

2020-2021 Executive Board Meeting

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

***Date & Time:*** Thursday, January 14, 2021

 9:30 a.m.

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

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| **Items:** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes 20-19 |  |
|  |  |  | Strike Hiring Committee | Noble |
|  |  |  | Sponsorship & Donations Committee Recommendations | Anderson |
|  |  |  | Proposed Peer Support Services Job Descriptions | Noble |
|  |  |  | Proposed Changes to MSU Spark Job Descriptions | Noble |
|  |  |  | Closed Session | Noble |
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| **Objectives** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
|  |  |  | Approval |  |
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|  |  |  | Provide Information & Answer Questions |  |
|  |  |  | Unfinished/Other Business |  |
|  |  |  | Time of Next Meeting and Motion to Adjourn |  |

**Motions**

**3.** **Moved** by \_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_ that Executive Board strike a hiring board for the Welcome Week Faculty Coordinator (WWFC) consisting of the outgoing WWFC, the Campus Events Programming Coordinator, the Vice-President (Administration) as an acting Executive Board Member, and an alternate Executive Board member.

**4.** **Moved** by Anderson, **seconded** by \_\_\_\_ that the Executive Board approve the recommendations from the Sponsorship & Donations Committee, as circulated.

**5.a) Moved** by Noble, **seconded** by \_\_\_ that the Executive Board approve the proposed changes to, and renaming of, the Student Health Education Centre (SHEC) Coordinator to the SHEC Director job description, effective for the hiring of the 2021-2022 position, as circulated.

**5.b)** **Moved** by Noble, **seconded** by \_\_\_ that the Executive Board approve the creation of the Student Health Education Centre (SHEC) Assistant Director job description, effective for the hiring of the 2021-2022 position, as circulated.

**5.c)** **Moved** by Noble, **seconded** by \_\_\_ that the Executive Board approve the proposed changes to the Diversity Services Director job description, effective for the hiring of the 2021-2022 position, as circulated.

**5.d)** **Moved** by Noble, **seconded** by \_\_\_ that the Executive Board approve the proposed changes to the Diversity Services Assistant Director job description, effective for the hiring of the 2021-2022 position, as circulated.

**5.e) Moved** by Noble, **seconded** by \_\_\_ that the Executive Board approve the proposed changes to, and renaming of, the Maccess Coordinator job description to the Maccess Director, effective for the hiring of the 2021-2022 position, as circulated.

**5.f)** **Moved** by Noble, **seconded** by \_\_\_ that the Executive Board approve the creation of the Maccess Assistant Director job description, effective for the hiring of the 2021-2022 position, as circulated.

**5.g)** **Moved** by Noble, **seconded** by \_\_\_ that the Executive Board approve the proposed changes to, and renaming of, the Women & Gender Equity Network (WGEN) Coordinator job description to the WGEN Director, effective for the hiring of the 2021-2022 position, as circulated.

**5.h) Moved** by Noble, **seconded** by \_\_\_ that the Executive Board approve the creation of the WGEN Assistant Director job description, effective for the hiring of the 2021-2022 position, as circulated.

**5.i)** **Moved** by Noble, **seconded** by \_\_\_ that the Executive Board approve the proposed changes to, and renaming of, the Pride Community Centre (PCC) Coordinator job description to the PCC Director, effective for the hiring of the 2021-2022 position, as circulated.

**5.j)** **Moved** by Noble, **seconded** by \_\_\_ that the Executive Board approve the creation of the Pride Community Centre (PCC) Assistant Director job description, effective for the hiring of the 2021-2022 position, as circulated.

**6.a)** **Moved** by Noble, **seconded** by \_\_\_that the Executive Board approve the proposed changes to, and renaming of, the Spark Coordinator job description to the Spark Director, effective for the hiring of the 2021-2022 position, as circulated.

**6.b)** **Moved** by Noble, **seconded** by \_\_\_that the Executive Board approve the creation of the Spark Assistant Director job description, effective for the hiring of the 2021-2022 position, as circulated.