

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

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:

- AMS Council minutes dated March 23, 2016
- Executive Committee minutes dated June 14, 2016
- Executive Committee minutes dated June 21, 2016
- Executive Committee minutes dated June 28, 2016
- Budget Committee minutes dated April 19, 2016
- Budget Committee minutes dated May 24, 2016
- Budget Committee minutes dated June 20, 2016
- Budget Committee minutes dated June 24, 2016
- Budget Committee minutes dated June 27, 2016
- Budget Committee minutes dated July 5, 2016
- University & External Relations Committee minutes dated June 15, 2016

3. MOVED _____, SECONDED _____

BE IT FURTHER RESOLVED THAT Code Section X, Article 4(4)(j) be suspended to delay the Student Services Manager’s presentation on the strategies and plans for the Services (due in July) until the first Council meeting in August.”

Note: Requires 2/3rds

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

AMS Budget – Louis Retief

Executive Goals – AMS Executive

G) Consultation Period

H) Appointments

4. MOVED _____, SECONDED _____

BE IT FURTHER RESOLVED THAT _____ (1 x councillor) be appointed to the University & External Relations Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

BE IT RESOLVED THAT _____ (1 x member at large) be appointed to the Sustainability Projects Fund Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

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:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

5. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

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

Note Requires 2/3rds

6. MOVED _____, SECONDED _____

From the Oversight Committee

“BE IT RESOLVED that the 2016/17 Executive goals be accepted as presented.”

7. MOVED _____, SECONDED _____

From the Budget Committee

“BE IT RESOLVED THAT the 2016/17 AMS Budget be accepted as presented.”

Note: Requires 2/3rds

8. MOVED _____, SECONDED _____

From the Hiring Committee

“BE IT RESOLVED THAT SAC approve the job description of the Assistant Art Gallery manager as presented.”

“BE IT FURTHER RESOLVED THAT SAC approve the changes to the job description of the Art Gallery manager as presented.”

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

University & External Relations Committee June report

V) Next Meeting:

Next Meeting: August 3, 2016

W) Adjournment:

9. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at _____.”

X) Social Activity: