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:

Shinerama – Harsev Oshan

Academic Experience Survey – Kiran Mahal

New SUB Lease – Keith Hester/Uli Laue

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:

3. MOVED __________________, SECONDED __________________

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

Executive Committee minutes dated June 21, 2013
Executive Committee minutes dated June 28, 2013
Executive Committee minutes dated July 5, 2013
Executive Committee minutes dated July 12, 2013
AMS Council minutes dated April 24, 2013
Student Life and Communications Committee minutes dated June 17, 2013

J) Executive Committee Motions:

4. MOVED __________________, SECONDED __________________

From the Executive Committee
“BE IT RESOLVED THAT Council on the recommendation of the Executive Committee allocate up to $15,000 from the Student Spaces Fund to do repairs to the Whistler Lodge that are immediately required for safety purposes.”

Note: Requires 2/3rds

Note: The balance in the Student Spaces Fund is $467,838

5. MOVED _______________________, SECONDED ________________

From the Executive Committee

“BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve in principle the business leases for the new SUB.”

Note: Requires 2/3rds

K) Constituency and Caucus Motions:

L) Committee Motions:

6. MOVED _______________________, SECONDED ________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Attending and Voting from Afar’ 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 2013: Constituency Aid Fund’ 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 2013: External Policy Manual and Guidelines’ and thus amend the Code as recommended.”
9. MOVED ______________________, SECONDED ______________________

From the Legislative Procedures Committee

"BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Internal Policy Changes 2013: Taking Notes on Contracts’ and thus amend the Internal Policy on Records Management and the AMS Archives as recommended."

Note: Requires 2/3rds

M) Commission Minutes, Reports and Motions:

10. MOVED ______________________, SECONDED ______________________

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

Student Administrative Commission minutes dated May 30, 2013
Student Administrative Commission minutes dated June 13, 2013

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

VP Academic & University Affairs Report to Council

Q) Next Meeting:

August 21, 2013

R) Adjournment:

7. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at ____________ pm

S) Social Activity: