University of Alberta Students' Union
Students' Council Engagement Task Force

Date: Thursday, September 19
Time: 6:00 PM
Location: Petros' Office

Attendance: Jessica Nguyen, Natalia Binczyk, Petros Kusmu, Kelsey Mills
Meeting called to order at 6:15 PM.

1. Approval of the Agenda
   a. NGUYEN/BINCZYK moves to approve the agenda as follows. Motion carries 4/0/0.

2. Approval of Minutes

3. Announcements

4. Old Business

5. New Business
   a. Review of SAL applications to SCET
      i. KUSMU/BINCZYK moves to move in-camera. Motion carries 4/0/0.
      ii. MILLS/NGUYEN moves to move ex-camera. Motion carries 4/0/0.
      iii. MILLS/NGUYEN moves to appoint Fabian Gonzalez, Seamus Wu, and Lok Sze To to the Students' Council Engagement Task Force. Motion carries 4/0/0.
   b. Location of meetings
      i. Chair to book LLMR for future meetings.
   c. Election of a Chair
      i. NGUYEN nominates BINCZYK. BINCZYK accepts.
      ii. BINCZYK is elected chair of SCET.

6. Discussion Period
   a. Fall semester projects and timelines (see photos from Council Goals session)
      i. Moved to next meeting’s agenda.

7. Confirmation of Next Meeting Date
   a. October 3 @ 6:00 PM

8. Adjournment
   a. NGUYEN/BINCZYK moves to adjourn the meeting at 7:16 PM. Motion carries 4/0/0.