

**Arts
and
Science
Undergraduate
Society —
Advisory Board**

7th Meeting

Wednesday, February 1st, 2023

Zoom

AGENDA

1. **Motion 1** – Approval of the Agenda
2. **Motion 2** – Approval of the Minutes
3. Chair's Business
 - a. Welcoming our new board member
 - b. SWOT analysis primer
 - c. Upcoming deadlines
4. Discussion Period
 - a. Round table on check-in meetings with council members
5. Statements by Members
6. Question Period
 - a. Open questions on SWOT analysis
7. Old Business
8. New Business
9. Chair's Last Word
10. Adjournment of the ASUS Advisory Board

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MOTION SHEET

1. That ASUS Advisory Board formally approve this agenda and the consent agenda.

- MOVED BY: JACOB JOHNSTON
- SECONDED BY: VANESSA BATTEN

Est Time: 2 mins

2. That ASUS Advisory Board formally approve the minutes from the last Board meeting held on January 18th 2022, as seen on the ASUS website.

- MOVED BY: JACOB JOHNSTON
- SECONDED BY: VANESSA BATTEN

Est Time: 2 mins