



## 2022-2023 Executive Board Meeting

**Topic:** Executive Board Meeting 22-28  
**Date & Time:** Thursday, March 30, 2023  
9:30 a.m.  
**Place:** MSU Main Boardroom, MUSC 201

**Items:**

1)	Adopt Agenda	
2)	Adopt Minutes 22-26 and 22-27	
3)	Diversity & Equity Network Final Report	Submitted
4)	EFRT Final Report	Submitted
5)	FCC Final Report	Submitted
6)	FYC Coordinator Final Report	Not Submitted
7)	Macademics Final Report	Submitted
8)	Maccess Final Report	Submitted
9)	Maroons Final Report	Submitted
10)	PCC Final Report	Not Submitted
11)	SHEC Final Report	Submitted
12)	Spark Final Report	Submitted
13)	SWHAT Final Report	Submitted
14)	WGEN Final Report	Submitted
15)	Budget Presentation	Chui
16)	Closed Session	Singh
17)		
18)		
19)		
20)		

**Objectives**

1)	Adopt Agenda
2)	Adopt Minutes
3)	Report
4)	Report
5)	Report
6)	Report
7)	Report
8)	Report
9)	Report
10)	Report
11)	Report
12)	Report
13)	Report
14)	Report
15)	Approval & Recommendation
16)	Approval
17)	
18)	
19)	Provide Information & Answer Questions
20)	Unfinished/Other Business
21)	Time of Next Meeting and Motion to Adjourn

**Motions**

- 18.a)** **Moved** by Chui, **seconded** by \_\_\_\_ that the Executive Board move into Committee of the Whole to go over the proposed 2023/24 Operating and Capital Budgets.
- 18.b)** **Moved** by Chui, **seconded** by \_\_\_\_ that the Executive Board recommend the 2023/24 Capital and Operating Budgets to the Full Members of MSU and CFMU Incorporated.