



Council

Notice of Meeting

Date: Wednesday, November 15, 2017

Time: 4:00 P.M. – 6:00 P.M.

Place: NH 3407

AGENDA (Draft)

	Item	Action
1.	Chair's Welcome and Opening Remarks	-
2.	Adoption of the Agenda (Changes, if applicable, will be noted with **)	For Approval
3.	Declarations of Interest	-
4.	Approval of the Minutes of the Previous Meeting a. October 12, 2017	For Approval
5.	Consent Items⁺ a. Board Reports b. Executive Reports c. Committee Reports	For Information
6.	Council Membership Report	For Information
7.	University of Waterloo Committee Membership Report	For Information
8.	Presentations a. Fall Reading Week Expectations (<i>Bruce</i>) b. Funding Transparency (<i>Freure</i>) c. Update from the Board (<i>Kearney</i>)	For Information
9.	Discussion Items a. Fall Reading Week Expectations b. Funding Transparency	Discuss

	c. Policy 58	
10.	Motions a. Motion to ratify the University of Waterloo Committee Appointments b. Motion to approve StudentCare mental health survey questions	For Approval
11.	Confidential Session (see Confidential Agenda)	
12.	Notices of Motion	-
13.	Other Business	-
14.	Adjournment	-

+ Consent Items are those items that in the judgment of the Executive Committee require the attention of Council but that neither require nor imply a decision by Council on any procedural or substantial matter. By adopting Consent Items, Council formally receives information for entry into the minutes. Council may discuss Consent Items at its pleasure.

Lindsey Daniels
Chair of the Council
GSA-UW

November 8, 2017

RESOLUTIONS

10a Motion to ratify the University of Waterloo Committee Appointments

BIRT the GSA-UW Council ratify the appointments as detailed in the report for item 7.

10b Motion to approve StudentCare mental health survey questions

BIRT that the GSA-UW Council approve the mental health survey questions prepared by StudentCare