ATTENDANCE

Present:

Regrets:

Absent:

Quorum: # Councillors

CALL TO ORDER AND ADOPTION OF THE AGENDA

CALL TO ORDER

The meeting will be called to order at ____ am/pm.

AGENDA ADOPTION

BIRT the agenda be adopted as presented.

Mover: Seconder: Result:

TERRITORIAL ACKNOWLEDGEMENT

President:

INTRODUCTIONS

Introductions.

1 EXPEDIENT MATTERS

At the discretion of the President, the following are deemed urgent matters for Council and are presented at the beginning of Council (not exceeding 10mins):

1.1 NAME OF GUEST PRESENTATION

   Group Responsible: Name of guest(s)
   Description: Add a description.
   Time: XX minutes
   Supporting Documents: Exampledocument.jpg

2 APPROVAL OF MINUTES

2.1 GSS COUNCIL MINUTES

BIRT the following GSS Council minutes be approved:

   • Eg. February 25, 20XX
2.2 COMMITTEE MINUTES

BIRT the following GSS Committee minutes be approved:

<table>
<thead>
<tr>
<th>Committee</th>
<th>[Date(s)]</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic &amp; External Committee</td>
<td>[Date(s)]</td>
<td>Human Resources Committee:</td>
</tr>
<tr>
<td>Code and Policy Committee</td>
<td></td>
<td>AMS Caucus:</td>
</tr>
<tr>
<td>Engagement &amp; Elections Committee</td>
<td></td>
<td>Graduate Council:</td>
</tr>
<tr>
<td>Executive Committee</td>
<td></td>
<td>Health and Dental Plan Caucus:</td>
</tr>
<tr>
<td>Executive Oversight Committee</td>
<td></td>
<td>Strategic Planning ad-hoc Committee:</td>
</tr>
<tr>
<td>Governance &amp; Accountability Committee</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Mover:                       Seconder:                   Result:

3 SEATINGS

3.1 NEW COUNCILLORS

BIRT the following Seating of new Councillors be approved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Mover:                       Seconder:                   Result:

3.2 EXTERNAL REPRESENTATIVES SEATINGS

All GSS Councillors are required by the bylaws to sit on at least one committee. Committee descriptions and meeting times can be found here.

BIRT the seating of the following external representatives be approved:
3.3 COMMITTEE SEATINGS

All GSS Councillors shall endeavor to sit on at least one committee as per Policy 6.2.2. Committee descriptions and meeting times can be found here.

BIRT the following Committee seatings be approved:

<table>
<thead>
<tr>
<th>Committee/Caucus</th>
<th>Nominee</th>
<th>Position</th>
<th>Vacancies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic &amp; External Councillor</td>
<td></td>
<td>Councillor</td>
<td></td>
</tr>
<tr>
<td>Code &amp; Policy</td>
<td></td>
<td>Councillor</td>
<td></td>
</tr>
<tr>
<td>Engagement &amp; Elections</td>
<td></td>
<td>Councillor</td>
<td></td>
</tr>
<tr>
<td>Executive Oversight</td>
<td></td>
<td>Councillor</td>
<td></td>
</tr>
<tr>
<td>Governance &amp; Accountability</td>
<td></td>
<td>Councillor</td>
<td></td>
</tr>
<tr>
<td>House Finance</td>
<td></td>
<td>Councillor</td>
<td></td>
</tr>
<tr>
<td>Human Resources</td>
<td></td>
<td>Councillor</td>
<td></td>
</tr>
<tr>
<td>Strategic Planning ad-hoc</td>
<td></td>
<td>Councillor</td>
<td></td>
</tr>
</tbody>
</table>

Mover:                             Seconder:                         Result:  

3.4 COMMITTEE CHAIR SEATINGS

BIRT the following Committee Chair Seatings be approved:
4 MATTERS FOR DECISION

4.1 AFFILIATE ORGANIZATION RECOGNITION

WHEREAS the following organizations have submitted a petition for recognition as an Affiliate Organization, 
BIRT the following organizations be recognized as Affiliate Organizations for one year, ending at the meeting of 
Council in September 2022:

<table>
<thead>
<tr>
<th>Name of Affiliate Organization</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MOVER: VP Students SECONDER: RESULT:

4.2 [NAME OF MATTER 1]

Group Responsible: Example group.
Description: Add a description.
Time: XX minutes
Supporting Documents: Exampledocument.jpg

WHEREAS clause
WHEREAS clause
BIRT clause

Mover: Seconder: Result:

4.3 [NAME OF MATTER 2]

Group Responsible: Example group.
Description: Add a description.
Time: XX minutes
Supporting Documents: Exampledocument.jpg
WHEREAS clause
WHEREAS clause
BIRT clause

Mover: Seconder: Result:

5 MATTERS FOR DISCUSSION

5.1 [NAME OF MATTER 1]

Group Responsible: Example group.
Description: Add a description.
Time: XX minutes
Supporting Documents: Exampledocument.jpg

WHEREAS clause
WHEREAS clause
BIRT clause

Mover: Seconder: Result:

5.2 [NAME OF MATTER 2]

Group Responsible: Example group.
Description: Add a description.
Time: XX minutes
Supporting Documents: Exampledocument.jpg

WHEREAS clause
WHEREAS clause
BIRT clause

Mover: Seconder: Result:

6 MATTERS TO NOTE

Time reserved for questions regarding updates below.

6.1 EXECUTIVES

6.1.1 President:
- Example update on a meeting.
• Example update on an initiative.

### 6.1.2 FEOO

• (None submitted)

### 6.1.3 VP University & Academic Affairs

• (None submitted)

### 6.1.4 VP External Relations

• (None submitted)

### 6.1.5 VP Students

• (None submitted)

### 6.2 COMMITTEES

#### 6.2.1 Academic & External Committee

• Update

#### 6.2.2 Code & Policy Committee

• (None submitted)

#### 6.2.3 Engagement & Elections Committee

• (None submitted)

#### 6.2.4 Executive Committee

• (None submitted)

#### 6.2.5 Executive Oversight Committee

• (None submitted)

#### 6.2.6 Governance & Accountability Committee

• (None submitted)

#### 6.2.7 House Finance Committee

• (None submitted)

#### 6.2.8 Human Resources
6.2.9 Strategic Planning ad-hoc Committee

- (None submitted)

6.2.10 AMS Caucus

- (None submitted)

6.2.11 Graduate Council Caucus

- (None submitted)

6.3 SENATORS AND BOARD OF GOVERNORS

6.3.1 Senators:

- Example update

6.3.2 Board of Governors Representatives:

- (None submitted)

7 NOTICES

7.1 NOTICE OF NEXT MEETING

Date: Month XX, 20XX at X:XX pm

Location: Michael Kingsmill Forum, AMS Nest

7.2 NOTICE OF UNSEATINGS

- Eg. John Councillor to be unseated as Departmental Representative
- Eg. Sam Ordinary to be unseated as Committee Chair

8 ADJOURNMENT

BIRT there being no further business the meeting be adjourned at __ pm.

Mover:  Seconder:  Result: