**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:


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 Council minutes dated March 23, 2016
   Executive Committee minutes dated June 14, 2016
   Executive Committee minutes dated June 21, 2016
   Executive Committee minutes dated June 28, 2016
   Budget Committee minutes dated April 19, 2016
   Budget Committee minutes dated May 24, 2016
   Budget Committee minutes dated June 20, 2016
   Budget Committee minutes dated June 24, 2016
   Budget Committee minutes dated June 27, 2016
   Budget Committee minutes dated July 5, 2016
   University & External Relations Committee minutes dated June 15, 2016

3. MOVED ____________________, SECONDED ____________________

   BE IT FURTHER RESOLVED THAT Code Section X, Article 4(4)(j) be suspended to delay the Student Services Manager’s presentation on the strategies and plans for the Services (due in July) until the first Council meeting in August.”
F) Presentations to Council (10 minutes for presentation, 5 minute period):

AMS Budget – Louis Retief

Executive Goals – AMS Executive

G) Consultation Period

H) Appointments

4. 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."

BE IT RESOLVED THAT _____________ (1 x member at large) be appointed to the Sustainability Projects Fund 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:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

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: Referendum Petitions’ and thus amend the Code as recommended.”
Note Requires 2/3rds

6. MOVED ______________________, SECONDED ______________________

From the Oversight Committee

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

7. MOVED ______________________, SECONDED ______________________

From the Budget Committee

“BE IT RESOLVED THAT the 2016/17 AMS Budget be accepted as presented.”

Note: Requires 2/3rds

8. MOVED ______________________, SECONDED ______________________

From the Hiring Committee

“BE IT RESOLVED THAT SAC approve the job description of the Assistant Art Gallery manager as presented.”

“BE IT FURTHER RESOLVED THAT SAC approve the changes to the job description of the Art Gallery manager as presented.”

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

University & External Relations Committee June report

V) Next Meeting:

Next Meeting: August 3, 2016

W) Adjournment:

9. MOVED ______________________, SECONDED ______________________

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

X) Social Activity: