



## SSMU Council Meeting

Thursday, January 7, 2010

- 1. Call to Order.....
- 2. Approval of the Minutes .....
- 3. Adoption of the Agenda.....
- 3. Announcements .....
- 3. Guest Speakers.....
- 4. Question Period.....
- 5. Reports of Officers.....
  - A. VP University Affairs, Rebecca Dooley .....
  - B. VP Clubs and Services, Sarah Olle .....
  - C. VP Internal, Alex Brown .....
  - D. VP Finance, Jose Diaz .....
  - E. VP External, Sebastian Ronderos-Morgan .....
  - F. President, Ivan Neilson .....
- 6. Reports of Committees.....
  - A. Executive Committee.....
  - A. Finance Committee.....
- 7. Old Business.....
  - A. Resolution Regarding the Self-Tuition Model .....
  - B. Resolution Regarding the Use of Styrofoam .....
- 8. New Business .....



Celebrating over 100 years of SSMU

# Office of the Speaker

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- A. Committee of the Whole Discussion: Winter General Assembly .....
- B. \*Resolution Regarding Ambassador Fee By-Laws .....
- C. \*Amendment Regarding Bylaw Changes for the Election of CKUT Undergraduate Board  
Representatives .....
- D. \*Resolution Regarding Council By-laws.....
- 9. Confidential Session .....
- 10. Adjournment.....

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\* Requires leave of the SSMU Legislative Council by a simple majority of votes.