



**FY19 Senate Meeting Agenda**  
**October 20, 2018**  
**Minneapolis, Minnesota**  
**MCC-208**  
**11:30am – 5:00pm**

- I. Call to Order** *Hull*
  - A. Roll Call, and Certification of Quorum *Dyer*
  - B. Adoption of Agenda *Hull*
  - C. Diversity & Inclusion Moment *LeBlanc*
  
- II. Action Items** *Hull*
  
- III. Special Reports**
  - A. Finance Update *Roth*
  - B. Strategic Planning Update *LeBlanc*
  - C. Strategic Initiatives Update & Discussion *Wasserman*
  - D. Collegiate Engagement Initiative Proposal *Thiyagarajan*
  - E. Committees Strategic Planning Update *Davenport*
  - F. Communications Update *Dyer*
  - G. Society Bylaws Review & Section Bylaws Process Discussion *Masliusis / McKittrick*
  
- IV. Other Items**
  - A. Discussion Groups (as needed) *Hull*
  
- V. New Business** *Hull*
  
- VI. Good of the Order** *Hull*
  
- VII. Adjournment** *Hull*