

2020-2021 Executive Board Meeting

***Topic:*** Executive Board Meeting 20-11

***Date & Time:*** Thursday, October 1, 2020

1:00 p.m.

***Place:*** Remote, Microsoft Teams

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Items:** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes 20-10 |  |
|  |  |  | Diversity Services Report | Sara Tamjidi |
|  |  |  | Macademics Report | Catherine Hu |
|  |  |  | Maccess Report | Calvin Prowse |
|  |  |  | Maroons Report | Hemantika Mahesh |
|  |  |  | Open & Close EB Committee Seat | Noble |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| **Objectives** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Approval |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  | Provide Information & Answer Questions |  |
|  |  |  | Unfinished/Other Business |  |
|  |  |  | Time of Next Meeting and Motion to Adjourn |  |

**Motions**

**7.a) Moved** by\_\_\_, **seconded** by \_\_\_\_\_ that the Executive Board open nominations for one (1)

Executive Board member on the Space Audit Committee.

**7.b) Moved** by\_\_\_, **seconded** by \_\_\_\_\_ that the Executive Board close nominations for one (1)

Executive Board member on the Space Audit Committee.