
STUDENT COUNCIL AGENDA

A) Call to order and adoption of the agenda:

The meeting was called to order at _____

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:

New SUB – Andrew Longhurst & Michael Kingsmill

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 March 21, 2012

AMS Council minutes dated April 4, 2012

Student Life & Communications Committee minutes dated July 26, 2012

Student Life & Communications Committee minutes dated August 30, 2012

Education Committee minutes dated April 11, 2012

Education Committee minutes dated June 20, 2012

Education Committee minutes dated July 18, 2012

J) Executive Committee Motions:

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council approve the Blue Cross contract as presented.”

Note: This requires a 2/3rds vote

5. MOVED _____, SECONDED _____

From the Executive Committee

“BE IT RESOLVED THAT Council allocate \$12,768 from the Student Spaces Fund to trade out our current Waterfillz machines for Waterfillz machines with video units.”

Note: The balance of the Student Space Fund is \$536,929

Note: This requires a 2/3rds vote

6. MOVED _____, SECONDED _____

From the Executive Committee

“BE IT RESOLVED THAT Council allows Waterfillz to hold on to the \$52,000 deposit as a down payment on future machines.”

Note: The amount of our \$52,000 deposit that Waterfillz can hold on to will vary depending on how many machines we end up ordering from them. They are holding \$4,760 per machine. If we order the trade-in machines they'll be holding on to less money.

7. MOVED _____, SECONDED _____

From the Executive Committee

Whereas the Society wishes to ensure its financial regulations, policies, and Code are being enforced and its practices are compliant with provincial regulations and laws; and

Whereas Medical Undergraduate students in their third and fourth years of study are exempted from paying society fees pursuant to the referendum of 1966 and therefore do not qualify for the exclusive services of the Health and Dental Plan and the U-PASS; and

Whereas in order to become eligible for the exclusive services an active member must be a fee paying member in accordance with Bylaw 14(9) and the Code of Procedure Section XIII, Article 3(7) and provincial legislation governing medical plans and societies; and

Whereas the Medical Undergraduate Society was unaware of these rules and regulations and its members were not communicated to within a reasonable time regarding a change to bring opt-in practices in line with Code and legislation;

Therefore be it resolved that Council suspend Code Section XIII, Article 3(7) as it applies to medical students and temporarily replace it with the following provision for medical students, to expire on April 30th, 2013:

Pursuant to Bylaw 14(9), exempted Active Members in the faculty of Medicine who are not eligible for one or more of the exclusive services enumerated in paragraph 5 above may agree to pay the AMS Membership Fee, as enumerated in Section XIII, Article 4(a) for the Fiscal Year of 2012, in addition to the fee for the exclusive service, and thus become entitled to the exclusive service.

Be it further resolved that the Council acting through the Vice-President, Finance send a letter of notice to the Medical Undergraduate Society informing them of the changes in procedures to be implemented in the next Fiscal Year.

Note: Requires 2/3rds

K) Constituency and Caucus Motions:

L) Committee Motions:

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: Minutes’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

9. MOVED _____, SECONDED _____

From the Extraordinary Hiring Committee

“BE IT RESOLVED THAT Jenny Chen be appointed as the AMS Elections Administrator for a period commencing September 24, 2012 and ending March 31, 2013.”

10. MOVED _____, SECONDED _____

Committee Appointments

BE IT RESOLVED THAT _____ (6 x Councillors & 3 x members at large) be appointed to the Education Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

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 immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

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 immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

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 immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

BE IT RESOLVED THAT _____ (6 x Councillors and 3 x members at large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

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 immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

BE IT RESOLVED THAT _____ (6 x Councillors and 3 x members at large) be appointed to the Student Life and Communication Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

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 and Communications Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

BE IT RESOLVED THAT _____ (committee member) be appointed Chair of the Oversight Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

BE IT RESOLVED THAT _____ be appointed to the UBC Naming Committee effective immediately. This is an on-going appointment.

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

VP Academic & University Affairs Executive Report Sept 2012

Q) Next Meeting:

September 28, 2011

R) Adjournment:

11. MOVED _____, SECONDED _____

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

S) Social Activity: