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: Amy Kwan (Pharmacy), Stephanie Norman (Medicine), Nidah Dara (Planning)

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

Goodbyes: Carol Dou (Medicine), Stuart Hamre (Planning)

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 October 11, 2017
AMS Council minutes dated October 25, 2017
AMS Council minutes dated November 8, 2017
AMS Council minutes dated November 22, 2017
Student Life Committee minutes dated October 6, 2017
Executive Committee minutes dated November 29, 2017
Executive Committee minutes dated December 7, 2017
Executive Committee minutes dated December 14, 2017
Operations Committee minutes dated November 16, 2017

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

Athletics & Recreation – Kavie Toor

/r/UBC – William Chen

G) Consultation Period
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:

2. MOVED ________________________, SECONDED ________________________

   “BE IT RESOLVED THAT on the recommendation of the Executive Committee Council approves Policy I-13 as presented.”

   Note: Requires 2/3rds

P) Constituency and Affiliate Motions:

Q) Committee Motions:

S) Other Business and Notice of Motions:

3. MOVED ________________________, SECONDED ________________________

   “BE IT RESOLVED THAT that on the recommendation of the VP Academic Council approve Formstack as the online platform for referendum signature collection.”

T) Discussion Period

U) Submissions:

   Athletics Report

V) Next Meeting:

   Next Meeting: January 24, 2018

W) Adjournment:

   There being no further business the meeting be adjourned at ____________.”
X) Social Activity:

- Gallery Lounge