

## Executive Committee

Meeting Minutes– January 17, 2025

### Teams

Present: Larry Israel, Justin McAdara, Jasmine Brown, David Fuller, James Hagler, Chris Hill, Vicky Sandoval, Shane Trayer, Kane Strong, Pushpa Yadav

Absent: Richard Binkley, Chi Ngai Cheung, Chris Tsavatewa, Elisha Tribble

### Call to Order & Preliminary Discussions

- x The meeting began with a review of the agenda and confirmation that all participants could see the materials clearly.
- x A minor issue regarding incorrect dates from the previous meeting was acknowledged but did not impact the discussion.
- x A motion to approve the agenda was made, seconded, and passed without opposition.

### Approval of Previous Meeting Minutes

- x The minutes from the last meeting were reviewed and approved following a motion and a second.
- x It was noted that the minutes had been sent via email and posted in the discussion thread for review.

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## Discussion Items

### 1. MGA Statutes Review

- x Attendees were reminded to review assigned sections of the MGA statutes for clarity and outdated information.
- x The goal is not to conduct an in-depth policy analysis but rather to ensure readability and accuracy.
- x Some outdated items (e.g., academic program listings) have already been identified and will need corrections.
- x Members were encouraged to send their findings via email before the next meeting in February.

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### 2. Proposed Addition to Senate Bylaws

- x A proposal was revisited regarding adding a section (#10) to the Senate bylaws, outlining

