

Monday, Jan 28 , 2019
Minutes

- I. Call to Order
 - a. At 2:37
- II. Roll Call and Establishment of Quorum
 - a. Roll call completed
 - b. Quorum established
- III. Approval of agenda
 - a. Approved
- IV. Approval minutes
 - a. Motion to amend the minutes to change Wednesday to Monday
 - i. Motion Carried
 - b. Motion to amend the minutes to reflect accurate Senate meeting time
 - i. Motion carries
 - c. Motion to approve the minutes
 - i. Motion Carries
- V. Student Open Floor and Guest Speakers
 - a. Cody (club)
 - b. Nora
- VI. Executive board reports
 - a. Joshua
 - i. Formatting Minutes
 - ii. Meeting with Joyce
 - b. David
 - i. Helping setup the club fair
- VII. Advisor Report
 - a. Joyce
 - i. Door thing
 - ii. Concordia University is coming
- VIII. Committee Reports
 - a. Josh missed the health and Wellness Committee
 - b. Diversity taskforce
 - c. Food advisory has a meeting at 3-4 on Wednesday Jan 30th
- IX. Unfinished Business
 - a. Reflection Papers
- X. New Business
 - a. Advocacy Day Monday Feb 18th to Tuesday Feb 19th
 - b. Food Insecurity
 - c. FI Blitz week. Mike Is coming Wednesday
 - d. Star Campus
 - i. David says he is planning to visit Cambridge
 - ii. Josh will follow up with Ocean
 - iii. Coffee and Culture sponsorship on the 5th of Feb
 - iv. Club Fair 10-12 Jan 30th
 - v. Scholarship programs
- XI. Other

Meetings – Wednesdays, 2 to 3pm, Riverview Room (SC200)

- a.
- XII. Good of the Order (informal suggestions)
 - a.
- XIII. Announcements
 - a. Budget meeting with Don Lewis
 - b. Team building exercise
 - c. Communication
 - d. Elections are next week
- XIV. Adjournment
 - a. Motion to adjourn
 - i. Motion Carried at 3:32