



## 2023-2024 Executive Board Meeting

**Topic:** Executive Board Meeting 23-10

**Date & Time:** Monday, September 18, 2023  
10:30 a.m.

**Place:** MSU Boardroom, MUSC 201

- Items:**
- 1) Adopt Agenda
  - 2) Adopt Minutes 23-08 and 23-09
  - 3) FYC Coordinator Report Aryana Zarandi
  - 4) Macademics Report Angela Bilic
  - 5) Maccess Report Esther Liu
  - 6) Close Seats on Bylaw 4/A Ad-Hoc Committee Popovic
  - 7)
  - 8)
  - 9)
  - 10)
  - 11)
  - 12)

- Objectives**
- 1) Adopt Agenda
  - 2) Adopt Minutes
  - 3) Report
  - 4) Report
  - 5) Report
  - 6) Approval
  - 7)
  - 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 Executive Board close two (2) SRA seats for the ad-hoc committee to review Bylaw 4/A – Executive Remuneration.