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: Arielle Brown (Nursing), Simon Qi (Pharmacy)


Goodbyes: Hazel Mamaril (Nursing), Jerry Mejia (Pharmacy)

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:
Goricom Minutes dated November 4, 2016
Goricom minutes dated November 19, 2016

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

GORICOM Update - Marium Hamad & Jakob Gattinger

Nest Lease – Keith Hester

SLSC Update – Chris Scott

Campus Vibe Update – Chris Scott

Ombudsperson – Matt Perzow

G) Consultation Period

H) Appointments

3. MOVED ________________ ; SECONDED ________________
“BE IT RESOLVED THAT ____________________ (1 x Councillor) be appointed to the Budget committee for a period effective immediately and ending April 30, 2017.”

4. MOVED ____________________ , SECONDED ____________________

“BE IT RESOLVED THAT ____________________ (1 x Councillors) be appointed to the Walter Gage Memorial Fund Adjudication committee for a period effective immediately and ending at a Council meeting in May 2017.”

5. MOVED ____________________ , SECONDED ____________________

BE IT RESOLVED THAT Maximillian Holmes be appointed as the AMS Elections administrator for a period effective January 3, 2017 and ending March 31, 2017.”

6. MOVED ____________________ , SECONDED ____________________

“BE IT RESOLVED THAT ____________________ (2 x Councillors) be appointed to the Innovative Project Fund Adjudication Committee for a period effective immediately and ending January 31, 2017.”

7. MOVED ____________________ , SECONDED ____________________

BE IT RESOLVED THAT ____________________ (one non-executive council member on the committee) be appointed Chair of the Governance Committee for a period effective immediately and ending April 30, 2017.

8. MOVED ____________________ , SECONDED ____________________

BE IT RESOLVED THAT ____________________ (one non-executive council member on the committee) be appointed Chair of the Student Life Committee for a period effective immediately and ending April 30, 2017.

9. MOVED ____________________ , SECONDED ____________________

BE IT RESOLVED THAT ____________________ (one non-executive council member on the committee) be appointed Chair of the Human Resources Committee for a period effective immediately and ending April 30, 2017.

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, Ombudsperson & Historical Update Reports (2 minutes each):

N) Minutes of Council and Committees of Council:
O) Executive Committee Motions:

10. MOVED __________________ , SECONDED __________________

“BE IT RESOLVED THAT AMS Council approve the proposed amendments to the lease for the AMS Nest between the AMS and UBC.”

11. MOVED __________________ , SECONDED __________________

“BE IT RESOLVED THAT on recommendation of the Executive Committee, The AMS Policy on Expulsion from the Student Union Building be revised as provided in the document AMS policy on expulsion from the student union building updated.rtf.”

P) Constituency and Affiliate Motions:

Q) Committee Motions:

12. MOVED __________________ , SECONDED __________________

From the Governance Review Committee

“Whereas GORICOM explored this part of the Governance Review in depth through detailed consultation,

Furthermore whereas GORICOM discussed the total failure of the concept at other institutions,

BE IT RESOLVED THAT AMS Council declare Recommendation 11 regarding staggered appointments of constituency councilors unfeasible.”

13. MOVED __________________ , SECONDED __________________

From the Human Resources Committee

“BE IT RESOLVED THAT AMS Council accepts the changes in the Assistant to the President and the Executive Projects Assistant (Policy & Community Engagement) job descriptions as presented.”

Note: Requires 2/3rds

14. MOVED __________________ , SECONDED __________________

“BE IT RESOLVED THAT on recommendation of the Operations Committee, $3,059 be allocated from the Capital Projects Fund for the creation of new Sort-It-Out displays in the Nest.”

Note: requires 2/3rds
Note: the balance in the Capital Projects fund is $1.6M
R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period
   Block Party Promotion
   Athletics

U) Submissions:

V) Next Meeting:
   Next Meeting: January 25, 2017

W) Adjournment:

15. MOVED ____________________, SECONDED ____________________

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

X) Social Activity:
   Pit Night