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, Music, Population & Public Health, Social Work, St. Mark’s, GSS x 1, Regent

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:
Operation Committee minutes dated May 11, 2018
Operation Committee minutes dated May 14, 2018
Executive Committee minutes dated May 22, 2018
Executive Committee minutes dated May 29, 2018
Executive Committee minutes dated June 5, 2018
Advocacy Committee minutes dated May 29, 2018

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

Executive Goals

3. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT on the recommendation of the Executive Committee, the AMS 2018/19 Executive Goals be accepted as presented.”

Final Budget – Kuol Akuechbeny

4. MOVED ____________________, SECONDED ____________________
“BE IT RESOLVED THAT on the recommendation of the Finance Committee the AMS 2018/19 budget be accepted as presented.”

Note: Requires 2/3rds

Annual Sustainability Priorities - Michelle Marcus

5. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT the annual sustainability priorities be accepted as presented.”

G) Consultation Period

H) Appointments

6. MOVED ____________________, SECONDED ____________________

BE IT RESOLVED THAT ____________________ (1 x student at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2018.

7. MOVED ____________________, SECONDED ____________________

BE IT RESOLVED THAT ____________________ (1 x student at large) be appointed to the New SUB Committee for a period effective immediately and ending August 31, 2018.

BE IT FURTHER RESOLVED THAT ____________________ (2 x students at large) be appointed to the SHAPE Committee for a period effective immediately and ending at the first Council meeting in September 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:

8. MOVED ____________________, SECONDED ____________________

From the HR Committee

“BE IT RESOLVED THAT on the recommendation of the HR Committee the following job description be accepted as presented:
AMS Ombudsperson

Note: the hours are increased to 20 hours per week and the salary has been moved to tier 3

9. MOVED ____________________, SECONDED ____________________

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: CiTR’ and thus amend the Code as recommended.”

Note Requires 2/3rds

R) Other Business and Notice of Motions:

S) Discussion Period

U) Submissions:

T) Next Meeting:

Next Meeting: July 11, 2018

U) Adjournment:

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

X) Social Activity: