
STUDENT COUNCIL AGENDA

A) Call to order

The meeting was called to order at _____

B) Territorial Acknowledgement:

C) Adoption of the agenda:

1. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the agenda be adopted as presented.”

D) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health,
Social Work, St. Mark's, GSS x 2, Regent, Education, Science x 2, Arts x 2

Goodbyes: Amir Moradi (Science)

E) Speaker's Business (5 minutes):

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

Sarah Rosenbloom – AMS Paint Club

G) Consent Agenda Items

2. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following consent items be accepted as presented:

Executive Committee minutes dated Aug 7, 2018

Executive Committee minutes dated August 22, 2018

Executive Committee minutes dated September 11, 2018

Governance Committee minutes dated May 31, 2018

Governance Committee minutes dated June 14, 2018

Governance Committee minutes dated July 12, 2018

Governance Committee minutes dated July 26, 2018

AMS Council minutes dated June 20, 2018

Advocacy Committee minutes dated July 24, 2018

Advocacy Committee minutes dated August 14, 2018

Advocacy Committee minutes dated September 12, 2018

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

G) Consultation Period

H) Appointments

3. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ (1 x members at large) be appointed to the New SUB Committee until the completion of the project.”

4. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (2 x members at large) be appointed to the SHAPE committee for a period effective immediately and ending at a Council meeting in May 2019.”

5. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (2 x Councilors) be appointed to the Sustainability Sub Committee for a period effective immediately and ending at a Council meeting in May 2019.”

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:

6. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the AMS AGM be scheduled to take place on October ???, 2018.”

Note: please consider a date during the last week of October

P) Constituency and Affiliate Motions:

Q) Committee Motions:

R) Other Business and Notice of Motions:

7. MOVED _____, SECONDED _____

From the VP Administration

“BE IT RESOLVED THAT the U Plaza Capstone MOU be accepted as presented.”

Note: Requires 2/3rd

S) Discussion Period

U) Submissions:

T) Next Meeting:

Next Meeting: October 10, 2018

U) Adjournment:

There being no further business, the meeting be adjourned at _____

X) Social Activity: