

**STUDENTS' COUNCIL MEETING
AGENDA**

The first meeting of the 2007-08 Students' Council will be held on **Sunday, May 6th, 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. April 1, 2007
 - b. March Organizational Meeting Minutes – March 21, 2007
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
 - a. Bylaws, Policies & Procedures Committee (K. Royal)
 - b. Budget Committee (D. Pereira)
 - c. Education Advisory Committee (J. Levine)
 - d. Internal Administration Committee (D. Higgins)
 - e. Internal Funding Committee (D. Higgins)
 - f. Spring 2007 Council Meeting Dates (K. Royal)

ITEMS FOR REPORT/ANNOUNCEMENT

- 5. REPORTS**
- 6. EXECUTIVE REPORTS**
 - a. Vice President, Internal
 - b. Vice President, Education
 - c. Vice President, Administration & Finance
 - d. President
- 7. COUNCILLOR REPORTS AND QUESTION PERIOD**
- 8. GENERAL ANNOUNCEMENTS**
- 9. ADJOURNMENT**

Items for Action May 2007

4.a Bylaw, Policy and Procedure Committee (moved by: Kevin Royal)

BIRT _____ be ratified as the Board of Directors member of the Bylaw, Policy and Procedure Committee for 2007-2008.

BIFRT _____ and _____ be ratified as the Students' Council members of the Bylaw, Policy and Procedure Committee for 2007-2008.

4.b Budget Committee (moved by: Del Pereira)

BIRT _____ be ratified as the Board of Directors member of the Budget Committee for 2007-2008.

BIFRT _____ and _____ be ratified as the Students' Council members of the Budget Committee for 2007-2008.

4.c Education Advisory Committee (moved by: Jonah Levine)

BIRT _____, _____, and _____ be ratified as the Students' Council members of the Education Advisory Committee for the Spring 2007 term.

4.d Internal Administration Committee (moved by: Darcy Higgins)

BIRT _____ and _____ be ratified as the Students' Council members of the Internal Administration Committee for the Spring 2007 term.

4.e Internal Funding Committee (moved by: Darcy Higgins)

BIRT _____ and _____ be ratified as the Students' Council members of the Internal Funding Committee for the Spring 2007 term.

4.f Spring 2007 Council Meeting Dates (moved by: Kevin Royal)

BIRT Saturday June 23rd, 2007 be ratified as the date for the June 2007 Students' Council meeting.

BIFRT Sunday July 8th, 2007 be ratified as the date for the July 2007 Students' Council meeting.

BIFRT Sunday August 12th, 2007 be ratified as the date for the August 2007 Students' Council meeting.