

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, 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:

Finance Committee minutes dated May 21, 2019
Finance Committee minutes dated May 27, 2019
Finance Committee minutes dated June 3, 2019
Finance Committee minutes dated June 7, 2019
Finance Committee minutes dated June 10, 2019
Finance Committee minutes dated June 13, 2019
AMS Council minutes dated April 24, 2019
AMS Council minutes dated May 8, 2019
Executive Committee minutes dated June 14, 2019
Steering Committee minutes dated May 29, 2019
Operations Committee minutes dated June 4, 2019
Operations Committee minutes dated June 18, 2019

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

Clubs Resource Centre Metrics – Cole Evans

Strategies and Plans for the Services in the coming year – Ian Stone

I) Consultation Period

J) Appointments

3. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (1 x Councillor) be appointed to the Operations Committee effective immediately and ending at the first council meeting in September 2019.”

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the Human Resources Committee effective immediately and ending at the first council meeting in September 2019;

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the Finance Committee effective immediately and ending at the first council meeting in September 2019;

K) President’s Remarks (5 minutes):

L) Executive Remarks (3 minutes each):

M) Committee Reports (5 minutes each):

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

N) Report from Presidents Council (2 minutes):

O) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

R) Constituency and Affiliate Motions:

S) Committee Motions:

4. 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

5. 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

6. 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

7. MOVED CHRIS HAKIM, SECONDED _____

From the Steering Committee

BE IT RESOLVED THAT, at the recommendation of the Steering Committee, the AMS Council approve the appropriate Standing Committees be responsible for reviewing the respective internal policies as listed in the document titled ‘Internal Policies Review Report’ under Attachment #1 - Internal Policies and Responsible Committees.

BE IT FURTHER RESOLVED THAT, at the recommendation of the Steering Committee, the AMS Council direct the appropriate Standing Committees to complete a review of their newly assigned respective internal policies by the end of the 2019/20 Fiscal Year.

8. MOVED LUCIA LIANG, SECONDED _____

From the Finance Committee

“BE IT RESOLVED THAT the AMS Council, at the recommendation of the Finance Committee, approve an expenditure of \$16,000 from the AMS Contingency Fund towards safety and Building Code upgrades for the Normand Bouchard Memorial Theatre.

BE IT FURTHER RESOLVED THAT this expenditure only be used if required by the project to ensure Safety and Building Code Upgrades.”

Note: Requires 2/3rds

Note: the balance in the Contingency fund is \$

T) Other Business and Notice of Motions:

U) Discussion Period

Collective Bargaining Update

V) Submissions:

Updated AMS Final budget (with provisional actuals)

Letter on the Provisional Actuals

AMS Council Report Template Report

W) Next Meeting:

Next Meeting: July 31, 2019

X) Adjournment:

There being no further business, the meeting adjourned at _____

Y) Social Activity: Pit Night

