

CODE CHANGES 2021: COUNCIL AGENDA

TO: Council
FROM: Governance Committee
October 2021

Amendment to modify the order of business on the regular Council agenda.

Additions are indicated by ***bold italics***. Deletions are made by striking through (~~like this~~).

SECTION III: MEETINGS OF COUNCIL

Article 1. Rules of Order

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5. During the Territorial Acknowledgement section of the meeting, the Speaker or other person chairing the meeting shall acknowledge that the meeting is taking place on the traditional, ancestral, and unceded territory of the Musqueam people.
6. During the Membership ***and Attendance*** section of the meeting, the time devoted to introduction of Council members shall not exceed five (5) minutes.
7. During the Speaker's Business ***and Remarks*** section of the meeting, the Speaker or other person chairing the meeting may inform Council of rules of order or other relevant business during a period not to exceed five (5) minutes.
8. During the section of the meeting for Statements from Students At Large, up to three (3) Students At Large may address Council for no more than three (3) minutes each. If members of Council wish to respond to any statement, the total time for such responses must not exceed three (3) minutes for each statement. After the members of Council respond, the Student At Large may make closing remarks not to exceed one (1) minute.
9. During the Consent Items portion of the agenda, there shall be a single vote on all the consent items requiring a regular Resolution to pass; such a vote shall be considered a regular Resolution. There shall be a separate vote on all the consent items requiring a Two-thirds (2/3) Resolution to pass; such a vote shall be considered a Two-thirds (2/3) Resolution. No discussion shall be allowed on any of the consent items in either of these Resolutions. Discussion may only take place on a consent item if it is removed to the regular portion of the agenda in accordance with Article 2(10) below.
10. If a Resolution to approve consent items fails, all the individual items covered by that Resolution shall be considered to have failed. Any of these individual items may be brought forward for consideration by Council at the same meeting that they failed by means of amending the Council agenda in accordance with Article 2(14) below; no motion to reconsider shall be required in such a case.

11. Presentations to Council shall be limited to ~~ten (10)~~ **thirty (30)** minutes, unless Council approves an extension by Resolution. ~~The question period following a presentation shall be limited to five (5) minutes, unless Council approves an extension by Resolution.~~ **There shall be a question period of unlimited duration following each presentation.** Motions that might otherwise go elsewhere on the agenda may appear here if they are related to a presentation.
- ~~12. During the Consultation Period, those seeking consultation on an issue shall have no more than five (5) minutes to present on it, unless Council approves an extension by Resolution. The discussion period following a consultation presentation shall be limited to ten (10) minutes, unless Council approves an extension by Resolution.~~
13. During the President's **Business and** Remarks ~~to Council~~, the President shall speak for no more than five (5) minutes, unless Council approves an extension by Resolution. The President's remarks shall be confined to current business, reports about committees that the President serves on, and requests from constituencies. After the President's Remarks, Council members may ask questions of the President. No more than three (3) questions in total from all Councillors shall be allowed.
14. During Executive **Business and** Remarks, each Executive member, the Student Services Manager, and the Managing Director shall speak for no more than three (3) minutes, unless Council approves an extension by Resolution. The Executives, the Student Services Manager, and the Managing Director shall confine their remarks to current business and to reports about committees that they serve on. After each Executive's Remarks, Council members may ask questions of that Executive. No more than three (3) questions in total from all Councillors shall be allowed per Executive. Council members may also ask up to three (3) questions of the Student Services Manager and the Managing Director.
15. During Committee Reports, the chairs of the Standing Committees and Council's ad hoc committees shall report on business conducted by their committees. Such reports shall last for no longer than ~~five (5)~~ **three (3)** minutes. Also under Committee Reports, Council appointees to University committees may report. Appointees wishing to report shall inform the President in time for the report to be listed as an item on the agenda. After each chair's or appointee's Report, Council members may ask questions of that chair or appointee. No more than three (3) questions in total from all Councillors shall be allowed per chair or appointee.
16.
 - (a) Any non-Executive Councillor appointed by Council to a University committee or other external body shall make a verbal update or submit a written report to Council on the work of that body at least twice during the Winter Session, the first by December 31 and the second by April 30.
 - (b) The Vice-President Academic & University Affairs shall ensure that these updates or reports are made.
17. During the Report from the Presidents Council, the President or their designate shall speak for no more than ~~two (2)~~ **three (3)** minutes, unless Council approves an extension by Resolution. The President shall report on the deliberations and activities of the

Presidents Council. After the Report, Council members may ask questions of the President (or their designate). No more than three (3) questions in total from all Councillors shall be allowed.

18. Reports by the Board of Governors representatives, the Student Senators who sit as non-voting members of Council, and the Ombudsperson shall each last no longer than ~~two (2)~~ **three (3)** minutes respectively. After each of these Reports, Council members may ask questions of each of those reporting. No more than three (3) questions in total from all Councillors shall be allowed for each of these Reports.
19. During the Historical Update, the Archivist shall speak for no more than ten (10) minutes, presenting some interesting tidbit from the Society's past. After the Update, Council members may ask questions of the Archivist. No more than three (3) questions in total from all Councillors shall be allowed.

Article 2. Agendas and Minutes

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11. Presentations may be added to the agenda at the discretion of the President or under the provisions of paragraph 14. No more than three (3) presentations may appear on the agenda, unless the President decides that additional presentations are necessary, or Council so decides by Resolution. Presenters shall submit background material for their presentations to the President in time for it to be circulated to members of Council at the same time as the agenda. **Presenters may request as much time as needed for a presentation up to a maximum of thirty (30) minutes.**
- ~~12. Topics for the Consultation Period may be added to the agenda at the discretion of the President, or under the provisions of paragraph 14. No more than three (3) topics may appear on the agenda, unless the President decides that additional topics are necessary, or Council so decides by Resolution. Those presenting a topic shall submit background material for their topic to the President in time for it to be circulated to members of Council at the same time as the agenda.~~
13. Topics for **the Discussion and Consultation** Period shall, if possible, be submitted to the President in time to be listed on the agenda. If it is too late to put a topic on the agenda, the Chair shall be notified of it before the meeting, if possible, or before the beginning of **the Discussion and Consultation** Period. Topics in **the Discussion and Consultation** Period shall be discussed in order of time sensitivity as determined by the Chair.

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19. The order of business on the agenda of a regular meeting of Council shall be as follows:
 - (a) Call to order
 - (b) Territorial Acknowledgement
 - (c) Adoption of the agenda
 - (d) Membership **and Attendance**: introductions, new members, declaration of vacancies
 - (e) Speaker's Business **and Remarks (5 minutes)**

- (f) Statements from Students At Large **(3 minutes each)**
- (g) **Approval of Minutes of Council and Committees**
- (h) Consent Items
 - (i) **Consent items requiring a simple majority**
 - (ii) **Consent items requiring a Two-thirds (2/3) majority**
- ~~(h i)~~ Presentations to Council and Accompanying Motions **(up to 30 minutes each)**
- ~~(i)~~ Consultation Period
- ~~(j)~~ Appointments
- (j) Executive and Committee Motions**
- (k) Constituency and Affiliates' Motions**
- (l) Discussion and Consultation**
- ~~(k m)~~ President's **Business and** Remarks **(5 minutes)**
- ~~(l n)~~ Executive **Business and** Remarks **(3 minutes each)**
- ~~(m o)~~ Committee Reports **(3 minutes each)**
- ~~(n p)~~ Report from Presidents Council **(3 minutes)**
- ~~(o q)~~ Board of Governors, Senate, and Ombudsperson Reports **(3 minutes each)**
- ~~(p r)~~ Historical Update **(10 minutes)**
- ~~(q)~~ Minutes of Council and Committees of Council
- ~~(r)~~ Executive Committee Motions
- ~~(s)~~ Constituency and Affiliates' Motions
- ~~(t)~~ Committee Motions
- ~~(u s)~~ Other Business, including **In Camera Discussions**, Notices of Motions, **and Submissions**
- ~~(v)~~ Discussion Period
- ~~(w)~~ Submissions
- ~~(x t)~~ Next meeting **and Adjournment**
- ~~(y)~~ Adjournment
- ~~(z)~~ Social Activity