



COUNCIL MEETING

Date: 29 November 2019
To: Members of Council
From: Glenys Sylvestre, Executive Director (University Governance) and University Secretary
Re: Fall Meeting of Council

A meeting of the Council will be held on Friday, 6 December 2019 from 10:00-11:00 a.m. in Education Auditorium, Room 106 (EA 106), as follows:

8:30 a.m. – Council Registration Opens
9:00 a.m. – Campus Town Hall Meeting
10:00 a.m. – Council Meeting Call to Order

AGENDA

1. **Approval of the Agenda**
2. **Approval of the Minutes of 16 April 2018** – *circulated with the Agenda*
3. **Business Arising from the Minutes**
4. **Report from the Chair of Council**
5. **Item(s) for Consideration by Council**
 - 5.1 Council Agenda Committee, Appendix I, pp. 2-39
 - 5.2 Climate Action and Environmental Stewardship, Appendix II, pp. 40-41
6. **Adjournment**

Note: Council members have access to all minutes and agendas of Executive of Council at:
<https://www.uregina.ca/president/governance/council/eofc-meetings.html>

UNIVERSITY OF REGINA COUNCIL
Council Agenda Committee

Subject: Revisions to the Council Rules and Regulations

MOTION: That Council approve the revisions to the Council Rules and Regulations as presented in Attachments A and B.

Rationale:

At the 25 April 2013 meeting of Council, a Committee of Council was tasked with reviewing and recommending for approval the revised Council Rules and Regulations (the 'Rules and Regulations'). These regulations were approved at the 20 October 2013 meeting of Council.

Since 2013, any revisions to the Rules and Regulations have occurred in accordance with Section 2.1.3 of the Rules and Regulations:

Council has reserved itself and has not delegated certain matters to Executive of Council including a. To approve any changes to rules governing its meetings and proceedings, and the rules governing meetings and proceedings of Executive of Council.

A table summary of the proposed revisions is included in Attachment A. These proposed revisions are reflected in Attachment B (new version of the Rules and Regulations).

November 25 2019
Submitted by Council Agenda Committee