

Students' Council Agenda

Date: Sunday, October 14, 2012

Time: 12:30pm

Place: 3rd floor loft space Architecture

University of Waterloo

Federation of Students

Students' Council Meeting

*The October meeting of the Federation of Students' Council will be held on Sunday, October 14th at 12:30 p.m. in the 3rd floor loft space of the **Architecture Building**.*

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 and September 16th 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
 - i. Termly Financial Report
- b. Vice-President Education
- c. Vice-President Internal
- d. President

6. **Old Business**

- a. Ancillary Fee Policy
- b. Election Report Recommendations

7. New Business

- a. Removal of Councillors
- b. OUSA Presentation (1:30pm)
- c. How to improve Residence Life
- d. University Diversity Advisory Committee
- e. Board Seat
- f. Rescind Procedure 23

8. General Announcements

9. Adjournment

6. Old Business

a. Ancillary Fee Policy

WHEREAS the Education Advisory Committee was tasked with creating a policy regarding ancillary fees

WHEREAS the Education Advisory Committee has drafted and recommended the approval of the draft Ancillary Fee policy

BIRT Students' Council approves the Ancillary Fee Policy as Policy 29

b. Election Report Recommendations

7. New Business

a. Removal of Councillors

WHEREAS By-Law VIII subsection J stipulates that if a councillor has been absent and/or more than 30 minutes late for two or more meetings without being excused, shall be deemed to have relinquished his/her seat and the seat shall be vacant, subject to ratification by a simple majority of Students' Council.

WHEREAS Councillors have been reminded of this rule on a number of basis.

WHEREAS the Councillors that are up for removal have been informed and encouraged to come to the meeting or send a statement to be read on their behalf for their defence.

BIRT Students' Council ratifies the removal of the following councillors due to attendance, as prescribed in by-law VIII.J.1 and VIII.J.2 respectively:

- i. *Fahad Hassan Al-Jaufy (Engineering)*
- ii. *Nickta Jowhari (AHS)*

b. OUSA Presentation

OUSA home office present

c. How to improve Residence Life

Director of Housing present.

d. University Diversity Advisory Committee

BIRT _____, and _____ be ratified as at large members of the University Diversity Advisory Committee for the Fall 2012 and Winter 2013 term.

e. Board Seat

BIRT _____ be ratified as a Board member for the remainder of the 2012-2013 academic year.

f. Rescind Procedure 23

BIRT Federation of Students' Council rescinds Procedure #23.