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

B. Executive Reports
   1. PRESIDENT (10 min.)
      i. Welcome to 2023 Council Members
      ii. SU Oath
      iii. Lunch talks, Sign-Ups & E-mails
      iv. Equipment Renting Policy Constitution Amendment – See supplemental item B2
   2. VP OPERATIONS (3 min.)
      i. Review MSA Council attendance policies – See supplemental item C3
      ii. Watch the website tutorial if you have not already done so:
          https://www.youtube.com/watch?v=EjP8j29UGc4&feature=youtu.be
   3. VP Education (10 min)
      i. Attendance Survey Presentation
      ii. CaRMs Discussion
      iii. Club Lunches in September/October

C. Executive Business
   1. PRESIDENT MOVE to Constitution Amendment – see supplemental item B2 (5 min)

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