Q!

!

^? :) E7/0! ; +7%$/3&1!2 . %/4!K/77B! I /&&+6%&!&3@/&%$+1!#+&%$34!P+11+! 5+&' +4!

%? `+!' +07/&+1!

b? #+&%$34!9/0$34/%! ; %@+$$%!&3@/&%$+1!#+&%$34!2%@/77%!`+4&%&' +F!

%? #. +!' +07/&+1!

//? #+&%$34! D /0 . %+7!#$%&, /+=/0F!1*+%, 1!

"? H3)7' !7/, +!$3!E+!C0%' +@/0!C88%/41!2 . %/4!E+0%) 1+! . +!E+7/+0+1! $. %$!%1!1$) ' +&$1T!=+!1 . 3)7' !E+!03@834$%E7+!/&!3) 4!07%11433@1! %&' !3&!$. +!C0%' +@/0!1/' +!38!0%@*) 1?!

Q? H3)7' !7/, +!$3!+] *734+!7/E4%4B! . 3) 41!

^? C0, &3=7+' 6+1!$. %$! . +!=/77!&++' ! . +7*!%&' !$/@+!$3!7+%4&T!E) $!$. %$! . +!=3)7' !%**4+0/%$+!3) 4!O3$+?!

b? Y) +1$/3&1!

%? ⅤI#2! ; +*4+1+&$%$/0+!2%/$!#$37F+&E+46!1%B1!$. %$!2%E/&+$! $%, +1!) *!%!73$!38!$/@+?! J3+1! . +! . %O+!$/@+!%&' !=/77! . +!E+! %E7+!$3!E%7%&0+!$/@+c!

/? #%B1! . +![3/&1) 245521F2 . 118OQq0 . Tm/F2 . Qq0F . Tm30 . Tm/F($) -2/[3+$(/&

/?

^!

!

///? #+&%$34!#)&&B!_/@!1*+%,1!!

"? #%B1!$.%$!.+!/1!O+4B!*%11/3&%$+!%E3)$!%0%'+@/01g!.+!.%1!=34,+'!

O+4B!.%4'!/&!./1!O7%11+1?!`+!.%1!.%1!+]*+4/+&0+!=/$.!$)$34/&6!

b!

!

S!

!

%74+%'B!1*+&$!.3)41!/&!$.+!388/0+!@%,/&6!0.%&6+1!13!$.%$!#$)'+&$!#+40/0+1!0%&!E+!%!64+%$!03@@/$$++?!

E? Y)+1$/3&1!

/? C**43*4/%$/3&1!2.%/4!D+6%&!C&'4+=1!%1,1!./@!=.%$!,/&'!38!1*+0/8/0!$./&61!.+!=3)7'!=%&$!$3!'3?!

"? `+!=%&$1!$.+4+!$3!E+!%!K7)+!K++$7+!10.+')7+?!`+!.%1!%713!E++&!@%,/&6!&3$+1!%E3)$!#)66+1$/3&1!%$!`381$4%!%&'!*7%&1!3&!@%,/&6!`381$4%!$.+!*7%0+!$.%$!1$)'+&$1!=%&$!$3!E+?!

//? VI#2!;+*4+1+&$%$/0+!2%/$!#$37F+&E+46!%1,1!.3=!!

///? VI#2!;+*4+1+&$%$/0+!2%/$!#$37F+&E+46!%1,1!.3=!.+!=3)7'!4+*4+1+&$!G4++,!5/8+?!

"? `+!$+771!.+4!$.%$!%1!VI#2!;+*7!1.+!=3)7'!E+!%E7+!$3!@%,+!.+4!/'+%1!,&3=&!$3!./@!%&'!.+!=3)7'!=%&$!.+4!.+7*!%&'!%'0/0+!

!

$+@*34%4B!03@@/$$++!7%1$!&/6.$T!%&'!.+!/1!733,/&6!$3!03&$/&)+!=.%$!K4%'7+B!=%1!'3/&6!%1!=+77!%1!$3!03@+!)*!=/$.!&+=!/&/$/%$/O+1?!!

//? ∨I#2!;+*4+1+&$%$/O+!%1,1!%E3)$!#)66+1$/3&1!%$!`381$4%!%&'!=.+$.+4!.+!.%1!%!*7%&!$3!%&1=+4!%77!38!$.+!e)+1$/3&1!

"? #%B1!.+!7/,+1!$3!63!%E3)$!'+%7/&6!=/$.!$./&61!/&!%!*438+11/3&%7!@%&&+4!%&'!E+7/+O+1!$.%$!%&1=+41!1.3)7'!E+!,+*$!%**43*4/%$+?!∨8!%!$/@+!03@+1!=.+&!$.+4+!/1!%!*+413&%7!e)+1$/3&T!.+!=3)7'!03&$%0$!$.+!*+413&!%&'!@++$!=/$.!$.+@!/&!*+413&?!`+!/1!%713!/&$+4+1$+'!/&!.%O/&6!$.+!03@@/$$++!@++$!%&'!'!/10)11!$./&61!3&!$.+!*%6+?!

///? ∨I#2!;+*4+1+&$%$/O+!2%/$!#$37F+&E+46!%1,1!.3=!G4++,!5/8+!=3)7'!E+!4+*4+1+&$+'?!

"? `+!)1+'!$3!E+!/&!G4++,!5/8+!%&'!E+0%@+!/&%0$/O+T!13!.+!8++71!7/,+!.+!=3)7'!E+!%E7+!$3!*7%B!%!&+)$4%7!437+!%&'!E+!E%7%&0+'?!

/O? ∨I#2!;+*4+1+&$%$/O+!2%/$!#$37F+&E+46!%1,1!/8!.+!/1!4+%'B!834!$.+!$/@+!03@@/$@+&$?!

"? #%B1!$.%$!B+1!.+!/1!4+%'BT!.+!'3+1!*4/34/$/F+!%&'!/1!+]0+77+&$!%$!6+$$/&6!$./&61!'3&+!/&!%!$/@+7B!@%&&+4?!!

b? #+&%$34!_+77B!G)+44%!1*+%,1!!

%? #.+!/1!%!84+1.@%&!@%[34/&6!/&!K/3736B?!#.+!/1!/&$+4+1$+'!/&!4)&&/&6!834!$./1!E+0%)1+!%1!%!03@@)$+4!1.+!,&3=1!=.%$!/$!/1!7/,+!$3!.%O+!*43E7+@1!1)0.!%1!*%4,/&6T!+$0?!#.+!/1!3*+&!$3!.+%4/&6!=.%$!*+3*7+!.%O+!$3!1%BT!%&'!1.+!,&3=1!$.%$!#GC!/1!&3$!E%1+'!%43)&'!3&+!*+413&!13!1.+!/1!4+%'B!$3!.%O+!.+7*!843@!%77!%4+%1?!

S? Y)+1$/3&1!

%? ∨I#2!;+*4+1+&$%$/O+!2%/$!#$37F+&E+46!%1,1!%E3)$!#)66+1$/3&1!%$!`381$4%!%&'!/8!1.+!.%1!%!*7%&!834!/@*7+@+&$/&6!$.+!0.%&6+1!$.%$!%4+!3&!$.+!*%6+!

/? #.+!1%B1!$.%$!130/%7!@+'/%!/1!%!E/6!.+7*!/&!.+%4/&6!=.%$!*+3*7+!.%O+!$3!1%B?!M./&,1!$.%$!/$!/1!%!64+%$!=%B!$3!6+$!*+3*7+!/&037O+'!/&!@%,/&6!0.%&6+1?!

E? ∨I#2!;+*4+1+&$%$/O+!2%/$!#$37F+&E+46!%1,1!.3=!1.+!=/77!.+7*!4+*4+1+&$!G4++,!5/8+!

/? #.+!/1!@34+!$.%&!=/77/&6!$3!3*+&!$.+!@++$/&61!$3!*+3*7+!843@!G4++,!5/8+!13!$.%$!$.+B!0%&!.%O+!$./4!3*/&3&1!.+%4'?!

!

0? VI#2!;+*4+1+&$%$/0+!2%/$!#$37F+&E+46!%1,1!/8!1.+!/1!4+%'B!
834!$.+!$/@+!03@@/$@+&$?!
/? #.+!'3+1!.%O+!07%11!3&!D3&'%B!&/6.$T!E)$!1.+!
'3+1!6+$!3)$!+%47B!@31$!&/6.$?!-0+&!$.3)6.!1.+!
'3+1&\$!7/0+!.+4+T!1.+!/1!4+%'B!$3!@%,+!$.+!
03@@/$@+&$!%&'!'3!=.%$+0+4!1.+!.%1!$3!$3!
@%,+!/$!=34,!
X? #*+%,+41!834!%&'!%6%/&1$!
%? 27)E!;+7%$/3&1!2.%/4!C&'4+%!#$%&'43=/0F!834!#+&%$34!
2%@+43&!I4+/$%6!
/? C0,&3=7+'6+1!$.%$!.+!/1!%!84+1.@%&T!E)$!$./&,1!
/$!=/77!E+!%!64+%$!3**34$)&/$B!834!./@!$3!6+$!
/&037O+'?!`+!.%1!E++&!/&!$.+!388/0+!834!%!$3&!38!
.3)41!$./1!=++,!%&'!.%1!E++&!$%,/&6!&3$+1!3&!
#)66+1$/3&1!%$!`381$4%?!M./&,1!.+!/1!1.3=/&6!%!

!

.? #+&%$34!9/0$34/%!K3.@+!834!#+&%$34!P+11+!5+&'+4!

/? M./&,1!/$!=%1!64+%$!$.%$!.+!=%1!13!3*+&!%E3)$!

./1!*43E7+@1!3&!0%@*)1!%&'!$.%$!.+!/1!=/77/&6!$3!

.+7*!$.+!4+1$!38!0%@*)1!/8!$.+B!.%0+!1/@/7%4!

*43E7+@1?!

Z? D3$/3&!$3!63!$3!%!03$+!

%? D3$/3&!%**430+'!

E? #+04+$!K%773$!93$+!

0? #+&%$34!P+11+!5+&'+4!/1!+7+0$+'!#$)'+&$!#+40/0+1!2.%/4

!

^? 2 . /+8!P) 1$/0+! J %0/ ' ! j) &/6%!4+% ' 1!$. +!23&1$/$) $/3&!%& ' !3**31+1?!!
b?

"U!

!

/1!&3!633 ' !4+%13&!834!) 1!&3$!$3!
*) $!$. /1!3&!$. +!%6+& ' %?! H +!
&++ ' !$3! . %O+!%! : 4+1/ ' +&$?!A/+7 ' 1!
$/@+!$3!C7B?!# . +!1%B1!$. %$!#%4% . !
. %1!@% ' +!/$!O7+%4!$. %$!1 . +!O%&!
' 3!$. /1!834!%!=++, T!%& ' !3) $!38!
4+1*+0$!834! . +4T!=+!1 . 3)7 ' !03$+!
&+]$!=++, ?!!

E? #+&%$34!P+11+!5+& ' +4!$. /&, 1!
$. %$!$. +4+!/1!0%@*%/6&/&6!%& ' !
$. %$!$. +!= . 37+!1$) ' +&$!E3 ' B!
=/77!03$+?!M . +B!=/77!&3$T!3&7B!
#+&%$+!=/77!03$+?!A/+7 ' 1!$/@+!$3!
#+&%$34!C7B11%!R\K4/+&T!= . 3!
$. /&, 1!$. %$!=+!1 . 3)7 ' !E+!
87+]/E7+?!

0? #+&%$34!J+0/&!K431&%&!834?!
M . /&, 1!$. %$! : %47/%@+&$%4/%&!
#%4% . !#/0%4 ' !/1!%74+% ' B! ' 3/&6!%!
73$!13!=+!1 . 3)7 ' !&3$!*4373&6!
$. /1?!A/+7 ' 1!$/@+!$3! :) E7/0!
; +7%$/3&1!2 . %/4!K/77B! I /&&+6%&!
= . 3!1%B1!$. %$!#%4% . !O%&&3$! ' 3!
$. 4++![3E1!%73&+?!!

' ? ∨I #2! ; +*4+1+&$%$/0+!2%/$!
#$37F+&E+46!%6%/&1$?!#%B1!$. %$!
1 . +!%64++1!$. %$!=+!1 . 3)7 ' !3&7B!
=%/$!%!=++, T!E) $!$. %$!/$!=3)7 ' !
E+!+%1/+4!$3!*) $!/$!R<!$. +!
%6+& ' %!&+]$!=++, !$. %&!$3!$%, +!
/$!R I !$. +!%6+& ' %!/8!=+! . %O+!$3?!!

"" ? 93$/&6!3&!= . +$. +4!34!&3$!$3!*) $! : 4+1/ ' +&$!+7+0$/3&!3&!$. +!
%6+& ' %!834!&+]$!=++, ?!
%?

!

9WW?23@@/$$++!;+*34$1!

%? C**43*4/%$/3&1W!$3$%7!834!&/6.$!=%1!kXTQUi?^S!!

/? D3$/3&!$3!*%11!

//? D/&)$+1!*%11+'?!

E? 27)E!;+7%$/3&1!!

/? M%7,+'!%E3)$!$.+!*311/E/7/$B!38!@%BE+!.%0/&6!%!07)E!4+$4+%$!=./0.!=3)7'!E+!%!134$!38!&+$=34,/&6!$./&6!834!07)E1?!!

//? D3$/3&!$3!*%11!

///? D/&)$+1!*%11+'!

0? :4364%@@/&6!!

/? J/10)11+'!:4/'+!l&7+%1.+'!=++,?!!

//? #.3=+'!)1!$.+!1./4$1f!!

///? D3$/3&!$3!*%11!

/0? D/&)$+1!*%11+'!!

'? :)E7/0!;+7%$/3&1!

/? H+!=/77!E+!.%0/&6!%!*4+11!4+7+%1+!'%B!.%&'/&6!3)$!7%&B%4'1T!+$0?!

//? M.+4+!=/77!.3*+8)77B!E+!E%,/&6!%$!$./1!*4+11!4+7+%1+!'%Bf!

///? H+!=/77!E+!'3/&6!$.%&,!B3)!0%4'1!$3!$.%&,!*+3*7+!=.3!=+4+!/&037O+'!/&!$.+!J+E%$+!

/0? #30/%7!+0+&$1!%4+!03@/&6!)*f!K+!+]0/$+'f!!

"? G%@+!</6.$f!!

Q? :%/&$E%77f!

0? C&&3)&0+@+&$!38!K/61!%&'!5/$$7+1fff!

0/? D3$/3&!$3!*%11!

0//? D/&)$+1!*%11+'!

+? ;)7+1!!

/? 27)E!23&1$/$)$/3&!)*'%$+1!')4/&6!$.+!;)7+1!@++$/&6?!

"Q!

!

2%E/&+$!D/&)$+1!R0$3E+4!^UT!QU"Q!

mM4)+!5/8+W!M.+1+!@/&)$+1!=+4+!$%,+&!3O+4!#,B*+!')+!$3!`)44/0%&+!#%&'B?!V!=/1.!V!=%1!

,/''/&6?!

mC713T!ACAA!834!;3&!4)&&/&6!./1!8/41$!2%E/&+$!@++$/&6f!!

!

V? D++$/&6!0%77+'!$3!34'+4!%$!XW"^!*@!

VV? A%B!834!+0+4B3&+!=.31.3=+'!)*!')4/&6!$.+!.)44/0%&+f!A3)!6)B1!%4+!%=+13@+f!

VVV? 9/0+!:4+1/'+&$!;3&!#/&6.!0%77+'!@31$!38!2%E/&+$!E+834+!10.+')7/&6!$./1!@++$/&6!$3!@%,+!1)4+!$.%$!@31$!*+3*7+!=3)7'!E+!%O%/7%E7+?!

V9? H+!&++'!$3!'/10)11!=.3!=/77!E+!4)&&/&6!$.+!#+&%$+!@++$/&6!3&!M.)41'%B!%1!=+77!%1!=.3!=/77!E+!4)&&/&6!834!9/0+!:4+1/'+&$?!

9? K+834+!=+!E+6/&T!9/0+!:4+1/'+&$!;3&!#/&6.!+]*7%/&1!$3!&+=!2%E/&+$!@+@E+41!.3=!0%E/&+$!=34,1!%&'!=.%$!$B*+1!38!$./&61!=+!'/10)11?!!

9V? J/10)11/3&!38!=.3!=/77!E+!4)&&/&6!834!9/0+!:4+1/'+&$!

%? 27)E!;+7%$/3&1!2.%/4!C&/

"^!

!

/O? C0034'/&6!$3!$.+!23&1$/$)$/3&!L^U"!KQNT!2%E/&+$!.%1!$.+!*3=+4!$3!+7+0$!
=.3!1.3)7'!4)&!$.+!#+&%$+!@++$/&6?!
"? <3@/&%$/3&1!
%? 27)E!;+7%$/3&1!2.%/4!C&'4+%!#$%&'43=/0F!&3@/&%$+1!
C**43*4/%$/3&1!2.%/4!D+6%&!C&'4+=1!
/? #.+!%00+*$1!
E? 27)E!;+7%$/3&1!2.%/4!C&'4+%!#$%&'43=/0F!&3@/&%$+1!
:)E7/0!;+7%$/3&1!2.%/4!K/77B!I/&&+6%&!!
/? `+!'+07/&+1!!
Q? C**43*4/%$/3&1!2.%/4!D+6%&!C&'4+=1!=/77!4)&!M.)41'%B\1!#+&%$+!
@++$/&6!
\n? J/10)11/3&!38!27)E!;+7%$/3&1!2.%/4!C&'4+%!#$%&'43=/0F\1!03@834$!4)&&/&6!K)'6+$!
C**+%71!#+&%$+!D++$/&6!
%? #.+!8++71!7/,+!1.+!=/77!E+!%E7+!$3!'3!/$?!
n? :4/'+!I&7+%1.+'!H++,!
%? D30+'!)*!%!=++,!')+!$3!`)44/0%&+!#%&'B!
E?

!

///? M3@3443=T!.+!=/77!E+!+(@%/7/&6!$.+!5%0,@%&&!4+*!$3!$%7,!%E3)$!6+$$/&6!$.+!$%03!*34$/3&!38!$.+!E)44/$3!%&'!$%03!1$%&'?!!

/O? `+!=/77!E+!@++$/&6!=/$.!C&/$%!-77/1!$3!$%7,!%E3)$!=.%$!,/&'1!38!+8834$1!`381$4%!/1!@%,/&6!$3!.+7*!=/$.!`)44/0%&+!#%&'B!4+7/+8?!!

8? C**43*4/%$/3&1!2.%/4!D+6%&!C&'4+=1!

/?? 27)E1!$.%$!=+4+!1/6&+'!)*!834!7%1$!=++,!834!C**43*4/%$/3&1!=/77!E+!1++&!$./1!=++,?!

//? K)'6+$1!%4+!')+!3&!M.)41'%B!%$!"'WSi!*@!

"X!

!

Q? M.+&T!/8!B3)!1++!%&!+]%@*7+!38!$.%$!.%E/$!E+/&6!*7%B+'!3)$T!B3)!=4/$+!%!*31/$/O+!&3$+!%&'!*)$!/$!/&!$.+!.%E/$!E3]?!!

'? M3!J3!5/1$f!

/? H/77!E+!'/O/'+'!/&$3!oM./&,/&6!38qpT!oM3!'3pT!oJ3&+pT!%&'!oH+!%4+!&3$!'3/&6p?!

//? M./&,/&6!38r1$)88!$.%$!=+!%4+!$./&,/&6!38!'3/&6!$.%$!&++'1!$3!63!$3!$.+!M3!J3!7/1$!%1!133&!%1!*311/E7+?!!

///? M3!J3r$./&61!$.%$!=+!=%&$!$3!'3!C#C:f!

/O? J3&+r=+!=%&$!$./1!7/1$!$3!E+!9-;A!5R<Gf!5+$\1!%003@*7/1.!%!73$f!!

O? H+!%4+!&3$!'3/&6r$./&61!$.%$!=+!&++'!$3!1$3*!$./&,/&6!=+!0%&!%003@*7/1.!

9? R&+!5%1$!:)1.!

%? H.%$!=+!%4+!63/&6!$3!%003@*7/1.!834!$.+!4+1$!38!$.+!1+@+1$+4!/1!3)4!M3!J3!5/1$!

E? H+!.%O+!bb!'%B1!7+8$!38!$.+!1+@+1$+4f!!

0? H+!%4+!%/@/&6!834!Q(b!/&/$/%$/O+1!*+4!03@@/$$++!!

'? 2%E/&+$!=%1!6/O+&!d!@/&)$+1!$3!$%7,!%@3&61$!3)41+7O+1!%E3)$!/&/$/%$/O+1!$.%$!=+!%77!=/1.!$3!%003@*7/1.!$./1!1+@+1$+4!

+? V'+%1f!

/? C**43*4/%$/3&1!

"? A+4/!%&'!D+6%&!.%O+!'+0/'+'!$.%$!$.+B!=/77!'+03$+!%&!+&$/4+!'%B!38!E)'6+$!=++,+&'!$3!=4/$/&6!$.+!+(@%/71!$3!07)E1!+]*7%/&/&6!=.B!$.+B!=+4+!%7730%$+'!=.%$!$.+B!=+4+!%7730%$+'?!M.+B!%4+!.3*/&6!$./1!=/77!0)$!'3=&!3&!%**+%71?!

Q? R46%&/F+!E/&'+41!=/$.!e)3$+1!834!#*4/&6!QU"^($.+4+!=/77!E+!$=3!E/&'+41T!3&+!=/$.!e)3$+1!%&'!3&+!=/$.!%!e)/0,!4+8+4+&0+!834!07)E1?!

8? #/'+!'+E%$+!30+4!13@+!07)E1!03@/&6!$3!E)'6+$!=++,+&'!=.3!.%O+!&3$!1)E@/$$+'!$.+/4!8/&%7!03&1$/$)$/3&1!

/? 2)44+&$7BT!$.+4+!%4+!"i!07)E1!$.%$!0%&!*311/E7B!1)E@/$!E)'6+$1!$3!E)'6+$!=++,+&'!%&'!&3$!E+!1++&!E+0%)1+!$.+B!'3&\$!.%O+!)*'%$+'!03&1$/$)$/3&1?!!

//? M.+1+!"i!07)E1!=/77!4+0+/0+!+(@%/71!$.%$!$.+B!.%O+!&3$!1)E@/$$+'!$.+/4!8/&%7!03&1$/$)$/3&1?!M.+B!=/77!.%O+!)&$/7!M.)41'%B!$3!1)E@/$!$.+/4!8/&%7!03&1$/$)$/3&1(((+]$+&'+'!'+%'7/&+f!!

///? J+O/&!=/77!E+!1+&'/&6!$.+!+(@%/7!$3!$.+!"i!07)E1!$.%$!&++'!$3!1)E@/$!$./4!8/&%7!03&1$/$)$/3&1!

6? V'+%1!03&$/&)+'W!!

/? :4364%@@/&6!

"? H%&$1!$3!)1+!/&834@%$/3&!843@!<C2C!L<%$/3&%7!C1130/%$/3&!834!2%@*)1!C0$/0/$/+1N!$3!6+$!/'+%1!%&'!/&834@%$/3&!843@!3$.+4!0%@*)1+1!%E3)$!*4364%@@/&6!+0+&$1!$.%$!$.+B!.%O+!

Q? `%O+!1$4+11!E)1$+4!+0+&$1!834!8/&%71!=++,!

%? H+!%4+!$4B/&6!$3!.%O+!13@+!,/&'!38!1$4+11!E)1$+41!/&037O/&6!*+$1!L=/77!63!3&!$.+M./&,/&6!R8!E3%4'N?!!

^? #=+%4/&6!/&!:4364%@@/&6!K3%4'!

//? :)E7/0!;+7%$/3&1!

"? 5%46+!+&'!38!$.+!1+@+1$+4!+*34$!/1!$.+!@31$!$4%&1*%4+&$!4+*34$!$.%$!$.+!)&/O+41/$B!4+7+%1+1?!:)E7/0!;+7%$/

"Z!

!

$./&,1!$.%$!=+!1.3)7'!.%O+!3&+!*+4!1+@+1$+4!$3!%77!38!$.+!
)&/O+41/$B?!H3)7'!E+!%!134$!38!1$%$+!38!#GC!4+*34$!

Q? H%&$1!$3!$4%&1/$/3&!$.+!37'!*4+11!4+7+%1+!'%B1!/&$3!$.+!&+=!
1B1$+@!

^? M./&,1!=+!1.3)7'!.%O+!1$%$+!38!$.+!)&/3&!837730=+'!EB!%!*4+11!
03&8+4+&0+!$3!6+$!$3!,&3=!$.+!&+=!:4+1/'+&$?!!

b? M.%&,!B3)!7+$$+41!834!*+3*7+!=.3!63$!$.+!10.337!4+%'B!834!$.+!
'+E%$+!%&'!834!*+3*7+!=.3!.%O+!07+%&+'!)*!0%@*)1!%8$+4!$.+!
.)44/0%&+?!

S? C&!%**4+0/%$/3&!+0+&$!834!:7%&$!%&'!:)E7/0!#%8+$B!834!%77!38!$.+/4!
=34,!=/$.!$.+!J+E%$+!%mB500Tm/F2.45O45/%

!

"? 27)E!388/0+!1*%0+!0.+0,1f!L.+4!03@@/$$++!/1!63/&6!$3!'3!$./1!3&!
H+'&+1'%B?!

Q? H%&$1!$3!6+$!2377+6/%$+!5/&,!03&$%0$!/&834@%$/3&!)*'%$+'?!!

^? -@%/7/&6!07)E1h4+%0./&6!3)$!$3!$.+@!/&!*+413&!%1,/&6!$.+@!.3=!
$.+/4!1+@+1$+4!=%1!/&!$+4@1!38!#GC?!H+!=/77!$%,+!
03@@+&$1h03&0+4&1h03@*7%/&$1f!M.+&!=+!=/77!03@*/7+!%!7/1$!834!

" ¡!

!

104. OFFICE OF SECRETARY

104.1 GENERAL DUTIES: The Secretary shall record the minutes of the Student Government ~~Association~~ **Association's** Senate and Cabinet, but shall not have a vote in either body.

$$$$A*1&(%$&3$D&.($N(*87)*5%$

"N!#+&%$+W!QZ!2%*W!b^!!!!

QN!23@@/$$++!C11/6&@+&$1!

C**43*4/%$/3&1!	;)7+1!	#$)'+&$! #+40/0+1!	:)E7/0! ;+7%$/3&1!	27)E! ;+7%$/3&1!	C0%'+@/0! C88%/41!	:4364%@@/&6!	#*/4/$!
D+6%&! C&'4+=1!	J+0/&! K431&%&!	P+11+! 5+&'+4!	H/77/%@! I/&&+6%&!	C&'4+%!			

!

!

Mid-Semester Report of the Comptroller November 8th 2012

Total unused SGA allocated funds (as of Oct 30th): $229,324.78

Only 35 out of 106 clubs and organizations accessed their accounts.

31 Clubs and Organizations reached out to me regarding their budget information.

Collegiate Link: Working with Student Affairs Coordinator of IS and Collegiate Link to update financial transactions online. (i.e. updating external IDs, transactions #s)

3 Appropriations meetings left- 13th, 27th. $16,234.03 left to allocate. (*About $5411.34 per week*)

QQ!

!

!

!

C : : ; R : ; VCMVR<#! D V J(# - D - #M - ; ! ; - : R ; M!

!

C1!38!R0$3E+4!^UT!QU"Q!$. +!C * * 43 * 4/%$/3&1!23@@/$$++! . %1W!

- ✓ `+7 ' !X!@++$/&61!
- ✓ #++&!*43*31%71!843@!bU!07)E1!!
- ✓ ;+0/+=+ ' !E) ' 6+$!*43*31%71!$3$%7/&6!k"bXTSXd?Q^!
- ✓ C77 30%$+ ' !kbZTXQX?"ST!34!^Q?bi s!38!%77!4+e)+1$1!

!

Q^!

!

!

Appropriations Minutes
November 6, 2012

Hofstra Men's Rugby
NO SHOW

Hofstra Ice Hockey

!

!

27)E!;+7%$/3&1!!

D/'(#+@+1$+4!;+*34$!

!#.9$!&5O(*88!

- R0$3E+4!QbT!QU"Q!
- Zb!07)E1!/&!%$$+&'%&0+f!
- M./&,/&6!38!84++F/&6!E)'6+$1!38!07)E1!=.3!'3&\$!%$$+&'!!

!

- /+W!D31$!/@*430+'!07)ET!@31$!3)$4+%0./&6!07)ET!+$0?!

$

? / "7#$

- C!5RM!RI!-DCV5V<GT!E)$!/$!1++@1!$3!E+!=34,/&6!1/&0+!V!8++7!7/,+!@31$!07)E1!.%0+!%!633'!/'+%!38!=.3!V!%@!%&'!%4+!&3$!%84%/'!$3!4+%0.!3)$!=/$.!e)+1$/3&1h%1,!834!.+7*h&+$=34,!=/$.!)1!
- C713T!*7%&&/&6!3&!1+&'/&6!3)$!%&!+@%/7!&+%4!$.+!+&'!38!$.+!1+@+1$+4!$3!1++!.3=!07)E1!%4+!8++7/&6!%E3)$!#GC!%&'!$3!1++!=.%$!V!0%&!E+$$+4!'3!$3!.+7*!$.+@!%&'!=/$.!$.%$!/&834@%$/3&!04+%$+!%&!%0$/3&!*7%&!834!&+]$!1+@+1$+4

QX!

!

!

!

N(&0(" / / 750$<&"()$67)C4* / *8%*($A*1&(%$

$

=&2* / 9*($RR%B$$TURT$

!

C0$/0+!D+@E+41W!2.+71+%!G?T!9/0$34/%!D?T!C4/!;?T!!_+44/!#?T!2.4/1!H?T!C&'4+=!P?T!R4$%7!H?T!

P%1@/&+!:?T!#.%&&3&!C?T!C7+]!K?T!5+7%&'!2?T!!P+%&+$$+!;??T!-'%&!#?T!2%11%&'4%!D?T!D%$$!D?T!

J+4+,!H?T!-7B1.%!P?T!M%@/!5?T!C7+]%&'4/%!#?!L"iN!

34'5.6!7+8,5%9':!;)!./'!-+18+,2 2%58!<1,+:=!!

#+*$+@E+4!"U$·("'"$·!!(!ih"'"!D+@34/%7T!2/407+!38!;+@+@E4%&0+!!

#+*$+@E+4!"S$·!>!`B*&3$/1$!:+$+!D%@31!!

R0$3E+4!"^$·!>!t`38J+E%$+!M/+!JB+!

<30+@E+4!"Q$·(!'"b$·!>!:4/'+!I&7+%1.+'!H++,!!

!

34'5.6!>16?1561+':!;)!./'!-+18+,2 2%58!<1,+:=!!

<30+@E+4!"^$·!>!`)&6+4!K%&e)+$!031*3&134+'!=/$.!R#5C!!!

<30+@E+4!"^$·!>!`CDC!K)1/&+11!I%1./3&!#.3=!031*3&134+'!=/$.!`CDC!

!

!

!

Qd!

!

Student Government Association

You go there, gone forever
I go there, lose my way
We stay here, we're not together
Anywhere Is

Meeting Called to Order 7:15 P.M.

I.

^"!

!

1. Being handled by me.
2. Cannot be sent out till

^Q!

!

i. Advertising Suggestions@Hofstra
    1. Will be a social media blast
    2. Deemed that a flyer is a waste of paper
ii. Recruitment Plan
    1. Ortal will email me a full plan by midnight!
iii. “Tell Us How You Really Feel”
    1. Working with Student Services
    2. Free baked goods, all you have to give is a Suggestion@Hofstra in person.
    3. What could possibly not be liked about that?
iv. Club Advertisements
    1. Collecting club events to help advertise, even if it just means tweeting about the,.
    2. Why not?

^^!

!

Student Government Association
!

D/ ' !#+@+1$+4! ; +*34$!

!

J+0/&!D!K431&%&!

;)7+1!D++$/&6!""hS!

!

:4+1+&$!;)7+1W!9/0$34/%!!

9/1/$341W!K/77BT!D+6%&T!J%O/'T!;3&T!2%@T!G%4BT!C&'4+%!

2%77!$3!34'+4W!XWUQ!*@!

(D+$!=/$.!D%,/&6!M4+E7+!

! I/&%7!J+0/1/3&W!J/1%88/7/%$/3&!=/$.!#GC!

(#$%&'!I :!#*+%,!I *!03&1$/$)$/3&!!

! C**430+'!

#$%&'!I *!#*+%,!I *!03@/&6!$3!#+&%$+!834!C**430%7!

(23&')0$!%&'!-$./01!2.%/4!34'+4!38!#)00+11/3&!5+6/17%$/3&!

  93$+!*%11+1!Q!834T!U!%6%/&1$!%&'!U!%E1$+&$/3&1!

(`381$4%!:337!27)E!

  -1$%E7/1.+'!1$%$)1!38!07)E!

  !!!!23&1$/$)$/3&!C**430+'!

!

D++$/&6!C'[3)4&+'!%$!ZWUb!

!

J+0/&!D/0.%+7!:%$4/0,!K431&%&!

!

!

!

!

^S!

!

!

#$) ' +&$!#+40/0+1!23@@/$$++!D++$/&6!C6+&'%!

- 2377+0$!03&$%0$!/&834@%$/3&!843@!23@@/$$++!@+@E+41!
- A3)4!63%71!834!$.+!B+%4hH.B!'/'!B3)![3/&!$.+!#$)'+&$!#+40/0+1!23@@/$$++c!
- DB!63%71!834!$./1!1+@+1$+4W!
    - #R<R(!K)44/$31!'3=&1$%/41!L5%0,@%&&N!
    - J/&/&6!1+40/0+1!3*+&!7%$+4!834!8/&%71!L5%0,@%&&N!
    - :4+11!;+7+%1+!
    - C'0+4$/1+!I%0+E33,!%&'!+@%/7!
    - M%E7+!!
    - K)'6+$!834!#$)'+&$!#+40/0+1!

I34!$.+!#*4/&6!1+@+1$+4T!0*#88'6.%156@A1B6.+,!%5!?'+615T!+0+&$?!

!

!

!

!

!

!

!

!

!

!

!

!

!

C0% ' +@/0!C88%/41W!

D/ ' (#+@+1$+4! ; +*34$! I %77!QU"Q!

!

(#) 00+118) 77B!0%44B!3) $! : 43031$!#0 . 37%4\1! ; +0+*$/3&!

! (: 430/ ' +!+&3) 6 . !833 ' !834!#0 . 37%41!

(23@+!$3!%&!%64++@+&$!3&!6/8$!834!10 . 37%41T! . %O+!$. +!) &/O+41/$B!8) & ' !/$!L1/&0+!#GC!

0%&&3$!*%4$%, +!/&!6/O+%=%B1N!

(` 37 ' !$. +!4+0+*$/3&!13@+= . +4+!$. %$!1$) ' +&$1!O%&!4+%77B!8++7!%**4+0/%$+ ' T!%!@34+!834@%7!

+&0/43&@+&$!$. %&!*4+0/3) 1!B+%41!1) 0 . !%1!$. +!"U$· !87334!38!$. +!7/E4%4BT!34!$. +! ` I !27) E!

! (` 37 ' !/$!3&!%! ' %$+!$. %$!%773=1!834!$. +!@31$!&) @E+4!38!1$) ' +&$1!$3!%$$+& ' !

!

(<AM!C=%4+&+11!2%@*%/6&!

! (H34, !=/$. ! : ; !/&! ' +0+73*/&6!0%@*) 1(=/ ' +!%=%4+&+11!

(J+*+& ' /&6!3&!$. +! ' +@%

^d!

!

!

("d$·!24+'/$!;+1+%40.!

(23@*/7+!1*4+%'1.++$!38!/&83!843@!QU!I&/0+41/$/+1!%&'!0377+6+1!%43)&'!$.+!03)&$4B!=h!^(

S!e)+1$/3&1!4+7%$+'!$3!$.+!031$!38!%$$+&'%&0+!%&'!0%*!3&!$.+!&)@E+4!38!04+'/$1!%!

1$)'+&$!0%&!$%,+!

(24+%$+T!'/1$4/E)$+T!%&'!0377+0$!%!1)4O+B!$3!%0%'+@/0!%'0/1341!$3!6+$!13@+!8%0)7$B!

8++'E%0,!3&!$.+!"d$·!04+'/$?!M.+B!%4+!0.31+!E+0%)1+!$.+1+!+@*73B++1!=34,!@31$!07731+7B!

=/$.!1$)'+&$1!/&!$./1!%4+%?!

(H/77!'+0/'+!=.+4+!$3!$%,+!$.+!&+]$!1$+*!843@!$.+!4+1)7$1!38!1*4+%'1.++$!%&'!

1)4O+B1!

!

mmC7=%B1!1$%B/&6!3*+&!834!@34+!*3$+&$/%7!/&/$/%$/O+1mm!

!

;+1*+0$8)77B!#)E@/$$+'T!

D/0.%+7!#$%&,/+=/0F!
C0%'+@/0!C88%/41!2.%/4*+413&!
#$)'+&$!G30+4&@+&$!C1130/%$/3&!
!

!

!

!

!

!

!

!

^¡!

!

!

0;")*/7;$O33"7(8$675.%*8$""hXhQU"Q!

!

C$$+&'%&0+W!#)&&BT!D/,+!L=%1!7%$+NT!2%@/7%T!;3&!L/&!%&'!3)$N!

!

!

Q? 23@+!$3!&+]$!@++$/&6!*4+*%4+'!=/$.!%$!7+%1$!Q!e)+1$/3&1!834!
1*4+%'1.++$?!H+!=/77!.%O+!$.+!643)&'=34,!7%/'!834!&+]$!=++,?!

E? `381$4%!C'0/1+@+&$!:377h#)4O+B!

/? C0%'+@/0!C88%/41!=/77!03@*31+!%!*%6+!73&6!1)4O+B!$3!E+!'/1$4/E)$+'!/&!
D+@34/%7!.%77!L%&'!*/0,+'!)*!$.+!83773=/&6!'%Bh=++,N!4+6%4'/&6!8%0)7$B!
3*/&/3&!38!"d$·!04+'/$?!M.+B!1.3)7'!E+!@34+!$.%&!=/77/&6!$3!.+7*?!

"? K+834+!&+]$!@++$/&6!03@+!)*!=/$.!%$!5-C#M!$=3!e)+1$/3&1!834!
e)+1$/3&&%/4+!*+4!03@@/$$++!@+@E+4?!H/77!)1+!+@%/7!
0344+1*3&'+&0+!$3!1$/@)7%$+!$.3)6.$!3O+4!$.+!=++,+&'?!!

VI. M./&,/&6!38!B3)\1!

%? M%7,+'!$3!P+11+!%E3)$!6+$$/&6!$.%&,!B3)!0%4'1T!1*3&134+'!EB!`/77+7!%&'!
'/1$4/E)$/&6!$.+@!%$!&+]$!1+&%$+!@++$/&6!$3!8/77!3)$!%&'!1)E@/$!$3!O%4/3)1!
*+3*7+!3&!0%@*)1!L7%46+4!$.%&!%&!/&'+]!0%4'N?!

/? M.3)6.$!$.+B!031$!@3&+B!E)$!$.+B!%4+!I;--f!

//? C!1/@*7+!$.%&,!B3)!$3!+%0.!03@@/$$++\1!4+1*+0$/O+!*7%0+1!%&'!
%'@/&/1$4%$341!V?-?!M.+!*7%&$!'+*%4$@+&$T!/&'/O/')%71!=+!/&$+4%0$!=/$.!
4+6)7%47BT!*+3*7+!=.3!'+1+4O+!%**4+0/%$/3&!$.%$!@%BE+!'3&\$!.+%4!/$!
$.%$!38$+&!

VII. G3%71!x!R*+&&+11!!

%? #$4+11+'!$.+!/@*34$%&0+!38!3*+&&+11!%&'!6+&+4%$/&6!&+=!/'+%1?!5/1$+&!$3!
$.31+!/&!$.+!1$)'+&$!E3'B!834!1)66+1$/3&1!L$.%$\1!=.+4+!13@+!38!$.+E+1$!
03@+!843@N!

E? C1,+'!+O+4B3&+!$3!03@+!)*!=/$.!%!63%7!/&!$.+!03@/&6!=++,1!L%0%'+@/0T!
*+413&%7T!#GC!4+7%$+'T!%&B$./&6!4+%77BN!$.%$!=+!0%&!)1+!$3!*4%0$/0+!633'!
.%E/$1!

0? H-(H-(

!