

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.”

2. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT on the recommendation of the Hiring Committee, Mohammed Shaban be appointed the AMS Speaker of Council for a term effective immediately and ending March 31st, 2018

B) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members: Joella Allen (LASSA), Mohamed Shaaban (AMS Speaker of Council)

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

Goodbyes:

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

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

E) Consent Agenda Items

3. MOVED _____, SECONDED _____

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

AMS Council minutes dated May 8, 2016

AMS Council minutes dated March 15, 2017

AMS Council minutes dated March 29, 2017

AMS Council minutes dated April 26, 2017

AMS Council minutes dated May 3, 2017

Executive Committee minutes dated May 9, 2017

Executive Committee minutes dated May 16, 2017

Executive Committee minutes dated May 23, 2017

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

- Sustainability Presentation - Pooja Bhatti

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council adopts the sustainability priorities as presented.”

- Showpass Presentation – Alim Lakhiyalov
- Policy and Community Engagement Akhil Jobanputra

G) Consultation Period

H) Appointments

5. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____ (1 x member at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first council meeting in September 2017;

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the Human Resources Committee for a period effective immediately and ending at the first council meeting in September 2017;

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the Operations Committee for a period effective immediately and ending at the first council meeting in September 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:

6. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT on the recommendation of the Executive Committee Council accepts the GSS-Pottery Club agreement as presented.”

Note: requires 2/3rds

7. MOVED _____, SECONDED _____

Executive Committee List

P) Constituency and Affiliate Motions:

Q) Committee Motions:

8. MOVED _____, SECONDED _____

"BE IT RESOLVED THAT AMS Council, on the recommendation of the Brewery Committee, accept that committee's updated terms of reference as circulated".

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

V) Next Meeting:

Next Meeting: June 28, 2017

W) Adjournment:

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

X) Social Activity:

- Pit Night