

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: Gen Cruz (GSS)

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

Goodbyes: Hooman Shahrokhi (GSS)

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 9, 2016

Student Administrative Commission minutes dated March 14, 2016

Student Administrative Commission minutes dated March 21, 2016

Student Administrative Commission minutes dated March 30, 2016

Student Administrative Commission minutes dated April 4, 2016

Student Administrative Commission minutes dated May 30, 2016

AMS Executive Committee minutes dated May 17, 2017

AMS Executive Committee minutes dated May 24, 2016

AMS Executive Committee minutes dated May 31, 2016

AMS Executive Committee minutes dated June 7, 2016

Legislative Procedures Committee minutes dated May 31, 2016

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

Old SUB/New SUB – Chris Scott

G) Consultation Period

H) Appointments

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____ (2 x Councillors) be appointed to the Walter Gage Memorial Fund Adjudication committee for a period effective immediately and ending at a Council meeting in May 2017.”

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____ (1 x member at large) be appointed to the Budget Committee for a period effective immediately and ending April 30, 2017;

BE IT FURTHER RESOLVED THAT _____ (1 x member at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

BE IT FURTHER RESOLVED THAT _____ (1 x member at large) be appointed to the Hiring Committee for a period effective immediately and ending April 30, 2017.”

BE IT FURTHER RESOLVED THAT _____ (1 x member at large) be appointed to the Brewery Committee 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:

5. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT on the recommendation of the Executive Committee \$7,729.12 be taken from the Capital Projects Fund to pay for the first year’s maintenance and support for the Laserfiche/Magnimail software.”

Note: Future maintenance payments will come from the Archives budget.

Note: Requires 2/3rds

Note: The balance in the fund is \$

P) Constituency and Affiliate Motions:

Q) Committee Motions:

6. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“BE IT RESOLVED That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Sustainability Projects Committee’ and thus amend the Code as recommended.”

Note Requires 2/3rds

7. MOVED _____, SECONDED _____

From the Governance Review Committee

“BE IT RESOLVED that the terms of reference for the Governance Review Committee be accepted as presented.”

8. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT on the recommendation of the Hiring Committee, Council accepts the amendments to the reporting structure of the VP Administration portfolio as presented.”

Note: Requires 2/3rds

9. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT on the recommendation of the Hiring Committee, Council accepts the job description of the Assistant Art Gallery Director.”

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

V) Next Meeting:

Next Meeting: July 13, 2016

W) Adjournment:

10. MOVED _____, SECONDED _____

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

X) Social Activity: