

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 the agenda be adopted as presented.”

B) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members: Hannah Carrother (Forestry), Kristie McConnel (Planning), Harry Li & Bradley Balaton (GSS)

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

Goodbyes: Ayman Azim (Forestry), Mary Caple & Charlie Deng (GSS)

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 6, 2016
Executive Committee minutes dated January 13, 2016
Student Life & Communications Committee minutes dated December 2, 2016
University & External Relations Committee minutes dated October 30, 2015
University & External Relations Committee minutes dated November 23, 2015
Legislative Procedures Committee minutes dated October 9, 2015
AMS Council minutes dated January 13, 2016

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

Emergency Management – Reg Fountain

Overview of Referendum Questions – Mateusz Miadlikowski

Governance Review Update – Mustafa Nalwala

G) Consultation Period

H) Appointments

3. MOVED _____, SECONDED _____

BE IT RESOLVED THAT 2 x AMS Councillors be appointed to the Student Development Awards Committee for a period effective immediately and ending March 31, 2016.”

Note: This will consist of one review meeting and an award event on March 31, 2016.
There will be applications to review prior to the meeting.
<http://vpstudents.ubc.ca/student-development-awards>

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:

4. MOVED _____, SECONDED _____

Placeholder for the purchase of newspaper boxes, tv’s & microwaves from the SUB Repairs and Replacement fund.

P) Constituency and Affiliate Motions:

Q) Committee Motions:

5. MOVED _____, SECONDED _____

From the Budget Committee

"BE IT RESOLVED THAT on the recommendation of the Budget committee the ABCS membership line item be decreased to \$0 and the VP External Special Projects Line item be increased by \$10,000."

Note: Requires 2/3rds

6. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: President on Standing Committees’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Note: Quorum was not present at LPC when this motion was approved

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

Student Life & Communications Committee January report

V) Next Meeting:

Next Meeting: February 10, 2016

W) Adjournment:

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

X) Social Activity: