

**7th Meeting of the 2014/2015 Council**

**7:00 p.m. Feb. 25th 2015**

**Council Chambers, Room 315**

 **AGENDA**

**1. Call to Order**

**2 O Canada**

**3. Western School Song**

**4. Roll Call**

**5. Adoption of Agenda**

**6. Speaker’s Announcements**

**7. Member’s Announcements**

**8. Comments and Questions from the Western Community**

**9. Presentations**

9.1 Canadian Alliance of Student Associations (CASA) Presentation (20 min)

**10. Western Student Senators (WSS) Report (5 min)**

**11 Executive Summary and Approval of Executive Reports (30 min)**

**12. Report of the Chair of the Board of Directors (10 min)**

**13. Standing Committee Reports**

 Committee Items for Approval

13.1 Governance & Agenda – Executive Composition Report (10 min)

13.2 Local & Campus Affairs

13.3 Long Term Plan & Budget

13.4 Portfolio Service Level & Program Review
13.5 Provincial & Federal Affairs

**14. Council Business**

 14.1 Motion 1 – Council Attendance Policy Amendment Motion

 14.2 Motion 2 – LTPB Budget Presentation and Consideration Motion

**15. Question Period**

**16. New Business**

**17. Adjournment**