



**Acadia Students' Union**  
**Students' Representative Council**  
*Report to Council*

<b>Subject:</b> Council Meeting Schedule (Winter Semester)  <b>Report Number:</b> 2018-01-16-01	<b>Author:</b> Oliver Jacob  <b>Title:</b> Chairperson
	<b>Date:</b> Tuesday, January 16 <sup>th</sup> , 2018

**Recommendations:**

(1) Acceptance of Report

**That** Council accept Report No. 2018-01-16-01 as information and that the recommendations outlined within be brought forward for Council's consideration.

(2) Acceptance of Recommendation

**That** Council accept the draft Council Meeting Schedule (Winter Semester) as presented.

**Background**

Pursuant to Section 4.3 of the Procedural Policy, the Chairperson is authorized to present a Report to Council setting out the Council meeting schedule for the upcoming semester after consulting with Council regarding their availability.

**Discussion:**

An electronic Doodle Poll was created and distributed to Members of Council on Friday, January 5<sup>th</sup>, 2018 to gauge the availability of individual Members of Council to attend proposed times. The Doodle Poll included evening options during the week (4:00 PM to 9:00 PM) and weekend options (12:00 PM to 9:00 PM).

The following options were identified by the highest number of people who were available and meet the quorum threshold established in the Constitution;

- (a) Tuesdays between 5:00 PM and 7:00 PM (14)
- (b) Tuesdays between 6:00 PM and 8:00 PM (14)
- (c) Tuesdays between 7:00 PM and 9:00 PM (12)
- (d) Mondays between 5:00 PM and 7:00 PM (12)

Given the Doodle Poll results, it is clear that Tuesdays are the best time for Council meetings moving forward. Given the slim variance as to availability within the timeslots, it is the recommendation of this Report that the first option be followed so as to ensure that Council may continue past the two-hour timeline and continue to comfortably hold quorum.

However, there are at least two instances whereby there may be a need to alter the meeting time to reflect other events that are happening at the Acadia Students' Union, including those related to the 2018 General Election. As a result, the time of Council meetings may be altered by the Chairperson and Council will be notified of any such changes to the adopted schedule at the time of the distribution of the agenda of the meeting in question.

**Options**

- a. Accept the Recommended Council Meeting Schedule as presented (Recommended)
- b. Amend the Recommended Council Meeting Schedule
- c. Reject the Recommended Council Meeting Schedule and direct the Chairperson to conduct further review

**Policy Considerations:**

The Council Meeting Schedule (Winter Semester) conforms to the provisions of the Procedural Policy.

**Financial Considerations:**

None

**Meeting Dates:**

None


**Consultation:**

None

**Documents:**

Draft Council Meeting Schedule

**Report and Process Certified By  
Chairperson:**

A rectangular box containing a handwritten signature in blue ink. The signature is stylized and appears to be the name of the Chairperson.



# January 2018

## SRC Meetings

February 2018

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

**Sun**  
31  
New Year's Eve

7

14

21

28

**Mon**  
1  
New Year's Day

8

15

22

29

**Tue**  
2

9

16

23

30

**Wed**  
3

10

17

24

31

**Thu**  
4

11

18

25

1

**Fri**  
5

12

19

26

2  
Groundhog Day

**Sat**  
6  
Epiphany

13

20

27

3

9  
5:00 PM

16  
5:00 PM

23  
5:00 PM

30  
5:00 PM



# February 2018

## SRC Meetings

March 2018

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28	29	30	31 ◯	1	2 Groundhog Day	3
4	5	6 5:00 PM	7 ◯	8	9	10
11	12 Family Day (British Columbia)	13 5:00 PM	14 Valentine's Day	15 ◯	16	17
18	19 Family Day (Many regions) Islander Day (Prince Edward Island) Louis Riel Day (Manitoba) Nova Scotia Heritage Day (Nova Scotia)	20	21	22	23 ◯	24
25	26	27 5:00 PM	28	1 ◯	2	3



# March 2018

## SRC Meetings

April 2018

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Sun	Mon	Tue	Wed	Thu	Fri	Sat
25	26	27	28	1 ☉	2	3
4	5	6 5:00 PM	7	8	9 ☾	10
11	12 Commonwealth Day	13 5:00 PM	14	15	16	17 ● St. Patrick's Day
18	19	20 5:00 PM	21	22	23	24 ☾
25	26	27 5:00 PM	28	29	30 Good Friday	31 ☉



# April 2018

## SRC Meetings

May 2018

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Sun	Mon	Tue	Wed	Thu	Fri	Sat
<b>1</b> Easter Sunday	<b>2</b> Easter Monday (Many regions) Easter Monday (Alberta)	<b>3</b> <b>5:00 PM</b>	<b>4</b>	<b>5</b>	<b>6</b> National Tartan Day	<b>7</b>
<b>8</b> ☾	<b>9</b> Vimy Ridge Day	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>
<b>15</b> ●	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>
<b>22</b> ☾	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>
<b>29</b> ○	<b>30</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>