



## 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: Sarah Simon (GSS)

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

Good-byes:

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

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

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

Student Services Annual Plan – Ron Gorodetsky

Academic Experience Survey 2015 – Jenna Omassi

Nest Update – Ava Nasiri

### **F) Consultation Period**

Accessibility & Affordability Policies – Jenna Omassi & Jude Crasta

### **G) Appointments**

### **H) 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:**

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

“BE IT RESOLVED THAT the following minutes be accepted as presented:  
AMS Council minutes dated November 5, 2014  
AMS Council minutes dated April 29, 2015  
Executive Committee minutes dated June 16, 2015

**N) Executive Committee Motions:**

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

From the Executive Committee:

“BE IT RESOLVED THAT AMS Council approve the expenditure of \$26,523.28 from the Capital Projects Fund for the purchase of Club Support Related Equipment:

- \$17,982.07 – CRSC Equipment
- \$3,500 – Locks for club lockers in Nest
- \$670.00- Shelves for Science Fiction Club
- \$460.72 – Adhesives for club office posters and Decorations
- \$1,500.00 – Computers for two Grants Coordinators
- Plus 10% contingency (\$24,112.07 + \$2,411.20)

Note: Requires 2/3rds

The balance of the Capital Projects Fund is: \$1,915,561

**O) Constituency and Affiliate Motions:**

**P) Committee Motions:**

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

From the Legislative Procedures Committee:

“BE IT RESOLVED THAT on the recommendation of the Legislative Procedures Committee, Council set the pay rate for the Chair of the Hiring Committee at Tier 2 (\$11.25 an hour).”



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

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2015: Consent Agendas’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

**Q) Commission Minutes, Reports and Motions:**  
Finance Commission minutes dated May 28, 2015

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

**S) Discussion Period**

**T) Submissions:**

Club Resource & Sustainability Centre July Report  
Whistler Lodge Sales Report  
Academic Experience Survey Report 2015  
Briefing Note on Accessibility & Affordability Policies

**U) Next Meeting:**

Next Meeting: July 29, 2015

**V) Adjournment:**

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

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

**W) Social Activity:**