Agenda

1. Approval of the Agenda
2. Approval of the Minutes
   (a) August 22, 2011 **(attached)**
3. Presentations and Announcements
   (a) Presentations by Guests
      i. Tuition (Dr. Carl Amrhein) (60 minutes)
      ii. Audit (Auditor Tom Gee) (30 minutes) **(three audit documents attached)**
      iii. Alberta Graduate Council (President Paul Walz) (30 minutes) **(letter from Roy Coulthard attached)**
   (b) Remarks from the Speaker
4. Reports
   (a) Elected Officials
      i. President **(attached)**
      ii. VP Academic **(attached)**
      iii. VP Labour **(attached)**
      iv. VP Student Life **(attached)**
      v. VP Student Services **(attached)**
   (b) Officers
      i. Speaker
      ii. Senator **(attached)**
      iii. Chief Returning Officer
   (c) Standing Committees
      i. GSA Board **(attached)**
      ii. Governance Committee – for slate of members, refer to item 6(a)
      iii. Budget and Finance Committee – joint meeting with GSA Board on 31 August 2011 regarding the GSA Audit – second reading of BFC Terms of Reference at this Council meeting
      iv. Student Affairs Advisory Committee – for slate of members, refer to item 6(a)
      v. Awards Selection Committee – preparing for adjudication of the Graduate Citizenship Award

vi. Negotiation Committee – no business at present
vii. Labour Relations Committee – for slate of members, refer to item 6(a)
viii. Elections and Referenda Committee – for slate of members, refer to item 6(a)

(d) Nominating Committee **(attached)**

(e) GSA Management **(attached)**

5. Question Period

(a) Written Questions

(b) Oral Questions

6. Elections

(a) GSA Standing Committees **(Nominating Committee recommendations attached)**

7. Second Reading of R20110926.1: BFC Terms of Reference **(attached)**

8. New Business

9. Adjournment

General Orders

R20110926.1 *BIRT* Council, upon the recommendation of the GSA Board, approve the BFC Terms of Reference Proposal as attached in second reading.