



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 22-05	
3)	WGEN Report	Olivia Critchton
4)	Diversity + Equity Network	Arash Aria
5)	EFRT Report	Jacob Howran
6)	Macademics Report	Jaydn Sandhu
7)	Open & Close one (1) EB Seat	Scott
8)	Closed Session	German
9)		
10)		
11)		
12)		

Objectives

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

Motions

7.a) **Moved** by Singh, **seconded** by _____ that the Executive Board open one (1) Executive Board seat, on behalf of the SRA.

7.b) **Moved** by Singh, **seconded** by _____ that the Executive Board close one (1) Executive Board seat, on behalf of the SRA.