## Council

### Notice of Meeting

**Date:** Wednesday, November 15, 2017  
**Time:** 4:00 P.M. – 6:00 P.M.  
**Place:** NH 3407

### AGENDA (Draft)

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
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<tbody>
<tr>
<td>1. Chair’s Welcome and Opening Remarks</td>
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<td>2. Adoption of the Agenda (Changes, if applicable, will be noted with **)</td>
<td>For Approval</td>
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<tr>
<td>3. Declarations of Interest</td>
<td>-</td>
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| 4. Approval of the Minutes of the Previous Meeting  
  a. October 12, 2017 | For Approval |
| 5. Consent Items*  
  a. Board Reports  
  b. Executive Reports  
  c. Committee Reports | For Information |
| 6. Council Membership Report | For Information |
| 7. University of Waterloo Committee Membership Report | For Information |
| 8. Presentations  
  a. Fall Reading Week Expectations *(Bruce)*  
  b. Funding Transparency *(Freure)*  
  c. Update from the Board *(Kearney)* | For Information |
| 9. Discussion Items  
  a. Fall Reading Week Expectations  
  b. Funding Transparency | Discuss |
c. Policy 58

<table>
<thead>
<tr>
<th>10.</th>
<th><strong>Motions</strong></th>
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<tbody>
<tr>
<td>a. Motion to ratify the University of Waterloo Committee Appointments</td>
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<tr>
<td>b. Motion to approve StudentCare mental health survey questions</td>
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<td>For Approval</td>
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**11. Confidential Session (see Confidential Agenda)**

**12. Notices of Motion**

**13. Other Business**

**14. Adjournment**

* Consent Items are those items that in the judgment of the Executive Committee require the attention of Council but that neither require nor imply a decision by Council on any procedural or substantial matter. By adopting Consent Items, Council formally receives information for entry into the minutes. Council may discuss Consent Items at its pleasure.

Lindsey Daniels  
Chair of the Council  
GSA-UW

November 8, 2017
RESOLUTIONS

10a  Motion to ratify the University of Waterloo Committee Appointments

BIRT the GSA-UW Council ratify the appointments as detailed in the report for item 7.

10b  Motion to approve StudentCare mental health survey questions

BIRT that the GSA-UW Council approve the mental health survey questions prepared by StudentCare