

**Executive Board Meeting 23-02  
Tuesday, June 6, 2023 @ 10:20am  
MSU Main Boardroom, MUSC 201**

**This meeting was done virtually through Microsoft Teams.**

**Called to Order 10:29am**

**Present** Arora, Dawdy, Hu, Popovic, Samuels, Suganthan, Sugumar, Yang

**Late**

**Absent** Wang

**Others Present** V. Scott (Recording Secretary), M. Wooder (MCD), Veronica Larrazabal Zea (AVP (Services))

**1. Adopt Agenda**

**Moved** by Samuels, **seconded** by Popovic to adopt the agenda, as presented.

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Arora, **seconded** by Sugumar to adopt the minutes of Executive Board meetings 22-28 – March 30, 2023 and 23-01 – May 24, 23-01, as circulated.

**Passes Unanimously**

**3. Open EB/MSU Seats on Committees**

**Moved** by Yang, **seconded** by Sugumar to pass motions 3.a to 3.f omnibus.

**Passes Unanimously**

**Moved** by Suganthan, **seconded** by Hu that the Executive Board open nominations for two (2) Executive Board members on the Space Audit Committee.

**Moved** by Suganthan, **seconded** by Hu that the Executive Board open nominations for one (1) Executive Board member on the Sponsorship and Donations Committee.

**Moved** by Suganthan, **seconded** by Hu that the Executive Board open nominations for one (1) MSU member on the Sponsorship and Donations Committee.

**Moved** by Suganthan, **seconded** by Hu that the Executive Board open nominations for one (1) Executive Board member on the Silhouette Board of Publications.

**Moved** by Suganthan, **seconded** by Hu that the Executive Board Open Nominations for one (1) Executive Board member on the EFRT Advisory Committee.

**Moved** by Suganthan, **seconded** by Hu that the Executive Board open nominations for one (1) Executive Board member on the Wage Review Committee.

**Passes Unanimously**

**4. Close EB Seats on Committees**

**a) Space Audit**

**Moved** by Dawdy, **seconded** by Yang that the Executive Board close nominations for two (2) seats on the Space Audit Committee.

**Nominations**

- Dawdy
- Yang

**Vote on Motion**

**Passes Unanimously**

- Dawdy and Yang won the seats on the Space Audit Committee by acclamation.

**b) Sponsorship & Donations Committee**

**Moved** by Sugumar, **seconded** by Arora that the Executive Board close nominations for one (1) Executive Board member on the Sponsorship and Donations Committee.

**Nominations**

- Samuels

**Vote on Motion**

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

- Samuels won the seat on the Sponsorship & Donations Committee by acclamation.

**c) Sil BOP**

**Moved** by Sugumar, **seconded** by Arora that the Executive Board close nominations for one (1) Executive Board member on the Silhouette Board of Publications.

**Nominations**

- Popovic

**Vote on Motion**

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

- Popovic won the seat on *The Silhouette* Board of Publications by acclamation.

**d) EFRT Advisory**

**Moved** by Arora, **seconded** by Hu that the Executive Board close Nominations for one (1) Executive Board member on the EFRT Advisory Committee.

**Nominations**

- Arora
- Hu

**Vote on Motion**

**Passes Unanimously**

**Set Parameters**

**Moved** by Samuels, **seconded** by Suganthan to set parameters for the election to be one minute for opening statements, five minutes for questions, and two minutes for closing statements.

**Vote on Motion**

**Passes Unanimously**

**Moved** by Samuels, **seconded** by Sugumar to extend questions by three minutes.

**Passes Unanimously**

- The Candidates spoke within allotted time.
- The Board voted by secret ballot.

Candidate	Vote
Arora	3
Hu	5

Spoiled	0
Abstained	0

- Hu won the seat on EFRT Advisory Committee.

#### e) **Wage Review Committee**

**Moved** by Yang, **seconded** by Dawdy that the Executive Board close nominations for one (1) Executive Board member on the Wage Review Committee.

#### **Nominations**

- Suganthan

#### **Vote on Motion**

**Passes Unanimously**

- Suganthan won the seat on the Wage Review Committee by acclamation.

#### 5. **Open Nominations Students of Distinction**

**Moved** by Dawdy, **seconded** by Suganthan that the Executive Board open nominations for the MSU Students of Distinction Award.

**Passes Unanimously**

#### 6. **Transition Reports**

##### a) **Vice-President (Education)**

**Moved** by Sugumar, **seconded** by Samuels that that Executive Board approve the 2022-2023 Vice-President (Education) Transition Report, as circulated.

- Scott stated that the report was submitted a week late, and that the reports were due on May 1. She quickly went over the expectations of the transition reports according to Bylaw 4.
- Samuels stated that there was a lot of background information that was necessary.
- Scott stated that she just realized that the transition reports weren't online and suggested that they postpone the approvals until the next meeting.

**Moved** by Samuels, **seconded** by Yang to postpone the approval of Transition Reports to EB 23-03.

- Samuels stated that they will have an opportunity to review the document with everyone and not just talk at them.
- Yang stated that it would be a good idea to have the Board to read over the items.

### **Vote to Postpone**

**Passes Unanimously**

### **7. Ratify Pass Around Motion RE: EFRT**

**Moved** by Sugumar, **seconded** by Arora 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”**

**Passes Unanimously**

### **8. Closed Session**

**Moved** by Hu, **seconded** by Sugumar to move into Closed Session.

**Passes Unanimously**

### **9. Return to Open Session**

#### **Information and Questions**

- Scott reminded everyone that the Health and Dental plans are active until the end of August, and to please let their constituents know. She stated that the H&D plan providers are putting on a conference in July that she, McGowan, and Dawdy will be attending. Scott added that she will be going on vacation in July and that she will let everyone know that Agenda items will be sent to the Executive Assistant for that specific meeting.
- Wooder announced that the MSU Golf Tournament will be held on June 22.

### **10. Adjournment and Time of Next Meeting**

**Time of Next Meeting:**

**June 15, 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 12:22pm**

/vs

DRAFT