

Students' Council Agenda

12:30 PM July 6, 2014
SLC Multipurpose Room

Council is the master of its own rules, and is the body ultimately responsible for deciding how to interpret them. Accordingly, if any Councillor disagrees with the interpretation of the Chair, then it is encouraged to appeal to Council to allow Council to discuss and decide the issue.

Preliminaries

Assistant Secretary Nominations

2. **Motion:** BIRT Council elects ____ as Assistant Secretary of Students' Council

Approval of the Agenda

An agenda is not a comprehensive list of everything that might come up at the meeting, but instead it is a list of what subjects will be considered and in what order. The adoption of the agenda cements the relative priority of each item of business. Adding items to the agenda requires a two-thirds vote, although new items of business can still be raised without needing that vote once the entire agenda is complete.

3. **Motion:** BIRT Council approves the agenda for this meeting.

Reading and Approval of the Minutes

The minutes of a meeting are the official record of what happened at that meeting, and contain the authoritative versions of the actions taken at the meeting. No motion or vote is required to adopt the minutes, once corrections are made. If there are significant reservations about the minutes, the approval may be dispensed with, and the minutes will be returned at the subsequent meeting for approval.

4. **Minutes:** Minutes of June meeting [Attachment 01](#)

Consent Agenda

Per Council Procedure 9, items on the consent agenda will be considered in gross, without debate or amendment. Items will be moved from the consent agenda to the regular agenda upon the request of any member. The purpose of the consent agenda is not to suppress debate but to allow Council to quickly consider and approve uncontroversial items.

5. Councillor Reports

- a. Doug Turner (Arts) [Attachment 02](#)
- b. Christos Lolas (Math) [Attachment 03](#)
- c. Febrian Sidharta (Math) [Attachment 04](#)
- d. Jill Knight (AHS) [Attachment 05](#)
- e. James Koo (AHS) [Attachment 06](#)
- f. Julian Wang (Engineering) [Attachment 07](#)
- g. Dayna Nelson (Arts) [Attachment 08](#)

Regular Agenda

Reports

Reports are submitted to Council by various officers and committees of Feds and of Council. Motions arising directly out of a report, including to adopt recommendations in the report, may be considered immediately after the report without having to wait until later in the meeting. No action is required to receive a report. If Council decides to adopt or accept a report, then it is endorsing the entire report and not just the recommendations.

6. Executive Reports

- a. President [Attachment 09](#)
- b. Vice-President, Internal [Attachment 10](#)
- c. Vice-President, Operations and Finance [Attachment 11](#)
- d. Vice-President, Education [Attachment 12](#)

7. Executive Q&A Period

8. Councillor Reports

Councillors to be called in order for reports.

Special Orders

A special order is an item which will take precedence over all business pending at the time set for the special order. Council will interrupt whatever it is doing at the time to deal with to the special order. As it suspends the normal rule that one item must be disposed of before another can be brought up, setting a special order (or ignoring one already set) requires a two-thirds vote unless done as part of the agenda.

1. Portal Presentation (Pavol Chvala & Pam Charbonneau)

1:00 PM - 20 minutes

2. Long Range Plan Stakeholder Lab (Guests - Overlap)

1:30 PM - 45 minutes

Unfinished Business and General Orders

Unfinished business is business carried on to a meeting from the previous meeting. A general order is an item of business that is ordered to be taken up at a meeting. The most important thing that the agenda does is set general orders and their relative ordering. Time limits to discussions indicate the point at which the Speaker will end the discussion unless Council directs otherwise.

10. **Motion (President Burt):** BIRT Council elects ___ to the positions of Student Technology Advisory Committee; 3 Councillors; [Attachment 13](#)

11. **Motion (President Burt):** BIRT Council elects ___ to the positions of Sustainability Committee; At least 3 Councillors, At least 2 Students-At-Large; [Attachment 14](#)

12. **Motion (President Burt):** BIRT Council elects ___ to the positions of Ad-Hoc Campus Space Audit Committee; At least 3 Councillors, at least 1 Student-At-Large; [Attachment 15](#)

13. **Motion (President Burt):** BIRT Council elects ___ to the positions of Mental Health Committee; At least 1 Councillor, At least 3 Students-At-Large; [Attachment 16](#)

14. **Motion (Coun. Lolas):** BIRT that Council elects ___ to the Board of Directors' Ad-hoc Advisory Committee on General Meetings; 1 Councillor; [Attachment 17](#)

15. **Motion (VPED Hamade):** BIRT Council approve Policy 27 (Regional Transit) [Attachment 18](#)
16. **Motion (VPED Hamade):** BIRT Council approve Policy 26 (Off Campus Housing Advocacy Strategy) [Attachment 19](#)
17. **Motion (VPED Hamade):** BIRT Council approve Policy 11 (Academic Cost Recovery) [Attachment 20](#)
18. **Motion (VPED Hamade):** BIRT Council approve Policy 18 (Tuition Set-Aside) [Attachment 21](#)
19. **Motion (VPED Hamade):** BIRT Council approve Policy 19 (Co-op as Student Financial Aid) [Attachment 22](#)
20. **Motion (Coun. Lolas):** BIRT Council approve Policy 13 (Clubs) [Attachment 23](#)

New Business

Any Councillor may raise any item of concern during New Business. Generally, long discussions without a specific motion before Council should be avoided, and are technically against the rules of procedure. If a Councillor has any questions about the procedure, form, or content, they should ask the Speaker or another experienced Councillor.

Adjournment by 4:30 PM