



## 2022-2023 Executive Board Meeting

**Topic:** Executive Board Meeting 22-19

**Date & Time:** Thursday, January 12, 2023

9:30 a.m.

**Place:** MSU Main Boardroom, MUSC 201

- Items:**
- 1) Adopt Agenda
  - 2) Adopt Minutes 22-17 and 22-18
  - 3) Ratify Pass-Around Motion (Dec 9?) German
  - 4) Closed Session Scott
  - 5)
  - 6)
  - 7)
  - 8)
  - 9)
  - 10)
  - 11)
  - 12)

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

### Motions

3. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board ratify the following results of the pass-around motion from December 9, 2022:  
“**Moved** by German, **seconded** by Chui that the Executive Board approves the Pride Community Centre (PCC) providing peer support to Redeemer students effectively immediately until December 9th, 2022, at the end of the day.

**In Favour: 7 Opposed: 0 Abstentions: 1  
Motion Passes”**