

Date: 9 April, 2009
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 17 April, 2009**

There will be a meeting of Senate on **Friday, 17 April, 2009** at **2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SAINT MARY'S UNIVERSITY 2009-2010 OPERATING BUDGET**
Presentation by Larry Corrigan.
4. **MINUTES OF PREVIOUS MEETING**
Minutes of previous meeting of March 13, 2009, attached as *Appendix A*.
5. **BUSINESS ARISING FROM THE MINUTES**
 - .01 Nomination call for Senate Representative on the Senate Committee on Literacy Strategy
6. **REPORTS OF STANDING COMMITTEES**
None at this time.
7. **REPORT OF AD-HOC COMMITTEES**
None at this time.
8. **REPORT OF JOINT COMMITTEES**
None at this time.
9. **REPORT OF PRESIDENTIAL COMMITTEES**
None at this time.
10. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)

SMUSA Constitution –Article IX: University Governing
Bodies (amended selection process for Student Senators)
attached as *Appendix B*.

c. Chair

12. **PRESIDENT'S REPORT**

13. **QUESTION PERIOD**

14. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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