

**Executive Board Meeting 21-26
Tuesday, March 8, 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 1:33pm

Present Baig, Della-Vedova, Devarapalli, Dhiloon, Fleming, Jayachandran, McCauley

Late

Absent S. Chui, Teel

Others Present V. Scott (Recording Secretary), M. Wooder (MCD), Sofia Ivanisevic (Maroons Coordinator)

1. Adopt Agenda

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

Amendments

- Della-Vedova – strike PCC report

Moved by Baig, **seconded** by Fleming to adopt the agenda, as amended.

Vote on Motion

Motion Passes

2. Adopt Minutes

Moved by Baig, **seconded** by Dhiloon to adopt the minutes from Executive Board meeting 21-25 – March 1, 2022, as circulated.

Motion Passes

3. Maroons Report – Sofia Ivanisevic presented

- Ivanisevic summarized the report.

Questions

- Wooder wanted to clarify that students can't pay money for bracketing as it was gambling and needs a license for that. He did suggest having students register but then providing a prize from their budget line. Ivanisevic agreed and stated that the March Madness would be free to enter.

4. Sponsorship & Donations Committee Recommendations

Moved by Jayachandran, **seconded** by Baig that the Executive Board approve the following recommendations from the Sponsorship & Donations Committee, as circulated:

- \$60 Donation to Adeola Egbeyemi for an Arts & Science Formal ticket
 - \$60 Donation to Caitlin DeMello for an Arts & Science Formal ticket
 - \$60 Donation to Caroline Bredin for an Arts & Science Formal ticket
 - \$180 Donation to Ahmed Irshad for the SCI-BIT Initiative
- Jayachandran went over the memo with the Board.

Vote on Motion

Motion Passes

5. Information and Questions

- Baig asked if there were any Kinesiology nominations. Scott responded that there weren't and so nominations were extended until March 14. Same with Humanities and Nursing.
- Wooder announced that General Assembly is March 23 and it is a registration event. Students have until March 21 to register to attend and can submit motions up until March 15.

6. Adjournment and Time of Next Meeting

Time of Next Meeting:

Tuesday, March 15, 2022
1:30pm
Remote Meeting, Microsoft Teams

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

Motion Passes

Adjourned at 1:46pm

/vs