STUDENT COUNCIL AGENDA

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A) Call to order and adoption of the agenda:

The meeting was called to order at ________________

1. MOVED __________________ , SECONDED __________________

“BE IT RESOLVED THAT the agenda be adopted as presented.”

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

C) Presentations to Council:

MacInnes Field – Gerry McGeough

AMS Logo – Abby Blinch

Referendum Questions – Cole Leonoff/Joaquin Acevedo

BoG Presentation – Matt Parson & Mike Silley

D) President’s Remarks:

E) Executive Remarks:

F) Committee Reports:

G) Constituency Reports:

H) Board of Governors, Senate, and Ombudsperson Reports:

I) Minutes of Council and Committees of Council:

5. MOVED __________________ , SECONDED __________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
AMS Council 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

J) Executive Committee Motions:

6. MOVED __________________ , SECONDED __________________

From the Executive Committee:
"BE IT RESOLVED THAT Council on the recommendation of the Executive Committee authorize the expenditure of up to $200 from the International Projects Fund to reimburse the Filipino Students Association for the cost of posters associated with raising money for the Philippines."

Note: Requires 2/3rds

7. MOVED __________________________, SECONDED ________________________

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:

8. MOVED __________________________, SECONDED ________________________

From the Budget Committee

"BE IT RESOLVED THAT ______ and ____________ (students) be appointed to the Business and Administration Governance Board (BAGB) for a two-year term commencing January 1, 2014 and that ________________ (alumni) be appointed to the Business and Administration Governance Board for a three-year term commencing January 1, 2014."

M) Commission Minutes, Reports and Motions:

9. 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
Student Administrative Commission minutes dated November 20, 2013"

N) Other Business and Notice of Motions:

10. MOVED __________________________, SECONDED ________________________

From the President

"BE IT RESOLVED THAT Council approve the new logo as presented as the logo of the Society, effective immediately and to be phased in under the direction of the Communications Manager."

O) Discussion Period
Brewery

P) Submissions:

Q) Next Meeting:
   January 8, 2014

R) Adjournment:

11. MOVED ____________________, SECONDED ____________________
    “BE IT RESOLVED THAT there being no further business the meeting be adjourned
    at ____________.”

S) Social Activity: