The September meeting of the Federation of Students’ Council will be held on Sunday, September 16th at 12:30 p.m. in the Multi-Purpose Room of the Student Life Centre.

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 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
      i. Termly Academic Commission Report
      ii. Termly Provincial Affairs Commission Report
      iii. Termly Federal Affairs Commission Report
      iv. Termly Municipal Affairs Commission Report
   c. Vice-President Internal
      i. Termly Food Bank Report
      ii. Termly GLOW Report
iii. Termly Off Campus Dons Report
iv. Termly Women’s Centre Report
v. Termly Campus Response Team Report
vi. Termly UWSP Report
vii. Termly International Student Connection Report
d. President
   i. Termly First Year Commission Report

6. Old Business
   a. Ratification of Academic Affairs Commissioner
   b. Ancillary Fee Policy
   c. Academic Commission Paper Response

7. New Business
   a. IAC, IFC and PAC members
   b. STAC
   c. Fed Hall/New Building
   d. General Meeting and Polling dates
   e. Service Coordinator Appointments

8. General Announcements

9. Adjournment
7. Old Business
   a. Ratification of Academic Affairs Commissioner
      BIRT Students’ Council ratifies _________ as the Academic Affairs Commissioner for the 2012-2013 academic year.
   
   b. 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, in principle, as shown in Appendix A.
   
   c. Academic Commission Paper Response
      WHEREAS the Academic commission at large and Provincial Affairs Commission was tasked with the creation of a submission in response to the discussion paper put forth by the ministry of training, college, and university.

8. New Business
   a. IAC, IFC, and PAC Members
      BIRT _______ and ________ are ratified as At Large members of the Internal Funding Committee for the Fall 2012 Term, and
      BIRFT _______ and ________ are ratified as At Large members of the Internal Administration Committee for the Fall 2012 Term, and
      BIRFT _______ and ________ are ratified as At Large members of the President’s Advisory Committee for the Fall 2012 Term
   
   b. STAC
      BIRT _______ is ratified as an At Large members of the Student Technology Advisory Committee for the remainder of the 2012-2013 academic year.
   
   c. Fed Hall/New Building
      Whereas the deadline of August 31st 2012 to come to an agreement Federation Hall has passed
   
   d. General Meeting and Polling dates
      BIRT Students’ Council approves October 31 and March 20 as general meeting dates for the Federation of Students, and
      BIFRT Students’ Council approves February 12 to 14 as the polling dates for the Winter 2013 election
   
   e. Service Coordinator Appointments
      BIRT the following individuals be ratified as Fall 2012 service coordinator for the corresponding Service:

<table>
<thead>
<tr>
<th>Name</th>
<th>Service</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Campus Response Team</td>
</tr>
<tr>
<td></td>
<td>uWaterloo Sustainability Project</td>
</tr>
<tr>
<td></td>
<td>International Student Connection</td>
</tr>
<tr>
<td></td>
<td>Women’s Centre</td>
</tr>
<tr>
<td></td>
<td>GLOW Centre for Sexual and Gender Diversity</td>
</tr>
<tr>
<td>--------------------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td></td>
<td>Federation of Students Food Bank</td>
</tr>
</tbody>
</table>