

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, Journalism, Music, Population & Public Health, Social Work, St. Mark’s

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:
Student Life & Communications Committee minutes dated September 30, 2015
Student Life & Communications Committee minutes dated October 14, 2015
Student Life & Communications Committee minutes dated October 28, 2015
Student Life & Communications Committee minutes dated November 4, 2015
Student Life & Communications Committee minutes dated November 25, 2015
Executive Committee minutes dated November 18, 2015

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

Oversight – Alan Ehrenholz

G) Consultation Period

ABBA – Philip Edgcumbe - consultation on the subject of the purposes of the AMS businesses

H) Appointments

- 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:**
 - 3. MOVED _____, SECONDED _____
 - From the University & External Relations Committee
 - "BE IT RESOLVED THAT Council adopt the AMS Sexual Assault External Policy as presented."
 - Note: Requires 2/3rds
- P) Committee Motions:**
- Q) Commission Minutes, Reports and Motions:**
- R) Other Business and Notice of Motions:**
- S) Discussion Period**
 - Old SUB basement reno money
- T) Submissions:**
- U) Next Meeting:**
 - Next Meeting: January 13, 2016
- V) Adjournment:**
 - "BE IT RESOLVED THAT there being no further business the meeting be adjourned at _____."
- S) Social Activity:**

Happy Holidays!