



## **SSMU Council Meeting**

Thursday, February 18, 2010

1. Call to Order.....
2. Approval of the Minutes .....
3. Adoption of the Agenda.....
4. Announcements .....
5. Guest Speakers.....
  - A. Daniel Simeone, President of PGSS.....
6. Question Period.....
7. Reports of Officers.....
  - A. VP Internal, Alexandra Brown .....
  - B. VP External, Sebastian Ronderos-Morgan .....
  - C. VP Finance & Operations, Jose Diaz .....
  - D. VP Clubs & Services, Sarah Olle .....
  - E. VP University Affairs, Rebecca Dooley .....
  - F. President, Ivan Neilson .....
8. Reports of Committees.....
  - A. Executive Committee.....
9. Old Business.....
10. New Business.....
  - A. SSMU Committee Review (Information & Discussion) .....
  - B. Policy Formulation Review (Information & Discussion) .....
  - C. Project List A (Information & Discussion).....



Celebrating over 100 years of SSMU

# Office of the Speaker

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- D. Resolution Regarding Environment Fund Yes Committee .....
- E. \*Resolution Regarding Award of Distinction Bylaw Amendment .....
- F. Resolution Regarding By-law Changes .....
- 11. Confidential Session.....
- 12. Adjournment.....

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