

2020-2021 Executive Board Meeting

***Topic:*** Executive Board Meeting 20-24

***Date & Time:*** Thursday, February 11, 2021

 9:30 a.m.

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

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| **Items:** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes 20-22 |  |
|  |  |  | SHEC Report | Sydney Cumming |
|  |  |  | Spark Report | Baila Lovejoy |
|  |  |  | FCC Proposal | Noble |
|  |  |  | Campus Events – Promotions & Marketing Coordinator Job Description | Anderson |
|  |  |  | Recommendations from Wage Review Committee | Anderson |
|  |  |  | Closed Session | Noble |
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| **Objectives** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Approval  |  |
|  |  |  | Approval |  |
|  |  |  | Approval |  |
|  |  |  | Approval |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  | Provide Information & Answer Questions |  |
|  |  |  | Unfinished/Other Business |  |
|  |  |  | Time of Next Meeting and Motion to Adjourn |  |

**Motions**

**5.** **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.

**6.** **Moved** by \_\_\_, **seconded** by \_\_\_\_ that the Executive Board approve the changes to the Campus Events Promotions & Marketing Coordinator, effective May 1, 2021, as circulated.

**7.** **Moved** by Anderson, **seconded** by \_\_\_\_\_\_\_\_\_ that the Executive Board approve the recommendations from the Wage Review Committee for the PCC Director, SHEC Director, WGEN Director, Maccess Director, Diversity Services Director and Spark Director roles, graded at C5, effective for the 2021-2022 incumbents beginning March 18th, 2021, as circulated.