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:

Welcome to our new Members – Jaraad Maran - Planning

Vacancies on Council
Architecture/Landscape Architecture, Audiology, Dentistry, Economics, Journalism, Music, Population & Public Health, Social Work,

Good-byes: Roshak Momtahen

C) Presentations to Council:

Updated Communications Strategy – Abby Blinch

Elections Results – Roddy Lai

Equity - Brett Sinclair

BoG Presentation – Matt Parson & Mike Silley

D) President’s Remarks:

E) Executive Remarks:

F) Committee Reports:

G) Constituency and Affiliates Reports:

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

I) Minutes of Council and Committees of Council:

2. MOVED ____________________, SECONDED ____________________

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

Executive Committee minutes dated January 17, 2014
Executive Committee minutes dated January 24, 2014
J) Executive Committee Motions:

3. MOVED ____________________________, SECONDED ____________________________
   
   BE IT RESOLVED THAT the Student Services Manager shall present the feasibility studies as outlined by the Services Review Report at the first Council meeting in March 2014.

K) Constituency and Affiliate Motions:

L) Committee Motions:

4. MOVED ____________________________, SECONDED ____________________________
   
   From the Legislative Procedures Committee:
   “BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Internal Policy Reviews’ and thus amend the Code as recommended.”
   
   Note: Requires 2/3rds

5. MOVED ____________________________, SECONDED ____________________________
   
   From the Legislative Procedures Committee:
   “BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Committee Vice-Chairs’ and thus amend the Code as recommended.”
   
   Note: Requires 2/3rds

6. MOVED ____________________________, SECONDED ____________________________
   
   From the Legislative Procedures Committee:
   “BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Sending Absentee Notices’ and thus amend the Code as recommended.”
   
   Note: Requires 2/3rds

7. MOVED ____________________________, SECONDED ____________________________
   
   From the Legislative Procedures Committee:
   “BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Fee Exemption’ and thus amend the Code as recommended.”
   
   Note: Requires 2/3rds
8. MOVED ____________________, SECONDED ____________________

  From the Legislative Procedures Committee:

  “BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures
  Committee entitled ‘Code Changes 2014: Honourary Members’ and thus amend the
  Code as recommended.”

  Note: Requires 2/3rds

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

9. MOVED ____________________, SECONDED ____________________

  “BE IT RESOLVED THAT ________________ (2 x Councillors) be appointed to the
  Student Development Awards Committee.

  “BE IT RESOLVED THAT ________________ (2 x member at large) be appointed
  to the Flexible Learning Spaces Network.

10. MOVED ____________________, SECONDED ____________________

    “BE IT RESOLVED THAT ________________ (1 x Councillor) be appointed Chair
    of the Legislative Procedures Committee effect immediately and ending April 30,
    2014.”

O) Discussion Period

P) Submissions:

Q) Next Meeting:

    February 12, 2014

R) Adjournment:

11. MOVED ____________________, SECONDED ____________________

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

S) Social Activity: