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:

   Louise Cowin – VP Students Office
   Lighter Footprint – Justin Ritchie and Andrew Longhurst
   Jay Shah – Intercultural Fair

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:
   AMS Council minutes dated January 11, 2012
   AMS Council minutes dated January 25, 2012
   AMS Council minutes dated February 8, 2012
   AMS Council minutes dated February 15, 2012
   AMS Council minutes dated March 7, 2012
   Executive Committee Minutes dated July 13, 2012
   Executive Committee Minutes dated August 3, 2012

J) Executive Committee Motions:

3. MOVED ____________________, SECONDED ____________________

   “BE IT RESOLVED THAT Council approve the Auditors Report on the AMS 2011/2012 Financial Statements as presented.”
K) Constituency and Caucus Motions:

L) Committee Motions:

4. MOVED _____________________, SECONDED _____________________
   
   From ROBOCOM
   
   Placeholder for ROBOCOM

5. MOVED _____________________, SECONDED _____________________
   
   From the Budget Committee
   
   “BE IT RESOLVED THAT Council allocate $20,000.00 from the Student Spaces Fund for the purposes of security upgrades to the Art Gallery.”

6. MOVED _____________________, SECONDED _____________________
   
   From the Budget Committee
   
   “BE IT RESOLVED THAT Council allocate $60,000.00 from the Student Spaces Fund for the purpose of acquiring elections software and servers.”

7. MOVED _____________________, SECONDED _____________________
   
   From the Budget Committee
   
   “BE IT RESOLVED THAT Council allocate $2000.00 from the Student spaces Fund for upgrades to the Finance Commission and Vice-President, Finance Office.”

8. 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 update’ and thus amend the Code as recommended.”
   
   Note: LPC did not have quorum for this motion.
   
   Note: Requires 2/3rds

9. MOVED _____________________, SECONDED _____________________
   
   From the Legislative Procedures Committee
   
   “BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Committee Appointment Times and thus amend the Code as recommended.”
Note: Requires a 2/3rds vote

10. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee

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

Note: Requires a 2/3rds vote

11. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee

Placeholder: Re External Events Commissioner

12. MOVED ________________________, SECONDED ________________________

From the New SUB Committee

Placeholder: Lighter footprint motion

M) Commission Minutes, Reports and Motions:

Student Administrative Commission minutes dated July 26, 2012
Student Administrative Commission minutes dated August 2, 2012
Student Administrative Commission minutes dated August 9, 2012

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

Q) Next Meeting:

September 12, 2012

R) Adjournment:

13. MOVED ________________________, SECONDED ________________________

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

S) Social Activity: