

- 5. Adoption of the Agenda TP O D D
- E 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.

Mnutes for Approval:
a. ESS/U Board of Directors Public Mnutes 2024-02-08 - R

The Mnutes are distributed.

Seeing no changes or opposition, the Mnutes 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, a er Reading Week. They will try not to have a meeting during the break as it will be hard to coordinate.

9. Legislative Council Notions 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.

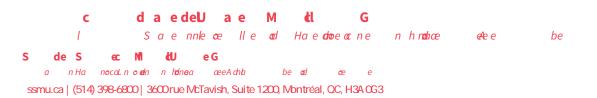
Director Ashkir motions to call the question.

Director Katchelewa seconds.

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

<u>Motion Regarding First Year Fee Creation Question</u> – R I I T D

C



b. Motion Regarding the Black Students



Director Katchelewa motions to call the question.

Directoewa

Manager Minis of State During