

Executive Board Meeting 24-12
Thursday, November 7, 2024 @ 9:30am
MSU Boardroom, MUSC 201

Called to Order 9:35pm

Present Abbott, Bolca, A. El-Kadi Long, Popovic, Schaub

Late

Absent Arora, Hobbs, Sweeney

Others Present S. Hackett (CAD), V. Scott (Recording Secretary), M. Wooder (GM), Priya John (AVP (Services)), Serena Butera (Macademics Coordinator), Anne Peiris (WGEN Director), Jonathan Guan (SWHAT Coordinator), Rachel Vincent (SOCSCI 2BR3), Jerusha Lambert (SOCSCI 2BR3)

1. Adopt Agenda

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

Amendments

- El-Kadi – strike PCC Report

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

Passes Unanimously

2. Adopt Minutes

Moved by Long, **seconded** by El-Kadi to adopt the minutes of Executive Board meeting 24-11 – October 31, 2024, as circulated.

- El-Kadi thanked Scott for the minutes.

Passes Unanimously

3. Macademics Report – Serena presented the report.

- Butera summarized the report.

4. SHEC Report – report circulated

- El-Kadi summarized the report.

Questions

- Popovic asked if the spending was similar to last year or if it was an increase. El-Kadi responded that they didn't know the answer.
- Scott stated that the spending increased due to the installation of two new condom dispensers in Commons and Mary E. Keys. She suggested that SHEC should be looking into partnerships or grants, so that the spending wasn't just on SHEC. El-Kadi stated that SHEC was looking into grants, and that they will also be reaching out to Residence Life about possible partnerships as well as other organizations that help support these initiatives.

5. SWHAT Report – Jonathan Guan presented

- Guan summarized the report.

Questions

- Scott asked what SWHAT's hours were now, and if they were looking into adjusting the hours with the ending of DST. Guan responded that it's still 7pm-1am, and it hasn't been adjusted in previous years. They explained that there are more walks happening later in the night, but that they would look at usage since the stats were compiled before the time change.
- Scott stated that SWHAT could use the communal shelving in the Committee Room for their hot chocolate supplies for now, and that they should label it clearly so that other services don't accidentally take their supplies.
- El-Kadi asked about the uniforms. Guan stated that they're still getting quotes and that they the uniforms and hi-vis vests will be purchases separately. They added that they're looking into getting merch as well, so they just need the final estimates and will purchase once received. Guan hoped that they would have received everything by December, early January.

6. WGEN Report – Anne Peiris presented

- Peiris summarized the report.

Questions

- Popovic thanked Peiris for their report and stated that it was helpful.

7. DBAC Business Office Re-Naming

- Hackett went over the memo with the Board. He emphasized that this would be temporary signage for now, until the MSU figures out the direction for that space.
- The Board discussed the options presented in the memo.

Moved by Long, **seconded** by Abbott that the Executive Board name the MSU Space in DBAC to be the MSU Level Up Lounge, temporarily, as outlined in the memo circulated.

- Long stated that this was a fun name.
- Popovic expressed his disappointment about the space not being called Super Donkey Pong Fighter Extreme.

Vote on Motion

Passes Unanimously

8. Closed Session

Moved by El-Kadi, **seconded** by Long that Executive Board move into Closed Session and invite Rachel Vincent and Jerusha Lambert to participate.

Passes Unanimously

9. Return to Open Session

Information and Questions

- El-Kadi went over the answers given by DEN, from questions that were asked at EB last meeting. They stated that they were very confident in the DEN Director's abilities to get everything done properly. El-Kadi explained that Peer Support hiring has been done and they are shadowing the other peer support services, and looking for guidance and collaboration. They added that Peer Support will be offered starting January. El-Kadi stated that for the Stay Woke campaign, it was pushed until November due to Bridges not being available to book yet.
- Schaub asked about the incident that happened at the Hub yesterday. Wooder responded that there was an incident at the Hub last night, but that the MSU doesn't have a formal security report yet. He explained that it was something akin to a smoke bomb that was let off in one of the stairwells between DBAC and the Hub. Wooder stated that the building was evacuated, and staff were able to re-enter when everything was cleared. He added that as of right now it is considered to be an individual who did this, and that they're waiting for the formal report.

10. Adjournment and Time of Next Meeting

Time of Next Meeting:

Thursday, November 14, 2024
9:30am
MSU Boardroom, MUSC 201

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

Passes Unanimously

Adjourned at 10:16am

/vs

DRAFT