

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, GSS x 1, Regent

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 12, 2018

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

Climate Justice – Grace Nosek

G) Consultation Period

H) Appointments

3. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (1 x student at large) be appointed to the New SUB Committee for a period effective immediately and ending August 31, 2018.

BE IT FURTHER RESOLVED THAT _____ (2 x students at large) be appointed to the SHAPE Committee for a period effective immediately and ending at the first Council meeting in September 2018.

BE IT FURTHER RESOLVED THAT _____ (1 x student at large) and _____ (1 x Council member) be appointed to the AMS Impact Grant Adjudication Working Group for a period effective immediately and ending on the last day of May 2019.

- 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:**
 - Q) Committee Motions:**
4. MOVED _____, SECONDED _____
- From the Finance Committee
- "BE IT RESOLVED THAT Council adopt the report of the Finance Committee entitled 'Code Changes 2018: Funds' and thus amend the Code as recommended."
- Note Requires 2/3rds
5. MOVED _____, SECONDED _____
- From the Finance Committee
- "BE IT RESOLVED THAT Council adopt the report of the Finance Committee entitled 'Code Changes 2018: Financial Reports' and thus amend the Code as recommended."
- Note Requires 2/3rds
- R) Other Business and Notice of Motions:**
 - S) Discussion Period**
 - U) Submissions:**
 - T) Next Meeting:**

Next Meeting: August 1, 2018

U) Adjournment:

There being no further business, the meeting be adjourned at _____

X) Social Activity: