

2020-2021 Executive Board Meeting

***Topic:*** Executive Board Meeting 20-27

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

 9:30 a.m.

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

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| **Items:** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes EB 20-26 |  |
|  |  |  | Maroons Report | Hemantika Mahesh |
|  |  |  | SHEC Report | Sydney Cumming |
|  |  |  | Space Audit Committee Report | Noble |
|  |  |  | Ratify Pass-Around Motions | Noble |
|  |  |  | Closed Session | Noble |
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| **Objectives** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Approval |  |
|  |  |  | Approval |  |
|  |  |  | Approval |  |
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|  |  |  |  |  |
|  |  |  | Provide Information & Answer Questions |  |
|  |  |  | Unfinished/Other Business |  |
|  |  |  | Time of Next Meeting and Motion to Adjourn |  |

**Motions**

**5. Moved** by Noble, **seconded** by \_\_\_\_\_ that Executive Board approves the report completed by the Space Allocation & Audit Committee, as circulated.

**6.** **Moved** by \_\_\_\_, **seconded** by \_\_\_\_\_ that the Executive Board ratify the results of the following pass-around motions:

**Moved** by Noble, **seconded** by Da-Ré that Executive Board reject the proposed recommendations 1-3 from the Service Review conducted by the Services Standing Committee of the Student Representative Assembly, as circulated.

**In Favour: 5 Opposed: 0 Abstentions: 4**

**Motion Passes**

**Moved** by Noble, **seconded** by Da-Ré that Executive Board approve the implementation of Macademics's Structural Proposal #1, as circulated.

**In Favour: 7 Opposed: 0 Abstentions: 2**

**Motion Passes**