



2023-2024 Executive Board Meeting

Topic: Executive Board Meeting 23-03

Date & Time: Thursday, June 15, 2023
9:30 a.m.

Place: Remote, Microsoft Teams

- Items:**
- 1) Adopt Agenda
 - 2) Adopt Minutes
 - 3) EFRT Report
 - 4) FCC Report
 - 5) Spark Report
 - 6) Close MSU Seat on Sponsorship & Donations Committee
 - 7) Transition Reports
 - 8)
 - 9)
 - 10)
 - 11)
 - 12)
- Fezan Khokhar
Samantha Cheng
Deeptha
Ramakrishnan
Scott
Scott

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

Motions

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

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

7.b) **Moved** by ____, **seconded** by ____ that that Executive Board approve the 2022-2023 Vice-President (Administration) Transition Report, as circulated.