



**Special Council Meeting: February 21, 2018, 6:00 – Council Chambers,
Student Union Building**

1. Roll Call

2. Adoption of the Agenda

MOTION 2018-02-21: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

3. Minutes of the Previous Meeting

MOTION 2018-02-21: M01

BE IT RESOLVED THAT the January 24th council meeting minutes be approved as circulated.

MOTION 2018-02-21: M02

BE IT RESOLVED THAT the February 7th Communications Received

4. Appointments

- a. Elections Appeals Committee

5. Presentations

6. Committee Reports

Elections Committee

7. New Business

- a. Referendum Questions
- b. Society Policy Amendments

- i. **BE IT RESOLVED THAT** the Society Policy Amendments are approved as circulated.

8. Old Business

9. Executive Business

10. Notices of Motion

11. Announcements

12. Adjournment