The October meeting of the Federation of Students’ Council will be held on Sunday, October 14th at 12:30 p.m. in the 3rd floor loft space of the Architecture Building.

Agenda Items

Approval of the Agenda

1. **Motion:** Be it resolved that Council approves the agenda for this meeting.

Consent Agenda

2. **Motion:** BIRT Students’ Council approves the July 29th and September 16th meeting minutes of Students’ Council.

3. **Councillor Reports**
   a. Architecture
   b. Applied Health Science
   c. Arts
   d. Engineering
   e. Environment
   f. Kitchener
   g. Math
   h. Renison
   i. Science
   j. St. Jerome’s

4. **Committee Reports**
   a. By-Laws, Policies, and Procedures
   b. Budget
   c. Internal Administration
   d. Internal Funding
   e. Education Advisory
   f. President’s Advisory
   g. Election
   h. Election Appeals

Regular Agenda

5. **Executive Reports**
   a. Vice-President Administration & Finance
      i. Termly Financial Report
   b. Vice-President Education
   c. Vice-President Internal
   d. President

6. **Old Business**
   a. Ancillary Fee Policy
   b. Election Report Recommendations
7. **New Business**
   a. Removal of Councillors
   b. OUSA Presentation (1:30pm)
   c. How to improve Residence Life
   d. University Diversity Advisory Committee
   e. Board Seat
   f. Rescind Procedure 23

8. **General Announcements**

9. **Adjournment**
6. Old Business
   a. Ancillary Fee Policy
      WHEREAS the Education Advisory Committee was tasked with creating a policy regarding ancillary fees
      WHEREAS the Education Advisory Committee has drafted and recommended the approval of the draft Ancillary Fee policy
      BIRT Students’ Council approves the Ancillary Fee Policy as Policy 29

   b. Election Report Recommendations

7. New Business
   a. Removal of Councillors
      WHEREAS By-Law VIII subsection J stipulates that if a councillor has been absent and/or more than 30 minutes late for two or more meetings without being excused, shall be deemed to have relinquished his/her seat and the seat shall be vacant, subject to ratification by a simple majority of Students’ Council.
      WHEREAS Councillors have been reminded of this rule on a number of basis.
      WHEREAS the Councillors that are up for removal have been informed and encouraged to come to the meeting or send a statement to be read on their behalf for their defence.
      BIRT Students’ Council ratifies the removal of the following councillors due to attendance, as prescribed in by-law VIII.J.1 and VIII.J.2 respectively:
      i. Fahad Hassan Al-Jaufy (Engineering)
      ii. Nickta Jowhari (AHS)

   b. OUSA Presentation
      OUSA home office present

   c. How to improve Residence Life
      Director of Housing present.

   d. University Diversity Advisory Committee
      BIRT ________, and ________ be ratified as at large members of the University Diversity Advisory Committee for the Fall 2012 and Winter 2013 term.

   e. Board Seat
      BIRT ________ be ratified as a Board member for the remainder of the 2012-2013 academic year.

   f. Rescind Procedure 23
      BIRT Federation of Students’ Council rescinds Procedure #23.