

Board of Governors Regular Meeting 2023-03-19

- 1. Attendance: Kells, Owen, David, Tuhin, Zaina, Yassi, Abdul, Jada, Walid**
- 2. Absence**
- 3. Opening of the meeting**
- 4. Adoption of the agenda**
- 5. Announcements**
- 6. Approval of the minutes of the last meeting**
- 7. New Business/Discussion Topics**
 - 7.1. [Motion RE: MFE Capital Fund Request](#) [Walker]
 - 7.2. Discussion RE: The Cube, EUS Vehicle, and Capital Fund Surplus [Walker]
 - 7.3. Discussion RE: First Year Involvement [Ali]
- 8. Reports**
 - 8.1. General Reports
 - 8.2. BoG Committees
 - 8.2.1. Chair [Kells]
 - 8.2.2. IH [Kells]
 - 8.2.3. Special Projects [Ali]
 - 8.2.4. Finance [Ali]
 - 8.2.5. OAP [Saman]
 - 8.3. Senator Report [David]
 - 8.4. Council [Owen]
 - 8.5. Executive Committee [Yassi]
 - 8.6. President [Yassi]
 - 8.7. VP Finance [Saman]
- 9. Set the time and date of the next meeting**
 - 9.1.
- 10. Adjournment**