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 ________________

   From the Agenda Committee

   “BE IT RESOLVED THAT Michael Begg be appointed Speaker of Council for a term effective immediately and ending April 30, 2014.”

2. MOVED ________________, SECONDED ________________

   “BE IT RESOLVED THAT the agenda be adopted as presented.”

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

   AMS Organization Charts – Caroline Wong & Joaquin Acevedo

   U Pass – Tanner Bokor

   Budget – Joaquin Acevedo

L) Committee Motions:

3. MOVED ________________, SECONDED ________________

   From the Budget Committee

   Placeholder(s) re suspending Code to allow changes to the funds.

4. MOVED ________________, SECONDED ________________

   From the Budget Committee

   “That Council approve the 2013/2014 preliminary budget as presented.”

   Note: Requires 2/3rds

D) President’s Remarks:

E) Executive Remarks:

F) Committee Reports:
G) Constituency Reports:

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

I) Minutes of Council and Committees of Council:
   - Executive Committee minutes dated April 19, 2013
   - Executive Committee minutes dated April 22, 2013
   - Executive Committee minutes dated April 26, 2013
   - Executive Committee minutes dated May 3, 2013
   - AMS Council minutes dated February 6, 2013
   - AMS Council minutes dated March 6, 2013

J) Executive Committee Motions:

5. MOVED ________________________, SECONDED _____________________
   From the Executive Committee
   “BE IT RESOLVED THAT Council on the recommendation of the Executive Committee appoint Caroline Wong to represent the AMS on the UBC Presidential Search Committee.”

6. MOVED ________________________, SECONDED _____________________
   From the Executive Committee
   “BE IT RESOLVED THAT Council suspend Code Section VI, Article 9(1) to allow the Executives to delay their first performance report, due at the first meeting in May, until the first meeting in June.”
   Note: Requires 2/3rds

7. MOVED ________________________, SECONDED _____________________
   From the Executive Committee
   WHEREAS the Sauder School of Business has proposed the introduction of a $12,000 tuition differential increase for international students in the Masters of Management programs;
   WHEREAS the proposed tuition increase would make international tuition 45% greater than domestic tuition in a program where domestic student seats are not government subsidized;
   WHEREAS this proposed tuition increase is not a cost recovery measure;
   WHEREAS the GSS and AMS have concerns about the proposed allocation of the additional tuition revenue and the deficit in rationale and assurance of direct benefit to international students;
BE IT RESOLVED THAT the AMS oppose the proposed international student tuition differential for the Masters of Management programs;

BE IT FURTHER RESOLVED THAT the Vice-President Academic and University Affairs express the AMS’s stance to the University Board of Governors through a formal submission;

BE IT FURTHER RESOLVED THAT the AMS Council accepts the submission prepared by the GSS and AMS entitled “GSS and AMS Joint Submission to Board of Governors Regarding Master of Management International Student Tuition Differential Proposal”;

BE IT FURTHER RESOLVED THAT the AMS recommend that the Board of Governors adopt resolutions that provide a tuition guarantee for multi-year graduate program and require that international graduate student tuition be cost recovery only.

Note – the GSS Council will be passing a complimentary motion at their council meeting on Thursday.

K) Constituency and Caucus Motions:

8. MOVED __________________________, SECONDED __________________________
   Placeholder for approval of the Pharmacy Undergraduate Society fee increase/referendum results.

L) Committee Motions:

9. MOVED __________________________, SECONDED __________________________
   From the Legislative Procedures Committee
   “BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Senate Caucus and Affiliates’ and thus amend the Code as recommended.”
   Note: Requires 2/3rds

10. MOVED __________________________, SECONDED __________________________
    “BE IT RESOLVED THAT the hours for the Vice-Chair of the Finance Commission be increased from 15 per week to 20 per week, beginning immediately and continuing until April 30, 2014.”
    Note: Requires 2/3rds
    Note: The Vice-Chair has agreed to this change in writing.

11. MOVED __________________________, SECONDED __________________________
    From the Oversight Committee
“BE IT RESOLVED THAT Council suspend Code Section V, Article 14(3)(b) to allow the Oversight Committee to delay the presentation of Executive goals to Council, due in May, until the first meeting in June.”

Note: Requires 2/3rds

M) Commission Minutes, Reports and Motions:

12. MOVED ______________________, SECONDED ______________________

Student Administrative Commission Minutes dated April 3, 2013
Student Administrative Commission Minutes dated April 10, 2013
Student Administrative Commission Minutes dated April 17, 2013
Finance Commission minutes dated April 29, 2013

N) Other Business and Notice of Motions:

13. MOVED ______________________, SECONDED ______________________

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

Note: The VP Finance & VP Academic sit on this committee

BE IT RESOLVED THAT ______________________ (1 x Councillor and 3 x members 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 Councillors and 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 member at large) be appointed to the Student Life Committee for a term immediately and ending the first Council meeting in September 2013.”

Note: The VP External & VP Administration sit on this committee

BE IT RESOLVED THAT ______________________ (1 x members at large) be appointed to the Budget Committee for a period effective immediately and ending March 31, 2014.”

“BE IT RESOLVED THAT ______________________ (2 students 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 ________________, (1 Student at Large) and two (2) members of the University Sustainability Initiative appointed by Council be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.”

“BE IT RESOLVED THAT ________________, (1 x Councillor or member at large for a two year term ending March 31, 2015) be appointed to the CiTR Board of Directors beginning immediately.”

Note: Must be a Canadian Citizen
Note: The VP Finance is automatically on this committee
Note: One of the “Councillor or member at large” positions must be a councillor.

BE IT RESOLVED THAT Council appoint Joshua Bokor as the SAC Art Gallery Commissioner, Nina Scott and ________________ (3 x members at large) for a period effective immediately and ending April 30, 2014.

BE IT RESOLVED THAT ________________ be appointed to the UBC Naming Committee effective immediately. This is an on-going appointment.

N) Other Business and Notice of Motions:

14. MOVED __________________, SECONDED __________________

“BE IT RESOLVED THAT Council approve the Memorandum of Understanding between the Alma Mater Society and the Graduate Student Society, concerning the MBA Society, as presented.”

Note: Requires 2/3rds

O) Discussion Period

P) Submissions:
Board of Governors Submission Re Master of Management
AMS Submission UBC Regional Context Statement Update
AMS Submission to BoG – Proposed International College
VP Academic & University Affairs – Report to Council

Q) Next Meeting:
June 5, 2013

R) Adjournment:
7. MOVED __________________, SECONDED __________________
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at __________ pm

S) Social Activity: