REGULAR EXECUTIVE COUNCIL MEETING Friday September 13, 2024 at 8:30 AM-9:30 AM Location: CLC 127

AGENDA

- 1. Call to Order
- 2. Roll Call
 - a. Executive Council (listed in alphabetical order by last name)
 - i. Charlotte Crewse, Director of Legislative Affairs
 - ii. Federico Caion Demaestri, Director of Finance
 - iii. Rahime Demirci, Student Trustee

- 3 -

- a. Members are allowed two total tardies/ two early departures (not present for <= 25% of a meeting). Members are allowed two total absences per semester (not present for > 25% of a meeting).
- b. After two absences, members must appear before the Executive Council to explain their reasoning. If Exec votes to keep members, they will be allowed the opportunity for one more absence under extenuating circumstances (former absences remain on record). If members fail to provide extenuating circumstances in advance (if possible), they will be automatically removed from the office and can reapply for a position.