



2024-2025 Executive Board Meeting

Topic: Executive Board Meeting 24-04

Date & Time: Wednesday, July 17, 2024
12:00pm EDT

Place: Remote, Microsoft Teams

Items:	1)	Adopt Agenda	
	2)	Adopt Minutes EB 23-02 and 23-03	
	3)	WGEN Report	Anne Peiris
	4)	DEN Report	Marc Gonsalves
	5)	EFRT Report	Fred Min
	6)	FCC Report	Ella Ying
	7)	Maroons Report	Yaseen Khan
	8)	Macademics Report	Serena Butara
	9)	Service Yearplans	El-Kadi
	10)	Case Study – Scenario #2 (Creating Policy)	Hobbs, Popovic, & Schaub
	11)		
	12)		
	13)		

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

Motions

9. **Moved** by El-Kadi, **seconded** by _____ that the Executive Board approves the following service yearplans for the 2024-25 academic year, as circulated:
- Diversity & Equity Network (DEN)
 - Emergency First Response Team (EFRT)
 - Food Collective Centre (FCC)
 - Macademics
 - Maccess
 - Maroons
 - Spark
 - Student Walk Home Attendant Team (SWHAT)
 - Women & Gender Equity Network (WGEN)