

**1. Welcome**

**2. Call to Order**

**3. Adoption of the agenda:** Brent moves to adopt; Hayley seconds motion; adopted unanimously

**4. Adoption of Minutes:** no minutes, no adoption

**5. Old Business:** orientation day received 2 thumbs up from profs/admin!

**6. New Business:** no quorum for elections/amendments

-a) members of executive: VP External remains vacant; VP Financial—Logan is running unopposed; Secretary/Archivist—Hayley, interim

-b) members of committees: GSAED reps remain vacant; CUPE rep remains vacant; CHA—Benoit is running unopposed; Pierre-Savard co-chair—Justin is running unopposed

-c) no constitutional amendments

-d) October social event at The Loft Oct.22/23; “really fun place,” claims Brent; November/December social event—Avant Garde Bar; at some point Family Feud; final social event—possibly public’s choice?; eventually Undergrad Bingo at the Draft; calendar will be updated ASAP/As Soon As There Are Pens

**7. Committee Updates:** none because no committee members

**8. Varia:** Julien moves against meetings on the 1<sup>st</sup> Thursday of every month; Brent seconds motion; adopted unanimously; Wednesdays after 5:30

- Temporary executive appointments: Logan as VP Financial; Justin as Pierre-Savard co-chair; Elizabeth and Logan to GSAED

**9. Adjournment:** Julien moves to adjourn; adopted unanimously