



Council

Notice of Meeting

Date: Thursday April 28, 2016

Time: 5:00 PM – 7:00 PM

Place: RCH 305

AGENDA

Time	Open Session	Page	Action
5:00	1. Chair's Remarks		Information
5:05	2. Agenda/Additional Agenda Items		Decision
	Consent Agenda*		
5:10	BIRT Council approves and/or receives for information by consent items #3 and #4 of the agenda. 3. Approval of the minutes from the previous meeting. 4. Executive Reports		Decision
	Regular Agenda		
5:15	5. Appointments & Resignations BIRT Council approves the appointments of new Councillors omnibus.		Decision
5:20	6. Q&A to Executive Reports		Discuss
5:35	7. AGM Summary		Information
5:45	8. Strategic Planning Update		Information
5:55	9. Collecting TA Contracts Request		Discuss
6:05	10. Continue Discussion on BOG Tuition Increases		Discuss
6:35	11. GSA Council Transition		Information
6:50	12. Other Business		
6:55	13. Confidential Session (if required)		
7:00	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

April 19, 2016