



## 2024-2025 Executive Board Meeting

**Topic:** Executive Board Meeting 24-05

**Date & Time:** Wednesday, July 31, 2024  
12:00pm EDT

**Place:** Remote, Microsoft Teams

- Items:**
- 1) Adopt Agenda
  - 2) Adopt Minutes
  - 3) Macademics Report
  - 4) Maccess Report
  - 5) PCC Report
  - 6) SHEC Report
  - 7) SWHAT Report
  - 8) Capital Budget Request – Avtek
  - 9) Creation of **Operating Policy – The Hub**
  - 10) Creation of **Operating Policy – Student Life Services**
  - 11) Proposed changes to **Operating Policy – Clubs Operations**
  - 12) Proposed changes to **Operating Policy – Campus Events**
  - 13) Case Study – Scenario #2 (Creating Policy)
  - 14) Case Study – Scenario #3 (Termination)
  - 15)
- Responsible parties for items 3-14:
- Serena Butera
  - Natalene Sim
  - Michelle Caruso
  - Celine Sau Ling Chak
  - Jonathan Guan
  - Sweeney
  - Popovic
  - Popovic
  - Popovic
  - Hobbs, Popovic, & Schaub
  - Abbott, Long, Mahmoud, & Sweeney

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

## Motions

8. a) **Moved** by Sweeney, **seconded** by \_\_\_\_\_ that the Executive Board approve the allocation of \$4,000 for the purchase of TwelvEighty Patio Speakers for AvTek from the Capital Growth Fund, as circulated & attached.
8. b) **Moved** by Sweeney, **seconded** by \_\_\_\_\_ that the Executive Board approve the expenditure of \$4,000 for the purchase of TwelvEighty Patio Speakers for AvTek from the Capital Growth Fund, as circulated & attached.
8. c) **Moved** by Sweeney, **seconded** by \_\_\_\_\_ that the Executive Board approve the allocation of \$3,800 for the purchase of IFR Drapes for AvTek from the Capital Growth Fund, as circulated & attached.
8. d) **Moved** by Sweeney, **seconded** by \_\_\_\_\_ that the Executive Board approve the expenditure of \$3,800 for the purchase of IFR Drapes for AvTek from the Capital Growth Fund, as circulated & attached.
9. **Moved** by Popovic, **seconded** by \_\_\_\_\_ that the Executive Board approve the creation of **Operating Policy – The Hub**, as circulated and attached.
10. **Moved** by Popovic, **seconded** by \_\_\_\_\_ that the Executive Board approve the creation of **Operating Policy – Student Life Services**, as circulated and attached.
11. **Moved** by Popovic, **seconded** by \_\_\_\_\_ that the Executive Board approve the proposed changes to **Operating Policy – Clubs Operations**, as circulated and attached.
12. **Moved** by Popovic, **seconded** by \_\_\_\_\_ that the Executive Board approve the proposed changes to **Operating Policy – Campus Events**, as circulated and attached.