



1. Call to Order

2. Land Acknowledgement Statement

Discussion Item

3. Adoption of Agenda

Motion

Moved: Stella Seconded:

Be it resolved that the agenda be approved as presented

4. Approval of Minutes

Motion

Moved: Stella Seconded:

Be it resolved that the minutes be approved as presented

5. Council Updates

Discussion Item

6. Budget Process

- a) **Be it resolved that Council hear a first reading of the proposed 2018-2019 budget.**
- b) **Be it resolved that Council hear a second reading of the proposed budget with the following amendments pending.**
 - i) **Be it resolved that Council propose any increases to the budget.**
 - ii) **Be it resolved that Council propose any decreases to the budget.**
- c) **Be it resolved that Council hear a reading of the amended 2018-2019 budget.**
- d) **Be it resolved that Council close the 2018-2019 UC Lit operating budget.**

7. Other Business

Discussion Item

8. Quote of the Meeting

Motion

Moved: Stella Seconded:

Be it resolved that _____ be the quote of the meeting

9. Adjournment

Motion

Moved: Stella Seconded:

Be it resolved that the meeting be adjourned