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:
   Student Care – Sophia Haque
   Elections – Carolee Changfoot
   Business Governance – Elin Tayyar

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:
      Student Life and Communications Committee minutes dated January 12, 2012
      Student Life and Communications Committee minutes dated January 19, 2012
      AMS Council minutes dated September 14, 2011
      Legislative Procedures Committee minutes dated January 19, 2012
      Legislative Procedures Committee minutes dated January 26, 2012
      Legislative Procedures Committee minutes dated January 31, 2012
      Executive Committee minutes dated January 20, 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 Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: ECSS Hours’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

5. MOVED, SECONDED

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council increase the hourly pay rate of the ECSS to be the same as the pay rate for members of the Executive, i.e., $15.65 an hour.”

6. MOVED, SECONDED

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Electronic Meetings’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

7. MOVED, SECONDED

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council approve in principle the proposal to restructure the Society as presented.

Be it further resolved that Council strike an Extraordinary Restructuring Committee to look into implementing the proposed restructuring, such committee to coordinate with the Executive Committee and to be composed of five (5) non-Executive members of Council.”

8. MOVED, SECONDED

“That Council appoint __________, __________, __________, __________, and __________ (Council members) to the Extraordinary Restructuring Committee for a term beginning immediately and ending when Council makes a final decision on restructuring.”

“That Council appoint __________ as chair of the Extraordinary Restructuring Committee.”

M) Commission Minutes, Reports and Motions:

9. MOVED, SECONDED
“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes dated January 12, 2012
Student Administrative Commission minutes dated January 24, 2012

N) Other Business and Notice of Motions:

10. MOVED ________________________, SECONDED ______________________

“BE IT RESOLVED THAT ________________________ (member at large) be
appointed to the Student Administrative Commission for a period commencing
immediately and ending March 31, 2012.”

O) Discussion Period

Strategic Plan

P) Submissions:

Q) Next Meeting:

February 15, 2012

R) Adjournment:

11. MOVED ________________________, SECONDED ______________________

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

S) Social Activity: