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 January 30th meeting be accepted as circulated

4. Communications Received

5. Appointments
   
   a. Judicial Board
   
   b. Dalhousie Student Union Standing Committee Appointments

6. Presentations
   
   a. NSPIRG

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

8. New Business
   
   a. Levy Questions

      i. BE IT RESOLVED THAT the NSPIRG referendum question be approved as circulated

      ii. BE IT RESOLVED THAT the Dalhousie University Nursing Society referendum question be approved as circulated
b. DSUSO Breakfast Club Motion

c. Fight for $15 and Fairness Follow Up

d. Strategic Planning Policy
   i. **BE IT RESOLVED THAT** the Strategic Planning Policy be approved as circulated

e. Executive Policy
   i. **BE IT RESOLVED THAT** the Executive Policy be approved as circulated

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**