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, 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:
Executive Committee minutes dated June 12, 2018

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

Climate Justice – Grace Nosek

G) Consultation Period

H) Appointments

3. 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.
BE IT FURTHER RESOLVED THAT ___________ (1 x student at large) and ___________ (1 x Council member) be appointed to the AMS Impact Grant Adjudication Working Group for a period effective immediately and ending on the last day of May 2019.

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 Finance Committee

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

Note Requires 2/3rds

5. MOVED __________________, SECONDED __________________

From the Finance Committee

“BE IT RESOLVED THAT Council adopt the report of the Finance Committee entitled ‘Code Changes 2018: Financial Reports’ 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: August 1, 2018

U) **Adjournment:**

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

X) **Social Activity:**