
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:

Vacancies on Council: Audiology, Dentistry, Journalism, Pharmacy, 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):

Franz Kurtzke

G) Consent Agenda Items

3. MOVED _____, SECONDED _____

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

AMS Council minutes dated November 28, 2018
AMS In Camera minutes dated November 28, 2018
AMS Council minutes dated January 9, 2019
Executive Committee minutes dated January 9, 2019
Executive Committee minutes dated January 17, 2019
Executive Committee minutes dated January 24, 2019
Executive Committee minutes dated January 31, 2019
Executive Committee minutes dated February 7, 2019
Governance Committee minutes dated November 27, 2018
Governance Committee minutes dated January 17, 2019
Governance Committee minutes dated January 25, 2019
Governance Committee minutes dated January 29, 2019
Governance Committee minutes dated February 1, 2019

Advocacy Committee minutes dated January 17, 2019

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

Professional Governance Act Update – Cristina Ilnitchi

Financial Update and Reforecast – Kuol Akuechbeny

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:

4. MOVED _____, SECONDED _____

From the Student Life Committee

“BE IT RESOLVED THAT Council adopt the report of the Student Life Committee entitled ‘Code Changes 2019: Grad Class Council’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

5. MOVED _____, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT Council adopt the report of the Human Resources Committee entitled ‘Code Changes 2019: Collective Bargaining’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

6. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council on the recommendation of the Governance Committee revise Policy I-9 (Executive Goal Setting and Reporting Policy) as indicated in the draft revision presented.”

Note: Requires 2/3rds

7. MOVED _____, SECONDED _____

From the Health & Dental Plan Committee

“That on the recommendation of the Health & Dental Plan Committee, Council approve a 5% increase in the AMS/GSS Health & Dental Plan fee for September 2019.”

Note: Requires 2/3rds

R) Other Business and Notice of Motions:

S) Discussion Period

U) Submissions:

Terms of Reference for Grad Class Subcommittee of Student Life Committee

Q3 Financial Report

Budget reforecast

T) Next Meeting:

Next Meeting: March 13, 2019

U) Adjournment:

There being no further business, the meeting adjourned at _____

X) Social Activity: Pit Night

