1. Roll Call

2. Adoption of the Agenda
   MOTION
   BE IT RESOLVED THAT the agenda be adopted as circulated.

3. Minutes of the Previous Meeting
   MOTION
   BE IT RESOLVED THAT the minutes of the October 17th meeting be accepted as circulated

4. Communications Received

5. Appointments
   a. Oversight Committee
      i. Two Faculty Representatives (councillors)
      ii. Two Community Representatives (councillors)
      iii. Two Members at Large
   b. Grants and Sponsorship
      i. One General Member
   c. External Committee
      i. Open appointments
   d. Student Life Committee
      i. Open appointments
   e. Offices Steering Committee
      i. One Community Representative
      ii. One General Member
   f. Elections Committee
i. Open appointments

g. Accessibility Fund Committee
   i. Two General Members

h. Impact Award Committee
   i. Two General Members

6. **Presentations**

7. **Committee Reports**
   a. Senate Caucus
   b. BOG Caucus
   c. Dalhousie Student Union Standing Committee Reports

8. **New Business**
   a. Referenda Policy

9. **Old Business**

10. **Executive Business**
   a. President Aaron Prosper
   b. Vice-President (Internal) Annie Shannon-Dwyer
   c. Vice-President (Financial and Operations) Chantal Khoury
   d. Vice-President (Academic and External) Masuma Khan
   e. Vice-President (Student Life) Cory Larsen

11. **Notices of Motion**

12. **Announcements**

13. **Adjournment**