

Students' Council Agenda

Date: Sunday, April 7th, 2013

Time: 12:30pm

Place: SLC MPR

University of Waterloo

Federation of Students

Students' Council Meeting

The April meeting of the Federation of Students' Council will be held on Sunday, April 7th at 12:30 p.m. in the Multi-Purpose Room of the Student Life Centre.

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 March 10th 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. Student Safety Programs Committee Report - VPIn
 - b. Education Report - VPIn

c. Reevaluation of Sustainability Policy

7. New Business

- a. New Volunteer Appreciation Procedure - VPIn
- b. Club Procedure Changes - IAC
- c. Co-op Students' Council Terms of Reference - VPED
- d. New Student Space Policy - Pres
- e. Students' Council Meeting Procedure Changes - Pres
- f. New Services Procedures - Pres
- g. VPIN Committee Changes - VPIn
- h. New Integrity Policy - EAC
- i. New Course Evaluations Policy - EAC
- j. Removal of financial impediment policy - Pres
- k. Positive Space Policy Renewal - Pres
- l. Freedom of Expression Policy - Pres
- m. - Pres

8. General Announcements

9. Adjournment

6. Old Business

a. Student Safety Programs Committee Report - VPIn

WHEREAS Students' Council approved the use of time and resources in the creation of a more detailed walk safe program proposal at the November 2012 meeting;

WHEREAS an ad hoc committee of Students' Council named the Student Safety Programs Committee was created until the end of the Winter 2013 term

WHEREAS the committee was tasked to create a report which will include the committee's recommendation on a suitable student safety program model and details for implementation of that model.

BIRT Students' Council accepts the Student Safety Committee Report and approves of its recommendations as it appears in Appendix A.

b. Feducation Report - VPIn

BIRT Students' Council accepts the report on Feducation and approves of its recommendations as it appears in Appendix B.

c. Reevaluation of Sustainability Policy

WHEREAS Feds Students' Council tasks the VPAF and President and Director Collins in conjunction with the environmental commissioner to reevaluate the sustainability policy and/or strategy for the federation of students and the applicability to its day to day operations and to report to council at the April Meeting.

7. New Business

a. New Volunteer Appreciation Procedure - VPIn

BIRT Students' Council approves the Volunteer Appreciation, Skill Development, and Team Building Procedure, as it appears in Appendix C.

b. Club Procedure Changes - IAC

BIRT Procedure 3, Federation of Students Clubs, be amended to include the new section club lockers as it appears in Appendix D.

c. Co-op Students' Council Terms of Reference - VPED

BIRT Students' Council approves the new Co-op Students' Council Terms of Reference as it appears in Appendix E.

d. New Student Space Policy - Pres

BIRT Students' Council approves of the Student Space Policy as it appears in Appendix F.

e. Students' Council Meeting Procedure Changes - Pres

BIRT Students' Council approves of the attached addition, Appendix G, to the council procedure (#9), Students' Council Meetings.

f. New Services, Committee, and Commission Procedures - Pres

BIRT Students' Council approves of the attached, Appendix H2, which includes Federation of Students' Services Procedure and Service Operation Procedure.

BIFRT Students' Council approves of the attached, Appendix H, which includes Committees of Students' Council Procedure and Commissions Procedure.

g. VPIN Committee Changes - VPIn

h. New Integrity Policy - EAC

BIRT Students' Council approves the Integrity Policy as it appears in Appendix I

i. New Course Evaluations Policy - EAC

BIRT Students' Council approves the Course Evaluation Policy as it appears in Appendix J

j. Removal of financial impediment policy - Pres

Whereas the financial impediment policy is covered in elections/referenda procedure

BIRT Students' Council removes financial impediment policy

k. Positive Space Policy Renewal - Pres

BIRT Students' Council approves of the renewal of the Positive Space policy 23

l. Freedom of Expression Policy - Pres

BIRT Students' Council approves of the renewal of the Freedom of Expression policy 21

m. - Pres

BIRT Students' Council approves of the Andrew Noble's notary public, stare decisis and parens patriae responsibilities, usufruct rights and diplomatic immunity over the Federation of Students until the quasi-sequestration in April 1st, 2112 a fortiori his ab initio obiter dictum and ultimately res ipsa loquitur.