



Brock University Students' Administrative Council

Meeting: 10

Date: February 1, 2017, 7:00pm

Speaker: LOA

Deputy Speaker: Jeremy Steinhausen

Recording Secretary: Kaitlyn Daw

OVERVIEW

	Description
Opening Procedures	
1 Call to Order	
2 Territorial Recognition	Administrative
3 Approval of the Agenda	Administrative
4 Adoption of the Minutes (Meeting 9)	Administrative
5 Open Question Period	Information
6 Notes from the Speaker	Administrative
Presentations	
7 Club Funding Presentation - CESA	Information
8 Clubs Funding Presentation - SASA	Information
New Business	
9 Clubs Policy Committee Report (Mover – Nasser)	Action Item
10 2 nd Reading Capital Request for Cabinet at Harvey's (Mover – Hejazi)	Action Item
11 2 nd Reading Capital Request for Fridge at Booster Juice (Mover – Hejazi)	Action Item
12 Amendment to SJC/WUSC MOU (Mover – Wood)	Action Item
13 Yes side for Transit Referendum (Mover – Nasser)	Action Item
14 Governance Committee Report (Mover – Sheikh)	Action Item
Item 1 – Building Fees Timeline	
Item 2 – Current Student Capital Fund By-Law	
Item 3 – New Student Capital Fund By-Law (Draft)	
Reports	
15 General Manager	Information
16 VP Student Services	Information
17 VP External Affairs	Information
18 President	Information
Question Period	
19 Close Question Period	
20 Information and Reminders	

Adjournment