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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:

Vacancies on Council: Audiology, 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:

Revised Executive Committee minutes dated November 22, 2019

Executive Committee minutes dated December 6, 2019

Executive Committee minutes dated January 10, 2020

Fermentation Lab Committee minutes dated December 5, 2019

Governance Committee minutes dated November 18, 2019

Operations Committee minutes dated November 22, 2019

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

**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:**

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

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the following three reports from the Governance Committee: ‘Code Changes 2019: Managing Director’s Signing Authority,’ ‘Code Changes 2020: VP Admin’s Duties,’ and ‘Code Changes 2020: Presidents Council Meetings’ and thus amend the Code as recommended.”

Note Requires 2/3rds

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

4. MOVED CRISTINA ILNITCHI, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT the 2020-2025 U Pass Agreement be accepted as presented.”

Note: Requires 2/3rd

**S) Discussion Period**

**U) Submissions:**

CRC Metrics Report

HR Committee January report

Governance Committee December report

Governance Committee January report

Steering Committee December report

Steering Committee January report

**T) Next Meeting:**

Next Meeting: February 5, 2020

**U) Adjournment:**

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

**X) Social Activity:**