

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 amended.”

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,

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 minutes be accepted as presented:
Executive Committee minutes dated August 4, 2015
Executive Committee minutes dated August 18, 2015n
AMS Council minutes dated November 19, 2014
AMS Council minutes dated December 3, 2014

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

G) Consultation Period

H) Appointments

- 2) MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council establish an ad hoc Governance Review
Committee, charged with the responsibility of overseeing a governance review
process for the Society.

BE IT FURTHER RESOLVED THAT the Committee have the following composition:

- 1) The President.

- 2) One (1) additional member of the Executive Committee, as designated by the Executive Committee.
- 3) Two (2) Councillors, including one member of the Legislative Procedures Committee.
- 4) Two (2) Students-at-Large.
- 5) The Executive Special Projects Assistant, Governance, who shall be non-voting.
- 6) The Archivist & Clerk of Council, who shall be non-voting.
- 7) The General Manager, who shall be non-voting.
- 8) The Executive Director, who shall be non-voting.

BE IT FURTHER RESOLVED THAT the Committee shall choose a Chair from amongst its members.

BE IT FURTHER RESOLVED THAT the Committee establish its terms of reference and bring these back to Council for approval by the next Council meeting.”

3. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT (3 x members at large) be appointed to the **Legislative Procedures Committee** for a term commencing immediately and ending at the first Council meeting in May 2016.”

Note: The VP Finance & VP External sit on this committee

BE IT RESOLVED THAT (3 x member at large) be appointed to the **Student Life and Communications Committee** for a term commencing immediately and ending at the first Council meeting in May 2016.”

Note: The VP Finance & VP Administration sit on this committee

BE IT RESOLVED THAT (3 x members at large) be appointed to the **University and External Relations Committee** for a term commencing immediately and ending at the first Council meeting in May 2016.”

Note: The VP Academic & VP External sit on this committee

BE IT RESOLVED THAT (3 x members at large) be appointed to the **Education Committee** for a term commencing immediately and ending at the first Council meeting in May 2016.”

Note: The VP Admin & VP Academic sit on this committee

BE IT RESOLVED THAT (2 x member at large) be appointed to the **Brewery Committee** for a one-year term effective immediately.”

BE IT RESOLVED THAT (2 x students at large) be appointed to the **AMS Governance Review** committee for a period effective immediately and ending April 30, 2016.”

BE IT RESOLVED THAT (2 x students at large) be appointed to the Hiring Committee for a period effective immediately and ending at a meeting in May 2016.”

4. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT (6 x Councillors) be appointed to the **Legislative Procedures Committee** for a term commencing immediately and ending at the first Council meeting in May 2016.”

Note: The VP Finance & VP External sit on this committee

BE IT RESOLVED THAT (6 x Councillors) be appointed to the **Student Life and Communications Committee** for a term commencing immediately and ending at the first Council meeting in May 2016.”

Note: The VP Finance & VP Administration sit on this committee

BE IT RESOLVED THAT (6 x Councillors) be appointed to the **University and External Relations Committee** for a term commencing immediately and ending at the first Council meeting in May 2016.”

Note: The VP Academic & VP External sit on this committee

BE IT RESOLVED THAT (6 x Councillors) be appointed to the **Education Committee** for a term commencing immediately and ending at the first Council meeting in May 2016.”

Note: The VP Admin & VP Academic sit on this committee

BE IT RESOLVED THAT (2 X Councillors) be appointed to the **New SUB Committee** effective immediately until the last council meeting in August.

BE IT RESOLVED THAT (1 x Councillor) be appointed to the **Budget Committee** for a term effective immediately and ending April 30, 2016.”

BE IT RESOLVED THAT (2 x Councillors, including one member of the Legislative Procedures Committee) be appointed to the **AMS Governance Review committee** for a period effective immediately and ending April 30, 2016.”

5. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT (non-Executive Council member on the committee) be appointed **Chair of the University and External Relations Committee** for a term commencing immediately and ending the first Council meeting in May 2016.”

BE IT RESOLVED THAT (non-Executive Council member on the committee) be appointed **Chair of the Legislative Procedures Committee** for a term commencing immediately and ending the first Council meeting in May 2016.”

BE IT RESOLVED THAT (non-Executive Council member on the committee) be appointed **Chair of the Student Life and Communications Committee** for a term commencing immediately and ending the first Council meeting in May 2016.”

BE IT RESOLVED THAT _____ (non-Executive Council member on the committee) be appointed **Chair of the Education Committee** for a term commencing immediately and ending the first Council meeting in May 2016.”

BE IT RESOLVED THAT (1 x non-executive member of the Budget Committee) be appointed Chair of the **Budget Committee** for a period effective immediately and ending April 30, 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:

6. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council suspend Code Section V, Article 1(2)(a) and Article 7(1) until May 2016 so that the Education Committee not be filled this School Year.

BE IT FURTHER RESOLVED THAT all current appointments to the Education Committee be vacated.

BE IT FURTHER RESOLVED THAT to make up for there not being an Education Committee Chair to sit on the Oversight Committee, Code Section V, Article 15(1) be suspended until May 2016 to allow Council to appoint an additional non-Executive member of Council to the Oversight Committee, with a term ending in May 2016.”

Note: Requires 2/3rds

7. MOVED _____, SECONDED _____

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

O) Constituency and Affiliate Motions:

P) Committee Motions:

8. MOVED _____ , SECONDED _____

From the Hiring Committee

BE IT RESOLVED THAT Mark Fraser's term on the Business & Administration Governance Board be extended from April 8, 2015 to December 31, 2015.

9. MOVED _____ , SECONDED _____

From the Hiring Committee

BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council appoint _____ as the AMS Elections Administrator for a period from September 2015 to April 2016.

Q) Commission Minutes, Reports and Motions:

R) Other Business and Notice of Motions:

10. MOVED _____ , SECONDED _____

"BE IT RESOLVED THAT the AMS Annual General Meeting be held on October 21, 2015.

S) Discussion Period

T) Submissions:

University & External Relations Committee August report

U) Next Meeting:

Next Meeting: October 7, 2015

V) Adjournment:

11. MOVED _____ , SECONDED _____

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

S) Social Activity: