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## **Special Council Meeting**

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## **Agenda**

- 1. Call to Order**
  1. Turn off all Cell phones
  2. Turn off all laptops
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Previous Minutes**
- 5. New Business**
  1. Appointing VP External
  
- 6. Adjournment**

## Minutes

### 7. Call to Order (@ 7:12 pm)

1. Turn off all Cell phones
2. Turn off all laptops

### 8. Roll Call

### 9. Motion to Approval of Agenda (@ 7:13pm)

1. Moved by:WIE
2. Second by: ENg Games
3. Pass

### 10. Motion to Approve Previous Minutes (@7:14pm)

1. Moved by: Marketing
2. Seconded by: Eng Games
3. Pass

### 11. New Business

1. Appointing VP External
2. Motion to closed session (7:30pm)
3. Moved by: President
4. Seconded: CUBES
5. Pass
6. Motion to elect VP external by show of hands
7. Moved by: IEEE
8. Seconded: Sports
9. Motion to: Elect johnathan as VP external
10. Moved by IEEE
11. seconded Sports
12. Johnathan Ladouceur elected 15 votes, 1 abstain
13. Pass
14. Motion to open session
15. Moved by:CUBES
16. Seconded by: ENG Games
17. Pass
18. Motion to adjourn
19. Moved by: President
20. Seconded by: CUBES
21. PAss

### 12. Adjournment (@

1. **Moved by:**



2. **Seconded by:**
3. **Pass**