

Brock University Students' Administrative Council



Meeting: 12

Date: March 9, 2016, 7:00pm

Speaker: Chris Ventura

Deputy Speaker: John Pappas

Recording Secretary: Kaitlyn Daw

OVERVIEW

Opening Procedures

- | | Description |
|--------------------------------------------------------|----------------|
| 1 Call to Order | |
| 2 Approval of the Agenda | Administrative |
| 3 Adoption of the Minutes (Meeting 11) | Administrative |
| 4 Open Question Period | |
| 5 Notes from the Speaker | |

Presentations

- | | |
|-------------------------------------|-------------|
| 6 BSA Budget Update | Information |
|-------------------------------------|-------------|

New Business

- | | |
|---------------------------------------------------------------------------------------|------------------------|
| 7 Governance Report | Action Item |
| Bylaw 101 (Legislation of the Students' Union) – second reading | |
| Bylaw 400 (Elections) – second reading | |
| Bylaw 402 (Referendum Petitions & Polls Bylaw) – first reading | |
| Bylaw 401 (Referenda) – first reading | |
| Bylaw 604 (Appeals Committee) – first reading | |
| Bylaw 611 (External Affairs Committee) – first reading | |
| Bylaw 612 (New Building Committee/IT&I Committee) – first reading | |
| 8 Committee Elections | Action Item |
| 9 Referenda Motions | Action Item |
| 10 Fed Up Request | Action Item |
| 11 Capital Request – first reading | Action Item |

Reports

- | | |
|----------------------------------------|-------------|
| 11 General Manager | Information |
| 12 VP Student Services | Information |
| 13 VP External Affairs | Information |
| 14 VP Finance & Administration | Information |
| 15 President | Information |

Question Period

- | | |
|------------------------------|--|
| 16 Close Question Period | |
| 17 Information and Reminders | |

Adjournment