

<b>1. Call to Order</b>
<b>2. Roll Call</b>
<b>3. Adoption of the Agenda (Additions/Deletions)</b>
<b>4. Adoption of Minutes of Previous Meeting (except Minutes of Closed Session)</b>  a) Regular Meeting – March 7 <sup>th</sup> , 2017
<b>5. Roundtable Correspondence and Communication</b>  a) CASA Update (Sam Sproule, President and Brianna Jarvin, VP Academic) b) SNS Update (Sam Sproule, President and Brianna Jarvin, VP Academic) c) Teacher's Recognition Awards Update (Brianna Jarvin, VP Academic) d) External Communications and Brand Recognition Plan (Brianna Jarvin, VP Academic)
<b>6. Question Period</b>  Open.
<b>7. Discussion Period</b>  Closed.
<b>8. New Business</b>  a) House Council Election Amendment (Ted Higa, VP Programming) b) Feng Shui Seminar Program Proposal (Calum McCracken, Councillor) c) Axe Night Program Proposal (Calum McCracken, Councillor and Carter Bobbie, Councillor) d) Off-Campus Housing Brochure Project Proposal (Julie Bernier, Councillor and Carter Bobbie, Councillor) e) Paint Night Program Proposal (Jessica Elliott, Councillor) f) Executive Seat Vacancy on Review Board (Sam Sproule, President)
<b>9. Notice of Motion</b>  Closed.
<b>10. Announcements</b>  Closed.
<b>11. Closed Session</b>  a) Ratification of the VP Finance for 2017-2018 (Andrew Grant, VP Finance)

b) Ratification of the Chief Returning Officer for 2017-2018 (Andrew Grant, VP Finance)

**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.