

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: Simran Brar (Science) Hazel Mamaril (Nursing),
Ryan Grubbs (Regent)

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

Goodbyes: Ryan Grubbs (Regent), Mohammadali Nikoo (GSS)

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 October 28, 2015
AMS In Camera minutes dated October 28, 2015
Executive Committee minutes dated February 3, 2016
Executive Committee minutes dated February 10, 2016

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

Faculty Cup – Alex Remtulla

Services report/presentation – Ron Gorodetsky

Budget Committee quarterly report – Tommy Reid

Oversight Chair report – Alan Ehrenholz

G) Consultation Period

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, and Ombudsperson Reports (2 minutes each):

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

V) Next Meeting:

Next Meeting: March 9, 2016

W) Adjournment:

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

X) Social Activity: