

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, Population & Public Health,

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:

AMS Council minutes dated February 27, 2019

Executive Committee minutes dated March 7, 2019

HR Committee minutes dated March 20, 2019

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

AMS Independent ticketing – Kuol Akuechbeny

Services Annual Update – AMS Student Services Team

Equity Caucus – Cristina Initchi

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Advocacy Committee strike an Equity Plan Working Group and present a finalized document to Council by the end of November.”

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:

4. MOVED JEROME GODDARD, SECONDED COLE EVANS

From the Arts Undergraduate Society

“BE IT RESOLVED THAT in accordance with Bylaw 13(2)(c), Council approve the new constitution of the Arts Undergraduate Society as presented.”

Note: Requires 2/3rds

5. MOVED _____, SECONDED _____

From EUS

“BE IT RESOLVED THAT Council approve _____ as the media source in which the Engineering Undergraduate Society publish its 2019 EDTAC referendum results.

Q) Committee Motions:

6. MOVED _____, SECONDED _____

From the Governance Committee

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

Note Requires 2/3rds

7. MOVED _____, SECONDED _____

From the Elections Committee

“BE IT RESOLVED THAT Council adopt the report of the Elections Committee entitled ‘Code Changes 2019: Electoral Procedures’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

8. MOVED _____, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT Kareem Ibrahim be re-appointed to the position of Speaker of Council, effective May 1st, 2019 and lasting until April 30th, 2020.”

9. MOVED _____, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT the proposed amendments to the Code of Procedure, Section II, Article 10: Ombudsperson and Advocacy Office (5)(6)(15) be accepted as presented.”

Note: Requires 2/3rds

10. MOVED _____, SECONDED _____

From the HR Committee

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

Note: Requires 2/3rds

11. MOVED _____, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT the proposed amendments to the Code of Procedure, Section IX (A), Article 1: Elections Committee (C)(1)(s) be accepted as presented.”

Note: Requires 2/3rds

12. MOVED _____, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT that Council instruct the Clerk of Council to amend the AMS Code of Procedure to remove all instances of gender specific language by the first Council meeting of September 2019.

BE IT FURTHER RESOLVED THAT Council instruct the Clerk of Council to replace such gender specific language with gender neutral language by the first Council meeting of September 2019.”

Note: Requires 2/3rds

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

Arts Undergraduate Society Election results
Engineering Undergraduate Society Election results
Pharmacy Undergraduate Society Election results
Pharmacy Undergraduate Society Senator Election results
Land & Food Systems Undergraduate Society Election results
Medical Undergraduate Society Election results
Pharmacy Undergraduate Society Election results
VSEUS Undergraduate Society Election results
Recommendations to Councillor Handbook

U) Next Meeting:

Next Meeting: April 24, 2019 or May 8, 2019 (please complete the link in the email)

V) Adjournment:

There being no further business, the meeting adjourned at _____

W) Social Activity: Pit Night