

2020-2021 Executive Board Meeting

***Topic:*** Executive Board Meeting 20-26

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

9:30 a.m.

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Items:** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes EB 20-23, 20-24, 20-25 |  |
|  |  |  | Diversity Services Report | Sara Tamjidi |
|  |  |  | FCC Report | Hannan Minhas |
|  |  |  | Macademics Report | Catherine Hu |
|  |  |  | Maccess Report | Calvin Prowse |
|  |  |  | Sponsorship & Donations Committee Recommendation | Anderson |
|  |  |  | Wage Review Committee Recommendation | Anderson |
|  |  |  | Proposed PCC Logo | Da-Ré |
|  |  |  | Closed Session | Noble |
|  |  |  |  |  |
| **Objectives** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Approval |  |
|  |  |  | Approval |  |
|  |  |  | Approval |  |
|  |  |  |  |  |
|  |  |  | Provide Information & Answer Questions |  |
|  |  |  | Unfinished/Other Business |  |
|  |  |  | Time of Next Meeting and Motion to Adjourn |  |

**Motions**

**7. Moved** by Anderson, **seconded** by \_\_\_\_\_\_\_\_ that Executive Board approve the following recommendation as proposed by the Sponsorship and Donations Committee:

* $200 Sponsorship to Deltahacks for their 24 hour hackathon.

**8.** **Moved** by Anderson, **seconded** by \_\_\_\_\_\_\_\_\_ that the Executive Board approve the recommendations from the Wage Review Committee for the PCC Assistant Director, SHEC Assistant Director, WGEN Assistant Director, Maccess Assistant Director, Diversity Services Assistant Director and Spark Assistant Director roles, graded at C2, effective for the 2021-2022 incumbents, as circulated.

**9.** **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Executive Board approve the proposed changes to the Pride Community Centre logo, as circulated.