**DSS AGM – Winter Semester**

April 4th, 2016

Chair: Mitch Coupland

1. **Introduction**
2. **Role Call**
3. **Acceptance of agenda**
4. **Acceptance of minutes**
5. **Communications received**
6. **New Business**
	1. Constitution Amendments
7. **Elections and installations of officers**
	1. President
	2. Vice President
	3. Vice President of Finance
	4. Director of Communications
	5. Director of Marketing and Public Affairs
	6. Director of Student Life
	7. Chairperson
	8. DSU Rep
	9. Senate Rep
8. **Honoraria**
	1. Final report from executive
	2. Executive Review committee report
	3. Short speech from each executive
	4. Discussion in camera
	5. Vote
9. **Reports of Committees and Societies**
	1. Finance & Grants
	2. Environmental Affairs
	3. Curriculum Committee
	4. First Year Rep
	5. DISP Rep
	6. DABS
	7. DAMS
	8. DAPS
	9. DBSS
	10. DOUGS
	11. DUESA
	12. DUMASS
	13. DUPS
	14. DUUCS
	15. Dawson
	16. MSSDU
	17. EPSS
	18. SIMS
	19. UNS
	20. King’s Rep
	21. DSU Rep
10. **Question and Answer Period**
11. **Announcements**
12. **Adjournment**