

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:

Welcome to our new Members:

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

Goodbyes: Abeer Siddiqui (Library & Archival)

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:

AMS Council minutes dated August 19, 2015
AMS Council minutes dated September 2, 2015
AMS Council minutes dated September 9, 2015
Executive Committee minutes dated October 28, 2015
Executive Committee minutes dated November 4, 2015
SAC Minutes dated October 20, 2015
SAC Minutes dated October 27, 2015
SAC Minutes dated November 3, 2015
SAC Minutes dated November 10, 2015

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

Student Care – Sophia Haque

G) Consultation Period

New SUB Budget

H) Appointments

“BE IT RESOLVED THAT _____ (1 x Councillor) be appointed to the Sustainability Projects Fund 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:

3. MOVED _____, SECONDED _____

BE IT RESOLVED THAT \$17,123.75 be taken from the Capital Projects Fund to license Boardpad software for one year.

Note: Requires 2/3rds

Note: the balance in the Capital Projects Fund is \$1,910,104.34

O) Constituency and Affiliate Motions:

S) Discussion Period

P) Committee Motions:

Q) Commission Minutes, Reports and Motions:

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

VP External ternary Report
VP Admin ternary Report
AMS AGM Minutes dated October 21, 2015

U) Next Meeting:

Next Meeting: December 2, 2015

V) Adjournment:

4. MOVED _____, SECONDED _____

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

S) Social Activity: