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 presented.”

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

Welcome to our new Members: Dupreez Smith (Kinesiology), Maichael Thejoe (GSS), Katerina Othonos (GSS), Jasleen Grewal (GSS), Daniel Gao (VSEUS)


Goodbyes: Conny Lin (GSS), Mohammadali Nikoo (GSS), Aaron Razack (Library Archival), Daud Akhtar (Medicine), Justin Tsang (Kinesiology), Viet Vu (VSEUS)

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 February 10, 2016
AMS Council minutes dated February 24, 2016
Executive Committee minutes dated March 16, 2016
Executive Committee minutes dated March 23, 2016
Hiring Committee minutes dated March 29, 2016
Legislative Procedures Committee minutes dated February 1, 2016

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

Oversight Goals – Alan Ehrenholz
Governance review – Mustafa Nalwada

G) Consultation Period

In Camera consultation
H) Appointments

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:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

3. MOVED __________________________, SECONDED __________________________
   “BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Finance’s portfolio”

4. MOVED __________________________, SECONDED __________________________
   “BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Administration’s portfolio”

5. MOVED __________________________, SECONDED __________________________
   “BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP External’s portfolio”

6. MOVED __________________________, SECONDED __________________________
   “BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Academic’s portfolio”

7. MOVED __________________________, SECONDED __________________________
   “BE IT RESOLVED THAT on the recommendation of Hiring Committee, the terms of Mark Fraser and David Borins on ABBA be extended to the end of April 2016.”

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:
T) Discussion Period

U) Submissions:

- VP Academic Ternary Report
- LPC March report
- Governance Review Executive Summary

V) Next Meeting:

Next Meeting: April 27, 2016

W) Adjournment:

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

X) Social Activity: