



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Regular Board Meeting
Meeting Date March 10th 2017, 2:00pm
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. In-Camera Meeting {60 min}
6. Consent Agenda {1 min}
 - 6.01 Approval of Minutes – February 28th Minutes
 - 6.02 Report From the President - (E. Avila)
 - 6.03 Report From the COO - (J. Armour)
 - 6.04 Report From the Secretary-Treasurer - (I. Jacobi)
 - 6.05 Governance Committee – (H. Zafari)
 - 6.06 Gazette Publishing Committee
 - 6.07 Finance Committee Update
 - 6.08 Human Resources Policies
7. Reports Requiring Board Action
 - 7.01 Strategic Plan Approval {45 min}
 - 7.02 Financial Reporting Policy {15 min}
 - 7.03 Winter Retreat Report and Recommendations {15 min}
 - 7.04 Evaluation Committee Recommendations {10 min}
 - 7.05 BOD Terms of Reference / Chair Offer Letter {10 min}
8. Reports For Information and Discussion
 - 8.01 Spoke Update {10 min}
9. Inquiries and Other Business {5 min}
10. Adjournment of Public Meeting {4:57pm}