

/vs