



Celebrating over 100 years of SSMU

Office of the Speaker

SSMU Council Meeting

Thursday, February 4, 2010

1. Call to Order.....
2. Approval of the Minutes
3. Adoption of the Agenda.....
4. Question Period.....
5. Reports of Officers.....
 - A. VP University Affairs, Rebecca Dooley
 - B. VP Clubs & Services, Sarah Olle
 - C. VP Internal, Alex Brown
 - D. VP Finance & Operations, Jose Diaz
 - E. VP External, Sebastian Ronderos-Morgan
 - F. President, Ivan Neilson
6. Reports of Committees.....
 - A. Executive Committee.....
 - B. External Affairs Committee
 - C. Equity Committee
 - D. Finance Committee
 - E. Operations Committee
 - F. Haiti Earthquake Relief Fund Committee
7. Old Business.....
8. New Business



Celebrating over 100 years of SSMU

Office of the Speaker

- A. Resolution Regarding Amendment of By-Laws III-3 and III-5 – Clubs, Services & Independent Student Groups Rules and Regulations
- B. *Resolution Regarding an Exceptional Winter Referendum.....
- C. A Vision for the William Shatner University Centre
- D. Memorandum: SSMU Formulation Policy
- E. Briefing Document: Pandemic Preparedness.....
- F. Council-Initiated Referendum Questions
- 9. Confidential Session
- 10. Adjournment.....

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