



2022-2023 Executive Board Meeting

Topic: Executive Board Meeting 22-11
Date & Time: Friday, September 30, 2022
10:30 a.m.
Place: MSU Main Boardroom, MUSC 201

Items:

1)	Adopt Agenda	
2)	Adopt Minutes 22-09, 22-10	
3)	Maroons Report	Sinead George
4)	PCC Report	Norah Frye
5)	SHEC Report	Emily Liang
6)	Maccess Yearplan	German
7)	EFRT Closure	German
8)	Open/Close Wage Review Committee Seat	Scott
9)	Closed Session	German
10)		
11)		
12)		

Objectives

1)	Adopt Agenda
2)	Adopt Minutes
3)	Report
4)	Report
5)	Report
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

6. **Moved** by German, **seconded** by _____ that the Executive Board approve the Maccess Yearplan, as circulated.
7. **Moved** by German, **seconded** by _____ that the Executive Board approve the closure of EFRT for the term of October 10 to October 20 at 10am.
- 8.a) **Moved** by _____, **seconded** by _____ that the Executive Board open one EB seat on the PTM Wage Review Committee.
- 8.b) **Moved** by _____, **seconded** by _____ that the Executive Board close one EB seat on the PTM Wage Review Committee.