

# Students' Council Agenda

12:30 PM October 19th, 2014

SLC Multipurpose Room

## Preliminaries

1. **Motion:** BIRT Council elects \_\_\_\_\_ as Assistant Secretary of Students' Council

## Approval of the Agenda

*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.*

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

## Reading and Approval of the Minutes

*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.*

3. **Minutes:** Minutes of September 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.*

4. Councillor Reports
  - a. Doug Turner (Arts) [Attachment 02](#)
  - b. James Koo (AHS) [Attachment 03](#)
  - c. Brandon Gaffoor (Environment) [Attachment 04](#)
  - d. Julian Wang (Engineering) [Attachment 05](#)
  - e. Jill Knight (AHS) [Attachment 06](#)
  - f. Anne Marie Hayman (St. Jeromes) [Attachment 07](#)
  - g. Christos Lolas (Math) [Attachment 08](#)
  - h. Kianna Wan (Science) [Attachment 09](#)
  - i. Anand Balram (Environment) [Attachment 10](#)
  - j. Kavita Puri (Kitchener) [Attachment 11](#)
5. Committee Reports
  - a. Elections and Referenda Committee [Attachment 12](#)

## 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 13](#)
- b. Vice-President, Internal [Attachment 14](#)
- c. Vice-President, Operations and Finance [Attachment 15](#)
  - i. Feds Open House Social Media Summary [Attachment 16](#)
  - ii. Feds Open House Monopoly Survey Results [Attachment 17](#)
- d. Vice-President, Education [Attachment 18](#)

## 7. Executive Q&A Period

8. **Councillor Oral Reports** (Councillors who submitted a report will be called to deliver an oral summary lasting no longer than 30 seconds)

## 9. Speaker Update

- a. Attendance
- b. October 22nd General Meeting
- c. Reports

## Special Orders

*A special order is an item of business that will take precedence over all other business at the designated time for the special order. As it suspends the normal rule that each item must be disposed of before another can be brought up, setting or removing a special order requires a two-thirds vote unless originally included in the agenda.*

10. **Presentation:** Health Services (Barb Schumacher) - 12:30

## 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.*

11. **Motion (VPED Hamade):** BIRT Council amend Procedure 23 (External Review) [Attachment 19](#)
12. **Motion (VPED Hamade):** BIRT The Federation of Students' Federal Advocacy Strategy is to engage local MPs and meet with relevant decision makers in Ottawa. See attached statement from the Governmental Affairs Advisory Committee [Attachment 20](#)
13. **Motion (Pres Burt):** BIRT Council approve the Communications Policy. [Attachment 21](#)

14. **Motion (Pres Burt):** BIRT Council approve the recommendations made by the Policies & Procedures Committee. [Attachment 22](#)

### **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 4:00 PM**