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## Regular Meeting of Council Agenda

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Tuesday, February 21<sup>st</sup> @3:00 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))

1. February 8 2022
2. February 21 2022

7. Presentations

8. Matters Tabled/Deferred/Unfinished Business

9. Reports to Council

10. Committee Reports and Minutes

11. Notice of Motions

12. New Business

1. Bylaws

**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 21<sup>st</sup> day of February 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 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.

**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.