



Council: Management Council
Agenda: Meeting #3
Date: Tuesday November 5th, 2013
Location: VU 567, 4-5pm



- I. Approval of the Minutes**
- II. Supplemental Funding Request: Reflections Unheard** (10 mins)
 - a. Voting Process Clarification
- III. MC Personnel Committee Rep - Selection** (5 Mins]
- IV. Vice Chair - Selection** (5 Mins]
- V. Discussion: Legacy Document** (10 mins)
 - a. Led by Nidia
- VI. Discussion: Salary payments** (10 mins)
 - a. Pro-rated vs. Actual
- VII. Information: Facilities & Services Requests** (5 mins]
- VIII. Office Update**
 - a. Each person share a general update from their office.
- IX. Adjourn**