



## 2023-2024 Executive Board Meeting

**Topic:** Executive Board Meeting 23-08  
**Date & Time:** Thursday, August 24, 2023  
9:30 a.m.  
**Place:** Remote, Microsoft Teams

**Items:**

1)	Adopt Agenda	
2)	Adopt Minutes 23-07	
3)	EFRT Report	Fezan Khokhar
4)	FCC Report	Samantha Cheng
5)	Maroons Report	Hannah She
6)	SWHAT Report	Jenny Zhao
7)	WGEN Report	Rijaa Khan
8)	Bylaw 4/A – Executive Remuneration	McGowan
9)	Bridges Job Description	El-Kadi
10)		
11)		
12)		

**Objectives**

1)	Adopt Agenda
2)	Adopt Minutes
3)	Report
4)	Report
5)	Report
6)	Report
7)	Report
8)	Discussion/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 strike an Ad-Hoc Committee, on behalf of the SRA, to review Bylaw 4/A – Executive Remuneration and market comparators, and to provide recommendations to the SRA by October 8, 2023, and be comprised of the following members:
- 2 SRA Members, to be elected by the next SRA meeting;
  - The MSU Director of Finance;
  - The MSU General Manager; and the
  - The MSU Director of Human Resources.
9. **Moved** by El-Kadi, **seconded** by \_\_\_\_ that the Executive Board approve the proposed changes to the Bridges Coordinator job description, as circulated.