



Location: Teams



Date: 06/22/2023

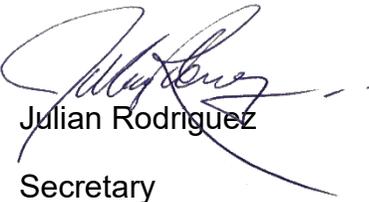


Time: 2:00 pm – 2:53 pm



## Meeting Agenda

- 1) **Call to order: 2:00 pm**
- 2) **Roll call:**
  - a) Sergio Espinosa, Marcela Nava, Victoria Limón (intern), Julián Rodríguez, and Jennifer Sutton.
- 3) **Replace account holder on EECU bank account:**
  - a) Current account holder is Luis Rosado.
    - i) Starts motion to remove Luis Rosado as EECU account holder: Marcela Nava.
    - ii) Second on the motion: Jennifer Sutton.
    - iii) Discussion.
    - iv) Vote on the motion: All board members in favor.
  - b) New account holder is Julian Rodriguez.
    - i) Motion to add Julian Rodriguez as new EECU account holder: Sergio Espinosa.
    - ii) Second on the motion: Marcela Nava.
    - iii) Discussion.
    - iv) Vote on the motion: All broad members in favor. Julian Rodriguez recuses from voting.
- 4) **New Business:**
  - a) Discussion on annual report. Victoria Limón leads the creation of the annual report.
  - b) Planning election for President Elect and looking into an interim position.
- 5) **Adjournment: 2:53 pm**



Julian Rodriguez  
Secretary