

## **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, Population & Public Health, Social Work, St. Mark's, GSS x 1, Regent, Education

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 19, 2018  
Executive Committee minutes dated June 27, 2018  
Executive Committee minutes dated July 10, 2018  
Executive Committee minutes dated July 20, 2018  
Operations Committee minutes dated June 4, 2018  
Operations Committee minutes dated June 18, 2018  
Operations Committee minutes dated July 9, 2018  
Finance Committee minutes dated May 28, 2018  
Advocacy Committee minutes dated June 12, 2018  
Advocacy Committee minutes dated July 10, 2018  
AMS Council minutes dated February 14, 2018

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

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**Hatch Committee Proposal - Maxim Greer**

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

From the HATCH Committee

“BE IT RESOLVED THAT the Heffel contract be accepted as presented.”

Note: requires 2/3rds

**Revised Investment Policy – Kuol Akuechbeny**

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

From the Finance Committee

“BE IT RESOVED Council rescind Investment Policy I8 dated May 1, 2017 and replace it with Policy I8 Investment Policy I8 dated August 1, 2018

Note: requires 2/3rds

**Academic Experience Recommendations – Max Holmes**

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

“BE IT RESOLVED THAT Council adopt the Academic Experience recommendations as presented.”

**G) Consultation Period**

**H) Appointments**

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

“BE IT RESOLVED THAT \_\_\_\_\_ (1 x councilor) be appointed to the Governance 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:**

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

“BE IT RESSOLVED THAT Council rescind Policy I5 Musqueam Communication Policy dated February 4, 2015 and replace it with Policy I5 Communication with the Musqueam Indian Band Policy dated August 1, 2018.”

**P) Constituency and Affiliate Motions:**

**Q) Committee Motions:**

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

From the Advocacy Committee

“BE IT RESOLVED THAT policy E-10 Mental Health Advocacy Policy be accepted as presented.”

Note: Requires 2/3rds

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

From the Advocacy Committee

“BE IT RESOLVED THAT Council rescind the March 9, 2016 policy E-2 Policy on Fossil Fuels and replace it with the new policy E-2 Environment and Climate Change Advocacy Policy dated August 1, 2018.”

Note: Requires 2/3rds

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

From the Governance Committee

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

Note Requires 2/3rds

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

**S) Discussion Period**

SASC

**U) Submissions:**

SASC Document  
Art Gallery Proposal

**T) Next Meeting:**

Next Meeting: August 22, 2018

**U) Adjournment:**

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

**X) Social Activity:**