

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: Amy Quan (Pharmacy) Laura Finkler (Nursing)

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

Goodbyes: Sumal Thalagala (Forestry)

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 December 7, 2017

Executive Committee minutes dated December 14, 2017

Executive Committee minutes dated January 5, 2018

Operations Committee minutes dated November 22, 2017

Governance Committee minutes dated November 14, 2017

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

Budget Procedure Update – Alim Lakhiyalov

G) Consultation Period

H) Appointments

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____ (2 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.”

- 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:**
- S) Other Business and Notice of Motions:**
- T) Discussion Period**

Student Services Manager – Alan Ehrenholz
- U) Submissions:**
- V) Next Meeting:**

Next Meeting: February 7, 2018
Note: there will be an extra meeting on February 14th
- W) Adjournment:**

There being no further business the meeting be adjourned at _____.”
- X) Social Activity:**