



Regular Meeting of Council Agenda

Wednesday, December 23rd @5:30 PM

1. Call to order

2. Roll call

3. Adoption of Agenda (Addition/ Deletion)

4. Declaration of Conflict of Interest(s)

5. Question Period

6. Adoption of Minutes of Pervious Meeting(s) (except Minutes of Closed Session(s))

- a) Adopting SRC meeting minutes from September 22nd, 2021
- b) Adopting SRC meeting minutes from October 13th, 2021
- c) Adopting SRC meeting minutes from October 20th, 2021
- d) Adopting SRC meeting minutes from October 27th, 2021
- e) Adopting SRC meeting minutes from November 3rd, 2021
- f) Adopting SRC meeting minutes from November 10th, 2021
- g) Adopting SRC meeting minutes from December 1st, 2021

7. Presentations/ Delegations

8. Matters Tabled/Deferred/Unfinished Business

9. Reports to Council

10. Committee Reports and Minutes

- a) Review Board Minutes from December 6th, 2021
- b) Review Board Minutes from December 19th, 2021

11. Notice of Motions

12. New Businesses

- a) Approving Honoraria

13. Announcements

14. Closed Sessions

15. Confirmatory Resolutions

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 23rd day of December 2021 at 5:30 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.