



## Brock University Students' Administrative Council

### Meeting: 2

Date: July 24, 2016, 10:00am

**Speaker:** Istafa Sufi

**Deputy Speaker:** Jeremy Steinhausen

**Recording Secretary:** Raagave Maheswaran

### OVERVIEW

#### Opening Procedures

	Description
1 Call to Order	
2 Approval of the Standing Orders	Administrative
3 Approval of the Agenda	Administrative
4 <a href="#">Adoption of the Minutes (Meeting 14 – 2015/2016)</a>	Administrative
5 <a href="#">Adoption of the Minutes (Meeting 1- 2016/2017)</a>	Administrative
6 Open Question Period	
7 Notes from the Speaker	

#### Presentations

8 BUSU Division One Budget Review	Information
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#### New Business

9 <a href="#">BUSAC Dates Approval</a>	Action Item
10 <a href="#">BUSU Election Dates Approval</a>	Action Item
11 <a href="#">BUSU AGM Dates Approval</a>	Action Item
12 <a href="#">Election – Governance Committee (1 Member, 3 Councillors)</a>	Action Item
13 <a href="#">Election – Elections and Referenda Committee (3 Members)</a>	Action Item
14 <a href="#">Election – Referenda Implementation &amp; Levy Review (3 Members)</a>	Action Item
15 <a href="#">Election – Hiring Committee (4 Members)</a>	Action Item
16 <a href="#">Election – Internal Affairs (3 Councillors)</a>	Action Item
18 <a href="#">Election – Information Tech &amp; Infrastructure (1 Member)</a>	Action Item
19 <a href="#">Election – Environment Committee (2 Members)</a>	Action Item
20 <a href="#">Transfer of Power to the Board</a>	Action Item

#### Reports

21 <a href="#">General Manager</a>	Information
22 <a href="#">VP Student Services</a>	Information
23 <a href="#">VP External Affairs</a>	Information
24 VP Finance & Administration	Information
25 <a href="#">President</a>	Information

#### Question Period

26 Close Question Period	
27 Information and Reminders	

## **Adjournment**