

Executive Board Meeting 23-10
Monday, September 18, 2023 @ 10:30am
MSU Main Boardroom, MUSC 201

Called to Order 10:37am

Present Ahmad, Arora, El-Kadi, Otchere, Popovic, Samuels, Suganthan, Wang

Late Yang

Absent

Others Present J. McGowan (GM), V. Scott (Recording Secretary), Veronica Larrazabal Zea (AVP (Services)), Esther Liu (Maccess Director), Aryana Zarandi (FYC Coordinator)

1. Adopt Agenda

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

Passes Unanimously

Yang arrived at 10:38am

2. Adopt Minutes

Moved by Wang, **seconded** by Arora to adopt the minutes of Executive Board meetings 23-08 – August 24, 2023, and 23-09 – September 11, 2023, as circulated.

Passes Unanimously

3. FYC Coordinator – Aryana Zarandi presented

- Zarandi summarized the report.

Questions

- El-Kadi stated that Zarandi did a great job with the report and that it was very thorough. They asked if there was anything that they could do to support. Zarandi responded that they would love helping with training items.

4. Macademics Report – report circulated

- El-Kadi summarized the report.

5. Maccess Report – Esther Liu presented

- Liu summarized the report.

Questions

- Popovic stated that it sounded like things were going very well.

6. Close Seats on Bylaw 4/A Ad-Hoc Committee

Moved by Yang, **seconded** by El-Kadi that Executive Board close two (2) SRA seats for the ad-hoc committee to review Bylaw 4/A – Executive Remuneration.

Nominations

- Arora
- Suganthan

Vote on Motion**Passes Unanimously**

- Arora and Suganthan won the SRA seats on the Bylaw 4/A Ad-Hoc Committee by acclamation.

7. Info and Questions

- Scott informed the Assembly the FYC nominations are closing today at 5pm. She asked that everyone to please share on their caucus and personal social accounts. Scott informed the Board that Elections' 1A03 events went very well with one session having 10 participants. She reminded everyone that the Health and Dental opt-outs are going on until September 30 and to please share that with their constituents.

8. Adjournment and Time of Next Meeting**Time of Next Meeting:**

September 24, 2023
10:30am EDT
MSU Boardroom, MUSC 201

Moved by El-Kadi, **seconded** by Samuels that the Executive Board meeting be adjourned.

Passes Unanimously

Adjourned at 10:57am

/vs