

## **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:

Vacancies on Council: Audiology, Dentistry, Education, GSS (x2), Journalism, Kinesiology, Law, Planning, Population & Public Health, Social Work

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**