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 the agenda be adopted as presented.”

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

C) Presentations to Council:

   Alumni Centre – Mike Duncan & Brian Sullivan

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:

3. MOVED ____________________, SECONDED ____________________

   From the Executive Committee

   “WHEREAS the Pharmacy Undergraduate Society is holding a referendum to
   change their student fees April 1, 2013 – April 12, 2013;

   BE IT RESOLVED THAT Council approve the extension of the Elections
   Administrator’s term from April 4, 2013 to April 12, 2013.”

4. MOVED ____________________, SECONDED ____________________

   From the Executive Committee

   “BE IT RESOLVED THAT Code be suspended to allow the submission date for the
   2013/14 AMS preliminary budget to be delayed until May 15, 2013.”

Note: Requires 2/3rds
K) Constituency and Caucus Motions:

L) Committee Motions:

5. MOVED _______________________, SECONDED _______________________

From the University & External Relations Committee

Whereas the writ should be dropped on April 16 for a May 14 general election of the members of the British Columbia Legislative Assembly;

Whereas it is important that issues of concern to postsecondary students be included in party platforms and election debates;

Whereas it is important that the next provincial government acknowledges the importance of such issues; and

Whereas the Vice-President External is currently developing a strategy to inform and lobby all provincial political parties on tuition policy, core funding, research and student financial assistance;

BE IT RESOLVED THAT Council reaffirm the following three principles, already adopted as formal external policies, as a foundation for said strategy:

1. Postsecondary education should be accessible and affordable. Specifically, the government should:
   • Permit UBC to supplement without penalty student aid funding beyond levels specified in provincial cost of living tables;
   • Increase student aid allocations for UBC students so that they reflect the actual cost of living in Vancouver, and then index these costs;
   • Institute a system of needs-based, up-front student grants;
   • Reduce student loan interest rates to prime plus cost recovery;
   • Increase and index core funding for post-secondary institutions.

2. Public transit authorities in Metro Vancouver should be authorized to use all of the funding mechanisms at their disposal to maintain a sustainable and predictable budget and help them find a long-term rapid rail transit solution for the Broadway corridor, North America’s busiest diesel bus line.

3. The Coalition of Child Care Advocates of British Columbia’s province-wide Community Plan for a Public System of Integrated Early Care and Learning should be implemented as rapidly as possible.

Requires 2/3rd majority.

M) Commission Minutes, Reports and Motions:

6. MOVED _______________________, SECONDED _______________________

   Student Administration Commission Minutes dated March 6, 2013
N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

Council 5 absences - Law

Q) Next Meeting:

April 24, 2013

R) Adjournment:

7. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at __________ pm

S) Social Activity: