

# Students' Council Regular Meeting Agenda

12:30 PM, January 10, 2016

SLC MPR

## 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.*

1. **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.*

2. **Motion:** “BIRT Council adopt the consent agenda for the January 10, 2016 Regular Meeting.”
  - “BIRT Council receive the attached Councillor Reports.”
    - i. [Hayley Hopkins](#) (Renison)
    - ii. [Abigail Joza](#) (St Jeromes)
  - “BIRT Council accept the resignations of Councillors Hannah Beckett (Arts), Nicole Yang (ENV) and Shalaka Jadhav (ENV).”

## 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.*

3. 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](#)
4. 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.*

5. **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.*
6. **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.*

7. **Guest: Hon. Bardish Chagger**, Member of Parliament (Waterloo) and Minister for Small Business and Tourism (12:30PM)
8. **Presentation: Becky Wroe**, Orientation and Member Transitions Manager (1:00PM)

## **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. **Motion:** (President Lolas)  
BIRT Council call a referendum on the following question:

*"Do you support a fee of \$18 per term for the construction of the SLC/PAC Expansion with the following conditions:*

- Part time students pay 30% of the fee*
- The fee will begin after completion of the project*
- The fee will be indexed annually to inflation, thereafter?"*

BIFRT the question not be asked to students registered in Architecture, Pharmacy, and 3<sup>rd</sup> and 4<sup>th</sup> year GBDA programs, who would not be assessed the fee.

BIFRT that the dates for the 2016 Feds General Election be used for the referendum.

10. **Motion:** (VPED Hamade)

“BIRT Council support the following petitions to the Legislative Assembly of Ontario and task the VP Education with promoting them to students:

- [Track and Enforce Landlord & Tenant Orders](#)
- [OHRC Gender/Sex Designation](#)”

11. **Motion:** (VPED Hamade) “BIRT Council adopt [Policy # : Non-partisanship.](#)”

#### IV. DISCUSSIONS AND UPDATES

12. **Discussion:** (VPOF McCready) Food Survey Results

#### 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.*

13. **Report:** (Councillor Koo) Parking on Campus

14. **Discussion:** Elections and Referenda Committee Membership

15. **Discussion:** Textbook royalties

#### ADJOURNMENT

*Scheduled for 3:30PM*