

2022-2023 Executive Board Meeting

Topic: Executive Board Meeting 22-15 **Date & Time:** Friday, November 4, 2022

10:30 a.m.

Place: MSU Main Boardroom, MUSC 201

Items: 1) Adopt Agenda

2) Adopt Minutes

Maroons Report
PCC Report
Spark Report
SWHAT Report
WGEN Report
Sinead George
Norah Frye
Kyobin Hwang
Vithuyan Sugumar
Olivia Crichton

8) OP – Sponsorship & Donations re: Youth Dawdy

Bursary

9) Sponsorship & Donations Committee Dawdy

Recommendations

10)

11)

12)

Objectives 1) Adopt Agenda

2) Adopt Minutes

3) Report

4) Report

5) Report

6) Report

7) Report

8) Discussion

9) Approval

10)

11)

12)

13) Provide Information & Answer Questions

14) Unfinished/Other Business

15) Time of Next Meeting and Motion to Adjourn

Motions

- 9. **Moved** by Dawdy, **seconded** by ____ that the Executive Board approved the following recommendations from the Sponsorship & Donations Committee:
 - \$400 Sponsorship to the HealthSci Musical.
 - \$100 Donation to the Newman Youth Basketball Team
 - \$100 Donation to the Grimsby Youth Soccer Team
 - \$100 Youth Bursary Donation to Adam Mukri Basketball Registration
 - \$100 Youth Bursary Donation to John Withrow Hockey Registration