STUDENT COUNCIL AGENDA

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:

AMS Transit Campaign – Andrew Jackson & Tanner Bokor
AMS Final Budget – Tristan Miller
RoBOComm Interim Report to Council – Eric Gauf

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:
Student Life & Communications Committee minutes dated May 24, 2012
Executive Committee minutes dated May 11, 2012
Executive Committee minutes dated May 18, 2012
Budget Committee minutes dated April 19, 2012
Budget Committee minutes dated April 23, 2012
Budget Committee minutes dated April 26, 2012
Legislative Procedures Committee minutes dated May 15, 2012
Legislative Procedures Committee minutes dated May 22, 2012
RoBOComm minutes dated March 13, 2012
RoBOComm minutes dated April 12, 2012
RoBOComm minutes dated April 26, 2012
RoBOComm minutes dated May 7, 2012
RoBOComm minutes dated June 11, 2012
J) Executive Committee Motions:

3. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT Council approve up to $75,000 from the Student Spaces fund for the development of a new website.”

Note: Requires 2/3rds

Note the balance in the Student Spaces Fund is $$550,565

K) Constituency and Caucus Motions:

L) Committee Motions:

From the Budget Committee

“Be it resolved that the 2011/2012 AMS Budget be accepted as presented.

Be it further resolved that the relevant section of Code be suspended to allow no money to be put into the Constituency Aid Fund this year.”

Note: Requires 2/3rds

4. MOVED ______________________, SECONDED ______________________

From the RoBOComm Committee

"BE IT RESOLVED THAT Council accept the Interim Report to Council of the Reorganization of Business Operations Committee (RoBOComm) as presented.

BE IT FURTHER RESOLVED THAT the Interim Report to Council does not conclude the duties of RoBOComm, and directs RoBOComm to bring a further, final report and motion to Council regarding the restructuring of the Society.

BE IT FURTHER RESOLVED THAT Council directs the Reorganization of Business Operations Committee to expand their consideration of the proposed restructuring to include any alternative mechanisms to achieve the goals of the proposed restructuring, and to include such alternative proposals as they deem appropriate in their final report and motion to Council.”

5. MOVED ______________________, SECONDED ______________________

From the Business & Facilities Committee

“BE IT RESOLVED THAT Council approve up to $4,500 from the Student Spaces Fund for the purchase of ventilation and electrical upgrades for the digital cinema system for the Norm Theatre.”

Note: Requires 2/3rd
*The balance of the Student Spaces Fund is $462,274

6. MOVED ________________________, SECONDED ______________________

**From the Business & Facilities Committee**

“BE IT RESOLVED THAT Council approve up to $4,000 from the SUB Repairs & Replacement Fund for the purchase of 20 hard plastic tables for the SUB.”

Note: Requires 2/3rds

Note: The balance of the SUB Repairs & Replacement Fund is $755,878.

7. MOVED ________________________, SECONDED ______________________

**From the Business & Facilities Committee**

“BE IT RESOLVED THAT that a total of up to $5000 be taken from the SUB Management and Student Spaces funds ($2500 from each) to upgrade the acoustics in the Gallery.”

Note: Requires 2/3rds

Note: The balance in the SUB Management Fund is $$124,134.
Note: The balance of the Student Spaces Fund is $550,565

8. MOVED ________________________, SECONDED ______________________

**From the Business & Facilities Committee**

“BE IT RESOLVED THAT Council accept the AMS Sponsorship Guidelines as presented.”

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: Appointees’ Terms of Employment (Modification)’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

10. MOVED ________________________, SECONDED ______________________

**From the Legislative Procedures Committee**
“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2012: SAIF and SASSF.”

Note: Requires 2/3rds

11. MOVED ______________________, SECONDED ______________________

From the Legislative Procedures Committee

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

Note: Requires 2/3rds

Quorum was not present when this motion was passed at LPC

12. MOVED ______________________, SECONDED ______________________

From the Legislative Procedures Committee

Placeholder: Motion re commission minutes

13. MOVED ______________________, SECONDED ______________________

From the Education Committee

WHEREAS a balanced approach to copyright in Canada, in which the interests of both creators and users of works receive equal recognition, is in the fundamental interest of society;

WHEREAS Access Copyright has proposed a tariff before the Copyright Board of Canada to cover the reproduction of copyrighted works at post-secondary institutions that imposes unjustified fees, restrictions, and surveillance on the post-secondary community;

WHEREAS AUCC and Access Copyright have entered into a model copyright licensing agreement for the reproduction and use of works at post-secondary institutions that substantially resembles the tariff before the Copyright Board of Canada;

WHEREAS AUCC has withdrawn its objections to the proposed Access Copyright tariff before the Copyright Board of Canada; and

WHEREAS the University has decided not to sign a license agreement with Access Copyright in spite of the decision of the AUCC;

BE IT RESOLVED that the AMS congratulate the University’s for its decision to not sign a license agreement with Access Copyright for the decisions indicated in a broadcast email on May 15, 2012, entitled "UBC is not signing a license agreement with Access Copyright";
BE IT FURTHER RESOLVED that the VP Academic be directed to communicate to the University the importance of ensuring continued support to staff, faculty, and students regarding matters of intellectual property that may negatively affect the overall learning experiences of students at UBC;

BE IT FURTHER RESOLVED that the VP Academic be directed to communicate to the University the opportunity to consider this decision as a "teachable moment" with regards to issues of civic policy, intellectual property, and academic freedom by providing students with the necessary curriculum and resources.

Note: Requires 2/3rds

14. MOVED _______________________, SECONDED ______________________

From the University & External Relations Committee

Whereas on May 23 the Alma Mater Society's Board of Directors adopted a resolution opposing An Act to enable students to receive instruction from the postsecondary institutions they attend (previously referred to as Quebec Special Bill-78), adopted by the National Assembly of Quebec on May 18, 2012;

Whereas the preamble of the resolution stated that the Act has the effect of limiting free speech and the right to gather in public places and conduct peaceful demonstrations and that many commentators in and outside of Quebec, such as the Quebec Bar Association and the Quebec Human Rights Commission, have also pointed out that the measures included in this Act could be challenged on constitutional grounds;

Whereas a number of national student groups and individual students in Quebec have filed a legal challenge to the Act on the basis that it is an unjustifiable intrusion on student associations' and individuals rights to freedom of expression, association and assembly guaranteed by the Canadian Charter of Rights and Freedoms and the Quebec Charter of Human Rights and Freedoms;

Whereas the Quebec Federation of College Students (la Fédération étudiante collégiale du Québec) has, on behalf of these various groups and persons, mandated Juripop, a non-profit legal clinic, to challenge the Act;

Be it resolved that a donation of $500 taken from AMS council food and refreshments (account code 050-7081-00) be made to the Quebec Federation of College Students (la Fédération étudiante collégiale du Québec) to be used for the purposes of the legal challenge to An Act to enable students to receive instruction from the postsecondary institutions they attend, adopted by the National Assembly of Quebec on May 18, 2012, and that pursuant to Section 1, Article 2.3 of the Alma Mater Society of UBC Vancouver Code of Procedures the Code be suspended as it pertains to this resolution.

Note: Requires 2/3rds
From the University & External Relations Committee

Whereas the AMS supports sustainable, efficient rapid transit in Metro Vancouver, especially along the Broadway corridor from Commercial Drive to UBC;

Whereas the Broadway corridor is the 2nd largest commercial district in British Columbia;

Whereas Greater Vancouver’s transit system is over capacity and unable to meet the demands of an evolving metropolitan area, especially along the Broadway corridor, where, according to a recent study by the City of Vancouver, more than 100,000 people board a bus each day, making it “the busiest bus line in North America”;

Whereas, in technical reports, TransLink has admitted that more than 2000 passengers are “passed up” each day in the UBC-Broadway corridor;

Whereas, the current AMS policy in regards to support of rapid transit along the corridor may not foster broad and open discussion on alternative transit solutions;

Whereas, the AMS is seeking a renewed commitment from the provincial government to building future transit infrastructure in the corridor; and

Whereas, the AMS recognizes TransLink’s difficult fiscal situation, where there exists presently $2.5 billion in operating debt, and seeks to develop long term, sustainable funding solutions for the future of transit as a whole in the lower mainland;

Be it resolved that the AMS rescind the motion adopted April 11, 2011, referred by University and External Relations Committee and entitled "UBC AMS Rapid Transit Policy;"  

Be it further resolved that while the AMS prefers rapid rail as the most suitable system of rapid transit along the corridor, the AMS will be open to alternative proposals for the corridor;

Be it further resolved that rapid transit is defined as a mode of transportation that will shorten the commute from Commercial Drive to UBC to less than 25 minutes, increase carrying capacity by 50%, and allow users to remain on a single mode of transit between Commercial and UBC;

Be it further resolved that during construction, said solution must have the lowest possible degree of negative impact upon businesses and neighborhoods along the corridor and the maximum positive impact once it is in operation;

Be it further resolved that the AMS support sustainable and equal regional transportation funding options.

Note: This motion will require a 2/3rds vote of Council to be approved.
M) Commission Minutes, Reports and Motions:

16. MOVED ______________________ , SECONDED ______________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes dated May 17, 2012

N) Other Business and Notice of Motions:

17. MOVED ______________________ , SECONDED ______________________

“BE IT RESOLVED THAT __________________ (1 x Councillor) be appointed
to the Student Administrative Commission (SAC) for a period effective immediately
and ending April 30, 2013.”

18. MOVED ______________________ , SECONDED ______________________

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

O) Discussion Period

P) Submissions:

Q) Next Meeting:

July 11, 2012

R) Adjournment:

19. MOVED ______________________ , SECONDED ______________________

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

S) Social Activity: