

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 – December 6th, 2016
5. Roundtable Correspondence and Communication a) SNS Update (Brianna Jarvin, VP Academic) b) Senate Update (Brianna Jarvin, VP Academic) c) General Election Poll Attendant Sign-Up (Oliver Jacob, DCRO)
6. Question Period Open.
7. Discussion Period a) Teachers' Strike (Brianna Jarvin, VP Academic) b) Student Experience in the Capital Campaign (Sam Sproule, President) <ul style="list-style-type: none"> • A discussion on the following: The University is going through a capital campaign where they aim to raise a significant amount of donations for Acadia. Please bring any idea you have yourself and ask students about what is important to enhance the student experience at Acadia. (This could be renovations, mental health, research etc.)
8. New Business a) President Winter Goal Document (Sam Sproule, President) b) VP Programming Winter Goal Document (Ted Higa, VP Programming) c) VP Academic Winter Goal Document (Brianna Jarvin, VP Academic) d) VP Communications Winter Goal Document (Sam Nielsen, VP Communications) e) VP Finance Winter Goal Document (Andrew Grant, VP Finance) f) VP Communications Course Overload Request (Sam Nielsen, VP Communications) g) VP Academic Course Overload Request (Brianna Jarvin, VP Academic) h) ASU 50 th Anniversary Ad-Hoc Committee (Sam Nielsen, VP Communications) i) 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.