



2024-2025 Executive Board Meeting

Topic: Executive Board Meeting 24-03

Date & Time: Wednesday, July 3, 2024
12:00pm EDT

Place: Remote, Microsoft Teams

- Items:**
- 1) Adopt Agenda
 - 2) Adopt Minutes EB 23-01
 - 3) Macademics Report
 - 4) Maccess Report
 - 5) PCC Report
 - 6) SWHAT Report
 - 7) Proposed changes to Operating Policy – Marketing & Communications Department
 - 8) Closed Session
 - 9) Case Study – Scenario #2 (Creating Policy)
 - 10)
 - 11)
 - 12)
 - 13)

Serena Butera
Natalene Sim
Michelle Caruso
Jonathan Guan
Popovic

Popovic
Hobbs, Popovic, &
Schaub

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

Motions

7. **Moved** by _____, **seconded** by _____ that the Executive Board approves the proposed changes to Operating Policy – Marketing & Communications Department, as circulated, on behalf of the Student Representative Assembly.