

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, Senate

Good-byes: Marjan Hatai (Senate)

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 be accepted as presented:

Student Life & Communications Committee minutes dated June 12, 2015
Student Life & Communications Committee minutes dated July 2, 2015
Student Life & Communications Committee minutes dated July 23, 2015
Student Life & Communications Committee minutes dated August 11, 2015
Student Administrative Committee minutes dated June 15, 2015
Student Administrative Committee minutes dated June 29, 2015
Student Administrative Committee minutes dated July 15, 2015
Student Administrative Committee minutes dated August 12, 2015

3. MOVED _____ , SECONDED _____

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

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

Nest Update – Ava Nasiri

G) Consultation Period

Provincial Outreach Optimization

H) Appointments

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:

P) Committee Motions:

4. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

Q) Commission Minutes, Reports and Motions:

R) Other Business and Notice of Motions:

S) Discussion Period

AMS VICE – Tracey Gaydosh

T) Submissions:

U) Next Meeting:

Next Meeting: September 9, 2015

V) Adjournment:

5. MOVED _____, SECONDED _____

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

W) Social Activity: