Students' Council Agenda

12:30 PM June 8, 2014
SLC Multipurpose Room

An attempt has been made to use a consistent formatting throughout the agenda. Underlined items denote items of significance, usually that a decision will be required of Council. Upright text is the text of an actual decision to be submitted to Council for consideration, rather than a reference to an attachment. Large italic text is descriptive but important text, and small italic text is commentary.

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

Secretary Elections:

Secretary Nominations
1. **Motion:** *BIRT* Council elects _____ as Secretary of Students' Council

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 May meeting* [Attachment 1](#)

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 2](#)
   b. **Kianna Wan (Science)** [Attachment 3](#)

   c. **Christos Lolas (Math)** [Attachment 4](#)
   d. **Febrian Sidharta (Math)**[Attachment 5](#)
   e. **Carly McCready (Science)**[Attachment 6](#)
   f. **Brandon Gaffoor (Environment)** [Attachment 7](#)
   g. **Jill Knight (Applied Health Sciences)** [Attachment 8](#)

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 9](#)
      i. Long Range Plan Project Plan Update
        to be presented orally
   b. **Vice-President, Internal** [Attachment 10](#)
   c. **Vice-President, Operations and Finance** [Attachment 11](#)
   d. **VIce-President, Education** [Attachment 12](#)
      i. Outreach to Increase Student Voter Turnout Update
        to be presented orally

7. **Executive Q&A Period**

8. **Councillor Reports**
      Councillors to be called in order for reports.

9. **Standing Committees**
   a. **Policy & Procedure Committee**
      i. **Report:** Policy Updates [Attachment 13](#)
   Motion: BIRT Council tasks the Policy & Procedure Committee with bringing forward recommendations to Council regarding expiring Student's Council Policies over the current year.

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 (VPED Hamade): Council Procedure** [Attachment 14](#)
   BIRT Council approve the amendment to Procedure 10.

12. **Motion (VPED Hamade):** BIRT Council elects _____ to the positions of Co-Op Students Council *(pending approval of Item 10)*; 3 Members of Council

Councillors Jack Li, Julian Wang, Christos Lolas, Anand Balram, Anne-Marie Hayman

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.

13. **Motion (Pres Burt):** BIRT Council renew Student Council Policies 3 (Statement of Autonomy) and 8 (Request for Minutes of University Bodies)
14. **Motion (Pres Burt)**: BIRT Policy 11 (Academic Cost Recovery) and 18 (Tuition Set-Aside) be tasked to Education Advisory Committee for review
15. **Motion (Pres Burt):** BIRT Council rescind Policies 4 (University Ancillary Enterprise Operations) and 6 (Counselling Services)
16. **Report:** Elections Committee (Councillor Hayman)
17. **Motion (Councillor McCready):** BIRT Council task PPC with proofreading and reviewing the format of Students Council Policies and Procedures to ensure consistent formatting throughout, and allow PPC to make any changes that do not affect the meaning or spirit of the policies and procedures.

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Adjournment by 4:00 PM