



2023-2024 Executive Board Meeting

Topic: Executive Board Meeting 23-02

Date & Time: Tuesday, June 6, 2023
9:30 a.m.

Place: Remote, Microsoft Teams

- Items:**
- 1) Adopt Agenda
 - 2) Adopt Minutes 22-28, 23-01
 - 3) Open EB/MSU Seats on Committees Scott
 - 4) Close EB Seats on Committees Scott
 - 5) Open nominations for Students of Distinction Awards Scott
 - 6) Transition Reports Scott
 - 7) Ratify Pass-Around Motion RE: EFRT Scott
 - 8) Closed Session Sugumar
 - 9)
 - 10)
 - 11)
 - 12)

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

Motions

- 3.a) **Moved** by ____, **seconded** by ____ that the Executive Board open nominations for two (2) Executive Board members on the Space Audit Committee.
- 3.b) **Moved** by ____, **seconded** by ____ that the Executive Board open nominations for one (1) Executive Board member on the Sponsorship and Donations Committee.
- 3.c) **Moved** by ____, **seconded** by ____ that the Executive Board open nominations for one (1) MSU member on the Sponsorship and Donations Committee.
- 3.d) **Moved** by ____, **seconded** by ____ that the Executive Board open nominations for one (1) Executive Board member on the Silhouette Board of Publications.
- 3.e) **Moved** by ____, **seconded** by ____ that the Executive Board Open Nominations for one (1) Executive Board member on the EFRT Advisory Committee.

- 3.f) **Moved** by ____, **seconded** by ____ that the Executive Board open nominations for one (1) Executive Board member on the Wage Review Committee.
- 4.a) **Moved** by ____, **seconded** by ____ that the Executive Board close nominations for two (2) seats on the Space Audit Committee.
- 4.b) **Moved** by ____, **seconded** by ____ that the Executive Board close nominations for one (1) Executive Board member on the Sponsorship and Donations Committee.
- 4.c) **Moved** by ____, **seconded** by ____ that the Executive Board close nominations for one (1) Executive Board member on the Silhouette Board of Publications.
- 4.d) **Moved** by ____, **seconded** by ____ that the Executive Board close Nominations for one (1) Executive Board member on the EFRT Advisory Committee.
- 4.e) **Moved** by ____, **seconded** by ____ that the Executive Board close nominations for one (1) Executive Board member on the Wage Review Committee.
5. **Moved** by ____, **seconded** by ____ that the Executive Board open nominations for the MSU Students of Distinction Award.
- 6.a) **Moved** by ____, **seconded** by ____ that that Executive Board approve the 2022-2023 Vice-President (Education) Transition Report, as circulated.
- 6.b) **Moved** by ____, **seconded** by ____ that that Executive Board approve the 2022-2023 Vice-President (Administration) Transition Report, as circulated.
7. **Moved** by ____, **seconded** by ____ that the Executive Board ratify the following motion:
"Moved by German, **seconded** by Singh that the Board of Directors temporarily approve the closure of EFRT for the term of April 30th at 6:00pm until May 15th at 9:00am to be ratified by Executive Board at its first meeting.

In Favour: Chui, German, Wong
Abstain: Singh

Motion Passes"