

STUDENTS' COUNCIL MEETING
AGENDA

The twelfth meeting of the 2006-07 Students' Council will be held on **Sunday, April 1, 2007** at **12:30 p.m.** in the **Multipurpose Room** of the **Student Life Centre**.

ITEMS FOR ACTION

- 1. APPROVAL OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. March 18, 2007
- 3. SPECIAL PRESENTATIONS**
 - a. Academic Integrity Presentation (Dr. Bruce Mitchell)
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - a. CASA Constitution and Bylaw Changes Ratification (J. Henry)
 - b. CASA Fee Increase (J. Henry)
 - c. CASA National Director Selection Ratification (J. Henry)
 - d. Ratification of Arts Councilor Representatives for the Board of the Arts Endowment Fund (K. Daley)

ITEMS FOR DISCUSSION

- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. REPORTS**
 - a. 2007-2008 Elections Chief Electoral Officer's Report (R. Theis)
 - b. Governance Review Committee Report (M. Zakrison)
- 9. EXECUTIVE REPORTS**
 - a. Vice President, Education
 - b. Vice President, Administration & Finance
 - c. President
- 10. COUNCILLOR REPORTS AND QUESTION PERIOD**
- 11. GENERAL ANNOUNCEMENTS**

12. ADJOURNMENT

Items for Action April 2007

4a. CASA Constitution and Bylaw Changes Ratification (Moved by Jeff Henry)

BIRT Council ratifies the following changes to the Constitution and Bylaws of the Canadian Alliance of Student Associations:

That By-law 3, 4.1(iv) of the Canadian Alliance of Student Associations is amended to read: shall circulate adopted meeting minutes to all Member Associations normally within five (5) business days.

That Article 11.2 of the Constitution of the Canadian Alliance of Student Associations is struck and the Constitution be renumbered accordingly.

That Article 11.6 of the Constitution of the Canadian Alliance of Student Associations is amended to read: In the event that a Regional Director is removed from office, resigns or is unable to fulfill his or her responsibilities, the Chair of the Board of Directors shall notify the Full Members located in that region within seven (7) calendar days of the vacancy. Regional Caucus shall elect a new Regional Director. The newly elected Regional Director shall then become acting Regional Director upon ratification by the Board of Directors until such a time they may be ratified by the membership.

That By-law 3, 2.0 of the Canadian Alliance of Student Associations is struck in its entirety and the By-law be renumbered accordingly.

That By-law 4, 4.3 of the Canadian Alliance of Student Associations is amended to read: Prior to the vote beginning, each of the regional directors upon consultation with their region shall rank the candidates on one secret ballot per region which shall be sealed in an envelope and held by the Chair, who shall not participate within his or her regional consultation at this stage in the selection process. If both regional directors from one or more regions are not present, then voting must be delayed until such time as all regions have one of their directors cast a ballot.

That By-law 4, 4.5 of the Canadian Alliance of Student Associations is amended to read: In the event of a tie, a discussion will be held concerning the merits of the candidates, followed by a tie breaking vote. If a tie reoccurs, the ballots cast by the Regional Director(s) prior to general voting are opened by the Chair and the candidate whose name of the two tied candidates is ranked highest on two or more ballots wins. If a tie reoccurs, then the Chair shall decide the winner.

That By-law 4, 5.1 of the Canadian Alliance of Student Associations is amended to read: In the event that any member of the Board of Directors in an applicant for the position of National Director, he or she must remove him or herself from all matters relating to the selection process.

4b. CASA Fee Increase (Moved by Jeff Henry)

BIRT Council ratifies the following motion adopted at the CASA Annual General Meeting:

That the Federation of Students' Council vote to support the 2.09 Assessment Point Value, the maximum of \$46,446.00, and the minimum of \$3,672.00 for the 2007 – 2008 operating year, adopted by Extraordinary Resolution at a meeting of the Members of the Canadian Alliance of Student Associations (CASA) held March 13 – 17, 2007.

4c. CASA National Director Selection Ratification (Moved by Jeff Henry)

BIRT Council ratifies the following motion adopted at the CASA Annual General Meeting:

That the Federation of Students' Council vote to approve the ratification of Mr. Zach Churchill as National Director of CASA for the 2007-2009 term adopted by Extraordinary Resolution at a meeting of the Members of the Canadian Alliance of Student Associations (CASA) held March 13 – 17, 2007.

4d. Ratification of Arts Councilor Representatives for the Board of the Arts Endowment Fund (Moved by Kate Daley)

BIRT _____ and _____ be ratified as the FEDS Arts Councilor representatives on the Board of the Arts Endowment Foundation for the 2007-2008 term of office.