

**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 the agenda be adopted as amended.”

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

Welcome to our new Members: Conny Lin, Elizabeth Bulaeva, Mary Caple, Mohammad Ali Kikoo, Dan Kehila (GSS), Carly Sotas (SALA)

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

Goodbyes: Chhavi Tripathi, Anujit Chakraborty, Colúm Connolly, Sarah Fernando, Naman Paul (GSS)

**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 minutes be accepted as presented:  
Executive Committee minutes dated September 4, 2015  
Student Administrative Commission minutes dated August 19, 2015  
Student Administrative Commission minutes dated September 2, 2015  
Student Administrative Commission minutes dated September 22, 2015.”

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

Council Attendance – Sheldon Goldfarb

**G) Consultation Period**

**H) Appointments**

- 2) MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT (1 x member at large), be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in May 2016.”

“BE IT RESOLVED THAT (1 x councillor) be appointed to the Oversight Committee for a period effective immediately and ending at the first Council meeting in May 2016.”

“BE IT RESOLVED THAT (1 x councillor) be appointed to the Premier Wesbrook Committee for a period effective immediately and ending at the first Council meeting in May 2016.”

“BE IT RESOLVED THAT (2 x councillors) be appointed to the Global Fund Committee for a period effective immediately and ending at the first Council meeting in May 2016.”

“BE IT RESOLVED THAT (2 x councillors) be appointed to the Innovative Projects Fund committee for a period effective immediately and ending December 31, 2015.”

“BE IT RESOLVED THAT (1 x Councillor) be appointed to the University Presidential Search committee for a period effective immediately.”

3) MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT \_\_\_\_\_ be appointed Chair of the Oversight Committee for a period effective immediately and ending at the first Council meeting in May 2016.”

**I) 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:**

**N) Executive Committee Motions:**

**O) Constituency and Affiliate Motions:**

**P) Committee Motions:**

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

From the Budget Committee

“BE IT RESOLVED THAT the budget amendment be accepted as presented.”

Note: Requires 2/3rds

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

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

**S) Discussion Period**

**T) Submissions:**

Budget Committee Quarterly report

**U) Next Meeting:**

Next Meeting: October 28, 2015

The Annual General Meeting will be held October 21, 2015 from 12:00 – 1:30 in the Michael Kingsmill forum.”

**V) Adjournment:**

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

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

**S) Social Activity:**