



## 2022-2023 Executive Board Meeting

**Topic:** Executive Board Meeting 23-01

**Date & Time:** Wednesday, May 24, 2023  
9:30 a.m.

**Place:** Microsoft Teams

**Items:**

- 1) Adopt Agenda
- 2) Adopt Minutes
- 3) Ratify Pass-Around Motion Popovic
- 4) Close Seat on Executive Board Popovic
- 5)
- 6)
- 7)
- 8)
- 9)

**Objectives**

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

### Motions

3. **Moved** by Popovic, **seconded** by \_\_\_\_ that the Executive Board ratify the results of the following pass-around motion:  
“**Moved** by Popovic, **seconded** by Sugumar that the Executive Board open nominations for one seat on Executive Board, on behalf of the Student Representative Assembly.

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

4. **Moved** by Popovic, **seconded** by \_\_\_\_ that the Executive Board close nominations for one seat on Executive Board, on behalf of the Student Representative Assembly.