



## 2023-2024 Executive Board Meeting

**Topic:** Executive Board Meeting 23-04  
**Date & Time:** Thursday, June 29, 2023  
9:30 a.m.  
**Place:** Remote, Microsoft Teams

<b>Items:</b>	1)	Adopt Agenda	
	2)	Adopt Minutes 23-02 and 23-03	
	3)	Diversity + Equity Network	Ayesha Zahid
	4)	Macademics Report	Angela Bilic
	5)	Maccess Report	Esther Liu
	6)	Maroons Report	Hannah She
	7)	PCC Report	Michelle Caruso
	8)	Close MSU Seat on Sponsorship & Donations Committee	Scott
	9)	Transition Report	Scott
	10)	Service Yearplans	Scott
	11)	Strike Hiring Committees	Scott
	12)		

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

### Motions

8. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board close nominations for one (1) MSU member on the Sponsorship and Donations Committee.
9. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that that Executive Board approve the 2022-2023 President Transition Report, as circulated.
10. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board approve the following Service yearplans:
  - Diversity + Equity Network
  - EFRT
  - FCC
  - Macademics
  - Maccess
  - Maroons
  - PCC

- SHEC
- Spark
- SWHAT
- WGEN

**11.a)** **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Executive Board strike a hiring committee for the Deputy Returning Officer, consisting of the Vice-President (Administration), the outgoing DRO, the incoming CRO, and one Executive Board member.

**11.b)** **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Executive Board strike a hiring committee for the Spark Director, consisting of the Vice-President (Administration), the outgoing Spark Director, and one Executive Board member.