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
Architecture/Landscape Architecture, Audiology, Dentistry, Economics, Journalism, 
Music, Planning, Population & Public Health, Social Work,

Good-byes

C) Presentations to Council:

Presentation on Mental Health Symposium – AMS Executive

Proposed Increase in UBC Admin Fees – Teresa Tsang

Health & Dental Plan Update – Sophia Haque – Caroline please confirm this with 
Sophia

BoG Presentation – Matt Parson & Mike Silley

U Pass Strategy – Tanner Bokor

Referendum – Caroline Wong

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:

5. MOVED ____________________, SECONDED ____________________
“BE IT RESOLVED THAT the following minutes be accepted as presented:
AMS Council minutes dated November 6, 2013
Executive Committee minutes dated November 28, 2013
Executive Committee minutes dated December 9, 2013
Executive Committee minutes dated December 16, 2013
Executive Committee minutes dated January 6, 2013

J) Executive Committee Motions:

From the Executive Committee

“BE IT RESOLVED THAT ______________________ (Council member) be appointed as a temporary replacement for the VP Administration, effective from January 24 until a newly elected VP Administration takes office.”

2. MOVED ______________________, SECONDED ______________________

From the Executive Committee:

BE IT RESOLVED THAT Council approve the memorandum of understanding “U-Pass BC Side Agreement” and authorize the Executive to enter into the terms and conditions of the MoU.

Note: Requires 2/3rds

K) Constituency and Caucus Motions:

L) Committee Motions:

3. MOVED ______________________, SECONDED ______________________

From the Legislative Procedures Committee:

“BE IT RESOLVED THAT Council on the recommendation of the Legislative Procedures Committee rescind the Harassment and Discrimination Policy approved by Council on October 10, 2012 and in its place approve the Respectful Environment Policy as presented.”

Note: Requires 2/3rds

Note: Quorum was not present at the LPC meeting recommending this policy.

4. MOVED ______________________, SECONDED ______________________

From the Legislative Procedures Committee:

"Be it resolved that Council direct that each Executive member fill out time sheets for each two (2) weeks of work, beginning January 23rd, and submit them to the Oversight Committee no less than one (1) week following the documented weeks."
Be it further resolved that such reports shall include, but not be limited to, the time spent by an Executive while working in the AMS offices or while engaged in work-related meetings elsewhere and shall specify the type of work or meeting in which the Executive is engaged during any hours logged.

Be it further resolved that a member of Council may request to review these time sheets at any point by contacting the Chair of the Oversight Committee.

Be it further resolved that this motion shall apply only until the new members of the Executive take office at the Annual General Meeting."

Note: The Executive does not include the Student Services Manager.

Note: Quorum was not present at the LPC meeting recommending this motion.

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

6. MOVED ________________________, SECONDED _______________________

“BE IT RESOLVED THAT ______________________ (1 x member at large & 1 Councillor) be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.

7. MOVED ________________________, SECONDED _______________________

“BE IT RESOLVED THAT ______________________ (2 x members at large & 1 Councillor) be appointed to the Student Administrative Commission for a period effect immediately and ending April 30, 2014.”

O) Discussion Period

P) Submissions:

Council absence letter – Sebastian Silley

Q) Next Meeting:

R) Adjournment:

8. MOVED ________________________, SECONDED _______________________

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at ____________.”

S) Social Activity: