



Brock University Students' Administrative Council

Meeting: 9

Date: January 18, 2017, 7:00pm

Speaker: Istafa Sufi

Deputy Speaker: Jeremy Steinhausen

Recording Secretary: Kaitlyn Daw

OVERVIEW

Opening Procedures

	Description
1 Call to Order	
2 Territorial Recognition	Administrative
3 Approval of the Agenda	Administrative
4 Adoption of the Minutes (Meeting 8)	Administrative
5 Open Question Period	Information
6 Notes from the Speaker	Administrative

Presentations

7 Club Funding Presentation – Brock Kin Games	Information
8 Clubs Funding Presentation – Model UN	Information

New Business

9 Clubs Policy Committee Report (Mover – Nasser)	Action Item
10 Clubs Levy Referendum (Mover – Nasser)	Action Item
11 OPIRG Referendum	Action Item
12 Yes side for Transit Referendum (Mover – Hejazi)	Action Item
13 Yes side for SJC/WUSC Referendum (Mover – Hejazi)	Action Item
14 Capital Request for Holding Cabinet at Harvey's (Mover – Hejazi)	Action Item
15 Capital Request for Fridge at Booster Juice (Mover – Hejazi)	Action Item
16 Leave of Absence for the Semester	Action Item

Reports

17 General Manager	Information
18 VP Student Services	Information
19 VP External Affairs	Information
20 VP Finance & Administration	Information
21 President	Information

Question Period

22 Close Question Period	
23 Information and Reminders	

Adjournment