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:


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: