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IT RESOLVED THAT Council adopt the following two reports from the Governance Committee: ‘Code Changes 2019: Removing Outdated Code’ and ‘Code Changes 2019: Contacting the Lawyers’ and thus amend the Code as recommended.”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:**