

**STUDENT COUNCIL AGENDA**

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**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:

- Operation Committee minutes dated May 11, 2018
- Operation Committee minutes dated May 14, 2018
- Executive Committee minutes dated May 22, 2018
- Executive Committee minutes dated May 29, 2018
- Executive Committee minutes dated June 5, 2018
- Advocacy Committee minutes dated May 29, 2018

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

Executive Goals

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

“BE IT RESOLVED THAT on the recommendation of the Executive Committee, the AMS 2018/19 Executive Goals be accepted as presented.”

Final Budget – Kuol Akuechbeny

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

“BE IT RESOLVED THAT on the recommendation of the Finance Committee the AMS 2018/19 budget be accepted as presented.”

Note: Requires 2/3rds

Annual Sustainability Priorities - Michelle Marcus

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

“BE IT RESOLVED THAT the annual sustainability priorities be accepted as presented.”

**G) Consultation Period**

**H) Appointments**

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

BE IT RESOLVED THAT \_\_\_\_\_ (1 x student at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2018.

7. 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.

**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:**

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

From the HR Committee

“BE IT RESOLVED THAT on the recommendation of the HR Committee the following job description be accepted as presented:  
AMS Ombudsperson

Note: the hours are increased to 20 hours per week and the salary has been moved to tier 3

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

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: CiTR’ 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: July 11, 2018

**U) Adjournment:**

There being no further business, the meeting be adjourned at \_\_\_\_\_

**X) Social Activity:**