FY19 Senate
Winter Meeting Agenda
February 2, 2019
Anaheim, California
Marriott Anaheim Orange County Ballroom II
8:00am – 5:00pm

I. Call to Order
   A. Roll Call, and Certification of Quorum Dyer
   B. Adoption of Agenda Hull
   C. Diversity & Inclusion Moment LeBlanc
   D. Strategic Planning Training Finn

II. Action Items
   A. Discussion Items Hull
      1. S-1903: Strategic Planning Metrics Dashboard

III. Special Reports
   A. SWE HQ Update Horting
   B. Finance Update Roth
   C. Strategic Planning Update & Dialogue LeBlanc
   D. Strategic Initiatives Update & Dialogue Wasserman & Thiyagarajan
   E. Committees Strategic Planning Update & Dialogue Davenport
   F. Communications Update & Dialogue Dyer

IV. Other Items
   A. Discussion Groups Hull
   B. Expense Report / Concur Overview / Q&A LeBlanc

V. New Business Hull

VI. Good of the Order Hull

VII. Adjournment Hull