
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), Tanner Gjosund (Nursing),

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

Goodbyes: Daniel Lee (Forestry)

E) Speaker’s Business (5 minutes):

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

G) Consent Agenda Items

3. MOVED _____, SECONDED _____

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

Executive Committee minutes dated November 21, 2018

Executive Committee minutes dated November 28, 2018

AMS Council minutes dated September 26, 2018

AMS Council minutes dated October 10, 2018

AMS Council minutes dated October 24, 2018

AMS Council minutes dated November 7, 2018

AMS Council minutes dated November 14, 2018

In Camera Council minutes for October 10, 2018

In Camera Council minutes for November 7, 2018

In Camera Council minutes for November 14, 2018

Advocacy Committee minutes dated October 29, 2018

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

Fall Reading Break Consultation – Max Holmes

Ottawa Lobby Trip – Cristina Ilnitchi

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:

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT on the recommendation of the VP Academic & University Affairs office Council approve the use of Qualtrics as the only platform for the collection of electronic signatures for referendum petitions for the year 2019.”

Note: Due to privacy reasons, all online referendum petitions will still need to be held in the VP Academic & University Affairs Office to be considered valid.”

P) Constituency and Affiliate Motions:

Q) Committee Motions:

5. MOVED _____, SECONDED _____

From the Elections Committee

“That Council adopt the report of the Elections Committee entitled ‘Code Changes 2019: Polling Officers’ and thus amend the Code as recommended.”

Note Requires 2/3rds

6. MOVED _____, SECONDED _____

From the HR Committee

Placeholder for elections JD Polling officer

R) Other Business and Notice of Motions:

S) Discussion Period

AMS ShowPass contract extension

U) Submissions:

Conflict Engagement Framework

HR Committee memo

T) Next Meeting:

Next Meeting: January 23, 2019

U) Adjournment:

There being no further business, the meeting adjourned at _____

X) Social Activity: Pit Night