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: Matthew Pixton, Nursing

Vacancies on Council: Audiology, Economics, Journalism, School of Population & Public Health, Social Work, VST

Good-byes:

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

New SUB Update – Ava Nasiri

Preliminary Budget – Mateusz Miadlikowski

Sustainability Priorities – Jennifer Sun

U-Pass Customer Service Office – Daniel Levangie, Bahareh Jokar and Tanner Bokor

Executive Strategic Plan – Tanner Bokor

D) President’s Remarks (5 minutes):

E) Executive Remarks (3 minutes each):

F) Committee Reports (5 minutes each):

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

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

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 May 15, 2014
Executive Committee minutes dated May 21, 2014
Executive Committee minutes dated June 2, 2014

J) Executive Committee Motions:

3. MOVED ______________________, SECONDED ______________________
   
   From the Executive Committee
   “BE IT RESOLVED THAT Council approve the New SUB Childcare agreement with
   the University.”
   
   Note: Requires 2/3rds

4. MOVED ______________________, SECONDED ______________________
   
   From the Executive Committee
   “BE IT RESOLVED THAT Council adopt the report of the Executive Committee
   entitled ‘Code Changes 2014: President as Signing Officer’ and thus amend the
   Code as recommended.”
   
   Note: This Code amendment will expire on August 31, 2014
   Note: Requires 2/3rds

5. MOVED ______________________, SECONDED ______________________
   
   From the Executive Committee
   “BE IT RESOLVED THAT Council approve the amount of $1,500 from the Capital
   Projects Fund to purchase five Google Coordinate licenses to be used by
   SafeWalk.”
   
   Note: the balance in the Capital Projects Fund is $975,000

6. MOVED ______________________, SECONDED ______________________
   
   From the Executive Committee
   “BE IT RESOLVED THAT Council direct the Budget Committee to reinstate the U-
   Pass Customer Service assistant position under the Executive Director in the AMS
   budget.”

K) Constituency and Affiliate Motions:

L) Committee Motions:

7. MOVED ______________________, SECONDED ______________________
   
   From the Legislative Procedures Committee
"BE IT RESOLVED THAT Council approve the new position entitled ‘AMS Secretariat’ as recommended by the Legislative Procedures Committee."

Note: Quorum was not present when LPC recommended this.

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: Election Timeline’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

9. MOVED ________________________, SECONDED ________________________

From the Budget Committee

“BE IT RESOLVED THAT Council approve the 2014/2015 preliminary budget as presented.”

Note: Requires 2/3rds

10. MOVED ________________________, SECONDED ________________________

From the University & External Relations Committee

Placeholder on authorizing payment of fees to the ABCS

11. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee

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

Note: Requires 2/3rds

12. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee

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

Note: Requires 2/3rds

13. MOVED ________________________, SECONDED ________________________
From the Legislative Procedures Committee

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

Note: Requires 2/3rds

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

14. 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 councillors 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.

O) Discussion Period

P) Submissions:

Q) Next Meeting:

Next Meeting: July 2, 2014

R) Adjournment:

15. MOVED ________________________, SECONDED _______________________

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

S) Social Activity: