



Special Meeting of Council Agenda

Saturday, February 3rd, 2018 @ 2:00 PM

Beveridge Forum (Students' Union Building)
30 Highland Avenue, Wolfville, Nova Scotia, Canada, B4P 1Y7

1. Call To Order
2. Roll Call
3. Adoption of Agenda (Additions/Deletions)
4. Declarations of Conflict of Interest(s)
5. Question Period
6. Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))
7. Presentations/Delegations
8. Matters Tabled/Deferred/Unfinished Business
9. Reports to Council
10. Committee Reports and Minutes
11. Notice of Motions
12. Correspondence and Petitions
13. New Business

- a. **Resignation of the Chief Returning Officer** (Oliver Jacob, Chairperson) 1
- b. **2018 General Election Update** (Aodhan Murphy, Acting Chief Returning Officer)

14. Announcements

15. Resolutions

16. Closed Session

17. Confirmatory Resolution

Whereas Subsection 4(b) of the A.S.U. Constitution, as amended, provides that the powers of the Acadia Students' Union are to be exercised by the Students' Representative Council; and

Whereas it is deemed expedient that the proceedings of the Students' Representative Council at this meeting be confirmed and adopted by resolution;

Therefore Be It Resolved That the Students' Representative Council of the Acadia Students' Union enacts as follows:

1. **That** the action of the Council at its meeting held on the 3rd day of February, 2018 at 2:00 PM in respect to the recommendation contained in any reports and in respect to each motion, resolution and other action passed and taken by the Council at its said meeting is hereby adopted and confirmed;
2. **That** the Chairperson and the proper officers of the Union are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf.

18. Adjournment

Full Distribution: General Membership, the Chair's Office, President, VP Academic and External, VP Finance and Operations, VP Events and Promotions, VP Student Life, Student Board of Governors Representative, Arts Senator, Science Senator, Professional Studies Senator, Graduate Studies Senator, Theology Senator, Equity Officer, Community Relations Officer, Sustainability Officer, First Year Officer, Four (4) Councillors, Faculty Representative, Administration Representative, Acadia Board of Governors Representative.

The agenda is made available outside the Chair's Office in Room 628 of the Old Students' Union Building (Old SUB 628) and on the Union's Website at <http://theasu.ca/who-we-are/asu-documents/>. Persons wishing to receive a print copy of any item on the agenda or the agenda itself by email, fax, or picked up by hand may request a copy by contacting the Chair's Office at asu.chairperson@acadiu.ca. The Agenda and Agenda items will be prepared in an accessible format upon request.



Letter of Resignation
Office of the Chief Returning Officer (CRO)
Harrison Paul

Friday, February 2nd, 2018

Mr. Oliver Jacob
Chairperson
Acadia Students' Union
30 Highland Avenue
Wolfville, NS B4P 2R5

I regret to inform you that I will be resigning as the Chief Returning Officer of the Acadia Students' Union.

The amount of stress and other issues that have come with this job are starting to affect my mental health. I need to take the rest of my time here at Acadia to make sure my personal life and academic life are in check.

I appreciate the opportunities I have been given during my time with the Acadia Students' Union as well as your professional guidance and support.

Please note that I intend to continue serving on the ASU Governance Committee and ASU Hiring Committee as one of the regular Union members on each committee.

I wish you and the Acadia Students' Union the best of success in the future.

Sincerely,

Harrison Paul
Chief Returning Officer (CRO)
128691p@acadiau.ca