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: Muse Greenwood (VST)

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, Nursing, Arts (1)

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:
   Executive Committee minutes dated November 1, 2017
   Executive Committee minutes dated November 8, 2017
   AMS Council minutes dated September 27, 2017
   Governance Committee minutes dated October 30, 2017
   Operations Committee minutes dated November 2, 2017
   C&S Working Group minutes dated September 22, 2017
   C&S Working Group minutes dated October 3, 2017
   C&S Working Group minutes dated October 6, 2017
   C&S Working Group minutes dated October 17, 2017
   C&S Working Group minutes dated October 20, 2017

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

   Recreation Framework – Kavie Toor

   Exec Goals Update – Executive

   VP Academic Goals – Max Holmes
3. MOVED ___________________, SECONDED ___________________

   From the Executive Committee

   “BE IT RESOLVED THAT on the recommendation of the Executive Committee the
goals of the VP Academic & University Affairs be accepted as presented.”

Finance Committee Q2 Update – Alim Lakhiyalov

G) Consultation Period

   Parkade Update – Max Holmes

H) Appointments

I) President’s Remarks (5 minutes):

J) Executive Remarks (3 minutes each):

K) Committee Reports (5 minutes each):

L) Report from Presidents Council (2 minutes):

M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2
   minutes each):

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

4. MOVED ___________________, SECONDED ___________________

   From the Governance Committee

   “BE IT RESOLVED THAT Council adopt the report of the Governance Committee
entitled ‘Code Changes 2017: Reports to Council’ and thus amend the Code as
recommended.”

   Note: Requires 2/3rds

5. MOVED ___________________, SECONDED ___________________

   From the Operations Committee

   “BE IT RESOLVED THAT Council approve the sponsorship of the 2018 Student
Leadership Conference, with the terms of the sponsorship outlined in Letter to
Operations Committee: SLC Partnership Request.”
6. MOVED __________________, SECONDED __________________

From the Operations Committee

“BE IT RESOLVED THAT Council direct the VP Admin to seek long-term partnership with Student Leadership Conference.”

7. MOVED __________________, SECONDED __________________

From the Operations Committee

“BE IT RESOLVED THAT Council accept the substitution to I-7: AMS Policy on Expulsion from AMS Property”

Note: Requires 2/3rds

S) Other Business and Notice of Motions:

“BE IT RESOLVED THAT Council recognizes the importance of promoting unity and good will among members as per Section 2 Article A of the Constitution.”

T) Discussion Period

U) Submissions:

Annual Tuition Increase submission to the Board of Governors
AMS Executive Goals Updates
Q2 update
February 28, 2107 Expulsion Policy

V) Next Meeting:

Next Meeting: January 10, 2018

W) Adjournment:

There being no further business the meeting be adjourned at ____________.”

X) Social Activity:

• Gallery Lounge