Executive Board Meeting 23-01
Wednesday, May 24, 2023 @ 9:30am
MSU Main Boardroom, MUSC 201

This meeting was done virtually through Microsoft Teams.

Called to Order 9:41am
Present   Dawdy, Hu, Popovic, Samuels, Suganthan, Sugumar, Wang, Yang
Late
Absent
Others Present   J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD),
                     Veronica Larrazabal Zea (AVP (Services)), Parth Arora (SRA Science)

1.   Adopt Agenda

Moved by Yang, **seconded** by Wang to adopt the agenda, as presented.

<div align="center">

Passes Unanimously

</div>

2.   Ratify Pass-Around Motion

Moved by Popovic, **seconded** by Yang 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.

<div align="center">

In Favour: 7 Opposed: 0 Abstentions: 1
Motion Passes"

</div>

Vote on Motion

<div align="center">

Passes Unanimously

</div>

3.   Close Seat on Executive Board

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

Nominations
   ▪ Parth Arora

Set Parameters

Moved by Popovic, **seconded** by Sugumar to set parameters for the Executive Board Election to be one minute for opening statements, five minutes for questions, and one minute for closing statements.

Passes Unanimously

- Candidate spoke within allotted time.
- Board voted by secret ballot.

Candidate	Confidence	No Confidence
Arora	8	0
Spoiled	0	
Abstained	0	

- Arora was elected to the Executive Board with confidence.

3.   Adjournment and Time of Next Meeting

Time of Next Meeting:

June 6, 2023
9:30am EDT
Microsoft Teams

Moved by Popovic, **seconded** by Yang that the Executive Board meeting be adjourned.

Passed by General Consent

Adjourned at 10:06am

/vs