
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: Kevin Zhang & Yash Grunani (Arts)

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

Goodbyes:

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 October 3, 2018

Executive Committee minutes dated October 10, 2018

AMS Council minutes dated August 1, 2018

Operations Committee minutes dated October 2, 2018

Operations Committee minutes dated October 9, 2018

Finance Committee minutes dated September 20, 2018

Finance Committee minutes dated October 4, 2018

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

Sustainability Priorities Progress – Michelle Marcus

I) Consultation Period

J) 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 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

4. MOVED _____, SECONDED _____

From the Governance Committee

"BE IT RESOLVED Council accept the Governance committee changes to Policy I-1 (Policy on Policies) as presented."

Note: Requires 2/3rds

5. MOVED _____, SECONDED _____

From the Governance Committee

"That Council adopt the report of the Governance Committee entitled 'Code Changes 2018: Constituency Elections and Miscellaneous Changes' and thus amend the Code as recommended."

Note Requires 2/3rds

R) Other Business and Notice of Motions:

On November 7th Artona will be doing Council composite photos prior to the meeting in the 3500 open area starting at 5:30

If you are having a photo done for SUS, VSEUS or ARTS you can use the same photo for your composite. Be sure to mention this to Artona.

S) Discussion Period

Stadium Road Neighbourhood

U) Submissions:

Indigenous Representation and the AMS
AMS Sustainability October Update

T) Next Meeting:

Next Meeting: November 7, 2018

U) Adjournment:

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

X) Social Activity: