

Executive Board Meeting 13-18
Thursday, November 21, 2013 @ 9:00am
MSU Main Boardroom, MUSC room 201

Call to order @ 9:12 a.m.

Present D'Angela, Doucet, Harper, Leslie, Mallon, Morrow, Wolwovicz

Late

Absent Campbell, Graham

Others Present J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (SLDC), Elyse Robichaud (PAC Coordinator), Israa Ali (Diversity Services Director)

1. Adopt Agenda

Moved by Mallon, **seconded** by Wolwovicz that the Executive Board adopt the agenda as presented.

Passes Unanimously

2. Adopt Minutes

Moved by Harper, **seconded** by Morrow that the Executive Board adopt the minutes from Executive Board Meeting 13-16 – November 14, 2013 as presented.

Passes Unanimously

3. MAC Breadbin Report – report attached

- D'Angela summarized the report.

Questions

- Harper asked how many Good Food Boxes are ordered per month. D'Angela stated that she would look into it.
- Morrow asked if they looking into doing the other promotions that the Board recommended. Wooder responded that they are on the campus network. D'Angela stated that they did use coffee sleeve promos for Trick or Eat, but that she will follow up to see how other promotions are going.

4. MACycle Report – report attached

- D'Angela summarized the report.

Questions

- Doucet felt that they weren't taking the reporting seriously.
- Wooder explained that they do have revenue that haven't experience before, and felt that this would be useful to go towards signage.
- McGowan asked if this was their first report since the bike auction. Mallon stated that the previous report was before the auction.

5. PAC Report – Elyse Robichaud presented

- Robichaud summarized the report.

Question

- McGowan asked if Robichaud has been finding that a lot of people are posting without getting approval. Robichaud responded that they have been finding posters without the stamp, and they are mainly around the campus store.
- Harper asked about the relationship between her and the Communications Officer. Robichaud explained that she hasn't been in contact with the CO.

6. Diversity Services – Israa Ali presented

- Ali summarized the report

Questions

- Wooder stated that Ali has been very diligent about meeting with the Communications Officer and him about Diversity Week.
- Doucet pointed out that this was a very thorough report.
- D'Angela pointed out that Ali has been talking to Paradise Catering and getting a better understanding on being more inclusive with food on campus. She asked Ali if there was an update on that. Ali explained that she has been contacting different groups on campus to get their feedback about Paradise Catering, and the consensus is that most groups are not please with the service on campus. Doucet added that he has been doing the same thing and asked if she could submit the feedback to him so that he can include it in his report.

7. Committee of the Whole – Service Reports

Moved by D'Angela, **seconded** by Doucet that the Executive Board move into Committee of the Whole to discuss Service Reports.

Passes Unanimously

Moved by Doucet, **seconded** by Morrow that the Executive Board move out of Committee of the Whole and Rise and Report.

Passes Unanimously

Rise and Report

- Doucet reported that they discussed the service reports of five of the MSU's Services and D'Angela took notes to relay back to said Services. The suggestions were as follows:
EFRT - The community created in EFRT is exceptional and the orientation for Rookies to the team is great. Any feedback on how that community is created (events that you run, activities that you do, etc) would be useful in helping to spread that community-building to other services. Given the growing costs of the service, a review of the price of the First Aid courses could be ideal in ensuring that it can act as more of a cost-recovery option, as well as the opportunity for other revenue options.
MACgreen - Please provide feedback on the executive structure would be helpful. As well, seems to be missing a balance of advocacy/outreach initiatives as well as learning events/programs. Perhaps 2nd semester could be spent focusing more on the learning aspects available to the service and interactive demonstrations (e.g. how to recycle correctly, seed workshops, etc). As well, continue to take the paper from the front desk by the printer for "Use but Not Bruised" use.
Maroons - very positive and visible around campus - great job of changing the culture of the Maroons. Please provide some follow up of the attendance problems you indicated in a previous report (is this something that happens every year? what steps can be taken for next semester?) If possible, we would like to get some feedback from first years in your mentorship program (e.g. retention rates, are they enjoying it, etc).

QSCC - Appreciate the extensive report and like the idea of expanding Mac Pride. Look to how the MSU as a whole can grow it (MSU-wide event, coordinated by the QSCC). Overall, great job with a limited budget. For next year's Coordinator, communicate that a more integrated approach early on to develop a road map to plan Mac Pride will help it to be bigger and better.

8. Information and Question Period

- Harper asked where they were with the wording of the Health plan referendum. Doucet responded that he had other things to focus on first, so he spoke to Elections and they stated that they have until the first meeting in January.
- Wooder reported that he has been working closely with the SHEC promo coordinator, and that they have a meeting today to meet about general service information. Wooder reported that he and the Communications Officer met with the CRO and DRO and have set up a promotions timetable for Elections.
- McGowan thanked Harper for asking about the Health plan. McGowan explained that they will be meeting with the Student Wellness Centre to see how they would like the birth control aspect of the plan handled. He added that they will be waiting to see which direction students would like to go in before having the meeting. McGowan gave kudos to Wooder for putting on the SLEF expo that will be happening next week.
- D'Angela reported that a large number of job descriptions will be coming forward at the next meeting, and that she is hoping to have the jobs posted soon.
- Doucet reported that the HSR will be finalizing details, and they have received the number for what it would cost students for the 12 month bus pass. Hopefully they will be able to make the information public by Tuesday. He added that there will be a TwelvEighty expenditure going to the MSU Inc Meeting, as they are looking to put a LCD screen on the wall.
- Mallon reported that the survey that the Business Caucus is putting out is now in collaboration with DCS. Mallon stated that there will be a Finance Committee meeting tomorrow, and that he hoped it went better than last week's. He went over the meeting with the Board.
- Wolwowicz asked what kind of programming the Student Wellness Lounge was putting together. D'Angela responded that they have something laid out for each day, and that they balance un-programmable space with other groups who can use it for programming.

9. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Thursday November 28, 2013
9:00 am
MSU Boardroom, MUSC room 201**

Moved by Mallon, **seconded** by Wolwowicz that the meeting be adjourned.

Passes by General Consent

Meeting adjourned @10:52 a.m.

/vs