

## Board of Governors Regular Meeting, October 18th 2020

1) **Attendance:** Alice, Kevin, Ali, Brenda, Jordan, Julian, Maeva, Sam, Taylor, Rahul, Émile, Laurent, Bogdan, Owen, Thomas

2) **Absence:** Ali

3) **Opening of the meeting**

*Meeting opened at 10:03 AM.*

4) **Adoption of the agenda**

Alice: Motion to amend agenda to remove 8a, Ali's mandate. He's unable to make it today. Also motion to strike 9a.

*Agenda amended and adopted.*

5) **Announcements**

a) Chair selection & council MaL Elections

Alice: We're going to be selecting the members at large from Council between this and next meeting. We'll be selecting a chair next meeting, keep that in mind if you want to run.

6) **Approval of the minutes of the last meeting**

*Minutes approved.*

7) **Actions items from the last meeting**

*There were none.*

8) **Presentations**

a) ~~Ali's Mandate—Endowment Fund~~

9) **New Business/Discussion Topics**

a) ~~Discussion RE: Executive Member Compensation~~

b) Confidential Discussion

Sam: Motion to confidential.

Alice: Seconded.

c) **Motion RE: EUS COVID Safety Measures**

Owen: These next 3 motions have been approved at council and are here to be ratified.

Sam: This motion was EUS council agreeing that whenever Montreal is orange alert or higher, EUS Events are not allowed in person unless McGill's regulatory process has approved those gatherings (like CUBE and DTs during orange). Otherwise, orange level or higher, our groups can't be organizing picnics or events bringing people together. I also brought up that we would be doing something like this at our last Board meeting.

Laurent: Reading the motion, it says cancelling events can have a negative effect on mental health of students. When we cancel events, is there anything we do to mitigate that impact.

Taylor: Mental wellness is working on a couple initiatives to help people connect virtually.

Owen: Questions?

Taylor: A lot of clubs are doing really sweet things. QE is hosting tea times and study times, which is really cute.

Laurent: That might be good to highlight. Pipeline maybe?

Taylor: We're talking about creating a virtual clubs hub where we can promote events in the future.

Owen: Voting...

*In favor: Julian, Laurent, Rahul, Brenda, Jordan, Bogdan, Kevin, Sam, Taylor*

*Motion passes*

d) **Motion RE: Amendment to ELINE Policy**

Owen: One line policy change, but it needs to be amended. Adds representative to EILNE committee. Questions...discussion...voting...

*In favor: Sam, Rahul, Kevin, Jordan, Taylor, Brenda, Bogdan, Julian*  
*Motion passes*

Alice: There's no seconder.

Owen: With new council restructuring, execs don't need seconders for motions.

e) [Motion RE: Document Maintenance](#)

Sam: I brought it up in the summer. The policy is ready thanks to Jordan and Taylor for all their help. Owen's also doing a great job updating everything. This was adopting the policy changes, they're one line small changes in the orders of council and BoG where the speaker is mandated to ensure that approved/ratified documents are reflected in the board, and CRO is now responsible for communicating referendum results to speaker for updating. This is the only way we could think of that policies get updated. People are mandated to ensure that these changes get passed to the speaker who updates it all. We've started a wiki working group, Marion has a great idea. We'll see what happens with that.

Owen: Questions...discussion...voting...if you are a horse, you may say neigh. 🐾

*In favor: Luarent, Kevin, Rahul, Bogdan, Brenda, Jordan, Julian, Sam, Taylor*  
*Motion passes*

## 10) Reports

### a) BoG Committees

i) GRC - Gareth Price//Marion Olivier

Alice: As for the Board, no updates. I have to speak to Gareth about who's going to write the policies.

ii) OAP - Rahul Behal

Rahul: No updates, still working on five-year plan and meetings still on hold.

Kevin: Any update about OAP t-shirts from OAP lite?

Rahul: I think they're in Johnny's apartment. I don't know if they have a plan to get them out to people, I can ask about them in the Slack.

iii) Frosh - Yasemin Bicer

Sam: Winter Frosh is officially dead, I think. We would be the only faculty doing it, and remote semester, it just doesn't seem like the right thing to be doing.

iv) EUS Space Expansion - Alice Lemay

Alice: SAM went with some SSMU people who gave us more info on Peel purchase. We also connected with people and Brenda's working on exactly what we need to store. I'm leaving, so we'll give an update of where we're at in that report.

### b) BoG Mandates

i) EUS apparel - Kevin Alforque

Kevin: No new updates.

ii) Projector and E-IDEA Fund - Alice Lemay

Alice: Marie found a new source of funding. We'll be meeting one more time before I end my term.

iii) Endowment Fund - Ali Tahmasebi

Alice: He'll be doing his final presentation next meeting.

iv) EUS Storage Spaces - Brenda Shen

Brenda: I was trying to get campus access, but that got shut down. I'll try to finesse to get campus access. I have been in contact with Lila, we have a plan to reorganizing everything to put in an additional shipping container. And, kind of on

hold due to COVID, working with the design teams to find big stuff that needs a home.

v) EUS Sustainability - Jordan Legendre

Jordan: Chloe and I have been having weekly meetings, which is good. We have a full list of deliverables that we want to have done by the end of the project. Angie is helping us by reaching out to other schools, we're waiting to hear back from them.

vi) EUS Services Financial Sustainability - Julian Pucella

Julian: Since last meeting, I ended up sending out the survey to all the service managers. I got an okay number of responses, missing a few but I have all the services covered as of now and there are only so many managers. I'll reach out to them individually to try and see if I could get a little bit more information on them. I reached out to some people on the Board to see if they had means for me to contact SSMU or someone in admin for OneCard.

vii) EUS Commuting - Maeva Chrzaszcz

*No updates.*

c) Chair - Alice Lemay

Alice: I'll start working on my exit report. Once we know for the new MaL (2 from council, 1 from selcom). If you have any questions about Chair role, reach out to me and I can meet with you.

d) Senator - Émile Brulé-Champagne

Owen: No important business brought up. Possible question regarding postponing reveal of Men's varsity team name.

e) Council - Taylor Lynn Curtis

Taylor: Council is doing well, we had our second one this week. You saw both the motions we presented. Tentatively we'll be doing them every 2 weeks--October 28th next. I'm working with Maya because she wants to change the way we do appointment motions.

f) VP Finance - Rahul Behal

Rahul: You were all there for budget review, we approved a budget with 28k deficit with contingencies, and I aligned everything with last year. Clubs fund met, approved funding. For financial oversight group, we decided we'll talk to professionals and do some research. I'm going to meet with an RBC advisor. Isabella's only coming every 2 weeks. Also, for online event ticking, it's 5% Yapsody fees now for groups. I'm looking into some alternatives, found one with 3%.

g) Executive Committee - Sam Baker

Sam: MESC has asked Jeremy and me for teaching guidelines. TechWeek has started meetings, TechFair MOA has been sent to us. EUSF applications have been sent out. Jeremy met with IC. ELINE has an E-IDEA rep now. Remote learning focus groups are starting. Potential end research journal has been started up. Inappropriate chants have been removed from the wiki, getting equity to review all the chants on the wiki. Rewrite your narrative going strong. New pipeline might be coming out this week. Listservs need to be updated. EUS logo colors might be extended. CFES presidents meeting was good. There will be more (online) meetings every year now. QBC cancelled, EngGames postponed, CFES cheap or free with no cap on delegates. We are still trying to get the congress finances worked out. Winter Frosh has been cancelled. Blues storage cleanup cancelled. Kevin has started to transition merch into internal portfolio. Open house is coming up soon, we're having DTs, POWE, etc. all in one booth. We might shift around E&M portfolio so everyone's under the same exec. We're approving a new club. DTs and

EMF has met up and figured out everything re: piracy. SSMU mental health roundtable happened and was good. All services closed, lockers on hiatus. Employee list is getting updated, and there's an unpaid couch invoice that is being worked on. Shout out to Rahul for finally getting rid of the figure out rank invoice action item that has been there.

Kevin: With CFES a lot more accessible, are they doing anything different. A big event or something?

Sam: Their VP Services has been really active this year, they had a "summer session jump start program", with a new workshop/conference every week. We are trying to increase exposure of CFES in QUESO, students are paying for them. Not sure of any specific large events coming up because of COVID, but I could see it happening. Online events are easier to organize.

h) President - Sam Baker

Sam: COVID safety measures all good to go. Student life and learning has everything they need except this year's audit, missed deadline but they'll be less strict due to COVID.

CRO's got president recruiting DROs. Any students with COVID academic/admin questions, faculty wants us to be directing them to the FAQs to avoid damaging information. The New Vic and MESC are both busy in October and will come in November. Lawyer recommended edits to All-Fac IRP have been sent to governing committee. ELINE is starting a podcast, I'll be a guest on it. Hmu if you want a shoutout. Document update project is going super well.

Motion to confidential.

Alice: Seconded.

#### **11) Next Meeting**

Alice: October 31st, which is a Saturday. We need one more meeting with current members to elect a new chair and have new members come in.

Taylor: My portfolio isn't mentioned in the budget review, does that mean I have nothing to do?

Alice: I guess that no points of yours will be updated.

#### **12) Closing of the Meeting**

*Meeting closed at 11:03 AM.*