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 in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker."

   Note: Requires 2/3rds

2. MOVED ____________________ , SECONDED ____________________

   "BE IT RESOLVED THAT the agenda be adopted presented."

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, Nursing

Good-byes: Matthew Pixton (Nursing)

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

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

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

   Student Care Plan Update – Sophia Haque
   BAGB update - Graeme Nixon.
   Ombuds Office Update - Camelia Toghiani-Rizi
   Democracy Talks - Jude Crasta
   SUB Update – Ava Nasiri
F) Appointments

3. MOVED __________________, SECONDED ____________________

“BE IT RESOLVED THAT Council appoint 3 At Large members to the BuildAMS Committee for a term effective immediately and ending April 30, 2015.

“BE IT RESOLVED THAT Council appoint 1 x Council member to the AMS 2030 Committee effective immediately and ending April 30, 2015.”

G) President's Remarks (5 minutes):

H) Executive Remarks (3 minutes each):

I) Committee Reports (5 minutes each):

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

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

L) Minutes of Council and Committees of Council:

3. MOVED __________________, SECONDED ____________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Executive Committee minutes dated October 31, 2014
Legislative Procedures Committee minutes dated September 4, 2014
Legislative Procedures Committee minutes dated October 7, 2014
Legislative Procedures Committee minutes dated October 14, 2014
Legislative Procedures Committee minutes dated October 21, 2014
Legislative Procedures Committee minutes dated October 28, 2014

M) Executive Committee Motions:

N) Constituency and Affiliate Motions:

O) Committee Motions:

4. MOVED __________________, SECONDED ____________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: PAI Process Timing’ and thus amend the Code as recommended.”
Note: Requires 2/3rds

5. MOVED ______________________, SECONDED ______________________

From the Oversight Committee

Placeholder re: PAI process

6. MOVED ______________________, SECONDED ______________________

From the Tuition Working Group

Motion to approve submission to Board of Governors

P) Commission Minutes, Reports and Motions:

From the Student Administrative Commission

“BE IT RESOLVED THAT Council rename the AMS Art Gallery to The Hatch Exhibition Space.”

Q) Other Business and Notice of Motions:

From Niloufar Keshmiri and Cole Leonoff

“Whereas the loan agreement between the AMS and UBC regarding the New Student Union Building requires that all sponsorship revenues associated with the naming of spaces within the building be contributed towards the reduction of the University’s financial contribution to the project.

Whereas this structure provides no incentive for the AMS to pursue such revenues, and both parties would stand to benefit from such contributions.

Whereas recent developments regarding the costs of completing construction on the New Student Union Building have resulted in increases in the amount of the loan from the University to the AMS, as well as additional financial outlays from the AMS.

Whereas the AMS has received expressions of interest from prospective donors to the AMS interested in naming rights.

BE IT RESOLVED THAT AMS Council direct the Executives and New SUB Committee to pursue a revised loan agreement with UBC regarding the New Student Union Building that allows for a sharing of sponsorship revenue between the AMS and University.”
R) Discussion Period

S) Submissions:

T) Next Meeting:

Next Meeting: December 3, 2014

U) Adjournment:

7. MOVED __________________, SECONDED __________________

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

S) Social Activity: