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: Roberto DeSandoli (VST)


Goodbyes: Rob Anderson (VST)

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 September 9 – 30th 2016
Executive Committee Minutes dated October 17th 2016
Governance Committee Minutes dated October 24th 2016”

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

- Executive Goals Updates

G) Consultation Period

- Campus Vibe Proposal
- Strategic Plan Timeline and Process

H) Appointments

3. MOVED __________________________, SECONDED __________________________

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:

4. MOVED ___________________________, SECONDED ___________________________

   "BE IT RESOLVED THAT on the recommendation of the Executive Committee that $16,400 be allocated from CPF for the installation of screens in the Nest atrium."

P) Constituency and Affiliate Motions:

Q) Committee Motions:

5. MOVED ___________________________, SECONDED ___________________________

   From the Hiring Committee

   "BE IT RESOLVED THAT Council adopt the report of the Elections Committee entitled 'Code Changes 2016: Online Communications Officer' and thus amend the Code accordingly."

6. MOVED ___________________________, SECONDED ___________________________

   "BE IT RESOLVED THAT Council adopt the report of the Elections Committee entitled 'Elections Chief Returning Officer' and thus amend the Code accordingly."

   Note: Requires 2/3rds

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

   AMS Permanent Collections
   Ternaries – time for questions if you have any
U) **Submissions:**
- Ternary Reports: AMS Executives and Student Services Manager
- Advocan Briefs
- Okanagan Charger
- AMS Tuition Increase Submission
- UBC Game Plan Submission

V) **Next Meeting:**

Next Meeting: November 23, 2016

W) **Adjournment:**

7. MOVED __________________, SECONDED __________________

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

X) **Social Activity:**

    Pit Night