



2023-2024 Executive Board Meeting

Topic: Executive Board Meeting 23-12
Date & Time: Monday, October 2, 2023
10:30 a.m.
Place: MSU Boardroom, MUSC 201

Items:

- 1) Adopt Agenda
- 2) Adopt Minutes 23-11
- 3) Spark Report
- 4) SWHAT Report
- 5) WGEN Report
- 6) Capital Allocation & Expenditure Request –
Marketing & Comms Department
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)

Serena Bansal
Jenny Zhao
Rijaa Khan
Wooder

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.a)** Moved by _____, seconded by _____ that the Executive Board approve the capital allocation request of \$3,271.59 for one mobile cabinet workbench and two storage cabinets, as circulated and attached.
- 6.b)** Moved by _____, seconded by _____ that the Executive Board approve the capital expenditure request of \$3,271.59 for one mobile cabinet workbench and two storage cabinets, as circulated and attached.