## Bureau de Présidents du Conseil

January 24, 2012

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1) Call to Order

- 2) Attendance
- 3) Adoption of the Agenda
- 4) Approval of the Minutes 01/12/12
- 5) Report of the Steering Committee
- 6) Announcements
- 7) Question Period
- 8) New Business
  - a. Motion Re: Elimination of Advanced Polling
  - b. Motion Re: Standing Rules of the General Assembly
  - c. Discussion Regarding Judicial Board
  - d. Committee Elections
- 9) In-Camera Session
- 10) Recess for Board of Directors Meeting
- 11) Reports by Committees
  - a. Community Engagement Committee Report
  - b. Funding Committee Report
  - c. Library Improvement Fund Committee
  - d. Interest Group Committee Report
  - e. Executive Report
    - i. Presentation of SSMU Mid-Year Survey Results
- 12) Reports by Executives
  - a. VP Finance & Operations
  - b. VP Clubs & Services Report
  - c. VP Internal
  - d. VP External
  - e. VP University Affairs
  - f. President
- 13) Question Period
- 14) Adjournment