



**Regular Meeting of
Council Agenda**

Tuesday February 8th @ 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))

- a. February 3, 2022
- b. February 1, 2022

7. Presentations

8. Matters Tabled/Deferred/Unfinished Business

9. Reports to Council

10. Committee Reports and Minutes

- a. Events and Promotions Committee

11. Notice of Motions

12. New Business

- 1. Goal document approval
VP Events and Promotions
- 2. Certification of SRC Members

Be it resolved that all the SRC Members get issued a certificate signed by General Manager and President of the University and will be permanently mentioned on the ASU website under the following academic year as part of recognition of their work through the academic year.

3. Election Policy

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 8th 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 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.