

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: Alex Preiss (SALA), Adrian Pang (Music)

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

Goodbyes: Mikayla Berger (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 October 11, 2017

Executive Committee minutes dated October 18, 2017

Governance Committee minutes dated October 16, 2017

Clubs & Societies working group minutes dated July 10, 2017

Clubs & Societies working group minutes dated August 17, 2017

Clubs & Societies working group minutes dated September 7, 2017

AMS Council minutes dated September 13, 2017

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

MacInnes Field Parkade

G) Consultation Period

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:

"BE IT RESOLVED THAT AMS Council approve the signing of the resolution to allow Bankers Acceptance notes from Royal Bank of Canada to be signed in bulk."

P) Constituency and Affiliate Motions:

Q) Committee Motions:

3. MOVED _____, SECONDED _____

From the Governance Committee

"BE IT RESOLVED THAT on the recommendation of the Governance Committee, Council adopt the report entitled 'Code Changes 2017: Steering Committee Powers' and thus amend the Code accordingly."

Note: Requires 2/3rds

4. MOVED _____, SECONDED _____

From the Human Resources Committee

"BE IT RESOLVED THAT on the recommendation of the HR Committee Council appoint WAGED JAFER as the Ombudsperson, effective immediately and terminating at the last Council meeting in April 2018."

5. MOVED _____, SECONDED _____

From the Human Resources Committee

"BE IT RESOLVED THAT on the recommendation of the HR Committee Council appoint FILZA RAZA as the Elections Administrator effective immediately and terminating at the last Council meeting in April 2018."

6. MOVED _____, SECONDED _____

From the Human Resources Committee

"BE IT RESOLVED THAT all non-executive ad-hoc committee chairs receive Tier 1 compensation at 3 hours a week, effective starting after September 2017 committee chair appointments."

7. MOVED _____, SECONDED _____

From the Advocacy Committee

"BE IT RESOLVED THAT on the recommendation of the Advocacy Committee Council approve the Academic Experience Policy I12 as presented."

Note: Requires 2/3rd

S) Other Business and Notice of Motions:

T) Discussion Period

Student Issues and Equity Caucus
Student Court

U) Submissions:

Governance Committee decision on Student Court
Caucus Implementation Memo
Terms of Reference – Student Issues and Equity Caucuses
Caucus Job Descriptions

V) Next Meeting:

Next Meeting: November 22, 2017
Council Composites will be taken in the open area on the third floor starting at 5:30
Please be here about 5:20 for a group Council photo

W) Adjournment:

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

X) Social Activity:

- Pit Night