1. Call to Order
2. Land Recognition
3. "O Canada"
4. Western Song
5. Roll Call
6. Comments from the Chair
7. Approval of Agenda
8. Approval of Minutes
   - November 22 Meeting Minutes
   - January 22 Meeting Minutes
9. Presentations
   i. NCHA Survey Presentation (30 minutes)-J. Massey, Associate Vice President, Student Experience
   ii. Sexual Violence Prevention Policy (30 minutes)-D. Carr, Gender Based Violence Education Coordinator
10. For Action
    Election of Transport Advocacy Working Group (Motion 1)-M. Chasmar
    Governance and Finance Standing Committee:
    i. Constituent Council Grants Policy (Motion 2, Appendix A)--M. Chasmar
    ii. Standing Committee Terms of Reference (Motion 3, Appendix B)-M. Chasmar Huron Councillor
    Advocacy Standing Committee:
    iii. Performance Based Funding Policy Paper (Motion 4, Appendix C)-E. Kozak, King’s Councillor
    Student Experience Standing Committee
    iv. Peer Support Centre Policy Review (Motion 5, Appendix D)-D. Carlson, King’s Councillor
11. For Information
    i. Executive Roadmap Update
    ii. Executive Reports
    iii. Board of Directors Chairperson Report
    iv. Advocacy Standing Committee Report
    v. Governance and Finance Committee Report
    vi. Student Experience Standing Committee Report
12. For Discussion
13. New Business
14. Termination
Motion 1

Be it resolved that Council elect students at large to the Transport Advocacy Working Group

Chasmar/Seconder
Motion 2

Be it resolved that Council approve the updated Constituent Council Drafts Policy (Appendix A).

Chasmar/MacDonald
Motion 3

Be it resolved that Council approve the updates to the Standing Committee Terms of Reference.

Chasmar/MacDonald
Motion 4

Be it resolved that Council approve the Performance Based Funding Policy Paper.

Kozak/Caduhada
Motion 5

Be it resolved that Committee approve the updated Peer Support Centre Policy.

Carlson/Entezari
Appendices

Appendix A
Constituent Council Grant Policy Draft

Appendix B
Standing Committee Terms of Reference Draft

Appendix C
Performance Based Funding Policy Paper

Appendix D
Peer Support Centre Usage Policy Draft