



## 2013-2014 Executive Board Meeting

**Topic:** Executive Board Meeting 13-10  
**Date & Time:** Thursday September 26, 2013  
9:00 am  
**Place:** MSU Boardroom, MUSC room 201

**Items:**

- 1) Adopt Agenda
- 2) Adopt Minutes
- 3) Equity Committee Discussion Milani
- 4) Recommendation from Sponsorship & Donations Committee Doucet
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)

**Objectives**

- 1) Adopt Agenda
- 2) Adopt Minutes
- 3) Approval
- 4) Approval
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11) Provide Information & Answer Questions
- 12) Unfinished/Other Business
- 13) Time of Next Meeting and Motion to Adjourn

### Motions

4. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board approve the recommendation from the Sponsorship & Donations Committee to sponsor the Leadership for Women Summit for \$750.

**Executive Board Meeting 13-10**  
**Thursday, September 26, 2013 @ 9:00am**  
**MSU Main Boardroom, MUSC room 201**

**Call to order @ 9:09 am**

**Present** Campbell, Leslie, Mallon, Milani, Morrow, Wolwowicz

**Late**

**Absent** Doucet, D'Angela, Graham

**Others Present** V. Scott (Recording Secretary), M. Wooder (SLDC)

**1. Adopt Agenda**

**Moved** by Leslie, **seconded** by Campbell that the Executive Board adopt the agenda as presented.

**Vote to Adopt Agenda**

**Passes by General Consent**

**2. Adopt Minutes**

**Moved** by Mallon, **seconded** by Wolwowicz that the Executive Board adopt the minutes from EB 13-09 – September 19, 2013 as presented.

**Vote to Adopt Minutes**

**Passes Unanimously**

**3. Equity Committee Discussion**

- Milani explained that she wanted to discuss this as Diversity Services and some members of the SRA were talking about creating an Equity Committee. This Committee could be a point to take action and promote anti-oppression, so that there could be a more equitable MSU. Milani stated that she currently has the Services Committee looking into this but that they can't look at everything all at once. She wanted to see what everyone thought.
- Mallon asked if it would be considered to be a Standing Committee.
- Milani felt that it should be a Standing Committee.
- Wolwowicz asked which Universities have something like this.
- Milani responded that University of Toronto, Ryerson, and York all have committees or Vice-President Equity.
- Campbell felt it was a good idea, but that they would need to look at the other committee to make space for it. There are currently six Standing Committees, but it could be reduced to five. This in itself would be a separate discussion. He added that it made him a bit nervous on having this as a standing committee because they would have to be clear on how this would be different than the mandate of services. They would need to lay out a mandate that is distinct from service provisions.
- Milani explained that it would focus on how to make procedures and policies, and make sure they were being lived up to. She stated that it would be separating itself from services provided as the services don't focus on education and mainly focus on events and awareness. The role of the committee itself could be doing the education campaigns.
- Wooder pointed out that Diversity Services could argue that they do provide education to students.

- Milani stated that they feel as though they are just running events, and that they don't have time to put together education tools.
- Campbell explained that he could see there being a niche for this, but he felt that they shouldn't just have a SRA committee that provides that and having them be pseudo supervisors.
- Morrow stated that he would like to see this as being more than a Standing Committee. He would like to see how getting the PTMs involved in this as they can't be members of a Standing Committee. They need a good conversation with the PTMs and the SRA. He added that he would like to get their input on this, and then see where else the MSU could go with this.
- Scott explained that with the current structure of Standing Committees, you have a chair elected from the SRA, the five SRA members, and only three MSU members with voting rights. If this committee was created, it should have its own separate mandate like the other committees the MSU have that aren't Standing.
- Wooder stated that he agreed with the point of not creating a committee to direct services. He explained that no one will argue about the fact that more equity is better, but it will work is the Committee is to promote equity with having the input of services, but not being talked down to. Something like this may have a negative effective in the long run as you may run into the problems of PTMs not knowing their bosses and having the SRA running services.

#### 4. Recommendation

**Moved** by Wolwowicz, **seconded** by Morrow that the Executive Board approve the recommendation from the Sponsorship & Donations Committee to sponsor the Leadership for Women Summit for \$750.

- Wolwowicz went over the recommendation with the board.
- Campbell explained that one of the hesitations that he and D'Angela had at first was that Diversity Services was already contributing to the event and it would look like they would be double dipping. Also, records haven't been well kept in the past, and as there haven't been registration fees in the past it wasn't very sustainable. This year will be different as they are charging a registration fee, and lots of questions are being asked.
- Scott pointed out that this sponsorship is in kind as this will be going directly towards TwelvEighty to help pay for lunch.
- Wooder explained that this would be a good idea as the money just comes straight back to us.

#### Vote on Motion

**Passes Unanimously**

#### 5. Information and Question Period

- Leslie informed the Board that the Humanities Caucus will be having their first meeting today.
- Milani reported that the Women and Trans\* Centre Ad-Hoc Committee had their positive space training on Monday. The next WTC meeting will be Friday at 2 pm.
- Wooder reported that a promo group was set up between TwelvEighty, Campus Events, and him to do branding while promoting homecoming.
- Campbell reported that the rest of the Board of Directors weren't at the meeting because of other commitments. At the Homecoming Expo there will be great promotions going on, as well as some food trucks, and bands in BSB field.
- Wolwowicz added that Alumni Advancement will be serving chili before the game.
- Campbell explained that Friday is about celebrating different sports on campus, not just Football.

#### 6. Adjournment and Time of Next Meeting

**Time of Next Meeting:**

**Thursday October 3, 2013  
9:00 am  
MSU Boardroom, MUSC room 201**

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

**Passes Unanimously**

Meeting adjourned @ 9:37 a.m.

/vs

**MSU**



McMaster Students Union

## SPONSORSHIP REQUEST FORM

**Name of Organization:** Leadership Summit for Women (LSW)

**Are you a(n):**

- MSU Organization/Member
- McMaster University Affiliated Organization
- Organization Affiliated with another Post Secondary Institution
- Community Organization

**Project Description and Date:**

Date: October 19th, 2013

The third annual LSW is an annual intergenerational community-wide event that aims to create a safe space for diverse voices of women, trans\* individuals & our allies. The conference features two keynote speakers, workshops on diverse issues, & opportunities for reflection.

**Objectives of Organization:**

our vision: that all individuals, regardless of gender, have the capacity, efficacy & equitable opportunity to be leaders in the communities of which they are a part.

our objectives:

- offer an event that is physically, socially & culturally accessible to the entire Hamilton community
- Engage the diverse voices of women, trans\* individuals & allies (particularly those at post-secondary institutions in Hamilton area)
- Enhance participants self-efficacy to catalyze positive change

**Budget for Project:**

- ① Keynote Speaker - \$1500
- ② Lunch for 300 ppl - [~~\$10/person~~] \$3000
- ③ Nametag Printing - \$100
- ④ AV Rentals - \$1500
- ⑤ Breakfast Room Rentals - \$600
- ⑦ Promotional Items - ~~\$500~~ 200

• Attract & mobilize content experts to provide a range of learning opportunities in three domains:  
 • enhance participants' leadership skills  
 • to stimulate new understandings about gender equity & to raise awareness about issues requiring leadership that are relevant to the summit  
 • create a safe space where all individuals feel comfortable voicing their thoughts & lived experiences  
 • Discuss & address the unique challenges & inherent complexity of our world while maintaining a sense of community

**Source of Funds for the Project:**

- \$1000 - YWCA Hamilton
- \$1000 - Student Success Centre
- Registration Fee (\$15/person) - expected attendance (200)
- \$250 - Diversity Services

**Dollar Amount Requested:** \$ 750

**Have other requests been made to other organizations? If so, please list the results of the requests.**

<u>NAME</u>	<u>DONATION REQUESTED</u>	<u>DONATION RECEIVED</u>

\* I currently am in the process of soliciting sponsorship from government officials & local companies. No responses so far.

**Any other relevant information.....**

we are looking for these funds to go toward providing lunch at \$30 for the delegates.

**Contact information for your group (name, phone #, email)**

Anna D'Angela

905-525-9140 ext 23250

vpadmin@msu.mcmaster.ca

**All requests should be forwarded to:**

**Sponsorship Request Committee Chair - MUSC 201**

**Cheques should be made payable to: \_\_\_\_\_**