



## 2024-2025 Executive Board Meeting

**Topic:** Executive Board Meeting 24-11  
**Date & Time:** Thursday, October 31, 2024  
9:30am EDT  
**Place:** MSU Boardroom, MUSC 201

**Items:**

|     |  |                 |
|-----|--|-----------------|
| 1)  | Adopt Agenda   |                 |
| 2)  | Adopt Minutes – 24-09 and 24-10                      |                 |
| 3)  | DEN Report   | Marc Gonsalves  |
| 4)  | EFRT Report  | Fred Min        |
| 5)  | FCC Report   | Ella Ying       |
| 6)  | FYC Coordinator Report                               | Abdullah Masudi |
| 7)  | Maccess Report                                       | Natalene Sim    |
| 8)  | Maroons Report                                       | Yaseen Khan     |
| 9)  | Spark Report   | Serena Bansal   |
| 10) | Sponsorship & Donations Committee<br>Recommendations | Sweeney         |
| 11) | Capital Request – IT                                 | Sweeney         |
| 12) | Closed Session                                       | Hobbs           |
| 13) |  |                 |
| 14) |  |                 |
| 15) |  |                 |

**Objectives**

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

### Motions

- 11.a)** **Moved** by Sweeney, **seconded** by \_\_\_\_ that the Executive Board approve the allocation of \$2,825 for the purchase of a laptop from the capital growth fund, as circulated & attached
- 11.b)** **Moved** by Sweeney, **seconded** by \_\_\_\_ that the Executive Board approve the expenditure of \$2,825 for the purchase of a laptop from the capital growth fund, as circulated & attached