STUDENT COUNCIL AGENDA

A) Call to order and adoption of the agenda:

The meeting was called to order at _________ pm

1. MOVED__________________, SECONDED ____________________
   “BE IT RESOLVED THAT the agenda be adopted as presented.”

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

   AMS Business Strategic Plan – Glenn Wong (Vitrus)
   AMS Rebranding Update – Glasfurd & Walker
   AMS Central – Tristan Miller

D) President’s Remarks:

E) Executive Remarks:

F) Committee Reports:

G) Constituency Reports:

H) Board of Governors, Senate, and Ombudsperson Reports:

I) Minutes of Council and Committees of Council:

3. MOVED__________________, SECONDED ____________________
   “BE IT RESOLVED THAT the following minutes be accepted as presented:
   Executive Committee minutes dated December 2, 2010
   Executive Committee minutes dated February 3, 2011
   Executive Committee minutes dated December 16, 2011
   Executive Committee minutes dated January 9, 2012
   AMS Council minutes dated August 10, 2011
   Education Committee minutes dated November 25, 2011
   Legislative Procedures Committee minutes dated January 5, 2012

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

4. MOVED__________________, SECONDED ____________________
From the Legislative Procedures Committee

“BE IT RESOLVED THAT on the recommendation of the Legislative Procedures Committee Council approve compensation of $10.50 an hour for four hours a week for the position of Composting Coordinator, with other terms of employment as presented.”

5. MOVED___________________, SECONDED ___________________

From the Business and Facilities Committee

“BE IT RESOLVED THAT Council approve up to $80,000 from the Student Spaces Fund for the purchase and installation of a digital cinema system for the Norm Theatre.”

Note: this motion passed without quorum

*The balance of the SSF is $429,414

6. MOVED___________________, SECONDED ___________________

From the Business and Facilities Committee

“BE IT RESOLVED THAT Council approve up to $8000 for the purchase of 40 chairs and 40 tables for the SUB.”

*The balance of the SSF is $429,414

M) Commission Minutes, Reports and Motions:

7. MOVED _____________________, SECONDED ___________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes dated December 1, 2011

N) Other Business and Notice of Motions:

8. MOVED _____________________, SECONDED ___________________

“BE IT RESOLVED THAT _________________________ (Councillor) be appointed to the Student Life and Communications Committee for a period commencing immediately and ending March 31, 2012.”

9. MOVED _____________________, SECONDED ___________________

“BE IT RESOLVED THAT _________________________ and ________________________ (2 x Councillors) be appointed to the Business and Facilities Committee for a period commencing immediately and ending March 31, 2012.”

10. MOVED _____________________, SECONDED ___________________
“BE IT RESOLVED THAT ____________________ (Councillor) be appointed Chair of the Business & Facilities Committee for a period commencing immediately and ending March 31, 2012.”

11. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT ____________________ (Councillor) be appointed to the University & External Relations Committee for a period commencing immediately and ending March 31, 2012.”

12. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT ____________________ (Councillor) be appointed Chair of the University & External Relations Committee for a period commencing immediately and ending March 31, 2012.”

O) Discussion Period

P) Submissions:

President Thirderly Report
ECSS Thirderly Report

Q) Next Meeting:

February 8, 2012

R) Adjournment:

13. MOVED ____________________, SECONDED ____________________

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

S) Social Activity: