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:

   Access Copyright – Kiran Mahal

   Executive Annual Goals – Matt Parson

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:

2. MOVED__________________, SECONDED _____________________

   “BE IT RESOLVED THAT the following minutes be accepted as presented:
Council minutes dated November 2, 2011
Executive Committee minutes dated March 28, 2012
Executive Committee minutes dated April 3, 2012
Executive Committee minutes dated April 13, 2012
Executive Committee minutes dated April 27, 2012
Executive Committee minutes dated May 4, 2012
New SUB Project Committee minutes dated March 21, 2012
New SUB Project Committee minutes dated April 4, 2012
New SUB Project Committee minutes dated April 18, 2012
Legislative Procedures Committee minutes dated April 24, 2012
Legislative Procedures Committee minutes dated May 1, 2012
Legislative Procedures Committee minutes dated May 8, 2012
Student Life and Communications Committee minutes dated May 10, 2012
J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

3. MOVED ______________________, SECONDED ______________________

From the Legislative Procedures Committee

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

Note: Requires 2/3rds

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: Staff and the Elections Committee’ and thus amend the Code as recommended.”

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: Removing Chief Justice from Election Appeals Committees’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

6. MOVED ______________________, SECONDED ______________________

From the Legislative Procedures Committee

“Whereas Council on August 31, 2011 passed a motion establishing four tiers of payment for the Student Services, those tiers being Tier 1 at $10.50 an hour, Tier 2 at $11.00, Tier 3 at $11.55 (for Assistant Coordinators), and Tier 4 at $12.25 (Coordinators); and

Whereas although Firstweek is officially a Student Service according to the Code of Procedure, its pay scales were set at a different level than those approved for Student Services,

THEREFORE BE IT RESOLVED THAT, on the recommendation of the Legislative Procedures Committee, pay scales for Firstweek employees be changed to be in
accordance with the tiers for Student Services, so that the following rates will be in force, effective immediately:

Firstweek Coordinator: $12.25 an hour (Tier 4)
Firstweek Coordinator Assistant: $11.55 an hour (Tier 3)
Firstweek Coordinator Associates: $10.50 an hour (Tier 1)."

7. MOVED __________________________, SECONDED __________________________

Placeholder to approve the Executive Annual Goals:

From the Oversight Committee

“BE IT RESOLVED THAT the Executive Annual Goals be accepted as presented.”

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 April 16, 2012
Student Administrative Commission minutes dated April 27, 2012

N) Other Business and Notice of Motions:

12. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT __________________________ (1 x member at large) be appointed to the University & External Relations Committee for a period effective immediately and ending at the first Council meeting in a September.”

13. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT __________________________ (1 x Councillor) be appointed to the Student Administrative Commission (SAC) for a period effective immediately and ending at the first meeting in April 2013.”

14. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT __________________________ (1 x member at large) be appointed to the Student Life and Communications Committee for a period effective immediately and ending at the first Council meeting in a September.”

15. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT __________________________ (1 x member at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in a September.”

O) Discussion Period
P) Submissions:

Q) Next Meeting:

       June 20, 2012

R) Adjournment:

16. MOVED ________________________, SECONDED _______________________

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

S) Social Activity: