

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, Journalism, Population & Public Health,
Social Work, St. Mark’s, GSS

Goodbyes:

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:

Governance Committee minutes dated January 18, 2018
Executive Committee minutes dated February 2, 2018
Executive Committee minutes dated February 9, 2018
Executive Committee minutes dated February 16, 2018
Brewery Committee minutes dated February 1, 2018
AMS Council minutes dated January 10, 2018

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

Services – Marium Hamid

Q3 Financial Update – Alim Lakhiyalov

G) Consultation Period

H) Appointments

I) President’s Remarks (5 minutes):

J) Executive Remarks (3 minutes each):

K) Committee Reports (5 minutes each):

L) Report from Presidents Council (2 minutes):

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:

3. MOVED _____, SECONDED _____

From the Engineering Undergraduate Society and the VP Academic

“BE IT RESOLVED THAT pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Engineering Undergraduate Society to undergraduate students in the School of Biomedical Engineering.

BE IT FURTHER RESOLVED THAT pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Graduate Studies constituency to graduate students in the School of Biomedical Engineering.

BE IT FURTHER RESOLVED THAT pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Graduate Studies constituency to graduate students in the School of Public Policy.”

Q) Committee Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Talking the talk – Max Holmes

U) Submissions:

Submission to the Ministry of AEST Re Preventing Sexual Violence

V) Next Meeting:

Next Meeting: March 14, 2018

W) Adjournment:

There being no further business the meeting be adjourned at _____.”

X) Social Activity:

“BE IT RESOLVED THAT Council appoint Urvi Sardesai as the AMS Elections Chief Returning Officer effective December 21, 2017 and ending April 1, 2018;

BE IT FURTHER RESOLVED THAT Council appoint Galyna Zaria as the AMS Elections Events Officer effective December 21, 2017 and ending April 1, 2018;

BEIT FURTHER RESOLVED THAT Council appoint Elana Mabrito as the AMS Elections Communications Officer effective January 15, 2018 and ending April 1, 2018;

BE IT FURTHER RESOLVED THAT Code Section IX A, Article 1A(2) be suspended to allow the appointments to be made without a recommendation from the HR Committee.”

Note: require 2/3rds.

“BE IT RESOLVED THAT _____ (1 x councillors) be appointed to the Student Development Awards Committee for a period effective immediately and ending at the awards ceremony scheduled for March 28, 2018.”

Note: the adjudication meeting will take place on February 22, 2018 from 9:30 am – 11:00 am