



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Regular Board Meeting
Meeting Date February 28th 2017 8:00pm
Meeting Location UCC Boardroom

AGENDA

1. Call to Order {1 min}
2. Disclosures of Conflicts of Interest {1 min}
3. Changes to and Adoption of Agenda {2 min}
4. Comments from the Chairperson {2 min}
5. Approval of Minutes – January 27th 2017 {4 min}
6. Reports Requiring Board Action
 - 7.01 USC Budget Approval 2017-2018 {70 min}
7. Reports For Information and Discussion
 - 8.01 Report From the President - (E. Avila) {5 min}
 - 8.02 Report From the COO - (J. Armour) {10 min}
 - 8.03 Report From the Secretary-Treasurer - (I. Jacobi) {5 min}
8. Board Committees
 - 9.01 Nominating Committee {2 min}
 - 9.02 Board Evaluation Committee {2 min}
 - 9.03 Governance Committee – (H. Zafari) {2 min}
 - 9.04 Finance Committee – (C. Maidment) {2 min}
 - 9.05 Gazette Publishing Committee {2 min}
9. Inquiries and Other Business {5 min}
10. In-Camera Meeting {5 min}
11. Adjournment of Public Meeting {8:00pm}