

## 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: Muse Greenwood (VST)

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, Nursing, Arts (1)

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:

Executive Committee minutes dated November 1, 2017  
Executive Committee minutes dated November 8, 2017  
AMS Council minutes dated September 27, 2017  
Governance Committee minutes dated October 30, 2017  
Operations Committee minutes dated November 2, 2017  
C&S Working Group minutes dated September 22, 2017  
C&S Working Group minutes dated October 3, 2017  
C&S Working Group minutes dated October 6, 2017  
C&S Working Group minutes dated October 17, 2017  
C&S Working Group minutes dated October 20, 2017

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

Recreation Framework – Kavie Toor

Exec Goals Update – Executive

VP Academic Goals – Max Holmes

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

From the Executive Committee

“BE IT RESOLVED THAT on the recommendation of the Executive Committee the goals of the VP Academic & University Affairs be accepted as presented.”

Finance Committee Q2 Update – Alim Lakhiyalov

**G) Consultation Period**

Parkade Update – Max Holmes

**H) Appointments**

**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:**

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

From the Governance Committee

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

Note: Requires 2/3rds

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

From the Operations Committee

“BE IT RESOLVED THAT Council approve the sponsorship of the 2018 Student Leadership Conference, with the terms of the sponsorship outlined in Letter to Operations Committee: SLC Partnership Request.”

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

From the Operations Committee

“BE IT RESOLVED THAT Council direct the VP Admin to seek long-term partnership with Student Leadership Conference.”

7. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Operations Committee

“BE IT RESOLVED THAT Council accept the substitution to I-7: AMS Policy on Expulsion from AMS Property”

Note: Requires 2/3rds

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

“BE IT RESOLVED THAT Council recognizes the importance of promoting unity and good will among members as per Section 2 Article A of the Constitution.”

**T) Discussion Period**

**U) Submissions:**

Annual Tuition Increase submission to the Board of Governors  
AMS Executive Goals Updates  
Q2 update  
February 28, 2107 Expulsion Policy

**V) Next Meeting:**

Next Meeting: January 10, 2018

**W) Adjournment:**

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

**X) Social Activity:**

- Gallery Lounge