2015-2016 Executive Board Meeting

**Topic:** Executive Board Meeting 15-30

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

**Place:** MSU Boardroom, MUSC 201

**Items:**

1) Adopt Agenda
2) Adopt Minutes EB 15-29
3) Horizons Report  Raymond Khanano
4) MAC Bread Bin Report  David Cheng
5) Maccess Report  Alex Wilson
6) TAC Report  Alex Wilson
7) OPERATING POLICY 1.6.3 – FARMSTAND  Guarna
8) Approval of Farmstand Job Descriptions  Guarna
9) OPERATING POLICY 1.9.13 - WGEN  Guarna
10) Approval of WGEN Job Descriptions  Guarna
11) OPERATING POLICY 1.6.1 – MACYLE  Guarna
12) Approval of MAC Bread Bin Job Descriptions  Guarna
13) Committee of the Whole – Service Reports  Guarna
14) Information & Question Period

**Objectives**

1) Adopt Agenda
2) Adopt Minutes
3) Report
4) Report
5) Report
6) Report
7) Approval of Operating Policy
8) Approval of Job Descriptions
9) Approval of Operating Policy
10) Approval of Job Descriptions
11) Approval of Operating Policy
12) Approval of Job Descriptions
13) Provide Information & Answer Questions
14) Unfinished/Other Business
15) Motion to Adjourn
Motions

Moved by Guarna, seconded by ______ that the Executive Board approve the changes to OPERATING POLICY 1.6.3 – FARMSTAND as circulated.

Moved by Guarna, seconded by ______ that the Executive Board approve the changes to the following Farmstand job descriptions as circulated: Customer Service Representative, Education and Advocacy Coordinator, Events Coordinator, Operations Coordinator, Promotions Coordinator, and Volunteer & Community Relations Coordinator.

Moved by Guarna, seconded by ______ that the Executive Board approve the changes to OPERATING POLICY 1.9.13 – WOMEN AND GENDER EQUITY NETWORK as circulated.

Moved by Guarna, seconded by ______ that the Executive Board approve the changes to the following WGEN job descriptions as circulated: Resources Coordinator, Safe(r) Space Volunteer, Social and Political Advocacy Executive, Social Events and Planning Executive, Volunteer Coordinator.

Moved by Guarna, seconded by ______ that the Executive Board approve the changes to OPERATING POLICY 1.6.1 – MACYCLE CO-OP as circulated.

Moved by Guarna, seconded by ______ that the Executive Board approve the changes to the following MAC Bread Bin job descriptions as circulated: Community Kitchen Coordinator, Good Food Coordinator, Social & Advocacy Coordinator.