**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: Abeer Siddigui (SLAIS)

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

Good-byes:

C) **Speaker’s Business (5 minutes):**

D) **Presentations to Council (10 minutes for presentation, 5 minute period):**

   CiTR – Eleanor Wearing

   State of the Union – Tanner Bokor & Daniel Levangie

   SUB Update – Ava Nasiri

   Societies Act White Paper Review: Why You Should Care - Jude Crasta

   Public Transit at UBC – Jude Crasta

E) **Statements from Students at Large (3 minutes each):**

F) **Appointments**

   2. MOVED __________________, SECONDED __________________

   **Committee Appointments**

   BE IT RESOLVED THAT __________________ (3 x Councillors) be appointed to the Education Committee for a term commencing immediately
BE IT RESOLVED THAT ________________ (2 x Councillors) be appointed to the University and External Relations Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

BE IT RESOLVED THAT ________________ (a member of the Oversight Committee) be appointed Chair of the Oversight Committee effective immediately and ending March 31, 2015 as determined by the agenda committee.

BE IT RESOLVED THAT ________________ (1 x Councilor) be appointed to the Budget Committee effective immediately and ending at a Council meeting in April 2015.”

BE IT RESOLVED THAT Council appoints ________________ (2 council members) be appointed to the Sustainability Projects Fund Committee for a term effective immediately and ending March 31, 2015.”

Note: The new appointments should be available once a month on a Wednesday from 2pm to 3.30pm. The next SPF meeting is on 8th of Oct. New committee members will receive a brief orientation session from me before the first meeting.

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:
AMS Council minutes dated July 23, 2014
AMS In Camera minutes dated July 23, 2014

M) Executive Committee Motions:
4. MOVED ____________________, SECONDED ____________________

**From the Executive Committee**

“BE IT RESOLVED THAT on the recommendation of the Executive Committee Council approve the expenditure of up to $65,556 from the Capital Projects Fund to purchase the Laserfiche document management system.”

BE IT FURTHER RESOLVED THAT the project implementation be completed by December 2015.”

Note: The annual fee for support from Laserfiche is $6,135

“BE IT FURTHER RESOLVED THAT on the recommendation of the Executive Committee Council approve the expenditure of up to $10,275 from the SUB Repairs and Replacement Fund to purchase a server to support the Laserfiche document management system.”

“BE IT FURTHER RESOLVED THAT on the recommendation of the Executive Committee Council approve the expenditure of up to $9,750 from the SUB Repairs and Replacement Fund to purchase a scanner.”

Note: Requires 2/3rds
Note: The current balance in the Capital Projects Fund is $1,215,053
Note: The current balance in the SUB Repairs & Replacement Fund is $692,225.

5. MOVED ____________________, SECONDED ____________________

**From the Executive Committee**

That Council on the recommendation of the Executive Committee amend Code to change the name of AMS Volunteer Connect to Volunteer Avenue.”

Note: Requires 2/3rds

6. MOVED ____________________, SECONDED ____________________

**From the Executive Committee**

BE IT RESOLVED THAT Council approve the Access to Member Information Contract as presented.

Note: requires 2/3rds

N) Constituency and Affiliate Motions:
O) Committee Motions:

P) Commission Minutes, Reports and Motions:

7. MOVED ______________________, SECONDED ______________________

   “BE IT RESOLVED THAT the following minutes be accepted as presented:
   Student Administrative Commission minutes dated April 24, 2014
   Student Administrative Commission minutes dated May 12, 2014
   Student Administrative Commission minutes dated May 30, 2014
   Student Administrative Commission minutes dated June 13, 2014
   Student Administrative Commission minutes dated June 27, 2014
   Student Administrative Commission minutes dated July 2, 2014
   Student Administrative Commission minutes dated July 8, 2014
   Student Administrative Commission minutes dated July 22, 2014
   Student Administrative Commission minutes dated August 19, 2014

Q) Other Business and Notice of Motions:

8. MOVED ______________________, SECONDED ______________________

   From the President

   “That Council direct the chairs of all AMS committees and commissions to
   submit their minutes to Council in time for the meeting of October 8.”

R) Discussion Period

S) Submissions:

   PIPA Submission

T) Next Meeting:

   Next Meeting: October 8, 2014

U) Adjournment:

9. MOVED ______________________, SECONDED ______________________

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

S) Social Activity: