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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: Melanie Mpanju, Sabreena Shukul (Arts)

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

Goodbyes: Sean Thorne, Andy Wu (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:

Steering Committee minutes dated August 7, 2019

Executive Committee minutes dated October 4, 2019

HR Committee minutes dated October 9, 2019

Operations Committee minutes dated September 23, 2019

Operations Committee minutes dated September 30, 2019

Advocacy Committee minutes dated September 30, 2019

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

Sustainability Update – Cole Evans & Dani Stancer

**G) Consultation Period**

**H) Appointments**

**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:**

From the Governance Committee

3. MOVED KATHERINE WESTERLUND, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT Council adopt the following two reports from the Governance Committee: 'Code Changes 2019: Removing Outdated Code' and 'Code Changes 2019: Contacting the Lawyers' and thus amend the Code as recommended."

Note Requires 2/3rds

4. MOVED RILEY TY, SECONDED \_\_\_\_\_

BE IT RESOLVED THAT the Indigenous Student Engagement Facilitator Job Description be accepted as presented, effective immediately.

Note 1: Requires 2/3rds

Note 2: We have consent from the employee

5. MOVED COLE EVANS, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT the AMS Council suspend Section IV, Article 1: Resources, (3), in the AMS Code of Procedure until May 1st, 2020."

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

**S) Discussion Period**

**U) Submissions:**

MUSA Fall Election results  
AUS Fall Election results  
CUS Fall election results  
Governance Committee October report  
HR Committee October report  
Sustainability Committee October report  
Advocacy Committee October report

**T) Next Meeting:**

Next Meeting: November 6, 2019

**U) Adjournment:**

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

**X) Social Activity:**