



**Monday, June 10, 2024**

**1:00 PM**

## MEMBERSHIP

Peter Bardsley, Chair -  
Mason Walmsley, Secretary -  
Kara DiPaola, Representative -

## AGENDA

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1. Roll call
2. Approval of minutes of May 29, 2024
3. Confirmation of reserve pool
4. Committee assignments
5. Special elections plan for President's Division vacancy
6. Election of Assembly leadership

## MINUTES

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### 1. Roll Call

Meeting commenced at 1:05 PM

### 2. Approval of minutes of May 29, 2024

Minutes of May 29, 2024, motion made by , second by  
Votes for: 0, Votes against: 0, Abstained: 0

### 3. Confirmation of reserve pool

Notes

### 4. Committee assignments

Notes

### 5. Special elections plan for President's Division vacancy

Notes

### 6. Election of Assembly leadership

Meeting adjourned at