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)
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