



2024-2025 Executive Board Meeting

Topic: Executive Board Meeting 24-02

Date & Time: Wednesday, June 20, 2024
12:00pm EDT

Place: Remote, Microsoft Teams

Items:	1)	Adopt Agenda	
	2)	Adopt Minutes	
	3)	DEN Report	Marc Gonsalves
	4)	EFRT Report	Fred Min
	5)	FCC Report	Ella Ying
	6)	Spark Report	Serena Bansal
	7)	Close MSU Seat on Sponsorship & Donations Committee	Scott
	8)	Strike Hiring Committee	Scott
	9)	Closed Session	Popovic
	10)	Case Study – Scenario #1 (New Service)	El-Kadi, Arora, & John
	11)		
	12)		
	13)		

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

Motions

- Moved** by ____, **seconded** by ____ that the Executive Board close nominations for one (1) MSU member on the Sponsorship and Donations Committee.
- Moved** by ____, **seconded** by ____ that the Executive Board strike a hiring committee for the Deputy Returning Officer consisting of the current Chief Returning Officer, the Administrative Services Coordinator, one (1) Executive Board member, and the outgoing 23/24 DRO if available.