



2022-2023 Executive Board Meeting

Topic: Executive Board Meeting 22-04

Date & Time: Wednesday, July 6, 2022
10:30 a.m.

Place: Remote, Microsoft Teams

Items:	1)	Adopt Agenda	
	2)	Adopt Minutes 22-01 and 22-02	
	3)	EFRT Report	Jacob Howran
	4)	Spark Report	Kyobin Hwang
	5)	Close MSU Seat on Sponsorship & Donations Committee	Scott
	6)	Operating Policy – Food Collective Centre	German
	7)	Proposed Job Description – Community Fridge Liaison	German
	8)	Service Review Selection	Phung
	9)	Closed Session	German
	10)		
	11)		
	12)		

Objectives	1)	Adopt Agenda
	2)	Adopt Minutes
	3)	Report
	4)	Report
	5)	Approval
	6)	Approval
	7)	Approval
	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

- Moved** by ____, **seconded** by ____ that the Executive Board close nominations for one (1) MSU member on the Sponsorship and Donations Committee.
- Moved** by ____, **seconded** by ____ that the Executive Board approve the proposed changes to Operating Policy – Food Collective Centre, as circulated.
- Moved** by ____, **seconded** by ____ that the Executive Board approve the creation of the FCC Community Fridge Liaison job description, as circulated.