

Executive Board Meeting 20-02
Friday, June 12, 2020 @ 12:00pm
Remote Meeting, Microsoft Teams

This meeting was done remotely through Microsoft Teams, due to unusual circumstance laid out by the response to COVID19

Called to Order 12:05pm

Present Anderson, Au-Yeung, Da-Ré, Isah, Mesic, Spasov, Singh

Late

Absent Birch, Patel

Others Present J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), Martino Salciccioli (AVP (Services)), Sara Tamjidi (Diversity Services Director), Kevin Park (EFRT Program Director), Catherine Hu (Macademics Coordinator), Negar Asli (Horizons Coordinator)

1. Adopt Agenda

Moved by Spasov, **seconded** by Isah to adopt the agenda, as presented.

Motion Passes by General Consent

2. Diversity Services Report – Sara Tamjidi presented

- Tamjidi summarized the report.

Questions

- Da-Ré congratulated Tamjidi on the hires and social media growth. They stated that there have been conversations at the Board of Directors' level frequently over the past couple of weeks, and are bringing a motion forward to the SRA in relation to what the students are calling for. They stated that they would be happy to answer any questions about that. They added that they are hoping this was just the beginning of the work that they're doing for the year.
- Spasov thanked Tamjidi for writing the report. They stated that in relation to the mandate of the service, the service needs to make sure any changes are reflected in the OP. They added that they can definitely take the time to go over it for changes for years to come and beyond, not just for this year.
- Da-Ré also stated that if the service needs to get in contact with the Library, they can help. Tamjidi thanked Da-Ré for that.
- Anderson told Tamjidi that they can schedule a 30 minutes timeslot for going over the budget soon.

3. EFRT Report – Kevin Park presented

- Park summarized the report.

Questions

- Anderson stated that if the service needs flex funding for the radio packs to let them know.
- Spasov asked Park to talk about the weekly training for responders. Park responded that they have been trying to do more one-on-ones with responders, and asking them if they're comfortable with coming in January if social distancing was still a thing. They stated they received positive feedback about responders doing more online training. They stated that they are willing to do it based on the review protocol instead of just sitting and reviewing. They stated that it was hard to come up with how to practice practical skills without the equipment, but they're looking at the options. Park added that they're looking at having one

on one chats about verbal situations, and has been working with the medical director and getting advice and feedback.

- Spasov stated that if Park needs to pick up equipment from the EFRT office to let them know and they can arrange a time for pickup.
- Mesic asked when the protocol update will be completed. Park responded that it was supposed to be done before September so that it could be approved by the Medical Director, but it depends on when the campus re-opens.

4. Horizons Report – Negar Asli presented

- Asli summarized the report.

Questions

- Da-Ré thanked Asli for the report and it was good to hear that the webinar went well.
- Singh asked about the budget and sponsorships. They asked if they were including the yoga studio's services within the webinar. Asli stated that when they received the sponsorship they weren't sure if students would still get access, but could refer the students to another service that could be sponsored and use the resources.
- Au-Yeung asked if they had a budget for sponsored posts. Asli responded that they were doing a couple of targeted posts but only if the webinar signups don't go well, they explained that they were putting the webinars through Eventbrite and engagement was well. They stated that it was something they could look into. Spasov added that since the service was paused, and that this was being run as a project, there isn't an official budget for this and can't do sponsored posts with money in return. They stated that this was something they could talk to Wooder about a larger sponsorship policy with the MSU as a whole.
- Asli stated that they will be meeting with Wooder on Monday to discuss all of this. They explained that they got sent the gift card this week.

5. Macademics Report – Catherine Hu presented

- Hu summarized the report.

Questions

- Da-Ré asked Hu to speak to the guidebook and what will be in it. Hu responded that they weren't that familiar with the project as it was something that MacPherson was putting together. They explained that it was very similar to Macademic's resource hub.
- Spasov thanked Hu for problem solving the textbook Facebook group. They asked if the guidebook will be issuu or pdf when published. Hu responded that they weren't sure but could put it in a pdf if it wasn't published as such. Wooder added that there were conversations with the previous PTM and VP Admin and that it was going to be pdf but also published on issuu. He told Spasov that it was probably in the VP Admin emails or files.
- Singh asked about TAC and if the process will be adjusted for online courses. Hu responded that that was a big question that they had been asking themselves and after talking to the team the nominations process will be as normal as possible. Hu explained that the biggest thing will be restricting or rewording a lot of criteria to accurately reflect classes were online by either emphasizing to adapt or being able to facilitate said classes.

6. Close MSU Member on Committee

Moved by Anderson, **seconded** by Spasov to postpone closing the MSU seat on the Sponsorship & Donations Committee to EB 20-03

Passes Unanimously

7. Information and Questions

- Spasov stated that if anyone had additional questions for the PTMs to go through them, so that they could use the pre-existing relationship and it would keep them involved.
- Singh asked if the restructuring of the Sustainability Committee will take effect immediately. Da-Ré responded that there were a lot of proposed changes, and it will take effect for this year.

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

TBD

Moved by Isah, **seconded** by Mesic that the Executive Board meeting be adjourned.

Passes Unanimously

Adjourned at 1:05pm

/vs