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:

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:
   AMS Council minutes dated October 19, 2011
   AMS Council minutes dated October 26, 2011
   Executive Committee minutes dated February 3, 2012
   Executive Committee minutes dated February 10, 2012
   Legislative Procedures minutes dated February 7, 2012
   Legislative Procedures minutes dated February 21, 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 the revised Internal Policy on Expulsion from the
   Student Union Building as presented.”
Note: Requires 2/3rds

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: Fee Change from Referendum and Fee Indexing Clarification’ and thus amend the Code as recommended.”
Note: Requires 2/3rds

M) Commission Minutes, Reports and Motions:

6. MOVED ______________________, SECONDED ________________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes dated February 7, 2012
Student Administrative Commission minutes dated February 14, 2012

N) Other Business and Notice of Motions:

7. MOVED ______________________, SECONDED ________________________

“BE IT RESOLVED THAT _____________ (2 x Councillor) be appointed to the University & External Relations Committee for a term commencing immediately and ending March 31, 2012.”

8. MOVED ______________________, SECONDED ________________________

“BE IT RESOLVED THAT _____________ (Councillor) be appointed to the Budget Committee for a term commencing immediately and ending March 31, 2012.”

9. MOVED ______________________, SECONDED ________________________

“BE IT RESOLVED THAT _____________ (Councillor) be appointed to the Business & Facilities Committee for a term commencing immediately and ending March 31, 2012.”

10. MOVED _____________________, SECONDED _______________________ 

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

11. MOVED _____________________, SECONDED _______________________ 

“BE IT RESOLVED THAT _____________ (Councillor) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending March 31, 2012.”
12. MOVED ________________________, SECONDED ________________________

“BE IT RESOLVED THAT ________________________ (Councillor) be appointed to the Student Administrative Commission (SAC) for a term commencing immediately and ending April 30, 2012.”

13. MOVED ________________________, SECONDED ________________________

“Be it resolved that Council appoint Tristan Miller (VP Finance), Kiran Mahal (VP Academic and University Affairs) and Caroline Wong (VP Administration) as Signing Officers for the Society as per Bylaw 8(1) for the period February 29, 2012 until the 2013 Annual General Meeting.

Be it further resolved that Council appoint Alannah Johnston (SAC Vice-Chair) as a Signing Officer for the Society as per Bylaw 8(1) for the period February 29, 2012 until the expiration of her term of office.

Be it further resolved that Council appoint Ross Horton (General Manager) as a Signing Officer for the Society as per Bylaw 8(1) for the period February 29, 2012 until the 2013 Annual General Meeting, with the proviso that he is to be a Signing Officer only for cheques and contracts relating to the business or financial operations of the Society and not for contracts involving the Society’s Commissions or Services.”

O) Discussion Period

Committee Appointments

P) Submissions:

LPC February Report to Council
BAFCOM February Report to Council

Q) Next Meeting:

March 21, 2012

R) Adjournment:

14. MOVED ________________________, SECONDED ________________________

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

S) Social Activity: