

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, Education, Journalism, Music,
Population & Public Health, Social Work, St. Mark's

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:
Finance Commission minutes dated October 15th
SAC minutes dated Sept 29, 2015
SAC minutes dated October 6, 2015
Executive Committee minutes dated October 21, 2015

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following consent item be accepted as presented:

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures
Committee entitled ‘Code Changes 2015: In Camera Disclosure for Committees and
Commissions’ and thus amend the Code as recommended.”

Note Requires 2/3rds

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

Governance Review – Mustafa Nalwala & MNP Consultant (Jacob Helliwell)

G) Consultation Period

H) Appointments

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____ (1 x member at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in May 2016.”

I) 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:

N) Executive Committee Motions:

O) Constituency and Affiliate Motions:

S) Discussion Period

P) Committee Motions:

Budget Committee

Placeholder for Budget Amendment

Q) Commission Minutes, Reports and Motions:

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

Executive Ternary reports

U) Next Meeting:

Next Meeting: November 25, 2015

V) Adjournment:

5. MOVED _____, SECONDED _____

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

S) Social Activity: