

Executive Board Meeting 18-21
Thursday, January 17, 2019 @ 11:30am
MSU Boardroom, MUSC room 201

Called to Order 11:33am

Present Bertolo, Epifano, Farah, Florean, Hackett, Robinson, Roshan, Warwani

Late

Absent Gandzi

Others Present J. McGowan (General Manager), V. Scott (Recording Secretary), Hannah Philip (FCC Director), Giancarlo Da-Re (CLAY Coordinator)

1. Adopt Agenda

Moved by Warwani, **seconded** by Robinson to adopt the agenda, as presented.

Amendments

- Scott – Strike MACycle and EFRT Reports
- Farah – Strike Committee of the Whole – Organizational Updates
- Epifano – Move CLAY Report to end of Agenda

Moved by Warwani, **seconded** by Robinson to adopt the agenda, as amended.

Passes Unanimously

2. Adopt Minutes

Moved by Warwani, **seconded** by Bertolo to adopt the minutes of Executive Board meeting 18-20 – January 10, 2019, as presented.

Amendment

- Warwani – EFRT was Gandzi, not Warwani

Moved by Warwani, **seconded** by Bertolo to adopt the minutes of Executive Board meeting 18-20 – January 10, 2019, as amended.

Passes Unanimously

3. Food Collective Centre Report – Hannah Philip presented

- Philip summarized the report.

Questions

- Robinson asked if Philip had any insight on the increase of usage in November. Philip responded that they weren't sure, but it's quote possibly because the services has cemented who they are as a brand, and Second Course. They added that it might also be because of having a conversation with Financial Aid and them telling students about the services.
- Florean stated that the service was doing really well and asked if they were thinking of continuing Second Course or just focus on Ladles of Love. Philip responded that they will be focusing on Ladles of Love and making it more frequent. They added that they are making sure the food given is healthy while being accessible.
- Robinson asked what would students do if they don't have Tupperware for the soup. Philip responded that they will be going to ikea and buying some bowls, and hoping to use TwelvEighty's dishwasher.

- Florean asked if Philip had thought of doing Second Course and Ladles of Love at the same time. Philip responded that they haven't but could look into it.
- Florean asked where the money came from for the soup, as they thought Second Course was leftovers. Philip responded that Second Course was envisioned to be leftovers, but didn't turn out to be. They stated that Hospitality thought that giving out leftover food would be impacting the flavours so they gave out fresh food as donations.
- Roshan asked why nine volunteers dropped and if they considered reaching out to those volunteers to get feedback. Philip responded that the main reason was because it didn't fit into their schedules. They stated that they do have a volunteer feedback survey, and will ensure that it will be sent to those who couldn't make it back.
- Florean asked if there could be two different surveys, one for those who left and the rest of the volunteers. Florean asked if Hospitality was okay with baking fresh things from hospitality. Philip responded that this wasn't something they discussed, but felt that by baking items that were heartier then it would be diverting from hospitality's business units.
- Florean asked how much was the soup. Philip responded that they have an estimate for 80 cents per person, and they asked for 50 portions.
- Florean asked for a more outlined budget so that they can see where everything was coming from.

4. CLAY – Giancarlo Da-Ré presented

- Da-Ré summarized the report.

Questions

- Hackett asked if there was a way to contact Da-Ré on the website for subsidized options. Da-Ré responded that there was, and the student can just send an email to CLAY.
- Roshan asked if the MSU has a way to make an accessible conference because of funding concerns. They stated that they had concerns about making the students reaching out and it was creating barriers. Robinson responded that currently the MSU's investment was \$23,000 and the cost of the conference was \$42,000. They stated that if they wanted to move towards a free conference they would have to increase the sponsorship or the amount the MSU was to invest, which wasn't a priority of the Board.
- Farah asked what Da-Ré needed to know for subsidies. Da-Ré responded that they don't ask for info, but if someone wanted to be subsidized CLAY would give them a spot. Da-Ré added that they could see what Roshan meant, but was hesitant to reach out and that it might be a larger issue. Epifano stated that they could talk to Pauline about inserting the email right into the application rather than the student sending as separate email. Epifano stated that they're still emailing but easier than using copy and paste. Roshan stated that was their line of thinking, accessibility doesn't mean free just no barriers. Farah stated that they could follow up for the next meeting.
- Robinson asked about the EFRT presence and the increased attendance at conference. Da-Ré responded that two years ago there was maybe three calls, and last year there was 8-12 calls per day. Da-Ré stated that they needed more than one person but it also depends on what the weekend is going to look like.
- Warwani stated that in terms of long-term strategy they could look into the University helping to fund that.
- Florean asked what the numbers were of those who paid in full, who was partially funded, and who didn't pay. Florean asked how the conference makes that determination. Da-Ré responded that they had 90 delegates registered for the full amount, 21 partial subsidies, and 15 who were fully subsidized. Da-Ré stated that there isn't a specific solid answer on how they decide on partial or full subsidies, but the direction they're going right now is to see what the demand was for both sports and work with funding as it comes in as funding fluctuates each year.
- Florean asked when people are applying for subsidies does the conference tell them their options or do they just ask for it. Da-Ré responded that they would be speaking to Pauline about that for applying online, and they would be asking the student about their own funding options.

5. Diversity Services Report – report attached

- Epifano went over the report.

6. Closed Session

Moved by Epifano, **seconded** by Warwani that the Executive Board move into Closed Session.

Passes Unanimously

7. Return to Open Session**Information and Questions**

- McGowan apologized for being late to the meeting, and that they were dealing with the press released from the Ministry of Training, Colleges, and Universities.
- Bertolo stated that at 11am, there was a press release from the provincial government about tuition affordability. Bertolo stated that the government will be lowering tuition by 10%, freeze tuition until 2020/2021, and give more of a choice of fees to students. Bertolo stated that they are trying to get more clarification on what choice students get with the fees they pay and will be having more conversations with the government. Bertolo added that OUSA will be working on this, and they will provide more information as it comes.
- McGowan reported that there will be a meeting this Friday with the University to talk about next steps, and to get an idea of costing.
- Hackett reported that they have finished the budget submission and that it was being printed. Municipal Advocacy Week is starting in a week.
- Robinson reported that 'Life after Mac' happened, and the events went well. SLEF idea voting opens next Wednesday.

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

Thursday, January 24, 2019

11:30am

MSU Boardroom, MUSC 201

Moved by Florean, **seconded** by Warwani that the Executive Board meeting be adjourned.

Passes by General Consent

Adjourned at 12:30pm

/vs