Executive Board Meeting 15-24  
Wednesday, February 10, 2016 @ 12:30pm  
MSU Boardroom, MUSC room 201

Called to Order 12:35pm

Present           D’Angela, D’Souza, Nadarajah, Nestico-Semianiw, Osazuwa, Stegmaier
Late              Ibe, Hsu
Absent            Guarna
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 Osazuwa to adopt the agenda, as presented.

Amendments
- Osazuwa – strike Committee of the Whole – Advocacy and Service Reports

Moved by Nestico-Semianiw, seconded by Osazuwa to adopt the agenda, as amended.

Passes Unanimously

2. Horizons Report – Raymond Khanano presented

- Khanano summarized the report.

Ibe arrived at 12:36pm

Questions
- Ibe asked if Khanano had put any consideration into having international students attend the conference in future planning. Khanano responded that Horizons is doing its best in restoring equity, and the first step was planning to address Hamilton students and allowing those who weren’t planning on living in residence. Khanano stated that he hadn’t thought about international students but can look more into it.

3. MAC Bread Bin – Report Attached

4. MACCESS Report – Alex Wilson reported

- Wilson summarized the report.

Questions
- Ibe asked Wilson to elaborate more with the relationship with SAS. Wilson stated that in terms of moving forward he will be meeting with Tim Nolan about logistics for working together.
- Ibe asked Wilson to highlights the conversations had with other groups so far. Wilson responded that SAS hasn’t been formalized yet, but in the works. MEITL is listed as they have hired someone for looking into pedagogy and access, and they will be resource sharing. Wilson added that with Student Wellness he has met with Melissa Fernandez and the counselling team about making it more mobile, as well as to discuss roles and expectations. Wilson met with HRES to discuss and making sure everything was going well. He added that he was also working with PACBIC and the Hamilton Students Collective.

Hsu arrived at 12:45pm
5. **TAC Report – Alex Wilson presented**
   - Wilson summarized the report.

6. **MAC Bread Bin Liberty Kitchen Job Description**

   **Moved** by Osazuwa, **seconded** by Hsu that the Executive Board approve the creation of the MAC Bread Bin Liberty Kitchen Job Description, as circulated and attached.
   - Osazuwa stated that the job description was created to make sure the position had legitimacy.

   **Vote on Motion**

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<th>In Favour: 7</th>
<th>Opposed: 0</th>
<th>Abstentions: 1</th>
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<td>Motion Passes</td>
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7. **Information and Question Period**

   - Wooder announced that the SRA General Election nominations were open. SCSN is running Discover Your City Week. Wooder reported that the MSU was asked to do a consult with Queen’s AMS about branding and marketing strategies, and they received feedback from Queen’s and their perspective on the MSU. Wooder stated that Queen’s used the MSU as one of three schools to compare and they found the MSU to be the most effective users of social media compared to Queen’s, Western, and UBC. Wooder added that Queen’s chose the MSU because of their perception of the MSU’s brand being strong on campus.
   - Nadarajah announced that Relay for Life is happening on March 18 in DBAC.
   - Nestico-Semianiw announced that Change Camp will be March 3 from 5:30-9:30 in the David Braley Centre downtown. He reported that Valedictorian nominations are open until 2pm.
   - D’Angela reported that the budgeting process will be starting next week.

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

   **Moved** by D’Souza, **seconded** by Stegmaier that the Executive Board meeting adjourn.
   
   **Passes Unanimously**

   **Time of Next Meeting:**

   **Wednesday, February 24, 2016**
   **12:30pm**
   **MSU Boardroom, MUSC 201**

   **Adjourned at 1:00pm**

   /vs