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 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 as amended.”

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

Welcome to our new Members: Janet Taylor (VST), Liam Reeve (Arts), Angela Tien (Arts), Saniel Chand (Arts)

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

Good-byes: Natalie Marshall (GSS), Harsev Oshan (Arts), Evelyn Chan (Arts), Maria Mohan (Arts)

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):

SUB Update – Ava Nasiri

Build AMS – Josh Sunga and Tanner Bokor

E) Appointments

2. MOVED __________________ , SECONDED __________________
Committee Appointments

BE IT RESOLVED THAT ________ (1 x Councillor) be appointed to the Education Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

BE IT RESOLVED THAT ________________ (2 x Councillors) be appointed to the University and External Relations Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

BE IT RESOLVED THAT ____________ (1 x member at large) be appointed to the New SUB Committee for a period effective immediately and at a Council meeting in April 2015 as determined by the Agenda Committee.”

BE IT RESOLVED THAT (1 x Councilor) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

BE IT RESOLVED THAT Council appoint ____________ (2 council members) be appointed to the Sustainability Projects Fund Committee for a term effective immediately and ending March 31, 2015.”

Note: The new appointees should be available once a month on a Wednesday from 2pm to 3.30pm. The next SPF meeting is on 8th of Oct.
New committee members will receive a brief orientation session from the Sustainability Coordinator before the first meeting.

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 September 4, 2014
AMS Executive Committee minutes dated September 11, 2014
AMS Executive Committee minutes dated September 18, 2014
Student Life & Communications minutes dated July 14, 2014
Student Life & Communications minutes dated July 28, 2014
Student Life & Communications minutes dated August 11, 2014
Student Life & Communications minutes dated September 18, 2014
Education Committee minutes dated March 24, 2014
Education Committee minutes dated May 14, 2014
Education Committee minutes dated June 4, 2014
Education Committee minutes dated June 25, 2014
Education Committee minutes dated August 13, 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

M) Executive Committee Motions:

4. MOVED __________________, SECONDED __________________

From the Executive Committee

“BE IT RESOLVED THAT Council suspend Code Section VI Article 9(1) to allow postponement of the second Executive Performance Report until 48 hours before the second meeting in October.”

Note: Requires 2/3rds

N) Constituency and Affiliate Motions:

O) Committee Motions:

Placeholder from University & External Relations committee re the Pine Free Clinic.

Placeholder from University & External Relations committee re Society Act White paper

5. MOVED __________________, SECONDED __________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Land Acknowledgement’ and thus amend the Code as recommended.”
Note: Requires 2/3rds

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: Statements from Students At Large’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

P) Commission Minutes, Reports and Motions:

7. MOVED ________________________, SECONDED ________________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes dated August 19, 2014
Student Administrative Commission minutes dated September 12, 2014
Student Administrative Commission minutes dated September 18, 2014
Student Administrative Commission minutes dated September 26, 2014
Student Administrative Commission minutes dated October 2, 2014

8. MOVED ________________________, SECONDED ________________________

Placeholder from SAC re $1,000 transfer to the Art Fund.

Q) Other Business and Notice of Motions:

Announcement re BAGB vacancies (2 x student vacancies and 1 x alumni) for a term starting in January & February 2015 respectively.

R) Discussion Period

S) Submissions:

BC Societies Act – White Paper comments - draft

T) Next Meeting:

Next Meeting: October 22, 2014

U) Adjournment:

9. MOVED ________________________, SECONDED ________________________
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at ____________.”

S) Social Activity: