

STUDENT COUNCIL AGENDA

A) Call to order and adoption of the agenda:

The meeting was called to order at _____

1. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Council, on the recommendation of the Agenda Committee, appoint Dave Tompkins as Speaker of Council for a term beginning May 1, 2010 and ending April 30, 2011.

2. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT the agenda be adopted as presented.”

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

D) President’s Remarks:

E) Executive Remarks:

F) Committee Reports:

G) Constituency Reports:

H) Board of Governors, Senate, and Ombudsperson Reports:

I) Minutes of Council and Committees of Council:

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

From the SUB Renewal Committee

3. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT, upon the recommendation from the SUB Renewal Committee, the AMS appoint Kaizen Foodservice Planning & Design Inc. as the pre-design food service consultant. “

From the Legislative Procedures Committee

4. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ (1 Councillor) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending April 1, 2011.”

Note: The President & VP External sit on this committee

From the Student Life Committee

5. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (1 x student at large) be appointed to the Student Life Committee for a term commencing immediately and ending at the first Council meeting in September 2010.”

From the Education Committee

6. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____ (2 x Councillors) be appointed to the Education Committee for a term commencing immediately and ending April 1, 2011.”

Note: The President & VP Academic sit on this committee

M) Commission Minutes, Reports and Motions:

7. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Kate Barbaria (Art Gallery), Rocky Yau (SAC Bookings), Inaki Gomez (SAC Vice Chair), Elaine Chin (SAC Clubs Commissioner), Tina Peng (SAC Special Projects) and _____ (1 x Councillors) be appointed to the Student Administrative Commission for a term commencing immediately and ending April 30, 2011.”

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

Q) Next Meeting:

June 16, 2010

R) Adjournment:

8. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at _____.”

S) Social Activity:

