STUDENT COUNCIL AGENDA

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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 Care Update – Sophia Haque
   Student Housing and Hospitality – Andrew Parr
   Student Financial Support Project - Barbara Crocker
   Research Grants – Matt Parson
   Financial Update – Tristan Miller
   Whistler Lodge – Caroline Wong

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:

J) Executive Committee Motions:

3. MOVED __________________ , SECONDED __________________

   From the Executive Committee

   BE IT RESOLVED 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 February 6, 2013 Council meeting; and
(b) postpone the date when appointees take office until after the appointments are made."

Note: Requires 2/3rds

4. MOVED ______________________ , SECONDED ______________________

From the Executive Committee

"BE IT RESOLVED THAT Council on the recommendation of the Executive Committee authorize the expenditure of up to $2100 from the Student Spaces Fund for computer equipment for the Services."

Note: Requires 2/3rds
Note: The current balance of Student Spaces Fund is $400,648.

5. MOVED ______________________ , SECONDED ______________________

From the Executive Committee

"BE IT RESOLVED THAT Council on the recommendation of the Executive Committee authorize the expenditure of $10,000 from the International Projects Fund to be paid to the University’s Global Fund as per our MoU concerning the Global Fund."

Note: Requires 2/3rds
Note: The current balance of the International Projects Fund is $10,966

6. MOVED ______________________ , SECONDED ______________________

From the Executive Committee

"BE IT RESOLVED THAT ____________ be appointed to the UBC Global Advisory Fund Committee for a period effective immediately and ending April 30, 2013."

7. MOVED ______________________ , SECONDED ______________________

From the Executive Committee

"BE IT RESOLVED THAT the Annual General Meeting of the Alma Mater Society be held Wednesday, February 27, 2013."

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 2013: Conflict of Interest for Others’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

9. MOVED ____________________________, SECONDED ____________________________

From the Legislative Procedures Committee

“That Council amend the AMS Internal Policy on Records Management as recommended by the Legislative Procedures Committee.”

Note: Requires 2/3rds

Placeholder note: The amendment will be to the section on who can see contracts, to clarify and expand it.

M) Commission Minutes, Reports and Motions:

10. MOVED ____________________________, SECONDED ____________________________

“BE IT RESOLVED THAT the following minutes be accepted as presented.”
Student Administrative Commission minutes dated January 9, 2013

N) Other Business and Notice of Motions:

11. MOVED ____________________________, SECONDED ____________________________

From the Student Life and Communications Committee

“BE IT RESOLVED THAT _______________________ (member at large) be appointed to the Student Life and Communications committee for a period effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda committee.”

12. MOVED ____________________________, SECONDED ____________________________

“BE IT RESOLVED THAT Council adopt the report of the President entitled ‘Code Changes 2013: Research Grants’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

O) Discussion Period

P) Submissions:

AMS Foundation 2012 AGM minutes

Q) Next Meeting:
February 6, 2013

R) Adjournment:

13. MOVED ____________________, SECONDED ____________________

S) Social Activity: