



2022-2023 Executive Board Meeting

Topic: Executive Board Meeting 22-05

Date & Time: Wednesday, July 20, 2022
10:30 a.m.

Place: Remote, Microsoft Teams

Items:	1)	Adopt Agenda	
	2)	Adopt Minutes 22-03 and 22-04	
	3)	FCC Report	Chitrini Tandon
	4)	Maccess Report	Vikita Mehta
	5)	Maroons Report	Sinead George
	6)	PCC Report	Norah Frye
	7)	WGEN Report	Misha Ishtiaq
	8)	Sponsorship and Donations Committee	Scott
	9)	Project & Campaign Coordinator JD	Wong
	10)	Compass Space Proposal	McGowan
	11)	Closed Session	Chui
	12)		

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

Motions

- 8.** **Moved** by ____, **seconded** by ____ that the Executive Board close nominations for one (1) MSU member on the Sponsorship and Donations Committee.
- 9.** **Moved** by Wong, **seconded** by ____ that the Executive Board approve the proposed changes to the Project & Campaign Coordinator job description.