

Executive Board Meeting 21-19
Tuesday, January 11, 2022 @ 1:30pm
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 1:36pm

Present	Baig, Dhiloon, Devarapalli, Fleming, McCauley
Late	S. Chui, Jayachandran
Absent	Della-Vedova, Teel
Others Present	J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD)

1. Adopt Agenda

Moved by Baig, **seconded** by McCauley to adopt the agenda, as presented.

Motion Passes

2. Closed Session

Moved by Baig, **seconded** by Fleming that Executive Board move into Closed Session.

Motion Passes

3. Information and Questions

- Wooder announced that MSU Presidential Election nominations continue until January 14. He reported that there were a lot of jobs available on the jobs page and to please promote. Wooder stated that the Mac feedback series will be launching shortly.
- McGowan welcomed everyone back and commended everyone on dealing with all these changes, and hoped everyone was doing well. McGowan reported that there is a vacancy with the Clubs Department that they will be hiring soon. He thanked everyone for the direction with the RFP for the benefits compensation review, as well as the recommendations with food and beverage. He added that they're currently working through agreements with Compass Group on the financial side of things.
- Scott announced that MSU Awards nominations open January 17 and hoping to have everything presented in-person at Student Recognition Night on March 10, 2022.

4. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Tuesday, January 18, 2022
1:30pm
Remote Meeting, Microsoft Teams**

Moved by Baig, **seconded** by Dhiloon that the Executive Board meeting be adjourned.

Motion Passes

Adjourned at 2:04pm

/vs