



Brock University  
Students' Union

## Brock University Students' Administrative Council

Meeting: 9

Date: January 14, 7:00pm

**Speaker:** Chris Ventura

**Deputy Speaker:** John Pappas

**Recording Secretary:** Kaitlyn Daw

### OVERVIEW

	Description
<b>Opening Procedures</b>	
1 Call to Order	
2 Approval of the Agenda	Administrative
3 <a href="#">Adoption of the Minutes</a> (Meeting 8)	Administrative
4 Open Question Period	
5 Notes from the Speaker	
<b>Presentations</b>	
6 OUSA Updates	Information
7 <a href="#">Club Funding Request – French Club</a>	Information
8 <a href="#">Club Funding Request – Catholic Students Association</a>	Information
<b>New Business</b>	
9 <a href="#">Clubs Policy Committee Report</a> (Club Funding)	Action Item
10 <a href="#">Governance Report</a>	Action Item
<a href="#">Bylaw 103 (BUSAC)</a> – first Reading	
<a href="#">Bylaw 600 (Committees)</a> – first reading	
<a href="#">Bylaw 609 (Clubs Policy Committee)</a> – first reading	
11 <a href="#">Board of Directors Election</a>	
12 <a href="#">Governance Committee Election</a>	
13 In-Camera Session	
<b>Reports</b>	
14 <a href="#">General Manager</a>	Information
15 <a href="#">VP Student Service</a>	Information
16 <a href="#">VP External Affairs</a>	Information
17 VP Finance and Administration	Information
18 President	Information
<b>Question Period</b>	
19 Close Question Period	
20 Information and Reminders	

### Adjournment