

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

Goodbyes:

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:

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

G) Consultation Period

H) Appointments

3. MOVED _____, SECONDED _____

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 On the recommendation of the executive committee council adopt the position of ‘Incubator Service Developer”

“BE IT RESOLVED THAT on the recommendation of the executive committee council approve the GSS Space Use Agreement”

P) Constituency and Affiliate Motions:

Q) Committee Motions:

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes” Code Corrections’ and thus amend the Code as recommended.”

Note Requires 2/3rds

From the New SUB Committee

“BE IT RESOLVED THAT AMS Council formally appoint Perkins and Wills as the project designers for the Old SUB Basement Renovation Project.”

From the Budget Committee

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

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

VP Academic Ternary
President Ternary

BP Finance Ternary
VP External Ternary
Student Services Ternary
GSS Space Use Agreement

V) Next Meeting:

Next Meeting: August 24, 2016

W) Adjournment:

4. MOVED _____, SECONDED _____

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

X) Social Activity:

Pit Night