

Brock University Students' Administrative Council



Meeting: 1

Date: May 6, 2017, 10:00am

Speaker: Chris Ventura (In place of Ian)

OVERVIEW

Opening Procedures

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

New Business

9	BUSAC July Retreat Dates Action Item
10	Appointment – Board of Directors (Executive) Action Item
11	Election – Board of Directors (2 Councillors) Action Item
12	Election – Appeals Committee (3 Councillors) Action Item
13	Election – Ethics Review Committee (3 Members) Action Item
14	Election – Clubs Policy Committee (3 Members) Action Item
15	Election – Hiring Committee (2 Members) Action Item
16	Election – Internal Affairs Committee (3 Councillors) Action Item
17	Election – IT&I Committee (1 member) Action Item
18	Transfer of Power to the Board Action Item

Question Period

19	Close Question Period
20	Information and Reminders

Adjournment