



Agenda of the Special General Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: February 20th, 2020

Time: 1:30 PM

Location: A145, Hazel McCallion Campus

Agenda Item	Motion	Presenter	Time
Call to Order		Chairperson	1:30 pm
Declaration of Proxies		Chairperson	1:31 pm
Welcome & Notes from the Chairperson		Chairperson	1:32 pm
Approval of Agenda	BE IT RESOLVED that the members of the SSU approve the Special General Meeting agenda as presented.	Chairperson	1:40 pm
Bylaw Amendments	BE IT RESOLVED that the members of the SSU approve the bylaw amendments as presented.	Chairperson	1:45 pm
Adjournment	BE IT RESOLVED that the members of the SSU adjourn the Special General Meeting.	Chairperson	2:30 pm