

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 HR Committee, Abdul Alnaar be appointed the Speaker of Council for a term effective May 1, 2018 and ending April 30, 2019.”

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

Welcome to our new Members: Darren Touch, Victoria Gomez (GSS)

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark's, GSS x 1, Regent

Goodbyes: Brad Balaton (GSS)

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

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

Rodney Little Mustache

E) Consent Agenda Items

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following consent items be accepted as presented:
Executive Committee minutes dated March 23, 2018
Executive Committee minutes dated April 20, 2018
Executive Committee minutes dated May 8, 2018
Executive Committee minutes dated May 15, 2018

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

Academic Experience Survey – Max Holmes

Executive Goals – The Executive

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the AMS 2018/19 Executive Goals be accepted as presented.”

Preliminary Budget – Keith Hester

5. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the AMS 2018/19 preliminary budget be accepted as presented.”

Note: Requires 2/3rds

Point of Sale System – Keith Hester

6. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT \$156,808 be taken from the Capital Projects Fund for the purchase of a new point of sale system.

Note: requires 2/3^{rds}

Note: The available \$ in CPF is \$250,000

G) Consultation Period

H) Appointments

7. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____ (1 x student at large) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2018.

BE IT FURTHER RESOLVED THAT _____ (2 x students at large) be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2018.

BE IT FURTHER RESOLVED THAT _____ (1 x student at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2018.

BE IT FURTHER RESOLVED THAT and _____ (1 x student at large) be appointed to the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2018.

BE IT FURTHER RESOLVED THAT _____ (2 x students at large) be appointed to the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2018.

BE IT FURTHER RESOLVED THAT _____ (1 x student at large) be appointed to the Steering Committee for a period effective immediately and ending at the first Council meeting in September 2018.

8. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (2 x students at large) be appointed to the New SUB Committee for a period effective immediately and ending August 31, 2018.

BE IT FURTHER RESOLVED THAT _____ (2 x students at large) be appointed to the SHAPE Committee for a period effective immediately and ending at the first Council meeting in September 2018.

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:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

9. MOVED _____, SECONDED _____

From the HR Committee

"BE IT RESOLVED THAT the following job description be accepted as presented:
Student Union Development Summit Logistics Coordinator

R) Other Business and Notice of Motions:

S) Discussion Period

U) Submissions:

T) Next Meeting:

Next Meeting: June 20, 2018

U) Adjournment:

There being no further business, the meeting be adjourned at _____

X) Social Activity: