



## 2022-2023 Executive Board Meeting

**Topic:** Executive Board Meeting 22-24

**Date & Time:** Thursday, February 16, 2023

9:30 a.m.

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

- Items:**
- 1) Adopt Agenda
  - 2) Adopt Minutes
  - 3) Diversity + Equity Network Report Arash Aria
  - 4) EFRT Report Jacob Howran
  - 5) FCC Report Chitrini Tandon
  - 6) Marketing & Communications Assistant Job Description Wooder
  - 7) Closed Session German
  - 8)
  - 9)
  - 10)
  - 11)
  - 12)

- Objectives**
- 1) Adopt Agenda
  - 2) Adopt Minutes
  - 3) Report
  - 4) Report
  - 5) Report
  - 6) Approval
  - 7) Approval
  - 8)
  - 9)
  - 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 \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Executive Board approve the proposed changes to the Marketing & Communications Assistant job description, as circulated, effective May 1, 2023.