

Executive Board Meeting 15-13
Thursday, October 22, 2015 @ 8:30am
MSU Boardroom, MUSC room 201

Called to Order 8:41am

Present D'Souza, Guarna, Ibe, Nadarajah, Stegmaier
Late D'Angela, Nestico-Semianiw
Absent Gillis, Osazuwa
Others Present V. Scott (Recording Secretary), Ryan Deshpande (Diversity Services Assistant Director), Sachin Doshi (EFRT Director), Nicole Vandenheuval (Maroons Coordinator), Jonathan Patterson (MAC Farmstand Director)

1. Adopt Agenda

Moved by Stegmaier, **seconded** by Nadarajah that the Executive Board adopt the agenda, as presented.

Amendment

Guarna – Move reports to be Diversity Services, Maroons, and then EFRT.

Moved by Stegmaier, **seconded** by Nadarajah that the Executive Board adopt the agenda, as amended.

Passes Unanimously

2. Adopt Minutes

Moved by D'Souza, **seconded** by Ibe that the Executive Board adopt the minutes from Executive Board meetings 15-12 – October 8, 2015, as circulated.

Passes Unanimously

3. Diversity Services Report – Ryan Deshpande presented

- Deshpande summarized the report.

Questions

- Ibe asked how they would have racists attend the anti-racism workshop, and if there were any strategies to bring people who wouldn't have access to the information. Deshpande responded that it's currently a working title as they aren't sure if it will be a workshop or a discussion based event for people to share their experiences.

4. Maroons Report – Nicole Vandenheuval presented

- Vandenheuval summarized the report.

Questions

- Ibe asked how many people responded to the survey. Vandenheuval responded that they initially had 35 respond and it's now up to 60. She added that it was sent out during reading week so she is still receiving responses.
- Guarna stated that it was nice to see Maroons addressing concerns through their survey.
- Ibe asked what type of recommendations happen over the emailing lists. Vandenheuval responded that it's just information dependant on which list they signed up for: Athletics, Promotions, and Socials.

4. EFRT Report - Sachin Doshi presented

- Doshi summarized the report.

5. Farmstand Report – Jonathan Patterson presented

- Patterson summarized the report.

Questions

- Ibe asked if others are having issues with buying from Farmstand because of access and classes. Patterson stated that some people have come to him about this earlier, but there isn't much they can do. He explained that there isn't room in the fridge to be stored or people would forget to come and pick up their items.

6. MACgreen report – report attached

- Guarna summarized the report.

7. QSCC Report – report attached

- Guarna summarized the report.

Questions

- Ibe asked if there were any more conversations about the space audit. Guarna responded that they were waiting until the renovations were finished. Ibe felt that it would be better to do the audit before items were purchased for the space.
- Guarna asked what they would like to see from the space audit. D'Angela stated that they should see if they have enough space, and it should be need versus want.

8. Striking Hiring Committees**a) Horizons**

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

Guarna, Stegmaier

Nominations

- Nadarajah
- Osazuwa (alt)

Vote on Motion

Passes Unanimously

b) Community Kitchen

Moved by Guarna, **seconded** by Stegmaier that the Executive Board strike a hiring committee for the MAC Bread Bin Community Kitchen Coordinator Consisting of the Vice-President (Administration), the MAC Bread Bin Coordinator, and one (1) Executive Board member.

Nominations

- Osazuwa
- Stegmaier (alt)

Vote on Motion**Passes Unanimously****9. MAC Bread Bin Memo**

- Cheng stated that he felt that it would be easier if they hired someone this year to help out. He felt that it would be helpful to have someone who was consistently on hand.
- Guarna asked for the Board to please allow hiring as she was worried about the mental health of the Director. She explained that he worked so hard and needs help.
- Stegmaier asked how the role would be filled.
- Cheng stated that he felt that it would be a good mix of volunteers and general students who would apply.
- Stegmaier asked if an executive was chosen, would they be hiring another one.
- Cheng responded that they would combine the hours.
- Scott responded that wasn't how it would work, that they wouldn't be able to combine the two jobs into one and get paid for both.
- Stegmaier stated he was just making sure that there isn't added stress.
- Cheng responded that they have two extra execs this year, good food box and meal exchange, being paid full hours would be beneficial.
- Scott stated that the Finance Committee only recommended the wages and hours of the position on the condition it would be hired next year. She asked if the budget would be able to handle an extra person this year.
- D'Angela explained that the position has changed and hours wouldn't be doubled if an exec got the position. He explained that it should be fine.
- Cheng added that the Community Kitchen position is being paid by SLEF funding this year.
- D'Angela asked if having the assistant director start in January make more sense as by the time they would be hired it will be mid-November. He asked if there would be much to do during exams.
- Cheng responded that they will be open during exams and so far he is the only one being paid until December 22.
- Nadarajah asked what the timeline was for everything.
- Cheng responded that the Community Kitchen Coordinator is to be hired by November 2. He added that he would be hoping to hire the Assistant Director the following week so that there would be a good time to transition everyone.
- Guarna recommended doing the hiring now as they are open in December. She explained that based on data and trends people who are in most need of security is during December.
- Scott asked with the current stress now, and with timing, would it be a good idea to hire someone now and have to worry about transition on top of it.
- Cheng responded that he didn't have much experience running a centre and have reached out to others to help him. He felt that it would be a learning process for the both of them. He stated that either way he would be stressed.
- Ibe felt that they could hire someone who can step right into the role and hit the ground running.
- Guarna asked if they should be hired November 1 or December 15.
- Cheng stated that there would be benefit of being hired a week after the Good Food and Community Kitchen Coordinators.

Moved by Guarna, **seconded** by D'Souza that the Executive Board open hiring for the MAC Bread Bin Assistant Director for the 2015/16 academic year.

Passes Unanimously

Moved by Guarna, **seconded** by Nadarajah that the Executive Board strike a hiring board for the MAC Bread Bin Assistant Director consisting of the Vice-President (Administration), the MAC Bread Bin Director, one (1) EB member, and one (1) alternate.

Nominations

- Stegmaier
- D'Angela (alt)

Passes Unanimously

10. Committee of the Whole – Service Reports

Moved by Guarna, **seconded** by Nadarajah that the Executive Board move into Committee of the Whole to discuss Services Reports.

Passes Unanimously

Nestico-Semianiw arrived at 9:51am

Moved by Guarna, **seconded** by D'Souza that the Executive Board move out of Committee of the Whole and to Rise and Report.

Passes Unanimously

Rise and Report

- Guarna reported that they discussed about possible future locations for Farmstand and that others liked the service for the grocery aspect. She added that everyone liked Local Food Day. Guarna reported that there was a question about growth being attributed to the PTM or the service, and felt that debit/credit probably had a large impact on people stopping. Guarna reported that Diversity Services is putting on great events, but moving forward they should keep using Diversity but can change the scope. Guarna reported that EFRT is doing a great job. Guarna reported that MACgreen got a lot of volunteers; awesome. Guarna reported that the Board suggested that Maroons looks into wearing suits to Club events to foster conversations and having people be engaged with the service and the MSU. Guarna reported that QSCC is doing well, and that the Board would like to know how many people are using the library. Guarna reported that spark is doing a good job and that the Coordinator is diligent with their eohss forms. Guarna reported that Elections did a great job with promotions during FYC. Guarna reported that the Board would like to follow up with SCSN about their future with homecoming.

11. Information and Questions

- Nestico-Semianiw reported that he and Osazuwa presented to the Board of Governors about tuition, and it was well received. He reported that Mac Votes went well and that OUSA GA is coming up. He stated that interviews for OUSA GA will be happening soon.
- D'Angela reported that the MUSC showcase went well on Monday. He stated that a lot of students came out to it and that the choices will be announced soon. D'Angela reported that the LLC committee gave the contract to Diamond Schmidt as they were the only company interviewed for tender to be accommodating building with academic and residential space.
- Stegmaier asked what the general feedback was from students about MUSC. D'Angela responded that according to Lori Diamond, the favourite option of the students was number three.
- Nadarajah reported that she went to her first FYC meeting and that it was very spirited. She added that there are suggestions on the table to change the FYC bylaw to define the roles and to give guidance.

- Guarna reported that she is continuing to work on her peer support policy. She added that the PSL Coordinator is helping out with this, and that they hope that peer support will have more support next year.
- Ibe asked if it was possible to follow up with operations for outreach hours and making sure they're being executed. Ibe asked if anything has been successful with Maroon Minutes. He added that he likes the volunteer section that was added to the reports, but he was hoping that they could have skills being tracked. Guarna responded that if they add more to the report then it will be longer, and that PTMs already find it hard to fit in these reports.
- Ibe reported that Innis Library hours will be changing and they are looking at promotions material to let everyone know.

Osazuwa arrived at 10:17am

- Wooder reported that the Child Care Centre pot luck and open house is tonight. He reported that Underground Media & Design was down during reading week due to events out of their control. Wooder reported that the MSU Audited Statements are in the Silhouette on the prez page. D'Angela will be hosting the first open house town hall meeting on statements next week. SLEF will be running like it did last year.

12. Adjournment and Time of Next Meeting

Time of Next Meeting:

Thursday, October 28, 2015

8:30am

MSU Boardroom, MUSC 201

Adjourned at 10:20am

/vs