

Students' Council Agenda

12:30 PM August 3rd, 2014

SLC Multipurpose Room

Council is the master of its own rules, and is the body ultimately responsible for deciding how to interpret them. Accordingly, if any Councillor disagrees with the interpretation of the Chair, then it is encouraged to appeal to Council to allow Council to discuss and decide the issue.

Preliminaries

Assistant Secretary Nominations

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

Approval of the Agenda

An agenda is not a comprehensive list of everything that might come up at the meeting, but instead it is a list of what subjects will be considered and in what order. The adoption of the agenda cements the relative priority of each item of business. 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

The minutes of a meeting are the official record of what happened at that meeting, and contain the authoritative versions of the actions taken at the meeting. 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 June 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. Kianna Wan (Science) [Attachment 04](#)
- d. Julian Wang (Engineering) [Attachment 05](#)
- e. Jill Knight (AHS) [Attachment 06](#)
- f. Elizabeth Liu (Math) [Attachment 07](#)
- g. Christos Lolas (Math) [Attachment 08](#)

- h. Anne-Marie Hayman (St. Jeromes) [Attachment 09](#)
- 5. Spring 2014 Elections Report (Coun. Hayman) [Attachment 10](#)
- 6. **Resignation from Council**
that Council accept the resignation of Adam Assad (Science) from Council
- 7. **Resignation from Committee Seats**
that Council accept the resignations of Alanna Benson from the At-Large seat on the Government Affairs Advisory Committee and Chanakya Ramdev from the Councillor position on the Government Affairs Advisory Committee, Student Technology Advisory Committee, and the Board of Directors Ad-Hoc General Meetings Advisory Committee

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.

- 8. **Executive Reports**
 - a. **President** [Attachment 11](#)
 - b. **Vice-President, Internal** [Attachment 12](#)
 - c. **Vice-President, Operations and Finance** [Attachment 13](#)
 - d. **Vice-President, Education** [Attachment 14](#)
- 9. **Executive Q&A Period**
- 10. **Councillor Reports**
Councillors to be called in order for reports.
- 11. **Speaker of Council**
 - a. **Motion:** Fall Term Meeting Dates: that the dates for the Fall Term Meetings of Students Council be September 14th, October 19th, November 16th, and December 7th, at 12:30 pm
 - b. **Update on Attendance** *to be delivered orally*

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.

12. **Motion (VPOF Balfour):** that Council approves the 2014-2015 budget [Attachment 15](#), [Attachment 16](#), [Attachment 17](#)
13. **Motion (VPIN Yasin):** Approval of Co-op Students Connection [Attachment 18](#)
RESOLVED, Students' Council approves Co-op Connection as a service to begin operation in September 2014;
BIFRT, Co-op Connection be added into Council Procedure 25 using the mission from the proposal;
BIFRT, the Campus Life Advisory Committee will ensure that all council procedures are updated to reflect the addition of the new Co-op Connection service
14. **Motion (Pres Burt):** that Council approve the terms of reference of the Entrepreneurship Committee of Students Council. [Attachment 19](#)
15. **Motion (Pres Burt):** that Council approve the changes made to Policy 1 and Policy 14 by the Policy and Procedure Committee. [Attachment 20](#)
16. **Elections to Vacant Committee Seats**
- a. 1 Councillor position on the Government Affairs Advisory Committee.
 - b. 1 Councillor position on the Student Technology Advisory Committee of the University of Waterloo.
 - c. 1 Councillor position on the Board of Directors Ad-Hoc General Meetings Advisory Committee.

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