STUDENT COUNCIL AGENDA

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A) Call to order and adoption of the agenda:

The meeting was called to order at ___________ pm

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 Tuition Consultation

   Elections Presentation – Carolee Changfoot

   Referendum – Elin Tayyar

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:

3. MOVED_________________, SECONDED ____________________

   “BE IT RESOLVED THAT the following minutes be accepted as presented:
   AMS Council minutes dated July 13, 2011
   AMS Council minutes dated July 20, 2011
   Executive Committee minutes dated November 21, 2011
   Executive Committee minutes dated November 25, 2011
   Executive Committee minutes dated December 2, 2011
   Executive Committee minutes dated December 9, 2011
   Legislative Procedures Committee minutes dated November 21, 2011
   Legislative Procedures Committee minutes dated November 28, 2011
   Legislative Procedures Committee minutes dated December 14, 2011
   Student Life & Communications Committee dated January 5, 2012
   Business & Facilities Committee minutes dated September 30, 2011
   Business & Facilities Committee minutes dated October 6, 2011
   Business & Facilities Committee minutes dated October 27, 2011

J) Executive Committee Motions:
K) Constituency and Caucus Motions:

L) Committee Motions:

4. MOVED____________________, SECONDED____________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT Council in accordance with Bylaw 4, direct the President
to call a referendum to be held January 23-27 on the questions as presented.”

   “BE IT FURTHER RESOLVED That Council adopt a Yes position in support of the
questions as presented.”

5. MOVED____________________, SECONDED____________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT Council direct the Executive Committee to explore the
feasibility of a new governance model for AMS businesses.”

6. MOVED____________________, SECONDED____________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT Council suspend Code Section II, Article 6(2), requiring
Constituency reps to serve on at least one Standing Committee of Council, until
further notice.”

   Note: Requires 2/3rds

7. MOVED____________________, SECONDED____________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures
Committee entitled ‘Code Changes 2012: Fee Indexing’ and thus amend the Code
as recommended.”

   Note: Requires 2/3rds

8. MOVED____________________, SECONDED____________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures
Committee entitled ‘Code Changes 2012: Fee Waiver for UBCO’ and thus amend
the Code as recommended.”

   Note: Requires 2/3rds
9. MOVED ___________________ , SECONDED ___________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Annual Compensation Report’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

10. MOVED ___________________ , SECONDED ___________________

From the Legislative Procedures Committee

Whereas in past years bonuses were paid to members of the Elections Committee for conducting referenda and Constituency elections; and

Whereas last April Council approved a new tiers system of compensation which did not mention such bonuses; and

Whereas there has been uncertainty over whether these bonuses are still in effect,

Therefore be it resolved that Elections Committee members continue to receive bonuses as follows:

Elections Administrator: $750 for each balloting period outside of normal elections, $50 for each referendum question after the third in any balloting period, $300 for each constituency election or referendum run on the approval of Council. Also a transitional honorarium of $350.

Chief Returning Officer: $250 for each balloting period outside of normal elections, $20 for each referendum question after the third in any balloting period, $100 for each Constituency election or referendum run on the approval of Council.

Events and Logistics Officer: $150 for each balloting period outside of normal elections, $50 for each Constituency election or referendum run on the approval of Council.

Promotions and PR Officer: $150 for each balloting period outside of normal elections, $50 for each Constituency election or referendum run on the approval of Council.

Note: Quorum was not present at LPC for this motion.

M) Commission Minutes, Reports and Motions:

11. MOVED ___________________ , SECONDED ___________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes dated November 17, 2011
N) Other Business and Notice of Motions:

12. MOVED _____________________, SECONDED _____________________

“BE IT RESOLVED THAT _____________________ (Councillor) be appointed to the Student Life and Communications Committee for a period commencing immediately and ending March 31, 2012.”

13. MOVED _____________________, SECONDED _____________________

“BE IT RESOLVED THAT _____________________ (Councillor) be appointed to the Business and Facilities Committee for a period commencing immediately and ending March 31, 2012.”

14. MOVED _____________________, SECONDED _____________________

“BE IT RESOLVED THAT _____________________ (Councillor) be appointed to the University & External Relations Committee for a period commencing immediately and ending March 31, 2012.”

15. MOVED _____________________, SECONDED _____________________

“BE IT RESOLVED THAT _____________________ (Councillor) be appointed Chair of the University & External Relations Committee for a period commencing immediately and ending March 31, 2012.”

O) Discussion Period

P) Submissions:

Q) Next Meeting:

January 25, 2011

R) Adjournment:

16. MOVED _____________________, SECONDED _____________________

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

S) Social Activity: