

## **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, Education, Nursing, Planning

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:

AMS Executive Committee minutes dated July 18, 2017  
AMS Executive Committee minutes dated July 25, 2017  
Operations Committee minutes dated June 21, 2017  
Operations Committee minutes dated July 12, 2017  
Advocacy Committee minutes dated July 10, 2017

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

Sexual Violence & Education Initiatives – Sally Lin

eHub presentation – Marium Hamid

### **G) Consultation Period**

### **H) Appointments**

“BE IT RESOLVED THAT \_\_\_\_\_ (1 x Councillor) be appointed to the Human Resources Committee for a period effective immediately and ending at the first council meeting in September 2017;

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (2x Councillors) be appointed to the Advocacy Committee effective immediately and ending at the first council meeting in September 2017.”

**I) President’s Remarks (5 minutes):**

**J) Executive Remarks (3 minutes each):**

**K) Committee Reports (5 minutes each):**

**L) Report from Presidents Council (2 minutes):**

**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:**

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

BE IT RESOLVED THAT Council recommend to Senate the appointment of Ainsley MacDougall as the student representative for the Faculty of Land & Food Systems and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.

**Q) Committee Motions:**

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

From the Governance Committee

“BE IT RESOLVED THAT Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘No AMS Exclusive Cold Beverage Agreements’.”

Note Requires 2/3rds

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

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Electoral Procedures Overhaul’ and thus amend the Code as recommended.”

Note Requires 2/3rds

6. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the HR Committee

"BE IT RESOLVED THAT the job description of the Ombudsperson be approved as presented."

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

From the HR Committee

"BE IT RESOLVED THAT the direct reporting of the Indigenous Students Commissioner and the Campaigns and Outreach Commissioner be temporarily changed to the Associate Vice President Academic from the Vice President Academic, effective July 31, 2017 until the conclusion of the VP Academic by-election."

Note: the Indigenous Students Commissioner and the Campaigns and Outreach Commissioner have agreed to these changes.

Note: Requires 2/3rds

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

From the HR Committee

"BE IT RESOLVED THAT Council suspend Code Section 6, article 1(4), requiring executives to work no less than 40 hours a week on average so that the interim VP AUA works no less than 20 hours a week until August 11th, and no less than 30 hours a week from August 14th until the by-election of a new VP AUA.

BE IT FURTHER RESOLVED THAT Council suspend and Code Section 6, article 11(6) to approve the increase in hours for the AVP AUA to 30 hours for a period from July 31st to August 11th.

BE IT FURTHER RESOLVED THAT the HR Committee will re-evaluate the AVP AUA hours for the period of August 14th to the election of a new VP AUA, and subsequently recommend the new hours to Council."

Note: Requires 2/3rds

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

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

"BE IT RESOLVED THAT the Canterbury Coffee contract be approved as presented."

Note: Requires 2/3rds

**T) Discussion Period**

**U) Submissions:**

**V) Next Meeting:**

Next Meeting: August 30, 2017

**W) Adjournment:**

There being no further business the meeting be adjourned at \_\_\_\_\_.”

**X) Social Activity:**

- Pit Night