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:

Whistler Lodge – Caroline Wong

Shinerama Update – Vahnessa Espig

Communications Review – Matt Parson

Bylaw Update – Matt Parson

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 November 7, 2013
AMS November 7, 2012 In Camera minutes
AMS Council minutes dated November 28, 2012
Executive committee minutes dated November 23, 2012
Executive committee minutes dated November 30, 2012

J) Executive Committee Motions:

4. MOVED __________________ , SECONDED __________________

From the Executive Committee
“BE IT RESOLVED THAT in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the continuation of the U-Pass BC program at the following prices?

$30/month: April 2013
$35/month: May 2013 – April 2014
$36.75/month: May 2013 – April 2014
$38/month: Beginning May 2015

Note: If this referendum is not approved, the UBC students will no longer be eligible for the U-Pass BC program.’ ”

5. MOVED __________________________, SECONDED __________________

From the Executive Committee

“BE IT RESOLVED THAT Council adopt a Yes position on the U-Pass question.”

6. MOVED __________________________, SECONDED __________________

From the Executive Committee

“BE IT RESOLVED THAT in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the change to the AMS Bylaws reducing quorum at general meetings to 1% of the active members, or 500 active members, whichever is the greater number?

Note: This is a reduction from 2% of the active members, or 1000 active members, whichever is the lesser number.’ ”

7. MOVED __________________________, SECONDED __________________

From the Executive Committee

“BE IT RESOLVED THAT Council adopt a Yes position on the quorum reduction question.”

8. MOVED __________________________, SECONDED __________________

From the Executive Committee

“BE IT RESOLVED THAT in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the changes to the AMS Bylaws as presented in the attached document called “Bylaw Amendments: Other Substantive Changes” and
summarized in the document called “Bylaw Amendments: Other Substantive Changes Summary.”

9. MOVED ________________________, SECONDED ____________________

From the Executive Committee

“BE IT RESOLVED THAT Council adopt a Yes position on the question on the other substantive bylaw changes.”

10. MOVED ________________________, SECONDED ____________________

From the Executive Committee

“BE IT RESOLVED THAT in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the housekeeping changes to the AMS Bylaws as presented in the attached Housekeeping documents?’

11. MOVED ________________________, SECONDED ____________________

From the Executive Committee

“BE IT RESOLVED THAT Council adopt a Yes position on the bylaw housekeeping question.”

12. MOVED ________________________, SECONDED ____________________

From the Executive Committee

“BE IT RESOLVED THAT in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the following changes to the AMS student membership fees?

[Details to be provided Monday]

NOTE 1: All these fees remain indexed to CPI.

NOTE 2: The net effect of these fee changes will be neutral so that the overall student society fees will remain the same.’

13. MOVED ________________________, SECONDED ____________________

From the Executive Committee

“BE IT RESOLVED THAT Council adopt a Yes position on the fee change question.”

14. MOVED ________________________, SECONDED ____________________
From the Executive Committee

“BE IT RESOLVED THAT Council suspend Code to postpone this year’s final Executive Performance Report until 48 hours before the last Council meeting in February (currently scheduled for February 27).

Be it further resolved that Council direct the Legislative Procedures Committee to review the date for the final Executive Performance Report.”

Note: Requires 2/3rds

15. 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 January 23, 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:

M) Commission Minutes, Reports and Motions:

16. MOVED ______________________, SECONDED __________________

“BE IT RESOLVED THAT the following minutes be accepted as presented.”
Finance Commission minutes dated November 28, 2012

N) Other Business and Notice of Motions:

17. MOVED ______________________, SECONDED __________________

From the University & External Relations Committee

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

O) Discussion Period

P) Submissions:
Council absence letter – Chang
Council absence letter - Leung

Q) **Next Meeting:**

January 23, 2013

R) **Adjournment:**

18. MOVED ____________________, SECONDED ____________________

S) **Social Activity:**