



Brock University  
Students' Union

# Brock University Students' Administrative Council

Meeting: 1  
Date: 3-May-15

**Speaker:** Chris Ventura  
**Deputy Speaker:** Kayleigh Munro  
**Recording Secretary:** Kaitlin Daw

## OVERVIEW

### Opening Procedures

		Description
1	Call to Order	
2	<a href="#">Approval of the Speaker</a>	Administrative
3	<a href="#">Approval of the Deputy Speaker</a>	Administrative
4	<a href="#">Approval of Standing Orders</a>	Administrative
5	Approval of the Agenda	Administrative
6	<a href="#">Adoption of the Minutes (Meeting 15)</a>	Administrative
7	Open Question Period	
8	Notes from the Speaker	

### Presentations

9	Anna Lathrop	Information
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### New Business

10	<a href="#">BUSAC July Retreat Dates</a>	Administrative
11	<a href="#">Appointment - Board of Directors (Executive)</a>	Administrative
12	<a href="#">Election - Board of Directors (2 Councilors)</a>	Administrative
13	<a href="#">Election - Appeals Committee (3 Councilors)</a>	Administrative
14	<a href="#">Election - Ethics Review Committee (3 Members)</a>	Administrative
15	<a href="#">Election - Governance Committee (3 Councillors)</a>	
16	<a href="#">Brock University Student Radio Slate (BUSAC Councilors)</a>	Administrative
17	<a href="#">Transfer of Powers to Board of Directors</a>	Administrative

### Reports

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

### Question Period

23	Closed Question Period
24	Information and Reminders

### Adjournment