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:

   Services Presentation: Tracey Axelsson
   SUDS Presentation: 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 23, 2011
Council Minutes (in camera) dated November 23, 2011
Executive Committee Minutes dated June 1, 2012
Executive Committee Minutes dated June 22, 2012
BAFCOM Minutes dated June 21, 2012
Fincom Minutes dated March 22, 2012
Unecorn Minutes dated July 5, 2012”

J) Executive Committee Motions:

3. MOVED ________________________, SECONDED _____________________

   “BE IT RESOLVED THAT Council amend the New SUB Project Committee’s composition as follows
   [additions in bold italics; deletions indicated by striking out, like this ]:

   a) the Vice-President Administration, who shall be chair;
b) the President;
c) two (2) current members of Council, who shall be chosen through an application process;
d) two (2) students-at-large, who shall be chosen through an application process;
e) two (2) current members of Council or students-at-large who shall remain on the committee indefinitely, whether or not they remain members of Council or students;
f) the General Manager, who shall be non-voting;
g) the Facilities and Retail Services Manager Director of Operations, who shall be non-voting; and
h) the Designer, who shall be non-voting;
i) the New SUB Community Engagement Coordinator, who shall be non-voting;
j) the New SUB Sustainability Coordinator, who shall be non-voting; and
k) the Project Manager, who shall be non-voting.”

4. MOVED __________________________, SECONDED __________________________

“Be it resolved that Council create an ad hoc Hundredth Anniversary Committee to look into what should be done to celebrate the hundredth anniversary of the AMS in 2015, the composition of the committee to be:

a) the President, who shall be chair;
b) one (1) other member of the Executive, to be chosen by the Executive;
c) two (2) current members of Council;
d) one (1) representative of the University, who shall be non-voting;
e) one (1) representative of the Alumni Association, who shall be non-voting;
f) the Director of Services, who shall be non-voting; and
g) the Archivist & Clerk of Council, who shall be non-voting.”

K) Constituency and Caucus Motions:

L) Committee Motions:

5. MOVED __________________________, SECONDED __________________________

“That upon the recommendation of the Business and Facilities Committee, up to $15,000 be withdrawn from the SUB Repairs and Replacement Fund for replacement of furniture in the SUB South Alcove.”

Note: Current balance is $755,878.66
Note: Balance must be maintained at 25% of assets
Note: Requires 2/3rds

6. Placeholder motion from LPC concerning hours for one of the External Commissioners

M) Commission Minutes, Reports and Motions:
N) Other Business and Notice of Motions:

7. 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:
   August 1, 2012

R) Adjournment:

8. MOVED _______________________, SECONDED _______________________

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

S) Social Activity: