

2020-2021 Executive Board Meeting

***Topic:*** Executive Board Meeting 20-25

***Date & Time:*** Thursday, February 25, 2021

9:30 a.m.

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Items:** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
|  |  |  | WGEN Report | Yimeng Wang |
|  |  |  | Diversity Services Report | Sara Tamjidi |
|  |  |  | EFRT Report | Kevin Park |
|  |  |  | Campus Events Promotions & Marketing Coordinator Job Description | Anderson |
|  |  |  | Capital Request – Campus Events | Anderson |
|  |  |  | Closed Session | Noble |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| **Objectives** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Approval |  |
|  |  |  | Approval |  |
|  |  |  | Approval |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  | Provide Information & Answer Questions |  |
|  |  |  | Unfinished/Other Business |  |
|  |  |  | Time of Next Meeting and Motion to Adjourn |  |

**Motions**

**6.** **Moved** by \_\_\_, **seconded** by \_\_\_\_ that the Executive Board approve the changes to the Campus Events Promotions & Marketing Coordinator, effective May 1, 2021, as circulated.

**7.a) Moved** by Anderson, **seconded** by \_\_\_\_\_\_\_\_ that the Executive Board approve the Capital allocation of $2,400 to Campus Events/Avtek to purchase a new laptop, as circulated.

**7.b)** **Moved** by Anderson, **seconded** by \_\_\_\_\_\_\_\_\_ that EB approve the Capital expenditure of $2,400 to Campus Events/Avtek to purchase a new laptop, as circulated.