

WinSFA AGM Agenda
September 12th, 2021
Radisson Downtown, Ambassador G, 1pm

Attendance:

Proxy:

Late:

1. Determine if a Quorum is Met
2. Call meeting to order
3. Approval of the Agenda
4. Approval of July 18th, 2021 minutes
5. Introduction of Senate Executive
6. Reports:
 - a. President's Report – Carol Leblond
 - b. Financial Report – Albert Sousa
 - c. Attendance Report – Jess Lewis
 - d. Keycon 2021 – Virtual Convention Report – Linda Ross-Mansfield and LéAmber Kensley
 - e. Reports by the Members from the Floor – Peter DeCoursey, Michele Pineau and Sean Ennis
7. New Business
 - a. Explanation of Senate Elect Program – Carol Leblond
 - i. Nominates for Senet Elect
8. Next meeting:
 - a. Conchair Bid Meeting – September 26th, 1pm
 - b. Senate Meeting – October 3rd, 11am - Virtual