

Executive Board Meeting 23-06
Thursday, July 27, 2023 @ 9:30am
MSU Main Boardroom, MUSC 201

This meeting was done virtually through Microsoft Teams.

Called to Order 9:37am

Present Arora, Dawdy, 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)), Samantha Cheng (FCC
Director), Ayesha Zahid (DEN Director), Hannah She (Maroons
Coordinator)

1. Adopt Agenda

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

Amendments

- McGowan – add Closed Session
- Scott – Strike Macademics Report

Moved by Sugumar, **seconded** by Wang to adopt the agenda, as amended.

Passes Unanimously

2. Adopt Minutes

Moved by Sugumar, **seconded** by Wang to adopt the minutes from Executive Board meeting
23-05 – July 13, 2023, as circulated.

Passes Unanimously

3. Diversity Report – Ayesha Zahid presented

- Zahid summarized the report.

Questions

- Sugumar wished Zahid luck on exec hiring. They explained that the Bridges Coordinator position is being worked on and the BoD and Scott is aware, and there has been some movement on it. Zahid thanked Sugumar for helping sort it out.
- Larrazabal Zea asked Zahid to reach out to them once exec hiring has been done, as they would love to set up a quick meeting between with Zahid and the Assistant Director.

- Wooder asked Zahid to reach out to him once the promo exec has been hired so that Comms training could happen.
- Scott reminded Zahid about EOHSS and how it should be submitted for training and events.

4. FCC Report – Samantha Cheng presented

- Cheng summarized the report.

Questions

- Cheng stated that they met with the Student Life Director to discuss the community kitchen in the Hub, which was exciting.
- Sugumar stated that this was a great report and was happy to hear things were going smoothly. They added that they were looking forward to seeing the outcomes of the upcoming collaborations.

5. Maroons Report – Hannah She presented

- She summarized the report.

Questions

- Sugumar thanked She for the report. They stated that they will get the design of the BoD jerseys out soon. Sugumar added that if She needed help with the 'meet the services' fair to let them know.
- Wooder reminded She about comms training. He added the reminder that they can't revise the logo on the jersey image, and if any modifications need to be made to the design it would need to be done in an editable file.

6. Open EB Seat on EFRT Advisory Committee

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

Passes Unanimously

7. Close EB Seat on EFRT Advisory Committee

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

Nominations

- Arora

Vote on Motion

Passes Unanimously

- Arora won the EB seat on the EFRT Advisory Committee by acclamation.

8. Closed Session

Moved by Samuels, **seconded** by Wang to move into Closed Session.

Passes Unanimously**9. Return to Open Session****Information and Questions**

- Scott thanked everyone for the Elections Department changes. She mentioned that she will be bringing forward the CRO and DRO job descriptions to a future meeting to be updated.

10. Adjournment and Time of Next Meeting

Time of Next Meeting:

August 10, 2023

9:30am EDT

Microsoft Teams

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

Passed by General Consent

Adjourned at 10:31am

/vs