



Special Meeting of Council Agenda

Tuesday, February 6th, 2018 @ 8:30 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
14. Announcements
15. Resolutions

16. Closed Session

Pursuant to Section 4.7 (b) of the Procedural Policy to discuss one (1) matter about an identifiable individual(s), including Union or university employees or representatives (Committee Membership).

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 6th day of February, 2018 8:30 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.