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:


Goodbyes: Michelle Gillespie

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

Council Composites – Sheldon Goldfarb
Welcome from the AMS Executive – Tanner Bokor
New SUB Naming – Ava Nasiri

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:

BAGB Minutes – January 6th, 2014
BAGB Minutes – November 21, 2013
Executive Committee – March 7th, 2014
Executive Committee – March 14th, 2014
Council Minutes – December 10th, 2013
J) Executive Committee Motions:

3. MOVED __________________________, SECONDED __________________________

From the Executive Committee:

“BE IT RESOLVED THAT Council create a Centennial Committee, to consist of:

a) the President, who shall chair the committee.
b) two (2) Councilors;
c) two members of Council or students at large (2) who shall remain on the committee indefinitely whether or not they remain members of Council or students;
d) one (1) recent alumni member;
e) the Executive Director, who shall be non-voting; and
f) the Events Manager, who shall be non-voting.
g) the Archivist and Clerk of Council, who shall be non-voting.

Note: Other AMS staff shall attend at the invitation of the Chair.

BE IT FURTHER RESOLVED THAT the mandate of the Committee be to explore options, projects and programming for the AMS’s centennial celebration in the 2015-2016 academic year. The committee shall also advise the Events Manager, Archivist, and Executive Director on objectives and strategic outcomes.

BE IT FURTHER RESOLVED THAT the Committee report back to Council on the second meeting in April with a draft terms of reference and a timeline.”

4. MOVED __________________________, SECONDED __________________________

From the Executive Committee:

“BE IT RESOLVED THAT Council create an AMS 2030 Taskforce, to consist of:

h) the President, who shall chair the committee.
i) three (3) Councilors;
j) two (2) members at large;
k) the General Manager, who shall be non-voting;
l) the Executive Director, who shall be non-voting; and
m) the Archivist and Clerk of Council, who shall be non-voting.

Note: Other AMS staff shall attend at the invitation of the Chair.

BE IT FURTHER RESOLVED THAT the mandate of the Committee be to re-envision the societies’ mission statement, strategic framework, values, and all long-term strategic documents for the Society.

BE IT FURTHER RESOLVED THAT the Committee report back to Council on the first meeting in May with draft terms of reference and a timeline.”

K) Constituency and Affiliate Motions:
L) 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 2014: Co-Coordinators’ 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 2014: Impact Grants Committee’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

7. MOVED ________________________, SECONDED ______________________

From the Education Committee:

“WHEREAS there is a significant lack of course offerings on the Middle East at UBCV compared to other major Canadian universities; and,

WHEREAS the number of UBC students from the Middle East has grown faster than that of the general student population since 2000; and,

WHEREAS the Middle Eastern Studies Initiative comprises several student groups with members enrolled in a number of academic disciplines who are working towards increasing course content and offerings on Middle East topics, with the eventual aim of creating an interdisciplinary Middle Eastern Studies Program at UBC; and,

WHEREAS all students benefit from the opportunity to learn about the languages, history, politics, geography, literature and anthropology of other cultures, especially in such a significant region of the world as the Middle East; and,

WHEREAS there is strong demand for existing courses on Middle Eastern topics; and,

WHEREAS a Middle Eastern Studies Program would be complimentary to the existing Asian Studies, Latin American Studies, European Studies and African Studies Programs;

BE IT RESOLVED THAT the AMS endorse the Middle Eastern Studies Initiative and Proposal, and support the creation of a Middle Eastern Studies Program.
BE IT RESOLVED THAT the VP Academic write a letter of support for the Middle Eastern Studies Initiative and provide assistance to this student led initiative where possible.

Note: This motion requires 2/3.

Note: This motion is pending approval from Education Committee

8. MOVED ____________________, SECONDED ____________________

From New SUB Committee:

BE IT RESOLVED THAT ________ (AMS Student HUB or AMS Student Nest) be approved as the official name of the New Student Union Building.

Note: Only one name can be approved for the New SUB.

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

9. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT ________________ (2 x members at large) be appointed to the Brewery Committee, term to be decided as part of the terms of reference of the Committee.

“BE IT RESOLVED THAT ________________ (1 x councillor) be appointed to the New SUB Committee effective immediately with a term ending April 2015.

“BE IT RESOLVED THAT ________________ (3 x councillors) and ________ (1 x member at large) be appointed to the Legislative Procedures Committee effective immediately and ending at a Council meeting in April 2014 as determined by the agenda committee.

“BE IT RESOLVED THAT ________________ (1 x councillor) be appointed to Budget Committee effective immediately and ending at a Council meeting in April 2014 as determined by the agenda committee.

Note: The councillor positions are only accessible to constituency representatives, and the affiliated colleges.

“BE IT RESOLVED THAT ________________ (1 x councillor) as the Chair of Budget Committee effective immediately and ending at a Council meeting in April 2014 as determined by the agenda committee.
“BE IT RESOLVED THAT ___________ (1 x councillor) and ___________ (1 x member at large) and ___________ (1 x alumni member) be appointed to the Impact Grant Committee effective immediately.

10. MOVED ________________________, SECONDED _________________________

“BE IT RESOLVED THAT Council suspend Code Section II, Article 1(8) and Section V, Article 8(2)(e) to allow the Extraordinary Hiring Committee rather than the Agenda Committee to conduct the interview process and make the recommendation to Council concerning the appointment of the Speaker of Council.”

Note: Requires 2/3rds

11. MOVED ________________________, SECONDED _________________________

All standing committees (Education Committee, University & External Relations Committee, Legislative Procedures Committee, Student Life & Communications Committee) as well as Budget Committee and Oversight Committee will be turning over with motions to appoint on April 9th, 2014.

O) Discussion Period:

Council Orientation
Centennial Planning

P) Submissions:

Departure of Law Constituency Representative
AMS Bylaws – New 2014

Q) Next Meeting:

Next Meeting: April 9th, 2014

R) Adjournment:

12. MOVED ________________________, SECONDED _________________________

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

S) Social Activity:

Storm the Pit – Last Pit Night of 2013-2014