



## 2022-2023 Executive Board Meeting

**Topic:** Executive Board Meeting 22-03

**Date & Time:** Wednesday, June 22, 2022  
10:30 a.m.

**Place:** Remote, Microsoft Teams

<b>Items:</b>	1)	Adopt Agenda	
	2)	Adopt Minutes	
	3)	FCC Report	Chitrini Tandon
	4)	Maroons Report	Sinead George
	5)	SHEC Report	Emily Liang
	6)	SWHAT Report	Vithuyan Sugamar
	7)	Close MSU Seat on Sponsorship & Donations Committee	Scott
	8)	Proposed changes to OP – SWHAT	German
	9)	Proposed changes to SWHAT Dispatcher Job Description	German
	10)	Service Yearplans	German
	11)		
	12)		

<b>Objectives</b>	1)	Adopt Agenda
	2)	Adopt Minutes
	3)	Approval
	4)	Approval
	5)	Approval
	6)	Approval
	7)	Approval
	8)	Approval
	9)	Approval
	10)	
	11)	
	12)	
	13)	Provide Information & Answer Questions
	14)	Unfinished/Other Business
	15)	Time of Next Meeting and Motion to Adjourn

### Motions

7. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board close nominations for one (1) MSU member on the Sponsorship and Donations Committee.
8. **Moved** by German, **seconded** by \_\_\_\_ that the Executive Board approve the proposed changes to Operating Policy – Student Walk Home Attendant Team (SWHAT), as circulated.
9. **Moved** by German, **seconded** by \_\_\_\_ that the Executive Board approve the proposed changes to the SWHAT Dispatcher job description, as circulated.
10. **Moved** by German, **seconded** by \_\_\_\_ that the Executive Board approve the following PTM Service Yearplans, as circulated:
  - Diversity + Equity Network
  - EFRT

- FCC
- Maroons
- SHEC
- Spark
- SWHAT