

Brock University Students' Administrative Council

**Meeting: 3**

Date: September 13<sup>th</sup>, 2017, 6:30pm

**Speaker:** Iain Beaumont

**Deputy Speaker:** Fiona Purkiss

**Recording Secretary:** Maddie Staruch

**OVERVIEW**

	Description
<b>Opening Procedures</b>	
1 Call to Order	
2 <a href="#">Approval of the Standing Orders</a>	Administrative
3 Approval of the Agenda	Administrative
4 <a href="#">Adoption of the Minutes (Meeting 1)</a>	Administrative
6 Open Question Period	
7 Notes from the Speaker	
<b>Presentations</b>	
8 <a href="#">OUSA (Ontario Undergraduate Student Alliance (Sophie and Andrew))</a>	Information
9 <a href="#">BUSU Division One Budget Review (Green and Hibma)</a>	Information
10 <a href="#">BSA Budget Approval (Arusa)</a>	Information
<b>New Business</b>	
11 <a href="#">BUSAC Dates Approval</a>	Action Item
12 <a href="#">BUSU Election Dates Approval</a>	Action Item
13 <a href="#">Transit Referendum (Mover – Hibma)</a>	Action Item
14 Election – Governance Committee (1 Member, 3 Councillors)	Action Item
15 Election – Elections and Referenda Committee (3 Members)	Action Item
16 Election – Referenda Implementation & Levy Review (3 Members)	Action Item
17 Election – Hiring Committee (3 Members)	Action Item
18 Election – External Affairs (3 Members)	Action Item
19 Election – Environment Committee (2 Members)	Action Item
<b>Reports</b>	
20 <a href="#">General Manager</a>	Information
21 <a href="#">VP Student Services</a>	Information
22 <a href="#">VP External Affairs</a>	Information
23 <a href="#">VP Finance &amp; Administration</a>	Information
24 <a href="#">President</a>	Information
<b>Question Period</b>	
25 Close Question Period	
26 Information and Reminders	

## **Adjournment**