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: Alexei Paish (Law)


Goodbyes: Benjamin Israel (Law)

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:

AMS Council minutes (corrected) dated April 6, 2016
Budget Committee minutes dated September 21, 2016
Budget Committee minutes dated October 3, 2016

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

Classroom Announcements and Council – Aaron Verones

G) Consultation Period

Accessibility Shuttle – Hussam Zbeeb

H) Appointments

3. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT On the recommendation of AMS Council ____________ (1X Councillor) be appointed to the Wesbrook Scholarship Adjudication Committee.”
4. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT ____________ (1 x non-executive councillors) be appointed to the Operations Committee for a period effective immediately and ending April 30, 2017.”

Note: the VP Administration sits on this committee

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 adopt the report of the Governance Committee entitled “Code Changes 2016: Chair of the Governance Committee and thus amend the Code as recommended.”

Note Requires 2/3rds

5. MOVED ____________, SECONDED ____________

“BE IT RESOLVED THAT Council appoint ____________ (non-Executive Councillor on the Governance Committee) as Chair of the Governance Committee for a term beginning immediately and ending April 30, 2017.”

6. MOVED ____________, SECONDED ____________

“BE IT RESOLVED THAT Council amend the composition of the Governance Review Implementation Committee as follows (additions in bold italics; deletions indicated by striking through):

1) The President.
2) One (1) additional member of the Executive Committee, as designated by the Executive Committee.
3) Three (3) Councillors, including one (1) representative of the Governance Committee appointed by the Governance Committee, the Chair of the Legislative Procedures Committee.
4) The Executive Special Projects Assistant, Governance, who shall be non-voting.
5) The Archivist & Clerk of Council, who shall be non-voting.
6) The Managing Director, who shall be non-voting.
7) The Senior Student Services Manager, who shall be non-voting.

BE IT FURTHER RESOLVED THAT the Committee shall choose a Chair from amongst its members.”

7. MOVED ____________, SECONDED ____________

“BE IT RESOLVED THAT Council appoint ________________ (2 x Councillors) to the Governance Review Implementation Committee for a term beginning immediately and ending April 30, 2017.”

P) Constituency and Affiliate Motions:

Q) Committee Motions:

7. MOVED ____________, SECONDED ____________

“BE IT RESOLVED THAT on the recommendation of the Budget Committee Council amend the budget to increase the VPX’s budget by $700 to pay for the cost of a proposal from Succeed Consulting.

Note: Requires 2/3rds

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Frosh Kit Refund

AGM

U) Submissions:

V) Next Meeting:

Next Meeting: October 26, 2016

W) Adjournment:

6. MOVED ________________, SECONDED ____________________

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

X) Social Activity:

Pit Night