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**STUDENT COUNCIL AGENDA**

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**A) Call to order and adoption of the agenda:**

The meeting was called to order at \_\_\_\_\_

1. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT \_\_\_\_\_, and \_\_\_\_\_ be appointed as the Equity Representatives for tonight’s meeting.

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:**

Student Care - Tom Dvorak  
Disability Seat – Rory Green

**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:**

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

“BE IT RESOLVED THAT the following minutes be accepted as presented:

Minutes of the Student Council dated October 21, 2009  
Minutes of the Oversight Committee dated October 28, 2009

**J) Executive Committee Motions:**

**K) Constituency and Caucus Motions:**

**L) Committee Motions:**

**From the Code & Policies Committee**

4. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT Council adopt the report of the Code and Policies Committee entitled 'Code Changes 2009: International Student Election' and thus amend the Code as recommended."

Note: Requires 2/3rds

5. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT Council adopt the report of the Code and Policies Committee entitled 'Code Changes 2009: Election Appeals' and thus amend the Code as recommended."

Note: Requires 2/3rds

6. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"That Council adopt the report of the Code and Policies Committee entitled 'Code Changes 2009: Unbanning Slates' and thus amend the Code as recommended."

Note: Requires 2/3rds

**M) Planning Group Minutes, Reports and Motions:**

**N) Commission Minutes, Reports and Motions:**

7. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT Sima Shoker and Jeremy Jaud be reinstated as members of SAC until May 1, 2010."

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

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

"BE IT RESOLVED THAT adopt Code Changes 2009: Seat for Students with Disabilities and thus amend the Code as recommended."

**Standing Committees:**

9. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT \_\_\_\_\_ (6 x Councillors) be appointed to the Education Committee for a term commencing immediately and ending April 1, 2010.

BE IT RESOLVED THAT \_\_\_\_\_ (6 x Councillors) be appointed to the University and External Relations Committee for a term commencing immediately and ending April 1, 2010.

BE IT RESOLVED THAT \_\_\_\_\_ (6 x Councillors) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending April 1, 2010.

BE IT RESOLVED THAT \_\_\_\_\_ (6 x Councillors) be appointed to the Business and Facilities Committee for a term commencing immediately and ending April 1, 2010.

BE IT RESOLVED THAT \_\_\_\_\_ (6 x Councillors) be appointed to the Student Life Committee for a term commencing immediately and ending April 1, 2010.

10. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

BE IT RESOLVED THAT the following be appointed to the Chapman Learning Commons/Learning Enhancement Academic Partnership Student Advisory Committee for a term effective immediately and ending March 31<sup>st</sup>, 2010:  
CLC/LEAP Student Advisory Committee: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ (members of Council or students at large).

Note: Also sitting on this committee:

- The Executive Coordinator of Student Services

11. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT \_\_\_\_\_ (Councillor or member at large) be appointed to the University Athletics Council a term commencing immediately and ending September 2010.

**P) Discussion Period**

**Q) Submissions:**

**R) Next Meeting:**

December 2, 2009

**S) Adjournment:**

12. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

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

**T) Social Activity:**