Executive Board Meeting 12-15
Friday, November 2, 2012 @ 12:30pm
MSU Boardroom, MUSC rm 201

Call to Order @ 12:30 p.m.
Present	Bergen, Campbell, Daniel, Granat, Jamieson, Morrow, Wyngaarden
Late
Absent	Stewart, Saeed
Others Present	J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (SLDC), James Dowdall (SWAT Coordinator)

1. Adopt Agenda

Moved by Wyngaarden, seconded by Granat that the Executive Board adopt the agenda presented.

Vote on Agenda

Passes Unanimously

2. Minutes

Moved by Morrow, seconded by Jamieson that the Executive Board adopt the minutes from Executive Board meetings 12-14 as presented.

Passes Unanimously

3. Taskforce

Moved by Granat, seconded by Wyngaarden that the Executive Board strike a task force composed of Simon Granat, Jeff Wyngaarden, John McGowan, and one SRA member to investigate the possibility of improved health insurance coverage. The task force will report their recommendations to Executive Board.

- Granat explained that they received the pricing from ACL on the items they were looking at possibly adding to the Health plan. The taskforce is to investigate what is plausible. Granat added that he will be adding Maggie Gallagher, MSU Comptroller, to the motion.

Moved by Granat, seconded by Jamieson to amend the motion to read: “Moved by Granat, seconded by Wyngaarden that the Executive Board strike a task force composed of Simon Granat, Jeff Wyngaarden, John McGowan, Maggie Gallagher, and one SRA member to investigate the possibility of improved health insurance coverage. The task force will report their recommendations to Executive Board.”

Amendment Passes

Vote on Main Motion

Passes Unanimously

4. Information and Question Period

- Wooder reported that Campus Events is putting on Movember this year, all the information will be on the website. MAC Pride Week starts on November 5, and that’s the date of the march. Mac in time went well,
kudos to the Board of Directors for presenting, they did a good job. Teaching Award nominations will be open next week.

- Dowdall asked when events would be in the Silhouette from the MSU Calendar. Wooder responded that since production time is Wednesdays, anything put in the calendar the Friday before should go in the Silhouette.
- Bergen asked if anything can be put in the calendar. Wooder responded that yes, anything can go into the calendar from the McMaster Community, it is the only all purpose calendar on campus.
- Daniel reported that yesterday she attended a meeting with a working group looking into experiential education and the idea of student portfolios.
- Campbell reported that the Student Services Committee met earlier this week. The Elections meeting last night was held to discuss possible changes to the department. The ad-hoc meeting on the Women and Trans* Centre is meeting next week, Tuesday at 5.
- Wooder reported that there is a Student Undergraduate Initiatives fund; this is open to all students and clubs on campus who are putting forth new idea. The deadline for this is November 30.
- Dowdall asked when Eggnog was. Wooder responded that it will be held on November 30.

5. Adjournment and Time of Next Meeting

Time of Next Meeting:

Friday, November 9, 2012
12:30 p.m.
MSU Boardroom, MUSC room 201

Moved by Jamieson, seconded by Wyngaarden that the meeting be adjourned.

Passes Unanimously

Meeting adjourned @ 12:43 p.m.