

## 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