



2023-2024 Executive Board Meeting

Topic: Executive Board Meeting 23-14

Date & Time: Monday, October 23, 2023
10:30 a.m.

Place: MSU Boardroom, MUSC 201

- Items:**
- | | | |
|-----|---|-----------------|
| 1) | Adopt Agenda | |
| 2) | Adopt Minutes | |
| 3) | Maccess Report | Esther Liu |
| 4) | Maroons Report | Hannah She |
| 5) | PCC Report | Michelle Caruso |
| 6) | SHEC Report | Sheridan Fong |
| 7) | Sponsorship & Donations Committee
Recommendations | Otchere |
| 8) | Proposed Job Description – Assistant to
Presidential Affairs | Popovic |
| 9) | | |
| 10) | | |
| 11) | | |
| 12) | | |

- Objectives**
- | | |
|-----|--|
| 1) | Adopt Agenda |
| 2) | Adopt Minutes |
| 3) | Report |
| 4) | Report |
| 5) | Report |
| 6) | Approval |
| 7) | Approval |
| 8) | |
| 9) | |
| 10) | |
| 11) | |
| 12) | |
| 13) | Provide Information & Answer Questions |
| 14) | Unfinished/Other Business |
| 15) | Time of Next Meeting and Motion to Adjourn |

Motions:

- Moved** by Otchere, **seconded** by ____ that the Executive Board approved the following recommendations from the Sponsorship & Donations Committee:
 - \$200 Sponsorship to Degroote Commerce Society's Networking Gala
- Moved** by Popovic, **seconded** by ____ that the Executive Board approve the creation of the job description Assistant to Presidential Affairs, as circulated and attached.