

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 12th, 2016
5. Roundtable Correspondence and Communication a) Financial Update for December (Andrew Grant, VP Finance) b) Teacher's Union Update (Senewa Sena, Professional Studies Senator)
6. Question Period Open.
7. Discussion Period a) Bus Plan Proposal (Tzomi Sara, ESST Student) b) Acadia as a Fair Trade Campus (Grace Hamilton-Burge, ASU Sustainability Officer)
8. New Business a) VP Finance Hiring Committee (Sam Sproule, President) <ul style="list-style-type: none"> • 3 non-executive SRC members b) SRC Officials Hiring Committee (Sam Sproule, President) <ul style="list-style-type: none"> • 3 SRC members c) C.R.O. Hiring Committee (Sam Sproule, President) <ul style="list-style-type: none"> • 2 SRC members d) Repeal and Re-Introduction of the Constitutional Changes Motions (Sam Sproule, President) <ul style="list-style-type: none"> • THAT Council repeal Resolutions 039-16, 041-16, 043-16 to 046-16, 048-16 to 058-16, and 061-16 to 062-16, passed at the duly conducted regular meeting of Council held on Tuesday, December 6th, 2016 at 5:30 pm. • THAT Council re-introduce the resolutions repealed above as a package, with the amendment to By-Law Four (Students' Representative Council Policies): Article One (Appointed Positions): 1 (b) to read as follows; "A member on the committee shall abstain from any involvement in the decision-making process for the filling of a position that they currently hold, except following a request to advise

the Committee.”

- THAT these amendments come into force and effect on May 1st, 2017, with the introduction of the new term of Council.

9. Notice of Motion

- a) Repeal and Re-Introduction of the Constitutional Changes Motions (Sam Sproule, President)
- THAT Council repeal Resolutions 044-16 concerning the renaming of positions in the Article Two: Section 1(a) of the A.S.U. Constitution.
 - THAT these amendments come into force and effect on May 1st, 2017, with the introduction of the new term of Council.

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.