Students' Council Regular Meeting Agenda

12:30 PM, April 3, 2016
QNC 1506

APPROVAL OF AGENDA
Adding items to the agenda requires a two-thirds vote, although new items of business can still be raised without needing that vote once the entire agenda is complete.

1. **Motion:** “BIRT Council approves the agenda for this meeting.”

CONSENT AGENDA
Per Council Procedure 9, items on the consent agenda will be considered in gross, without debate or amendment. Items will be moved from the consent agenda to the regular agenda upon the request of any member. The purpose of the consent agenda is not to suppress debate but to allow Council to quickly consider and approve uncontroversial items.

2. **Motion:** “BIRT Council adopt the consent agenda for the April 3, 2016 Regular Meeting.”
   a. “BIRT Council receive the attached Councillor Reports.”
      i. James Koo (AHS) - report not submitted
      ii. Marium Kirmani (AHS) - report not submitted
      iii. Davna Nelson (Arts)
      iv. Natasha Crasto (Arts)
      v. Qasim Aaron (Arts) - report not submitted
      vi. Amy Yang (Engineering) - report not submitted
      vii. Chanakya Ramdev (Engineering) - report not submitted
      viii. Julian Wang (Engineering) - report not submitted
      ix. Noah Bezaire (Engineering) - report not submitted
      x. Rhea Phillip (Engineering) - report not submitted
      xi. Patrick Melanson (Math) - report not submitted
      xii. Tristan Potter (Math) - report not submitted
      xiii. Deanna Darby Barton (Math)
     xiv. Alice Zhou (Math) - report not submitted
      xv. Fatema Boxwala (Math) - report not submitted
      xvi. Hayley Hopkins (Renison) - report not submitted
      xvii. Emily Ha (Science) - report not submitted
      xviii. Niru Gidla (Science) - report not submitted
      xix. Tenzing Kuyee (Science) - report not submitted
      xx. Abigail Joza (St Jeromes) - report not submitted
      xxi. Guile Domingo (Stratford) - report not submitted
      xxii. Akriti Agrawal (Kitchener) - report not submitted
   b. “BIRT Council receive the attached Committee Reports.”
      i. Brand Audit Committee
      ii. Budget Committee
      iii. Campus Life Advisory Committee
      iv. Co-op Students Council
      v. Education Advisory Committee
vi. Elections and Referenda Committee (oral report)

vii. Elections and Referenda Appeals Committee

viii. Entrepreneurship Committee

ix. Government Affairs Advisory Committee

x. Internal Administration Committee

xi. Internal Funding Committee

xii. Policies and Procedures Committee

xiii. President’s Advisory Committee

xiv. Commercial Service Advisory Committee

c. “BIRT Council approve the attached minutes for December 2015, January 2016 and March 2016 minutes”

REPORTS

Reports are submitted to Council by various officers and committees of Feds and of Council. Motions arising directly out of a report, including to adopt recommendations in the report, may be considered immediately after the report without having to wait until later in the meeting. No action is required to receive a report. If Council decides to adopt or accept a report, then it is endorsing the entire report and not just the recommendations.

3. Executive Reports

Each Executive will highlight key aspects of their written reports in an oral report that lasts no longer than 2 minutes, to be followed immediately by a Question Period lasting no longer than 10 minutes. Each Executive’s Oral Report and Question Period shall be done separately from the others.

a. President
b. VP Internal
c. VP Operations and Finance
d. VP Education

4. Speaker’s Report

To be delivered orally. Any questions relating to the report may be asked following the oral report, and other questions for the Speaker can be reserved for the Officers of Council Question Period. Any motions that may arise from the business of the report can be made following the report.

a. Report on email vote taken March 24-25, 2016 on the following: “BIRT Council endorse the open letter to Bruce Campbell about the planned changes to undergraduate email domain names.”

The motion carried 20-0. The letter was published on March 25, 2016, reflecting Council’s position on IST’s plan to change undergraduate email domains.

4. Representatives and Officers of Council Question Period

Representatives includes all voting and non-voting members of Council, excluding the Executive, and the Question Period shall last no longer than 10 minutes.

5. Standing Committees and Special Committees of Council Question Period

Shall last no longer than 10 minutes. The Chair of each Committee will be called upon for all questions first, and the question can then be delegated to another committee member.

SPECIAL ORDERS
A special order is an item of business that will take precedence over all other business at the designated time for the special order. As it suspends the normal rule that each item must be disposed of before another can be brought up, setting or removing a special order requires a two-thirds vote unless originally included in the agenda.

6. **Report:** Nefisa Ansong, Elections & Referenda Officer (Elections Report), 12:45PM

**UNFINISHED BUSINESS AND GENERAL ORDERS**

Unfinished business is business carried on to a meeting from the previous meeting. A general order is an item of business that is ordered to be taken up at a meeting. The most important thing that the agenda does is set general orders and their relative ordering. Time limits to discussions indicate the point at which the Speaker will end the discussion unless Council directs otherwise.

7. **Motion:** (VPIN Yasin) “BIRT Council approve Warrior Tribe as a Feds Service, to begin operations in Spring 2016”
   Proposal attached

8. **Discussion:** (Councillors Nelson and Darby Barton) Undergraduate Email Domain

9. **Discussion:** (President Lolas) Councillor Decorum Committee
   Report will be circulated prior to meeting

10. **Discussion:** (Speaker) Reflection and Recommendations for 2016-2017 Council

**NEW BUSINESS**

Any Councillor may raise any item of concern during New Business. Generally, long discussions without a specific motion before Council should be avoided, and are technically against the rules of procedure. If a Councillor has any questions about the procedure, form, or content, they should ask the Speaker.

**ADJOURNMENT**

Scheduled for 3:00PM