
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, Library & Archival, 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:

Executive Committee minutes dated March 6, 2020

Operations Committee minutes February 26, 2020

Operations committee minutes March 9, 2020

3. MOVED _____, SECONDED _____

"That Council suspend Code Section VI, Article 7(1)(h) to allow postponement of the annual sustainability report until the next meeting of Council."

Note requires 2/3rds

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

AMS Peer Support presentation – Ian Stone

G) Consultation Period

H) Appointments

I) President's Remarks (5 minutes):

Chris Hakim

J) Executive Remarks (3 minutes each):

K) Committee Reports (5 minutes each): (Advocacy, Finance, Governance, Human Resources, 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 LUCIA LIANG, SECONDED _____

From the Finance Committee

"BE IT RESOLVED THAT the Campus Groups contract be approved as presented."

Note: requires 2/3rds

5. MOVED COLE EVANS, SECONDED _____

From the Student Life Committee

"BE IT RESOLVED THAT Council accept the proposed changes to the Terms of Reference for the Student Life Committee as presented and amend the Code accordingly."

Note: Requires 2/3rds

6. MOVED COLE EVANS, SECONDED _____

From the Operations Committee

"BE IT RESOLVED THAT Council rescind the old Policy I-7 (AMS Policy on Suspensions and Expulsions from AMS Property) and replace it with the new Policy I-7 as presented."

Note: Requires 2/3rds

7. MOVED COLE EVANS, SECONDED

From the Operations Committee

"BE IT RESOLVED THAT Council approve the changes to the relevant sections of the Code of Procedure relating to the Capital Projects Fund and the SUB Repairs and Replacement Fund as presented."

Note: Requires 2/3rds

R) Other Business and Notice of Motions:

S) Discussion Period

U) Submissions:

AMS COVID-19 Response and Actions
Peer Support Services Proposal
ALLS 2020 Election and Referendum results
LASSA 2020 General Election results
PhUS 2020 General Election results
Operations Committee Policy Manual

T) Next Meeting:

TBA

U) Adjournment:

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

X) Social Activity: