



2021-2022 Executive Board Meeting

Topic: Executive Board Meeting 21-06
Date & Time: Thursday, August 19, 2021
2:00 p.m.
Place: Remote, Microsoft Teams

Items:

1)	Adopt Agenda	
2)	Adopt Minutes	
3)	WGEN Report	Neha Shah
4)	FCC Report	Morghen Jael
5)	Maccess Report	Emunah Woolf
6)	Maroons Report	Sofia Ivanisevic
7)	PCC Report	Stephanie Chin
8)	Close one (1) EB seat	Scott
9)	Yearplans	Devarapalli
10)	Strike Hiring Committee	Devarapalli
11)	Sponsorship & Donations Committee Recommendation	Jayachandran
12)		
13)		
14)		

Objectives

1)	Adopt Agenda
2)	Adopt Minutes
3)	Report
4)	Report
5)	Report
6)	Report
7)	Report
8)	Approval
9)	Approval
10)	Approval
11)	Approval
12)	
13)	
14)	
15)	Provide Information & Answer Questions
16)	Unfinished/Other Business
17)	Time of Next Meeting and Motion to Adjourn

Motions

- 8.** **Moved** by____, **seconded** by _____ that the Executive Board close one (1) Executive Board seat, on behalf of the SRA.
- 9.** **Moved** by Devarapalli, **seconded** by _____ that the Executive Board approve the revised Diversity Services yearplan, as circulated.
- 10.** **Moved** by Devarapalli, **seconded** by _____ that the Executive Board strike a hiring committee for the SWHAT Coordinator, consisting of the Vice-President (Administration), two (2) EB members, and the Administrative Services Coordinator.

11. **Moved** by Jayachandran, **seconded** by _____ that the Executive Board approve the recommendation from the Sponsorship & Donations Committee to sponsor MacHacks for \$250, as circulated.