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 the agenda be adopted as presented.”

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

Welcome to our new Members:

Vacancies on Council: Audiology, Economics, Journalism, Nursing, School of Population & Public Health, Social Work

Good-byes: Michael Firmin – GSS, Raj Mathur

C) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Vancouver School of Economics – Viet Vu
Access AMS – Tanner Bokor
Lighter Footprint Strategy – Jennifer Sun

D) President’s Remarks (5 minutes):

E) Executive Remarks (3 minutes each):

F) Committee Reports (5 minutes each):

G) Constituency and Affiliates Reports (2 minutes each):

H) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

I) Minutes of Council and Committees of Council:

1. MOVED __________________ , SECONDED __________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Executive Committee minutes dated April 4, 2014
Executive Committee minutes dates April 1, 2014
Business and Administration Governance Board minutes dated March 25, 2014
AMS Council minutes dated January 22, 2014

J) Executive Committee Motions:
2. MOVED ______________________, SECONDED ______________________

From the Executive Committee

3. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT Council approves an expenditure of up to $26,000 from the Capital Projects Fund for the purchase of the eScribe Board Management Solution.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects fund is $476,518

4. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve the allocation of up to $1800 from the SUB Repairs and Replacement Fund for the purchase of a defibrillator.”

Note: Requires 2/3rds
Note: the balance in the SUB Repairs & Replacement fund is $701,625

5. MOVED ______________________, SECONDED ______________________

“That Council approves the construction of slides in the New SUB for a cost of $50,000, provided there is confirmation from the University that any liability issues associated with the slides will be covered within the University’s insurance for the New SUB.”

K) Constituency and Affiliate Motions:

6. MOVED ______________________, SECONDED ______________________

From the Vancouver School of Economics

“BE IT RESOLVED THAT Council recognize the Vancouver School of Economics as a Constituency.”

7. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors of the fee levy for students in the Vancouver School of Economics at $________ starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

8. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the Engineering Undergraduate Society from $________ to $________
starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

9. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the Nursing Undergraduate Society from $_____ to $______ starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

10. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the Medical Undergraduate Society from $_____ to $______ starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

11. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the School of Kinesiology from $_____ to $______ starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

12. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the School of Music from $_____ to $______ starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

L) Committee Motions:

M) Commission Minutes, Reports and Motions:

13. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:“
Student Administrative Commission minutes dated March 27, 2014
Student Administrative Commission minutes dated April 3, 2014
Student Administrative Commission minutes dated April 17, 2014

14. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT Council adopt the report of the Resource Group Review Committee entitled ‘Code Changes 2014: Resource Groups’ and thus amend the Code as recommended.”
N) Other Business and Notice of Motions:

15. MOVED ___________________ , SECONDED ___________________

"BE IT RESOLVED THAT Council approve the Lighter Footprint Strategy as presented."

16. MOVED ___________________ , SECONDED ___________________

"BE IT RESOLVED THAT ___________ & ___________ (2 councillors) be appointed to the University and External Relations Committee for a period effective immediately and ending at the first Council meeting in September 2014.

BE IT RESOLVED THAT ______________________ (1 member at large) be appointed to the Extraordinary Hiring for a period effective immediately and ending March 31, 2015."

BE IT RESOLVED THAT Council appoint (1 x councillors or student at large to remain indefinitely and 1 x alumni member) to the AMS Centennial Committee for a period effective immediately and ending at a Council meeting in April 2015."

NEW SUB Committee Appointments

17. MOVED ___________________ , SECONDED ___________________

"BE IT RESOLVED THAT Kathleen Simpson, Carol Dou and _______ be appointed to the Student Administrative Commission for a period effective immediately and ending April 30, 2015"

O) Discussion Period

Grad Class Council Plaques
Encore invoice question

P) Submissions:

Grad Class Council Gift Allocation
AMS Ombuds Annual Report

Q) Next Meeting:

Next Meeting: May 21, 2014

R) Adjournment:

18. MOVED ___________________ , SECONDED ___________________
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at ____________.”

S) Social Activity: