

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: Anujit Chakraborty (GSS), Daud Akhtar (Medicine), Peter Kent (Nursing)

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

Good-byes: Harry Li (GSS), Steven Pi (Medicine)

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

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

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

Acronym Song – Sheldon Goldfarb

Nest Update – Ava Nasiri

F) Consultation Period

Executive Project Proposal: Council Cohesion – Jude Crasta & Aaron Bailey
Executive Project Proposal: University Relations – Jenna Omassi

G) Appointments

H) 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:

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following minutes be accepted as presented:
AMS Council minutes dated October 22, 2014
AMS Council minutes dated April 8, 2015
Executive Committee minutes dated April 20, 2015
Executive Committee minutes dated April 27, 2015
Executive Committee minutes dated May 8, 2015
Executive Committee minutes dated May 12, 2015
Executive Committee minutes dated May 19, 2015
Legislative Procedures Committee minutes dated April 23, 2015
Student Life & Communications Committee minutes dated May 21, 2015

N) Executive Committee Motions:

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council renew the terms of the Access to Member Information MoU between the AMS and UBC entitled “Access to Member Information MoU 2014”.”

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council appoint a working group consisting of the VP Finance, VP Administration, Director of Finance and Administration, and the General Manager to pursue an external refinancing agreement for the AMS Student Nest”

O) Constituency and Affiliate Motions:

P) Committee Motions:

5. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2015: Conflict of Interest’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

6. MOVED _____ , SECONDED _____

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2015: Deputy Speaker’ 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 2015: Email votes in committee’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Q) Commission Minutes, Reports and Motions:

8. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes dated March 25, 2015
Student Administrative Commission minutes dated April 1, 2015
Student Administrative Commission minutes dated April 8, 2015
Student Administrative Commission minutes dated April 29, 2015

R) Other Business and Notice of Motions:

S) Next Meeting:

Next Meeting: June 24, 2015

T) Adjournment:

9. MOVED _____ , SECONDED _____

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

U) Social Activity: