



2023-2024 Executive Board Meeting

Topic: Executive Board Meeting 23-23
Date & Time: Wednesday, January 24, 2024
2:30 p.m.
Place: MSU Boardroom, MUSC 201

Items:

1)	Adopt Agenda	
2)	Adopt Minutes 23-21 and 23-22	
3)	FYC Coordinator Report	El-Kadi
4)	Macademics Report	Angela Bilic
5)	Maccess Report	Esther Liu
6)	EFRT Operational Allocation Request	Otchere
7)	Sponsorship & Donations Committee Recommendations	Otchere
8)		
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 El-Kadi that the Executive Board approve the allocation of an additional \$4,000 to the EFRT Uniform Budget line (6633-0107), as circulated and attached.
- Moved** by Otchere, **seconded** by _____ that the Executive Board approve the following recommendations from the Sponsorship & Donations Committee:
 - \$200 Sponsorship to International Women's and Children's Health Conference 2024
 - \$200 Sponsorship to the Biology Graduate Research Da