

Brock University Students' Administrative Council



**Meeting: 1**

Date: May 7, 2016, 10:00am

**Speaker:** Istafa Sufi

**Deputy Speaker:** Shanza Hashmi

**Recording Secretary:** Raagave Maheswaran

**OVERVIEW**

**Opening Procedures**

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

Description

Administrative  
Administrative  
Administrative  
Administrative

**Presentations**

**New Business**

- 9 [BUSAC July Retreat Dates](#)
- 10 [Appointment – Board of Directors \(Executive\)](#)
- 11 [Election – Board of Directors \(2 Councillors\)](#)
- 12 [Election – Appeals Committee \(3 Councillors\)](#)
- 13 [Election – Ethics Review Committee \(3 Members\)](#)
- 14 [Election – Clubs Policy Committee \(3 Councillors\)](#)
- 15 [Transfer of Power to the Board](#)

Action Item  
Action Item  
Action Item  
Action Item  
Action Item  
Action Item

**Reports**

- 16 General Manager
- 17 VP Student Services
- 18 VP External Affairs
- 19 VP Finance & Administration
- 20 President

Information  
Information  
Information  
Information  
Information

**Question Period**

- 21 Close Question Period
- 22 Information and Reminders

**Adjournment**