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**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: Dante Agosti-Moro (Senate)

Vacancies on Council: Audiology, Dentistry, Law, Population & Public Health, St. Mark's

Goodbyes: Mark Leung (St. Mark's), Matthias Leuprecht (Arts)

**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:

Fermentation Lab Committee minutes dated September 13, 2019

Executive Committee minutes dated August 16, 2019

Executive Committee minutes dated Sept 6, 2019

Operations Committee minutes dated August 11, 2019

Operations Committee minutes dated August 26, 2019

Operations Committee minutes dated September 16, 2019

HR Committee minutes dated August 7, 2019

HR Committee minutes dated August 14, 2019

HR Committee minutes dated September 11, 2019

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

SLFS & LSAP – Jerome Goddard & Melody Ytc

Ubyssy 101 – Emma Livingstone, Henry Anderson & Tristan Wheeler

Timeline for implementation of the UBC Zero Waste Foodware policy – Cole Evans & Dani Stancer

AMS Strategic Plan – Chris Hakim

**G) Consultation Period**

**H) Appointments**

3. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

BE IT RESOLVED THAT \_\_\_\_\_ (2 x members at large) be appointed to the New SUB Committee until the completion of the project.”

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (1 member at large) be appointed to the Impact Grant working group effective immediately and ending at the first council meeting in May 2020.”

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (1 x Councillor) and \_\_\_\_\_ (1 member at large) be appointed to the Sustainability Subcommittee effective immediately and ending at the first council meeting in May 2020.”

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (1 Councillor) be appointed to the Fermentation Lab committee effective immediately and ending at the first council meeting in May 2020.”

4. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

BE IT RESOLVED THAT, at the recommendation of the Human Resources Committee, the AMS Council appoint \_\_\_\_\_ as the AMS Ombudsperson effective immediately and ending April 30, 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:**

**P) Constituency and Affiliate Motions:**

**Q) Committee Motions:**

**R) Other Business and Notice of Motions:**

**S) Discussion Period**

**U) Submissions:**

Governance Committee September report  
Communications and Marketing Budget Update Report  
Sexual Violence and Respectful Policies Implementation Update Report  
AMS Zero Waste Foodware Strategy Implementation Plan Report  
Correspondence: AMS Climate Strike Movement

**T) Next Meeting:**

Next Meeting: October 9, 2019

**U) Adjournment:**

There being no further business, the meeting be adjourned at \_\_\_\_\_

**X) Social Activity:**