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:

   Budget Update – Joaquin Acevedo

   Services Review – Kiran Mahal

   Whistler Lodge – Joaquin Acevedo

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:

3. MOVED ____________________, SECONDED ____________________

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

   Executive Committee minutes dated July 19, 2013
   Executive Committee minutes dated July 26, 2013
   Executive Committee minutes dated August 2, 2013
   Executive Committee minutes dated August 7, 2013
   AMS Council Minutes dated May 15, 2013
   AMS In Camera Council minutes dated May 15, 2013
   Health & Dental Plan Committee minutes dated March 2, 2013
   Health & Dental Plan Committee minutes dated April 2, 2013
   Health & Dental Plan Committee minutes dated April 18, 2013
   Health & Dental Plan Committee minutes dated June 20, 2013
   Health & Dental Plan Committee minutes dated July 4, 2013
   Health & Dental Plan Committee minutes dated July 24, 2013
J) Executive Committee Motions:

4. MOVED ______________________, SECONDED ______________________

From the Executive Committee

“BE IT RESOLVED THAT Tanner Bokor be appointed to the U-Pass Advisory Committee, effective immediately and lasting until the end of his term as VP External.”

5. MOVED ______________________, SECONDED ______________________

From the Executive Committee

“BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve the allocation of up to $1600 from the SUB Repairs and Replacement Fund for the procurement of two security cameras for the Main Concourse of the SUB.”

Note: Requires 2/3rds
Note: The balance of the SUB Repairs and Replacement Fund is $706,625

6. MOVED ______________________, SECONDED ______________________

From the Executive Committee

“Whereas Code requires that the Winter Session appointments to Standing Committees take place at the first Council meeting in September; and

Whereas there are going to be Council meetings this year on both September 4 and September 11,

BE IT RESOLVED THAT Code be suspended so that the Winter Session appointments this year can take place at the September 11 meeting.

BE IT FURTHER RESOLVED THAT current members of Standing Committees remain members until the September 11th meeting.”

Note: Requires 2/3rds

K) Constituency and Caucus Motions:

L) Committee Motions:
7. MOVED ______________________, SECONDED ____________________  

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council on the recommendation of the Legislative Procedures Committee rescind the election bonuses motion passed by Council on January 11, 2012.”

Note: Requires 2/3rds  
Attached is the 2012 motion.

8. MOVED ______________________, SECONDED ____________________  

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council on the recommendation of the Legislative Procedures Committee move the SAC Art Gallery Commissioner position from Tier One to Tier Two and amend the Code accordingly.”

Note: Requires 2/3rds

9. MOVED ______________________, SECONDED ____________________  

From the Legislative Procedures Committee

“BE IT RESOLVED THAT on the recommendation of the Legislative Procedures Committee, Council set the pay rate for the SAC Clubs Administrator as Tier One, and amend the Code accordingly.”

Note: Requires 2/3rds  
Note: This pay rate shall take effect only for the next Clubs Administrator, not the current position holder.

Note: Quorum was not present when LPC approved this.

10. MOVED ______________________, SECONDED ____________________  

From the Legislative Procedures Committee

“BE IT RESOLVED THAT on the recommendation of the Legislative Procedures Committee Council approve the position description as presented for the position of Referendum Coordinator and set the pay rate at Tier 2 ($11.25), amending the Code accordingly.”

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 ‘Internal Policy Changes 2013: Taking Notes on Contracts’ and thus amend the Internal Policy on Records Management and the AMS Archives as recommended.”

Note: Requires 2/3rds

12. MOVED ______________________ , SECONDED ______________________

From the Budget Committee

“BE IT RESOLVED THAT on the recommendation of the Budget Committee Council approve the Budget amendments as presented.”

Note: Requires 2/3rds

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 June 27, 2013
Finance Commission minutes dated July 9, 2013

N) Other Business and Notice of Motions:

14. MOVED ______________________ , SECONDED ______________________

“BE IT RESOLVED THAT ______________________ (3 x Councillors) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in September 2013.”

15. MOVED ______________________ , SECONDED ______________________

“BE IT RESOLVED THAT ______________________ (1 x Councillors) be appointed to the Student Administrative Commission for a period effective immediately and ending at a council meeting in April 2013 as determined by the agenda committee.”

O) Discussion Period

P) Submissions:

Executive Procedures Manual
UNECORN August report to Council
Ombudsman’s August report to Council
Student Life & Communications Committee August report

Q) Next Meeting:

September 4, 2013
R) Adjournment:

7. MOVED __________________, SECONDED __________________

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

S) Social Activity: