June 11th, 2020
12:00PM
Google Meet

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Fotang</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Alana Krahn</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Talia Dixon</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Nicole de Grano</td>
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<td>Y</td>
</tr>
<tr>
<td>Eric Einarson</td>
<td>Dave Konrad</td>
<td>Y</td>
</tr>
<tr>
<td>Lucas Marques</td>
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<td>Y</td>
</tr>
<tr>
<td>Ana Oliveira</td>
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<td>Y</td>
</tr>
</tbody>
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AGENDA/MINUTES (ACRONYM 2020-03)

2020-02/1 INTRODUCTION

2020-02/1a Call to Order

2020-02/1b Approval of Agenda

2020-02/1c Approval of Minutes

2020-02/1d Chair’s Business
- Summary of Last Week’s Additional meeting
- Creating a Set Bi-Weekly Meeting Schedule Until August

2020-02/2 QUESTION/DISCUSSION PERIOD
Bylaw 600 outlines the need of an audit by a certified professional translator. If there is no money in the budget to hire a translator, can we offer this as an opportunity to translate students as a way to increase student engagement?

COMMITTEE BUSINESS

Bylaw 2100, First Principles

Marquez MOVES to approve Bill 3 first principles

Bylaw 2200, First Principle.

Marquez MOVES to approve Bill 4 first principles

Strategic Planning

INFORMATION ITEMS

Bylaw 2100 First Principles

Bylaw 2200 First Principles

No meeting minutes available at this time

ADJOURNMENT

Next Meeting: TBD