

Agenda

Executive Committee Meeting, 20242025
Date/Time: February 14, 2025, 10:00-11:00 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.
 - c. Executive Committee Chair Elect
 - d. Governance Historian
 - e. Fill Committee Rosters (Group B) Senate and Executive Committee
6. New Business
 - a. Process for selecting Chair Elects and Recorders
7. Adjourn

