
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:

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: