

Meeting Agenda

**Jan 16, 2018**

**6:30 pm**

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| 6:45pm | 1. Opening remarks and welcome | Chair |
| 2. Round table introductions | Chair |
| 3. Agenda amendments and approval | Chair |
| 4. Approval of last meeting minutes | Chair |
| 6:50 pm | 5. FYI Reports  a. EIPS board trustee  b. COSC/Chair  c. Administration  d. PAS | Annette Hubick  Lyndsay Arndt  Ryan Marshall  Michelle Lyster |
| 7:30 pm | 6. KEYS Presentation |  |
| 7:45 pm | 7. Old Business  a. SC Bylaw Revision | Lyndsay Arndt |
| 8:00 pm | 8. New Business  a. LLR Movie Night  b. New Attendance Boundaries  c. Online Pre-enrolment | Lyndsay Arndt  Ryan Marshall  Ryan Marshall |
| 8:15 pm | 9. Adjournment |  |