STUDENT COUNCIL AGENDA

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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, 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 17, 2018
   Executive Committee minutes dated October 24, 2018
   Advocacy minutes dated Oct 15, 2018
   HR Committee minutes dated October 15, 2018
   HR Committee minutes dated October 29, 2018
   Student Life Committee minutes dated October 2, 2018
   Student Life Committee minutes dated October 16, 2018
   Operations Committee minutes dated October 16, 2018
   Operations Committee minutes dated October 23, 2018

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

   Excellence Fund – Max Holmes
Victoria Lobby Trip – Cristina Ilnitchi

The Ubyssey – Zack Vescera

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 Governance Committee

   “BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: Discipline Votes’ and thus amend the Code as recommended.”

   Note Requires 2/3rds

4. MOVED __________________ , SECONDED ___________________

   From the HR Committee

   “BE IT RESOLVED THAT ____________ is a appointed to the position of Speaker of Council, effective immediately and ending at the final meeting of April 2019.”

5. MOVED __________________ , SECONDED ___________________

   From the HR Committee
“BE IT RESOLVED THAT _____________ is appointed to the position of Chief Returning Officer, effective immediately and lasting until April 15th, 2019.”

“BE IT FURTHER RESOLVED THAT _____________ is appointed to the position of Events Officer, effective immediately and lasting until March 31st, 2019.”

“BE IT FURTHER RESOLVED THAT _____________ is appointed to the position of Communications Officer, effective immediately and lasting until March 31st, 2019.”

6. MOVED _________________. SECONDED ______________________

From the HR Committee

“BE IT RESOLVED THAT ____________ and __________ are appointed as Student Members to the AMS Advisory Board, effective January 1st, 2019, and lasting until December 31st, 2020.”

“BE IT FURTHER RESOLVED THAT ____________, ____________, and __________ are appointed as Professional Members to the AMS Advisory Board, effective January 1st, 2019 and lasting until December 31st, 2020.”

7. MOVED _________________. SECONDED ______________________

From the HR Committee

“BE IT RESOLVED THAT the amendments to the Code of Procedure, Section II, Article 10 (16): Ombudsperson and Advocacy Office, be adopted as presented.”

Note: Requires 2/3rds

8. MOVED _________________. SECONDED ______________________

From the HR Committee

“BE IT RESOLVED THAT the amendments to the Code of Procedure, Section V, Article 9: Human Resources Committee be accepted as presented.”

Note: Requires 2/3rds

9. MOVED _________________. SECONDED ______________________

From the HR Committee

“BE IT RESOLVED THAT the amendments to the Code of Procedure, Section IX, A. Electoral Procedures, Article 1(C)(1) be accepted as presented.”
Note: Requires 2/3rds

10. MOVED ___________________, SECONDED ___________________

From the Advocacy Committee

“BE IT RESOLVED THAT Council approve Code Changes Student Senators and Board of Governors as presented.”

Note: Requires 2/3rds

11. MOVED ___________________, SECONDED ___________________

From the Finance Committee

“BE IT RESOLVED THAT the Council approves the funding request of $88,120 for the Air Conditioning and $19671.95 for the Cameras in the Student Nest Building from the Capital Project Fund.

Note: requires 2/3rd
Note: the balance in CPF is

R) Other Business and Notice of Motions:

S) Discussion Period

Role of AMS Council and its Relationship with the Executive

U) Submissions:

Cristina’s Lobby Trip document(s)

AMS AGM Minutes
President and Managing Directors report
Audited Financials & Auditors report

T) Next Meeting:

Next Meeting: November 28, 2018

U) Adjournment:

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

X) Social Activity: