



## 2021-2022 Executive Board Meeting

**Topic:** Executive Board Meeting 21-21

**Date & Time:** Tuesday, January 25, 2022  
1:30 p.m.

**Place:** Remote, Microsoft Teams

**Items:**

1)	Adopt Agenda	
2)	Adopt Minutes	
3)	FYC Coordinator	Julian Dychiao
4)	Maccess Report	Emunah Wolfe
5)	Macademics Report	Taya Linton
6)	Strike Hiring Committees	Devarapalli
7)		
8)		
9)		
10)		
11)		
12)		

**Objectives**

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

### Motions

- 6.a) Moved by \_\_\_\_, seconded by \_\_\_\_ that the Executive Board strike a hiring board for the Pride Community Centre (PCC) Assistant Director consisting of the incoming Pride Community Centre Director, the outgoing Pride Community Centre Assistant Director, an Executive Board Member, and an alternate Executive Board member.
- 6.b) Moved by \_\_\_\_, seconded by \_\_\_\_ that the Executive Board strike a hiring board for the Student Health Education Centre (SHEC) Assistant Director consisting of the incoming SHEC Director, the outgoing SHEC Assistant Director, the outgoing SHEC Director, and an Executive Board Member.
- 6.c) Moved by \_\_\_\_, seconded by \_\_\_\_ that the Executive Board strike a hiring board for the Women and Gender Equity Network (WGEN) Assistant Director consisting of incoming WGEN Director, the WGEN Assistant Director, the outgoing WGEN Director, and an Executive Board Member.

- 6.d) Moved by \_\_\_\_, seconded by \_\_\_\_ that the Executive Board strike a hiring board for the Maccess Assistant Director consisting of the incoming Maccess Director, the outgoing Maccess Assistant Director, an Executive Board Member, and an alternate Executive Board member.
- 6.e) Moved by \_\_\_\_, seconded by \_\_\_\_ that the Executive Board strike a hiring board for the Diversity Services Assistant Director consisting of the incoming Diversity Services Director, the outgoing Diversity Services Assistant Director, an Executive Board Member, and an alternate Executive Board member.
- 6.f) Moved by \_\_\_\_, seconded by \_\_\_\_ that the Executive Board strike a hiring board for the Spark Assistant Director consisting of the incoming Spark Director, the outgoing Spark Assistant Director, an Executive Board Member, and an alternate Executive Board member.
- 6.g) Moved by \_\_\_\_, seconded by \_\_\_\_ that the Executive Board strike a hiring committee for the EFRT Assistant Director, consisting of the incoming EFRT Director, the outgoing EFRT Assistant Director, one (1) Executive Board member, one EFRT Advisory Board representative, and one EFRT Alumni member.
- 6.h) Moved by \_\_\_\_, seconded by \_\_\_\_ that the Executive Board strike a hiring board for the Food Collective Centre Assistant Director consisting of the Vice-President (Administration), the incoming Food Collective Centre Director, the outgoing Food Collective Centre Assistant Director, an Executive Board Member, and an alternate Executive Board member.
- 6.i) Moved by \_\_\_\_, seconded by \_\_\_\_ that the Executive Board strike a hiring board for the Deputy Returning Officer (DRO), consisting of the Vice-President (Administration), the incoming CRO, the outgoing DRO, an Executive Board member, and one alternate EB member.