

Subject: 7/12 meeting agenda

Date: Thursday, 4 July, 2013 9:58:37 AM Eastern Daylight Time

From: Mark Overton

To: Quality Service to Students participants

QSS participants, please note that the July meeting location has now been confirmed.

DRAFT AGENDA

Quality Service to Students council, July 12, 2013
10-11:30 a.m., UTM Council Chamber (DV3130)

1. Call to order and participant introductions
2. Approval of agenda
3. Approval of minutes
4. Reports of QSS committees
None anticipated for July 2013
5. Unfinished business
None logged for July 2013
6. New business [Please propose items in writing to chair & secretary (mo.hashim@gmail.com, sas.utm@utoronto.ca) at least 7 days in advance of meeting]
 - A. Orientation to QSS (M. Overton, L. Charpentier)
 - B. Proposed QSS calendar of business (C. Ferencz-Hammond, M. Overton)
7. Future meeting dates
QSS Summer 2013: Friday, August 23, 10-11:30 a.m., UTM Council Chamber (DV3130)
QSS Fall 2013: Sept., Oct., Nov., Dec. [establish using Doodle poll in mid- to late-Aug]
QSS Spring 2014: Jan., Feb., March, Apr. [established through Doodle poll in mid-Nov]
QSS working groups: mid-fall to early spring
8. Announcements from services, student unions/governments
9. Adjournment

If you are a voting member based on an elected or appointed position and cannot attend, notify the chair and secretary in writing (mo.hashim@gmail.com, sas.utm@utoronto.ca) at least a half-hour prior to the meeting of who is acting in your position in case a vote is held.

All the best,
Mohammed Hashim