**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**