

**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: Gloria Sun (LFS), Rachel Chew (LFS)

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

Goodbyes: Veronika Bylicki (LFS), Hussam Zbeeb (LFS)

**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:  
Executive Committee minutes dated March 30, 2016  
Executive Committee minutes dated April 6, 2016  
Executive Committee minutes dated April 13, 2016  
Hiring Committee minutes dated April 1, 2016

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

Nest Child minding Centre – John Metras

Ombudsperson Annual Report – Penny Zhang

Budget presentation – Louis Retief

**G) Consultation Period**

**H) Appointments**

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

“BE IT RESOLVED THAT Council establish an ad hoc Governance Review Implementation Committee, charged with the responsibility of implementing recommendations from the 2015/2016 AMS governance review 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 the Chair of the Legislative Procedures Committee
- 4) The Executive Special Projects Assistant, Governance, who shall be non-voting.
- 5) The Archivist & Clerk of Council, who shall be non-voting.
- 6) The General Manager, who shall be non-voting.
- 7) The Executive Director, who shall be non-voting.

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

**C) President’s Remarks (5 minutes):**

**J) Executive Remarks (3 minutes each):**

**K) Committee Reports (5 minutes each):**

**L) Constituency and Affiliates Reports (2 minutes each):**

**M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):**

**N) Minutes of Council and Committees of Council:**

**O) Executive Committee Motions:**

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

From the Executive Committee:

“That Council, on the recommendation of the Executive, allocate \$30,000 from the Capital Projects Fund to pay for upgrading the AMS Sharepoint software system so it can be used as an Intranet.”

Note: Requires 2/3rds

Note: The balance in the Capital Project Fund is \$1,656,769

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

From the Executive Committee:

“That Council, on the recommendation of the Executive Committee, approve the creation of AMS Vice as a Student Service.”

Note: Requires 2/3rds

**P) Constituency and Affiliate Motions:**

**Q) Committee Motions:**

From the Hiring Committee

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

“BE IT RESOLVED THAT on the recommendation of Hiring Committee, the terms of Mark Fraser and David Borins on ABBA be extended to the end of April 2016.”

7. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council adopt the Job Description changes of the SAC Community Engagement Coordinator.”

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

“BE IT RESOLVED THAT on the recommendation of the Budget Committee the AMS Preliminary budget be accepted as presented.”

Note: Requires 2/3rds

**R) Commission Minutes, Reports and Motions:**

**S) Other Business and Notice of Motions:**

**T) Discussion Period**

Executive Compensation

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

Whereas executive compensation has not been reviewed by the Society or Council for a number of years, Whereas the living expenses have increased over these years, and Whereas Council has recently decided to replace the Oversight Committee in its governance review which found PAI ineffective,

BE IT RESOLVED THAT AMS Council approve the following changes to Executive Compensation, recommended by the Oversight Committee, to take effect for the 2016-2017 AMS Executive: 1. To set the Performance Allocation Incentive to \$0, with executive compensation being restored to \$32,500. 2. To increase the total Executive Pay, at a base of \$32,500, by the average increase in CPI since the last pay increase, multiplied by the number of years since this increase. 3. To tie executive pay annually to CPI, such that increases with respect to living expenses become automatic.

**U) Submissions:**

**V) Next Meeting:**

Next Meeting: May 18, 2016 (Summer Committee appointments)

**W) Adjournment:**

10. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

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

**X) Social Activity:**

