

2020-2021 Executive Board Meeting

***Topic:*** Executive Board Meeting 20-29

***Date & Time:*** Thursday, March 25, 2021

 9:30 a.m.

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

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| --- | --- | --- | --- | --- |
| **Items:** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes 20-27, 20-28 |  |
|  |  |  | Diversity Services Report | Not Submitted |
|  |  |  | EFRT Report | Submitted |
|  |  |  | FCC Report | Not Submitted |
|  |  |  | Macademics Report | Submitted |
|  |  |  | Maccess Report | Submitted |
|  |  |  | Maroons Report | Submitted |
|  |  |  | SHEC Report | Not Submitted |
|  |  |  | PCC Report | Submitted |
|  |  |  | Spark Report | Submitted |
|  |  |  | WGEN Report | Submitted |
|  |  |  | Maroons Job Descriptions | Noble |
|  |  |  | Budget Presentation | Anderson |
|  |  |  | Employment Policy – Employment | Noble |
|  |  |  | AVP Job Descriptions | Noble |
|  |  |  | Closed Session | Noble |
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| **Objectives** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
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|  |  |  | Provide Information & Answer Questions |  |
|  |  |  | Unfinished/Other Business |  |
|  |  |  | Time of Next Meeting and Motion to Adjourn |  |

**Motions**

**13.** **Moved** by \_\_\_\_, **seconded** by \_\_\_\_\_ that the Executive Board approve the proposed changes to the following Maroons Job Descriptions, as circulated, effective May 1, 2020:

* Athletics and Recreation Coordinator
* Events Coordinator
* Fundraising Coordinator
* Promotions Coordinator
* Volunteer Coordinator

**14.a)** **Moved** by Anderson, **seconded** by \_\_\_\_ that the Executive Board move into Committee of the Whole to go over the proposed 2021/22 Budgets.

**14.b)** **Moved** by Anderson, **seconded** by \_\_\_\_ that the Executive Board recommend the 2021-2022 Capital and Operating Budgets to the Full Members of MSU and CFMU Incorporated.

**15. Moved** by Noble, **seconded** by \_\_\_\_\_ that the Executive Board approve the proposed changes to Employment Policy – Employment, as circulated, effective May 1, 2020.

**16.** **Moved** by Noble, **seconded** by \_\_\_\_ that the Executive Board approve the proposed changes to the following Associate Vice-President Job Descriptions, as circulated, effective May 1, 2020:

* AVP (Services)
* AVP (Internal Governance)