



# SSMU GENERAL ASSEMBLY AGENDA

October 28, 2019

1. Call to Order: **18:15**
2. Land Acknowledgement
3. Adoption of Standing Rules -- **APPROVED**
4. Approval of Minutes
  - a. Fall 2018 (2018-10-29) -- **REFERRED TO THE BOARD OF DIRECTORS**
  - b. Winter 2019 (2019-02-25) -- **REFERRED TO THE BOARD OF DIRECTORS**
5. Approval of the Agenda
6. New Business
  - a. Motion Regarding Nomination of Directors for the 2019-2020 Board of Directors 2019-10-28 -- **APPROVED IN PRINCIPLE**
  - b. Motion Regarding the Nomination of the Auditor for the Fiscal Year of 2020 2019-10-28 -- **APPROVED IN PRINCIPLE**
7. Question Period
8. Executive Reports
  - a. Board of Directors Report (President)
  - b. Vice-President (Internal Affairs)
  - c. Vice-President (Finance)
  - d. Vice-President (University Affairs)
  - e. Vice-President (Student Life)
  - f. President
  - g. Vice-President (External Affairs)
9. Adjournment: **20:11**