**Executive Board Meeting 19-24**

**Thursday, February 13, 2020 @ 9:30am**

**MSU Boardroom, MUSC room 203**

**Called to Order 9:38am**

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| **Present** | Belliveau, Figueiredo, Hackett, Homsi, Johnston, Marando, Mesic, Singh, Sinnige |
| **Late** |  |
| **Absent** |  |
| **Others Present** | V. Scott (Recording Secretary), Maddison Hampel (HR Generalist & Clubs Support) |

**1. Adopt Agenda**

**Moved** by Figueiredo, **seconded** by Hackett to adopt the agenda, as presented.

**Amendments**

* Marando – postpone all reports to meeting 19-25

**Moved** by Figueiredo, **seconded** by Hackett to adopt the agenda, as amended.

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Belliveau, seconded by Figueiredo to adopt Executive Board minutes 19-23 – January 30, 2020, as circulated.

**In Favour: 8 Opposed: 0 Abstentions: 1**

**Motion Passes**

**3. Closed Session**

**Moved** by Marando, **seconded** by Mesic to move into Closed Session and invite Maddison Hampel, HR Generalist & Clubs Support.

**Passes Unanimously**

**Return to Open Session**

**Singh and Mesic left earlier**

**Moved** by Belliveau, **seconded** by Hackett that the Executive Board meeting be adjourned.

**In Favour: 0 Opposed: 4 Abstentions: 3**

**Motion Fails**

**Moved** by Marando, **seconded** by Hackett that the meeting of Executive Board be extended until 12:30pm

**Passes Unanimously**

**Return to Closed Session**

**Moved** by Marando, **seconded** by Homsi to move into Closed Session and invite Maddison Hampel, HR Generalist & Clubs Support.

**Passes Unanimously**

**4. Return to Open Session**

**Adjournment and Time of Next Meeting**

**Time of Next Meeting:**

**Thursday, February 27, 2020**

**9:30am**

**MSU Boardroom, MUSC 201**

**Moved** by Sinnige, **seconded** by Belliveau that the Executive Board meeting be adjourned.

**Passes Unanimously**

**Adjourned at 1:13pm**

/vs