Executive Board Meeting 12-16
Friday, November 9, 2012 @ 12:30pm
MSU Boardroom, MUSC rm 201

Call to order @ 12:36 p.m.
Present Bergen, Campbell, Granat, Jamieson, Saeed, Wyngaarden
Late
Absent Daniel, Morrow, Stewart
Others Present J. Bauman (Recording Secretary), M. Wooder (SLDC)

1. Adopt Agenda

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

Vote on Agenda

Passes Unanimously

2. Minutes

Moved by Bergen, seconded by Jamieson that the Executive Board adopt the minute from Executive Board meeting 12-15 as presented.

Passes Unanimously

3. Advocacy Report

- Campbell announced the Advocacy Report would be coming forward to the Executive Board next week.

4. Farmstand Report – no one presented, report attached

5. SCSN Report – no one presented, report attached

6. CLAY Exec Job Descriptions

Moved by Campbell, seconded by Wyngaarden that the Executive Board approve the following CLAY job descriptions, as circulated an attached: Events Coordinator, Recruit Coordinator, Sponsorship Coordinator, Leadership Development Logistics Coordinator, Sessions Coordinator, Social Media & Design Coordinator, Spirit Coordinator.

- Campbell reported that the CLAY Coordinator was recently hired, and she would like to have her exec team hired before exams. The job descriptions had not been updated in a number of years, so the coordinator updated the job descriptions for approval. Campbell noted that all the positions are volunteer positions, and are coming to EB so there is an official record to go back to in the event a volunteer isn’t doing their job.
- Jamieson asked if all the exec positions were volunteers.
- Campbell noted they are all volunteers, with the exception of the coordinator.

Vote on Motion

Passes Unanimously
7. Information and Question Period

- Wyngaarden noted that at the 2011/2012 General Assembly, a Welcome Week fee was passed. A lot of procedural questions have since been raised, mainly around the Compulsory Ancillary Fees Protocol (CAF). Wyngaarden explained that passing this fee did not break any rules laid out in the CAF, but it the MSU and the University would like to clarify exactly what the agreement states. The University has put forward an amendment to specify that GA is a legitimate means to approve fees. Wyngaarden stated that the MSU has the opportunity to influence changes to this agreement. Right now, the CAF stated that fee increases are permitted by a referendum or a resolution of the SRA. The CAF explicitly states referendum as a means to increase fees, but does not reference GA at all. The CAF does state that fee creations and increases can be approved by any means approved in MSU Bylaws. Wyngaarden asked if the EB wants GA to be included in the CAF, or any other changes.

- Granat noted he would like to see the SRA clause removed. To raise a fee at the SRA is not reflective of having student consultation.

- Wyngaarden noted in the current corporate bylaws, MSU Inc can increase fees by CPI or up to $3 above CPI in any year, with no more than an $8 increase in three years. Beyond those increases, Wyngaarden explained the fee would have to go to GA or referendum.

- Granat asked what the timeline for these changes would be, as he would like to see documentation.

- Wyngaarden noted it is not a pressing issue, and was just looking for initial thoughts. Wyngaarden stated he would like to have this passed before the winter break, in case anyone is looking at bringing a fee creation forward in a referendum.

- Campbell stated it would be important if someone is looking to bring a fee forward to GA, so we could give them enough notice to run their fee with Presidentials.

- Granat asked if something could be brought forward next week to closed session.

- Wyngaarden noted the CAF needs to be discussed at the SRA, and would require bylaw changes. Wyngaarden stated he would bring something to the next meeting.

- Wooder announced the #MAKEABREAK promotions are going well, and there have been around 1600 responses for the survey. There is a focus group on Tuesday, and a live chat on Thursday. Wooder noted there have been some website issues today, but that the Network Administrator is working on it. Wooder also noted the Yates Cup is on Saturday, and TwelvEighty will be opening at noon for the game.

- Granat reported this past week was Mac Pride Week. The parade had a great turn out, and the drag show was a lot of fun.

- Saeed announced that the wifi project locations have been announced, and he is working with Wooder to create a map and release an article. Saeed did not have any luck getting wifi into the engineering buildings, but will keep working on the issue. Saeed noted the library funding issue will be going to AdminCon on Monday, and if those discussions do not go well, Saeed will ask The Silhouette to write a piece on it. Saeed noted the point of this discussion is to get faculties to fund the libraries directly, or receive more funding from the Office of the Provost.

- Campbell stated that the Women and Trans Centre Committee (WTC) met for the first time this week, and hopefully the meeting time will be every Tuesday at 5pm. Milani will be the chair of the committee. Campbell noted he has been going through the website to ensure all of the links are working, observing that if one page doesn’t work, you can lose that person’s interest. Campbell asked members to report any broken links or issues to him, or if they see information that is not updated, to report that as well. Campbell noted it is important for the website to be consistently good, so people can come to have that expectation of it.

- Wooder reported that police have reported a threat against IAHS, but campus activity remains normal.

- Granat stated that in going to the Pride parade and drag show, there were very few student representatives. Granat noted it is important to attend the events of our services, as it makes us relevant to students.

- Campbell agreed with Granat, and noted that some PTMs find the SRA and EB scary. If members show up to events, it shows support and squashes any rumours.
8. Adjournment and Time of Next Meeting

Time of Next Meeting:

Friday, November 16, 2012
12:30 p.m.
MSU Boardroom, MUSC room 201

Moved by Bergen, seconded by Saeed that the meeting be adjourned.

Passes Unanimously

Meeting adjourned @ 12:56 p.m.

/jb