

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:

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

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 30, 2017
Executive Committee minutes dated June 6, 2017
Executive Committee minutes dated June 13, 2017
AMS Council minutes dated June 1, 2016
AMS Council minutes dated June 22, 2016
AMS Council minutes dated July 13, 2016
AMS Council minutes dated August 3, 2016
AMS Council minutes dated August 24, 2016
AMS Council minutes dated September 14, 2016
AMS Council minutes dated April 26, 2017 (corrected)
AMS Council minutes dated May 17, 2017
Governance Committee minutes dated May 25, 2017
Governance Committee minutes dated June 6, 2017
Operations Committee minutes dated May 31, 2017

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

Kite Vancouver – Josh Morgan

Academic Experience Survey – Daniel Lam

AMS Budget – Linda Huang

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the AMS 2017/2018 budget be accepted as presented.

Note: requires 2/3rd

G) Consultation Period

Strategic Plan – Alan Ehrenholz

H) Appointments

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____ (1 x councillor) be appointed to the Informal Learning Spaces committee effective immediately and ending April 30, 2018.”

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 Council accept the CiTR Agreement as presented.”

Note: Requires 2/3rds

P) Constituency and Affiliate Motions:

Q) Committee Motions:

6. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Non-voting members’ and thus amend the Code as recommended.”

Note Requires 2/3rds

7. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Club and Constituency Deficits’ and thus amend the Code as recommended.”

Note Requires 2/3rds

8. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Referendum Petitions and Privacy’ and thus amend the Code as recommended.”

Note Requires 2/3rds

9. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council on the recommendation of the Governance Committee approve the Internal Policy entitled Petition Privacy Policy.”

Note Requires 2/3rds

10. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT on the recommendation of Governance Committee Council direct Operations Committee to look into updating/creating a media policy for constituencies per Recommendation 4 from the AMS Ad Hoc Committee on Constituency Relationships.”

11. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT on the recommendation of Governance Committee Council direct Presidents Council to consult Constituencies on the feasibility of

standardized election dates and the preferred implementation of those changes and to report their findings to Governance Committee.”

12. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Elections Committee Members and Votermedia’ and thus amend the Code as recommended.”

Note Requires 2/3rds

13. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Presidents Council’ and thus amend the Code as recommended.”

Note Requires 2/3rds

14. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Election Endorsements’ and thus amend the Code as recommended.”

Note Requires 2/3rds

15. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Student Court as Standing Body’ and thus amend the Code as recommended.”

Note Requires 2/3rds

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

Insights West report
Committee Updates

V) Next Meeting:

Next Meeting: July 19, 2017

W) Adjournment:

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

X) Social Activity:

- Pit Night