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:


   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 March 27, 2019
   Executive Committee minutes dated April 11, 2019
   Executive Committee minutes dated April 25, 2019
   Executive Committee minutes dated May 10, 2019

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

   Bodies on Campus (what is BoG/what is Senate) – Jeanie Malone, Max Holmes, Matthias Leuprecht and Alex Gonzalez

   AMS Transit Advocacy Strategy – Cristina Ilnitchi
Preliminary Budget – Lucia Liang

3. MOVED ___________________, SECONDED ___________________

“BE IT RESOLVED THAT the preliminary budget be accepted as presented.”

Note: Requires 2/3rds

I) Consultation Period

Clubs Resource Centre renovations and enhancement project

J) Appointments

4. MOVED ___________________, SECONDED ___________________

BE IT RESOLVED THAT ___________________ (1 x member at large and one Councillor)
be appointed to the Human Resources Committee for a period effective immediately and
ending at the first council meeting in September 2019;

BE IT FURTHER RESOLVED THAT ___________________ (1 x member at large) be
appointed to the Student Life Committee for a period effective immediately and ending at
the first council meeting in September 2019;

BE IT FURTHER RESOLVED THAT ___________________ (2 x members at large) be
appointed to the New SUB Committee for a period effective immediately and ending at a
Council meeting in August 2019;

BE IT FURTHER RESOLVED THAT ___________________ (2 x members at large) be
appointed to the SHAPE Committee for a period effective immediately and ending at the
first council meeting in September 2019;

BE IT FURTHER RESOLVED THAT ___________________ (one member at large be
appointed to the Impact Grant Working Group effective immediately and ending at a
Council meeting in May 2020;

BE IT FURTHER RESOLVED THAT ___________________ (one Councillor be
appointed to the Information Technology Subcommittee effective immediately and ending
at a Council meeting in May 2020;

BE IT FURTHER RESOLVED THAT ___________________ (one Councillor be
appointed to the Funds & Grants Subcommittee effective immediately and ending at a
Council meeting in May 2020;

BE IT FURTHER RESOLVED THAT ___________________ (one Councillor be
appointed to the Sustainability Projects Fund Subcommittee effective immediately and
ending at a Council meeting in May 2020.”
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:

5. MOVED __________________, SECONDED __________________

   “BE IT RESOLVED THAT Council approve the 2 leases as presented by the Executive Committee.”

   Requires 2/3rds

P) Constituency and Affiliate Motions:

Q) Committee Motions:

R) Other Business and Notice of Motions:

6. MOVED __________________, SECONDED __________________

   From the President

   “BE IT RESOLVED THAT Council suspend Section VII: Advisory Board, Article 9(2) from the Code of Procedure, effective immediately and lasting until July 31, 2019.”

   Note: Requires 2/3rds

S) Discussion Period

T) Submissions:

   Student Life Committee May report
   Brewery Committee May report
   HR Committee May report
   Executive Terms of Employment
   Chair terms of Employment
U) Next Meeting:

Next Meeting: June 19, 2019

V) Adjournment:

There being no further business, the meeting adjourned at ____________________

W) Social Activity: Pit Night