

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, GSS (x2), Journalism, Law, Planning,
Population & Public Health

Goodbyes: Darren Touch

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 April 3, 2019
Governance Committee minutes dated April 2, 2019
Governance Committee minutes dated May 22, 2019
Governance Committee minutes dated May 27, 2019
Governance Committee minutes dated June 3, 2019
Student Life Committee minutes dated May 21, 2019
HR Committee minutes dated May 22, 2019
HR Committee minutes dated June 7, 2019
Executive Committee minutes dated May 17, 2019
Executive Committee minutes dated June 7, 2019

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

Budget – Lucia Liang

3. MOVED LUCIA LIANG, SECONDED _____

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

Note: Requires 2/3rds

Executive Goals – AMS Executive

4. MOVED CHRIS HAKIM, SECONDED _____

“BE IT RESOLVED THAT the AMS Executive Goals be accepted as presented.”

Clubs Resource Centre Renovation and Enhancement Project – Cole Evans

5. MOVED COLE EVANS, SECONDED _____

From the VP Administration (on recommendation of the Finance Committee)

“BE IT RESOLVED THAT \$58,828 be taken from the Capital Projects fund to renovate the Clubs Resource Centre.”

Note: The balance in CPF is \$2,241,314
The available funds are \$208,722

Annual Sustainability Priorities – Ian Lin

6. MOVED COLE EVANS, SECONDED _____

From the Sustainability Sub Committee

“BE IT RESOLVED THAT the AMS Sustainability priorities be accepted as presented.”

I) Consultation Period

J) Appointments

I) President’s Remarks (5 minutes):

J) Executive Remarks (3 minutes each):

K) Committee Reports (5 minutes each):

(Advocacy, Brewery, Finance, Governance, Human Resources, New SUB, Operations, SHAPE, Steering, Student Life)

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:

7. MOVED COLE EVANS, SECONDED _____

From the Operations Committee

“BE IT RESOLVED THAT the AMS Policy on Video Surveillance be rescinded and replaced by Video Surveillance Policy I15 as presented.”

Note: Requires 2/3rd

8. MOVED RILEY TY, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT the revised AVP Campaigns and Engagement JD be accepted as presented.”

Note: Requires 2/3rds

9. MOVED RILEY TY, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT the revised Conference Coordinator for SUDS JD be accepted as presented.”

Note: Requires 2/3rds

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

Governance Committee June report
Brewery Committee – June report

HR Committee – June report
Rodney Little Mustache letter to Council

U) Next Meeting:

Next Meeting: July 10, 2019

V) Adjournment:

There being no further business, the meeting adjourned at _____

W) Social Activity: Pit Night