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:

- UBC Community Partnership Strategy – Deb Zehr
- AMS Logo - Abby Blinch (5 minutes)
- AMS Acronyms – Sheldon Goldfarb (5 minutes)
- Senate – Anne Kessler & Cole Leonoff (5 minutes)

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 date August 31, 2013
Business Advisory Governance Board minutes dated September 17, 2013
Business Advisory Governance Board minutes dated October 10, 2013

J) Executive Committee Motions:

6. MOVED ____________________, SECONDED ____________________

From the Executive Committee
The Alma Mater Society of U.B.C. Vancouver

PLACE: Council Chambers
SUB Room 206

November 6, 2013

BE IT RESOLVED THAT Council direct Glasfurd & Walker to withdraw the name Boom Pizza and direct Glasfurd & Walker to pursue Pie R2."

Note: BAGB recommends that the AMS remain with the original New SUB business branding recommendations made by Glasfurd and Walker.

7. MOVED ___________________________, SECONDED ___________________________

From the Executive Committee

“BE IT RESOLVED THAT the Director of Finance and Administration be authorized to sign any loan documentation necessary to execute the $1,500,000 operating line of credit"

BE IT RESOLVED THAT the Director of Finance and Administration to sign any loan documentation necessary to execute the $1,500,000 operating line of credit.

8. MOVED ___________________________, SECONDED ___________________________

From the Executive Committee

“BE IT RESOLVED THAT __________________________ (1 x student at large) be appointed to the Ad Hoc Referendum Committee.”

K) Constituency and Caucus Motions:

L) Committee Motions:

9. MOVED ___________________________, SECONDED ___________________________

From the University & External Affairs Committee

Whereas the “AMS Acadia Park Community Needs Assessment Results” was published by the Vice-President Academic and University Affairs on August 27, 2013 and a presentation made to Student Council on September 11, 2013; and

Whereas this report presents a thorough examination of the situation and includes a full set of recommendations to meet the needs of this community;

Be it resolved that the AMS Council officially endorses the “AMS Acadia Park Community Needs Assessment Results” report; and

Be it further resolved that the Office of the Vice-President Academic and University Affairs advocate in favour of the recommendations made in this report to support the needs of Acadia Park’s community.

Note: Requires 2/3rd

10. MOVED ___________________________, SECONDED ___________________________

From the Education Committee
Whereas openly disseminating research findings is of general benefit to all stakeholders and especially to students because it will significantly reduce the cost and difficulty of accessing scholarly output;

Whereas the public has a right to access publicly funded research;

Whereas the current subscriptions to academic journals are fiscally unsustainable even for large institutions such as UBC and impede research findings from being openly accessible;

Whereas open access maximises the online availability and use of research outputs and creative works by minimizing or eliminating the financial, legal and technical barriers that commonly restrict access to these published academic works;

Whereas open access allows authors to retain control over the integrity of their work and the right to be properly acknowledged and cited;

Whereas open access exclusively concerns works that scholars would normally provide to publishers for free, including but not restricted to peer-reviewed journal articles, conference papers and various datasets, but excludes outputs that researchers could reasonably expect to be paid for, such as books that normally provide royalty payments; and

Whereas a large international collective that includes faculty, researchers, students, taxpayers, professionals, librarians as well as journals, funding institutions and universities are moving towards an open access model of journal publishing;

Be it resolved that the AMS support the establishment of an open access publishing policy at UBC;

Be it further resolved that the AMS Vice-President Academic and University Affairs advocate for an open access publishing policy and make a statement of the Society’s position on open access at the UBC Vancouver Senate.

Note: Requires 2/3rds

M) Commission Minutes, Reports and Motions:

11. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes October 7, 2013
Student Administrative Commission minutes October 16, 2013

12. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT Council suspend the relevant sections of Code on the Clubs Benefit Fund to allow money from that fund to be spent on a software system from the Ungerboeck company in order to manage AMS club memberships.”
Note: Requires 2/3rds

N) Other Business and Notice of Motions:

13. MOVED ________________, SECONDED ________________

"Be it resolved that Council create a Vision Statement Task Force to create a
draft vision statement for the AMS, stating what the AMS aspires to be in 20
years’ time, this task force to conduct its work through consultation and
information gathering and complete its work by February 2014.

Be it further resolved that the task force consist of the President, who shall be
chair, and five (5) Councillors."

14. MOVED ________________, SECONDED ________________

"BE IT RESOLVED THAT _____________ (5 x Councillors) be appointed to
the Vision Statement Task Force, for terms beginning immediately and
ending February 29, 2014."

15. MOVED ________________, SECONDED ________________

Committee Appointments

BE IT RESOLVED THAT ________________ (1 x AMS Councillor) be
appointed to the Legislative Procedures Committee for a period effective
immediately and ending at a Council meeting in April 2014 as determined by the
Agenda Committee."

BE IT RESOLVED THAT ________________ (1 x student at large) be
appointed to the Legislative Procedures Committee for a period effective
immediately and ending at a Council meeting in April 2014 as determined by the
Agenda Committee."

BE IT RESOLVED THAT ________________ (1 student) be appointed to the
University Sport and Recreation Council for a two year term effective immediately.

BE IT RESOLVED THAT ________________ (1 x Councillor) be appointed
to the AMS/GSS Health & Dental Committee effective immediately and ending
March 31, 2014."

"BE IT RESOLVED that ________________ (1 x student at large) be
appointed to the Budget Committee for a period effective immediately and ending at
a Council meeting in April 2014 as determined by the Agenda Committee."

16. MOVED ________________, SECONDED ________________

BE IT RESOLVED THAT ________________ be appointed Chair of the
Legislative Procedures Committee for a period effective immediately and ending at
a Council meeting in April 2014 as determined by the Agenda Committee."
O) Discussion Period

P) Submissions:

Q) Next Meeting:

    November 20, 2013

R) Adjournment:

17. MOVED __________________, SECONDED __________________

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

S) Social Activity: