SSA Executive Committee Meeting Agenda

# 7:00 AM | October 14th, 2019 | SSA Office, Memorial Student Center

1. Call to Order at
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| President Canon |  |  |  |
| Vice-President Johnson |  |  |  |
| Director Roberts |  |  |  |
| Director Serier |  |  |  |
| Director McConville |  |  |  |
| Director Gentz |  |  |  |
| Director Beaulieu |  |  |  |
| Director Nadeau |  |  |  |
| Director Kangas |  |  |  |
| Advisor Witucki |  |  |  |

1. Approval of Minutes
2. Approval of Agenda
3. Postponed discussion
4. Discussion
   1. Director Nadeau
      1. Carbon Neutral by 2050 Resolution
   2. Vice President Johnson
      1. Rent College Pads
   3. Director McConville
      1. Syllabus and Grade deadline Resolution
   4. President Canon
      1. Higher Education Reauthorization Act
5. Updates
   1. Information Technology
   2. Sustainability
   3. Diversity
   4. Financial Affairs
   5. Organizational Affairs
   6. Legislative Affairs
   7. Communications
   8. Vice-President
   9. President
   10. Advisor
6. Announcements
7. Adjourn