



TKUSA

Executive Board AGENDA

June 26, 2025

8:00am | Online TEAMS

EXECUTIVE BOARD			STAFF & GUESTS		
President / Chair	Madi Tovell	p	Exec. Director/ Minutes	Kathy Kimpton	p
VP Internal	Nathan Wagner	p			
VP External	Christopher Egbuna				
VP Student Services	Jenna Boone	p			

OPENING		
Item	Motion	Movement
Opening /Prayer	To move to call this meeting to order at 08:03	Mover: Madi Second: Nathan Decision: Jenna

APPROVALS		
Item	Motion	Movement
Agenda	To approve this agenda as presented.	Mover: Madi Second: Nathan Decision: Jenna
Minutes	To approve the minutes from the previous meeting as presented.	Mover: Madi Second: Nathan Decision: Jenna

OLD BUSINESS		

REPORTS	
President (M.Tovell)	Since our last meeting I worked on submitting our bi-annual renewal to the Lobbyist registry, attended President's council (where they suggested having just one of us attend the meeting instead of splitting, so Nathan has agreed to attend that for Fall semester), and met with Jenna and Erykca about upcoming marketing.
VP Internal (N. Wagner)	Since the last meeting, I have been attempting to figure out my schedule for Stampede so I can determine which sessions I'm able to attend, attended GFC, arranged with Madi that I would attend President's Council for the Fall semester and she would attend GFC in my place, and looked through and came up with my preferences for clothing for both Executive Board and General Council.

VP External (C. Egbuna)	
VP Student Services (J. Boone)	I have been working on brainstorming goals for the Pantry and a few of the main TKUSA events. I met with Madi and Erykca about upcoming marketing. Other than that, I haven't done a whole lot these past two weeks.
Executive Director (K. Kimpton)	Getting audited so working with Onyx / started retreat plans / finalize budget for Accts / met with facilities and marketing re: f/u / setting meeting dates and room bookings / reviewing Level onboarding

NEW BUSINESS	
Item	Notes
Orientation/Summer Marketing (MT)	Discussion: Intro to Exec with roles / Need to select swag for orientation / Go ahead with straws / 2 social media until Fall promoting TKUSA and Color me Kings / Order brochures / Kathy will follow Eryka and cc Jenna Mover: Madi
Whiteboard Calendar plan and method for students to bring up concerns to us (MT)	Discussion: Have suggestion or concern box on it for feedback / Madi will lead Mover: Madi Seconder: Decision:
Clothing for GC and EB (All)	Blazer for GC (black) / pullover crew for GC (black)
Strategic Planning Proposed Schedule (see emailed docs)	

ANNOUNCEMENTS

CLOSING		
Item	Motion	Movement
Adjournment	To move to adjourn this meeting at XX:XX.	Mover: Seconder: Decision:

Next Meeting at 08:00 on July 10, 2025.