

Brock University Students' Administrative Council

Meeting: 3

Date: September 25, 6:30 p.m.

Speaker: Raadiyah Zowmi

Deputy Speaker: Wendell Noel

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

	Description
1 Call to Order	
2 Territorial Recognition	Administrative
3 Approval of the Agenda	Administrative
4 Adoption of the Minutes (Meeting 2)	Administrative
5 Open Question Period	Administrative
6 Notes from the Speaker	Information

Presentations

7 Foundations in Leadership	Information
8 Constitutional Referendum	Action Item
9 Ancillary Fees Update	Information

New Business

10 Leave of Absence Request – Councillor Diep	Action Item
11 Leave of Absence Request – Councillor Vizcaino	Action Item
12 February Election Date Amendment	Action Item
13 Resignation of Councillor Kaminsky	Information
14 Election – Finance, Planning and Sustainability Committee (1)	Action Item
15 Election – Appeals Review Committee (1)	Action Item
16 Election – Clubs Policy Committee (1)	Action Item
17 Governance, Elections and Nominating Committee Report	Action Item

Reports

18 General Manager	Information
19 VP Student Services	Information
20 VP External Affairs	Information
21 VP Finance and Administration	Information
22 President	Information

Question Period

23 Close Question Period	Information
24 Information and Reminders	Information

Adjournment