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, Library & Archival Studies, 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 April 18, 2017

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

Election Buddy Software – Alan Ehrenholz

Committee Responsibilities – Alan Ehrenholz

O) 2016/17 Executive Committee Motions:

3. MOVED __________________, SECONDED ___________________

“BE IT RESOLVED THAT on the recommendation of the Executive Committee Council accepts Code Changes 2017: Committee Composition Changes and amends the Code appropriately.”

Note: The changes are:

• Advocacy Committee: Reduce the number of students at large from 3 to 1.
- **HR Committee**: Increase the number of Councilors from 4 to 5.
- **Student Life**: Reduce the number of Councilors from 5 to 4 and the number of students at large from 5 to 1.
- **Governance**: Reduce the number of Executives from 2 to 1 and the number of students at large from 2 to 1. Increase the number of Councillors from 4 to 5.

G) **Consultation Period**

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, 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:**

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

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

4. MOVED __________________, SECONDED ________________

   “BE IT RESOLVED THAT on the recommendation of the Student Service Manager the revised Safewalk agreement be accepted as presented.”

   Note: requires 2/3rds

T) **Discussion Period**

U) **Submissions:**

V) **Next Meeting:**

   Next Meeting: May 17, 2017

W) **Adjournment:**
There being no further business the meeting be adjourned at ____________.

**X) Social Activity:**

- Pit Night