



**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:

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):**

Oversight Presentation – Viet Vu

Nest Update – Ava Nasiri

**F) Consultation Period**

**G) Appointments**

2. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT \_\_\_\_\_ (1 x members at large) be appointed to the Budget Committee for a period effective immediately and ending April 30, 2016.”

3. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT \_\_\_\_\_ (1 x Councillor) be appointed as the representative from the AMS to the SLFS-Student Legal



Fund Society for a term commencing immediately and ending on March 31st, 2016.”

4. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT \_\_\_\_\_ (1 x Councillor) be appointed to the Education Committee for a period effective immediately and ending the first Council meeting in September 2015.”

**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:  
Executive Committee minutes dated June 2, 2015  
Executive Committee minutes dated June 9, 2015  
Oversight Committee minutes dated May 22, 2015  
University & External Relations Committee minutes dated June 1, 2015

**N) Executive Committee Motions:**

“BE IT RESOLVED THAT the refinancing working group’s terms of reference be accepted as presented.”

**O) Constituency and Affiliate Motions:**

**P) Committee Motions:**

4. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

From the Budget Committee

“BE IT RESOLVED THAT Council suspend Code Section IX B, Article 8 (2) to allow the final budget to be approved after June 30.”

Note: Requires 2/3rds



5. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

From the Hiring Committee

“BE IT RESOLVED THAT, on the recommendation of Hiring committee, Council approve the Associate VP Finance job description as presented.”

Note: Quorum was not met

6. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

From the Hiring Committee

“BE IT RESOLVED THAT, on the recommendation of hiring committee, Council approve the Funds and Grants Administrator job description as presented.”

Note: Quorum was not met

7. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

From the Hiring Committee

“BE IT RESOLVED THAT on the recommendation of the Hiring Committee Council adopt the "Clubs and Constituencies Financial Administrator" job description as presented.”

Note: Quorum was not met

8. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

From the Hiring Committee

“BE IT RESOLVED THAT Jennine Punzalan be appointed as AMS Secretariat effective immediately and ending May 30, 2016.”

Note: Quorum was not met

9. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the following reports of the Legislative Procedures Committee and thus amend the Code as recommended:



Code Changes 2015: Fees in Code  
Code Changes 2015: Oversight Chair  
Code Changes 2015: Hiring Chair  
Code Changes 2015: Taxis  
Code Changes 2015: Executive Director  
Code Changes 2015: Proxies in Camera 2  
Code Changes 2015: In Camera Minutes for Committees and Commissions.”

Note: Requires 2/3rds

10. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council shall suspend Code Section 2, Article 1(20) to allow Daniel Lam to receive remuneration for his hours worked as an AMS employee until 15 June 2015, notwithstanding his position as a Director of the Society.

Note: Requires 2/3rds

**Q) Commission Minutes, Reports and Motions:**

11. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT the following minutes be accepted as presented:  
Student Administrative Commission minutes dated May 29, 2015

**R) Other Business and Notice of Motions:**

**S) Discussion Period**

**T) Submissions:**

AGM Minutes dated October 28, 2014  
AGM Minutes dated February 28, 2014  
Oversight Year Start Report  
Office of the Vice President Finance Flow Chart  
Whistler Lodge sales report  
Open Educational Resources

**U) Next Meeting:**

Next Meeting: July 8, 2015

**V) Adjournment:**



12. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

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

**W) Social Activity:**