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: Matthew Pixton, Nursing, Evelyn Wye, Arts

Vacancies on Council: Audiology, Dentistry, Economics, Journalism, Population & Public Health, Social Work, St. Marks, VST

Good-byes:

C) **Speaker’s Business (5 minutes):**

D) **Presentations to Council (10 minutes for presentation, 5 minute ? period):**

   OrgSync – Ava Nasiri and Tanner Bokor
   Transit Fair – Bahareh Jokar

E) **Statements from Students at Large (3 minutes each):**

F) **Appointments**

   MOVED ______, SECONDED _____________

   “BE IT RESOLVED THAT _________________ & _________________ (2 councillors) be appointed to the University and External Relations Committee for a period effective immediately and ending at the first Council meeting in September 2014.

   BE IT RESOLVED THAT ________________________ (1 member at large) be appointed to the Extraordinary Hiring for a period effective immediately and ending March 31, 2015.”

   BE IT RESOLVED THAT Council appoint (1 x councillor or student at large to remain indefinitely and 1 x alumni member) to the AMS Centennial Committee for a period effective immediately and ending at a Council meeting in April 2015.”

   BE IT RESOLVED THAT ________________________ (1 x Councillor) be appointed to the Education Committee for a period effective immediately and ending at a Council meeting in September 2014.”
G) President’s Remarks (5 minutes):

H) Executive Remarks (3 minutes each):

I) Committee Reports (5 minutes each):

J) Constituency and Affiliates Reports (2 minutes each):

K) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

L) 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 March 12, 2014
AMS Council minutes dated March 26, 2014
AMS Council minutes dated April 9, 2014
AMS Council minutes dated April 30, 2014
Executive Committee minutes dated June 2, 2014
Executive Committee minutes dated June 5, 2014
Executive Committee minutes dated June 10, 2014
Executive Committee minutes dated June 19, 2014

M) Executive Committee Motions:

3. MOVED __________________________, SECONDED __________________________

From the Executive Committee
“BE IT RESOLVED THAT, on the recommendation of the Executive Committee, Council approve up to $1,850 from the Capital Projects Fund for five Google Coordinate licenses to be used by Safewalk for one year.

BE IT FURTHER RESOLVED THAT, on the recommendation of the Executive Committee, Council up to $3,000 from the Capital Projects Fund to purchase five iPad minis.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $975,000.

4. MOVED __________________________, SECONDED __________________________

From the Executive Committee
“BE IT RESOLVED THAT, on the recommendation of the Executive Committee, Council approve up to $31,000 from the Capital Projects Fund for a one-year licence from orgsync.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $975,000.
5. “BE IT RESOLVED THAT Council on the recommendation of the Executive Committee allocate $45,777.16 from the Ombudsperson Fund to support the University Ombuds Office.”

Note: Requires 2/3rds
Note: The current balance of the fund is $94,400.

N) Constituency and Affiliate Motions:

O) Committee Motions:

6. MOVED __________________________, SECONDED __________________________

From the Budget Committee
“BE IT RESOLVED THAT Code Section IX B, Article 8(8) be suspended to allow postponement of the approval of the AMS Final Budget until the second Council meeting in July.”

Note: Requires 2/3rds

7. MOVED __________________________, SECONDED __________________________

From the Oversight Committee
“BE IT RESOLVED THAT the following May 28 resolution of Council be amended to change the final date as indicated below:

BE IT RESOLVED THAT the final clause of the March 12th resolution of Council re: PAI review be amended to read as follows:

BE IT FURTHER RESOLVED THAT the Legislative Procedures Committee review Oversight Committee’s recommendations and present the recommendations with LPC’s comments no later than the first Council meeting in July 2014. the Council meeting on August 13, 2014. ”

Note: Requires 2/3rds

8. MOVED __________________________, SECONDED __________________________

From the Oversight Committee

“BE IT RESOLVED THAT the Executive Annual Goals be accepted as presented.”

P) Commission Minutes, Reports and Motions:

Q) Other Business and Notice of Motions:

R) Discussion Period
S) Submissions:

Ombuds report

T) Next Meeting:

Next Meeting: July 23, 2014

U) Adjournment:

9. MOVED ______________________ , SECONDED ______________________

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

S) Social Activity: