

Students' Council Agenda

Date: Sunday, November 11, 2012

Time: 12:30pm

Place: SLC MPR

University of Waterloo

Federation of Students

Students' Council Meeting

*The November meeting of the Federation of Students' Council will be held on Sunday, November 11th 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 July 29th, September 16th, and October 14th 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. External Advocacy Organization Review Body
- d. Report of Feducation

7. New Business

- a. Removal of Councillor
- b. IT Strategic Plan (1:30pm)
- c. UWaterloo Website Discussion (2:00pm)
- d. VPAF Overtime
- e. Feds Renaming
- f. Walk Safe Program
- g. Election Procedure Changes
- h. Feds First Year Council
- i. University of Waterloo's Efficiency Committee

8. General Announcements

9. Adjournment