



2022-2023 Executive Board Meeting

Topic: Executive Board Meeting 22-18
Date & Time: Friday, December 2, 2022
10:30 a.m.
Place: MSU Main Boardroom, MUSC 201

Items:

1)	Adopt Agenda	
2)	Adopt Minutes	
3)	Spark Report	Kyobin Hwang
4)	SWHAT Report	Vithuyan Sugumar
5)	WGEN Report	Olivia Crichton
6)	Strike Hiring Committees	German
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 German, **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
- 6.b)** **Moved** by German, **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
- 6.c)** **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, an Executive Board Member, and an alternate Executive Board member

- 6.d)** **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, an Executive Board Member, and an alternate Executive Board member
- 6.e)** **Moved** by German, **seconded** by _____ that Executive Board strike a hiring board for the Diversity + Equity Network Director consisting of the Vice-President (Administration), the outgoing Diversity + Equity Network Director, an Equity and Inclusion Office representative, an Executive Board Member, and an alternate Executive Board member
- 6.f)** **Moved** by German, **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
- 6.g)** **Moved** by German, **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
- 6.h)** **Moved** by German, **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
- 6.i)** **Moved** by German, **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
- 6.j)** **Moved** by German, **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
- 6.k)** **Moved** by German, **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
- 6.l)** **Moved** by German, **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, the Student Wellness Director, and the outgoing EFRT Director and an alternate Executive Board member.
- 6.m)** **Moved** by German, **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.
- 6.n)** **Moved** by German, **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.o)** **Moved** by German, **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.p)** **Moved** by German, **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.q)** **Moved** by German, **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.r)** **Moved** by German, **seconded** by _____ that the Executive Board strike a hiring board for the Diversity + Equity Network Assistant Director consisting of the incoming Diversity + Equity Network Director, the outgoing Diversity + Equity Network Assistant Director, the Vice-President (Administration), an Executive Board Member, and an alternate Executive Board member.
- 6.s)** **Moved** by German, **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.t)** **Moved** by German, **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, and one EFRT Alumni member.
- 6.u)** **Moved** by German, **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.v)** **Moved** by German, **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.