Executive Board Meeting 15-22  
Wednesday, January 27, 2016 @ 12:30pm  
MSU Boardroom, MUSC room 201

Called to Order 12:36pm

Present: D’Angela, D’Souza, Hsu, Ibe, Nadarajah, Nestico-Semianiw, Osazuwa, Stegmaier

Late: Guarna

Absent: Others Present: V. Scott (Recording Secretary), M. Wooder (SLDC), Serena Arora (SWAT Coordinator), Sachin Doshi (EFRT Director)

1. Adopt Agenda

Moved by Stegmaier, seconded by Nestico-Semianiw to adopt the agenda as presented.

Passes Unanimously

2. Adopt Minutes

Moved by Nadarajah, seconded by Hsu to adopt the minutes from Executive Board meetings EB 15-20 – January 15, 2016, and EB 15-21 – January 20, 2016 as presented

Passes Unanimously

3. EFRT Report – Sachin Doshi presented

- Doshi summarized the report.

Questions
- Hsu asked what EFRT wants to see out of the annual PR week in March. Doshi responded that there are booths in different locations, and this year they want to make it more interactive.
- Hsu asked if EFRT considered collaborating with other services. Doshi responded that they have, and last year they partnered up with SHEC. Doshi added that they are looking at the possibility of partnering up with PSL this year, and that they are reaching out to other services.
- Wooder stated that they are doing a great job in the rebranding effort.
- Ibe asked about other schools reaching out to EFRT and what that meant. Doshi responded that some of the schools wanted to upgrade from standard first aid to EMR status and were asking on how that would be possible.

4. SWAT Report – Serena Arora presented

- Arora summarized the report.

Guarna arrived at 12:44pm

Questions
- Hsu asked for an explanation about the travel and conference budget line. Arora responded that at the end of shifts the volunteers have the option to take a taxi home for safety reasons.
- D’Angela asked if Arora could share the survey results right now. Arora responded that the results were compiled yesterday, and the questions were asking about scheduling, the space, and training. Arora stated that the results were that the volunteers would like to see more reminder emails, seeing the space having more personal touches, and having more situation scenarios for training. Arora added that volunteers felt that the appreciation was well received but wanted more fun. Arora stated that another
interesting item was that some people stated that they would like a walk home from shift and so they will be putting together a buddy system and try to implement it in March.

- D’Souza asked if there was a limit on the taxi chits. Arora stated that they try to limit it to be one chit per night and carpool, but they don’t deny anyone the request for one. Arora added that she has been talking to the PSL Coordinator about the possibility of walking with PSL as well but they want to protect the identities of their volunteers. She explained that while it makes sense it doesn’t make sense to have two services having people walking home by themselves.


- Guarna stated that she hadn’t the chance to read it as she’s been sick.

**Questions**

- Wooder stated that he didn’t like the stress buster statement and felt that it wasn’t correct because in previous years it has been good. Guarna explained that perhaps they meant that some events weren’t as well attended as this year’s were.

6. **Committee of the Whole – Service Reports**

Moving by Stegmaier, seconded by Nadarajah that the Executive Board move into Committee of the Whole to discuss service reports.

Passes Unanimously

Moving by Guarna, seconded by D’Souza that the Executive Board move out of Committee of the Whole and to Rise and Report.

Passes Unanimously

**Rise and Report**

- Guarna reported that the Board was looking forward to the promo for EFRT, and also wanted a progress report on the signs being changed on the emergency poles. Guarna reported that the Board would like to see the usage data for SHEC. Guarna reported that the Board wanted to get more information on the walks home for SWHAT and loved the promo strategy of the hot chocolate.

7. **Information and Question Period**

- D’Angela reported that the Prez Page this week will have information on the Student Opportunity Positions. He asked everyone to share it. D’Angela reported that he has an event next Thursday, which will be a pre-budget consultation with students to see where they would like their money to be spent.
- Hsu reported that the Nucleus will be receiving full funding for next year. Guarna asked what the funding will get them. Hsu responded that it will be for charging stations, food, and promo items.
- Ibe reported that CLAY was working with a group to get kids out to Empowerment Squared.
- D’Angela reported that 70% of the sponsorship & donations budget has been used.
- Wooder announced that today was Bell’s “Let’s Talk Day”. The Presidential Election and Referendum are going on. Wooder reported that the MSU awards are open for students to be nominated.
- Stegmaier asked where he could have a discussion on elections and possibly making changes. Wooder responded that the rules get done by the Elections Committee, but that Stegmaier could always set up a meeting with the CRO and DRO.
8. Adjournment and Time of Next Meeting

Moved by Hsu, seconded by Nadarajah that the Executive Board meeting adjourn.

Passes Unanimously

Time of Next Meeting:

Wednesday, February 3, 2016
12:30pm
MSU Boardroom, MUSC 201

Adjourned at 1:28pm

/vs