

Students' Council Agenda

Date: Sunday, May 5th, 2013

Time: 12:30pm

Place: SLC 2143

Agenda Items

Approval of the Agenda

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

Election of Speaker

2. Motion: Be it resolved that Students' Council elects _____ as the Speaker of Council for the duration of May 5, 2013 to April 30, 2014.

Consent Agenda

3. Motion: BIRT Students' Council approves the April 7th Students' Council and April 7th Organization Meeting minutes of Students' Council.
4. Discussion: 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

Regular Agenda

5. Executive Reports
 - a. Vice-President Education
 - b. Vice-President Internal
 - c. Vice-President Operations and Finance
 - d. President

New Business

6. Approval of President's Advisory Committee

Motion: Be it resolved that Council approves the terms of reference, as found in Appendix A, for the President's Advisory Committee (PAC) as item I in Council Procedure 9 Committees of Students' council.

7. Committee Nominations

a. *Bylaws, Policies, and Procedures Committee (BP&P)*

Motion: Be it resolved that Students' Council ratifies _____ and _____ as the Students' Council members of BP&P and _____ to the Board seat of BP&P from May 1, 2013 – April 30, 2014.

b. *Budget Committee*

Motion: Be it resolved that Students' Council ratifies _____ and _____ to the Students' Council positions of the Budget Committee and _____ to the Board seat of the Budget Committee from May 1, 2013 – April 30, 2014.

c. *Internal Advisory Committee (IAC)*

Motion: Be it resolved that Students' Council ratifies _____ and _____ as the Students' Council members of IAC from May 1, 2013 – April 30, 2014.

d. *Internal Administration Committee (IAC)*

Motion: Be it resolved that Students' Council ratifies _____ and _____ as the Students' Council members IAC from May 1, 2013 – August 31, 2013.

e. *Education Advisory Committee (EAC)*

Motion: Be it resolved that Students' Council ratifies _____, _____, _____, and _____ as the Students' Council members of EAC and _____, and _____ as the at-large members from May 1, 2013 – April 30, 2014.

f. *Student Technology Advisory Committee*

Motion: Be it resolved that Students' Council ratifies _____, _____, and _____ as the Students' Council members of STAC and _____, _____, and _____ as the at-large members from May 1, 2013 – April 30, 2014.

g. *Co-op Students' Council*

Motion: Be it resolved that Students' Council ratifies _____, and _____ as the Students' Council members of CSC and _____, _____, _____, and _____ as the at-large members from May 1, 2013 – April 30, 2014.

h. *Elections Committee*

Motion: Be it resolved that Students' Council ratifies _____, as the B, P & P member and _____ as the Students' Council member and _____, as the at-large member of the Elections Committee from May 1, 2013 – August 31, 2013.

i. *Elections Appeals Committee*

Motion: Be it resolved that Students' Council ratifies _____ as the Executive member and _____, _____, _____, and _____

_____ as the at-large members of EAC from May 1, 2013 – August 31, 2013.

j. *President's Advisory Committee*

Motion: Be it resolved that Students' Council ratifies _____, as the Board of Directors member and _____ and _____, as the non-executive Students' Council member of PAC from May 1, 2013 – August 31, 2013.

8. General Announcements

9. Adjournment

Appendix A

I. President's Advisory Committee

1. Responsibilities

- a. To advise the President on decisions made regarding University representation including student services, undergraduate student issues, and business of the University Senate.
- b. ii. To make decisions on behalf of Students' Council relating to the Presidents' portfolio. Such decisions may only be made when, in the opinion of the committee, they justifiably do not warrant the consideration of Students' Council.
- c. iii. To make recommendations to the President on FedS governance structures.
- d. iv. To make recommendations on student appointments to University committees upon request by the President.

2. Membership

- a. The chairperson who shall be the President;
- b. One (1) voting member of the Board of Directors, to be elected by Students' Council at the start of each academic term;
 - a. Up to two non-Executive (2) members of Students' Council to be elected by Students' Council at the start of each academic term;
 - b. Up to two (2) students-at-large to be elected by Students' Council at the start of each academic term; and
- c. Research and Policy Officer, ex officio, non-voting.

3. Accountability

- a. All expenditures must receive approval from the Vice-President, Administration & Finance.

4. Meetings

- a. This committee must meet at least once monthly, excluding the exam period.