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, Dentistry, Economics, Journalism, Population & Public Health, Social Work, St. Mark’s, VST

Good-byes:

C) Speaker’s Business (5 minutes):

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

Campus Animation – Carole Jolly

Engagement Charter – Michael White + Aviva (from C+CP)

Whistler Lodge - Rob Palm & Tanner Bokor

AMS Budget – Chris Roach, Mateusz Miadlikowski, and Graeme Nixon

New SUB Finances – Rob Brown, Ava Nasiri, and Ross Horton

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

F) Appointments

2. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT Council appoint (1 x councillor or student at large to remain indefinitely and 1 x alumni member) to the AMS Centennial Committee for a period effective immediately and ending at a Council meeting in April 2015.”

3. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT Council appoint 1 x Councillor to the New SUB Committee for a period effective immediately and ending at the first Council meeting in May 2015.”
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:

3. MOVED __________________________, SECONDED __________________________

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

AMS Council minutes dated May 28, 2014
Executive Committee minutes dated June 26, 2014
Executive Committee minutes dated July 3, 2014
Executive Committee minutes dated July 10th, 2014
Student Life & Communications Committee minutes dated June 2, 2014
Student Life & Communications Committee minutes dated June 30, 2014
Budget Committee minutes dated May 17, 2014
Budget Committee minutes dated June 4, 2014
Budget Committee minutes dated June 24, 2014
Budget Committee minutes dated July 4, 2014
LPC minutes dated January 27th, 2014
LPC minutes dated March 7th, 2014
LPC minutes dated June 5th, 2014
LPC minutes dated June 26th, 2014
New SUB Committee minutes from May 2013 through February 2014

M) Executive Committee Motions:

4. MOVED __________________________, SECONDED __________________________

From the Executive Committee
“BE IT RESOLVED THAT, on the recommendation of the Executive Committee, Council approve an expenditure of up to _____ [$35,000 or $60,000] from the Capital Projects Fund for a _____ [one-year or two-year] licence from OrgSync.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $2,225,000.
Note: SAC has passed a motion in favour of obtaining an OrgSync licence.

5. MOVED __________________________, SECONDED __________________________

From the Executive Committee
“BE IT RESOLVED THAT on the recommendation of the Executive Committee Council approve the expenditure of up to $4,000 from the Capital...
Projects Fund for a property survey and building inspection for the Whistler Lodge.”

Note: Requires 2/3rds
Note: The current balance in the Capital Projects Fund is $2,225,000.

6. MOVED __________________________, SECONDED __________________________

From the Executive Committee
“BE IT RESOLVED THAT Council approve a price of $1.699 million as the listing price for the AMS Whistler Lodge.”

7. MOVED __________________________, SECONDED __________________________

From the Executive Committee
“BE IT RESOLVED THAT Council approve the AMS/GSS Health and Dental Plan Agreement as presented.”

Note: Requires 2/3rds

8. MOVED __________________________, SECONDED __________________________

From the Executive Committee
“BE IT RESOLVED THAT on the recommendation of the Executive Committee Council approve the expenditure of up to $54,400 from the Capital Projects Fund to purchase the Laserfiche document management system.”

BE IT FURTHER RESOLVED THAT the project implementation be completed by December 2015.”

Note: The annual fee for support from Laserfiche is $6,135

“BE IT FURTHER RESOLVED THAT on the recommendation of the Executive Committee Council approve the expenditure of up to $10,275 from the SUB Repairs and Replacement Fund to purchase a server to support the Laserfiche document management system.”

“BE IT FURTHER RESOLVED THAT on the recommendation of the Executive Committee Council approve the expenditure of up to $9,750 from the SUB Repairs and Replacement Fund to purchase a scanner.”

Note: Requires 2/3rds
Note: The current balance in the Capital Projects Fund is $2,225,000.
Note: The current balance in the SUB Repairs & Replacement Fund is _____.

N) Constituency and Affiliate Motions:
O) Committee Motions:

9. MOVED ______________________, SECONDED ______________________

From the New SUB Committee
(Motion regarding funding release from New SUB Contingency reserve to AMS New SUB cost centers.)

10. MOVED ______________________, SECONDED ______________________

From the Oversight Committee
"BE IT RESOLVED THAT the Annual Goals of the VP Academic & University Affairs be accepted as presented."

11. MOVED ______________________, SECONDED ______________________

From the Budget Committee
"BE IT RESOLVED THAT 2014/2015 AMS Budget be accepted as presented.

Note: Requires 2/3rds

12. MOVED ______________________, SECONDED ______________________

From the Budget Committee
"BE IT RESOLVED THAT Council approve an amendment to the 2014-2015 budget to modify the Welcome Back BBQ as presented."

Note: Requires 2/3rds

13. MOVED ______________________, SECONDED ______________________

From the Budget Committee
"BE IT RESOLVED THAT Council suspend the part of Code Section IX B, Article 6(5)(c) that requires that $15,000 be transferred from the External and University Lobbying and Advocacy Fund to the Election Reserve Fund, and similarly suspend Code Section IX B, Article 6(7)(i), which also states this requirement."

Note: Requires 2/3rds

14. MOVED ______________________, SECONDED ______________________

From the Extraordinary Hiring Committee
"BE IT RESOLVED THAT Council on the recommendation of the Extraordinary Hiring Committee appoint _____ as the Elections Administrator for a term effective immediately and ending March 31, 2015."

15. MOVED ______________________, SECONDED ______________________
From the Extraordinary Hiring Committee
“BE IT RESOLVED THAT Council suspend Code Section IX A, Article 1A(8) to allow postponement of hiring the Elections Committee until the first meeting in August.”

Note: Requires 2/3rds

16. MOVED __________________________, SECONDED __________________________

From the Business and Governance Administration Board
“BE IT RESOLVED THAT on the recommendation of BAGB Council state the following clarifications about the relationship between the Executive and the Operations side of the AMS:

• The General Manager reports directly to the President;
• The Executive Committee is responsible for the day to day supervision of the business and administrative operations of the Society in conformity with the policies of the Society and resolutions of Council;
• The General Manager must advise the President of all significant business decisions prior to the implementation of those decisions, including but not limited to:
  o Hiring of new permanent positions, including proposed terms and conditions of employment
  o Termination of any permanent personnel
  o Changes to the business and administration organizational chart
  o Significant changes to the implementation of business plans
• The GM or Director of Finance must advise the VP Finance of all expenditures over $20,000 prior to commitment;
• BAGB is an advisory committee with no authority to direct the affairs of the society, and that BAGB’s mandate is to provide business related advice and recommendations to Council at the request of the President, Executive Committee, General Manager, or Council or at BAGB’s discretion;
• The Executive Committee will provide timely updates to both BAGB and Council on the Executive Committee’s day to day supervision of the business affairs of the Society.”

17. MOVED __________________________, SECONDED __________________________

From the Legislative Procedures Committee
“BE IT RESOLVED THAT Council approve the changes recommended by the Legislative Procedures Committee to the position entitled Associate Vice-President External as was circulated.”

Note: Requires 2/3rds
Note: The AVP External has agreed to these changes in writing.
Note: Quorum was not present when LPC recommended this.

18. MOVED __________________________, SECONDED __________________________

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

Note: Requires 2/3rds

19. MOVED _______________________, SECONDED _______________________

From the Legislative Procedures Committee

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

Note: Requires 2/3rds

20. MOVED _______________________, SECONDED _______________________

From the Legislative Procedures Committee

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

Note: Requires 2/3rds
Note: Quorum was not present at the LPC meeting recommending this.

P) Commission Minutes, Reports and Motions:

Q) Other Business and Notice of Motions:

R) Discussion Period

S) Submissions:

Ombuds Council Report July 23rd

T) Next Meeting:

Next Meeting: August 13, 2014

U) Adjournment:

21. MOVED _______________________, SECONDED _______________________

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

S) Social Activity: