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**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, 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 agenda items be accepted as presented:  
Executive Committee minutes dated April 3, 2020

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

Executive Goals Final presentation – The Executive

Preliminary Budget – Lucia Liang

3. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Finance Committee

“BE IT RESOLVED THAT the AMS Preliminary Budget for 2020-21 be accepted as presented.”

Note: Requires 2/3rds

**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 CHRIS HAKIM. SECONDED \_\_\_\_\_

From the Health and Dental Plan Committee

"BE IT RESOLVED THAT, on the recommendation of the Health and Dental Committee, Council approve an extension of the current agreement with Studentcare for two years at the current rate."

Note: Requires 2/3rds

5. MOVED RILEY TY. SECONDED \_\_\_\_\_

From the HR Committee

"BE IT RESOLVED THAT on the recommendation of the HR Committee \_\_\_\_\_ be appointed as the AMS Ombudsperson effective May 1, 2020 and ending April 30, 2021;

BE IT FURTHER RESOLVED THAT on the recommendation of the HR Committee \_\_\_\_\_ Be appointed as the Speaker of Council effective May 1, 2020 and ending April 30, 2021;

BE IT FURTHER RESOLVED THAT on the recommendation of the HR Committee \_\_\_\_\_ be appointed as the Elections Administrator effective May 1, 2020 and ending April 30, 2021.”

6. MOVED COLE EVANS. SECONDED \_\_\_\_\_

From the Sustainability Sub Committee

“BE IT RESOLVED THAT the AMS Sustainability Action Plan be accepted as a Policy as presented.

BE IT FURTHER RESOLVED THAT the Student Driven Sustainability Strategy be repealed.

BE IT FURTHER RESOLVED THAT the AMS Environmental Sustainability Strategy be repealed.

BE IT FURTHER RESOLVED THAT the AMS Ethical and Sustainable Purchasing Policy be repealed.”

Note: Requires 2/3rds

7. MOVED COLE EVANS. SECONDED \_\_\_\_\_

From the Operations Committee

‘BE IT RESOLVED THAT AMS Council accept the changes to Section XI: Resource Groups as presented.”

Note: Requires 2/3rds

8. MOVED \_\_\_\_\_. SECONDED \_\_\_\_\_

From the Executive Committee

“BE IT RESOLVED THAT Council adopt the following report from AMS Services, titled “Proposed Code Change to Section X, Article 1, subsection 3 – Establishing AMS Peer Support” and thus amend the Code as recommended for approval by the AMS Executive”.

Note: Requires 2/3rds

**R) Other Business and Notice of Motions:**

9. MOVED CRISTINA ILNITCHI. SECONDED \_\_\_\_\_

Placeholder for U Pass suspension motion

10. MOVED CRISTINA ILNITCHI. SECONDED \_\_\_\_\_

Placeholder for the AMS Equity Plan

**S) Discussion Period**

**U) Submissions:**

AUS General Elections 2020 Results  
MUSA General Elections 2020 Results  
Executive Goals final report  
AMS SASC Emergency Counselling Initiative – Covid 19  
AMS Tri-Annual Services review report  
Annual Student Services report  
President’s Council report  
VP External Council report

**T) Next Meeting:**

May 13, 2020

**U) Adjournment:**

There being no further business, the meeting was adjourned at \_\_\_\_\_

**X) Social Activity:**