



- Eg. March 20, 20XX

Mover:

Seconder:

Result:

2.2 COMMITTEE MINUTES

BIRT the following GSS Committee minutes be approved:

Academic & External Committee:	[Date(s)]	Human Resources Committee:	
Code and Policy Committee:		AMS Caucus:	
Engagement & Elections Committee:		Graduate Council:	
Executive Committee:		Health and Dental Plan Caucus:	
Executive Oversight Committee:		Strategic Planning ad-hoc Committee:	
Governance & Accountability Committee:			

Mover:

Seconder:

Result:

3 SEATINGS

3.1 NEW COUNCILLORS

BIRT the following Seating of new Councillors be approved:

Name	Department

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:



Committee/Caucus	Nominee	Position	Vacancies
AMS Caucus		Representative	
Graduate Council		Representative	
Faculty of Arts Council		Representative	
Health and Dental Plan Caucus		Representative	

Mover:

Seconder:

Result:

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:

Committee/Caucus	Nominee	Position	Vacancies
Academic & External		Councillor	
		Ordinary Member	
Code & Policy		Councillor	
		Ordinary Member	
Engagement & Elections		Councillor	
		Ordinary Member	
Executive Oversight		Councillor	
		Ordinary Member	
Governance & Accountability		Councillor	
		Ordinary Member	
House Finance		Councillor	
		Ordinary Member	
Human Resources		Councillor	
		Ordinary Member	
Strategic Planning ad-hoc		Councillor	
		Ordinary Member	

Mover:

Seconder:

Result:

3.4 COMMITTEE CHAIR SEATINGS

BIRT the following Committee Chair Seatings be approved:



Committee/Caucus	Nominee

MOVER:

SECONDER:

RESULT:

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:

Name of Affiliate Organization	Representative

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



- (None submitted)

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: