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, Library & Archival Sciences, Nursing, School of Population & Public Health, Social Work

Good-byes:

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

New SUB Update (5 minutes) – Ava Nasiri

N) Other Business and Notice of Motions:

1. MOVED __________________, SECONDED __________________
   “BE IT RESOLVED THAT Council omnibus the committee appointments.”

2. MOVED __________________, SECONDED __________________
   BE IT RESOLVED THAT __________________ (6 x Councillors & 3 x members at large) be appointed to the Education Committee for a term commencing immediately and ending the first Council meeting in September 2014.”

Note: The VP External & VP Academic sit on this committee

BE IT RESOLVED THAT __________________ (6 x Councillors and 3 x members at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2014.”

Note: VP Academic & VP External sit on this committee

BE IT RESOLVED THAT __________________ (6 x Councillors and 3 x members at large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending the first Council meeting in September 2014.”
BE IT RESOLVED THAT ____________________________ (6 x Councillors and 3 x member at large) be appointed to the Student Life Committee for a term commencing immediately and ending the first Council meeting in September 2014."

Note: The VP Finance & VP Administration sit on this committee

"BE IT RESOLVED THAT Council appoint __________________________ and __________________________ (2 x Councillors) to the Oversight Committee for terms beginning immediately and ending at a Council meeting in April 2014."

Note: Also on this committee are the Chairs of the 4 standing committees

"BE IT RESOLVED THAT ____________________________ (3 non executive Council members) and ____________________________ (2 students at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2014."

Note: The President and VP Finance also sit on this committee

"BE IT RESOLVED THAT ____________________________ (4 x Constituency Representatives) and ____________________________ (3 x members at large) be appointed to the Budget Committee for a term commencing immediately and ending March 31, 2015.

Note: The VP Finance and VP Academic also sit on this committee.

3. MOVED _________________ , SECONDED __________________________

BE IT RESOLVED THAT ____________________________ (non executive Council committee member) be appointed Chair of the Education Committee for a term commencing immediately and ending the first Council meeting in September 2014."

BE IT RESOLVED THAT ____________________________ (non executive Council committee member) be appointed Chair of the University and External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2014."

BE IT RESOLVED THAT ____________________________ (non executive Council committee member) be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending the first Council meeting in September 2014."

BE IT RESOLVED THAT ____________________________ (non executive Council committee member) be appointed Chair of the Student Life Committee for a term commencing immediately and ending the first Council meeting in September 2014."

BE IT RESOLVED THAT ____________________________ (non executive Council committee member) be appointed Chair of the Budget Committee for a term commencing immediately and ending March 31, 2015."
“BE IT RESOLVED THAT Council appoint _______________ as the chair of the Oversight Committee effective immediately and ending at a Council meeting in April 2015.”

“BE IT RESOLVED THAT ____________, be appointed Chair of the Extraordinary Hiring Committee for at term effective immediately and ending March 31, 2015.”

4. MOVED _____________, SECONDED _______________

“BE IT RESOLVED THAT two (2) Council members; two (2) Students at Large; the Vice-President Finance; and two (2) members of the University Sustainability Initiative appointed by Council be appointed to the Sustainability Projects Committee effective immediately and ending at a Council meeting in April 2015.

“BE IT RESOLVED THAT ____________, (1 x Councillor or member at large for a two year term), ________________ (2 x Councillor or member at large for a one year term) be appointed to the CiTR Board of Directors effective immediately and ending March 31, 2016 & 15 respectively.”

Note: Must be a Canadian Citizen
Note: The VP Finance will attend CiTR Board meetings as a guest
Note: Two of the “Councillor or member at large” positions must be a councillor.

“BE IT RESOLVED That Council appoint ________________ (Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term commencing immediately and ending March 31, 2015.”

Note: The President & VP Finance also sit on this committee.

“BE IT RESOLVED THAT Council appoint ________________, ________________ to the AMS/UBC Aquatic Centre Management Committee for a term commencing May 1, 2014 and ending April 30, 2015.”

Note: the VP Administration sits on this committee

BE IT RESOLVED THAT Council appoint ________________, (Council Member) to represent the AMS on the Student Legal Fund Society for a term commencing immediately and ending March 31, 2015”.

BE IT RESOLVED THAT Council appoint ________________ (1 x Council Member and 1 x AMS executive) to represent the AMS on University Ombudsperson Committee effective immediately and ending at a Council meeting in April 2015.”

BE IT RESOLVED THAT Council appoint ________________ (2 x Councillors, 2 x councillors or students at large to remain indefinitely and 1 x alumni member) to the Centennial Committee for a period effective immediately and ending at a Council meeting in April 2015.”
BE IT RESOLVED THAT Council appoint ___________________ (3 x Councillors and 2 x students at large) to the AMS 2030 Task Force for a period effective immediately and ending at a Council meeting in April 2015.”

BE IT RESOLVED THAT Council appointed ___________________ (1 x Councillor, 1 a member at large and 1 x alumni member) to the Impacts Grant Committee effective immediately and ending at a Council meeting in April 2015.”

“BE IT RESOLVED THAT ___________________ (1 x councillor) and (1x member at large) be appointed to the Brewery Committee, term to be decided as part of the terms of reference of the Committee.”

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:

5. MOVED ___________________, SECONDED ___________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Education Committee minutes dated March 10, 2014
AMS Executive Committee minutes dated March 21, 2014
AMS Executive Committee minutes dated March 28, 2014
Business Administration Governance Board minutes dated February 13, 2014
AMS Council minutes dated January 8, 2014

J) Executive Committee Motions:

6. MOVED ___________________, SECONDED ___________________

From the Executive Committee

“BE IT RESOLVED THAT Council rescind the following portion of its motion of September 4, 2013 on the Services:

‘BE IT FURTHER RESOLVED THAT Council authorize the closure of the volunteer program in the Volunteer Connect Office and direct the ECSS to work with the University to transition the Service offerings, with full closure of the program no later than May 2, 2014.’ ”

Note: Requires 2/3rds

7. MOVED ___________________, SECONDED ___________________
From the Executive Committee

“BE IT RESOLVED THAT Code Section IX B, article XIII paragraph 7, be suspended to delay the presentation of the preliminary budget until the first Council meeting in May 2014.”

Note: requires 2/3rds

8. MOVED ________________________, SECONDED ________________________

From the Executive Committee

“BE IT RESOLVED THAT Council approve the Zoom Media contract.”

Note: Requires 2/3rds

9. MOVED ________________________, SECONDED ________________________

From the Executive Committee

“BE IT RESOLVED THAT Council suspend Code Section IX A, Article 1A(8) to allow a postponement of hiring the Elections Administrator and the Elections Committee until August.”

Note: Requires 2/3rds

K) Constituency and Affiliate Motions:

L) Committee Motions:

10. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee:

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Tier Details’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

11. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee:

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Sustainability Reports’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

12. MOVED ________________________, SECONDED ________________________
From the Legislative Procedures Committee:

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Committee Chairs Transitional Honorarium’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

13. MOVED _______________________, SECONDED ______________________

From the Budget Committee:

“BE IT RESOLVED THAT Services budget amendment be accepted as presented.”

Note: Requires 2/3rds

14. MOVED _______________________, SECONDED ______________________

From the Vancouver School of Economics

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

M) Commission Minutes, Reports and Motions:

15. MOVED _______________________, SECONDED ______________________

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

Student Administrative Commission minutes dated February 13, 2014
Student Administrative Commission minutes dated February 27, 2014
Student Administrative Commission minutes dated March 6, 2014
Student Administrative Commission minutes dated March 13, 2014
Student Administrative Commission minutes dated March 20, 2014

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

Q) Next Meeting:

Next Meeting: April 30, 2014

R) Adjournment:

16. MOVED _______________________, SECONDED ______________________

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at ____________.”
S) Social Activity: