

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 – November 22nd, 2016
5. Roundtable Correspondence and Communication
a) Senate Committee Updates (Colin Mitchell, Arts Senator)
b) External Advocacy Update (Sam Sproule, President and Brianna Jarvin, VP Academic)
c) Financial Update (Andrew Grant, VP Finance)
d) Association of College Union International Debrief (Ted Higa, VP Programming and Andrew Grant, VP Finance)
e) Presidential Search Update (Sam Sproule, President)
f) Students NS Mental Health Summit (Sam Sproule, President)
6. Question Period
Open.
7. Discussion Period
Closed.
8. New Business
a) Ratification of the Formal Election Plan (Jessica Fahey, Chief Returning Officer)
b) Ratification of the appointment of Malcom Anderson to the Academic Affairs Committee (Brianna Jarvin, VP Academic)
c) Ratification of the appointment of Sean Porter to the Presidential Affairs Committee (Sam Sproule, President)
d) Ratification of Councillor Josie's program proposal (Josie Cross, Councillor)
9. Notice of Motion
a) Ratification of the Fall Semester Honoraria as recommended by the Review Board
b) Ratification of the constitutional and by-law changes as recommended by the Governance Committee
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.