

**University of Alberta Students' Union  
Students' Council Engagement Task Force**

Date: Thursday, September 19

Time: 6:00 PM

Location: Petros' Office

Attendance: Jessica Nguyen, Natalia Binczyk, Petros Kusmu, Kelsey Mills

Meeting called to order at 6:15 PM.

1. Approval of the Agenda
  - a. NGUYEN/BINCZYK moves to approve the agenda as follows. Motion carries 4/0/0.
2. Approval of Minutes
3. Announcements
4. Old Business
5. New Business
  - a. Review of SAL applications to SCET
    - i. KUSMU/BINCZYK moves to move in-camera. Motion carries 4/0/0.
    - ii. MILLS/NGUYEN moves to move ex-camera. Motion carries 4/0/0.
    - iii. MILLS/NGUYEN moves to appoint Fabian Gonzalez, Seamus Wu, and Lok Sze To to the Students' Council Engagement Task Force. Motion carries 4/0/0.
  - b. Location of meetings
    - i. Chair to book LLMR for future meetings.
  - c. Election of a Chair
    - i. NGUYEN nominates BINCZYK. BINCZYK accepts.
    - ii. BINCZYK is elected chair of SCET.
6. Discussion Period
  - a. Fall semester projects and timelines (see photos from Council Goals session)
    - i. Moved to next meeting's agenda.
7. Confirmation of Next Meeting Date
  - a. October 3 @ 6:00 PM
8. Adjournment
  - a. NGUYEN/BINCZYK moves to adjourn the meeting at 7:16 PM. Motion carries 4/0/0.