



Brock University
Students' Union

Brock University Students' Administrative Council

Meeting: 2
Date: July 26, 2015

Speaker: Chris Ventura
Deputy Speaker: Kayleigh Munro
Recording Secretary: Kaitlyn Daw

OVERVIEW

	Description
Opening Procedures	
1 Call to Order	
4 Approval of the 2015-2015 Standing Orders	Administrative
5 Approval of the Agenda	Administrative
6 Adoption of the Minutes (Meeting 1)	Administrative
7 Open Question Period	
8 Notes from the Speaker	
Presentations	
9 CASA (Matthew Rios)	Information
10 Student Life Fee (TBD)	Information
New Business	
11 BUSAC Dates Approval	Administrative
12 AGM Date Approval	Administrative
13 Election Dates Approval	Administrative
14 Election – Clubs Policy Committee (2 Members)	Administrative
14 Election – Elections and Referenda Committee (3 Members)	Administrative
14 Election – Environment Committee (2 Members)	Administrative
14 Election – External Affairs Committee (3 Members)	Administrative
14 Election – Hiring Committee (4 Members)	Administrative
14 Election – Internal Affairs Committee (3 Councillors)	Administrative
14 Election – New Building Committee (1 Member)	Administrative
14 Election – Referendum Implementation & Levy Review (3 Members)	Administrative
15 Election – Student Life Advisory Committee (2)	Administrative
16 Resignation of Adam Zoccoli	Administrative
17 Transfer of Powers to Board of Directors	Administrative
Reports	
18 Governance Committee	Information
19 General Manager	Information
20 VP Student Service	Information
21 VP External Affairs	Information
22 VP Finance and Administration	Information
23 President	Information

Question Period

24 Close Question Period

25 Information and Reminders

Adjournment