



5. Adoption of the Agenda –

T P O D D

6. Executive Committee Public Report 2024-02-22 –

R I I T D F

Director Ashkir presents the Report of the Executive Committee.

Seeing no questions or opposition, the Report is approved.

7. Minutes for Approval:

a. ESSMJ Board of Directors Public Minutes 2024-02-08 –

R V P P O D

The Minutes are distributed.

Seeing no changes or opposition, the Minutes stand approved as distributed.

8. Announcements:

a. Next Board meeting will be held on Thursday, March 14th, 2024

The Chair states that the next Board meeting is on March 14, after Reading Week. They will try not to have a meeting during the break as it will be hard to coordinate.

9. Legislative Council Motions for Ratification:

The Dais suggest entertaining these as a block since they have already been approved by the Legislative Council.

Director Katchelewa motions to discuss Motions 9.a-k as a block.

Director Ashkir seconds.

Seeing no opposition, Motions 9.a-k are entertained as a block.

Director Ashkir motions to call the question.

Director Katchelewa seconds.

Seeing no opposition, Motions 9.a-k are ratified.

10. [Motion Regarding First Year Fee Creation Question](#) –

R I I T D F

b. Motion Regarding the Black Students

APPROVED

Director Katchelewa motions to call the question.

Directoewa

11/11/2020 10:11 AM

APPROVED