

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:

AMS Council minutes dated May 8, 2019 (revised)

AMS Council minutes dated May 29, 2019

AMS Council In Camera minutes dated May 29, 2019

Executive Committee minutes dated July 5, 2019

Executive Committee minutes dated July 12, 2019

Governance Committee minutes dated June 10, 2019

Governance Committee minutes dated June 17, 2019

Governance Committee minutes dated July 3, 2019

Governance Committee minutes dated July 8, 2019

HR Committee minutes dated June 13, 2019

HR Committee minutes dated July 8, 2019

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

SVPREP – Chris Hakim

Academic Experience Survey – Julia Burnham

I) Consultation Period

J) Appointments

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____ (1 x Councillor) be appointed to the Brewery Committee effective August 2, 2019 and ending at a Council meeting in May 2020.”

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____ be appointed Chair of the Brewery Committee effective August 2, 2019 and ending at a Council meeting in May 2020.”

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:

5. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT, at the recommendation of the Executive Committee, the AMS Council approve the AMS Sexual Violence Policy (I-17) and AMS Respectful Community and Workplace Policy (I-18) as presented, effective September 1, 2019.

BE IT FURTHER RESOLVED THAT, at the recommendation of the Executive Committee, the AMS Council repeal the Respectful Environment Policy, effective September 1, 2019.

BE IT FURTHER RESOLVED THAT, at the recommendation of the Executive Committee and the Human Resources Committee, the AMS Council approve the job description of the Deputy Ombudsperson, effective immediately.

BE IT FURTHER RESOLVED THAT, at the recommendation of the Executive Committee, the AMS Council accept the Sexual Violence Prevention and Respectful Environment Policy Working Group's Final Report and recommendations, as presented.

Note: Requires 2/3rds

R) Constituency and Affiliate Motions:

S) Committee Motions:

6. MOVED KATHERINE WESTERLUND, SECONDED _____

From the Governance Committee

"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled 'Code Changes 2019: Committee Chair Transitioning' and thus amend the Code as recommended."

Note Requires 2/3rds

7. MOVED KATHERINE WESTERLUND, SECONDED _____

From the Governance Committee

"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled 'Code Changes 2019: Joint Committee Meetings' and thus amend the Code as recommended."

Note Requires 2/3rds

8. MOVED KATHERINE WESTERLUND, SECONDED _____

From the Governance Committee

"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled 'Code Changes 2019: Constituency Governing Documents' and thus amend the Code as recommended."

Note Requires 2/3rds

9. MOVED KATHERINE WESTERLUND, SECONDED _____

From the Governance Committee

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

Note Requires 2/3rds

10. MOVED KATHERINE WESTERLUND, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT the AMS Personal Information Protection Policy be rescinded and replaced by the new Privacy Policy (Policy I-16) as presented.”

Note: Requires 2/3rds

11. MOVED MATTHIAS LEUPRECHT, SECONDED _____

From the Brewery Committee

“BE IT RESOLVED THAT the AMS Council officially amend the name of the Brewery Committee to the Fermentation Lab Committee.”

T) Other Business and Notice of Motions:

10. MOVED CHRIS HAKIM, 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 November 30, 2019.”

Note: Requires 2/3rds

U) Discussion Period

V) Submissions:

Brewery Committee July report
HR Committee July report
Governance Committee July report
Academic Experience Survey Report
Insights West Academic Experience Report

W) Next Meeting:

Next Meeting: August 21, 2019

X) Adjournment:

There being no further business, the meeting adjourned at _____

Y) Social Activity: Pit Night