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:

C) Presentations to Council:

   Final Budget – Joaquin Acevedo

3. MOVED ____________________, SECONDED ____________________

   From the Budget Committee

   “Be it resolved that the 2013/2014 AMS Budget be accepted as presented.

   Note: Requires 2/3rds

   Whistler Lodge – Joaquin Acevedo

4. MOVED ____________________, SECONDED ____________________

   From the Business Administration Governance Board

   Placeholder for Whistler Lodge Funding motion

D) President’s Remarks:

E) Executive Remarks:

F) Committee Reports:

   University & External Relations Committee – Roshak Momtahen

   As directed by Council, UNECORN has in conjunction with LPC been reviewing the
   Election Reserve fund. We have directed the External office to develop new code
   which would widen the scope of the Fund so that it may our Society may be better
   able to lobby and campaign between elections. A motion regarding the matter will
   be coming to Council soon. UNECORN has also been discussing UBC's new
   Student Financial Support Project with the Academic and University Affairs Office.
G) Constituency Reports:

H) Board of Governors, Senate, and Ombudsperson Reports:

I) Minutes of Council and Committees of Council:
   - Executive Committee minutes dated May 10, 2013
   - Executive Committee minutes dated May 17, 2013
   - AMS Council minutes dated March 20, 2013
   - AMS Council minutes dated April 3, 2013
   - Education Committee minutes dated May 8, 2013
   - University & External Relations Committee minutes dated May 10, 2013
   - Student Life & Communications Committee minutes dated May 13, 2013
   - Student Life & Communications Committee minutes dated May 27, 2013
   - University & External Relations Committee minutes dated May 31, 2013
   - Oversight Committee minutes dated May 16, 2013

J) Executive Committee Motions:

5. MOVED _______________________, SECONDED ______________

   From the Executive Committee

   “BE IT RESOLVED THAT the AMS Seal be affixed to the Society’s Amended and
   Restated New SUB agreements with UBC.”

K) Constituency and Caucus Motions:

L) Committee Motions:

6. MOVED _______________________, SECONDED ______________

   From the Legislative Procedures Committee

   BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures
   Committee entitled ‘Code Changes 2013: First Week’ and thus amend the Code as
   recommended.”

   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 2013: Appointees and Tiers’ and thus amend
   the Code as recommended.”

   Note: Requires 2/3rds

Note: Quorum was not present at this meeting
8. MOVED __________________________, SECONDED __________________________

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Election Bonuses’ and thus amend the Code as recommended."

Note: Requires 2/3rds

9. MOVED __________________________, SECONDED __________________________

From the Oversight Committee

“BE IT RESOLVED THAT the Executive Annual Goals be accepted as presented.”

M) Commission Minutes, Reports and Motions:

10. MOVED __________________________, SECONDED __________________________

Student Administrative Commission Minutes dated April 24, 2013
Student Administrative Commission Minutes dated May 15, 2013

N) Other Business and Notice of Motions:

11. MOVED __________________________, SECONDED __________________________

BE IT RESOLVED THAT __________________________ (1 member at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2013.”

Note: VP Academic & VP External sit on this committee

BE IT RESOLVED THAT __________________________ (1 x member at large) be appointed to the Legislative Procedures Committee for a term immediately and ending the first Council meeting in September 2013.”

Note: VP Finance & VP Administrations sit on this committee

“BE IT RESOLVED THAT __________________________ (1 x student at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2014.”

Note: also sitting on this committee are 2 members of the Executive chosen by the Executive.

“BE IT RESOLVED THAT __________________________ (Councillor) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2013.”
“BE IT RESOLVED THAT ___________________, (1 x councillor) be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.”

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

- Grad Class Council gift allocation
- Whistler Lodge Coriolis report
- Whistler Lodge Overview
- University & External Relations June report
- Education Committee June report
- LPC Committee – June report
- VP Academic & University Affairs report – June 2013
- VP Administration – June report

Q) Next Meeting:

July 3, 2013

R) Adjournment:

7. MOVED ___________________ , SECONDED ___________________

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at ___________ pm

S) Social Activity: