

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 – February 7th, 2017
5. Roundtable Correspondence and Communication a) February Board of Governors Meeting Update (Molly Murphy, Student BoG Representative) b) Presidential Search Committee Update (Sam Sproule, President) c) Executive Board Update (Sam Nielsen, VP Communications) d) Students Nova Scotia (SNS) Update (Brianna Jarvin, VP Academic) e) Decolonization Panel Update (Ryan Myers, Equity Officer)
6. Question Period Open
7. Discussion Period a) Co-Curricular Transcript (Oliver Jacob, Deputy Chairperson) b) Co-Op Student Voting Rights (Oliver Jacob, Deputy Chief Returning Officer) c) University Credit Card Payments (Sam Sproule, President)
8. New Business Closed.
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.