

2020-2021 Executive Board Meeting

***Topic:*** Executive Board Meeting 20-19

***Date & Time:*** Thursday, December 3, 2020

1:00 p.m.

***Place:*** Remote, Microsoft Teams

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| **Items:** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes 20-16, 20-17, 20-18 |  |
|  |  |  | SHEC Report | Sydney Cumming |
|  |  |  | Spark Report | Baila Lovejoy |
|  |  |  | WGEN Report | Yimeng Wang |
|  |  |  | Campus Events Promotions & Marketing Coordinator Job Description | Scott |
|  |  |  | The Silhouette Production Assistant Job Description | Anderson |
|  |  |  | Strike Hiring Committees | Noble |
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| **Objectives** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Approval |  |
|  |  |  | Approval |  |
|  |  |  | Approval |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  | Provide Information & Answer Questions |  |
|  |  |  | Unfinished/Other Business |  |
|  |  |  | Time of Next Meeting and Motion to Adjourn |  |

**Motions**

**6.** **Moved** by \_\_\_, **seconded** by \_\_\_\_ that the Executive Board approve the changes to the Campus Events Promotions & Marketing Coordinator, as circulated

**7. Moved** by \_\_\_\_, seconded by \_\_\_\_ that the Executive Board approve the creation of the Silhouette Production Assistant job description, as circulated.

**8.a) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the Pride Community Centre (PCC) Coordinator consisting of the Vice-President (Administration), the outgoing Pride Community Centre Coordinator, an Equity and Inclusion Office representative, an Executive Board Member, and an alternate Executive Board member

**8.b) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the Student Health Education Centre (SHEC) Coordinator consisting of the Vice-President (Administration), the outgoing Student Health Education Centre Coordinator, a Student Wellness Centre Representative, an Executive Board Member, and an alternate Executive Board member

**8.c) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the Women and Gender Equity Network (WGEN) Coordinator consisting of the Vice-President (Administration), the outgoing Women and Gender Equity Network Coordinator, an Executive Board Member, and an alternate Executive Board member

**8.d) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the Maccess Coordinator consisting of the Vice-President (Administration), the outgoing Maccess Coordinator, an Executive Board Member, and an alternate Executive Board member

**8.e) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the Diversity Services Director consisting of the Vice-President (Administration), the outgoing Diversity Services Director, an Equity and Inclusion Office representative, a University representative, an Executive Board Member, and an alternate Executive Board member

**8.f) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the Macademics Coordinator consisting of the Vice-President (Administration), the outgoing Macademics Coordinator, an Executive Board Member, and an alternate Executive Board member

**8.g) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the Food Collective Centre Coordinator consisting of the Vice-President (Administration), the outgoing Food Collective Centre Coordinator, an Executive Board Member, and an alternate Executive Board member

**8.h) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the Chief Returning Officer consisting of the Vice-President (Administration), the outgoing Chief Returning Officer, the Administrative Services Coordinator, an Executive Board Member, and an alternate Executive Board member

**8.i) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the Spark Coordinator consisting of the Vice-President (Administration), the outgoing Spark Coordinator, an Executive Board Member, and an alternate Executive Board member

**8.j) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the Maroons Coordinator consisting of the Vice-President (Administration), the outgoing Maroons Coordinator, an Executive Board Member, and an alternate Executive Board member

**8.k) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the First Year Council Coordinator consisting of the Vice-President (Administration), the outgoing First Year Council Coordinator, an Executive Board Member, and an alternate Executive Board member

**8.l) Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring committee for the EFRT Director, consisting of the Vice-President (Administration), one (1) Executive Board member, the Medical Director, a rep from Security Services and the outgoing EFRT Director