

## Agenda

Executive Committee Meeting, 20242025  
Date/Time: January 17, 2025, 10:00:00 AM  
Meeting Location: MSTeams  
Call-in Information: MSTeams

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes
5. Unfinished Business
  - a. Review of MGA Statutes
  - b. Committee and Board Meeting Attendance and Transition Documents Proposal for modifying the Senate Bylaws under Article VII, M, "The Procedures of a Standing Committee and Article VII, Q, The Procedures of a Recognized Senate Affiliate.
6. New Business
  - a. Executive Committee Chair Elect
  - b. Governance Historian
  - c. Fill Committee Rosters (Group B)
7. Adjourn

