

# UMSU Council Meeting Minutes

November 23rd, 2017

## Meeting Called to Order

Meeting called to order at 6:05pm, by Michael Catanese.

## Approval of Agenda

Moved by: *President*    Seconded by: *International Students' Rep*

Motion to approve the agenda as presented.

## Approval of Previous Minutes

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

Motion to approve the previous minutes as presented.

## Closed Session

Council entered into a Closed Session Q and A period.

## Reports of the University Board of Governors and University Senate

No reports were given at this time.

## Reports of Committees

Committees reported on pertinent discussions.

## Motion #0383 - Executive Oversight Restructuring

Motion to remove the Executive Oversight Committee's ability to award financial incentives to the executive, and to empower Finance Committee to recommend an award of up to \$1500.00 per executive at year end.

**Motion Carried.**

Abstentions Notes from: UMSU President, Vice President External, Vice President Student Services, Vice President Finance and Operations, Vice President Advocacy

## Reports of the Executives

Executives gave reports on current projects and upcoming events.

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## 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 7:02pm.