STUDENT COUNCIL AGENDA

A) Call to order and adoption of the agenda:

The meeting was called to order at ________________

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:

   Shinerama Update – Vanessa Espig

   University Strike Campaign Agenda

   Financial Update – Tristan Miller

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 May 2, 2012
   AMS Council minutes dated May 23, 2012
   AMS In camera minutes dated May 23, 2012
   Executive Committee minutes dated July 20, 2012
   Executive Committee minutes dated July 27, 2012
   Executive Committee minutes dated August 24, 2012
   Executive Committee minutes dated September 14, 2012

J) Executive Committee Motions:

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: Minutes’ 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 June 14, 2012
Student Administrative Commission minutes dated August 23, 2012
Student Administrative Commission minutes dated September 12, 2012

N) Other Business and Notice of Motions:

7. MOVED _____________________, SECONDED _____________________

BE IT RESOLVED THAT (name to be supplied on Monday) be appointed to the Sustainability committee for a period commencing immediately and ending August 31, 2013.”

O) Discussion Period

P) Submissions:

Q) Next Meeting:

October 10, 2012

R) Adjournment:

8. MOVED _____________________, SECONDED _____________________

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

S) Social Activity: