

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: Tess Munroe (Planning), Hussam Zbeeb (Land & Food Systems), Aaron Razack (LASSA)

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

Goodbyes: Cassandra Cummings (Planning)

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 September 16, 2015
- AMS In Camera minutes dated September 16, 2015
- AMS Council minutes dated October 7, 2016
- AMS Council minutes dated November 4, 2015
- AMS Council minutes dated November 25, 2015
- AMS Council minutes dated December 2, 2015
- Executive Committee minutes dated November 25, 2015
- Executive Committee minutes dated December 2, 2015
- Student Administrative Commission minutes dated November 18, 2015
- Student Administrative Commission minutes dated November 25, 2015
- Student Administrative Commission minutes dated December 2, 2015

From the Hiring Committee

BE IT RESOLVED THAT Alex Vuckovic (Online Communications Officer), Emily Neufeld (Events & Logistics Officer) and Stacey Ng (Chief Returning Officer) be appointed to the Elections Committee for a period effective immediately and ending March 31, 2016.”

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

Faculty Cup – Alex Remtulla

G) Consultation Period

H) Appointments

BE IT RESOLVED THAT 2 x AMS Councillors be appointed to the Advisory Board for Business & Administration (ABBA) for a period effective immediately and ending at a meeting in January 2017.”

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, and Ombudsperson Reports (2 minutes each):

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve the allocation of \$2500 from the SUB Repairs and Replacement Fund to pay for iPads for AMS Tutoring.”

Note: The balance in the fund is \$692,225

Note: Requires 2/3rds

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve the allocation of \$3888.19 from the Capital Projects Fund to pay for Safewalk dispatch software.”

Note: The balance in the fund is \$1,909,664

Note: Requires 2/3rds

P) Constituency and Affiliate Motions:

Q) Committee Motions:

5. MOVED _____, SECONDED _____

From the Hiring Committee

“BE IT RESOLVED THAT on the recommendation of the Hiring Committee, Council accept the Job Description Changes to the Sustainability Projects Coordinator effective immediately.”

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

VP External Nov /Dec report

V) Next Meeting:

Next Meeting: January 27, 2016

W) Adjournment:

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

X) Social Activity: