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:

   Election Results – Jenny Chen

   Midterm Evaluations – Dr. Simon Bates & Kiran Mahal

   Bridge to UBC Program - Anji Redish

   Microbrewery – Elin Tayyar

   Bottle Water Free UBC - Quinn Runkle

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:
      AMS Council minutes dated January 9, 2013
      Executive Committee minutes dated January 4, 2013
      Executive Committee minutes dated January 11, 2013
      Executive Committee minutes dated January 18, 2013
      Executive Committee minutes dated January 21, 2013
      Reorganization of Business Operations Committee minutes dated June 21, 2012
      Reorganization of Business Operations Committee minutes dated July 12, 2012
      Reorganization of Business Operations Committee minutes dated July 18, 2012
      Reorganization of Business Operations Committee minutes dated July 26, 2012
      Reorganization of Business Operations Committee minutes dated August 29, 2012
J) Executive Committee Motions:

3. MOVED __________________________, SECONDED ________________

From the Executive Committee

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

Note: Requires a 2/3rds vote

4. MOVED __________________________, SECONDED ________________

From the Executive Committee

“BE IT RESOLVED THAT the Commerce Undergraduate Society’s Endowment agreement be accepted as presented.”

Note: Requires a 2/3rds vote

5. MOVED __________________________, SECONDED ________________

From the Executive Committee

“BE IT RESOLVED THAT the AMS endorse the Bottle Water Free UBC Campaign.”

K) Constituency and Caucus Motions:

L) Committee Motions:

6. MOVED __________________________, SECONDED ________________

From the VP External Affairs

Whereas research funding for graduate students is often precarious;

Whereas graduate students face increased pressures due to the relative reduction of full-time faculty, especially at the tenure-track or tenured level; and

And whereas B.C. lags behind most comparable jurisdictions in the intensity of its overall R&D investment;

Be it resolved that Council accept the document entitled “Graduate Students and Research Funding: A Position Paper;”

Be it further resolved that the AMS support the Graduate Student Society’s efforts to advocate at the federal, provincial and university levels to improve the academic, research and professional training and opportunities provided to graduate students.
7. MOVED _____________________, SECONDED ___________________

    From the Budget Committee

    BAGB appointments

M) Commission Minutes, Reports and Motions:

8. MOVED _____________________, SECONDED ___________________

    “BE IT RESOLVED THAT the following minutes be accepted as presented.”
    Student Administrative Commission minutes dated January 16, 2013
    Student Administrative Commission minutes dated January 23, 2013

N) Other Business and Notice of Motions:

9. MOVED _____________________, SECONDED ___________________

    From the Student Life and Communications Committee

    “BE IT RESOLVED THAT __________________ (Councillor) 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.”

10. MOVED _____________________, SECONDED ___________________

    “BE IT RESOLVED THAT the Mental Health Network agreement be accepted as
    presented.”

    Note: Requires a 2/3rds vote

11. MOVED _____________________, SECONDED ___________________

    Placeholder for International Student Visa motion.

O) Discussion Period

P) Submissions:

    Reorganization of Business Operations Committee Final Report

Q) Next Meeting:

    February 20, 2013

R) Adjournment:

12. MOVED _____________________, SECONDED ___________________

S) Social Activity: