



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:

Welcome to our new Members:

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

Good-byes:

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

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

E) Consent Agenda Items

2. MOVED _____ , SECONDED _____

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

- AMS Council minutes dated May 13, 2015
- AMS Council minutes dated June 3, 2015
- Budget Committee minutes dated June 17, 2015
- Budget Committee minutes dated July 2, 2015
- Budget Committee minutes dated July 14, 2015
- Budget Committee minutes dated July 21, 2015
- Business & Administration Governance Board minutes – April 22, 2014
- Business & Administration Governance Board minutes – Oct 20, 2014
- Business & Administration Governance Board minutes – January 9, 2015
- Business & Administration Governance Board minutes – February 23, 2015
- Business & Administration Governance Board minutes – March 18, 2015
- Education Committee minutes dated May 29, 2015
- Executive Committee minutes dated June 30, 2015
- Executive Committee minutes dated July 7, 2015
- Executive Committee minutes dated July 14, 2015
- Legislative Procedures Committee minutes dated May 27, 2015
- Legislative Procedures Committee minutes dated June 10, 2015

Legislative Procedures Committee minutes dated June 17, 2015
Legislative Procedure Committee minutes dated June 25, 2015
Legislative Procedures Committee minutes dated July 15, 2015
Oversight Committee minutes dated June 4, 2015
Oversight Committee minutes dated July 10, 2015
University & External Relations Committee minutes dated July 2, 2015
University & External Relations Committee minutes dated July 14, 2015
Student Administrative Commission minutes dated June 15, 2015
Clubs Resource and Sustainability Centre Coordinator job description
Clubs Resource and Sustainability Centre Assistant Coordinator job description

F) Presentations to Council & Accompanying Motions (10 minutes for presentation, 5 minute ? period):

AMS Budget Update – Mateusz Miadlikowski

Oversight Goal Presentation – Viet Vu

Sustainability Priorities – Chiyi Tam

U Pass BC – Jude Crasta

G) Consultation Period

Council Software presentation – Jude Crasta & Aaron Bailey

Governance Review – Aaron Bailey & Steven Pannoosamy

H) Appointments

3. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT _____ (2 x members at large) be appointed to the Brewery Committee for a term effective immediately and ending at a Council meeting in May 2016.”

BE IT RESOLVED THAT _____ (1 x Councillor) be appointed to the New SUB Committee for a period effective immediately and ending at the last Council meeting in August 2015.”

I) President’s Remarks (5 minutes):

I) Executive Remarks (3 minutes each):

J) Committee Reports (5 minutes each):



- K) Constituency and Affiliates Reports (2 minutes each):**
- L) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):**
- M) Minutes of Council and Committees of Council:**
- N) Executive Committee Motions:**
- O) Constituency and Affiliate Motions:**
- P) Committee Motions:**

3. MOVED _____ , SECONDED _____

From the Oversight Committee

“BE IT RESOLVED THAT the 2015/16 Executive goals for the AMS President, VP Academic & University Affairs and the VP Finance are accepted as presented.”

4. MOVED _____ , SECONDED _____

From the Oversight Committee

“BE IT RESOLVED THAT Council suspend Code section VI, Article 1(8)(g) to allow Oversight Committee to submit the deliverable goals for the VP External and the VP Administration no later than the last Council meeting in August 2015.”

Note: Requires 2/3

5. MOVED _____ , SECONDED _____

From the Budget Committee

“BE IT RESOLVED THAT the AMS 2015/2016 budget be accepted as presented.

Note: Requires 2/3rds

6. MOVED _____ , SECONDED _____

From the University & External Relations Committee

“BE IT RESOLVED THAT the University & External affordability policies be accepted as presented.”



Note: Requires 2/3rds

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: President as Signing Officer’ and thus amend the Code as recommended.

BE IT FURTHER RESOLVED THAT this Code amendment expire on August 31, 2015.”

Note Requires 2/3rds

8. MOVED _____ , SECONDED _____

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council suspend all Code sections referring to the Strategic Framework until May 1, 2016.”

Note: Requires 2/3rds

Note: The relevant sections are: Section II, Article 12; Section VI, Article 4(1)(m).

Q) Commission Minutes, Reports and Motions:

9. MOVED _____ , SECONDED _____

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

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

First Ternary – AMS Services
First Ternary – VP External
First Ternary – President
First Ternary – VP Academic
U Pass BC Letter
Council Software RFP
Standing Committees monthly reports
Governance Review Proposal



Governance Review RFP

U) Next Meeting:

Next Meeting: August 19, 2015

V) Adjournment:

10. MOVED _____, SECONDED _____

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

W) Social Activity: