

Executive Board Meeting 18-29
Thursday, March 21, 2019 @ 11:30am
MSU Boardroom, MUSC room 201

Called to Order 11:30am

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

Late

Absent Roshan

Others Present V. Scott (Recording Secretary), M. Woorder (MCD), Sarah Figueiredo (AVP (Services))

1. Adopt Agenda

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

Amendment

- Epifano – strike MACycle and Horizons Reports

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

Passes Unanimously

2. Adopt Minutes

Moved by Gandzi, **seconded** by Hackett to adopt the minutes of Executive Board meetings 18-27 – March 7, 2019, and 18-28 – March 14, 2019, as circulated.

Passes Unanimously

3. CLAY Report – report attached

- Epifano went over the report.

Questions

- Robinson asked if in the future they could get a detailed breakdown of costs in the budget.
- Hackett asked if PTMs were allowed to pay individuals out of certain budget lines. Robinson responded that they would be allowed to pay anyone doing a service, as within their right. Robinson explained that the person providing training is not a current employee of the MSU, so they would just be paying the trainer out.
- Hackett asked if there were fully subsidized spots does that mean there would be less delegates moving forward. Robinson responded that there were still the same number of delegates expected to attend, just less of them being subsidized.
- Warwani stated that when the Board was discussing the Diversity Services review it was discussed that EIO would be taking on AOP training. They asked why the change and hiring someone else. Epifano responded that in conversations they received complaints from the staff team about EIO training, but Epifano doesn't know the full capacity of those complaints. Epifano stated that Alexii did the training last year.
- Warwani stated that when talking to EIO about training it should be a matter of working with them to make the training work for the MSU. They stated that they were not happy with the fact that CLAY decided to switch over after engaging with EIO. Figueiredo stated that EIO now has the resources to adjust to each service and want to make training improved. They stated that this was something that they could follow up on with the review.

4. Supervisory Changes – MACycle & Farmstand

- Epifano went over the memo with the Board.
- Farah asked if the VP Finance would be invited to the PTM meetings.
- Robinson responded that it would make sense for the VP Finance to go to those meetings just for budgeting reasons anyway.
- Florean asked if there were any other PTM roles under the VP Finance.
- Robinson stated that the only official one was the AVP Finance.

Amendment

Moved by Epifano, **seconded** by Robinson to amend the Shop Mechanic job description and strike ‘Vice-President (Finance) through’.

- Bertolo asked if it would be better to have the Vice-President be the main supervisor with firing or HR related items.
- Epifano responded that they would never tell a PTM that they needed to remove someone. They explained that the PTM would inform their supervisor of the decision.

Vote on Amendment

Passes Unanimously

Moved by Epifano, **seconded** by Robinson that the Executive Board approve the supervisory changes to MACycle & Farmstand from Vice-President (Administration) to the Vice-President (Finance) and any subsequent document changes, as circulated and attached.

Passes Unanimously

5. Committee of the Whole – Organizational Updates

Moved by Farah, **seconded** by _____ that the Executive Board move into Committee of the Whole to discuss the topic on the agenda, as circulated.

Motion Failed due to no Seconder

6. Committee of the Whole – Services

Moved by Epifano, **seconded** by Robinson that the Executive Board move into Committee of the Whole to discuss Services.

Passes Unanimously

Moved by Robinson, **seconded** by Epifano that the Executive Board move out of Committee of the Whole and to Rise and Report

Passes Unanimously

Rise and Report

- Robinson reported that the Board discussed the recent report by the Finance Committee talking about Compass, and the opportunity of having SWHAT utilize this space in the evenings. Robinson reported that some issues were posed with logistics of tills and computers, and key cards. Another issue posed was the

comfort of space in MAPS, and if SWHAT would enjoy moving to Compass. Robinson reported that the Board also discussed the possibility of Farmstand using Compass space as well.

7. Closed Session

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

Passes Unanimously

8. Return to Open Session

Information and Questions

- Figueiredo reported that they have been working on SCSN and getting it ready for the SRA meeting. They stated that the meeting with Rohan went well, and that they were on board with the changes.
- Epifano stated that they have been keeping in contact with Rohan and have them be involved with creating the new job description.
- Florean asked if the PTM will be present at the meeting. Epifano responded that they had asked, and Rohan responded that they would let them know.
- Bertolo reported that they had a very busy week. They were in Ottawa on Monday attending a listening and learning session. Bertolo announced that the federal budget came out, and that while they haven't read through the whole thing, the government announced that they will be introducing a six-month grace period on the federal loan portion of OSAP. Bertolo announced that they finally received the results from the sexual response climate survey from last year and saw a few investments from the ministry. Bertolo stated that this was a good first step, and it was an opportunity to advocate for better supports on campus.
- Gandzi stated that they have started transitioning their SRA member.
- Robinson reported that the Finance Committee was running a financial transparency campaign outside of Starbucks in MUSC, and tomorrow will be in the MUSC atrium. Robinson announced that the Committee also released reports for Compass, The Silhouette, and TwelvEighty/The Grind.
- Florean asked Robinson to explain why TwelvEighty would be closed at night when it was supposed to be open until 8pm. They explained that there were a number of times when they would go down to eat and find out it was closed without notice. Robinson responded that TwelvEighty has been having significant trouble with staffing and them not being reliable. They explained that there has been a trend of students trying to get less hours.
- Florean asked if the MSU has hired a replacement for the TwelvEighty Restaurant Manager. Robinson responded that the role was still open as they will be closing TwelvEighty for the summer and it didn't make sense to bring in someone for four weeks.
- Woorder reported that 'Making Waves' was happening with WGEN. Maccess with DisVisibility week was next week. Clubs Registration is ongoing. The Landlord Rating System is now online.

9. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Thursday, March 28, 2019
11:30am
MSU Boardroom, MUSC 201**

Moved by Robinson, **seconded** by Epifano that the Executive Board meeting be adjourned.

Passes by General Consent

Adjourned at 12:53pm

/vs