

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:

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

Good-byes:

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 be accepted as presented:

AMS Council minutes dated June 24, 2015
AMS Council minutes dated July 8, 2015
Executive Committee minutes dated July 21, 2015
Executive Committee minutes dated July 28, 2015
BAGB Minutes dated October 20, 2014 (corrected)
BAGB Minutes dated April 20, 2015.
LPC Minutes dated July 22, 2015
LPC Minutes dated August 5, 2015
Unicorn Minutes dated July 2, 2015 (amended)
Governance Review Proposal dated July 29, 2015
Boardroom Software RFP dated July 20, 2015
Sustainability priorities dated July 29, 2015.”

3. MOVED _____ , SECONDED _____

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

Code Changes 2015: Recording Email Votes for Committees and Commissions
Code Changes 2015: Consent Agendas Modified
Code Changes 2015: Expiry of Presidential Signing Authority Amendment.”

Note: Requires 2/3rds

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

The Federal Elections Campaign – Jude Crasta and Kathleen Simpson
Nest Update – Ava Nasiri

G) Consultation Period

H) Appointments

4. MOVED _____ , SECONDED _____

“That _____ (Executive or non-Executive Council member on the committee) be appointed Chair of the Hiring Committee for a term effective immediately and ending April 30, 2016.”

I) President’s Remarks (5 minutes):

I) Executive Remarks (3 minutes each):

J) Committee Reports (5 minutes each):

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

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

M) Minutes of Council and Committees of Council:

N) Executive Committee Motions:

O) Constituency and Affiliate Motions:

P) Committee Motions:

5. MOVED _____ , SECONDED _____

From the Oversight Committee

“BE IT RESOLVED THAT Council approve the Executive goals of the VP External and the VP Administration.”

6. 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 Duties’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Q) Commission Minutes, Reports and Motions:

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

Budget Committee Quarterly Report

U) Next Meeting:

Next Meeting: September 9, 2015

V) Adjournment:

7. MOVED _____ , SECONDED _____

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

W) Social Activity: