

- Thursday, January 16th 2014 II
6:30PM
- Student Lounge, EBU3 Building
- Meeting #12
- Winter Quarter 2014, Week 2

AGENDA

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes from January 9, 2014

V. Moment of Rowdiness

VI. Public Input

VII. Special Presentations

- a. A.S. Backfunding Final Numbers – Sean O’Neal
- b. Housing and Dining Services – Evelyn Nash

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week!
- b. Appointments
 - i. Sports Facility Advisory Board Representative
 - ii. Resident Assistant Representative
- c. Finance Request Sponsored by Finance Committee
 - i. Spirit Night Carnival & Tailgate requested \$350 from Warren Account (DWCWRRN)
 - ii. Bayside Elementary School MLK Day of Service requested \$610 from Warren Account (DWCWRRN)
- d. Bylaw Updates Sponsored by Rules Committee

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Dean DeWine**
- b. President: **Aurora Lopez**
- 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. |