

Closing Round

6.40 p.m. What went well, and what can be improved?

TASK LIST

- Hotel Sask booking confirmation
- Summer meeting bookings for URSU Boardroom
- Annual Report Infographic approval and follow-up
(Jenn, I don't recall us approving any funding for an infographic or the like [4.1], but that we did generally like the idea of doing it again. Is this correct, or am I totally off the mark on this? Please amend as required.)

Reminder: Applications Assessment Committee – create a list of contentious issues in regards to funding and reasons why we did or did not fund them.

(This was on a previous set of the minutes, and I've decided to leave it as a reminder solely because I don't know the state of affairs on it.)