

## 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:

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

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 August 22, 2017

AMS Council minutes dated July 19, 2017

AMS Council minutes (in camera) dated July 19, 2017

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

Akhil’s training - Akhil Jobanputra

Now were 102 – Sheldon Goldfarb

### **G) Consultation Period**

### **H) Appointments**

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

BE IT RESOLVED THAT \_\_\_\_\_ (4 x Councillors) &

\_\_\_\_\_ (1 x member at large) be appointed to the Advocacy Committee for a period effective immediately and ending at the first council meeting in May 2018;

Note: the VP Academic and University Affairs & VP External Affairs also sit on this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (5 x Councillors) and \_\_\_\_\_ (1 x member at large) be appointed to the Human Resources Committee for a period effective immediately and ending at the first council meeting in May 2018;

Note: the President and AMS Ombudsperson sit on this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (4 x Councillors) and \_\_\_\_\_ (2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending at the first council meeting in May 2018;

Note: the VP Administration is the Chair of this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (4 x Councillors) and \_\_\_\_\_ (1 x member at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first council meeting in May 2018;

Note: the President, VP Administration and Student Services Manager (non-voting) sit on this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (5 x Councillors) and \_\_\_\_\_ (1 x member at large) be appointed to the Governance Committee for a period effective immediately and ending at the first council meeting in May 2018;

Note: the VP External is the Executive appointed to this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (2 x Councillors) and \_\_\_\_\_ (2 x members at large) be appointed to the New SUB Committee for a period effective immediately and at the first council meeting in May 2018;

Note: the VP Admin sits on this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (3 x Councillors) and \_\_\_\_\_ (2 x members at large) be appointed to the Finance Committee for a period effective immediately and ending at the first council meeting in May 2018;

Note the VP Finance is the Chair of this committee

Note: the Managing Director and AVP Finance also sit on this committee

Note: the President also sits on this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (1 x member at large) be appointed to the Steering Committee for a period effective immediately and ending at the first council meeting in May 2018.

Note: the President is the Chair of this committee

Note: the President, VP Finance, the HR & Governance Committee Chairs, the AMS Student Services Manager (non-voting) and the Vice Chairs of the Student Life, Advocacy, Finance and Operations Committees also sit on this committee.

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (3 x councillors) and \_\_\_\_\_ (2 x members at large) be appointed to the SHAPE Committee for a period effective immediately and ending at the first council meeting in May 2018.

Note: the President, VP Finance and a member from the Visual Arts Student Association also sit on this committee

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

BE IT RESOLVED THAT \_\_\_\_\_ be appointed Chair of the Advocacy Committee for a period effective immediately and ending at the first council meeting in May 2018;

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (non-executive member) be appointed Chair of the Human Resources Committee for a period effective immediately and ending at the first council meeting in May 2018;

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first council meeting in May 2018;

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (non-executive member) be appointed Chair of the Governance Committee for a period effective immediately and ending at the first council meeting in May 2018.

**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:**

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

**T) Discussion Period**

AMS Annual General Meeting

**U) Submissions:**

**V) Next Meeting:**

Next Meeting: September 27, 2017

**W) Adjournment:**

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

**X) Social Activity:**

- Pit Night