



## **SSMU Council Meeting**

Thursday, January 21, 2009

1. Call to Order .....
  2. Approval of the Minutes .....
  3. Adoption of the Agenda .....
  4. Announcements .....
  5. Question Period .....
  6. Reports of Officers .....
  - A. VP External, Sebastian Ronderos-Morgan .....
  - B. VP Finance, Jose Diaz .....
  - C. VP Internal, Alex Brown .....
  - D. VP University Affairs, Rebecca Dooley .....
  - E. VP Clubs and Services, Sarah Olle .....
  - F. President, Ivan Neilson .....
  7. Reports of Committees .....
  - A. Executive Committee .....
  - B. Clubs and Services Committee .....
  - C. Finance Committee.....
  8. Guest Speakers .....
  - A. TaCEQ executives.....
  9. Old Business.....
  10. New Business.....
  - A. Notice of 10-Year Plan for Building .....
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Celebrating over 100 years of SSMU

# Office of the Speaker

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- B. Amendment Regarding By-Law Changes .....
- C. Resolution Regarding the Constitutional Review Committee .....
- D. Resolution Regarding Haiti Relief Efforts .....
- 11. Confidential Session .....
- 12. Adjournment.....