

**STUDENTS' COUNCIL MEETING
AGENDA**

The sixth meeting of the 2006-07 Students' Council will be held on **Sunday, October 15, 2006** 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. September 17, 2006
- 3. SPECIAL PRESENTATIONS**
 - a. CASA Presentation (R. McKenzie)
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - a. Bylaw, Policy and Procedure Committee (M. Zakrison)
 - b. Board of Directors Vacancy (M. Zakrison)
 - c. Internal Administration Committee (S. Lo)
 - d. Fall 2006 Service Coordinators (S. Lo)
 - e. OUSA Lobby Conference Delegates (J. Henry)
 - f. Governance Review Committee (M. Zakrison)
 - g. OUSA Fall General Assembly Alternate Delegates (J. Henry)

ITEMS FOR DISCUSSION

- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - a. FedS Honorary Memberships (R. Allie)
- 8. REPORTS**
 - a. Ontario Relay for Life (R. Butalid)
- 9. EXECUTIVE REPORTS**
 - a. Vice President, Internal
 - b. Vice President, Education
 - c. Vice President, Administration & Finance
 - d. President
- 10. COUNCILLOR REPORTS AND QUESTION PERIOD**

11. GENERAL ANNOUNCEMENTS

12. ADJOURNMENT

Items for Action October 2006

4.a **Bylaw, Policy and Procedure Committee** (moved by: Michelle Zakrison)

BIRT Ahmed Farrakha and Kate Daley be ratified as members of the Bylaw, Policy and Procedure Committee for the 2006-2007 term.

4.b **Board of Directors Vacancy** (moved by: Michelle Zakrison)

BIRT _____ be ratified as a member of the Board of Directors for the 2006-2007 term of office.

4.c **Internal Administration Committee** (moved by: Sai Kit Lo)

BIRT _____ be ratified as a Student Council member of the Internal Administration Committee for the Fall 2006 term.

4.d **Fall 2006 Service Coordinators** (moved by: Sai Kit Lo)

BIRT the follow coordinators be ratified for the Fall 2006 term:

Womyn's Centre: Margarita Osipian
 Glow: Alex Chunaco
 ISC: Alejandro Morales, Michelle Lim, Moe Furui
 CRT: Jessica Laks
 UWSP: Tegan Renner
 Food bank: Arthur Poon, Ida Zhou

4.e **OUSA Lobby Conference Delegates** (moved by: Jeff Henry)

BIRT Jeff Henry, _____ and _____ be ratified as the delegates for the Fall 2006 OUSA Lobby Conference of November 26-29, 2006.

4.f **Governance Review Committee** (moved by: Michelle Zakrison)

BIRT _____ be ratified as a Student Council member of the Governance Review Committee.

4.g **OUSA Fall General Assembly Alternate Delegates** (moved by: Jeff Henry)

BIRT Mariano DeMarinis and Joshua Crosby be ratified as alternate delegates for the OUSA Fall General Assembly of October 27 to October 29, 2006.