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, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, GSS x 1, Regent, Education, Science

Goodbyes: Sarah Park (Science)

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 July 27, 2018
Executive Committee minutes dated July 31, 2018
AMS Council minutes dated February 28, 2018
AMS Council minutes dated March 14, 2018
AMS Council minutes dated March 28, 2018
AMS Council minutes dated April 25, 2018
AMS Council minutes dated May 9, 2018
Operations Committee minutes dated July 16, 2018

F) Presentations to Council and Accompanying Motions (10 minutes for presentation, 5 minute ? period):
Finance Committee August report – Kuol Akuechbeny
Textbook Broke – Julia Burnham
Stadium Road Neighbourhood Plan – Max Holmes

G) Consultation Period

H) Appointments

I) President’s Remarks (5 minutes):

J) Executive Remarks (3 minutes each):

K) Committee Reports (5 minutes each):

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:

R) Other Business and Notice of Motions:

S) Discussion Period

U) Submissions:

Clubs Administrator JD
Sustainability Projects Coordinator JD
Sustainability Subcommittee terms of reference

T) Next Meeting:

Next Meeting: September 12, 2018 (Committee appointments)

U) Adjournment:

There being no further business, the meeting adjourned at ______________

X) Social Activity: