



2022-2023 Executive Board Meeting

Topic: Executive Board Meeting 22-07
Date & Time: Wednesday, August 17, 2022
10:30 a.m.
Place: Remote, Microsoft Teams

Items:

1)	Adopt Agenda	
2)	Adopt Minutes	
3)	Close one (1) EB Seat	Scott
4)	WGEN Report	Olivia Critchton
5)	FCC Report	Chitrini Tandon
6)	Maccess Report	Phoebe Wang
7)	Maroons Report	Sinead George
8)	PCC Report	Norah Frye
9)	Proposed changes to OP – MSU Spark	German
10)	Closed Session	German
11)		
12)		

Objectives

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

Motions

3. **Moved** by Singh, **seconded** by _____ that the Executive Board close one (1) Executive Board seat, on behalf of the SRA.
9. **Moved** by German, **seconded** by _____ that the Executive Board approve the proposed changes to Operating Policy – MSU Spark, as circulated.