



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