

Students' Council Agenda

12:30 PM September 15, 2013

Special Orders

1. **At 2:00 PM: Discussion Regarding Community Contribution**

Kelly McManus, Senior Director, Community Relations & Events, will be attending to discuss ways that the University is moving ahead in these areas, and to seek Council's advice on how to ensure that student interests are well represented in making a difference in our community.

2. **At 3:30 PM: OUSA Presentation**

The Ontario Undergraduate Student Alliance, Feds' provincial advocacy organization, will deliver a presentation regarding its work.

General Orders

3. **Motion (President): Committee of Presidents**

WHEREAS the Societies Agreement specifies that the Committee of Presidents shall be defined by the Feds bylaws, and

WHEREAS the Board of Directors approved an amendment to the bylaws containing the terms of reference for the Committee of Presidents,

BIRT Council procedure 28 (Committee of Presidents) be rescinded.

4. **Committee Elections**

a. **Internal Administration Committee**

Two Councillors, two students at large.

b. **President's Advisory Committee**

One Director, two non-Executive Councillors, two students at large.

c. **Elections Board**

One present or former member of the BP&P Committee, one Councillor, one student at large.

d. **Election Appeals Board**

One executive other than the President, three students at large who are not members of the Elections Board.

5. **Motion (Jesse McGinnis): Committee on Mental Health**

Councillor McGinnis will make the motion in [NEW ATTACHMENT](#). This item may change or withdrawal pending discussion between Councillor McGinnis and President Collins.

6. **Discussion (Jesse McGinnis): First-Year Advisory Council**

Councillor McGinnis will make the motion in [NEW PROCEDURE](#) and [NEW STRATEGY DOC](#) re: first-year advisory council. This item may change or withdrawal pending discussion between Councillor McGinnis and President Collins.

7. **Discussion (Exec, TBD): Soapbox**

Students' Council recommends that the Board of Directors approves the use of Soapbox as a feedback mechanism for Feds. (TABLED)

8. **Discussion (Dayna Nelson): "Meet Your Councillors" Event**

New Business

9. Students' Council recommends that the Board of Directors approves the use of Soapbox as a feedback mechanism for Feds.
10. First Year Advisory Group discussion