

Year to Date Summary

- 10.8 #1 Introductions, Charge & Charter, MC Role
- 10.22 #2 **Action:** Nominated Vice Chair, Rules of Operations & Funding Requests
- 11.05 #3 **Action:** Selected PER Committee Rep, Gender Neutral Restrooms, Supplemental funding request (SIRC), Program Saturation
- 11.09 #4 **Action:** Approved Water Bottle Free Initiative

1.29 #5 Today's Meeting

- I. Introduce new members (Dylan-ESC, Ruta-PER), everyone share a fun fact about their Winter Holiday.
- II. Discussion - Review previous quarter and plan for this and next quarter.
 - A. Review and updates on last quarter's topics
 - 1. GNR - Passed by Board: Currently working logistics with VU.
 - 2. Program Saturation - Passed by Board: John & Sara are working on JDs
 - 3. Water Bottle Free Initiative- Passed by Board: E-Sign form check
 - B. General check in, discuss possible topics, proposals
 - 1. Programmatic Subcommittee Check In (John von Volkli)
 - 2. Goals for rest of quarter/year. Are we fulfilling our purpose?
- III. Information - Overview of Budget Process (Druksel)

Next Time:

- 2.11 #6 Agenda Items:
 - Train MC on BA Proposals (Druksel - 30 mins)

