

## 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:

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

Goodbyes:

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

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

### **E) Consent Agenda Items**

2. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT the following consent items be accepted as presented:

Executive Committee minutes dated January 20, 2016

Executive Committee minutes dated January 27, 2016

Hiring Committee minutes dated January 25, 2016

Legislative Procedures Committee minutes dated October 26, 2015

Legislative Procedures Committee minutes dated January 22, 2016

### **F) Presentations to Council (10 minutes for presentation, 5 minute ? period):**

Defeat Depression Run/Walk 2016 – Jane Wang UBC Mental Health Awareness Club

WUSC – WUSC Students

### **G) Consultation Period**

### **H) Appointments**

### **I) President’s Remarks (5 minutes):**

- J) Executive Remarks (3 minutes each):**
- K) Committee Reports (5 minutes each):**
- L) Constituency and Affiliates Reports (2 minutes each):**
- M) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):**
- N) Minutes of Council and Committees of Council:**
- O) Executive Committee Motions:**

3. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT Council direct the President to call a referendum on the following questions:

**U Pass**

“BE IT RESOLVED THAT, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to continue the U Pass program at the new price.

AND BE IT FURTHER RESOLVED THAT the referendum question read as follows:

Do you support and approve the continuation of the U-Pass BC program at the following prices? \$39.50/month: May 2016 – April 2017 \$41.00/month: May 2017 – April 2018.

AND BE IT FURTHER RESOLVED THAT Council adopt a yes position for the U-Pass referendum question.”

Note: If this referendum is not approved, UBC students will no longer be eligible for the U-Pass BC program.”

**Fees**

“BE IT RESOLVED THAT, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to raise the annual AMS Membership Fee.

AND BE IT FURTHER RESOLVED THAT the referendum question read as follows:

‘Do you support and approve an increase in the annual AMS Membership Fee of \$4.20, from \$38.44 to \$42.64, effective September 2016?’

AND BE IT FURTHER RESOLVED THAT Council adopt a yes position for the Fee referendum question.”

Note: This fee is indexed annually to the BC Consumer Price Index.’ ”

## **Health & Dental**

“BE IT RESOLVED THAT, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to continue the Health & Dental plan program at the new price.

AND BE IT FURTHER RESOLVED that the referendum question read as follows:

Do you support the following modification to the fee structure of the AMS/GSS Health & Dental extended health plan?

1. At minimum, the AMS/GSS Extended Health & Dental Plan fee will increase by the higher of:
  - a. 0%
  - b. increase of the Consumer Price Index of the previous year
2. An increase in excess of this minimum percentage and up to 5% annually may be made if approved by special resolutions of both AMS Council and the GSS Council, provided that a recommendation for such an increase is made by the AMS/GSS Health & Dental Plan Committee.

The recommendation made by the AMS/GSS Health & Dental Plan Committee regarding fee increases will reflect the financial status of the plan as well as any coverage changes in the plan.

Note: currently, the increase of the plan is indexed to the Health and Personal Spending component of the BCCPI which has been consistently below the BCCPI and sometimes even negative. This proposal will not be accepted until voted upon and approved by both societies' members.

AND BE IT FURTHER RESOLVED THAT Council adopt a yes position for the Fee referendum question.”

Note: Requires 2/3rds

## **P) Constituency and Affiliate Motions:**

## **Q) Committee Motions:**

4. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Legislative Procedures Committee

BE IT RESOLVED THAT, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to adopt the Bylaw and Constitution revisions outlined in the documents "AMS Bylaws non-controversial revisions.doc" and "AMS Constitution non-controversial revisions.doc".

AND BE IT FURTHER RESOLVED THAT the referendum question read as follows:

Do you support and approve the adoption of the Bylaw and Constitutional revisions outlined in the documents "AMS Bylaws Non-Controversial Revisions" and "AMS Constitution Non-Controversial Revisions", these revisions to take effect November 28, 2016?

AND BE IT FURTHER RESOLVED THAT Council adopt a yes position for the Bylaw and Constitution revision question.

Note: If this referendum is not approved, there will be multiple consequences due to the incoming Societies Act, including barring anyone under the age of 18 from serving on Council.

5. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Legislative Procedures Committee

BE IT RESOLVED THAT, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to adopt the Bylaw revisions outlined in the document "AMS Bylaws referendum rules revision.doc".

AND BE IT FURTHER RESOLVED THAT the referendum question read as follows:

Do you support and approve the adoption of the Bylaw revisions outlined in the document "AMS Bylaws: Referendum Revisions", these revisions to take effect immediately?

AND BE IT FURTHER RESOLVED THAT Council adopt a yes position for the Referendum Rules revision question.

6. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Budget Committee

"BE IT RESOLVED THAT Council accept the budget amendments as presented."

Note: Requires 2/3rds

**R) Commission Minutes, Reports and Motions:**

**S) Other Business and Notice of Motions:**

**T) Discussion Period**

**U) Submissions:**

Health Plan referendum document  
AMS Bylaws non-controversial revisions  
AMS Constitution non-controversial revisions  
AMS Bylaws referendum rules revision

**V) Next Meeting:**

Next Meeting: February 24, 2016

**W) Adjournment:**

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

**X) Social Activity:**