

**Arts
and
Science
Undergraduate
Society —
Advisory Board**
2nd Meeting

Wednesday, September 7th, 2022
Zoom

AGENDA

1. **Motion 1** – Approval of the Agenda
2. **Motion 2** – Approval of the Minutes
3. Re-introductions
4. Chair's Business
 - a. Advisory Board Handbook
 - b. Question Guide
 - c. Upcoming responsibilities for board members this month
5. Discussion Period
 - a. Roundtable Updates - Have you met with your council member yet?
How did it go?
6. Statements by Members
7. Question Period
8. Old Business
9. New Business
 - a. **See attached motion sheet, motions - .**
10. Chair's Last Word
11. 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 May 19th 2022, as seen on the ASUS website.

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

Est Time: 2 mins