

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: Albert Tung (Education)

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark’s, Nursing, VST, Architecture

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:

AMS Council minutes dated August 9, 2017

AMS Council minutes dated August 30, 2017

Executive Committee minutes dated September 13, 2017

Executive Committee minutes dated September 20, 2017

Executive Committee minutes dated September 27, 2017

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

Rent with Rights – Brooklyn Rocco

AGM Update – Akhil Jobanputra

G) Consultation Period

H) Appointments

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:

3. MOVED _____, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT on the recommendation of the HR Committee the elections administrator, Filza Raza’s term be extended from October 4, 2017 until a new Elections Administrator is hired.

Note: this position will be 5 hours per week

4. MOVED _____, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT on the recommendation of the HR Committee the job description of the AVP Academic and University Affairs be accepted as presented.”

5. MOVED _____, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT on the recommendation of the HR Committee the job description for the Campaigns and Outreach Commissioner be accepted as presented.

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

- Housing Long Form
- AMS 2016 AGM Minutes
- VP External Budget Submission to Select Standing Committee on Finance & Gov’t Services

- VP Academic Submission to the Board of Governors on Juris Doctorate admission fee change

V) Next Meeting:

Next Meeting: October 25, 2017

W) Adjournment:

There being no further business the meeting be adjourned at _____.”

X) Social Activity:

- Pit Night