

Brock University Students' Administrative Council

Meeting: 1

Date: May 11, 2019

Speaker: Raadhiyah Zowmi

Deputy Speaker: Wendell Noel

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

	Description
1 Call to Order	
2 Approval of the Speaker	Action Item
3 Approval of the Deputy Speaker	Action Item
4 Approval of the Standing Orders of Council	Action Item
5 Territorial Recognition	Administrative
6 Approval of the Agenda	Administrative
7 Adoption of the Minutes (Meeting 14)	Administrative
8 Open Question Period	
9 Notes from the Speaker	

New Business

10 BUSAC July Retreat Dates	Action Item
11 Appointment – Board of Directors (Executive)	Action Item
12 Election – Board of Directors (2)	Action Item
13 Election – Clubs Policy Committee (4)	Action Item
14 Election – Governance, Elections and Nominating Committee (4)	Action Item
15 Election – Finance, Planning and Sustainability Committee (4)	Action Item
16 Election – Referendum Quality Assurance Committee (4)	Action Item
17 Election – Appeals Review Committee (4)	Action Item

Reports

18 General Manager	Information
19 VP Student Services	Information
20 VP External Affairs	Information
21 VP Finance and Administration	Information
22 President	Information

Question Period

23 Close Question Period
24 Information and Reminders

Adjournment