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:

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

Good-byes:

2. MOVED __________________, SECONDED ____________________

“BE IT RESOLVED THAT in accordance with Code Section III, Article 1(25), Council resolves to not have roll call votes during the meeting unless requested by a member of council to the speaker

Note: requires 2/3rds

C) Speaker’s Business (5 minutes):

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

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

F) Appointments

L) 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 July 17, 2014
University & External Relations Committee minutes dated May 11, 2014

O) Committee Motions:

4. MOVED ________________________, SECONDED ____________________

From the Oversight Committee
“BE IT RESOLVED THAT the Annual Goals of the VP Academic & University Affairs be accepted as presented.”

5. MOVED ___________________________, SECONDED ___________________________

From the Extraordinary Hiring Committee

“BE IT RESOLVED THAT Council on the recommendation of the Extraordinary Hiring Committee appoint Andrew Lavers as the Elections Administrator for a term effective immediately and ending March 31, 2015.”

6. MOVED ___________________________, SECONDED ___________________________

From the Extraordinary Hiring Committee

“BE IT RESOLVED THAT Council suspend Code Section IX A, Article 1A(8) to allow postponement of hiring the Elections Committee until the first meeting in August.”

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: Executive Remuneration Timing’ 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: Student Services Manager Reports’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

9. MOVED ___________________________, SECONDED ___________________________

From the Legislative Procedures Committee

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

Note: Requires 2/3rds

Note: Quorum was not present at the LPC meeting recommending this.
10. MOVED __________________, SECONDED __________________

From the Business and Governance Administration Board

“BE IT RESOLVED THAT on the recommendation of BAGB Council state the following clarifications about the relationship between the Executive and the Operations side of the AMS:

- The General Manager reports directly to the President;
- The Executive Committee is responsible for the day to day supervision of the business and administrative operations of the Society in conformity with the policies of the Society and resolutions of Council;
- The General Manager must advise the President of all significant business decisions prior to the implementation of those decisions, including but not limited to:
  - Hiring of new permanent positions, including proposed terms and conditions of employment
  - Termination of any permanent personnel
  - Changes to the business and administration organizational chart
  - Significant changes to the implementation of business plans
- The GM or Director of Finance must advise the VP Finance of all expenditures over $20,000 prior to commitment;
- BAGB is an advisory committee with no authority to direct the affairs of the society, and that BAGB’s mandate is to provide business related advice and recommendations to Council at the request of the President, Executive Committee, General Manager, or Council or at BAGB’s discretion;
- The Executive Committee will provide timely updates to both BAGB and Council on the Executive Committee’s day to day supervision of the business affairs of the Society.”

M) Executive Committee Motions:

11. MOVED __________________, SECONDED __________________

From the Executive Committee

“BE IT RESOLVED THAT, on the recommendation of the Executive Committee, Council approve an expenditure of up to $60,000 from the Capital Projects Fund for a two-year license from OrgSync.

BIFRT that Council direct that the contract have a provision that all AMS club members’ personal information shall at all times be hosted only on servers physically hosted in Canada.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,423,000
Note: SAC has passed a motion in favour of obtaining an OrgSync licence.

N) Constituency and Affiliate Motions:
12. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee

"BE IT RESOLVED THAT Council approve the changes recommended by the Legislative Procedures Committee to the position entitled Associate Vice-President External as was circulated."

Note: Requires 2/3rds
Note: The AVP External has agreed to these changes in writing.
Note: Quorum was not present when LPC recommended this.

13. MOVED ____________________, SECONDED ____________________

From the Budget Committee

"BE IT RESOLVED THAT Council approve the budget for the Welcome Back BBQ as presented."

Note: This motion requires 2/3rds

14. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee

"BE IT RESOLVED THAT Council approve the changes recommended by the Legislative Procedures Committee to the position entitled SUB Community Engagement Coordinator."

Note: The hours will change from 15 hours per week to 35 hours per week from June 1st – August 31st
Note: Requires 2/3rds
Note: The SUB Community Engagement Coordinator has agreed to these changes in writing.

15. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee

"BE IT RESOLVED THAT Council approve the changes recommended by the Legislative Procedures Committee to the position entitled SAC Clubs Administrator."

Note: The hours will change from 15 hours per week to 20 hours per week from July 1st – October 31st
Note: Requires 2/3rds
Note: The SAC Clubs Administrator has agreed to these changes in writing.

16. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee
“BE IT RESOLVED THAT Council on the recommendation of the Legislative Procedures Committee approve the position entitled Nest Fest Assistant Coordinator as was circulated.”

P) Commission Minutes, Reports and Motions:

Q) Other Business and Notice of Motions:

R) Discussion Period

S) Submissions:

T) Next Meeting:

Next Meeting: August 20, 2014

U) Adjournment:

17. MOVED ____________________, SECONDED ____________________

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

S) Social Activity: