

**Executive Board Meeting 14-11**  
**Friday, October 3, 2014 @ 10:30am**  
**MSU Boardroom, MUSC room 201**

**Call to order @ 10:37 am**

**Present** Brodka, Craig, D'Angela, Mallon, Narro Perez, Nolan, Osazuwa, Tambakis

**Late**

**Absent** Saull

**Others Present** J. McGowan (General Manager), V. Scott (Recording Secretary), Carly Hunter (WGEN Advisory Board – MSU Member), Sarah Jama (SRA – Social Science)

**1. Adopt Agenda**

**Moved** by Tambakis, **seconded** by Nolan that the Executive Board adopt the agenda, as circulated and amended.

**Amendments**

- Brodka – Remove Reports.
- Brodka – Add “Strike Hiring Committee for CLAY Coordinator”
- Brodka – Add “SRA/SWHAT Agreement”

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Nolan, **seconded** by Osazuwa that the Executive Board adopt the minutes from Executive Board meeting 14-10 – September 26, 2014, as circulated.

**In Favour: 7 Opposed: 0 Abstentions: 1 (Narro Perez)**  
**Motion Passes**

**3. Sponsorship & Donations Committee Recommendation**

**Moved** by Mallon, **seconded** by D'Angela that the Executive Board approve the following recommendations of the Sponsorship & Donations Committee:

- Donate 120 wall calendars, and five usb sticks for the McMaster Take Our Kids to Work Day.
- Donate \$100 to the McMaster Engineering Concrete Toboggan Team.
  
- Mallon apologized for not sending out a memo, as he wasn't here this week. Mallon went over the recommendations with the Board. He explained that for the Concrete Toboggan Team they chose to donate instead of sponsor since the team would be competing at Western, and there wasn't much value to the MSU to sponsor them.

**Vote on Motion**

**Passes Unanimously**

**4. Strike Hiring Committee for CLAY Coordinator**

**Moved** by Brodka, **seconded** by Mallon that the Executive Board strike a hiring committee for the CLAY Coordinator consisting of the Vice-President (Administration), the outgoing CLAY Coordinator, and one (1) Executive Board member.

- Brodka went over the expectations with the Board.

**Nominations**

- Osazuwa nominated D'Angela – accepted
- D'Angela nominated Osazuwa - declined

**In Favour: 6 Opposed: 0 Abstentions: 2 (D'Angela, Narro Perez)**

**Motion Passes**

**5. SRA/SWHAT Agreement**

- Brodka stated that he was bringing forward for everyone to take a look at. This is just to ensure that both parties are accountable for sharing the space. He added that if everyone likes it, then he will go ahead into the space today and make sure everything is good.
- McGowan stated that he doesn't like the idea of services within the MSU having agreements with each other. He added that if they wanted a term of reference for the area, it can be posted there. Executive Board is responsible for space allocation and ensuring that it's going smoothly, so he doesn't think that having an agreement would be appropriate.
- Narro Perez stated that he doesn't have a stance on it, but it was something he noticed that was that during SRA hours he would notice people who weren't on the SRA being alone in the space. He asked what everyone's stance on that.
- D'Angela stated that if it's a student who isn't affiliated with SWHAT or the SRA, he doesn't think they should be there. He felt it would be an abuse privileges to let someone in or give someone else the code. D'Angela added that he was also against members using it as a study group space. The space is for SRA members to hold meetings or meet with constituents, there should be open office hours.
- Mallon felt that he was more in favour with coming back with a term of reference that the Board can approve next week.
- Brodka stated that this document was based on an existing agreement that he had found, he explained that this was why he was leaning towards the agreement. Brodka stated that when you create an agreement, you have accountability.
- Wooder stated that he wasn't wrong with that, but the consequences to failing to adhere aren't outlined. This agreement is also to be signed by the Speaker and not those who really use the space.
- Mallon asked to have this pushed to the next meeting with a terms of reference made up. Mallon asked about the language about the key code, and if it could be related.
- Scott stated that it could be. She gave the background on why they originally needed the terms of reference, and that every time she posted it in the office it would be taken down.
- Tambakis asked if they could have some sort of binding agreement where both parties sign and be accountable.
- Mallon stated that they would need every SRA member and every SWHAT member to sign it.
- Narro Perez asked if they could put accountability measures into the terms of reference.
- Scott stated that they could.
- Brodka stated that he was taking away from the conversation that they should work on a terms of reference for the SRA/SWHAT office.
- D'Angela felt that if the shared space was brought up during SRA training, and they had an outline on how to act and treat the space, it would definitely help solve problems.

**6. Information and Question Period**

- Osazuwa reported that the Bylaw & Procedures meeting is at 4:30-5:30 pm and they will be talking about votes of confidence for acclamations for by-elections.
- McGowan reported that there has been increased activity at the service levels. Last year at TwelvEighty during the month they did \$125,000 worth of sales, and this year is \$180,000. McGowan stated that a lot of it has to do with the new catering options. McGowan reported that Union Market is up around 3-4% and everything is going well. He reported that they have up to 22 part-time students signed up for the

Health and Dental plan. McGowan reported that it has been a busy September and there has been a lot to celebrate. He recognized the part time and full time staff and thanked them for all the ideas coming in.

- Tambakis asked how this Homecoming compared to others at McMaster. McGowan responded that they all have different perspectives, but when he first started working at the MSU Homecoming was just a football game. Now it's just great with all of the events leading up to the game and the concerts. McGowan stated he is having a hard time finding another campus trying to do their Homecoming on this level.
- Wooder spoke about TwelvEighty and how they adapted after the double cohort year, while a lot of other campus pubs and bars closed. He explained that if they didn't statically change how they operated they wouldn't be where they are now. Wooder added on to the awesomness of Homecoming and stated that the MSU partnered with Alumni and Ath & Rec in order to make it a great event. Wooder stated that the MSU contributed to Homecoming by providing the t-shirts, with getting over 1,000 students signed up for mobile alerts. Wooder added that next week they will start to push SLEF and that they are revamping the way they are taking ideas. Wooder reported that Narro Perez will be featured on the Prez Page, and the LINK conference is happening this Sunday.
- Narro Perez pointed out that the point of the conference is to get Faculty Societies together and ensure that all of them have the proper information that they need for the year.
- Nolan felt that the Audit was fun, and is excited to hear Mallon's thoughts on it.
- Tambakis gave a shout out to the awesome McMaster Football team.
- Narro Perez reported that Bruce from Dragon's Den is coming to McMaster, and that there will be a lot of workshops for students on how to stretch their money, and credit card debt. He stated that is happening mainly because students don't know too much about financial things. Next week is National Mental Health Awareness Week, and it's supposed to be low-key. SHEC, QSCC, and PSL will be a part of the fair that will be happening. Narro Perez reported that October 22 will be the Mayoral Debate on campus. OUSA GA delegate applications will be happening soon, they will be taking three MSU members.
- Brodka reported that all of his updated were shared at the SRA meeting. He asked the Board to let everyone know about job openings on the MSU portal.
- Mallon reported that the OPIRG Opt-out ends today. Mallon stated that while he wasn't at the meeting on Sunday, he wasn't impressed about the fact that not a single question was brought to him before the meeting. Mallon stated that he will be bringing up that fact at the next SRA meeting. Mallon reported that the SLEF launch was happening on October 6 and is hoping to get a lot of student input.
- Nolan asked Mallon if he had any major concerns about the audit. Mallon responded that he didn't have any concerns and that was why he put out a memo saying so.

## 7. **Adjournment and Time of Next Meeting**

### **Time of Next Meeting:**

**October 10, 2014  
10:30 am  
MUSC 201, MSU Boardroom**

**Moved** by Osazuwa, **seconded** by Tambakis that the meeting be adjourned.

**Passes by General Consent**

Meeting adjourned @ 11:43 am

/vs