Executive Committee

April 4, 2025 @ 01:30 pm SU Boardroom & Microsoft Teams



1 Land Recognition

The MSVUSU acknowledges that we are in Mi'kma'ki, the traditional territory of Mi'kmaq people.

2 Attendance Roll Call

Attendees:

Carson Cameron, President

Suhnandany Goswami, Administrative Assistant & Governance Secretary

Patti Gentile, Health Plan & Payroll Administrator

Simranpreet Kaur, VP Research & Graduate Student Affairs

Nola Sam, Chief Financial Officer

Jessie Taylor, VP Communications

Grace MacInnis, VP Student Life

Carolyn Lewis, Strategic Operations Manager

Absentees:

Jenna Ryall, Rook Assistant Manager

Regrets:

Meghna Minocha, VP Advocacy & Undergraduate Student Affairs

3 Call to Order

At 1:37 pm.

4 Approval of the Agenda

04/04/2025:EC01 Motion

Be it resolved that the meeting agenda be adopted as distributed.

Simranpreet/Grace

Unanimous Consent

5 Transitioning – Carson

Item for discussion and feedback.

6 Holding Two Positions with SU – Suhnandany

Item for discussion and feedback.

7 Project/Initiative/Operational Updates

- Hiring
- General Elections 2025
- Events
- Painting
- Patti's Update
- Carolyn's Update
- Grace's Update
- Suhnandany's Update
- Jessie's Update
- Simranpreet's Update

8 Bank Account - Nola

04/04/2025:EC02 Motion

Be it resolved that the Year Book Bank Account be closed moving the remaining balance to the Operations Bank Account.

Grace/Jessie

Carried Unanimously

9 **Update** – Carson

10 Items for Action/Communication – Suhnandany

S.No.	Item	Owner	Deadline
1	Share onboarding spreadsheet with the team	Carson	As soon as possible

11 Adjournment

04/04/2025:EC03 Motion

Be it resolved that the meeting be adjourned at 2:37 pm.