STUDENT COUNCIL AGENDA

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: Sarah Simon (GSS)

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

Good-byes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

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

E) Presentations to Council & Accompanying Motions (10 minutes for presentation, 5 minute ? period):

Student Services Annual Plan – Ron Gorodetsky

Academic Experience Survey 2015 – Jenna Omassi

Nest Update – Ava Nasiri

F) Consultation Period

Accessibility & Affordability Policies – Jenna Omassi & Jude Crasta

G) Appointments

H) President’s Remarks (5 minutes):

I) Executive Remarks (3 minutes each):

J) Committee Reports (5 minutes each):
K) Constituency and Affiliates Reports (2 minutes each):

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

M) Minutes of Council and Committees of Council:

3. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
AMS Council minutes dated November 5, 2014
AMS Council minutes dated April 29, 2015
Executive Committee minutes dated June 16, 2015

N) Executive Committee Motions:

4. MOVED ______________________, SECONDED ______________________

From the Executive Committee:

“BE IT RESOLVED THAT AMS Council approve the expenditure of
$26,523.28 from the Capital Projects Fund for the purchase of Club Support
Related Equipment:

• $17,982.07 – CRSC Equipment
• $3,500 – Locks for club lockers in Nest
• $670.00- Shelves for Science Fiction Club
• $460.72 – Adhesives for club office posters and Decorations
• $1,500.00 – Computers for two Grants Coordinators
• Plus 10% contingency ($24,112.07 + $2,411.20)

Note: Requires 2/3rds
The balance of the Capital Projects Fund is: $1,915,561

O) Constituency and Affiliate Motions:

P) Committee Motions:

5. MOVED ______________________, SECONDED ______________________

From the Legislative Procedures Committee:

“BE IT RESOLVED THAT on the recommendation of the Legislative
Procedures Committee, Council set the pay rate for the Chair of the Hiring
Committee at Tier 2 ($11.25 an hour).”
6. MOVED _____________, SECONDED _______________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2015: Consent Agendas’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Q) Commission Minutes, Reports and Motions:
Finance Commission minutes dated May 28, 2015

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

Club Resource & Sustainability Centre July Report
Whistler Lodge Sales Report
Academic Experience Survey Report 2015
Briefing Note on Accessibility & Affordability Policies

U) Next Meeting:

Next Meeting: July 29, 2015

V) Adjournment:

7. MOVED ________________, SECONDED ________________

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

W) Social Activity: