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## Regular Meeting of Council Agenda

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Tuesday, March 29<sup>th</sup> @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))

1. March 15
2. March 22

7. Presentations

- a. Professional studies senator

<https://docs.google.com/presentation/d/1KRrCrUXHwCgJn38bMCIYG3eACa8ko1NXcbVKoyBIQ9s/edit?usp=sharing>

8. Matters Tabled/Deferred/Unfinished Business

9. Reports to Council

10. Committee Reports and Minutes

11. Notice of Motions

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**12. New Business**

- a. Re-election plan
  - a. Timeline
  - b. CRO position
  - c. Elections Committee
  - d. Election documents
- b. Recommendation letter from financial affair committee

**13. Announcements**

- 1. SRC hiring positions

**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 29 day of March 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.