

Federation of Students

Student's CouncilSunday May 27th 2018

SLC 1120/1121 (The Multi-purpose Room)

Chair	Elizabeth O'Sullivan
Secretary	Seneca Velling
Attendees	
Expected Absences	

Order of Business

In an effort to be more clear around the process being followed for the meeting, this agenda was constructed with notes from previous and current officers of Council.

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Preliminaries

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.

Call to Order

Be it resolved that the Speaker calls the meeting to order at 12:30 PM.

Approval of the Agenda

Be it resolved that Council approve the agenda as presented.

Approval of the Minutes

The minutes of a meeting are the official record of what happened at that meeting, and contain the authoritative versions of the actions taken at the meeting. If there are significant reservations about the minutes, the approval may be dispensed with, and the minutes will be returned at the subsequent meeting for approval.

Approval of the Minutes

Be it resolved that Council ratifies the minutes of the March meeting as presented.

Items for Adoption by Consent

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.

Be it resolved that Council ratifies the Executive appointment of the Chelsea Carpio as the Societies Relations Commissioner, Tessa Femia-Sebben as the Academic Affairs Commissioner, Benjamin Easton as the Municipal Affairs Commissioner, Connor Plante as the Co-op Affairs Commissioner for the Spring 2018 Term.

Reports

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.

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 per executive.

1. President
2. Vice President, Internal
3. Vice President, Operations and Finance
4. Vice President, Education

Report from the Officers of Council

To be delivered orally. Any questions relating to the report or any other matter may be asked following the oral report.

Report from Committees, Commissions, and Services

To be attached to the agenda. The relevant committee or committee chairperson will deliver an oral summary of the reports and recommendations of the committee.

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 majority vote unless originally included in the agenda.

Election of Officers

Be it resolved that Council appoints:

- _____ as Secretary of Council,
- _____ as Speaker of Council,
- _____ as Assistant Secretary of Council, and
- _____ as Assistant Speaker of Council.

Note: the presiding officer will not move on with the agenda until the election of Officers has completed.

Business Arising from the Minutes

Business arising from the minutes is business carried on to a meeting from the previous meeting.

Be it resolved that Council tasks the Officers of Council to formalize attendance and reporting of Committees of Council, and make necessary procedural amendments to be ratified by Council.

Be it resolved that Council tasks the Officers of Council to develop formalized reporting guidelines and requirements for written reports of Officers, Councillors, and Executives.

Be it resolved that Council elects two (2) Councillors, _____ and _____, to the *ad hoc* Waterfowl Mascot Committee, and authorizes the committee to appoint up to three (3) students-at-large to be ratified by Council.

Reception of Services & CLAC Reorganization Memo as ordered by Council

Reception of Policies & Procedures Memo as ordered by Policies & Procedures Committee

General Orders

A general order is an item of business that is ordered to be taken up at a meeting. Time limits to discussions indicate the point at which the Speaker will end the discussion unless Council directs otherwise.

Be it resolved that Council approves the by-election dates set by 2017/18 Officers of Council as **May 1st – May 8th** for the Nomination Period, **May 9th – May 15th** for the Interim Period, **May 16th – June 2nd** for the Campaign Period, and **May 30th at 10 AM to June 2nd at 10 PM** for the Voting Period. - Richard Wu

Be it resolved that Council appoints _____ as the Elections & Referenda Officer (ERO). – Richard Wu

Be it resolved that Council elects _____, _____, and _____ to the Elections & Referenda Appeals Committee (ERAC). – Richard Wu

Note: per procedure, one of the above members should be Speaker of Council.

Be it resolved that Council authorizes ERAC, under advisement from the ERO and President, the power to assign polling clerks. – Richard Wu

Be it resolved that Council ratifies the Service Coordinators for the Spring 2018 Term. – Savannah Richardson

Be it resolved that Council elects _____ and _____ to the Councillor seats and appoints _____ and _____ to the student-at large seats of the Policies & Procedure Committee (PPC).

Be it resolved that Council elects _____ and _____ to the Councillor seats and appoints _____ and _____ to the student-at large seats of the Campus Life Advisory Committee (CLAC).

Be it resolved that Council elects _____ and _____ to the Councillor seats and appoints _____ and _____ to the student-at large seats of the Internal Administration Committee (IAC).

Be it resolved that Council elects _____, _____, and _____ to the Councillor seats of the Education Advisory Council (EAC), and authorizes the committee to appoint students-at-large to be ratified by Council.

Be it resolved that Council elects _____, _____, and _____ to the Councillor seats, _____ and _____ to the student-at large seats to the Co-op Students Council (CSC).

*Note that the councillor and at-large seats must be filled by students in the co-op program

Be it resolved that Council appoints _____ to the director seat, elects _____ and _____ to the Councillor seats as well appoints _____, _____, and appoints _____ to the student-at large seats of the Honorary Lifetime Membership Committee.

Be it resolved that Council appoints _____ to the director seat, elects _____ to the Councillor seats of the Leadership Awards Committee (LAC), and authorizes the committee to appoint the student-at-large to be ratified by Council

Be it resolved that Council elects _____, _____, and _____ to the Councillor seats on Task Force for General Meeting Engagement and Council Reforms.

Be it resolved that Council elects _____ and _____ to the Councillor seats as well appoints _____, _____, and _____ to the student-at large seats of the External Advocacy Organization Membership Review Sub-committee. **Be it further resolved that** Council authorizes the Education Advisory Committee to determine the external advocacy organization(s) for annual review by the sub-committee.

Be it resolved that Council approves amendments and editorial changes to *Procedure 23: Review of Memberships with External Advocacy Organizations*.

Be it resolved that Council ratifies the election of Director Seneca Velling, Director Connor Plante, Councillor Elizabeth O'Sullivan, and student-at-large John Hunte, to the Budget Committee at the Winter GM.

Be it resolve that Council approves _____, _____, and _____, for the June, July, and August meeting dates, respectively.

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

Adjournment scheduled at 2:30.

Acknowledgments

Some recognition of effort is required for the past and current officers of Student's Council, as their hard work has led to vast improvements to the efficiency and efficacy of this body, including in the improvements made in the construction of this agenda and the attached minutes. The following members in particular have devoted an extraordinary amount of time and effort to the cause of amplifying discussions on student issues and improving the clarity of debate:

- Alexander Wray (Speaker, 2016-2017), for his efforts to run concise and productive meetings.
- Andrew Clubine (Speaker, 2014-2015), for his efforts in introducing transparent procedure to the operations of Council.
- Sacha Forstner (Secretary, 2016-2017), for his efforts in bringing the operations and decisions of Council to the at-large student population.