

**STUDENTS' COUNCIL MEETING  
AGENDA**

The second meeting of the 2007-08 Students' Council will be held on **May 31<sup>st</sup>, 2007, at 12:00 pm** in the Multi-Purpose Room of the **Student Life Centre**.

***ITEMS FOR ACTION***

- 1. APPROVAL OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
  - a. Election Committee (K. Royal)
  - b. Election Appeals Committee (K. Royal)
  - c. Internal Administration Committee (D. Higgins)
  - d. Internal Funding Committee (D. Higgins)

***ITEMS FOR REPORT/ANNOUNCEMENT***

- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. REPORTS**
- 8. EXECUTIVE REPORTS**
- 9. COUNCILLOR REPORTS AND QUESTION PERIOD**
- 10. GENERAL ANNOUNCEMENTS**
- 11. ADJOURNMENT**

**Items for Action May 2007**

4.a **Election Committee** (moved by: Kevin Royal)

BIRT \_\_\_\_\_ be ratified as the BPP Committee member of the Election Committee for the 2007 Federation of Students' Spring Term By-Elections

BIFRT \_\_\_\_\_ be ratified as the Students' Council member of the Elections Committee for the 2007 Federation of Students' Spring Term By-Elections.

BIFRT \_\_\_\_\_ be ratified as the undergraduate student at large member of the Election Committee for the 2007 Federation of Students' Spring Term By-Elections.

BIFRT Rick Theis, Executive Researcher/Assistant, be ratified as the Chief Electoral Officer and Chairperson of the Election Committee for the 2007 Federation of Students' Spring Term By-Elections.

4.b **Election Appeals Committee** (moved by: Kevin Royal)

BIRT \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be ratified as the members of the Election Appeals Committee for the 2007 Federation of Students' Spring Term By-Elections.

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

BIRT \_\_\_\_\_ and \_\_\_\_\_ be ratified as the at-large members of the Internal Administration Committee for the Spring 2007 term.

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

BIRT \_\_\_\_\_ and \_\_\_\_\_ be ratified as the at-large members of the Internal Funding Committee for the Spring 2007 term.