



2021-2022 Executive Board Meeting

Topic: Executive Board Meeting 21-18
Date & Time: Wednesday, December 8, 2021
3:30 p.m.
Place: Remote, Microsoft Teams

Items:

1)	Adopt Agenda	
2)	Adopt Minutes 21-16, 21-17	
3)	PCC Report	Stephanie Chin
4)	SWHAT Report	Kavya Patel
5)	WGEN Report	Neha Shah
6)	Food and Beverage Ad-Hoc Committee Recommendations	McGowan
7)	Compensation and Benefits Review	McGowan
8)	Closed Session	Devarapalli
9)	Strike Hiring Committees	Devarapalli
10)		
11)		
12)		

Objectives

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

Motions

- 9.a)** Moved by _____, seconded by _____ that Executive Board strike a hiring board for the Pride Community Centre (PCC) Director consisting of the Vice-President (Administration), the outgoing Pride Community Centre Director, an Equity and Inclusion Office representative, an Executive Board Member, and an alternate Executive Board member
- 9.b)** Moved by _____, seconded by _____ that Executive Board strike a hiring board for the Student Health Education Centre (SHEC) Director consisting of the Vice-President (Administration), the outgoing Student Health Education Centre Director, a Student Wellness Centre Representative, an Executive Board Member, and an alternate Executive Board member
- 9.c)** Moved by _____, seconded by _____ that Executive Board strike a hiring board for the Women and Gender Equity Network (WGEN) Director consisting of the Vice-President (Administration), the outgoing Women and Gender Equity Network Director, an Executive Board Member, and an alternate Executive Board member

- 9.d)** Moved by _____, **seconded** by _____ that Executive Board strike a hiring board for the Maccess Director consisting of the Vice-President (Administration), the outgoing Maccess Director, an Executive Board Member, and an alternate Executive Board member
- 9.e)** Moved by _____, **seconded** by _____ that Executive Board strike a hiring board for the Diversity Services Director consisting of the Vice-President (Administration), the outgoing Diversity Services Director, an Equity and Inclusion Office representative, a University representative, an Executive Board Member, and an alternate Executive Board member
- 9.f)** Moved by _____, **seconded** by _____ that Executive Board strike a hiring board for the Macademics Coordinator consisting of the Vice-President (Administration), the outgoing Macademics Coordinator, an Executive Board Member, and an alternate Executive Board member
- 9.g)** Moved by _____, **seconded** by _____ that Executive Board strike a hiring board for the Food Collective Centre Director consisting of the Vice-President (Administration), the outgoing Food Collective Centre Director, an Executive Board Member, and an alternate Executive Board member
- 9.h)** Moved by _____, **seconded** by _____ that Executive Board strike a hiring board for the Chief Returning Officer consisting of the Vice-President (Administration), the outgoing Chief Returning Officer, the Administrative Services Coordinator, an Executive Board Member, and an alternate Executive Board member
- 9.i)** Moved by _____, **seconded** by _____ that Executive Board strike a hiring board for the Spark Director consisting of the Vice-President (Administration), the outgoing Spark Director, an Executive Board Member, and an alternate Executive Board member
- 9.j)** Moved by _____, **seconded** by _____ that Executive Board strike a hiring board for the Maroons Coordinator consisting of the Vice-President (Administration), the outgoing Maroons Coordinator, an Executive Board Member, and an alternate Executive Board member
- 9.k)** Moved by _____, **seconded** by _____ that Executive Board strike a hiring board for the First Year Council Coordinator consisting of the President, the outgoing First Year Council Coordinator, an Executive Board Member, and an alternate Executive Board member
- 9.l)** Moved by _____, **seconded** by _____ that Executive Board strike a hiring committee for the EFRT Director, consisting of the Vice-President (Administration), one (1) Executive Board member, the Medical Director, a rep from Security Services, and the outgoing EFRT Director and an alternate Executive Board member.
- 9.m)** Moved by _____, **seconded** by _____ that Executive Board strike a hiring board for the SWHAT Coordinator consisting of the Vice-President (Administration), the outgoing SWHAT Coordinator, an Executive Board Member, and an alternate Executive Board member