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:

   CCCABC Comprehensive Day Care Plan – Sharon Gregson

   Sustainability Update – Justin Ritchie

   Shinerama – Caroline Wong

   Academic Experience Survey – Kiran Mahal & Sean Cregten

   Eric Gauf and Sean Cregten: Reorganization of Business Operations Presentation

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:

   Executive Committee Minutes dated June 29, 2012
   AMS Council minutes dated November 30, 2011
   Legislative Procedures Committee minutes dated July 3, 2012
   Legislative Procedures Committee minutes dated July 17, 2012
   Legislative Procedures Committee minutes dated July 24, 2012
J) Executive Committee Motions:

3. MOVED ________________________, SECONDED _______________________

   “BE IT RESOLVED THAT Council authorize the Firstweek service to support the Get on Board Campaign.  “

4. MOVED ________________________, SECONDED _______________________

   “BE IT RESOLVED THAT the terms of reference of the ad hoc Art Collection Committee, established by Council on February 15, 2012, be amended to allow the committee to look into other options concerning the art collection in addition to the possible sale of AMS artworks and to direct the committee to produce a strategic plan in conjunction with a short term (3 year) operational plan.”

K) Constituency and Caucus Motions:

L) Committee Motions:

5. MOVED ________________________, SECONDED _______________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT the Hourly Employee Handbook be accepted as presented.”

   Note: Requires a 2/3rds vote

6. MOVED ________________________, SECONDED _______________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT Council, on the recommendation of the Legislative Procedures Committee, increase the weekly hours of the Assistant to the VP Administration from 15 to 20, effective immediately and continuing until April 30, 2013.

   Note: The current Assistant to the VP Administration has agreed to this change in writing.

7. MOVED ________________________, SECONDED _______________________

   From the University and External Relations Committee

   “Whereas the federal government has announced potential changes to regulations regarding study permits.

   And whereas these changes have the potential to negatively impact student privacy and student service delivery levels,
"BE IT RESOLVED THAT Council authorize the President and VP External to make a submission to the consultation process relating to these proposals, in order to mitigate negative impacts on student privacy and service delivery levels."

Note: Requires a 2/3rds vote

8. MOVED ____________________, SECONDED ____________________

From the University and External Relations Committee

"Whereas the document entitled Student Aid Policy 2012 Summer has been formally submitted to council,

and Whereas this document identifies several gaps in student financial aid for UBC students,

THEREFORE BE IT RESOLVED THAT the AMS endorse efforts to provide funding for PhD students beyond their fourth year of study

BE IT FURTHER RESOLVED THAT the AMS recommend that the Province of BC adjust student aid allocations to accurately reflect cost of living expenses, particularly with regards to housing

BE IT FURTHER RESOLVED THAT the AMS recommend that student aid allocations receive an annual cost of living adjustment

BE IT FURTHER RESOLVED THAT the AMS request that the Province of BC grant the University of British Columbia the ability to supplement student aid funding beyond levels specified in provincial cost of living tables, without risk of provincial penalty

BE IT FURTHER RESOLVED THAT the AMS request that the provincial government institute a system of needs based up front student grants

BE IT FURTHER RESOLVED THAT the AMS advocate for the maximum possible reduction in student loan interest rates

BE IT FURTHER RESOLVED THAT the AMS advocate for increased provincial core funding for post-secondary institutions within BC

BE IT FURTHER RESOLVED THAT the AMS advocate that provincial core funding for post-secondary institutions be tied to the Higher Education Price Index"

Note: Requires a 2/3rds vote

9. MOVED ____________________, SECONDED ____________________

“Whereas the need for child care is essential for many UBC students, as well as for students in other postsecondary institutions and working parents across British Columbia;
Whereas child care costs present a major barrier to postsecondary education for students with young children, especially if they rely on Student Aid to support their living costs;

Whereas the AMS is a member in good standing of the Coalition of Child Care Advocates of British Columbia (CCCABC);

Whereas the CCCABC has presented the “Community Plan for a Public System of Integrated Early Care and Learning,” a fully costed universal child care plan that would be run by the province’s existing boards of education;

Whereas if this plan is implemented, child care will cost parents $10 per day for full day programs, $7 per day for part-time programs and be free for families earning less than $40,000 per year; and

Whereas CCCABC’s plan has been endorsed by a variety of municipalities and organizations, including the Surrey Board of Trade, the Burnaby and Vancouver Boards of Education and the cities of Burnaby, Surrey and Vancouver;

Be it resolved that the AMS officially endorse Coalition of Child Care Advocates of British Columbia’s “Community Plan for a Public System of Integrated Early Care and Learning;”

Note: Requires a 2/3rds vote.

10. MOVED ________________________, SECONDED ________________________

M) Commission Minutes, Reports and Motions:

Student Administrative Commission minutes dated July 12, 2012
Finance Commission minutes dated June 26, 2012
Finance Commission minutes dated July 24, 2012

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

AMS Foundation Minutes dated November 30, 2011
RoboCom BGB Mandate
Academic Experience Report

Q) Next Meeting:

August 22, 2012

R) Adjournment:

11. MOVED ________________________, SECONDED ________________________
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at ____________.”

S) Social Activity: