



Union Council 2020-2021

Meeting Agenda - 11/18

5:30PM-7:30 PM CST, November 18th, 2020 | Location: Zoom

Call Meeting To Order	5 min (5:30pm-5:35pm)	Lily
<ul style="list-style-type: none"> ● Land Acknowledgement → Any comments/feelings about the reading/participation in Native November ● Approval of October Meeting Minutes* 		
Officer Reports	10 min (5:35-5:45pm)	Officers
<ul style="list-style-type: none"> ● President (Lily) ● VP of Internal Relations (Kari) ● VP of External Relations (Prady) 		
Secretary and Treasury Updates	10 min (5:45-5:55pm)	Mark, Susan
<ul style="list-style-type: none"> ● Secretary (Mark) <ul style="list-style-type: none"> ○ Campus Budget ○ Comprehensive Testing Program ● Treasurer (Susan) <ul style="list-style-type: none"> ○ Update on building hours ○ Financial Report 		
Advisory Board Updates	10 min (5:55pm-6:05pm)	Lily, Kari, Prady, Ansley
<ul style="list-style-type: none"> ● Administration (Lily) ● Social Education (Kari) ● Facilities (Prady) 		

- Dining and Hospitality (Ansley)

FY21 Budget Official Presentation

20 min (6:05pm-6:25pm)

Ed

- Budget Presentation
 - Note: Passed unanimously in Admin
 - Discussion
 - Vote*

WUD Goals

25 min (6:25pm-6:50pm)

Directors and HCP's

- Introduction of other half of the Club/Committee goals
 - Leaders introduce themselves
 - Name, Year, Major(s)/Certificate(s)
 - (Riley, Hazel, Alec, Ansley, Natalia, Barb, Liam, Evanka, Sydney*)
 - Goals introduced
 - Brief opportunity for questions/clarifications
 - No Formal Vote

NOVEMBER 18th LINEUP:

- Ski and Snowboard Club (Riley)
- Mountaineering Club (Hazel)
- Outing Club (Alec)
- Hooper Council President (Ansley)
 - Brief Q/A
- Art Committee (Natalia)
- Film Committee (Barb)
- Games Pilot Committee (Liam)
- Publications Committee (Evanka)
- Distinguished Lecture Series Committee (Sydney)
 - Brief Q/A

Games Pilot Committee

15 min (6:50-7:05pm)

Kari, Heidi, Liam, Courtney

- Comments from the Social Ed Board
 - Passed unanimously

- Comments from the Directorate
 - Passed unanimously
- Presentation from Games Pilot
- Discussion
- Vote*

Updates and Discussion

25 min (7:05pm-7:30pm)

Ed, Susan, Aerin, Grace

- Budget Updates FY22(Ed)
 - Assumptions
 - Targets
- Diversity Director PD and Goals (Susan)
- Winter events/Winter programming Update (Susan)
- ASM Updates (Aerin)
- SSFC Updates (Grace)

Adjourn*

7:30pm

Lily