

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, Journalism, Music, Population & Public Health, Social Work, St. Mark’s, Library & Archival Studies

Goodbyes: Harry Li (GSS), Arielle Brown (Nursing)

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

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

E) Consent Agenda Items

2. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT the following consent items be accepted as presented:
AMS Council minutes dated April 27, 2016

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

AMS Health & Dental presentation – Sophia Haque

Fees – Jakob Gattinger

G) Consultation Period

H) Appointments

3. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ (1 x Councillor) be appointed to the
Advocacy committee effective immediately and ending April 30, 2017.”

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed
to the HR committee effective immediately and ending April 30, 2017.”

- I) President's Remarks (5 minutes):**
- J) Executive Remarks (3 minutes each):**
- K) Committee Reports (5 minutes each):**
- L) Constituency and Affiliates Reports (2 minutes each):**
- M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):**
- N) Minutes of Council and Committees of Council:**
- O) Executive Committee Motions:**

"BE IT RESOLVED THAT AMS Council approve the recommendations for the Student Services department as outlined in the attached document entitled "Services Review Report Final";

"BE IT FURTHER RESOLVED THAT AMS Council approve the recommendations for Tutoring as outlined in the attached document entitled "Services Review Report Final";

"BE IT FURTHER RESOLVED THAT AMS Council approve the recommendations for Safewalk as outlined in the attached document entitled "Services Review Report Final";

"BE IT FURTHER RESOLVED THAT AMS Council approve the recommendations for Advocacy as outlined in the attached document entitled "Services Review Report Final";

"BE IT FURTHER RESOLVED THAT AMS Council approve the recommendations for Volunteer Avenue and Volunteer Team as outlined in the attached document entitled "Services Review Report Final";

"BE IT FURTHER RESOLVED THAT AMS Council approve the recommendations for Vice as outlined in the attached document entitled "Services Review Report Final";

"BE IT FURTHER RESOLVED THAT AMS Council approve the recommendations for the Foodbank as outlined in the attached document entitled "Services Review Report Final";

"BE IT FURTHER RESOLVED THAT AMS Council approve the recommendations for Speakeasy as outlined in the attached document entitled "Services Review Report Final";

"BE IT FURTHER RESOLVED THAT AMS Council approve the recommendations for Implementation Nest Steps as outlined in the attached document entitled "Services Review Report Final";

P) Constituency and Affiliate Motions:

Q) Committee Motions:

4. MOVED _____ , SECONDED _____

From the Ad-Hoc Committee on AMS' Relationship with Constituencies

"BE IT RESOLVED THAT Council adopt the following recommendations to be completed and updated on to Council at the latest by the first meeting in November 2017.

RECOMMENDATION 1: Council directs the AMS Executives to create:

1. Constituency Executive Orientation at the end of April including, but not exclusive to, the list of topics in Ad-Hoc report plus informal networking
2. An Undergraduate Handbook

RECOMMENDATION 2:

Council directs AMS Executives attend Constituency Councils in Term 1 to present on how AMS can integrate with their work.

RECOMMENDATION 3:

Council direct AMS Executives to review governance relationship between constituencies and department clubs to ensure appropriate financial and liability oversight.

RECOMMENDATION 6:

Council directs Governance Committee to formalize and create a AMS President's Council for Constituency Presidents and AMS Executives with a monthly meeting requirement as well as remove Constituency updates from AMS Council meetings.

RECOMMENDATION 7:

Council directs Governance Committee to institute and review the council reporting metric suggested in Appendix D.

RECOMMENDATION 8:

Council direct the Graduating Committee to review the responses from this consultation and improve incorporation with constituencies.

RECOMMENDATION 9:

Council directs President's Council to review the incorporation with First Year Council and Constituencies.

RECOMMENDATION 10:

Council direct the AMS Executive to liaise with the Communications Department at the AMS to improve promotion and to bring the department to a President's Council Meeting to improve collaboration.

RECOMMENDATION 11:

~~BE IT RESOLVED THAT Council direct the Governance Committee to review the risks surrounding the adoption of Bylaw 22. **This recommendation has been resolved.~~

RECOMMENDATION 12:

Council directs Governance Committee to standardize Constituency Elections dates and timelines.

5. MOVED _____, SECONDED _____

From the Ad-Hoc Committee on AMS' Relationship with Constituencies

"BE IT RESOLVED THAT Council adopt the following recommendations to be completed and updated on to Council at the latest by the first meeting in November 2017.

RECOMMENDATION 4:

BE IT RESOLVED THAT Council direct the Governance Committee to review and update the Constituency Media Protocol Policy.

RECOMMENDATION 5:

BE IT RESOLVED THAT Council direct the Governance Committee to reintegrate the following revised sections of now-defunct Code:

Approval of Club and Constituency Deficits

1. Club or Constituency expenditures that would create any deficit under \$1,000 must be approved by the Budget Committee and the Vice-President Finance.
2. Club or Constituency expenditures that would create a deficit of over \$1,000 must be approved by the Budget Committee, the Vice-President Finance and the Vice-President Administration in advance. Such approval shall be in writing.

Credit Card Reimbursements

All credit card reimbursements over the amount of five thousand dollars (\$5000.00) may be subject to the review and approval of the Budget Committee.

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Block Party Involvement

Elections Involvement

U) Submissions:

AMS Ad Hoc Committee on Constituency Relationships Final Report

V) Next Meeting:

Next Meeting: March 15, 2017

W) Adjournment:

There being no further business the meeting be adjourned at _____.”

X) Social Activity:

- Pit Night