

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: Mackenzie Lockhart, Taranjit Singh, Keskiné Owusu-Poku, Omar Alomeir (GSS)

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

Goodbyes: Gen Cruz, Anna Ringsred, Katerina Othonos, Dan Kehila (GSS)

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

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

E) Consent Agenda Items

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

Incubator Service Update – Hussam Zbeeb

BoG Meeting – Veronica Knott

G) Consultation Period

H) Appointments

2. MOVED _____, SECONDED _____

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

I) President's Remarks (5 minutes):

J) Executive Remarks (3 minutes each):

K) Committee Reports (5 minutes each):

L) Constituency and Affiliates Reports (2 minutes each):

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 on the recommendation of the executive committee, \$15,000 be allocated from the SUB Management fund for improvements to the Student Life and Sustainability Centre.

Note the balance in the fund is:

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT on the recommendation of the executive committee, \$5,600 be allocated from the SUB Renewal and Replacements Fund for improvements to the Student Life and Sustainability Centre.”

Note the balance in the fund is: \$62,620

P) Constituency and Affiliate Motions:

Q) Committee Motions:

5. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2016: Fee Exemption’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Note: Quorum was not present at the committee when this motion was approved

6. MOVED _____, SECONDED _____

From the Operations Committee

“BE IT RESOLVED THAT Council adopt the report of the Operations Committee entitled ‘Code Changes 2016: Committees of Council’ and thus amend the Code as recommended.”

Note Requires 2/3rds

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

AUS budgetary concerns

Committee Structure

Demonstrations on campus

U) Submissions:

V) Next Meeting:

Next Meeting: January 11, 2017

W) Adjournment:

7. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at _____.”

X) Social Activity:

Pit Night