



## Brock University Students' Administrative Council

### Meeting: 7

Date: November 16, 2016, 7:00pm

**Speaker:** Istafa Sufi

**Deputy Speaker:** Jeremy Steinhausen

**Recording Secretary:** Kaitlyn Daw

### OVERVIEW

#### Opening Procedures

	Description
1 Call to Order	
2 Approval of the Agenda	Administrative
3 <a href="#">Adoption of the Minutes (Meeting 6)</a>	Administrative
4 Open Question Period	Information
5 Notes from the Speaker	Administrative

#### Presentations

6 2015-2016 Audited Financial Statement (Grant Thornton)	Information
7 Student Justice Center Presentation (Carole Moss and Laura Hughes)	Information
8 <a href="#">Club Funding Presentation - CCGHR (Global Health Research)</a>	Information
9 <a href="#">OUSA (Madi Fuller and Coral McMillan)</a>	Information

#### New Business

10 <a href="#">Ratification of Election Results</a>	Action Item
11 <a href="#">Student Justice Center Referendum</a>	Action Item
12 <a href="#">Transit Referendum (Mover – Hollard)</a>	Action Item
13 <a href="#">Clubs Policy Committee Report (Mover – Nasser)</a>	Action Item
14 <a href="#">Governance Committee Report (Mover – Sheikh)</a>	Action Item
15 <a href="#">Amendment to the Standing Orders</a>	Action item

#### Reports

16 <a href="#">General Manager</a>	Information
17 <a href="#">VP Student Services</a>	Information
18 <a href="#">VP External Affairs</a>	Information
19 <a href="#">VP Finance &amp; Administration</a>	Information
20 President	Information

#### Question Period

21 Close Question Period
22 Information and Reminders

#### Adjournment