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# Regular Meeting of Council Agenda

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Wednesday, September 29<sup>th</sup> @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) Minutes from September 15<sup>th</sup>, 2021

7. Presentations/ Delegations

a) Accessing SharePoint

8. Matters Tabled/Deferred/Unfinished Business

9. Reports to Council

10. Committee Reports and Minutes

11. Notice of Motions

**12. New Businesses**

- b) Election Plan Draft
- c) Appointing CRO and DCRO
- d) Goal Document Approval
  - a. Deputy Chair

**13. Announcements**

- e) Behaviour outside of work
- f) Annual General Election
- g) SRC Visibility

**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 29<sup>nd</sup> day of September, 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.

