



## **RAIUL SGA EXECUTIVE BOARD MEETING AGENDA**

**Wednesday 05<sup>th</sup> February 2020**

**Time: 7:00pm**

**Location: Board Room, ASA Briggs, Kensington Campus**

**1. Approval of the Minutes – 29<sup>th</sup> January 2020**

**2. Apologies for Absence – Leah Wood & Maddi Jones & Devon Roberts**

**3. Matters Arising**

**4. Presidents Report**

4.1 There was a Board of Trustees meeting yesterday that NGC attended.

4.2 Much of the information discussed, such as potential partners or investors, still has to be kept secret because of legal and commercial reasons.

**5. Executive Vice President Update**

5.1 CDWH reports that the Academic Board wants to restrict Wi-Fi usage during class hours

This proposal was turned down by the SGA.

5.2 LW and CDWH are to hold a second forum in Kensington, possibly after the Midterm break.

5.3 The university is recruiting for Fall 2020, not enrolling and making conditional offers.

These are mostly undergraduate student, of specific majors that are easily transferrable.

5.4 There has been a problem with attendance during Transitions classes, as well as regular classes. The attendance policy is still valid respecting it is still mandatory.

5.5 Senate Elections will be over at 5PM on Thursday. We have about 88 votes so far.

Winners will be emailed during the weekend.

## **6. Communications**

6.1 SGA looks over the draft Student Forum email that is set to be sent out this coming Friday at 12PM.

## **7. Events – Budget**

7.1 Most of the budget for the Events has been set out. SGA still needs to budget for smaller scale events, specifically on the Richmond campus.

## **8. AOB**

## **9. Thank You's**

## **10. Date of Next Meeting: Wednesday 12<sup>th</sup> February 2020**