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: Simon Rayek - ARTS

Vacancies on Council
   Architecture/Landscape Architecture, Audiology, Dentistry, Economics, Journalism, Music, Nursing, Population & Public Health, Social Work

Good-byes: Conny Lin

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

   UNA – Jan Filikowski & Richard Alexander
   20 Year Sustainability Strategy Presentation – Marko Pajalic
   Whistler Lodge – BAGB
   New SUB Naming – Ava Nasiri
   Vancouver School of Economics Student Association – E Kat Nova & Viet Vu
   Services Feasibility Studies – Matthew Duguay

D) President’s Remarks (5 minutes):

E) Executive Remarks (3 minutes each):

F) Committee Reports (5 minutes each):

G) Constituency and Affiliates Reports (2 minutes each):

H) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

   Ombudsperson – Sunnie Fang

I) Minutes of Council and Committees of Council:
2. **MOVED __________________________, SECONDED __________________________**

"BE IT RESOLVED THAT the following minutes be accepted as presented:
AMS Council minutes dated November 20, 2013
AMS Council minutes dated December 4, 2013
Education Committee minutes dated November 26, 2013
Education Committee minutes dated February 3, 2014
Executive Committee minutes dated January 31, 2014
Executive Committee minutes dated February 7, 2014
Executive Committee minutes dated February 14, 2014
Executive Committee minutes dated February 19, 2014
Executive Committee minutes dated February 28, 2014

J) **Executive Committee Motions:**

3. **MOVED __________________________, SECONDED __________________________**

*From the Executive Committee*

BE IT RESOLVED THAT Council amend the composition of the Ad Hoc Resource Group Committee to include three (3) councilors, five (5) representatives of the respective resource groups, one (1) representative from LPC, the SAC Vice-Chair, and chaired by the Vice-President, Administration.

BE IT FURTHER RESOLVED THAT the committee deliver their preliminary findings, in consultation with SAC, no later than April 30th, 2013.

4. **MOVED __________________________, SECONDED __________________________**

*From the Executive Committee*

"BE IT RESOLVED THAT the ad hoc Brewery Facility Committee be discharged."

Note: Requires 2/3rds

5. **MOVED __________________________, SECONDED __________________________**

*From the Executive Committee*

"BE IT RESOLVED THAT Council create a Brewery Committee, to consist of:
   a) the VP Finance, who shall chair the committee;
   b) two (2) Councillors;
   c) three (3) students at large;
   d) one representative of BAGB appointed by BAGB;
   e) the Director of Operations, who shall be non-voting; and
   f) the Designer, who shall be non-voting.

Note: Other AMS staff shall attend at the invitation of the Chair."
BE IT RFURTHER RESOLVED THAT the mandate of the Committee be to explore options for a brewery on campus in accordance with the referendum of January 2014, including proposals on academic curriculum and operations.

BE IT FURTHER RESOLVED THAT the Committee report back to Council on March 12 with a draft terms of reference and a timeline.”

6. MOVED ______________________, SECONDED ______________________

From the Executive Committee

“BE IT RESOLVED THAT Council on the recommendation of the Executive Committee allocate $25,210 from the SUB Management Fund for the purchase of 23 new computers.”

Note: Requires 2/3rds

Note: the balance in the SUB Management fund is $121,196.25

7. MOVED ______________________, SECONDED ______________________

From the Executive Committee

“BE IT RESOLVED THAT BAGB report to Council by the end of November 2014 updates to the AMS Strategic Business Plans, incorporating newly devised metrics for measuring the success of our businesses.”

8. MOVED ______________________, SECONDED ______________________

From the Executive Committee

“BE IT RESOLVED THAT Council suspend the relevant sections of Code to allow a delay in beginning next year’s Executive Performance Accountability Incentive (PAI) procedure.

BE IT FURTHER RESOLVED THAT the Executive recommend that Council direct LPC to do a comprehensive review of the PAI process by the first Council meeting in May.”

Note: Requires 2/3rds

K) Constituency and Affiliate Motions:

L) Committee Motions:

9. MOVED ______________________, SECONDED ______________________

From the Budget Committee:

“BE IT RESOLVED THAT Council approve the expenditure of up to $700 for the Artist in Residency program.”
10. MOVED ______________________, SECONDED ______________________

**From the University & External Relations Committee:**

"BE IT RESOLVED THAT on the recommendation of UNECORN, AMS Council adopt the Bike Share System Expansion policy."

Note: Requires 2/3rds

11. MOVED ______________________, SECONDED ______________________

**From the Commerce Undergraduate Society**

BE IT RESOLVED THAT the CUS Constitution be amended as presented in order to allow newly elected CUS representatives to take their seats on AMS Council on April 1."

12. 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 Sustainability Projects Coordinator as circulated."

Note: These changes will take affect only for the next position holder, not the current position holder.

Note: Quorum was not present when LPC recommended this.

13. MOVED ______________________, SECONDED ______________________

**From the Legislative Procedures Committee**

"BE IT RESOLVED THAT council approve the changes recommended by the Legislative Procedures Committee to the positions entitled Associate Vice President Finance setting its pay level to Tier 2, as circulated."

Note: These changes will take affect only for the next position holder, not the current position holder.

Note: Quorum was not present when LPC recommended this.

14. MOVED ______________________, SECONDED ______________________

**From the Legislative Procedures Committee**
"BE IT RESOLVED THAT council approve the new position recommended by the Legislative Procedures Committee entitled Funds and Grants Commissioner as was circulated."

Note: Quorum was not present when LPC recommended this.

15. 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 Student Administrative Commission Clubs Administrator setting its pay level to Tier 1, as circulated."

Note: These changes will take affect only for the next position holder, not the current position holder.

Note: Quorum was not present when LPC recommended this.

16. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee

"BE IT RESOLVED THAT council approve the new position recommended by the Legislative Procedures Committee to the position entitled SUDS Coordinator setting its pay level to Tier 2, as circulated."

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 External Advocacy Commission (ADVOCOM) Vice-Chair setting its pay level to Tier 1, as circulated."

Note: These changes will take affect only for the next position holder, not the current position holder.

18. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee:

"BE IT RESOLVED THAT Council adopt the report of the University and External Relations Committee entitled ‘Code Changes 2014: External Policy Reviews’ and thus amend the Code as recommended."

Note: Requires 2/3rds

M) Commission Minutes, Reports and Motions:
19. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:”
Finance Commission minutes dated January 14, 2014
Student Administrative Commission minutes dated November 27, 2013
Student Administrative Commission minutes dated December 10, 2014
Student Administrative Commission minutes dated January 14, 2014
Student Administrative Commission minutes dated January 21, 2014
Student Administrative Commission minutes dated January 28, 2014
Student Administrative Commission minutes dated February 6, 2014

N) Other Business and Notice of Motions:

20. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT ________________ be appointed to the 2015-16 Centennial Committee for a term effective immediately and ending at a council meeting in April 2015 as determined by the agenda committee.

Note: 3 – 4 meetings per year

21. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT Code Section VI, Article 4(3)(c) be suspended to allow postponement of the hiring of the Student Services Manager.”

Note: Requires 2/3rds

22. MOVED __________________________, SECONDED __________________________

BE IT RESOLVED THAT ________________ (member at large) be appointed to the University Naming Committee for a period effective immediately and ending at a meeting in September 2014 as determined by the agenda committee.

Note: there will be 2 meeting over the summer

23. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT Council suspend Code Section XIII, Article 4(2) to allow the Health and Dental Plan Committee to use BC CPI (rather than the Health and Personal Care Component of BC CPI) for adjustment of the Health and Dental Plan Fee.”

Note: Requires 2/3rds

24. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT ________________ (3 x councillors) be appointed to the Legislative Procedures Committee effective immediately and ending at a Council meeting in April 2014 as determined by the agenda committee.”
25. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT ______________________ (2 x councillors) be appointed to the Extraordinary Hiring Committee effective immediately and ending at a Council meeting in April 2014 as determined by the agenda committee.”

26. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT ______________________ be appointed Chair of the Extraordinary Hiring Committee effective immediately and ending at a Council meeting in April 2014 as determined by the agenda committee.”

27. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT _________________ (1 x member at large) be appointed as the Scrutineer for the Economics Association (VESUS) election.”

Note: This is a one day appointment on Thursday, March 13, 2014

O) Discussion Period

P) Submissions:

Letter from the VP Academic to the University re the Regional Context Statement
VP Academic Ternary report
BoG Submission – Doctor of Pharmacy
BoG Submission – Graduate Certificate in Orientation and Mobility
BoG Submission – Combined Masters in Public Health & Diploma in Dental Public Health
BoG Submission – Bachelor of Media Studies
AMS Submission on Task Force
5 absences letter – Conny Lin

Q) Next Meeting:

Next Meeting: March 26, 2014

R) Adjournment:

28. MOVED ______________________, SECONDED ______________________

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

S) Social Activity: