

STUDENT COUNCIL AGENDA

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: Rachel Chan, Vanessa Lau, Rajeev Bagga (Commerce), Benjamin Israel (Law)

Vacancies on Council: Audiology, Dentistry, Economics, Education, Journalism, Music, Population & Public Health, Social Work, St. Mark's,

Good-byes: Lauren Telford, Niloufar Keshmiri, Vadim Chenenko, (Commerce), Alina Khakhuda (Law), Peter Kent (Nursing)

C) Speaker's Business & Land Acknowledgement (5 minutes):

D) Statements from Students at Large (3 minutes each):

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

Councillor of the Year – Executive Committee

BDS Referendum Results – Andrew Lavers

Vantage College – Susanne Schmiesing

Oversight – Veronica Knott

Nest Update – Ava Nasiri

F) Consultation Period

G) Appointments

2. MOVED _____ , SECONDED _____

“That Council appoint _____ (1 x student at large) to the Impacts Grant Committee for a period effective immediately and ending at the first Council meeting in September 2015.”

Note: Anne Kessler has been designated by the Executive to chair this committee.

“BE IT RESOLVED THAT _____ (4 x Constituency Representatives and 3 x members at large) be appointed to the Budget Committee for a term commencing immediately and ending March 31, 2016/ at a Council meeting in April 2016.”

Note: The VP Finance and VP Academic also sit on this committee.

“BE IT RESOLVED THAT _____ (3 non executive Council members and 2 students at large) be appointed to the Hiring Committee for a term beginning immediately and ending at a Council meeting in April 2016.”

Note: The President and VP Finance also sit on this committee

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____, be appointed Chair of the Hiring Committee for at term effective immediately and ending at a Council meeting in April 2016.”

“BE IT RESOLVED THAT _____, be appointed Chair of the Budget Committee for at term effective immediately and ending at a Council meeting in April 2016.”

H) President’s Remarks (5 minutes):

H) Executive Remarks (3 minutes each):

I) Committee Reports (5 minutes each):

J) Constituency and Affiliates Reports (2 minutes each):

K) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

L) Minutes of Council and Committees of Council:

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Executive Committee minutes dated March 23, 2015

AMS Council minutes dated March 4, 2015
Hiring Committee minutes dated March 25, 2015

M) Executive Committee Motions:

4. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Council approve the creation of the AMS Inclusion Office as outlined in the reported entitled “AMS Inclusion Office Proposal.

“BE IT FURTHER RESOLVED THAT Council instruct the Executive Director to begin taking steps to implement the service as a two-year pilot.”

5. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Council Approve the expenditure of \$364,000 for capital expenditures for the purchase of necessary equipment outlined in the document entitled “Equipment Expenditures” from the SUB Repairs and Replacements and Management fun

Note: Requires 2/3rds

Note the balance of the funds are the following:

SUB Repairs & Renewals :\$692, 225.71

SUB Management Reserve : \$144,389.25

N) Constituency and Affiliate Motions:

O) Committee Motions:

6. MOVED _____ , SECONDED _____

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council rescind the old Alcohol Consumption Policy and replace it with the new policy as presented.”

Note: Requires 2/3rds

7. MOVED _____ , SECONDED _____

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council rescind the old Policy on Responsible Computer Use and replace it with the new policy as presented.”

Note: Requires 2/3rds

8. MOVED _____, SECONDED _____

From the Hiring Committee

“BE IT RESOLVED THAT Council approve the changes made to the Assistant to the President job description as presented.

9. MOVED _____, SECONDED _____

From the Hiring Committee

“BE IT RESOLVED THAT Council approve the AMS Secretariat job description as presented.

10. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2015: Executive Director’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

11. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2015: Agenda Committee and Deputy Speaker’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

P) Commission Minutes, Reports and Motions:

12. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following minutes be accepted as presented:

Revised Finance Commission minutes dated January 27, 2015

Revised Finance Commission minutes dated February 3, 2015

Revised Finance Commission minutes dated February 24, 2015

Finance Commission minutes dated March 10, 2015

Student Administrative Commission minutes dated March 4, 2015

Student Administrative Commission minutes dated March 11, 2015

Student Administrative Commission minutes dated March 18, 2015

Q) Other Business and Notice of Motions:

R) Discussion Period

S) Submissions:

Council attendance memo - Nursing
Letter re: Inclusion Office

T) Next Meeting:

Next Meeting: April 29, 2015

U) Adjournment:

13. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at _____.”

S) Social Activity: