

## 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: Amy Kwan (Pharmacy), Stephanie Norman (Medicine), Nidah Dara (Planning)

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

Goodbyes: Carol Dou (Medicine), Stuart Hamre (Planning)

### **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 11, 2017

AMS Council minutes dated October 25, 2017

AMS Council minutes dated November 8, 2017

AMS Council minutes dated November 22, 2017

Student Life Committee minutes dated October 6, 2017

Executive Committee minutes dated November 29, 2017

Executive Committee minutes dated December 7, 2017

Executive Committee minutes dated December 14, 2017

Operations Committee minutes dated November 16, 2017

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

Athletics & Recreation – Kavie Toor

/r/UBC – William Chen

### **G) Consultation Period**

Sexual Violence Prevention & Respectful Environment Policy Working Group – Max Holmes

**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:**

2. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT on the recommendation of the Executive Committee Council approves Policy I-13 as presented.”

Note: Requires 2/3rds

**P) Constituency and Affiliate Motions:**

**Q) Committee Motions:**

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

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

“BE IT RESOLVED THAT that on the recommendation of the VP Academic Council approve Formstack as the online platform for referendum signature collection.”

**T) Discussion Period**

**U) Submissions:**

Athletics Report

**V) Next Meeting:**

Next Meeting: January 24, 2018

**W) Adjournment:**

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

**X) Social Activity:**

- Gallery Lounge