

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, Library & Archival Studies, Education, Nursing, GSS (1), BoG (1), Arts
Goodbyes: Aiyana Anderson MacIsaac (Arts)

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 September 9, 2016 – Feb 1, 2017

Executive Committee minutes dated February 14, 2017

Executive Committee minutes dated February 28, 2017

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

Elections – Max Holmes

Strategic Plan – Ava Nasiri

G) Consultation Period

Art Sale Referendum – Ad Hoc Committee Structure

H) Appointments

I) President’s Remarks (5 minutes):

J) Executive Remarks (3 minutes each):

K) Committee, Constituency and Affiliates Reports (2 minutes each):

L) Board of Governors, Senate, and Ombudsperson & Historical Update Reports (2 minutes each)

M) Minutes of Council and Committees of Council:

N) Executive Committee Motions:

3. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT on the recommendation of the Executive Committee Council approve the contract with Heritage House to publish the AMS history book.”

Note: Requires 2/3rds

4. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT on the recommendation of the Executive Committee Council approve the RBC interest rate swap agreement as presented.”

Note: Requires 2/3rds

5. MOVED _____ , SECONDED _____

<<Placeholder for motions and code change re Student Services >>

O) Constituency and Affiliate Motions:

P) Committee Motions:

6. MOVED _____ , SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled “Code Changes 2017: Committee Chairs” and thus amend the Code as recommended.”

Note: Requires 2/3rds

7. MOVED _____ , SECONDED _____

From the Advocacy Committee

“BE IT RESOLVED THAT on the recommendation of the Advocacy Committee, AMS Council adopt the policy “Transit Advocacy” as presented.”

Note: Requires 2/3rds

8. MOVED _____ , SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT AMS Council Mandate the Governance Review Implementation Committee to review and propose updates to constituency constitutions in line with the Governance Review Recommendations regarding uniform Councilor Term Commencement

BE IT FURTHER RESOLVED THAT AMS Council mandate the constituencies send to the Chair of the Governance Review Implementation Committee copies of their constitution no later than March 20th 2017”

9. MOVED _____ , SECONDED _____

From the President

“BE IT RESOLVED THAT AMS Council direct the Governance committee to update the Code of Procedures according to the changes mandated by the referendum question entitled “Bylaw Changes 2017 in consultation with chairs of other relevant committees.”

Q) Commission Minutes, Reports and Motions:

R) Other Business and Notice of Motions:

From the Governance Committee:

BIRT on the recommendation of Governance Review Implementation Committee, Council approve the proposed Executive Goal Setting and Reporting Policy.

BIFRT on the recommendation of Governance Review Implementation Committee, Council direct the Governance Committee to remove all previous executive reporting procedures from the Code.

BIRT on the recommendation of Governance Review Implementation Committee, AMS Council approve the changes to Constituency Constitutions as outlined in the attached document entitled “Constituency Constitution Changes 2017”

S) Discussion Period

- Referendums Passing Next Steps
- Final Council Meetings and Logistics

T) Submissions:

Initial Draft of Balanced Scorecard for Advisory Board to Council for councilor feedback
Executive Accountability Policy

EUS Tuition Consultation Report

U) Next Meeting:

Next Meeting: March 29, 2017

V) Adjournment:

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

W) Social Activity:

Pit Night

If the code change on Committee Chairs passes:

“BE IT RESOLVED THAT _____ (1 x Councillor) be appointed Chair of the Advocacy Committee effective tomorrow and ending April 30, 2017.”

“BE IT FURTHER RESOLVED THAT _____ (1 x non-Executive Councillor) be appointed Chair of the HR Committee for a period effective tomorrow and ending April 30, 2017.”

“BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed Chair of the Student Life Committee for a period effective tomorrow and ending April 30, 2017.”