

# Students' Council Regular Meeting Agenda

12:30 PM, October 18, 2015

SLC MPR

## PRELIMINARIES

1. **Motion:** "BIRT Council elects \_\_\_\_\_ as Deputy Speaker of 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.*

2. **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.*

3. **Motion:** "BIRT Council adopt the consent agenda for the October 18, 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) - *report not submitted*
  - iv. Hannah Beckett (Arts) - *report not submitted*
  - v. [Natasha Crasto \(Arts\)](#)
  - vi. Qasim Aaron (Arts) - *report not submitted*
  - vii. Amy Yang (Engineering) - *report not submitted*
  - viii. Chanakya Ramdev (Engineering) - *report not submitted*
  - ix. Julian Wang (Engineering) - *report not submitted*
  - x. Kush Thaker (Engineering) - *report not submitted*
  - xi. [Noah Bezaire \(Engineering\)](#)
  - xii. Rhea Phillip (Engineering) - *report not submitted*
  - xiii. Nicole Yang (Environment) - *report not submitted*
  - xiv. [Shalaka Jadhav \(Environment\)](#)
  - xv. Patrick Melanson (Math) - *report not submitted*
  - xvi. Tristan Potter (Math) - *report not submitted*
  - xvii. Deanna Darby Barton (Math) - *report not submitted*
  - xviii. Alice Zhou (Math) - *report not submitted*
  - xix. [Anna Chen \(Math\)](#)
  - xx. Fatema Boxwala (Math) - *report not submitted*

- xxi. [Hayley Hopkins \(Renison\)](#)
  - xxii. [Emily Ha \(Science\)](#)
  - xxiii. Niru Gidla (Science) - *report not submitted*
  - xxiv. Tenzing Kuyee (Science) - *report not submitted*
  - xxv. [Abigail Joza \(St Jeromes\)](#)
  - xxvi. 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](#)
  - xvi. Elections Review Task Force
- c. “BIRT Council ratify the appointment of Akriti Agrawal as Councillor for the Kitchener Campus.”

## 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.*

### 4. 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.*

- d. [President](#)
- e. VP Internal
- f. [VP Operations and Finance](#)
- g. [VP Education](#)

### 5. 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.

- a. *Introduction of Councillor Agrawal (Kitchener).*
6. **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.*
7. **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.*

8. **Guest:** Dave Jaworsky, Mayor of Waterloo (12:45PM)
9. **Presentation:** Justin Watkins, Digital Kitchener (1:15PM)
10. **Presentation:** Sean Madden and Spencer Nestico-Semianiw, Ontario Undergraduate Student Alliance (1:30PM)

## 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.*

11. **Motion:** (VP Hamade) "BIRT Council reschedule the November 2015 regular meeting from Sunday, November 15 to Sunday, November 8."
12. **Elections:** Council Committees Fall 2015 term:
  - a. Co-op Students Council
13. **Update:** (VP Hamade) Communicating Uber/Taxi Information to Students
14. **Discussion:** (Municipal Affairs) Council response to buildings that do not meet occupancy targets

## 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 4:30PM*