

# Students' Council Regular Meeting Agenda

12:30 PM, May 28, 2017

SLC MPR

## PRELIMINARIES

1. **Motion:** “ BIRT Council elects \_\_\_\_\_ as Speaker of Students’ Council.”
2. **Motion:** “ BIRT Council elects \_\_\_\_\_ as Deputy Speaker of Students’ Council.”
3. **Motion:** “ BIRT Council elects \_\_\_\_\_ as Secretary of Students’ Council.”
4. **Motion:** “ BIRT Council elects \_\_\_\_\_ as Assistant Secretary of Students’ Council.”

## APPROVAL OF AGENDA

*Adding items to the agenda requires a twothirds vote, although new items of business can still be raised without needing that vote once the entire agenda is complete.*

5. **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.*

6. None.

## 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.*

### 7. 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

### 8. 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.*

## 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 twothirds 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 Atlarge)
  - a. Policy and Procedures Committee (2,2)
  - b. Campus Life Advisory Committee (2,2)
  - c. Internal Administration Committee (2,2)
  - d. Education Advisory Committee (3,2)
  - e. President's Advisory Committee (2,2)
  - f. Internal Funding Committee (2,2)
  - g. Governmental Affairs Advisory Committee (3,2)
  - h. Budget Committee (1,1)
  - I. Co-op Student's Council (3,2)

10. **Motion** : "To ratify the Service Coordinators for the Spring 2017 term".

## 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 3:00PM.*