2019/2020 MSA Council Meeting #1 - Agenda
Monday, September 9, 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 – October 7, 2019 (KATZ 1-080 @ 12pm)
   5. Call to approve last meeting’s minutes
      i. 2018/2019 MSA Council Meeting #8 Minutes – see supplemental item A1

B. Executive Reports
   1. PRESIDENT (4 min.)
      i. Welcome
      ii. Changes to MSA equipment rental – see supplemental item B2
   2. VP EDUCATION (6 min.)
      i. Discussion around integrating O-Week into a committee that works alongside MSA Executive and Council
   3. VP FINANCE (10 min.)
      i. Budget presentation for the 2019/2020 academic year – see supplemental item C3

C. Executive Business
   1. PRESIDENT MOVE to approve the policy regarding MSA equipment rental – see supplemental item B2 (5 min)
   2. VP FINANCE MOVE to approve the policy regarding the 2019/2020 budget – see supplemental item C3 (5 min)

D. Member Reports & Business (5 min.)
   1. Sr. AMA Rep (Proxy: Jenny Li)
      Three vacant AMA Committee Positions that need applicants.

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