**General Assembly Meeting Agenda**

**April 12, 2022**

**9:00 am**

**CEC room 205, Zoom**

This meeting will be held under Chatham House Rule. Topics and decisions will be fully and accurately represented but not individual speakers.

I. Call to Order

II. Approval of Minutes

III. Guest Speaker

A. A.T. Miller

IV. Officer Reports

A. President’s Report

B. Treasurer’s Report

C. Community Engagement Chair

D. Event’s Committee Chair

E. Professional Development Chair

F. Strategic Planning and Culture Chair

G. Other Reports

VI. New Business

1. SAC Elections
   1. Nomination Period is closed.
   2. Voting will start on 4.19 and run for 2 weeks.
   3. Need 10 O/S and 2 M/P to have an even representation.
2. Exec Elections
   1. Will be held on May 10th meeting.
   2. Nominations can be sent to \*\* in advance or presented on the floor.
   3. Will elect Directors and Committee Chairs
3. Bylaws (see attachment)
4. SAC/FS/AAC Banquet
   1. May 16, 6pm-8pm
   2. Thompson Alumni Center
5. Meeting options for next year
   1. Hybrid vs. all in person?
   2. Locations
6. Attendance Policy Reminders

VII. Old Business

1. Summer Flexible Schedule Policy

VIII. Discussion

IX. Announcements

X. Adjourn