



PRESIDENT'S COUNCIL
February 23, 2016
Morrison Boardroom
9:00 am – 12:00 p.m.

PC (9-9:05)	1.	Approval of Agenda (<i>Standing Item</i>) <ul style="list-style-type: none"> • Approval of Consent Agenda (<i>info items that require approval but no discussion</i>) • Upcoming Agenda Items (<i>Standing Item</i>)
PC (9:05-9:15)	2.	Approval of Minutes – January 5 th and January 19 th (<i>Standing Item</i>)
PC (9:15-9:25)	3.	Business Arising (<i>Standing Item</i>) <ul style="list-style-type: none"> a) Internal Charges (A. Beckett and K. MacDonald) b) AUS policy (B. Hale)
PC (9:25-9:30)	4.	Residents Life (<i>Standing Item- progress report by end of May</i>)
9:30 – 9:50 (20 minutes) H. McGregor	5.	Financial System upgrade
9:50 to 10:05(15 minutes) A. Beckett	6.	2016-17 budget
10:05 A. Beckett	7.	Wireless Communication Device Policy
A. Beckett	8.	Board of Governors Agenda Overview
10:30 J. Fox and T. Buksaitis	9.	Enrolment Update
A. Beckett	10.	Residence Numbers
K. MacDonald	11.	MoodCheck app
T. Buksaitis and B. Hale	12.	Missing Students Policy
J. Orr	13.	Process for Strategic Plan

Regrets: R. Isnor