

**Executive Board Meeting 21-05  
Friday, August 5, 2021 @ 2:00pm  
Remote Meeting, Microsoft Teams**

**This meeting was done remotely through Microsoft Teams, due to unusual circumstance laid out by the response to COVID19**

**Called to Order 2:03pm**

**Present** Baig, Della-Vedova, Devarapalli, Dhiloon, Jayachandran, McCauley, Teel

**Late** Chui

**Absent**

**Others Present** J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), Taya Linton (Macademics Coordinator), Ivy Quan (EFRT Director), Sofia Palma Florido (Diversity Services Director)

**1. Adopt Agenda**

**Moved** by Baig, **seconded** by Della-Vedova to adopt the agenda, as presented.

**Amendments**

- Devarapalli – Strike WGEN Report

**Moved** by Baig, **seconded** by Della-Vedova to adopt the agenda, as amended.

**Motion Passes**

**Chui arrived at 2:05pm**

**2. Adopt Minutes**

**Moved** by McCauley, **seconded** by Baig to adopt the minutes from Executive Board meetings 21-02 – June 24, 2021 and 21-04 – July 22, 2021, as circulated.

**Motion Passes**

**3. Diversity Services Report – Sofia Palma Florido presented**

- Palma Florido summarized the report.

**4. EFRT Report – Ivy Quan presented**

- Quan summarized the report.

**5. Macademics Report – Taya Linton presented**

- Linton summarized the report.

**6. Close MSU Seat on Sponsorship & Donations Committee**

**Moved** by Della-Vedova, **seconded** by McCauley that the Executive Board close one (1) MSU seat on the Sponsorship & Donations Committee.

**Nomination**

- Hargun Kaur

**Vote on Motion****Motion Passes****7. Open & Close one (1) EB seat****a) Open Seat**

**Moved** by Chui, **seconded** by Baig that the Executive Board open one (1) Executive Board seat, on behalf of the SRA.

- Della-Vedova asked that EB members talk to anyone that they know might be interested or being involved.

**Vote on Motion****Motion Passes****b) Close Seat**

**Moved** by Teel, **seconded** by Della-Vedova to postpone the motion "Moved by\_\_\_\_, **seconded** by \_\_\_\_\_ that the Executive Board close one (1) Executive Board seat, on behalf of the SRA"

- Teel explained it was best to postpone this until they got more SRA members interested.

**Vote on Motion****Motion Passes****8. Information and Questions**

- Scott asked if the Food and Beverage seat needed to re-open. She also asked that everyone to please send their class schedules ASAP so that they may schedule their fall term meetings.
- Della-Vedova responded saying that if anyone is interested in the Food and Beverage ad-hoc committee they could join. McGowan added that there will be a couple more meetings, and it would be nice to have another body if anyone was interested.
- Baig stated that they heard Welcome Week was back in person and if there was anything that they all need to be aware of changing. Della-Vedova stated that there will be two days of in-person activities, consisting of Campus Events. Deverapalli added that the specific in-person events are faculty specific.
- Dhiloon asked if the EB seat would be elected like how it would be at an SRA meeting. Scott responded that it would be.
- Baig asked about if seats are opened on Standing Committees for those being elected in October. Scott responded that they wouldn't be opened specifically for those elected. If there were open seats from people dropping over the summer then those nominations could be pushed until the meeting after the by-elections occur.

## 9. Other Business

### a) Open seat on Food and Beverage Ad-Hoc Committee

**Moved** by Della-Vedova, **seconded** by Baig to open one (1) EB seat on the Food and Beverage Ad-Hoc Committee.

- Della-Vedova stated that they were opening this in case anyone would like to join.

### Vote on Motion

**Motion Passes**

## 10. Adjournment and Time of Next Meeting

### Time of Next Meeting:

**Friday, August 19, 2021  
2:00pm  
Remote Meeting, Microsoft Teams**

**Moved** by Della-Vedova, **seconded** by Chui that the Executive Board meeting be adjourned.

**Motion Passes**

**Adjourned at 2:50pm**

/vs