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:
   HR Committee minutes dated February 7, 2020
   Finance Committee minutes dated Feb 4, 2020

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

   Hatch Committee Proposal – Cole Evans, Robert Heffel and Lauren Kratzer

3. MOVED ___________________ , SECONDED ___________________

   From the HATCH Committee

   “BE IT RESOLVED THAT the Heffel contract be accepted as presented.”

   Note: requires 2/3rds
Q3 Financial Report – Lucia Liang

Federal Lobby Trip – Cristina Ilnitchi

AMS Bookings/Space Usage – Cole Evans

G) Consultation Period

H) Appointments

4. MOVED RILEY TY, SECONDED ________________

“BE IT RESOLVED THAT ________________ (1 x Councillor) be appointed to the HR Committee effective immediately and ending at the first Council meeting in May 2020.”

I) President’s Remarks (5 minutes):

J) Executive Remarks (3 minutes each):

K) Committee Reports (5 minutes each): (Advocacy, Brewery, Finance, Governance, Human Resources, New SUB, Operations, SHAPE, Steering, Student Life, Ad Hoc Committee on AMS Council Governance, Fermentation Lab Committee)

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:

5. MOVED LUCIA LIANG, SECONDED ________________

From the Finance Committee

“BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: ‘Code Change 2020: Funds and Fees’ and thus amend the Code as recommended.”

Note Requires 2/3rds

6. MOVED LUCIA LIANG, SECONDED ________________
From the Finance Committee

“BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: ‘Code Change 2020: Budget Process’ and thus amend the Code as recommended.”

Note Requires 2/3rds

R) Other Business and Notice of Motions:

7. MOVED ___________________ , SECONDED ___________________

“BE IT RESOLVED THAT Council suspends Section VII: Advisory Board, Article 9(2) from the Code of Procedure, effective immediately and lasting until April 30th, 2020.”

Note: Requires 2/3rds

8. MOVED ___________________ , SECONDED ___________________

“BE IT RESOLVED THAT Council, on the recommendation of the Executive Committee, approve the spending of up to $15,000 from the Capital Projects Fund to hire an engineering expert to examine the possibility of expanding the Air Conditioning systems in the Nest in a sustainable way.”

Current Balance on the Fund is $2.1 million

S) Discussion Period

U) Submissions:

HR Committee February report
Q3 Financial Report & Source Document
CUS Board Election Results
NUS 2020 Referendum Report
Sale of Permanent Collection Pieces
Federal Lobby Trip

T) Next Meeting:

Next Meeting: March 11, 2020

U) Adjournment:

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

X) Social Activity: