

- Thursday, January 9th 2013 II
6:30PM
- Student Lounge, EBU3 Building
- Meeting #11
- Winter Quarter 2014, Week 1

AGENDA

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes from December 5, 2013

V. Moment of Rowdiness

VI. Public Input

VII. Special Presentations

- a. A.S. Backfunding Final Numbers

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week!
- b. Resignation of Sports Facility Advisory Board Representative Ben Kubas
- c. Approval of WAVE by Emalie Chandras

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Dean DeWine**
- b. President: **Aurora Lopez**
 - i. Welcome Back!
- c. Events Board Chair: **Tiffany Win**
- d. Senators: **Jesse Qin and Jonathan Ma**
- e. Committees
- f. Members of Council

XII. Announcements

XIII. Final Roll Call

XIV. Adjournment

Estimated:

	Allocated	Remaining
Internal	\$5,563.68	\$4,713.28
External	\$0.00	\$0.00
Warren	\$10,210.80	\$14,280.61

Council Member of the Week Song!

Council will always be tight
 Family every single day and night.
 Even when you start stressing like a fool
 You know I'm loving every single thing you do.
 I know that I can always be myself
 Around you more than anybody else.
 Everyday when I'm at EBU
 You know there's no one I love as much as you.

Family, a family, council family
 They'll make you proud
 They'll make you wanna sing
 It's a family thing a family council family
 Council family they'll push you further
 They'll make you wanna hug em'
 A family, a family council, council family

Parliamentary Procedure At A Glance

Motion	Purpose	Debatable?	Amendable?	Vote?	Interruptible?
Main motion	Introduce business	Yes	Yes	Majority	No
Amend	Modify the main motion	Yes	Yes	Majority	No
Amend an amendment	Modify an amended motion	Yes	No	Majority	No
Limit or extend limits of debate	Set an amount of time people will be allowed to speak	No	Yes	2/3	No
Table for x amount of time	Not deal with a motion for a period of time	Yes	No	Majority	No
Call the question	Ask for an immediate vote	No	No	2/3	No
Lay on the table	Defer action to another time	Yes	Yes	Majority	No
Take from the table	Consider a motion previously tabled	No	No	Majority	No
Adjourn	End the meeting	No	No	Majority	No

Main Motions & Subsidiary (In order of precedence)

Motion	Purpose	Example	Out of Order when...
Adjourn	End Meeting	"I move to adjourn..."	
Lay on the table	Defer action to another time during the same meeting	"I move to lay the question on the table until..."	Any of the below is pending
Call the question	Ask for an immediate vote	"I move the previous question..." or "I call the question"	A motion that cannot be debated is pending
Limit or extend limits of debate	Set an amount of time people will be allowed to speak	"I move that debate be limited to"	A motion that cannot be debated is immediately pending
Amend	Modify the main motion	"I move to amend the motion by..."	
Postpone indefinitely	Not deal with a motion for an indefinite period of time	"I move that the motion be postponed indefinitely"	Any motion except for the main motion is pending
Main Motion	Introduce Business	"I move to..."	Any motion is pending

Incidental Motions (These motions maybe implemented whenever, with no order of precedence. The specific motions outlined below require no seconds, no votes, and are interruptible)

Motion	Purpose
Point of Order	Correct or note a parliamentary error
Point of information	Ask/add pertinent information
Point of Personal Privilege	To raise points that affect oneself

Other Motions

Motion	Purpose	Example	Out of Order when...
Take from the table	Consider a motion previously tabled	"I move to take from the table..."	Anything else is pending.