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:

C) Presentations to Council:

AMS Finances Update – Joaquin Acevedo

Referendum Update – Joaquin Acevedo & Marjan Hatai

BoG Presentation – Matt Parson & Mike Silley

Councillor Orientation – Sheldon Goldfarb and Caroline Wong

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:

5. MOVED ____________________, SECONDED ____________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
AMS Council minutes dated September 4, 2013
Executive Committee minutes dated October 18, 2013
Executive Committee minutes dated October 24, 2013
Executive Committee minutes dated October 31, 2013
Executive Committee minutes dated November 7, 2013
Education Committee minutes (to be sent Monday)

J) Executive Committee Motions:

K) Constituency and Caucus Motions:
From the Commerce Undergraduate Society

“BE IT RESOLVED THAT the Commerce Undergraduate Society Endowment Trust Agreement be accepted as presented.”

Note: Requires 2/3rds

L) Committee Motions:

6. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT on the recommendation of the Legislative Procedures Committee Council approve the terms of employment as presented for the following two positions: International Students Commissioner and Aboriginal Students Commissioner.

BE IT FURTHER RESOLVED THAT the pay rate for these two positions be set at Tier One and that the Code be amended accordingly.”

Note: Requires 2/3rds

Note: Quorum was not present at this meeting

7. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT on the recommendation of the Legislative Procedures Committee Council approve the terms of employment as presented for the following four positions on the Referendum team: Communications Team Leader, Logistics Team Leader, Marketing Team Leader, and Promotions Team Leader.

BE IT FURTHER RESOLVED THAT the pay rate for these four positions be set at Tier One and that the Code be amended accordingly.”

Note: Requires 2/3rds

Note: Quorum was not present at LPC for the approval of this recommendation.

8. MOVED ________________________, SECONDED ________________________

From the University & External Relations Committee

BE IT RESOLVED THAT Council officially become apply for membership to the Alliance of British Columbia Students Society; and

BE IT FURTHER RESOLVED THAT Council direct the Vice-President, External Affairs to send a letter to the Board of Directors of the Alliance of British Columbia Students Society advising them of Council’s decision; and
BE IT FURTHER RESOLVED THAT Council appoint six (6) delegates to the Alliance of British Columbia Students Society Inaugural General Meeting from November 29th, 2013 to December 1st, 2013; and

BE IT FURTHER RESOLVED THAT Council appoint two (2) directors to be the AMS’s official representatives to the Alliance of British Columbia Students Society.

M) Commission Minutes, Reports and Motions:

9. MOVED ________________________, SECONDED ________________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes October 23, 2013
Student Administrative Commission minutes October 30, 2013
Finance Commission minutes dated October 11, 2013
Finance Commission minutes dated October 21, 2013

N) Other Business and Notice of Motions:

10. MOVED ________________________, SECONDED ________________________

BE IT RESOLVED THAT ________________________ (2 x Councillors), ________________________ (2 x students at large) and ________________________ (2 x AMS Executive) be appointed as the AMS’s delegation to the Alliance of BC Students Inaugural General Meeting taking place from November 29th to December 1, 2013.”

O) Discussion Period

P) Submissions:

Council Absence letter – Ravi Parhar
Council Absence letter – Tahara Bhate

Q) Next Meeting:

December 4, 2013 – Council Composites will be taken before this meeting in room 212a

R) Adjournment:

11. MOVED ________________________, SECONDED ________________________

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

S) Social Activity: