



## 2022-2023 Executive Board Meeting

**Topic:** Executive Board Meeting 22-02  
**Date & Time:** Wednesday, June 8, 2022  
10:30 a.m.  
**Place:** Remote, Microsoft Teams

<b>Items:</b>	1)	Adopt Agenda	
	2)	Adopt Minutes	
	3)	Diversity + Equity Network Report	Arasha Aria
	4)	EFRT Report	Jacob Howran
	5)	Macademics Report	Jadyn Sandhu
	6)	Spark Report	Kyobin Hwang
	7)	Ratification of Pass-Around Motion	Scott
	8)	Close MSU Seat on Sponsorship & Donations Committee	Scott
	9)	Open & Close EB seat on EFRT Advisory Committee	Scott
	10)	Budget	Chui
	11)	Strike Hiring Committees	German
	12)	Closed Session	Scott
	13)		
	14)		

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

### Motions

7. **Moved** by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Executive Board ratify the results of the following pass around motion from May 9, 2022:

**Moved** by Chui, **seconded** by Wong that the Executive Board ratify the recommendation from the 2021-2022 Executive Board to the Full Members of MSU and CFMU Incorporated of the 2022-2023 Operating Budgets, which shall stand until the Full Members ratify the circulated budgets.

**In Favour: 7 Opposed: 0 Abstentions: 2**

## Motion Passes

8. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board close nominations for one (1) MSU member on the Sponsorship and Donations Committee.
- 9.a) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board Open Nominations for one (1) Executive Board member on the EFRT Advisory Committee.
- 9.b) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board close Nominations for one (1) Executive Board member on the EFRT Advisory Committee.
10. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board recommend the proposed amendments to the Operating Budget, as circulated by the Vice-President (Finance), to the Full Members of MSU Incorporated.
- 12.a) **Moved** by German, **seconded** by \_\_\_\_ that the Executive Board strike a hiring committee for the Pride Community Centre (PCC) Director, consisting of the Vice-President (Administration), One representative from the Equity and Inclusion Office, the Administrative Services Coordinator, and one (1) Executive Board member.
- 12.b) **Moved** by German, **seconded** by \_\_\_\_ that the Executive Board strike a hiring committee for the Pride Community Centre (PCC) Assistant Director, consisting of the incoming PCC Director, the Vice-President (Administration), and one (1) Executive Board member.
- 12.c) **Moved** by German, **seconded** by \_\_\_\_ that Executive Board strike a hiring board for the Maccess Director consisting of the Vice-President (Administration), the outgoing Maccess Director, and one (1) Executive Board Member.
- 12.d) **Moved** by German, **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, and one (1) Executive Board Member.
- 12.e) **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, and one (1) Executive Board Member.