



## 2021-2022 Executive Board Meeting

**Topic:** Executive Board Meeting 21-29

**Date & Time:** Tuesday, March 29, 2022  
1:30 p.m.

**Place:** Remote, Microsoft Teams

<b>Items:</b>	1)	Adopt Agenda	
	2)	Adopt Minutes 21-27, 21-28	
	3)	Diversity Services Final Report	Submitted
	4)	EFRT Final Report	Not Submitted
	5)	FCC Final Report	Submitted
	6)	FYC Coordinator Final Report	Not Submitted
	7)	Macademics Final Report	Submitted
	8)	Maccess Final Report	Submitted
	9)	Maroons Final Report	Submitted
	10)	PCC Final Report	Not Submitted
	11)	SHEC Final Report	Submitted
	12)	Spark Final Report	Submitted
	13)	SWHAT Final Report	Submitted
	14)	WGEN Final Report	Not Submitted
	15)	Macademics Student Recognition Awards Job Description	Devarapalli
	16)	WGEN Job Descriptions	Devarapalli
	17)	Diversity Services Re-branding Proposal	Wooder
	18)	Budget Presentation	Jayachandran
	19)	Wage Review Committee Recommendations	Della-Vedova
	20)	Closed Session	Della-Vedova

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

## Motions

15. **Moved** by Devarapalli, **seconded** by \_\_\_\_\_ that the Executive Board approve the creation of the Macademics Student Recognition Awards Job Description, as circulated.
- 16.a) **Moved** by Devarapalli, **seconded** by \_\_\_\_\_ that the Executive Board approve the creation of the WGEN Training and Development Coordinator Job Description, as circulated.
- 16.b) **Moved** by Devarapalli, seconded by \_\_\_\_\_ that the Executive Board approve the changes to the WGEN Volunteer Coordinator Job Description, as circulated.
17. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Executive Board accept the Diversity Services re-branding proposal, with logo, as circulated.
- 18.a) **Moved** by Jayachandran, **seconded** by \_\_\_\_\_ that the Executive Board move into Committee of the Whole to go over the proposed 2022/23 Budgets.
- 18.b) **Moved** by Jayachandran, **seconded** by \_\_\_\_\_ that the Executive Board recommend the 2022/23 Capital and Operating Budgets to the Full Members of MSU and CFMU Incorporated.