2015-2016 Executive Board Meeting

**Topic:** Executive Board Meeting 15-25

**Date & Time:** Wednesday, February 24, 2016
12:30 p.m.

**Place:** MSU Boardroom, MUSC 201

**Items:**

1. Adopt Agenda
3. MACgreen Report
   - Michele Zaman
4. MACycle Report
   - Justin Phan
5. SCSN Report
   - Daymon Oliveros
6. Maroons Representative Job Description
   - Guarna
7. MACycle Wage Review and Job Description
   - Guarna
8. Sponsorship & Donations Committee Recommendations
   - D’Angela
9. Closed Session
   - Guarna
10. Committee of the Whole – Service Reports
    - Guarna
11. Committee of the Whole – Advocacy Updates
    - Nestico-Semianiw
12.
13.
14.
15.

**Objectives**

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

**Motions**

6. **Moved** by Guarna, **seconded** by _____ that the Executive Board approve the changes to the Maroons Representative Job Description, as circulated.
7. **Moved by Guarna, seconded by ____** that the Executive Board approve the Finance Committee’s recommendation of changing the MACycle Director hours to be 12 during the academic term and 20 during the summer, and the subsequent changes to the job description, as circulated.

8. **Moved by D’Angela, seconded by _____** that the Executive Board approve the recommendations from the Sponsorship and Donations committee as outlined in the report