
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: Matthew Epstein (Forestry) and Gurshabad Singhera and Riley Ty (Science)

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

Goodbyes: Muse Greenwood (VST) and Daniel Lee (Forestry)

E) Speaker’s Business (5 minutes):

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

G) Consent Agenda Items

2. MOVED _____, SECONDED _____

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

Executive Committee minutes dated September 19, 2018

Executive Committee minutes dated September 26, 2018

Governance Committee minutes dated August 9, 2018

Governance Committee minutes dated August 23, 2018

HR Committee minutes dated September 24, 2018

HR Committee minutes dated October 1, 2018

Operations Committee minutes dated August 13, 2018

Operations Committee minutes dated September 25, 2018

AMS Council minutes dated July 11, 2018

AMS in camera Council minutes dated June 20, 2018

AMS in camera Council minutes dated July 11, 2018

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

CiTR/Discorder - Kelli Stenson and Danielle Andriulaitis

Municipal Elections – Cristina Initchi

U Plaza Capstone Project – Michael Kingsmill

2. MOVED _____, SECONDED _____

From the VP Administration

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

Note: Requires 2/3rd

I) Consultation Period

J) Appointments

3. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (one non exec councilor) be appointed to the Sexual Violence Prevention & Respectful Environment Working group effective immediately and ending April 30, 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:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

4. MOVED _____, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT the proposed amendments to the AMS Code of Procedure, Section VII: Advisory Board be accepted as presented.”

Note: requires 2/3rds

5. MOVED _____, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT the proposed changes to the AMS Elections Administrator job description be accepted as presented.”

Note: requires 2/3rds

Note: the Elections Administrator has agreed to this change

6. MOVED _____, SECONDED _____

From the Finance Committee

“BE IT RESOLVED THAT Council adopt the report of the Finance Committee entitled ‘Code Changes 2018: Reports from Groups Receiving Funds’ and thus amend the Code as recommended.”

Note Requires 2/3rds

7. MOVED _____, SECONDED _____

From the Finance Committee

“BE IT RESOLVED THAT Council adopt the report of the Finance Committee entitled ‘Code Changes 2018: Constituency and Athletic Funds’ and thus amend the Code as recommended.”

Note Requires 2/3rds

R) Other Business and Notice of Motions:

S) Discussion Period

U) Submissions:

T) Next Meeting:

Next Meeting: October 24, 2018

U) Adjournment:

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

X) Social Activity: