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:
   
   Preliminary Budget – Tristan Miller

   Committee Policy Guidelines – Ekateryna Baranovskya & Justin Yang

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:
      Council minutes dated November 2, 2011
      Executive Committee minutes dated March 19, 2012
      Legislative Procedures Committee minutes dated March 27, 2012
      Legislative Procedures Committee minutes dated April 10, 2012
      Legislative Procedures Committee minutes dated April 17, 2012

J) Executive Committee Motions:

   3. MOVED ____________________, SECONDED ____________________

      “BE IT RESOLVED THAT the CiTR Contract be accepted as presented.”

      Note: requires 2/3rds

K) Constituency and Caucus Motions:

L) Committee Motions:
4. MOVED ________________________, SECONDED ________________________

From the Budget Committee

“BE IT RESOLVED THAT the Preliminary 2013 AMS Budget be accepted as presented.”

5. MOVED ________________________, SECONDED ________________________

From the Extraordinary Hiring Committee

“BE IT RESOLVED THAT Council appoint Satoshi Iura to the position of AMS Ombudsperson for a term beginning May 2, 2012 and ending May 1, 2013.”

6. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee

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

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: Shinerama Coordinator’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

8. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council, on the recommendation of the Legislative Procedures Committee, set the remuneration level for the New SUB Engagement Coordinator and New SUB Sustainability Coordinator at Tier 2.”

6. MOVED ________________________, SECONDED ________________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Election Reserve Fund’ and thus amend the Code as recommended.”
Note: Requires 2/3rds

9. MOVED ______________________, SECONDED ______________________

From the Legislative Procedures Committee

Placeholder motion from LPC concerning a Code change for setting hours for appointed positions

10. MOVED ______________________, SECONDED ______________________

From the University & External Relations Committee

Whereas the University of British Columbia subsidized the cost of the UPASS by $3 per month per student from the inception of the program until the adoption of the UPASS-BC contract

And Whereas this subsidy amounted to an annual $1.39 million benefit to AMS members

And Whereas the current UPASS-BC contract prevents UBC from offering the previous U-Pass subsidy

And Whereas the UBC TREK office has stated that they are committed to the principle of continuing to invest the $1.39 million to transportation improvements benefitting UBC

And Whereas students currently do not have a role in consultation or oversight of this transportation funding source

THEREFORE, BE IT RESOLVED THAT the AMS request that UBC reserve 3 dollars per month per student in annual funds for the purpose of public transportation initiatives

BE IT FURTHER RESOLVED THAT the AMS request formal representation in the decision making process for allocating the former UPASS subsidy funds

AND BE IT FURTHER RESOLVED THAT the AMS request regular reports on the priorities chosen for the former UPASS subsidy funds.

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 March 27, 2012

N) Other Business and Notice of Motions:

12. MOVED ______________________, SECONDED ______________________
“BE IT RESOLVED THAT ______________________, ______________________(2 x members at large) be appointed to SAC effective May 2, 2012 and ending at the first meeting in April 2013.”

13. MOVED ______________________, SECONDED ______________________

BE IT RESOLVED THAT ______________________ (1 x councillor) be appointed to the AD Hoc Art Collection committee effective immediately and ending February 28, 2013.

BE IT FURTHER RESOLVED THAT (members x 7 – Tristan will provided these names) be appointed to the AD Hoc Art Collection committee effective immediately and ending February 28, 2013.

14. MOVED ______________________, SECONDED ______________________

BE IT RESOLVED THAT ______________________ 1 x councillor be appointed to the Sustainability Committee effective immediately and ending March 31, 2012.

15. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT ______________________ (1 x Councillor) be appointed to the Education Committee for a period effective immediately and ending at the first Council meeting in a September.”

16. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT ______________________ (1 x Councillor) be appointed to the Extraordinary Hiring Committee for a period effective immediately and ending March 31, 2013.”

17. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT ______________________ (1 x Councillor) be appointed to the Oversight Committee for a period effective immediately and ending March 31, 2013.”

O) Discussion Period

P) Submissions:

Q) Next Meeting:

May 25, 2012

R) Adjournment:

12. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at __________.”
S) Social Activity: