STUDENT COUNCIL AGENDA

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,

Good-byes: Daniel Wood & Angela Zhao (GSS)

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):

   Movember Presentation – Matt Boland

   BAGB Update – Graeme Nixon & Ross Horton

   SAC Clubs Management Software Research Process - Amanroop Rosode

   UBC Recreation Intramurals – Olivia Yung

   SUB Update – Ava Nasiri
F) Appointments

3. MOVED __________________ , SECONDED __________________

“BE IT RESOLVED THAT __________________ (3 x Councillors) be appointed to the Governance Review/BuildAMS Committee for a period effective immediately and ending April 31, 2015.

BE IT FURTHER RESOLVED THAT the President call the first meeting”

4. MOVED __________________ , SECONDED __________________

“BE IT RESOLVED THAT AMS Council appoint ________________ (1 x Councillor that commutes) to the university sport and recreation council for a term beginning immediately and ending April 30 2015.

Note: This committee meets three times a year and there are only two meetings left. It has been requested that AMS council appoint a representative that fits the commuter demographic. This committee discusses high level ideas for implementation within the department of UBC athletics.

5. MOVED __________________ , SECONDED __________________

“BE IT RESOLVED THAT AMS Council appoint ________________ (2 x Councillors) to the REC Programming advisory board for a term beginning immediately and ending April 30 2016.

Note: This board discusses programming for REC, councillors who actually use the Bird coop are highly encouraged to participate.

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 10, 2014
Executive Committee minutes dated October 17, 2014
University & External Relations Committee minutes dated July 25, 2014
University & External Relations Committee minutes dated October 3, 2014
University & External Relations Committee minutes dated October 20, 2014
AMS Council minutes dated August 20, 2014

M) Executive Committee Motions:

4. MOVED _____________________, SECONDED ___________________

From the Executive Committee

“BE IT RESOLVED THAT Council approve the document entitled “AMS Tuition & Fee Proposal Strategy” as the societies’ action plan to address the proposed tuition and housing fee increases;

BE IT FURTHER RESOLVED THAT this document be made public upon approval. “

5. MOVED _____________________, SECONDED ___________________

From the Executive Committee

“BE IT RESOLVED THAT Council establish an Advisory Group, as outlined in the document entitled “AMS Tuition & Fee Proposal Strategy”, to be dissolved on March 31st, 2015;

BE IT FURTHER RESOLVED THAT Council establish a Working Group, as outlined in the document entitled “AMS Tuition & Fee Proposal Strategy”, to be dissolved on March 31st, 2015.”

6. MOVED _____________________, SECONDED ___________________

From the Executive Committee

“WHEREAS the Annual General Meeting resolved that the AMS support student groups mobilizing and organizing to oppose the University’s proposed housing and international tuition fee increases,

BE IT RESOLVED THAT Council, on the recommendation of the Executive Committee, allocate the balance of the money remaining in the External and University Lobbying and Advocacy Fund for the purpose of supporting such student groups, the money to be allocated in accordance with criteria developed by the Working Group.”

Note: Requires 2/3rds
Note: The balance in the fund is _____. 
7. MOVED ____________________, SECONDED ____________________

From the Executive Committee

“BE IT RESOLVED THAT in accordance with the resolution #7 passed at the
October 28th, 2014 Annual General Meeting, that Council direct the
University and External Relations Committee to develop a policy to address
the need to advocate to the provincial government for legislation that ensures
tenant’s rights within university housing;

BE IT FURTHER RESOLVED THAT this item return to Council by no later
than the first meeting in March.”

8. MOVED ____________________, SECONDED ____________________

From the Executive Committee

“BE IT RESOLVED THAT in accordance with the resolution #8 passed at the
October 28th, 2014 Annual General Meeting, that Council direct the
University and External Relations Committee to develop a policy to address
the need for increased funding to post-secondary, with a particular focus on
both the provincial block grant, and federal transfer payments;

BE IT FURTHER RESOLVED THAT this item return to Council by no later
than the first meeting in March.”

9. MOVED ____________________, SECONDED ____________________

From the Executive Committee

“BE IT RESOLVED THAT THAT in accordance with the resolution #9 passed
at the October 28th, 2014 Annual General Meeting, that Council direct both
SAC and the Budget Committee, in consultation with the Working Group, to
determine how best to support groups mobilizing and organizing to oppose
the proposed fee increases, with a particular focus on the provision of
meeting spaces, promotions, materials, funding, and other such resources.”

10. MOVED ____________________, SECONDED ____________________

From the Executive Committee

“BE IT RESOLVED THAT in accordance with the resolution #10 passed at
the October 28th, 2014 Annual General Meeting, that Council direct the
Working Group to develop and propose actions to actively oppose the
proposed fee increases.”
N) Constituency and Affiliate Motions:

O) Committee Motions:

11. MOVED __________________________, SECONDED __________________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT Council adopt the report of the Legislative
   Procedures Committee entitled ‘Code Changes 2014: Executive
   Performance Reports Timing’ and thus amend the Code as recommended.”

   Note: Requires 2/3rds

12. MOVED __________________________, SECONDED __________________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT Council adopt the report of the Legislative
   Procedures Committee entitled ‘Code Changes 2014: Policies’ and thus
   amend the Code as recommended.”

   Note: Requires 2/3rds

13. MOVED __________________________, SECONDED __________________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT Council adopt the report of the Legislative
   Procedures Committee entitled ‘Code Changes 2014: Posting Council
   Minutes’ and thus amend the Code as recommended.”

   Note: Requires 2/3rds

14. MOVED __________________________, SECONDED __________________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT Council adopt the report of the Legislative
   Chambers’ and thus amend the Code as recommended.”

   Note: Requires 2/3rds

15. MOVED __________________________, SECONDED __________________________
From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the Internal Policy entitled ‘Policy on Policies’ as recommended by the Legislative Procedures Committee.”

Note: Requires 2/3rds

16. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council rescind the old Internal Policy on the Responsible Use of Students’ Email Addresses (passed April 30, 2010) and replace it with the new Internal Policy entitled Responsible Use of Students’ Email Addresses as presented.”

Note: Requires 2/3rds

17. MOVED ____________________, SECONDED ____________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council rescind the previous Cheque Signing Policy (passed November 15, 2006 and amended October 13, 2010) and replace it with the new Cheque Signing Policy as presented.”

Note: Requires 2/3rds

18. MOVED ____________________, SECONDED ____________________

From the Budget Committee

“BE IT RESOLVED THAT Council suspend Code Section VII, Article 3(1)(d) in order to postpone the presentation of the names of candidates for positions on the Business and Administration Governance Board until the December 3, 2014 Council meeting.”

Note: requires 2/3rds

19. MOVED ____________________, SECONDED ____________________

From the Elections Committee

Placeholder for Election Appointments (CRO, Communications and Events)

20. MOVED ____________________, SECONDED ____________________
From the University & External Relations Committee

Placeholder from University & External Relations Committee

P) Commission Minutes, Reports and Motions:

Q) Other Business and Notice of Motions:

R) Discussion Period

   Divest policy (Unecorn)
   Policy on UBC Policy 69 (Unecorn)

S) Submissions:

T) Next Meeting:

   Next Meeting: November 19, 2014
   Council composite photos will be taken prior to this meeting

U) Adjournment:

   21. MOVED ____________________, SECONDED ____________________

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

S) Social Activity: