2015-2016 Executive Board Meeting

**Topic:** Executive Board Meeting 15-26

**Date & Time:** Wednesday, March 2, 2016
12:30 p.m.

**Place:** MSU Boardroom, MUSC 201

**Items:**
1) Adopt Agenda
2) Adopt Minutes EB 15-25
3) Diversity Services Report
4) MACgreen Report
5) Spark Report
6) WGEN Report
7) MAC Bread Bin Statistics Presentation David Cheng
8) Peer Support Line Job Descriptions Guarna
9) Closed Session Osazuwa
10) Committee of the Whole – Service Reports Guarna
11) Committee of the Whole – Advocacy Updates Nestico-Semianiw
12) 
13) 
14) 
15) 

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

**Motions**

8. **Moved** by Guarna, **seconded** by ____ that the Executive Board approve the creation of the PSL Events Coordinator job description, and accept the changes to the PSL Peer Listener and Promotions Coordinator job descriptions, as circulated and attached, effective May 1, 2016.