



Brock University Students' Administrative Council

Meeting: 11

Date: February 15, 2017, 7:00pm

Speaker: On a Leave of Absence.

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 10)	Administrative
5 Open Question Period	Information
6 Notes from the Speaker	Administrative
Presentations	
8 Club Referendum Presentation – (Nasser and Napper)	Information
New Business	
9 Referendum Petitions and Polls Oversight Committee Report	Action Item
10 Yes Side for Federal Advocacy Fee Referendum (Mover – Foster)	Action Item
11 Yes Side for Clubs Levy Referendum (Mover – Foster)	Action Item
12 Yes Side for OPIRG referendum	Action Item
13 Second Reading – Capital Fund By-Law (Mover – Sheikh)	Action Item
Reports	
14 General Manager	Information
15 VP Student Services	Information
16 VP External Affairs	Information
17 President	Information
Question Period	
18 Close Question Period	
19 Information and Reminders	
Adjournment	