



**NOTICE OF MEETING**  
**There will be a meeting of the**  
**COUNCIL**  
**Thursday, September 13<sup>th</sup>, 2012, 5:00 p.m.**  
**in Room 203, Toldo Health Education Bldg.,**  
**Weingarden Boardroom**

Co201208
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**AGENDA**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
<b>1</b>	<b>Call to Order 5:19</b>	
<b>2</b>	<b>Chair's Business</b>	<b>Chair – Information</b>
	BIRT Kim act as chair until the regular chair returns	
	Moved: Nadia, Second: Shaun	
	17-1-0	
<b>3</b>	<b>Approval of Agenda</b>	<b>All – Approval</b>
	Move: Phil, Second: Natalie	
	No opposition carried	
	<b>BIRT the meeting concludes at 7:30 pm at the latest.</b>	
	Moved: Shaun, Second: Phil	
	<b>10-7-0 passed</b>	
<b>4</b>	<b>Presentations</b>	
	<b>Ahmed Speaking to council</b>	
	Looking into purchasing real-estate off campus for clubs meeting rooms and offices. The house or property would be inexpensive.	
	Speaking to the foodbank: Mohammad, want an ASC to have two foodbank coordinators	
	Friction in the UWSA: lack of communication, everyone get together after the by-election and get to know one another, on the UWSA's tab	
<b>5</b>	<b>Posted Motions</b>	
<b>6</b>	<b>Question Period</b>	<b>All</b>
<b>7</b>	<b>New Business</b>	



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**BIRT council elect an Elector Monitoring Committee**

Moved: Omar, Second: Scott

17-0-0

Shaun nominated by scott

Evan nominated by Kim

**BIRT All council meeting be moved to 4pm and at council chambers.**

Moved Omar, Second Natalie

Amendment: BIRT all council meetings be at 5pm.

Moved Shaun, Second Amanda

6-9-1 fails

**Motion to table to the first meeting after the by-election**

Moved: Scott Second: Shaun

14-3-1

**BIRT council selects two council members to join the ad hoc committee that board proposed, in regards to seeking property off of campus.**

Moved Shaun, Second Evan

18-1-0 passed

Amanda nominates Stephanie

Stephanie nominated by Amanda

**BIRT One member of the ASC of council aide in the selection of a food bank coordinator.**

Move Shaun, Second Mackenzie

Moved by majority

**BIRT That every executive member write a written report in regards to the Coming Home Music Festival Concert**



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Moved Scott, Second Alyssa (proxy)

1-12-2 Failed

**8 Adjournment**

Approval

Moved: Scott, Second: Trevor