

UMSU Council Meeting Minutes

December 7th, 2017

Meeting Called to Order

Meeting called to order at 6:06pm, by Michael Catanese.

Approval of Agenda

Moved by: *President* Seconded by: *Social Work Students' Association*

Motion to move current business before presentations. Approval of agenda as presented and amended.

Motion Carried.

Approval of Previous Minutes

Moved by: *Social Work Students' Association* Seconded by: *LGBTQ* Representative*

Motion to approve the previous minutes as presented.

Motion Carried.

Motion #0384

Motion to appoint Cassandra Kiernicki as the UMSU Chief Returning Officer for the 2017-2018 term.

Motion Carried.

Presentation - Strategic Planning Session

Councillors and executives were put into groups, and worked together to find ways to better UMSU, such as potential new businesses/services to provide for students of the university.

Reports of the University Board of Governors and University Senate

No reports from neither University Board of Governors and Senate.

Reports of Committees

Reports on passed course changes, and strategic planning session and survey.

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Reports of the Executives

Executives gave reports on current projects and upcoming events.

Vice President External gave a presentation on the Canadian Federation of Students Annual General Meeting

Reports of Councillors

Councillors were given the opportunity to make announcements on behalf of their faculty/program.

Announcements

There were no announcements given at this time.

Adjournment

Meeting adjourned at 7:56pm.