

# MEETING AGENDA 11/19/21

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## ATTENDEES

### MEMBERS:

Darcy Hays: President

James Weaver: Director of Financial Affairs

Nicole Sharp: Internal Affairs Coordinator

Lindsay Buccafurni: ASCOCC Advisor

## AGENDA

### **Staff Updates**

1. Internal Affairs
2. Director of Financial Affairs
3. President

### **Last Meeting Follow-up**

1. Thanksgiving food baskets
  - a. Response to initial form
  - b. How many for each campus?
  - c. Plan to purchase additional turkey vouchers at branch campus locations?
  - d. Plan for assembling and delivering baskets to branch campuses

### **New Business**

1. OSA membership
  - a. Invoice for 2021-22 membership due 12/4
    - i. \$28,502.14
    - ii. Budgeted \$20,000
  - b. Review notes from OSA meeting

c. Do we want to stay a part of OSA?

2. Additional Items: