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:

MacInnes Field – Gerry McGeough

Sexual Assault Awareness Month – Mona Maleki & Anisa Mottahed

BoG – Mike Silley & Matt Parson

Elections – Roddy Lai

Referendum – Marjan Hatai, Caroline Wong, Joaquin Acevedo

2. MOVED ____________________, SECONDED ____________________

From the Ad Hoc Referendum Committee

“BE IT RESOLVED THAT Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:

‘Do you authorize the AMS Student Council to dispose of the land located at 2124 Nordic Drive in Whistler, BC (legally described as PID: 006-959-831, Lot 56 Except Part in Plan LMP22342, District Lot 7179, Plan 19839) together with all buildings thereon, such land and buildings collectively being the ‘AMS Whistler Lodge’?”

Note: Proceeds from the sale of the AMS Whistler Lodge will go to the AMS Endowment Fund.’ ”

3. MOVED ____________________, SECONDED ____________________
From the Ad Hoc Referendum Committee

“BE IT RESOLVED THAT Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:

‘Do you support and accept adopting the following changes to AMS student fees?

1) Consolidating the $4.14 fee for External and University Lobbying and Advocacy and the $7.25 fee for Student Services into the AMS Membership Fee.
2) Reducing the fee for the Student Spaces Fund by $5 from $12.39 to $7.39 and transferring the $5 into the AMS Membership Fee.
3) Renaming the Student Spaces Fund as the Capital Projects Fund, and changing what the fund can be spent on to include additions and improvements to AMS software systems.

Note: Your overall fees will not increase. If adopted, the new fee structure will take effect in September 2014.’ ”

4. MOVED _______________________, SECONDED _______________________

From the Ad Hoc Referendum Committee

“BE IT RESOLVED THAT Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the AMS Bylaw Changes as presented in the document ‘Bylaw Amendments: Administrative Changes.’ ”

5. MOVED _______________________, SECONDED _______________________

From the Ad Hoc Referendum Committee

“BE IT RESOLVED THAT Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:

‘Do you support the AMS establishing a graduated Microbrewery Fee (the ‘Fee’) to contribute to the construction of a microbrewery at the UBC Farm?

• The Fee would be levied on all active AMS members on a yearly basis.
• The amount of the Fee would be $2.50 in the first two years after a financing agreement for the Microbrewery construction is reached with the University; $5.00 in the third and fourth years after the financing agreement is reached; and $7.00 in the fifth year, after which the Fee will increase annually in accordance with CPI.
• The Fee will continue until the AMS has completed all its financing obligations for the construction of the Microbrewery.
• The Fee will not be levied until the AMS reaches a financing agreement with the University for the construction of the Microbrewery.
• The AMS Council will establish a process for active AMS members demonstrating need to apply for a refund of the Fee.’ ”

6. MOVED _______________________, SECONDED _______________________
From the Ad Hoc Referendum Committee

“BE IT RESOLVED THAT Council adopt a Yes position in support of the Whistler Lodge referendum question.”

“BE IT FURTHER RESOLVED THAT Council adopt a Yes position in support of the fee changes referendum question.”

“BE IT FURTHER RESOLVED THAT Council adopt a Yes position in support of the referendum questions on the bylaws.”

“BE IT FURTHER RESOLVED THAT Council adopt a Yes position in support of the Microbrewery fee referendum question.”

I) Minutes of Council and Committees of Council:

7. MOVED ________________________, SECONDED ________________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Education Committee minutes dated October 29, 2013
AMS Council minutes dated October 9, 2013
AMS In Camera minutes dated October 9, 2013
AMS Council minutes dated October 28, 2013
Student Life & Communications minutes dated November 7, 2013
Student Life & Communications minutes dated November 28, 2013

J) Executive Committee Motions:

8. MOVED ________________________, SECONDED ________________________

From the Executive Committee:

“BE IT RESOLVED THAT the Annual General Meeting of the Alma Mater Society be held Friday, February 28, 2014.”

9. MOVED ________________________, SECONDED ________________________

From the Executive Committee:

Placeholder for a motion to cover expenses involved in purchasing Compass Card machines

K) Constituency and Caucus 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: Committee Chair Reports’ and thus amend the Code as recommended."

Note: Requires 2/3rds

11. MOVED ______________________, SECONDED ______________________

From the Budget Committee

"BE IT RESOLVED THAT ______________________ (1 x alumni) be appointed to the Business and Administration Governance Board (BAGB) for a two-year term commencing January 1, 2014."

"BE IT RESOLVED THAT Council appoint ______________________ (1 x Councillor) to be the AMS representative for the University Sport Review Assessment effective immediately and ending March 31, 2014."

"BE IT RESOLVED THAT ______________________, ______________________ (2 x students at large) be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.

"BE IT RESOLVED THAT Council appoint ______________________ (1 x Councillor or Student at Large) to the AMS/UBC Aquatic Centre Management Committee for a term commencing immediately, 2013 and ending April 2014."

"BE IT RESOLVED THAT ______________________ (1 x member at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at a council meeting in April 2014 as determined by the agenda committee."

M) Commission Minutes, Reports and Motions:

12. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes
Finance Commission minutes dated November 4, 2013

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

Q) Next Meeting:

January 22, 2014

R) Adjournment:
13. MOVED __________________, SECONDED __________________

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

S) Social Activity: