



COSS Meeting #7

Friday March 29, 2019
3:00pm – 5:00pm
Room 313, Koffler Student Centre
214 College St.

AGENDA

1. Land Acknowledgment
2. Introductions
3. Call to Order
4. Approval of Agenda
5. Approval of minutes from meeting #6
6. Motions for changes to COSS procedure
 - i. Be it resolved that the QSS and CSS representatives be required to abstain on the Student Life Operating Plan vote.*
 - ii. Be it resolved that any member wishing to call into meetings remotely be required to submit their intention to do so through the COSS chair within 24 hours of the meeting, AND Be it further resolved that the Chair be given the discretion to allow for special circumstances when notice of 24 hours is not met.*
 - iii. Be it resolved that members having missed any three (3) meetings of COSS are deemed to have forfeited their right to vote on COSS matters.*
7. Appointment of 2019-2020 COSS Chair
8. Other Business
9. Adjournment