

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

Goodbyes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

D) Statements from Students at Large (3 minutes each):

Tobias Friedel

E) Consent Agenda Items

2. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following consent items be accepted as presented:
Executive Committee minutes dated March 2, 2016
Executive Committee minutes dated March 9, 2016
Student Administrative Commission minutes dated February 29, 2016

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

Athletics & Recreation Facilities Strategy – Kavie Toor

G) Consultation Period

Perch Space

H) Appointments

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, and Ombudsperson Reports (2 minutes each):

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

3. MOVED _____, SECONDED _____

[pending approval at Exec]

“BE IT RESOLVED THAT, on the recommendation of the Executive Committee, \$65,000 be taken from the Capital Projects Fund to purchase Prophix Software.”

Note: Requires 2/3rds

Note: The balance in the fund is \$1.9 million

P) Constituency and Affiliate Motions:

Q) Committee Motions:

4. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: SUB to Nest’ and thus amend the Code as recommended.”

Note Requires 2/3rds

5. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: General Manager Update and Historical Update’ and thus amend the Code as recommended.”

Note Requires 2/3rds

6. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Employees As Proxies’ and thus amend the Code as recommended.”

Note Requires 2/3rds

7. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“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

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

V) Next Meeting:

Next Meeting: April 6, 2016

W) Adjournment:

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

X) Social Activity: