

## Students' Council Agenda

Date: Sunday, January 13, 2012  
Time: 12:30pm  
Place: SLC MPR

University of Waterloo  
Federation of Students  
Students' Council Meeting

*The January meeting of the Federation of Students' Council will be held on Sunday, January 13th 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, November 11th, and December 2nd 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
    - i. Termly Financial Report
  - b. Vice-President Education
    - i. Termly Academic Commission Report
    - ii. Termly Provincial Affairs Commission Report
    - iii. Termly Federal Affairs Commission Report
    - iv. Termly Municipal Affairs Commission Report
  - c. Vice-President Internal
    - i. Termly Food Bank Report
    - ii. Termly GLOW Report

- iii. Termly Off Campus Dons Report
    - iv. Termly Women's Centre Report
    - v. Termly Campus Response Team Report
    - vi. Termly UWSP Report
    - vii. Termly International Student Connection Report
  - d. President
    - i. Termly First Year Commission Report
- 6. Old Business
  - a. Membership with the Canadian Alliance of Student Associations
  - b. Election Committee Appointment
- 7. New Business
  - a. Removal of Councillors
  - b. Waterloo Branding Discussion with CPA – 2:30pm
  - c. IAC, IFC and PAC members - 3:00pm
  - d. Student Safety Programs Committee Appointments
  - e. Service Coordinator Ratification
  - f. "Feds" Official Acronym
  - g. extend the interim preparation period
  - h. force candidates to ask for permission before going door-to-door
  - i. Role of a councillor
- 8. General Announcements
- 9. Adjournment