

**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: Kiara Scott (Arts)

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

Goodbyes: Alexei Paish

**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:

- Budget Committee minutes dated November 17, 2016
- Budget Committee minutes dated November 24, 2016
- Budget Committee minutes dated December 2, 2016
- Budget Committee minutes dated January 12, 2017
- Health & Dental Plan Committee minutes dated June 8, 2016
- Health & Dental Plan Committee minutes dated October 4, 2016
- Health & Dental Plan Committee minutes dated November 30, 2016

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

Ombudsperson – Matt Perzow

Elections – Max Holmes

Investment Policy – Louis Retief

Refinancing – Keith Hester

Emergency Services – Maria Cirstea

**G) Consultation Period**

**H) Appointments**

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

“BE IT RESOLVED THAT \_\_\_\_\_ (1 x member at large) be appointed to the Operations Committee for a period effective immediately and ending April 30, 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, Ombudsperson & Historical Update Reports (2 minutes each):**

**N) Minutes of Council and Committees of Council:**

**O) Executive Committee Motions:**

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

From the VP Academic Office

“BE IT RESOLVED THAT on the recommendation of the VP Academic & Affairs office Council approve the use of Formstack as a platform for the collection of electronic signatures for referendum petitions;

BE IT FURTHER RESOLVED THAT Council approve the allocation of US \$100.00 from the Elections & Referenda Yes/No Committee budget for the creation of a 3 month account with Formstack.”

Note: Requires 2/3rds

**P) Constituency and Affiliate Motions:**

**Q) Committee Motions:**

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

From the Hiring Committee

“BE IT RESOLVED THAT Evan Aluyen be hired as the Elections Chief Returning officer for a period effective and ending March 30, 2017.

BE IT FURTHER REOLVED THAT Tobias Gattering be hired as the Elections Communications Officer for a period effective immediately and ending March 30, 2017.”

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

From the Hiring Committee

“BE IT RESOLVED THAT the term for the Elections Administrator be extended from March 20, 2017 to April 14, 2017.

Note: the Elections Administrator has agreed to this change.

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

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

**T) Discussion Period**

Athletics & Recreation – Louis Retief

**U) Submissions:**

**V) Next Meeting:**

Next Meeting: February 8, 2017

**W) Adjournment:**

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

**X) Social Activity:**

Pit Night