

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:

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

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 dates August 29, 2017

Executive Committee minutes dated September 8, 2017

Advocacy Committee minutes dated August 14, 2017

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

CiTR & The Discorder – Halla Bertrand & Dora Dubber

Election results – Filza Raza

Old SUB – Pooja Bhatti

Akhil’s training - Akhil Jobanputra

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:**
 - P) Constituency and Affiliate Motions:**
 - Q) Committee Motions:**
3. MOVED _____, SECONDED _____
- From the Advocacy Committee
- "BE IT RESOLVED THAT Council, on the recommendation of the Advocacy Committee, approve the external policy 'E-4: UBC and Student Affordability'.
- Note: Requires 2/3rds
4. MOVED _____, SECONDED _____
- From the Advocacy Committee
- "BE IT RESOLVED THAT Council, on the recommendation of the Advocacy Committee, approve the external policy 'E-5: Government of British Columbia and Student Affordability'.
- Note: Requires 2/3rds
- S) Other Business and Notice of Motions:**
 - T) Discussion Period**
 - Committee Report Suspension
 - U) Submissions:**
 - UBC Board Submission – Sept 21st
 - V) Next Meeting:**
 - Next Meeting: October 11, 2017

W) Adjournment:

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

X) Social Activity:

- Pit Night