



Brock University
Students' Union

Brock University Students' Administrative Council

Meeting: 8

Date: December 2, 2015, 7:00pm

Speaker: Chris Ventura

Deputy Speaker: John Pappas

Recording Secretary: Kaitlyn Daw

OVERVIEW

	Description
Opening Procedures	
1 Call to Order	
2 Approval of the Agenda	Administrative
3 Adoption of the Minutes (Meeting 7)	Administrative
4 Open Question Period	
5 Notes from the Speaker	
Presentations	
6 Audited Financial Statement (Grant Thornton)	Information
7 Club Funding Request (UNICEF)	Information
8 Club Funding Request (French Club)	Information
9 Club Funding Request (Concurrent Ed. Students' Association)	Information
10 Club Funding Request (Catholic Students' Association)	Information
11 Board of Trustees Report (H. Aggarwal)	Information
12 Division One Budget Review (S. Dawson)	Information
New Business	
13 Clubs Policy Committee Report (Club Funding)	Action Item
14 Governance Report	Action Item
Bylaw 101 (Legislation of the Students' Union) – second reading	
Bylaw 602 (Governance Committee) – second reading	
Bylaw 103 (BUSAC) – second reading	
Bylaw 609 (Clubs Policy Committee) – second reading	
15 Referendum Petitions and Polls Oversight Committee Report (CASA)	Action Item
16 Councillor Leave of Absence	Action Item
17 Governance Committee Election	Action Item
Reports	
17 Committee Reports	Information
18 VP Student Service	Information
19 VP External Affairs	Information
20 VP Finance and Administration	Information
21 President	Information

Question Period

22 Close Question Period

23 Information and Reminders

Adjournment