

## **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:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark's, Forestry, Commerce, 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:  
Executive Committee minutes dated January 26, 2018  
Operations Committee minutes dated January 19, 2018  
Operations Committee minutes dated January 26, 2018

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

### **G) Consultation Period**

### **H) Appointments**

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

BE IT RESOLVED THAT \_\_\_\_\_ (1 x Councillor) be appointed to the HR Committee for a period effective immediately and ending and ending at the first council meeting in May 2018.”

### **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:**

**Q) Committee Motions:**

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

From the Governance Committee

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: Steering Committee duties’ and thus amend the Code as recommended.”

Note Requires 2/3rds

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

From the Operations Committee

“BE IT RESOLVED THAT Council rescind the current AMS policy I-7 on expulsion and replace it with I-7: AMS Policy on Expulsion from AMS Property as presented”

Note: Requires 2/3rds

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

**T) Discussion Period**

Referendum Questions:

- U Pass
- Student Court
- Fees

**U) Submissions:**

Removing Student Court from the AMS Bylaws  
U Pass question  
Fee question

Housing Action Plan Submission to BoG

**V) Next Meeting:**

Next Meeting: February 14, 2018 at 7:00 pm

**W) Adjournment:**

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

**X) Social Activity:**