

2020-2021 Executive Board Meeting

***Topic:*** Executive Board Meeting 20-23

***Date & Time:*** Thursday, February 4, 2021

 9:30 a.m.

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Items:** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes  |  |
|  |  |  | Macademics Report | Catherine Hu |
|  |  |  | Maccess Report | Calvin Prowse |
|  |  |  | Maroons Report | Hemantika Mahesh |
|  |  |  | FCC Proposal – Good Food Box | Noble |
|  |  |  | Open EB seat on EFRT Advisory | Noble |
|  |  |  | Close EB seat on EFRT Advisory | Noble |
|  |  |  | Sponsorship & Donations Committee Recommendations | Anderson |
|  |  |  |  |  |
|  |  |  |  |  |
| **Objectives** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Approval |  |
|  |  |  | 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 approves the Food Collective Centre's proposal for the operation of the Good Food Box program for the Winter 2021 term, as circulated.

**7. Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board open one (1) EB seat on the EFRT Advisory Committee.

**8. Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board open one (1) EB seat on the EFRT Advisory Committee.

**9. Moved** by Anderson, **seconded** by \_\_\_\_\_\_\_\_ that Executive Board accept the following recommendations as proposed by the Sponsorship and Donations Committee:

* $100 sponsorship to the DeGroote Interprofessional Health Leadership Conference,
* $500 sponsorship to Moscars
* $500 sponsorship to HOSA McMaster.