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, 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: