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## Regular Meeting of Council Agenda

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Tuesday, March 8<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 1, 2022

7. Presentations

1. Governance Presentations

8. Matters Tabled/Deferred/Unfinished Business

9. Reports to Council

1. Election report (CRO and DCRO)

10. Committee Reports and Minutes

1. Financial Affairs Committee

**Whereas** the Financial Affairs Committee approves the ASU Budget for the next academic year, April 1, 2022-March 31, 2023.

**Be it resolved;** The SRC approves the ASU Budget for the next academic year, April 1, 2022-March 31, 2023

**11. Notice of Motions**

**12. New Business**

1. General elections
2. Elections Decision

**Be it resolved:** SRC approves the creation of an Elections Appeals Committee composed of 3<sup>rd</sup> party unbiased professionals to review the complaints and appeals of the ASU General Election Winter 2022 and render binding decisions

3. Election Committee Decision Discussion

**13. Announcements**

**14. Closed Sessions**

1. Audit Report

**Whereas** the BDO (ASU’s auditor) provides the audit report for Fiscal Year 2020/2021, which is the financial record between April 1, 2020 and March 31, 2021.

**Be it resolved;** The SRC approves the Audit Report done by BDO.

**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 8<sup>th</sup> 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.