STUDENT COUNCIL AGENDA

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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:

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:
University & External Relations Committee minutes dated Feb 1, 2012
Student Life & Communications Committee minutes dated Feb 2, 2012
Legislative Procedures Committee minutes dated February 3, 2012

J) Executive Committee Motions:

4. MOVED____________________, SECONDED __________________________

“That Council strike an ad hoc Art Collection Committee to look into the possible sale
of AMS artworks, such a committee to consist of:
The VP Administration, who shall be chair;
One (1) Council member;
Two (2) Students at Large, who shall be chosen through an application process
conducted by BAFCOM;
Three (3) art experts, who shall be chosen through an application process
conducted by BAFCOM.”

K) Constituency and Caucus Motions:

L) Committee Motions:
5. 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

6. 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.”

7. MOVED_________________, SECONDED ___________________

From the Legislative Procedures Committee

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

Note: Requires 2/3rds

8. MOVED_________________, SECONDED ___________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council approve the new Internal Policy on Relations with External Organizations.”

Note: Requires 2/3rds

9. 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

10. 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:

11. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes dated January 31, 2012

N) Other Business and Notice of Motions:

12. MOVED ______________________, SECONDED ______________________

O) Discussion Period

Councillor of the Year

P) Submissions:

Q) Next Meeting:

AGM & Turnover – Feb 29, 2012
Next Council meeting March 7, 2012

R) Adjournment:

13. MOVED ______________________, SECONDED ______________________

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

S) Social Activity: