A) Call to order and adoption of the agenda:

The meeting was called to order at ____________

1. MOVED ____________________, SECONDED ____________________

   “Be it resolved that in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

   Note: Requires 2/3rds

2. MOVED ____________________, SECONDED ____________________

   “BE IT RESOLVED THAT the agenda be adopted presented.”

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s

Good-byes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

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

   Mental Health Symposium – Mona Maleki

   Ombuds Office Update – Camelia Toghiani-Rizi

   Anniversary Book – Sheldon Goldfarb

   SUB Update – Ava Nasiri

   Equity Office – Anne Kessler & Margareta Dovgal

E) Statements from Students at Large (3 minutes each):
F) Appointments

G) President’s Remarks (5 minutes):

H) Executive Remarks (3 minutes each):

I) Committee Reports (5 minutes each):

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

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

L) Minutes of Council and Committees of Council:

5. MOVED __________________, SECONDED __________________

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

M) Executive Committee Motions:

6. MOVED __________________, SECONDED __________________

N) Constituency and Affiliate Motions:

O) Committee Motions:

7. MOVED __________________, SECONDED __________________

   From the Legislative Procedures Committee

   BE IT RESOLVED THAT Council adopt the report of the Legislative
   Procedures Committee entitled "Code Changes 2015 University Commission"
   and thus amend the Code as recommended.

   Note: Requires 2/3rds

8. MOVED __________________, SECONDED __________________

   From the Legislative Procedures Committee

   BE IT RESOLVED THAT Council adopt the, on recommendation of the
   University & External Relations Committee, the Policy on Policy 69 as
   presented.
The Alma Mater Society of U.B.C. Vancouver
PLACE: Council Chambers
January 21, 2014
SUB Room 206

Note: Requires 2/3rds

9. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the, on recommendation of the University & External Relations Committee, the Divest Policy as presented.

Note: Requires 2/3rds

10. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled "Aboriginal Commissioner - Job Description."

11. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the job description of the Legislative Procedures Committee entitled "Nest Assistant Coordinator."

12. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the job description of the Legislative Procedures Committee entitled "AMS Student Nest Team Member."

13. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2015 Hiring" and thus amend the Code as recommended.
Note: Requires 2/3rds

14. MOVED __________________ , SECONDED __________________

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2015 Student Services Manager" and thus amend the Code as recommended.

Note: Requires 2/3rds

15. MOVED __________________ , SECONDED __________________

“BE IT RESOLVED THAT AMS Council approve the signing of the pledge and affirm the AMS’s membership as a part of the Better Transit + Transportation Coalition.”

P) Commission Minutes, Reports and Motions:

16. MOVED __________________ , SECONDED __________________

“BE IT RESOLVED THAT Council rename the AMS Art Gallery to The Hatch Exhibition Space.”

Q) Other Business and Notice of Motions:

R) Discussion Period

S) Submissions:

Housing Demand Study

T) Next Meeting:

Next Meeting: February 4, 2015

U) Adjournment:

17. MOVED __________________ , SECONDED __________________

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