

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 29nd, 2016
5. Roundtable Correspondence and Communication a) Program Update (Sean Porter, Councillor and Carter Bobbie, Councillor)
6. Question Period Open.
7. Discussion Period Closed.
8. New Business a) Constitutional and By-Law Amendments (Sam Sproule, President) - That the Governance Committee's Constitutional and By-Law Amendment proposals be received as information and that the recommendations outlined be brought forward individually for Council's consideration (see attached document called "Overview of Motions to Change the A.S.U. Constitution, its By-Laws and Operating Procedures.")
9. Notice of Motion Closed.
10. Announcements Open.
11. Closed Session a) Fall Semester Honoraria (Sam Sproule, President)
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.