Notice of Meeting
Date: Thursday April 28, 2016
Time: 5:00 PM – 7:00 PM
Place: RCH 305

AGENDA

Time | Open Session | Page | Action
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5:00 | 1. Chair's Remarks |  | Information
5:05 | 2. Agenda/Additional Agenda Items |  | Decision

**Consent Agenda**

5:10 | BIRT Council approves and/or receives for information by consent items #3 and #4 of the agenda.

3. Approval of the minutes from the previous meeting.
4. Executive Reports |  | Decision

**Regular Agenda**

5:15 | BIRT Council approves the appointments of new Councillors omnibus. |  | Decision
5:20 | 6. Q&A to Executive Reports |  | Discuss
5:35 | 7. AGM Summary |  | Information
5:45 | 8. Strategic Planning Update |  | Information
5:55 | 9. Collecting TA Contracts Request |  | Discuss
6:05 | 10. Continue Discussion on BOG Tuition Increases |  | Discuss
6:35 | 11. GSA Council Transition |  | Information
6:50 | 12. Other Business |  | Information
6:55 | 13. **Confidential Session (if required)** |  | Decision
7:00 | 14. Adjournment |  | Decision

*To allow council to complete a number of matters quickly and to devote more of its attention to major items of business, the agenda has been divided between items that are to be approved and/or received for information by consent and those that are to be presented individually for discussion and decision and/or
information. A consent agenda is not intended to prevent discussion of any matter by the council, but items listed under the consent sections will not be discussed at the meeting unless a councillor so requests. Councillors are supplied with the appropriate documentation for each item and all items will be approved by means of one omnibus motion. The Council will then move immediately to consideration of the items on the regular agenda.

Matthew Perrone,
GSA Student Affairs Officer, Chair

April 19, 2016