
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: Alex Gonzalez (Engineering)

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

Goodbyes: Tyra Phillips (Engineering)

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 January 16, 2020

Executive Committee minutes dated January 24, 2020

Student Council minutes dated November 27, 2019

Finance Committee minutes dated November 4, 2019

Finance Committee minutes dated November 20, 2019

Finance Committee minutes dated January 14, 2020

Finance Committee minutes dated January 21, 2020

Operations Committee minutes dated January 13, 2020

Operations Committee minutes dated January 20, 2020

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

G) Consultation Period

Bylaw Amendments for the Referendum – Governance Committee

Air Conditioning renovation – Michael Kingsmill

H) Appointments

3. 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:

4. MOVED KATHERINE WESTERLUND, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: ‘Code Changes 2020: Senators and BoG Reps’ and thus amend the Code as recommended.”

Note Requires 2/3rds

5. MOVED NEVENA REBIC, SECONDED _____

From the Ad Hoc Committee on AMS Council Governance

“BE IT RESOLVED THAT Council extend the deadline for the report from the Ad Hoc Committee on AMS Council Governance until the last Council meeting in November 2020.”

6. MOVED LUCIA LIANG, SECONDED _____

From the Finance Committee

“BE IT RESOLVED THAY on the recommendation of the Finance Committee Council approve Code Changes 2020: Funds and Fees Update and thus amend the Code as recommended.”

Note Requires 2/3rds

R) Other Business and Notice of Motions:

7. MOVED JULIA BURNHAM, SECONDED _____

From the VP Academic & University Affairs

“BE IT RESOLVED THAT on the recommendation of the VP Academic and University Affairs, Council approve the use of Qualtrics as the platform for the collection of electronic signatures for referendum petitions for 2020 and subsequent years.”

8. MOVED JULIA BURNHAM, SECONDED _____

From the VP Academic & University Affairs

“BE IT RESOLVED THAT the AMS Council suspend Policy I-12 (Policy on the Academic Experience Survey) until the end of the fiscal year.”

S) Discussion Period

U) Submissions:

January Advocacy Committee monthly report
AMS Bylaws Indigenous seat 2020
Proposed changes to AMS Bylaws for 2020
Summary of Bylaw changes February 2020
Finance Committee monthly reports May 2019 – December 2019
Club Membership rules update
Operations Committee January report
Student Life Committee January report

T) Next Meeting:

Next Meeting: February 12, 2020

U) Adjournment:

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

X) Social Activity: