

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 in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

Note: Requires 2/3rds

2. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT the agenda be adopted presented.”

B) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members: Cassandra Cummings (Planning)

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

Good-byes:

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

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

Faculty Cup – Alex Remtula

Have Some Fun – Jason Quach

Oversight – Veronica Knott

Academic Experience Survey – Anne Kessler

SUB Update – Ava Nasiri

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

F) Appointments

3. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Council appoint _____ (1 x Councillor and 1 x At Large member) to the Legislative Procedures Committee for a term effective immediately and ending at a council meeting in April 2015 as determined by the agenda committee.”.

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the Student Administrative Commission for a period effective immediately and ending at a council meeting in April 2015 as determined by the agenda committee.”

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the Sustainability Projects Fund Committee for a period effective immediately and ending at a council meeting in April 2015 as determined by the agenda committee.”

G) 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:

5. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Business & Administrative Governance Board minutes dated July 16, 2014
Business & Administrative Governance Board minutes dated Sept 9, 2014
Business & Administrative Governance Board minutes dated Nov 11, 2014
New SUB committee minutes
<https://www.dropbox.com/sh/azvy1mm0m0tvnf3/AACCZp6-yUh6inUdVizf-uKGa?dl=0>

M) Executive Committee Motions:

6. MOVED _____ , SECONDED _____

Placeholder

7. MOVED _____, SECONDED _____

Placeholder

N) Constituency and Affiliate Motions:

O) Committee Motions:

8. MOVED _____, SECONDED _____

Placeholder from the Budget Committee

P) Commission Minutes, Reports and Motions:

Q) Other Business and Notice of Motions:

R) Discussion Period

S) Submissions:

T) Next Meeting:

Next Meeting: January 21, 2015

U) Adjournment:

9. MOVED _____, SECONDED _____

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

S) Social Activity: