

- Thursday, February 27th 2014 II 6:30PM
- Student Lounge, EBU3 Building
- Meeting #18
- Winter Quarter 2014, Week 8

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from February 20, 2014
- V. Moment of Rowdiness
- VI. Public Input
- VII. Special Presentations
 - a. Provost Adler
- VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week!
- b. Budget Request Sponsored by Finance Committee
 - i. Selfie Serve Sunday \$45 From Warren Account DWCWRRN
 - ii. Distress for Finals \$43.20 From Warren Account DWCWRRN
 - iii. Halls of Justice Program \$3441.48 From Warren Account DWCWRRN
 - iv. RA CP Earl's Extravaganza \$793 From Warren Account DWCWRRN
- X. Open Forum

XI. Reports

- a. Dean of Student Affairs: Dean DeWine
- b. President: Aurora Lopez
 - i. Volunteers for Warren Live
- 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	

Questions for Provost Adler

- 1. What would be a Warren tradition you would like to see?
- 2. What was your favorite college memory?
- 3. What do you believe is WCSC's role is for Warren College?
- 4. Who would you like to see at Warren Live?
- 5. Are there any plans to change the Warren writing program or Phil 27 and 28 in the near future?
- 6. Could you inform us about the research journal that PSAC has been working on?

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	Consider a motion previously	No	No	Majority	No
table	tabled				
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	"I move to lay the	Any of the below is pending
	during the same meeting	question on the table until"	
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	Not deal with a motion for an	"I move that the motion	Any motion except for the
indefinitely	indefinite period of time	be postponed indefinitely"	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	"I move to take from the	Anything else is pending.
	previously tabled	table"	