1. **Approval of Minutes** of November 26, 2018

2. **Guest Speaker:** Andy Morales, Fire Safety Officer, Anthony Chibbaro, Senior Director Environmental Health and Safety

3. **Introduce Two New MD Representatives** – Yael Steinberg, Shira Yellin

4. **Housing Updates**: Garret Bernz

5. **IT Updates**—Shailesh Shenoy

6. **Old Business:**
   - **Water Safety and Drinking Water Fountains:**
     a. Did Sal Ciampo clarify whether disabling/removing the old water fountains be a code violation?
     b. Which Department would be in charge of installing filters or filtered water stations?

   **QOL Intranet Story:**
   Elena Martynova is unable to continue working on the QOL story for the intranet. Ana Mesquita has been in touch with Karen Gardner to complete.

7. **New Business:**
   a. Space Heaters
   b. Student Payment of Rent: On-line Credit and Debit Card Payments
   c. Sub-Letting at Housing
   d. Ambient Lighting on Housing Wall – Kevin Moore to discuss with Joe Ben-Ari

8. **Selection of Guest Speaker** for next meeting, January 28, 2019

9. **Adjournment**