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, Journalism, Population & Public Health, Social Work, St. Mark’s, Forestry, Commerce, GSS

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 January 26, 2018
Operations Committee minutes dated January 19, 2018
Operations Committee minutes dated January 26, 2018

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

G) Consultation Period

H) Appointments

3. MOVED ____________________, SECONDED ____________________

BE IT RESOLVED THAT ____________ (1 x Councillor) be appointed to the HR Committee for a period effective immediately and ending at the first council meeting in May 2018.”

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

   “That Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: Steering Committee duties’ and thus amend the Code as recommended.”

   Note Requires 2/3rds

5. MOVED ___________________, SECONDED ___________________

   From the Operations Committee

   “BE IT RESOLVED THAT Council rescind the current AMS policy I-7 on expulsion and replace it with I-7: AMS Policy on Expulsion from AMS Property as presented”

   Note: Requires 2/3rds

S) Other Business and Notice of Motions:

T) Discussion Period

Referendum Questions:
- U Pass
- Student Court
- Fees

U) Submissions:

Removing Student Court from the AMS Bylaws
U Pass question
Fee question

Housing Action Plan Submission to BoG
V) **Next Meeting:**

   Next Meeting: February 14, 2018 at 7:00 pm

W) **Adjournment:**

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

X) **Social Activity:**