Call to order 5:02 p.m.

1. Introduction
   a. Approve the agenda
      i. Motion: MSA
   b. Approve last meeting's minutes
      i. Motion: GPC
      ii. Second: MSA

2. Adviser's update
   a. Furniture in 114
      i. More booths
      ii. Better tables
      iii. More furniture in the summer
   b. SVP Update
      i. Positive feedback
      ii. Grace will continue to update us over the summer and into the fall
   c. Ridenhour Trips
      i. Washington D.C. Trip to the Library of Congress
         1. Student 1: Billy
         2. Student 2: Alex
         3. Advisor: Matt
   d. Libraries' IDE committee
      i. Traditionally a program committee
      ii. This program has been revived
   e. Student org events
      i. Use this group to pub events more
      ii. Libraries can assist with building/ promoting committee
   f. Job Opportunity
      i. Summer Welcome
         1. Tabling / Promoting Library resources
   g. Library Society Reception- Friday, April 27 from 4 p.m. -7 p.m.
      i. Any volunteers?
         1. Drive golf cart?
         2. Greeting guests at the door
3. New Business
   a. Future of ULSAC
      i. General Feedback
      ii. Annual review of the advance Mizzou fund
      iii. Advise/ over sea/ review
      iv. What is our focus?
          1. Do we need to seek out a project. Just continue to be an advisory board.
          2. Partnership with other orgs
      v. Maintaining our mission
   b. Ridenhour Fund – Discretionary Spending
      i. Ideas
         1. Possible changes to the discretionary fund?
         2. Can the Advisor get the approval from chair and vice chair if it is time sensitive?
         3. Do we want to spend the summer reviewing this?
      ii. Conclusions
         1. Quickly getting consent from the chair and the vice chair. Only special circumstances.
         2. Amend the mission at our next meeting
            a. Formal vote next meeting
         3. Grace will have a meeting regarding the position of the Advisor between ULSAC and the Libraries
   c. Elections
      i. Chair position?
         1. Garret will continue as interim chair until
         2. IFC representative will be interested in running next fall
      ii. Vice chair position?
         1. RHA proxy will be interested in running next fall
4. Old Business
   a. Joint Session – MSA what’s going on?
      i. Discussion
         1. Old MSA president wasn’t interested in scheduling joint session
         2. President’s Council
            a. Biweekly
         3. SUV presented at President’s Council?
a. Value in Joint Session? Yes? No?

b. Student Affairs cares a lot about joint session

b. Graduation Medals/Cords? – Taylor
   i. Proposal: Medals will be ready before graduation
      1. Lower end $11 per metal
      2. Higher end $17 per metal
      3. Total for medals $120-$170
      4. Medal Hangers (estimated $20)
      5. **Grand Total $190**
   
   ii. Vote
      1. **Motion passes**

5. Open Forum