MAUT Fall General Meeting
Friday, November 17th, 2017
Faculty Club
12:00 noon (buffet lunch at 11:30 am)

Agenda

1. Call to Order and Welcome
2. Adoption of Agenda
3. Adoption of Minutes of the April 19, 2017 Spring General Meeting
4. President’s Report
5. Auditor’s Report
6. Reports from the Executive
   a. Past President [T. Hébert]
   b. President-Elect [A. van den Berg]
   c. V.P. Finance [K. Hastings]
   d. V.P. Internal [P. Rohrbach]
   e. V.P. External [J. Mauzeroll]
   f. V.P. Communications [N. Hall]
7. Salary and Staff Benefits [A. Saroyan & A. Shrier]
8. Reports from Executive and Chair Librarians’ Section [Sarah Severson]
9. Report from Retirees’ section [K. Gowrisankranan]
10. Membership Committee and Upcoming Social Events [T. Hébert for S. Algieri]
11. Open Session: Divestment motions, merits, ways to move forward [T. Hébert]
12. Adjournment
13. Cocktails