

**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: Alexei Paish (Law)

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

Goodbyes: Benjamin Israel (Law)

**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:

- ~~AMS Council minutes (corrected) dated April 6, 2016~~
- Budget Committee minutes dated September 21, 2016
- Budget Committee minutes dated October 3, 2016

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

*Classroom Announcements and Council – Aaron Verones*

**G) Consultation Period**

*Accessibility Shuttle – Hussam Zbeeb*

**H) Appointments**

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

“BE IT RESOLVED THAT On the recommendation of AMS Council \_\_\_\_\_(1X Councillor) be appointed to the Wesbrook Scholarship Adjudication Committee.”

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

“BE IT RESOLVED THAT \_\_\_\_\_ (1 x non-executive councillors) be appointed to the Operations Committee for a period effective immediately and ending April 30, 2017.”

Note: the VP Administration sits on this committee

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:**

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

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

Note Requires 2/3rds

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

“BE IT RESOLVED THAT Council appoint \_\_\_\_\_ (non-Executive Councillor on the Governance Committee) as Chair of the Governance Committee for a term beginning immediately and ending April 30, 2017.”

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

“BE IT RESOLVED THAT Council amend the composition of the Governance Review Implementation Committee as follows (additions in bold italics; deletions indicated by striking through):

- 1) The President.
- 2) One (1) additional member of the Executive Committee, as designated by the Executive Committee.
- 3) Three (3) Councillors, including **one (1) representative of the Governance Committee appointed by the Governance Committee**, ~~the Chair of the Legislative Procedures Committee~~
- 4) The Executive Special Projects Assistant, Governance, who shall be non-voting.
- 5) The Archivist & Clerk of Council, who shall be non-voting.
- 6) The Managing Director, who shall be non-voting.

7) The ~~Senior~~ Student Services Manager, who shall be non-voting.

BE IT FURTHER RESOLVED THAT the Committee shall choose a Chair from amongst its members.”

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

“BE IT RESOLVED THAT Council appoint \_\_\_\_\_ (2 x Councillors) to the Governance Review Implementation Committee for a term beginning immediately and ending April 30, 2017.”

**P) Constituency and Affiliate Motions:**

**Q) Committee Motions:**

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

“BE IT RESOLVED THAT on the recommendation of the Budget Committee Council amend the budget to increase the VPX's budget by \$700 to pay for the cost of a proposal from Succeed Consulting.

Note: Requires 2/3rds

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

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

**T) Discussion Period**

Frosh Kit Refund

AGM

**U) Submissions:**

**V) Next Meeting:**

Next Meeting: October 26, 2016

**W) Adjournment:**

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

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

**X) Social Activity:**

Pit Night