

**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: Elham Aboouei and David Gill (GSS)

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

Goodbyes: Mackenzie Lockhart and Keskin Owusu-Poku (GSS)

**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:

- AMS Council minutes dated June 7, 2017
- AMS Council minutes dated June 28, 2017
- Executive Committee minutes dated August 1, 2017
- Executive Committee minutes dated August 8, 2017
- Advocacy Committee minutes dated July 31, 2017
- Governance Committee minutes dated July 17, 2017
- Governance Committee minutes dated August 2, 2017
- Operations Committee minutes dated July 26, 2017

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

Quarterly Report – Alim Lakhiyalov

3. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Finance Committee

“BE IT RESOLVED THAT the Finance Committee recommend that AMS Council approve the Q1 Quarterly Report as presented.”

Note: Requires 2/3rds to pass.

Textbook Broke BC Campaign Launch – Cristina Ilnitchi

**G) Consultation Period**

**H) Appointments**

**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:**

4. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

BE IT RESOLVED THAT Council recommend to Senate the appointment of Ainsley MacDougall as the student representative for the Faculty of Land & Food Systems and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision.

**Q) Committee Motions:**

5. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Advocacy Committee

"BE IT RESOLVED THAT Advocacy Committee recommend that AMS Council approve the proposed Internal Policy entitled 'Tuition Consultations'."

Note: Requires 2/3rds to pass.

6. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Governance Committee

"BE IT RESOLVED THAT on the recommendation of Governance Committee, AMS Council approve the document 'Code Changes 2017 Constituency Metrics and GSS President' and amend code accordingly."

Note: Requires 2/3rds to pass.

7. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Human Resources and Finance Committees

"BE IT RESOLVED THAT the Human Resources Committee recommend that AMS Council approve the amended Job Description for the Sustainability Funds Administrator.

BE IT FURTHER RESOLVED THAT the Finance Committee recommend that AMS Council approve a budget amendment changing the salary of the Sustainability Funds Administrator from \$6204.60 to \$9306.90."

Note: Requires 2/3rds to pass, and that the individual in the role has agreed to the changes.

8. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Human Resources and Finance Committee

"BE IT RESOLVED THAT the Human Resources Committee recommend that AMS Council approve the proposed Job Description entitled 'Special Initiatives Assistant.

BE IT FURTHER RESOLVED THAT the Finance Committee recommend that AMS Council approve a budget amendment of \$6204.60 for the salary of the Special Initiatives Assistant."

Note: Requires 2/3rds to pass

9. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Human Resources Committee

"BE IT RESOLVED THAT on the recommendation of the Human Resources Committee, AMS Council set the pay rate for non-Executive chairs of standing committees at Tier One, effective once the new chairs are appointed in September."

10. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Human Resources Committee

"BE IT RESOLVED THAT on the recommendation of the Human Resources Committee, AMS Council appoint Filza Raza as the Elections Administrator for a period effective August 16<sup>th</sup> and ending September 29<sup>th</sup>.

BE IT FURTHER RESOLVED THAT Council appoint Michael Kosgei as the Online Communications Officer for a period effective August 22<sup>nd</sup> and ending September 29<sup>th</sup>.”

11. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Human Resources Committee

“BE IT RESOLVED THAT Human Resources committee recommends to AMS Council the change in tier and pay rates from \$11.25 to \$11.49 for Tier 1, \$12.17 to \$12.43 for Tier 2, and \$13.16 to \$13.44 for Tier 3 effective September 9<sup>th</sup>, 2017.”

12. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Human Resources Committee

“BE IT RESOLVED THAT on the recommendation of the Human Resources Committee, AMS Council approve the increase in hours for the AVPAUA to 30 hours a week for a period from Aug 14<sup>th</sup> to Sept 29<sup>th</sup>.”

13. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Finance Committee

“BE IT RESOLVED THAT on the recommendation of the Finance Committee, AMS Council approve the proposed Code Changes entitled Code changes 2017 Funds'.”

**S) Other Business and Notice of Motions:**

**T) Discussion Period**

Our Turn Action Plan

**U) Submissions:**

**V) Next Meeting:**

Next Meeting: September 13, 2017

**W) Adjournment:**

There being no further business the meeting be adjourned at \_\_\_\_\_.”

**X) Social Activity:**

- Pit Night