

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: Sumal Thalagala (Forestry)

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

Goodbyes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

D) Statements from Students at Large (3 minutes each):

Hussain Khan
Majeed Malhas

E) Consent Agenda Items

2. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT the following consent items be accepted as presented:

Budget Committee minutes dated November 17, 2016

Budget Committee minutes dated November 24, 2016

Budget Committee minutes dated December 2, 2016

Budget Committee minutes dated January 12, 2017

Advocom minutes dated October 11, 2016

Advocom minutes dated October 27, 2016

AMS Council minutes dated January 11, 2017

Governance Review Implementation Committee dated November 30, 2016

Governance Review Implementation Committee dated January 13, 2017

Governance Review Implementation Committee dated January 23, 2017

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

Refinancing – Keith Hester

Ad Hoc Committee Constituency Relationships - Veronica Knott

Bylaw Changes and Referenda – Collaborative Collective of Councillors and Exec
Elections – Max Holmes
Fees Imposed by the University – Jakob Gattinger

G) Consultation Period

Entrepreneurship Hub Feasibility Study

H) Appointments

3. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT _____ (2 x Councillors) be appointed to the Student Development Awards Adjudication committee for a period effective immediately and ending April 30, 2017.

BE IT FURTHER RESOLVED THAT _____ (1 X Councillor) be appointed to the Lighter Footprint working group for a period effective immediately and ending April 30, 2017.

Note: this committee is expected to meet once a month

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the Advocacy committee effective immediately and ending April 30, 2017.”

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the Human Resources committee effective immediately and ending April 30, 2017.”

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:

4. MOVED _____ , SECONDED _____
“BE IT RESOLVED THAT On the recommendation of the Executive Committee AMS Council approve the Nest Refinancing Contract as presented”

5. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT on the recommendation of Executive Committee AMS Council directs the current and future executives of the AMS to commence and complete an in depth review and evaluation of the \$21 AMS Athletics and Recreation fee.

BE IT FURTHER RESOLVED THAT a public report be compiled and presented no later than the first council meeting in January 2020”.

6. MOVED _____ , SECONDED _____
<<Placeholder Motion from Executive Committee>>

P) Constituency and Affiliate Motions:

Q) Committee Motions:

7. MOVED _____ , SECONDED _____

From Governance Committee:

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2016: Fee Changes’ and thus amend the Code as recommended.”

Note Requires 2/3rds

8. MOVED _____ , SECONDED _____

From Governance Committee:

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Grad Class Council’ and thus amend the Code as recommended.

BE IT FURTHER RESOLVED THAT the constitution and bylaws of the Graduating Class be abolished, to be replaced by a Grad Class Handbook.”

Note Requires 2/3rds

9. MOVED _____ , SECONDED _____

From Governance Committee:

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: SAC & Budget Committee and thus amend the Code as recommended.”

Note Requires 2/3rds

10. MOVED _____ , SECONDED _____

From Governance Committee:

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Investment Policy’ and thus amend the Code as recommended.”

Note Requires 2/3rds

11. MOVED _____ , SECONDED _____

From the Operations Committee

“BE IT RESOLVED THAT on recommendation of the Operations Committee, the AMS Policy on Expulsion from the Student Union Building be revised as provided in the document AMS policy on expulsion from the student union building updated.rtf.”

Note: Requires 2/3rds

12. MOVED _____ , SECONDED _____

From the Operations Committee

“BE IT RESOLVED THAT on recommendation of the Operations Committee, the amended SUB Expulsion Policy be accepted as presented.”

13. MOVED _____ , SECONDED _____

From the Elections Committee

“BE IT RESOLVED THAT Council adopt the report of the Elections Committee entitled “Code Changes 2017: Election Poll Clerks” and thus amend the Code as recommended.”

Note Requires 2/3rds

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Personnel Matter

U) Submissions:

E-Hub Feasibility Report

V) Next Meeting:

Next Meeting: February 15, 2017

MOVED _____ , SECONDED _____

Be it resolved that the next AMS Council Meeting be held at a location outside of the
AMS Council Chambers.

W) Adjournment:

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

X) Social Activity:

- Pit Night

