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:

Bridge to UBC – Angela Redish
Shinerama Recap – Vanessa Espig

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 August 1, 2012
AMS Council minutes dated August 29, 2012
Budget Committee meeting minutes dated April 19, 2012
Budget Committee meeting minutes dated April 23, 2012
Budget Committee meeting minutes dated April 26, 2012
Budget Committee meeting minutes dated June 4, 2012
Student Life & Communications meeting minutes dated October 5, 2012
Executive Committee minutes dated October 5, 2012
Executive Committee minutes dated October 12, 2012
Legislative Procedures minutes dated June 19, 2012
Legislative Procedures minutes dated October 4, 2012
Legislative Procedures minutes dated October 11, 2012

J) Executive Committee Motions:

4. MOVED __________________________, SECONDED __________________________
From the Executive Committee

“BE IT RESOLVED THAT the Sponsorship Policy be approved as presented.”

K) Constituency and Caucus Motions:

L) Committee Motions:

M) Commission Minutes, Reports and Motions:

5. MOVED ____________________________, SECONDED ____________________________

“BE IT RESOLVED THAT the following minutes be accepted as presented.”
Student Administrative Commission minutes dated September 16, 2012
Student Administrative Commission minutes dated October 3, 2012
Student Administrative Commission minutes dated October 10, 2012

N) Other Business and Notice of Motions:

6. MOVED ____________________________, SECONDED ____________________________

“BE IT RESOLVED THAT ____________________________ and ____________________________ (2 x Students at Large) be appointed to the ad hoc Referendum Committee for a term beginning immediately and ending at the completion of the 2013 referendum.”

7. MOVED ____________________________, SECONDED ____________________________

“BE IT RESOLVED THAT ____________________________ (1 x Student at Large) be appointed to the University & External Relations Committee for a term beginning immediately and ending at a Council meeting in April 2013 as selected by the agenda committee.”

O) Discussion Period

P) Submissions:

AMS Council composite photos will take place November 7th in room 224 from 5:30 – 7:00.

Q) Next Meeting:

November 7, 2012

R) Adjournment:

8. MOVED ____________________________, SECONDED ____________________________

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at ____________.”
S) Social Activity: