

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: Richard Jacques (Education), Brooklyn Rocco and Cameron England (Arts), Alexei Paish (Law)

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark’s

Goodbyes: Tiegan Cosgrove (Education), Mackenzie Lockhart & Angela Tien (Arts)

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

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

Movember – Matt Boland

G) Consultation Period

H) Appointments

3. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (1 x member at large) be appointed to the Advocacy Committee for a period effective immediately and ending April 30, 2017.”

Note: the VP Academic and the VP External also sit on this committee

BE IT FURTHER RESOLVED THAT _____ (1 x non-executive councillor) be appointed to the Governance for a period effective immediately and ending April 30, 2017.”

Note: The President and the VP Academic also sit on this committee

BE IT FURTHER RESOLVED THAT _____ (1 x non-executive councillor) be appointed to the Operations Committee effective immediately and ending April 30, 2017.”

Note: the VP Administration sits on this committee

BE IT FURTHER RESOLVED THAT _____ (1 x non-executive councillor) be appointed to the Human Resources Committee effective immediately and ending April 30, 2017.”

Note: The President and the Ombudsperson also sit on this committee

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the Budget Committee effective immediately and ending April 30, 2017.”

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____ (Budget Committee member) be appointed Chair of the Budget Committee effective immediately and ending April 30, 2017.”

1 x at large to Advocacy (Cameron England)
1 councillor to Governance (Mac)
1 x councillor to Operations (Angela)
Budget committee (Mac)
Chair of budget (Mac)
Human Resources Committee (Councillor) Jakob

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:

T) Discussion Period

- Representation on Council
- AGM HYPEEEEE

U) Submissions:

V) Next Meeting:

Next Meeting: November 9, 2016

W) Adjournment:

5. MOVED _____, SECONDED _____

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

X) Social Activity:

Pit Night