

Students' Council Agenda

Date: Sunday, December 2, 2012

Time: 12:30pm

Place: SLC MPR

University of Waterloo

Federation of Students

Students' Council Meeting

*The December meeting of the Federation of Students' Council will be held on Sunday, December 2nd at 12:30 p.m. in the **Multi-Purpose Room of the Student Life Centre.***

Agenda Items

Approval of the Agenda

- 1 **Motion:** Be it resolved that Council approves the agenda for this meeting.

Consent Agenda

- 2 **Motion:** BIRT Students' Council approves the October 14th and November 11th meeting minutes of Students' Council.

- 3 **Councillor Reports**

- a Architecture
- b Applied Health Science
- c Arts
- d Engineering
- e Environment
- f Kitchener
- g Math
- h Renison
- i Science
- j St. Jerome's

- 4 **Committee Reports**

- a By-Laws, Policies, and Procedures
- b Budget
- c Internal Administration
- d Internal Funding
- e Education Advisory
- f President's Advisory
- g Election
- h Election Appeals

Regular Agenda

- 5 **Executive Reports**

- a Vice-President Administration & Finance
- b Vice-President Education
- c Vice-President Internal
- d President

- 6 **Old Business**

- a Tuition Flat Fee Billing Structure

- b Tuition Rate
- c Report of Feducation

7 New Business

- a Election Voting Procedure Changes
- b Student Safety Programs Committee
- c Update on uWaterloo's Strategic Planning
- d CASA Deliverables Framework Update
- e Early Outreach Conference Proposal
- f Election Committee Appointment
- g Services in new Student Building
- h IAC, IFC, and PAC Members

8 General Announcements

9 Adjournment