



## Council

### Notice of Meeting

Date: Tuesday February 23, 2016

Time: 4:30 PM – 6:45 PM

Place: E2-1303

### AGENDA

Time	Open Session	Page	Action
4:30	1. Agenda/Additional Agenda Items		Decision
4:35	2. Chair's Remarks		Information
	<b>Consent Agenda*</b>		
4:40	<b>BIRT Council approves and/or receives for information by consent items #3 and #4 of the agenda.</b> 3. Approval of the minutes from the previous meeting. 4. Executive Reports		Decision Decision Information
	<b>Regular Agenda</b>		
4:45	5. Appointments & Resignations <b>BIRT Council approves the appointments of new Councillors omnibus.</b>		Decision
4:50	6. SLC/PAC Expansion Project Referendum Results		Information
4:55	7. OGSA Update		Discuss
5:10	8. Collecting TA Contracts Request		Discuss
5:20	9. Upcoming Tuition Increase		Discuss
5:45	10. Long Range Planning Committee Update		Discuss
6:05	11. Recent Concerns Raised Over Email Correspondence		Discuss
6:35	12. Other Business		Info/Discuss
6:40	13. <b>Confidential Session</b> ( <i>if required</i> )		
6:45	14. Adjournment		Decision

\*To allow council to complete a number of matters quickly and to devote more of its attention to major items of business, the agenda has been divided between items that are to be approved and/or received for information by consent and those that are to be presented individually for discussion and decision and/or

information. A consent agenda is not intended to prevent discussion of any matter by the council, but items listed under the consent sections will not be discussed at the meeting unless a councillor so requests. Councillors are supplied with the appropriate documentation for each item and all items will be approved by means of one omnibus motion. The Council will then move immediately to consideration of the items on the regular agenda.

Matthew Perrone,  
GSA Student Affairs Officer, Chair

February 12, 2016