A) Call to order and adoption of the agenda:

The meeting was called to order at ________________

1. MOVED __________________ , SECONDED __________________

   "BE IT RESOLVED THAT the Council meeting of Dec 10, 2013 be held in the AMS Partyroom."

   Note: Requires 2/3rds

2. MOVED __________________ , SECONDED __________________

   "BE IT RESOLVED THAT the agenda be adopted as presented."

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Draft Referendum Questions Part Two – Cole Leonoff

ABCS – Tanner Bokor

I) Minutes of Council and Committees of Council:

2. MOVED __________________ , SECONDED __________________

   "BE IT RESOLVED THAT the following minutes be accepted as presented:
   AMS Council minutes dated September 11, 2013
   AMS Council “in camera” minutes dated September 11, 2013
   Exec minutes dated November 14, 2013
   Exec minutes dated November 20, 2013
   Business and Administration Governance Board minutes dated October 28, 2013
   AMS Council minutes dated September 25, 2013
   AMS Council “in camera” minutes dated September 25, 2013"

J) Executive Committee Motions:

3. MOVED __________________ , SECONDED __________________

   "BE IT RESOLVED THAT Council on the recommendation of the Executive Committee authorize the expenditure of up to $45.37 from the International Projects Fund to reimburse the Filipino Students Association for the cost of posters associated with raising money for the Philippines."
From the Executive Committee:

“BE IT RESOLVED THAT Council extend the deadline from January to the first Council meeting in February for the submission of feasibility studies by the Student Services Manager on the expansion of Speakeasy and the creation of potential new Services.”

K) Constituency and Caucus Motions:

L) Committee Motions:

5. MOVED ________________________, SECONDED ________________________

From the Budget Committee

Whereas Council previously suspended Code and set the new deadline for the Budget Committee to present a shortlist of qualified candidates for appointment to BAGB as December 4, 2013; and

Whereas Budget Committee has not had an opportunity to complete the alumni shortlist;

BE IT RESOLVED THAT Council suspend code section VII, Article 3(1)(d) to allow the budget committee to complete the alumni shortlist and present it at the meeting of council on January 8, 2014.

BE IT FURTHER RESOLVED THAT Council suspend Code to have the BAGB Alumni appointment be effective January 9, 2014”

Note: Requires 2/3rds

6. MOVED ________________________, SECONDED ________________________

From the Budget Committee

“BE IT RESOLVED THAT ____________ and ____________ (2 x students) be appointed to the Business and Administration Governance Board (BAGB) for a two-year term commencing January 1, 2014.”

M) Commission Minutes, Reports and Motions:

7. MOVED ________________________, SECONDED ________________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes dated November 6, 2013
Student Administrative Commission minutes dated November 13, 2013”
N) Other Business and Notice of Motions:

8. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT Council recommend to the University’s Chancellor Search Committee that it consider ________ (undergraduate student) for the position of undergraduate student representative on the committee, for a term commencing immediately and lasting until next summer.”

O) Discussion Period

P) Submissions:

Q) Next Meeting:

January 8, 2014

R) Adjournment:

9. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at __________.”

S) Social Activity: