

**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:

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):**

Mental Health Symposium – Mona Maleki

Ombuds Office Update – Camelia Toghiani-Rizi

Anniversary Book – Sheldon Goldfarb

SUB Update – Ava Nasiri

Equity Office – Anne Kessler & Margareta Dovgal

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

**F) Appointments**

**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:

**M) Executive Committee Motions:**

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

**N) Constituency and Affiliate Motions:**

**O) Committee Motions:**

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

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2015 University Commission" and thus amend the Code as recommended.

Note: Requires 2/3rds

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

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the, on recommendation of the University & External Relations Committee, the Policy on Policy 69 as presented.

Note: Requires 2/3rds

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

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the, on recommendation of the University & External Relations Committee, the Divest Policy as presented.

Note: Requires 2/3rds

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

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled "Aboriginal Commissioner - Job Description."

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

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the job description of the Legislative Procedures Committee entitled "Nest Assistant Coordinator."

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

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the job description of the Legislative Procedures Committee entitled "AMS Student Nest Team Member."

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

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2015 Hiring" and thus amend the Code as recommended.

Note: Requires 2/3rds

14. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2015 Student Services Manager" and thus amend the Code as recommended.

Note: Requires 2/3rds

15. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT AMS Council approve the signing of the pledge and affirm the AMS's membership as a part of the Better Transit + Transportation Coalition."

**P) Commission Minutes, Reports and Motions:**

16. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT Council rename the AMS Art Gallery to The Hatch Exhibition Space."

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

**R) Discussion Period**

**S) Submissions:**

Housing Demand Study

**T) Next Meeting:**

Next Meeting: February 4, 2015

**U) Adjournment:**

17. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT there being no further business the meeting be adjourned at \_\_\_\_\_."

**S) Social Activity:**