**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: 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