2019/2020 MSA Council Meeting #3 - Agenda
Monday, November 4, 2019
12:00pm-12:50pm, KATZ 1-080

A. Chair’s Business (3 min.)
   1. Call to order
   2. Territory Acknowledgement
   3. Attendance
   4. Next Meeting Date – December 2, 2019 (KATZ 1-080 @ 12pm)
   5. Call to approve last meeting’s minutes
      i. 2019/2020 MSA Council Meeting #2 Minutes - See supplemental item A1

B. Executive Reports
   1. VP EDUCATION (10 min.)
      i. Amendment to Award TOR
      ii. Motion to restrict MSA funding of lunch talks before the first midterm
   2. PRESIDENT (10 min.)
      i. Bill 21 & Political Action Day (with GAAC)
      ii. Vodcast Awards

C. Council Reports
   1. JR. ALUMNI REP (7 min.)
      i. Alumni donation of $1500 from class of ’74 to fund a student project.
         Seeking ideas for what this donation could go towards.

D. Executive Business
   1. VP Education MOVE to approve restriction of MSA funding of lunch talks before
      the first midterm (5 min)

E. Question Period (4 min.)
F. Adjournment (2 min.)