



Regular Meeting of Council Agenda

Friday 21st @6:30 PM

1. Call to Order

2. Roll Call

3. Adoption of (Agenda/Deletion)

4. Declaration of conflict of Interest (s)

5. Question Period

6. Adoption of Minutes of Previous Meetings(s) (except minutes of closed session(s))

7. Presentations

8. Matters Tabled/Deferred/Unfinished Business

9. Reports to Council

10. Committee Reports and Minutes

11. Notice of Motions

Motion 1: **Bylaws**

Whereas the Executive Board passed a motion to make the Chairperson part-time and redistribute Executive Officer responsibilities into four positions.

Be it resolved, the SRC approve the drafted Bylaw package presented in September with the addition of those amendments presented January 25th, 2022.

Motion 2: **Chairperson Job Description***

Whereas the Executive Board agreed to recommend to the SRC about the Chairperson becoming a part-time role from May 2022.

Be it resolved, the SRC approve the presented job description for the part-time role of SRC Chairperson.

Please review the attached, Summary, Drafted Bylaws, Presentation

12. New Business

- a) Appointing a new chair
- b) Submission of Agenda
- c) Meetings of the Sub-committees
 - a. Review board
 - b. Elections committee
 - c. Governance committee
- d) Election Timeline
- e) Faculty Negotiations
- f) Return to in person learning

13. Announcements

14. Closed Sessions

15. 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 21st day of January 2022 at 6:30 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 is 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.

16. Adjournment

Agenda will be made available on the Acadia Students' Union Website. Persons wishing to receive a copy in another format may request a copy by contacting the Chairs office.