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:

Welcome to our new Members: Julia Varela (GSS)

Vacancies on Council: Audiology, Economics, Journalism, Nursing, School of Population & Public Health, Social Work, VST

Good-byes:

2. MOVED ____________________, SECONDED ____________________

From the Extraordinary Hiring Committee

“BE IT RESOLVED THAT Council on the recommendation of the Extraordinary Hiring Committee appoint Abdul Alnaar as Speaker of Council for a term beginning May 28, 2014 and ending March 30, 2015.”

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

WBB & Block Party – Anna Hilliar & Daniel Levangie

New SUB Update – Ava Nasiri

Preliminary Budget – Mateusz Miadlikowski & Niloufar Keshmiri

Selling Whistler Lodge – Tanner Bokor

Executive Goals Presentation - Tanner Bokor

Oversight Committee – Armin Rezaiean-Aasel

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):

I) 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 February 5, 2014
AMS In Camera minutes dated February 5, 2014
AMS Council minutes dated February 26, 2014
Executive Committee meetings dated April 25, 2014
Executive Committee meetings dated May 1, 2014

J) Executive Committee Motions:

4. MOVED ____________________________, SECONDED ____________________________

From the Executive Committee

“BE IT RESOLVED THAT Council on the recommendation of the Executive Committee allocate up to $43,200 from the Capital Projects Fund to purchase the Oohlala app for two years of use.”

Note: Requires 2/3rds
Note: the balance in the Capital Projects fund is $1,018,269

5. MOVED ____________________________, SECONDED ____________________________

From the Executive Committee

“BE IT RESOLVED THAT Council approve the New SUB Childcare agreement with the University.”

Note: Requires 2/3rds

6. MOVED ____________________________, SECONDED ____________________________

From the Executive Committee

“BE IT RESOLVED THAT Council approve the contract with Ryan Vending.”

Note: Requires 2/3rds

7. MOVED ____________________________, SECONDED ____________________________

From the Executive Committee

“BE IT RESOLVED THAT Council approve the contract with Salt Spring Island Coffee.”
K) Constituency and Affiliate Motions:

From the Medical Undergraduate Society

8. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT the motion approved by Council on April 30, 2014 to increase the fee levied on medical students be amended to add the following three provisos:
1) Revenue from the fee increase will only be used to fund an UpToDate subscription for all UBC MD undergraduate students at all sites.
2) The fee will only be levied each year if UBC successfully enters into and maintains an agreement for an UpToDate subscription for all UBC MD undergraduate students at all sites.
3) The first year of the fee collection will start no earlier than September 2014 and no later than October 2015.”

Note: Requires 2/3rds

L) Committee Motions:

9. MOVED ____________________, SECONDED ____________________

From the Extraordinary Hiring Committee

“BE IT RESOLVED THAT Council on the recommendation of the Extraordinary Hiring Committee appoint Camelia Toghiani-Rizi as AMS Ombudsperson for a term beginning May 28, 2014 and ending April 30, 2015.”

10. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Conflict of Interest’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

11. MOVED ____________________, SECONDED ____________________

From the Oversight Committee

Placeholder for Oversight

12. MOVED ____________________, SECONDED ____________________
From the Legislative Procedures Committee

"BE IT RESOLVED THAT Council approve the new position entitled 'AMS Secretariat' as recommended by the Legislative Procedures Committee."

Note: Quorum was not present when LPC recommended this.

13. MOVED __________________________, SECONDED __________________________

From the Legislative Procedures Committee

"BE IT RESOLVED THAT Council approve the new position entitled 'Data Analyst' as recommended by the Legislative Procedures Committee."

Note: Quorum was not present when LPC recommended this.

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

14. MOVED __________________________, SECONDED __________________________

Placeholders to close the AMS Vancity bank account that has a $50 balance

15. MOVED __________________________, SECONDED __________________________

"BE IT RESOLVED THAT Bahareh Jokar be appointed to the U Pass Advisory Committee for a term commencing immediately and ending February 28, 2015."

16. MOVED __________________________, SECONDED __________________________

"BE IT RESOLVED THAT __________________ & __________________ (2 councillors) be appointed to the University and External Relations Committee for a period effective immediately and ending at the first Council meeting in September 2014.

BE IT RESOLVED THAT __________________ (1 member at large) be appointed to the Extraordinary Hiring for a period effective immediately and ending March 31, 2015."

BE IT RESOLVED THAT Council appoint (1 x councillors or student at large to remain indefinitely and 1 x alumni member) to the AMS Centennial Committee for a period effective immediately and ending at a Council meeting in April 2015.

NEW SUB Committee Appointments

BE IT RESOLVED THAT __________________ (1 x Councillor) be appointed to the Education Committee for a period effective immediately and ending at a Council meeting in September 2014.
BE IT RESOLVED THAT ________________ (1 x member at large) be appointed to the Budget Committee for a period effective immediately and ending March 31, 2015.

BE IT RESOLVED THAT ________________ (committee member who is also a constituency representative on Council) be appointed Chair of the Budget Committee effective immediately and ending March 31, 2015.

O) Discussion Period

P) Submissions:

Original MUS fee motion and referendum results
First Ternary Report – VP Administration
First Ternary Report – VP External Affairs
First Ternary Report – VP Academic & University Affairs
First Ternary Report – President
First Ternary Report – VP Finance

Q) Next Meeting:

Next Meeting: June 11, 2014

R) Adjournment:

17. MOVED ____________________, SECONDED ____________________

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

S) Social Activity: