



**October 11, 2017, 5:00 – Atrium, Student Union Building**

**1. ROLL CALL**

**2. ADOPTION OF THE AGENDA**

**BE IT RESOLVED THAT** the agenda be adopted as circulated.

**3. MINUTES OF PREVIOUS MEETING**

**4. COMMUNICATIONS RECEIVED**

**5. APPOINTMENTS**

**6. PRESENTATIONS**

**7. REPORTS OF COMMITTEES**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

a. **BE IT RESOLVED THAT** PricewaterhouseCoopers LLP is appointed the auditor of the Dalhousie Student Union for fiscal year 2017/2018.

b. **BE IT RESOLVED THAT** the DSU adopt the following schedule for the fall by-elections:

Nomination open/end: 10:00am Oct 25 - 10:00am Oct 31;

Campaign open/end: Nov 2 - Nov 21 (9 school days);

Voting period: Nov 22 - Nov 24.

**10. BUSINESS OF THE EXECUTIVE**

**11. NOTICES OF MOTION**

**12. ANNOUNCEMENTS**

**13. ADJOURNMENT**