
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:

Student Financial Support Project - Barbara Crocker

Elections Presentation – Jenny Chen

Microbrewery – Caroline Wong

Communications – Matt Parson & Sean Cregten

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 October 10, 2012

AMS October 10, 2012 In Camera minutes

Student Life & Communications Committee minutes dated October 19, 2012

Executive Committee minutes dated October 19, 2012

Executive Committee minutes dated November 2, 2012

Executive Committee minutes dated November 9, 2012

J) Executive Committee Motions:

4. MOVED _____, SECONDED _____

From the Executive Committee

Placeholder: Microbrewery Motion

5. MOVED _____, SECONDED _____

From the Executive Committee

That Council suspend Code Section VII, Article 3 in order to

- (a) postpone the appointment of the four Alumni Members to the Business and Administration Governance Board until the January 9, 2013 Council meeting; and
- (b) postpone the date when appointees take office from January 1, 2013 to January 31, 2013.”

Note: Requires 2/3rds

K) Constituency and Caucus Motions:

L) Committee Motions:

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: Committees and Quorum’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Note: Quorum was not present at LPC for this motion.

7. MOVED _____, SECONDED _____

“That Council appoint _____ as Events & Logistics Officer,
_____ as Chief Returning Officer, _____
as Online Communications Officer and _____ as Promotions & PR Officer
to the Elections Committee for a period commencing immediately and ending March
31, 2013.”

8. MOVED _____, SECONDED _____

From the Budget Committee

BE IT RESOLVED THAT _____ and _____
(students) be appointed to the Business Administration Governance Board for a one
year term commencing January 1, 2013.

BE IT FURTHER RESOLVED THAT _____ and _____
(students) be appointed to the Business Administration Governance Board for a two
year term commencing January 1, 2013.

9. MOVED _____, SECONDED _____

From the University & External Relations Committee

Whereas the AMS supports sustainable, efficient transit in Metro Vancouver,
especially rapid transit solutions along the Broadway corridor; and

Whereas, the AMS recognizes TransLink's difficult fiscal situation, where current
funding mechanisms are unable to allow for future expansion of transit services in
Metro Vancouver; and

Whereas the provincial government of BC, the Mayors of Metro Vancouver, and
TransLink, with the assistance of the Federal government, seek to develop long
term, sustainable funding solutions for the future of transit as a whole in the lower
mainland; and

Whereas; current service levels are inadequate and pressure on Metro Vancouver's
public transit system is increasing, with students, faculty, and staff feeling the
detrimental effects; and

Whereas the AMS has taken a leading role in developing the Get On Board BC
transit advocacy campaign;

BE IT RESOLVED THAT the AMS affirm support for the Get On Board BC
campaign as presented;

BE IT FURTHER RESOLVED THAT the AMS continue to work with Get On Board
BC as an active partner in helping to achieve the campaign's mission; and

BE IT FURTHER RESOLVED THAT Council allow the University and Government
Relations Adviser to continue to work with the Get On Board campaign in their
capacity as board Secretary.

10. MOVED _____, SECONDED _____

From the University & External Relations Committee

WHEREAS the proposed tuition for the new Bachelor of International Economics
(BIE) Program is \$10,000 per year for domestic students and \$29,000 per year for
international students;

WHEREAS the proposed tuition rate is 113% higher and 43% higher than BA tuition
for domestic students and international students respectively;

WHEREAS throughout the tuition consultation process students expressed
opposition to the proposed tuition, including the Economics Students Association
and the International Students Association;

WHEREAS the tuition revenue from the program far exceeds the costs associated with delivering the program and the stated goal of covering the costs of the program and providing a net contribution back to the Vancouver School of Economics could be achieved at lower tuition rates;

BE IT RESOLVED THAT the AMS oppose the tuition amounts proposed by the University for the BIE program;

BE IT FURTHER RESOLVED THAT the VP Academic and University Affairs communicate the AMS stance to the University Board of Governors through the formal submission process;

BE IT FURTHER RESOLVED THAT that AMS council accept the submission prepared by the Office of the Vice President Academic and University Affairs submitted to the Board of Governors.”

Note: Requires 2/3rds

M) Commission Minutes, Reports and Motions:

11. MOVED _____, SECONDED _____

Placeholder for Government Research Funding Policy

12. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following minutes be accepted as presented.”

Student Administrative Commission minutes dated October 31, 2012

Student Administrative Commission minutes dated November 7, 2012

Finance Commission minutes dated October 10, 2012

Finance Commission minutes dated October 24, 2012

Finance Commission minutes dated November 7, 2012

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

Q) Next Meeting:

January 9, 2013

R) Adjournment:

13. _____ MOVED _____,
SECONDED _____

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

S) Social Activity: