

Executive Committee

March 21, 2025 @ 01:30 pm
SU Boardroom & Microsoft Teams



Simranpreet Kaur, Vice President Research & Graduate Student Affairs, was appointed chair with unanimous consent.

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

Jenna Ryall, Rook Assistant Manager

Meghna Minocha, VP Advocacy & Undergraduate Student Affairs

Nola Sam, Chief Financial Officer

Jessie Taylor, VP Communications

Grace MacInnis, VP Student Life

Carolyn Lewis, Strategic Operations Manager

3 Call to Order

At 1:31 pm.

4 Approval of the Agenda

03/21/2025:EC01 Motion

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

Meghna/Nola

Carried Unanimously

5 Approval of Minutes

03/21/2025:EC02 Motion

Be it resolved that the minutes for the Executive Committee meeting on 03/07/2025 be adopted as distributed.

Meghna/Nola

Carried Unanimously

6 Funding Request for Exam Preparation Project – Suhnandany

International Student Representative's request was approved by unanimous consent.

7 Financial Statements – Carolyn

03/21/2025:EC03 Motion

Be it resolved that the Executive Committee makes a formal recommendation to Students' Representative Council to publish Auditor's Report, Statement of Revenue & Expenditure, Statement of Financial Position, Statement of Changes and Net Assets, Statement of Cash Flow and the notes to financial statement for the fiscal year ending 2022 & 2023.

Meghna/Nola

Carried Unanimously

8 Payroll/Minimum Wage – Patti

Tabled for later in the meeting.

9 CFO Reimbursement – Carson

Item for information.

Carson Cameron, President, joined and continued the meeting as Chair.

10 Project/Initiative/Operational Updates

- Nimbus Termination
- Hiring
- General Elections 2025
- Standards of Excellence Grant
- Community Partners Project
- Painting

11 Events Update

- Jenna
- Grace
- Simranpreet

12 Introduce Carolyn – Carson

Discussion led to action item one (1).

13 Payroll/Minimum Wage – Patti

Discussion led to action item two (2).

14 Items for Action/Communication – Suhndandany

S.No.	Item	Owner	Deadline
1	Connect with Carolyn for introduction	Jessie	N/A
2	Send memo regarding minimum wage increase	Carson	As soon as possible

15 Adjournment

03/21/2025:EC04 Motion

Be it resolved that the meeting be adjourned at 3:11 pm.

Meghna/Simranpreet

Carried Unanimously