

1. Call to Order
2. Roll Call
3. Adoption of the Agenda (Additions/Deletions)
4. Adoption of Minutes of Previous Meeting (except Minutes of Closed Session) a) Regular Meeting – January 31st, 2017
5. Roundtable Correspondence and Communication Closed.
6. Question Period Open.
7. Discussion Period a) Follow-Up on Tuition Differentiation by Program and Program Fees (Sam Sproule, President)
8. New Business a) Chopped: Union Market Case Competition—Program Proposal (Andrew Grant, VP Finance) b) Decolonization Panel—Program Proposal (Ryan Myers, Equity Officer) c) Vacant Seat on the VP Finance Hiring Committee (Sam Sproule, President)
9. Notice of Motion Closed.
10. Announcements Open.
11. Closed Session Closed.
12. Adjournment

Full Distribution: General Membership, the Chair's Office, President, VP Academic, VP Finance, VP Communications, VP Programming, Equity Officer, Student Board of Governors Representative, Arts Senator, Science Senator, Professional Studies Senator, Graduate Studies Senator, Seven (7) Councillors, Faculty Representative, Administration Representative, Board

of Governors Representative.