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 in accordance with Code Section III, Article 1(25), Council
   not have roll call votes during the meeting unless by a request of a member
   of Council to the Speaker.”

   Note: Requires 2/3rds

2. MOVED ___________________, SECONDED ___________________

   “BE IT RESOLVED THAT the agenda be adopted presented.”

B) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members: Shelly Sharma (Education)

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

Good-byes: Elaine Kuo (Education)

C) Speaker’s Business (5 minutes):

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

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

   Athletics Planning – Kavie Toor
   Sustainability Report – Chiyi Tam
   Oversight – Veronica Knott
   Governance Review – Tanner Bokor
   SUB Update – Ava Nasiri
E) Appointments

F) President’s Remarks (5 minutes):

H) Executive Remarks (3 minutes each):

I) Committee Reports (5 minutes each):

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

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

L) Minutes of Council and Committees of Council:

3. MOVED ________________________, SECONDED _________________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
AMS Executive Committee minutes dated October 3, 2014
AMS Council minutes dated July 30, 2014
Legislative Procedures Committee minutes dated June 19, 2014
Legislative Procedures Committee minutes dated July 24, 2014
Legislative Procedures Committee minutes dated August 7, 2014
Legislative Procedures Committee minutes dated August 21, 2014
Legislative Procedures Committee minutes dated September 23, 2014
Student Life Committee minutes dated October 2, 2014

M) Executive Committee Motions:

4. MOVED ________________________, SECONDED _________________________

From the Executive Committee

BE IT RESOLVED THAT Council establish the BuildAMS Committee, charged with the responsibility of spearheading a governance review process for the Society;

BE IT FURTHER RESOLVED THAT the committee have the following composition:

a. A chair appointed from within the committee’s membership
b. Two members of the Executive Committee, as designated by the Executive Committee
c. Three Councillors appointed by Council, including one member of the Legislative Procedures Committee
d. Three Students-at-Large
e. The Archivist and Clerk of Council, who shall be non-voting
f. The General Manager, who shall be non-voting
g. The Executive Director, who shall be non-voting

BE IT FURTHER RESOLVED THAT the Committee have the following terms of reference:

a. review and summarize the activities of the Alma Mater Society;
b. review and evaluate:
   i. the administrative structure reporting to the Student Council, including subsidiary organizations, services, governance, businesses, and administration;
   ii. the Committee structure within the Society, and the actual student involvement therein;
   iii. the Society’s support structure available to student volunteers;
   iv. the Society’s support structure for advocacy within and outside the University; and
   v. the Executive structure.
c. recommend to Council any necessary and expedient changes to improve the effectiveness, productivity, and direct student involvement of the aforesaid structures in the Society;
d. suggest to Council any changes which may be incidental or conducive to the above recommendations; and

BE IT FURTHER RESOLVED THAT the Committee be discharged on 30 April 2015, or once all activities of the Committee are completed, whichever is sooner.

5. MOVED ______________________, SECONDED ______________________

From the Executive Committee

BE IT RESOLVED THAT the Council appoint MNP LLP to conduct a governance review of the Society.

N) Constituency and Affiliate Motions:

O) Committee Motions:

6. MOVED ______________________, SECONDED ______________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Recruiting Students At
Large/Executives on Committees' and thus amend the Code as recommended.”

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: In Camera Rules’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

8. MOVED __________________, SECONDED __________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council rescind the previous Cheque Signing Policy (passed November 15, 2006 and amended October 13, 2010) and replace it with the new Cheque Signing Policy as presented.”

Note: Requires 2/3rds

9. MOVED __________________, SECONDED __________________

From the Budget Committee

“BE IT RESOLVED THAT Council approve the budget for Governance Audit as presented and amend the AMS Budget accordingly.”

Note: Requires 2/3rds

Note: This has been passed by Budget Committee

P) Commission Minutes, Reports and Motions:

10. MOVED __________________, SECONDED __________________

“BE IT RESOLVED THAT the following minutes be accepted as presented: Student Administrative Commission minutes dated October 2, 2014

11. MOVED __________________, SECONDED __________________

Q) Other Business and Notice of Motions:
R) Discussion Period

S) Submissions:

Student Life Committee - October Report

T) Next Meeting:

AGM October 28th
Next Meeting: November 5, 2014

U) Adjournment:

12. MOVED ___________________, SECONDED ___________________

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

S) Social Activity: