
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: Elsabe Fourie (Planning)

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

Goodbyes: Jonathan Kew (Planning), Lucita Villarreal (LASSA)

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

2. MOVED _____, SECONDED _____

From the Governance Committee

“Be it resolved that Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 2-6, 2020 on the following question:

Do you support and approve amending the AMS Bylaws in accordance with the changes presented in the document entitled Proposed Changes to AMS Bylaws?

Be it further resolved that Council endorse a Yes position in support of the proposed changes.”

3. MOVED _____, SECONDED _____

From the Governance Committee

“Be it resolved that Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 2-6, 2020 on the following question:

Do you support and approve amending the AMS Bylaws in accordance with the changes

presented in the document entitled AMS Bylaw Revisions 2020: Indigenous Seat on Council?

Be it further resolved that Council endorse a Yes position in support of the proposed changes.”

T) Next Meeting:

Next Meeting: February 26, 2020

U) Adjournment:

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

X) Social Activity: