

## **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:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark's, GSS (2), Regent

Goodbyes: Jack Thomson (Regent), Elham Abouei (GSS)

### **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 January 24, 2018

Executive Committee minutes dated February 23, 2018

Executive Committee minutes dated March 2, 2018

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

Student Care – Sophia Haque

Elections Results – Filza Raza

Services – Marium Hamid

Budget re-forecast – Alim Lakhiyalov

### **G) Consultation Period**

### **H) Appointments**

### **I) President's Rem0arks (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:**

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

“BE IT RESOLVED THAT Council approve the MOU for the grad Class Council gift “When Women Rise” be accepted as presented.

Note: Requires 2/3rds

**P) Constituency and Affiliate Motions:**

4. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Music Undergraduate Student Association

“BE IT RESOLVED THAT Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the School of Music from \$15 to \$25 starting in Winter Session 2018/19, and that the Vice-President Finance send this notice to the Board of Governors.”

**Q) Committee Motions:**

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

5. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT Council accept the Common Energy MOU 2018 as presented.”

Note: requires 2/3<sup>rd</sup>

6. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT Council accept the Ubysey Space Agreement as presented.”

Note: requires 2/3<sup>rd</sup>

**T) Discussion Period**

Talking the Talk – Max Holmes

Public Notices of Committee Meetings – Julian Villafuerte Diaz

**U) Submissions:**

Sustainability Report

**V) Next Meeting:**

Next Meeting: March 28, 2018

Note: the April meeting will be held April 25th

**W) Adjournment:**

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

**X) Social Activity:**