Executive Board Meeting 15-23  
Wednesday, February 3, 2016 @ 12:30pm  
MSU Boardroom, MUSC room 201

Called to Order 12:34pm

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

Late  
Ibe, Guarna, D’Angela

Absent

Others Present  
V. Scott (Recording Secretary), M. Wooder (SLDC), Emily Smith (QSCC Coordinator), Christine Yachouh (Advocacy Coordinator), Geneva Neal (PSL Coordinator)

1. Adopt Agenda

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

Passes Unanimously

2. Advocacy Report – Christine Yachouh presented

- Yachouh summarized the report.

3. QSCC Report – Emily Smith presented

- Smith summarized the report.

Ibe and Guarna arrived at 12:37pm

Questions

- Nadarajah asked for an update on the space audit. Smith asked Guarna if this happened. Guarna responded that there was an email sent out but she didn’t get anything back.
- D’Souza asked where the speed friending event was. Smith responded that it was in MUSC.

4. PSL Report – Geneva Neal presented

- Neal summarized the report.

Questions

- Guarna asked what communications has been shared with the volunteers to make sure that the space is kept clean, so that the situation that happened doesn’t happen again. Neal responded that she will put communication out through Facebook and email today. Guarna added that Hospitality suggested that a person of authority goes in once a week to do a sweep and make sure all garbage has been taken. Guarna stated that they need to be more vigilant, and if they aren’t being respectful of the space then they shouldn’t volunteer. Neal stated that she will be more forceful in her communication.
- Ibe asked for an update for the calls. Neal responded that the numbers in the report are since September.
- Ibe asked how these numbers compare to other years. Neal responded that it’s a larger volume but she hasn’t had the time to go through older reports.
- Guarna stated that the last time she presented the crisis statistic was at 14%. She asked if this has gone up or down since the last time they spoke. Neal responded that it has gone down but it’s still there as the general usage has been higher.
- Ibe asked how many calls do they receive per hour. Neal responded that it depends and varies. She explained that sometimes they don’t receive any calls and one night they had four in an hour.
• Guarna asked if Neal has started to talk to the Exec about potential restructuring for next year. Neal responded that she has been talking about it.

5. Chair of MSU Merit Scholarship Committee

Moved by Osazuwa, seconded by Nestico-Semianiw that the Executive Board appoint Giuliana Guarna as Chair of the MSU Merit Scholarship Committee.

• Guarna explained that the Speaker was nominated for an award and can’t chair the meeting if nominated.

Vote on Motion

Passes Unanimously

6. Committee of the Whole – Service Reports

Moved by Osazuwa, seconded by Nestico-Semianiw that the Executive Board move into Committee of the Whole to discuss service reports.

Passes Unanimously

Moved by Nestico-Semianiw, seconded by Osazuwa that the Executive Board move out of Committee of the Whole and to Rise and Report.

Passes Unanimously

Rise and Report

• Nestico-Semianiw reported that Advocacy should be reporting with their budget numbers, so he will follow up. Nestico-Semianiw reported that the Board discussed the QSCC space audit. Nestico-Semianiw reported that the Board suggested that PSL submits more detailed reports. It was noted that Nestico-Semianiw failed to rise while reporting.

7. Information and Question Period

• Ibe stated that he still has tickets to the Empowerment Squared Gala, if anyone was interested in going.

Ibe reported that Guarna has been helping with organizing the open house, and that the idea is to get international students into the space to meet people like them who have jobs and work connections.

• Hsu asked Ibe if there was an MSU component to the Open House. Ibe responded that there will be.

• Wooder reported that there was an election last week, and that they had the best voter turnout in modern history. Wooder stated that Elections did a great job and currently the appeal period is going on. Wooder reported that nominations for TAC are open, and that the final voting list for SLEF is up.

D’Angela arrived at 1:02pm

• D’Angela reported that the Budget Townhall is at 4:30pm tomorrow in TwelvEighty.

• Guarna stated that spoon a maroon has been taking a lot of the Maroon’s Coordinators time and felt that this shouldn’t be happening. She explained that they are paid to be a coordinator and do programming but not for something that only benefits Maroons. She felt that if the Exec wanted to run it that would be fine but it shouldn’t be the Coordinator’s concern for the next two months. Guarna added that an EOHSS form wasn’t filled out and if someone got hurt that the MSU would be liable. D’Angela agreed with Guarna. Osazuwa felt that it could be explored but that they shouldn’t take the event away completely. The Board discussed this amongst themselves and felt that if the Coordinator was doing this along with
regular programming then it should be fine. They also suggested looking into alternatives on how to run it.

8. **Adjournment and Time of Next Meeting**

*Moved* by Osazuwa, *seconded* by D’Souza that the Executive Board meeting adjourn.

**Passes Unanimously**

**Time of Next Meeting:**

*Wednesday, February 10, 2016*
*12:30 pm*
*MSU Boardroom, MUSC 201*

Adjourned at 1:16pm

/vs