

## **STUDENT COUNCIL AGENDA**

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### **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: Roberto DeSandoli (VST)

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

Goodbyes: Rob Anderson (VST)

### **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 – 30<sup>th</sup> 2016  
Executive Committee Minutes dated October 17<sup>th</sup> 2016  
Governance Committee Minutes dated October 24<sup>th</sup> 2016”

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

- Executive Goals Updates

### **G) Consultation Period**

- Campus Vibe Proposal
- Strategic Plan Timeline and Process

### **H) Appointments**

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

### **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:**

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

"BE IT RESOLVED THAT on the recommendation of the Executive Committee that \$16,400 be allocated from CPF for the installation of screens in the Nest atrium."

P) **Constituency and Affiliate Motions:**

Q) **Committee Motions:**

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

From the Hiring Committee

"BE IT RESOLVED THAT Council adopt the report of the Elections Committee entitled 'Code Changes 2016: Online Communications Officer' and thus amend the Code accordingly."

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

"BE IT RESOLVED THAT Council adopt the report of the Elections Committee entitled 'Elections Chief Returning Officer' and thus amend the Code accordingly."

Note: Requires 2/3rds

R) **Commission Minutes, Reports and Motions:**

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

T) **Discussion Period**

AMS Permanent Collections  
Ternaries – time for questions if you have any

**U) Submissions:**

Ternary Reports: AMS Executives and Student Services Manager  
Advocan Briefs  
Okanagan Charger  
AMS Tuition Increase Submission  
UBC Game Plan Submission

**V) Next Meeting:**

Next Meeting: November 23, 2016

**W) Adjournment:**

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

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

**X) Social Activity:**

Pit Night