

# Students' Council Regular Meeting Agenda

12:30 PM, June 14, 2015

*\*MC 4060\**

## PRELIMINARIES

1. **Motion:** "BIRT Council elects \_\_\_\_\_ as Secretary of Students' Council."
2. **Motion:** "BIRT Council elects \_\_\_\_\_ as Assistant Secretary of Students' Council."

## APPROVAL OF AGENDA

*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.*

3. **Motion:** "BIRT Council approves the agenda for this meeting."

## 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. **Motion:** "BIRT Council adopt the consent agenda for the June 14, 2015 Regular Meeting."
  - a. "BIRT Council receive the attached Councillor Reports."
    - i. James Koo (AHS) - *report not submitted*
    - ii. Marium Kirmani (AHS) - *report not submitted*
    - iii. [Dayna Nelson \(Arts\)](#)
    - iv. [Hannah Becket \(Arts\)](#)
    - v. [Natasha Crasto \(Arts\)](#)
    - vi. [Doug Turner \(Arts\)](#)
    - vii. Qasim Aaron (Arts) - *report not submitted*
    - viii. Amy Yang (Engineering) - *report not submitted*
    - ix. Chanakya Ramdev (Engineering) - *report not submitted*
    - x. Julian Wang (Engineering) - *report not submitted*
    - xi. Kush Thaker (Engineering) - *report not submitted*
    - xii. Noah Bezaire (Engineering) - *report not submitted*
    - xiii. Rhea Phillip (Engineering) - *report not submitted*
    - xiv. Nicole Yang (Environment) - *report not submitted*
    - xv. Shalaka Jadhav (Environment) - *report not submitted*
    - xvi. [Patrick Melanson \(Math\)](#)
    - xvii. [Tristan Potter \(Math\)](#)
    - xviii. [Deanna Darby Barton \(Math\)](#)
    - xix. Alice Zhou (Math) - *report not submitted*
    - xx. [Anna Chen \(Math\)](#)
    - xxi. [Fatema Boxwala \(Math\)](#)

- xxii. [Hayley Hopkins \(Renison\)](#)
  - xxiii. [Emily Ha \(Science\)](#)
  - xxiv. Kianna Wan (Science) - *report not submitted*
  - xxv. [Niru Gidla \(Science\)](#)
  - xxvi. [Tenzing Kuyee \(Science\)](#)
  - xxvii. [Abigail Joza \(St Jeromes\)](#)
  - xxviii. Guile Domingo (Stratford) - *report not submitted*
- b. “BIRT Council receive the attached Committee Reports.”
- i. [Brand Audit Committee](#)
  - ii. [Budget Committee](#)
  - iii. Campus Life Advisory Committee
  - iv. Co-op Students Council
  - v. Education Advisory Committee
  - vi. Elections and Referenda Committee
  - vii. Elections and Referenda Appeals Committee
  - viii. [Entrepreneurship Committee](#)
  - ix. Government Affairs Advisory Committee
  - x. [Internal Administration Committee](#)
  - xi. [Internal Funding Committee](#)
  - xii. [Policies and Procedures Committee](#)
  - xiii. [President’s Advisory Committee](#)
  - xiv. [SLC Management Advisory Committee](#)
  - xv. [Commercial Service Advisory Committee](#)
- c. “BIRT Council approve minutes from the following Regular Meetings:
- i. [March 2015](#)
  - ii. [April 2015](#)
  - iii. [May 2015.](#)”
- d. “BIRT Council ratify the appointment of the following Spring 2015 Service Coordinators:
- i. Off Campus Community: Justin Ling & Patricia Hrazdilkova
  - ii. Campus Response Team: Mohesan Sreekuldevan & Jordan Cochran
  - iii. Glow Centre: Akaylah Graham Macneill & Susan Chang
  - iv. ICSN: Amarachi Ifeanyi & Ceara Khoramshahi
  - v. Volunteer Centre: Deanna Priori & Hannah Beckett
  - vi. Women’s Centre: Sarah Wiley & Breanne Wilde
  - vii. Foodbank: Majgan Adeel & Michelle Micks
  - viii. Coop Connection: Carol Lu & Tanya Gatsak
  - ix. Sustainable Campus Initiative: Aaraby Mohanathas & Taginder Clair”

## 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.

5. Executive Reports

*Each Executive will highlight key aspects of their written reports in an oral report that lasts no longer than 2 minutes, to be followed immediately by a Question Period lasting no longer than 10 minutes. Each Executive's Oral Report and Question Period shall be done separately from the others.*

- a. [President](#)
- b. [VP Internal](#)
- c. [VP Operations and Finance](#)
- d. [VP Education](#)

6. Speaker's Report

*To be delivered orally. Any questions relating to the report may be asked following the oral report, and other questions for the Speaker can be reserved for the Officers of Council Question Period. Any motions that may arise from the business of the report can be made following the report.*

7. Representatives and Officers of Council Question Period

*Representatives includes all voting and non-voting members of Council, excluding the Executive, and the Question Period shall last no longer than 10 minutes.*

8. Standing Committees and Special Committees of Council Question Period

*Shall last no longer than 10 minutes. The Chair of each Committee will be called upon for all questions first, and the question can then be delegated to another committee member.*

## SPECIAL ORDERS

*A special order is an item of business that will take precedence over all other business at the designated time for the special order. As it suspends the normal rule that each item must be disposed of before another can be brought up, setting or removing a special order requires a two-thirds vote unless originally included in the agenda.*

## 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.*

9. Elections to Committees of Council ([# of Councillors](#), [# of Students At-large](#))

- a. Policy and Procedures Committee - (0,2)
- b. President's Advisory Committee - (0,2)
- c. Entrepreneurship Committee - (0,2)
- d. Campus Life Advisory Committee - (0,2)
- e. Internal Administration Committee - (0,2)
- f. Internal Funding Committee - (0,2)
- g. Education Advisory Committee - (0,2)
- h. Government Affairs Advisory Committee - (0,1)
- i. Co-op Students Council - (0,2)
- j. Commercial Services Advisory Committee - (0,2)

10. **Motion** (VPIN Yasin): “BIRT Council amend [Procedure 24: Volunteer Appreciation, Skill Development, and Team Building](#), by adding Volunteer Category 7.” ([see attachment](#))
11. **Motion** (President Lolos): “BIRT Council create an Elections Review Task Force to review Council’s current election procedures.” ([see attachment](#))
12. **Motion** (VPED Hamade): “BIRT, as per [Procedure 23: Review of Memberships with External Advocacy Organizations](#), Council create an OUSA Membership Review Ad-Hoc Committee to review the Federation of Students’ membership in the Ontario Undergraduate Student Alliance.”
13. **Motion** (Councillor Darby Barton): “BIRT Council adopt the following [stance](#) on the University’s new calculator policy:

*Whereas most students in the University require a calculator to pass at least one graduation requirement.*

*Whereas the student body was not consulted in the creation of the new calculator policy stated [here](#).*

*Whereas based on feedback given directly by students, students do not support moving to one calculator*

*Whereas learning to use a new calculator can be a serious inconvenience for students when doing exams and assessments.*

*Whereas asking students to purchase a new calculator is an undue hardship.*

*BIRT the Federation of Students will advocate for a change in calculator policy in line with the feedback from students.*

*BIFRT more than one calculator and calculator brand will be approved for use in midterm and final examinations in the University.*

*BIFRT that the approved list of calculators will contain those which students feel most comfortable using.*

*BIFRT that the approved list of calculators will contain those which many students already own, so new ones do not need to be purchased.’ ”*

## 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.*

## ADJOURNMENT

*Scheduled for 3:30PM.*