

## 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:

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:  
Executive Committee minutes dated July 4, 2016  
Executive Committee minutes dated July 12, 2016  
Executive Committee minutes dated July 19, 2016  
University and External Relations Committee Meeting Minutes dated July 7, 2016

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

Services Report – Hussam Zbeeb

Block Party – Louis Retief

GSS Space – Ava Nasiri

Academic Experience Survey – Kevin Doering

Governance Review Update – Ava Nasiri

### **G) Consultation Period**

**H) Appointments**

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

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (1 x councillor) be appointed to the University & External Relations Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

**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 Code Section VI, Article 9 be suspended to allow the Executives’ first written performance reports (ternaries) to be postponed until the second meeting in August.”

Note: Requires 2/3rds

**P) Constituency and Affiliate Motions:**

**Q) Committee Motions:**

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

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Agenda Committee’ and thus amend the Code as recommended.”

Note Requires 2/3rds

5. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Sustainability Reports’ 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 2016: Recognition and Honoraria’ and thus amend the Code as recommended.”

Note Requires 2/3rds

7. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Oversight Committee

“BE IT RESOLVED that the 2016/17 VP Academic goals be accepted as presented.”

8. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the University & External Relations Committee

"BE IT RESOLVED THAT on the recommendation of the University and External Relations Committee, the briefing note from the UPass Advisory Committee (UAC) be adopted as presented, so that the UAC can begin lobbying on it as a group."

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

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

**T) Discussion Period**

**U) Submissions:**

- . University and External Relations Monthly Report for July Academic Experience Report

**V) Next Meeting:**

Next Meeting: August 24, 2016

**W) Adjournment:**

9. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

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

**X) Social Activity:**

Pit Night