

**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 May 10, 2016

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

Governance Review Overview – Marium Hamid

Oohlala app – Daniel Levangie

**G) Consultation Period**

Osprey Child Minding update – Chris Scott

**H) Appointments**

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

“BE IT RESOLVED THAT \_\_\_\_\_ (2 x members at large) be appointed to the Legislative Procedures Committee effective immediately and ending at the first Council meeting in September 2016.”

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (2 x members at large) be appointed to the Student Life and Communications Committee effective immediately and ending at the first Council meeting in September 2016.”

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (1 x members at large) be appointed to the Education Committee effective immediately and ending at the first Council meeting in September 2016.”

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (1x members at large) be appointed to the Hiring Committee effective immediately and ending April 30, 2017.

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (3 x members at large) be appointed to the Brewery Committee for a one-year term effective immediately.”

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (2 x members at large) be appointed to the Sustainability Projects Fund Committee effective immediately and ending at a council meeting in May 2017.

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (2 x members at large) be appointed to the New SUB Committee effective immediately and ending at the last council meeting in August 2016.

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (2 x councillors) be appointed to the Advisory Board for Business and Administration (ABBA) for a period effective immediately and ending at a council meeting in May 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:**
- P) Constituency and Affiliate Motions:**
- Q) Committee Motions:**

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

From the Hiring Committee

“BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council approve Richard Novek and Kenneth Tan to the non-student positions on the Advisory Board of Business and Governance (ABBA) from June 1, 2016 to May 31, 2019.”

Note: Quorum was not met at the meeting

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

From the Hiring Committee

“BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council appoint Abdul Alnaar as the AMS Speaker of Council for a period from June 1, 2016 to May 31, 2017.”

BE IT FURTHER RESOLVED THAT Council suspend Code Section II, Article 8(1) to allow the recommendation to come from the Hiring Committee instead of the Agenda Committee.”

Note: Requires 2/3rds  
Quorum was not met at the meeting

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

From the Budget Committee

“BE IT RESOLVED THAT on the recommendation of the Budget Committee the Welcome Back BBQ budget be accepted as presented.”

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

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

**T) Discussion Period**

On line reports

Oohlala Feedback

**U) Submissions:**

**V) Next Meeting:**

Next Meeting: June 22, 2016

**W) Adjournment:**

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

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

**X) Social Activity:**