



## Brock University Students' Administrative Council

### Meeting: 3

Date: September 14, 2016, 7:00pm

**Speaker:** Istafa Sufi

**Deputy Speaker:** Jeremy Steinhausen

**Recording Secretary:** Raagave Maheswaran

### OVERVIEW

#### Opening Procedures

- 1 Call to Order
- 2 Approval of the Agenda
- 3 Adoption of the Minutes (Meeting 2)
- 4 Open Question Period
- 5 Notes from the Speaker
- 6 Councilor Leave – Fall Semester

Description

Administrative  
Administrative

#### Presentations

- 7 Ontario Undergraduate Student Alliance (OUSA)

Information

#### New Business

- 8 [BrockTV – Referendum \(Berryman\)](#)
- 9 [BUSU AGM Date Approval](#)
- 10 [Election – Clubs Policy Committee \(1 Member\)](#)
- 11 [Election – External Affairs \(3 Members\)](#)
- 12 [Election – Referendum Implementation and Levy Review \(1 Members\)](#)
- 13 [Election – Ethic Review Committee \(1 Member\)](#)

Action Item  
Action Item  
Action Item  
Action Item  
Action Item  
Action Item

#### Reports

- 14 [General Manager](#)
- 15 [VP Student Services](#)
- 16 VP External Affairs
- 17 VP Finance & Administration
- 18 [President](#)

Information  
Information  
Information  
Information  
Information

#### Question Period

- 19 Close Question Period
- 20 Information and Reminders

#### Adjournment