

## Students' Council Agenda

Date: Sunday, March 10th, 2013  
Time: 12:30pm  
Place: SLC MPR

University of Waterloo  
Federation of Students  
Students' Council Meeting

*The February meeting of the Federation of Students' Council will be held on Sunday, March 10th 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 January 13th and February 3rd 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
  - b. Vice-President Education
  - c. Vice-President Internal
  - d. President
6. Old Business



7. New Business
  - a. March General Meeting Date - President
  - b. March General Meeting Participation - President
  
  - c. Integrity Policy - EAC
  - d. City of Waterloo Council recruitment - VPED
  - e. OUSA General Assembly delegates - VPED
  - f. Campus Life Department strategic goals - VPIn
  - g. Leadership Awards Committee - President
  - h. Fee Increase - President
  - i. New Bylaws - President
  
8. General Announcements
  
9. Adjournment



6. Old Business

7. New Business

a. March General Meeting Date - President

*BIRT Students' Council approves moving the March 20th 2013 General Meeting to March 28th 2013.*

b. March General Meeting Participation - President

*WHEREAS Students Councillors do not consistently attend General Meeting of the Corporation;*  
*WHEREAS General Meeting participation plays an important part of student representation;*  
*and*  
*BIRT Students Council considers the participation of councilors in General Meetings of the Corporation mandatory*

c. Online Course Evaluation - Science

*Discussion*

d. Integrity Policy - EAC

*BIRT Students' Council approves the creation of the Integrity Policy as attached in Appendix A*

e. City of Waterloo Council recruitment - VPED

*Presentation*

f. OUSA General Assembly delegates - VPED

*BIRT Elizabeth Bate, David Collins, Adam Garcia, Stephane Hamade, Jesse McGinnis, Dayna Nelson, Andrew Noble, Skaidra Puodziunas, and Amy Zhou be ratified as the Federation of Students voting delegates for the OUSA Spring General Assembly, held March 15-17 at Brock University.*

g. Campus Life Department strategic goals - VPIn

*Presentation*

h. Leadership Awards Committee - President

*WHEREAS the Federation of Students awards up to 10 Leadership Awards to recognize student leaders on campus annually.*  
*BIRT Students' Council appoints \_\_\_\_\_ as the Students' Council member of the Leadership Awards Committee; and*  
*BIFRT Students' Council appoints \_\_\_\_\_ as the Board of Directors member of the Leadership Awards Committee; and*  
*BIFRT Students' Council appoints \_\_\_\_\_ as the former award recipient member of the Leadership Awards Committee*

i. Fee Increase - President

*WHEREAS Students' Council has identified a need for increased resources towards institutional and municipal advocacy;*



WHEREAS the Federation of Students has now gained management control of the SLC;  
WHEREAS the Student Services Advisory Fee towards the turnkey desk will be discontinued as of May 1st, 2013

BIRT Students' Council endorses a fee increase to subsidize the costs of the Turnkey SSAC fee, increased advocacy support, and support staff within the accounting department.

j. New Bylaws - President

WHEREAS there will be a new Corporations Act in place on July 1st, 2013

BIRT Students' Council endorses the Bylaws as attached .

