

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: Dupreez Smith (Kinesiology), Maichael Thejoe (GSS), Katerina Othonos (GSS), Jasleen Grewal (GSS), Daniel Gao (VSEUS)

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

Goodbyes: Conny Lin (GSS), Mohammadali Nikoo (GSS), Aaron Razack (Library Archival), Daud Akhtar (Medicine), Justin Tsang (Kinesiology), Viet Vu (VSEUS)

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 February 10, 2016

AMS Council minutes dated February 24, 2016

Executive Committee minutes dated March 16, 2016

Executive Committee minutes dated March 23, 2016

Hiring Committee minutes dated March 29, 2016

Legislative Procedures Committee minutes dated February1, 2016

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

Oversight Goals – Alan Ehrenholz

Governance review – Mustafa Nalwada

G) Consultation Period

In Camera consultation

H) Appointments

I) 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:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

3. MOVED _____, SECONDED _____

"BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Finance's portfolio"

4. MOVED _____, SECONDED _____

"BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Administration's portfolio"

5. MOVED _____, SECONDED _____

"BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP External's portfolio"

6. MOVED _____, SECONDED _____

"BE IT RESOLVED THAT on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Academic's portfolio"

7. 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."

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

VP Academic Ternary Report
LPC March report
Governance Review Executive Summary

V) Next Meeting:

Next Meeting: April 27, 2016

W) Adjournment:

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

X) Social Activity:

