

**Executive Board Meeting 23-23**  
**Wednesday, January 24, 2024 @ 2:30pm**  
**MS Teams**

**Called to Order 2:34pm**

**Present** Ahmad, Arora, El-Kadi, Khan, Otchere, Samuels, Wang  
**Late** Yang  
**Absent** Popovic (LOA)  
**Others Present** J. McGowan (GM), V. Scott (Recording Secretary)

**1. Adopt Agenda**

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

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Wang, **seconded** by Ahmad to adopt the minutes from Executive Board meetings 23-21 – January 10, 2024, and 23-22 – January 17, 2024, as circulated.

**Passes Unanimously**

**3. FYC Coordinator Report – not circulated**

**4. Maccess Report – report circulated**

- El-Kadi summarized the report.

**Yang arrived at 2:45pm**

**5. Macademics Report – report circulated**

- El-Kadi summarized the report.

**6. EFRT Operational Allocation Request**

**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.

- Otchere went over the memo with the Board.
- Samuels stated that the pants would be great for the health and safety of the team. They asked for clarification that no additional costs would be put on the responders for these items.

- Otchere responded that other schools do have pants policies, and provide the full uniforms.
- Ahmad asked if this was just for this year, or will it be in place for future years.
- Otchere responded that this will be put in place for the future.
- El-Kadi added that this allocation will cover everything as there wasn't enough in the current budget to offset costs.

### **Vote on Motion**

**Passes Unanimously**

### **7. Sponsorship & Donations Committee Recommendations**

**Moved** by Otchere, **seconded** by Samuels 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 Day
  
- Otchere went over the memo with the Board.
- El-Kadi asked if there would be MSU members attending these events.
- Otchere responded that they would be open for MSU members to attend.

### **Vote on Motion**

**Passes Unanimously**

### **8. Information and Questions**

- Scott let everyone know that polling started today for the MSU Presidential Election, and that they were already at 7% in polling.
- McGowan reported that after 6 years the Hub will finally be opening. He stated that the soft opening will be on February 2, and that the MSU will be using the time to get the facility open and get the learning curve of operations down. He added that they're going to minimize the number of events held until they figure out the facility. McGowan explained that Campus Events and the Student Life Director are putting together a few events to get interest in the space, and ensure that students are aware it is a non-academic space on campus. McGowan reported that he and Otchere have been working on the MSU fees for the upcoming year, and that CPI has been set out as 3.4%.

### **9. Adjournment and Time of Next Meeting**

**Time of Next Meeting:**

**January 31, 2024**

**2:30pm EST  
MSU Boardroom, MUSC 201**

**Moved** by Otchere, **seconded** by Ahmad that the Executive Board meeting be adjourned.

**Passes Unanimously**

**Adjourned at 3:07pm**

/vs

DRAFT