Executive Board Meeting 16-16
Tuesday, November 8, 2016 @ 9:30am
MSU Boardroom, MUSC room 201

Called to Order 9:30am

Present: Almeida, Eom, Farah, Flowers, MacDonald, Monaco-Barnes, Nadarajah, Shingleton-Smith

Late: None

Absent: Oliver

Others Present: J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (SLDC), Z. Khawaja (PSL Coordinator), H. Zeng (CRO)

1. **Adopt Agenda**

   Moved by Nadarajah, seconded by MacDonald to adopt the agenda, as presented.

   Amendment
   - Nadarajah – Add Closed Session

   Moved by Nadarajah, seconded by MacDonald to adopt the agenda, as amended.

   **Passes Unanimously**

2. **Mac Bread Bin Report – no report**

   - Nadarajah stated that she has followed up with the PTM but still hasn’t received the report. She stated that it will stay on the agenda until they receive one.

3. **Elections Report – Helen Zeng presented**

   - Zeng summarized the report.

   Questions
   - MacDonald thanked the Elections Department for all of their work, especially since it has been a hectic time.
   - Almeida asked when MSU Wants You will meet. Zeng responded that 4:30 on Wednesdays.
   - Nadarajah asked how they would hold campaign sides accountable to pay their fines. Zeng responded that that was what the deposit was for. If there is anything over and above the deposit amount that is still owing, the candidate/campaign may not run for future elections.

4. **MACycle report – no report**

   - Nadarajah stated that she will follow up with the PTM.

5. **Maroons report – report attached**

   - Nadarajah went over the report.

   Questions
   - Singleton-Smith asked about the mandatory events. Nadarajah stated that last year it wasn’t, but that this year Maroons has been facing different challenges. She explained that Ath and Rec created a contract with them that states that the Maroons needs to be at a certain amount of events to receive their free homecoming tickets. She added that a number of campus partners have been reaching out for use of the
Maroons as well. MacDonald added that the job description states three to five hours per week, not month.

6. **PSL Report – Zienab Khawaja presented**

- Khawaja summarized the report.

**Questions**

- MacDonald asked about the crisis protocol for Residence Life, and what challenges were they having. Khawaja responded that students are feeling stigmatized as it is forced disclosure, and that the students have expressed that they have been put on lists and regularly checked on and that it felt isolating. She added that she hasn’t probed too much from those who have expressed these thoughts but she doesn’t know how to support further.
- MacDonald stated that they did a great job with their video promo.

7. **SCSN Report – no report**

- Nadarajah that a report wasn’t submitted, but the PTM reached out and will report next week.

8. **Operating Policies – Child Care Centre and Child Care Centre Advisory Committee**

**Moved** by MacDonald, **seconded** by Nadarajah that the Executive Board approve the changes to OPERATING POLICIES – CHILD CARE CENTRE and CHILD CARE CENTRE ADVISORY COMMITTEE, as circulated and attached.

- MacDonald went over the memo with the Board.

**Vote on Motion**

Passes Unanimously

9. **Closed Session**

**Moved** by Nadarajah, **seconded** by Almeida that the Executive Board move into Closed Session.

Passes Unanimously

10. **Return to Open Session**

**Committee of the Whole – Services**

**Moved** by Nadarajah, **seconded** by Eom that the Executive Board move into Committee of the Whole to discuss Services that presented the previous week. (Advocacy, Farmstand, Macademics, Maccess)

Passes Unanimously

**Moved** by Nadarajah, **seconded** by Almeida that the Executive Board move out of Committee of the Whole and to Rise and Report.

Passes Unanimously
Rise and Report

Advocacy
- Nadarajah reported that the Board thought that the Mac Talks campaign was looking good, but were concerned about the length of events. The Board wanted to ensure that the PTM was getting feedback as well as tracking attendance for all events.

Farmstand
- Nadarajah reported that the Board would like to see an extensive budget breakdown for the final report. It was also added that the Director did a great job and that they are sad to see her go.

Maccess
- Nadarajah reported that the Board felt that the inaccessibility campaign was great, but they would like to see added descriptions on why the certain areas were inaccessible. The Board wanted the VP Admin to check in with the PTM about the accessibility forum, as it will be the first year run by the service and not the UA Committee.

Macademics
- Nadarajah reported that the Board would like to know when the re-scheduled wikithon will be. The Board thought that the PTM and team were great to work with as they are always enthusiastic, and have great dedication to the service.

11. Action Items
a) Contract w/ Housing and Conference Services
- MacDonald stated that he has a meeting scheduled for Friday to talk about a lot of issues, with one of them being a contract.

12. Information and Questions
- Nadarajah reported that hiring will be happening soon for Farmstand, Shinerama, Horizons, and Welcome Week Faculties Coordinator.
- Almeida reported that she was in the process of marking Hack the City applications, and will be conducting interviews soon.
- MacDonald reported that this upcoming Tuesday there will be an event in the MUSC Atrium to focus on the MSU fee. He added that there will be a motion coming forward to this coming SRA meeting for the project to be put to referendum.
- Wooder reported that it was Maccess week. Audited Statements are now online.
- Eom reported that the Health Sciences and Nursing Caucuses will be doing a ‘take a break from studying’ session tomorrow.

13. Adjournment and Time of Next Meeting

Time of Next Meeting:

Tuesday, November 15, 2016
9:30am
MSU Boardroom, MUSC 201

Moved by Eom, seconded by Farah that the meeting of the Executive Board be adjourned.

Passes Unanimously
Adjourned at 10:29am

/vs