

**STUDENT COUNCIL AGENDA**

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**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:**

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Education, Journalism, Music,  
Population & Public Health, Social Work, St. Mark's

Goodbyes:

**C) Speaker's Business & Land Acknowledgement (5 minutes):**

**D) Statements from Students at Large (3 minutes each):**

**E) Consent Agenda Items**

2. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT the following consent items be accepted as presented:  
Finance Commission minutes dated October 15<sup>th</sup>  
SAC minutes dated Sept 29, 2015  
SAC minutes dated October 6, 2015  
Executive Committee minutes dated October 21, 2015

3. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT the following consent item be accepted as presented:

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures  
Committee entitled ‘Code Changes 2015: In Camera Disclosure for Committees and  
Commissions’ and thus amend the Code as recommended.”

Note Requires 2/3rds

**F) Presentations to Council (10 minutes for presentation, 5 minute ? period):**

Governance Review – Mustafa Nalwala & MNP Consultant (Jacob Helliwell)

**G) Consultation Period**

**H) Appointments**

4. 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 a Council meeting in May 2016.”

5. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT \_\_\_\_\_ (1 x Councillor) be appointed to the Budget Committee for a period effective immediately and ending at a Council meeting in May 2016.”

**I) President’s Remarks (5 minutes):**

**I) Executive Remarks (3 minutes each):**

**J) Committee Reports (5 minutes each):**

**K) Constituency and Affiliates Reports (2 minutes each):**

**L) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):**

**M) Minutes of Council and Committees of Council:**

**N) Executive Committee Motions:**

**O) Constituency and Affiliate Motions:**

**S) Discussion Period**

**P) Committee Motions:**

6. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

Budget Committee

Placeholder for Budget Amendment

**Q) Commission Minutes, Reports and Motions:**

**R) Other Business and Notice of Motions:**

**S) Discussion Period**

**T) Submissions:**

Executive Ternary reports

**U) Next Meeting:**

Next Meeting: November 25, 2015

**V) Adjournment:**

7. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

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

**S) Social Activity:**