



Acadia Students' Union
 Students' Representative Council
Tuesday, April 4th, 2017
 5:00pm – Beveridge Forum

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 – March 21 st , 2017
5. Roundtable Correspondence and Communication a) Presidential Search Update (Sam Sproule, President) b) Executive Board Update (Sam Sproule, President)
6. Question Period Open.
7. Discussion Period Closed.
8. New Business a) House Council Constitution Amendment (Ted Higa, VP Programming) b) Formal Election Exit Document (Jessica Fahey, CRO) c) Delegation of Authority for Changeover Meeting (Sam Sproule, President)
9. Notice of Motion Closed.
10. Announcements Open.
11. Closed Session a) Ratification of Review Board's Honoraria Recommendations (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.