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:

   Communications – 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:
   AMS Council minutes dated January 23, 2013
   Executive Committee minutes dated February 1, 2013
   Education Committee minutes dated October 8, 2012
   Education Committee minutes dated October 30, 2012
   Education Committee minutes dated November 22, 2012
   Education Committee minutes dated December 17, 2012
   Education Committee minutes dated January 14, 2013
   Education Committee minutes dated February 1, 2013

J) Executive Committee Motions:

3. MOVED __________________, SECONDED __________________

   From the Executive Committee

   "BE IT RESOLVED THAT Code Section VI, Article 4(3)(d) be suspended to postpone
   the hiring of the Executive Coordinator of Student Services from the end of February
   until the second week in March."
From the Executive Committee

"BE IT RESOLVED THAT Council amend the Code to remove Section VIII E on the External Commission and also remove all other references in the Code to the External Commission."

Note: Requires 2/3rds

K) Constituency and Caucus Motions:

L) Committee Motions:

From the Budget Committee

"BE IT RESOLVED THAT Council appoint to the Business Administration Governance Board Carol Leacy for a one year term effective on February 27, 2013."

M) Commission Minutes, Reports and Motions:

"BE IT RESOLVED THAT the following minutes be accepted as presented."
Student Administrative Commission minutes dated August 16, 2012
Student Administrative Commission minutes dated January 23, 2013
Student Administrative Commission minutes dated January 30, 2013
Student Administrative Commission minutes dated February 6, 2013

N) Other Business and Notice of Motions:

Placeholder for EUS to declare the building contract public

“BE IT RESOLVED THAT ______________________ (2 x members at large) be appointed to the Extraordinary Hiring Committee effective immediately and ending at a Council meeting in April 2013 as determined by the agenda committee.”
beginning immediately and concluding at the council meeting in April at which the Chairs of AMS standing committees shall be appointed.”

10. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT ______________________ (Councillor) be appointed to the University & External Relations Committee for a term effective immediately and ending at a Council meeting in April 2013 as determined by the agenda committee.”

11. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT ______________________ be appointed Chair of the University & External Relations Committee for a term effective immediately and ending at a Council meeting in April 2013 as determined by the agenda committee.”

12. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT ______________________ (councillor) be appointed to the Legislative Procedures Committee for a term effective immediately and ending at a Council meeting in April 2013 as determined by the agenda committee.”

O) Discussion Period

P) Submissions:

Budget Committee Report  
VP Academic and University Affairs Executive report  
VP Administration Executive Report  
Student Council Handbook  
Councillor of the Year

Q) Next Meeting:

March 6, 2013

R) Adjournment:

13. MOVED ______________________, SECONDED ______________________

S) Social Activity: