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:

entrepreneurship@UBC – Ben Cappellacci

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:

2. MOVED __________________, SECONDED __________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Legislative Procedures Committee minutes dated February 28, 2012
Student Life & Communications Committee minutes dated February 9, 2012
Student Life & Communications Committee minutes dated February 16, 2012
Student Life & Communications Committee minutes dated March 1, 2012
Student Life & Communications Committee minutes dated March 8, 2012
Student Life & Communications Committee minutes dated March 15, 2012
Executive Committee minutes dated February 17, 2012
Business & Facilities Committee minutes dated February 3, 2012
Business & Facilities Committee minutes dated February 9, 2012

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

3. MOVED __________________, SECONDED __________________

From the Legislative Procedures Committee
“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Serving on Committees’ and thus amend Section II, Article 6(2) of the Code as recommended.

Be it further resolved that Council end the indefinite suspension of Section II, Article 6(2) of the Code which it put in place on January 11, 2012.”

Note: Requires 2/3rds

4. MOVED _______________________, SECONDED _______________________

From the Legislative Procedures Committee

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

Note: Requires 2/3rds

5. MOVED _______________________, SECONDED _______________________

From the University & External Relations Committee

Placeholder: Bill 18 motion

M) Commission Minutes, Reports and Motions:

6. MOVED _______________________, SECONDED _______________________

“BE IT RESOLVED THAT the following minutes be accepted as presented: Student Administrative Commission minutes dated February 28, 2012

N) Other Business and Notice of Motions:

7. MOVED _______________________, SECONDED _______________________

BE IT RESOLVED THAT _____________________ (6 x Councillors & 3 x members at large) be appointed to the Education Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

Note: The President & VP Academic sit on this committee

BE IT RESOLVED THAT _____________________ (non executive Council committee member) be appointed Chair of the Education Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

BE IT RESOLVED THAT _____________________ (6 x Councillors and 3 x members at large) be appointed to the University and External Relations Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”
Note: VP Academic & VP External sit on this committee

BE IT RESOLVED THAT ________________________ (non executive Council committee member) be appointed Chair of the University and External Relations Committee for a term commencing April 1, 2012 and ending the first Council meeting in September."

BE IT RESOLVED THAT ________________________ (6 x Councillors and 3 x members at large) be appointed to the Legislative Procedures Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012."

Note: VP Finance & VP External sit on this committee

BE IT RESOLVED THAT ________________________ (non executive Council committee member) be appointed Chair of the Legislative Procedures Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012."

BE IT RESOLVED THAT ________________________ (6 x Councillors and 3 x members at large) be appointed to the Business and Facilities Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012."

Note: The VP Finance & VP Administration sit on this committee

BE IT RESOLVED THAT ________________________ (non executive Council committee member) be appointed Chair of the Business and Facilities Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012."

BE IT RESOLVED THAT ________________________ (6 x Councillors and 3 x members at large) be appointed to the Student Life Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012."

Note: The VP Academic & VP Administration sit on this committee

BE IT RESOLVED THAT ________________________ (non executive Council committee member) be appointed Chair of the Student Life Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012."

8. MOVED ________________________, SECONDED ______________________

BE IT RESOLVED THAT ________________________ (3 x Agenda committee members & 2 x non –executive Council members) be appointed to the Oversight Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012."

BE IT RESOLVED THAT ________________________ (committee member) be appointed Chair of the Oversight Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012."
9. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT __________________________, __________________________.
(Constituency Representatives) and __________________________, __________________________.
____________________________ (members at large) be appointed to the Budget
Committee for a term commencing immediately and ending March 31, 2013.

Note: The VP Finance and VP Academic also sit on this committee. The VP
Academic is the Chair.

10. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT __________________________, (Councillor) be appointed to the
CiTR Board of Directors for a term beginning immediately and ending March 31,
2013.”

Note: Must be a Canadian Citizen
Note: The VP Finance is automatically on this committee

11. MOVED __________________________, SECONDED __________________________

BE IT RESOLVED THAT __________________________, __________________________, and
____________________________ (3 non executive Council members) and
____________________________ and __________________________ (2 students at large)
be appointed to the Extraordinary Hiring Committee for a term beginning
immediately and ending March 31, 2013.”

Note: also sitting on this committee are 2 members of the Executive chosen by the
Executive.

12. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED That Council appoint __________________________ (Councillor) to
represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term
commencing April 1, 2012 and ending March 31, 2013.”

Note: The President & VP Finance also sit on this committee.

10. MOVED __________________________, SECONDED __________________________

“BE IT RESOLVED THAT Council appoint __________________________, __________________________ to the AMS/UBC Aquatic Centre Management Committee for a term commencing May 1, 2012 and ending April 2013.”

Note: the VP Administration sits on this committee

MOVED __________________________, SECONDED __________________________
BE IT RESOLVED THAT Council appoint ____________________ (Council Member) to represent the AMS on the Student Legal Fund Society for a term commencing April 1, 2011 and ending March 31, 2012”.

11. MOVED ____________________, SECONDED ____________________

“That Council appoint ____________________ (non-executive AMS member) to the Reorganization of Business Operation Committee (ROBOcom) for a term beginning immediately and ending when Council makes a final decision on restructuring.”

O) Discussion Period

P) Submissions:

Q) Next Meeting:

   April 4, 2012

R) Adjournment:

12. MOVED ____________________, SECONDED ____________________

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

S) Social Activity: