

Brock University Students' Administrative Council

Meeting: 15

Date: April 4, 2018, 6:00pm

Speaker: Niveditha Sethumadhavan

Deputy Speaker: James Hall

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 15)	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 Voting Councillors)	Action Item
13 Election – Clubs Policy Committee (3 Members)	Action Item
14 Election – Governance Committee (3 Councillors + 1 Member)	Action Item
15 Election – Internal Affairs Committee (3 Councillors)	Action Item
16 Transfer of Power to the Board	Action Item

Reports

17 VP Student Services	Information
18 VP External Affairs	Information
19 VP Finance and Administration	Information
20 President	Information

Question Period

21 Close Question Period	
22 Information and Reminders	

Adjournment