Executive Board Meeting 15-29  
Wednesday, March 23, 2016 @ 12:30pm  
MSU Boardroom, MUSC room 201

Called to Order 12:32pm

Present  D’Angela, Guarna, Hsu, Nadarajah, Osazuwa
Late  Ibe, Nestico-Semianiw
Absent  Stegmaier, Yazdankia
Others Present  J. McGowan (General Manager), Michael Wooder (SLDC), V. Scott (Recording Secretary), Christine Yachouh (Advocacy Coordinator)

1.  Adopt Agenda

   Moved by Hsu seconded by Osazuwa to adopt the agenda, as presented.

   Amendments
   ▪  Guarna – add Closed Session

   Moved by Hsu seconded by Osazuwa to adopt the agenda, as amended.

   Passes Unanimously

2.  Adopt Minutes

   Moved by Nadarajah, seconded by Hsu that the Executive Board adopt the minutes from Executive Board meeting 15-28 – March 16, 2016 as presented.

   Passes Unanimously

3.  Advocacy Report – Christine Yachouh presented

   Yachouh summarized the report.

Ibe arrived at 12:37pm

Questions
   ▪  Guarna asked what was happening with the t-shirts, as a lot of money was spent on them and there are leftovers. Yachouh responded that they can be passed on to next year when the campaign runs again. She explained that she purchased them for services to use during their events but the services never picked them up.
   ▪  Guarna stated that she liked how the report was set out and felt that it would be useful for the next Coordinator. She explained by looking at the report she felt that sometime they can get trapped that campaigns need to be big and have lots of events. She asked if it some of them could just be a ‘tell’ campaign without events. Yachouh responded that she spoke to some people about it and there were mixed opinions. She explained that this is something for the next VP Education or Coordinator to indentify.
   ▪  Hsu asked why “SHEC Secrets” was cancelled. Yachouh responded that the PTM emailed her saying that they were overwhelmed and couldn’t do it. She added that it looks like that campaign is running now though.
   ▪  Hsu asked if there was any advice on how to do the counsellors panel differently. Yachouh responded that next time they will communicate better on what the panel was supposed to accomplish, as well as perhaps changing the location and/or offering food incentives.
Nadarajah asked how Advocacy involved in First Year Forum, the International Students Forum, etc. Yachouh responded that Advocacy was not involved in any of those, it was University Affairs.

4. PSL Report – no report
   - Guarna stated that she followed up with the PTM.

5. QSCC Report – Guarna reported
   - Guarna summarized the report.

6. Closed Session
   Moved by Guarna, seconded by Hsu that the Executive Board move into Closed Session.
   
   Passes Unanimously

7. Return to Open Session

   Budget Presentation & Recommendation

   a) Moved by D’Angela, seconded by Nadarajah that the Executive Board move into Committee of the Whole to discuss the 2016-2017 Capital and Operating Budgets.

   Passes Unanimously

   Ibe left at 1:22pm
   Nestico-Semianiw arrived at 1:41pm
   Guarna left at 1:41pm

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

   Passes Unanimously

Rise and Report
   - D’Angela reported that the Board went over the budget that will be presented to the Full Members, and no concerns or objections were raised.

b) Moved by D’Angela, seconded by Osazuwa that the Executive Board recommend the 2016-2017 Operating and Capital Budgets to the Full Members of MSU Incorporated for approval.

   Passes Unanimously

8. Sponsorship & Donations Committee Recommendations

   Moved by D’Angela, seconded by Nadarajah that the Executive Board approve the recommendations from the Sponsorship & Donations Committee, as circulated and attached.

   - D’Angela went over the memo with the Board. He explained that their budget was $10,000 for the year and they reached it.
Vote on Motion

Passes Unanimously

9. Information and Question Period

- Hsu asked if Executive Board supervised the Advocacy Coordinator. Nestico-Semianiw stated that they did. Woolder added that it is the same with the other PTMs except that Nestico-Semianiw is the direct supervisor as opposed to Guarna.
- Hsu asked about Advocacy possibly being involved in First Year Forum, as well as the other campaigns that were put on this year. The Board discussed the philosophy of campaigns being put on each year, and they agreed that it should be every other or every three years; one year to gather information and the next to present findings. They also discussed on how services can put on their own campaigns without the help of Standing Committees, and D’Angela informed them that they will now have their own special projects line.

Osazuwa left at 2:05pm

- Woolder reported that Light up the Night is April 8. Compass will be going under renovations on April 11, and there will be an article about that on the MSU website.
- D’Angela announced that the Peer Tutoring Network soft launch will happen in the summer.

10. Adjournment and Time of Next Meeting

Time of Next Meeting:

Wednesday, March 30, 2016
12:30pm
MSU Boardroom, MUSC 201

Lost quorum at 2:05pm

/vs