
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: Jake Reznik (Nursing), Regula Winzeler (Regent)

Vacancies on Council: Audiology, Law, Population & Public Health, VST

Goodbyes: John Segui (Social Work), Tanner Gjosund (Nursing), Ian Gilbert (Regent)

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:

Executive Committee minutes dated November 22, 2019

AMS Council minutes dated October 9, 2019

AMS In Camera Council minutes dated October 9, 2019

AMS Council minutes dated October 23, 2019

AMS Council minutes date November 6, 2019

AMS In Camera Council minutes dated November 6, 2019

HR Committee minutes dated November 19, 2019

Student Life Committee minutes dated November 7, 2019

Student Life Committee minutes dated November 22, 2019

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

Elections timeline – Ahsan Sahibzada (Chief Electoral Officer)

G) Consultation Period

AMS Services and Main Office Front Redesigns

AMS Nest/LIFE Building Thoroughfare Redesign

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:

R) Other Business and Notice of Motions:

3. MOVED _____ , SECONDED _____

From the Elections Committee

"BE IT RESOLVED THAT Council adopt the report from the Elections Committee entitled 'Code Changes 2020: Constituency Elections' and thus amend the Code as recommended."

Note Requires 2/3rds

4. MOVED _____ , SECONDED _____

"BE IT RESOLVED THAT AMS Council change the requested submission date of the second part of the report to Council on Club Membership from the first Council meeting of January, to the February 5th, 2020 meeting of Council.

S) Discussion Period

U) Submissions:

VP Admin's Report on Non-Conforming Clubs, with recommendations

AMS AGM minutes
HR Committee December report
[EUS Fall By-Elections 2019 Results](#)
[NUS Elections 2019 Results](#)
[Club Membership Report Delay](#)

T) Next Meeting:

Next Meeting: January 22, 2020

U) Adjournment:

There being no further business, the meeting was adjourned at _____

X) Social Activity: