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:

   Global Fund – Jola Lekich
   Microbrewery – Elin Tayyar
   AUS Referendum Results – Sebastian Silley

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:

   Executive Committee minutes dated February 8, 2013
   Executive Committee minutes dated February 15, 2013
   Executive Committee minutes dated February 22, 2013

J) Executive Committee Motions:

3. MOVED __________________, SECONDED __________________

   From the Executive Committee

   “BE IT RESOLVED THAT Council adopt the report of the Executive Committee
   entitled ‘Code Changes 2013: External Advocacy Commission’ and thus amend the
   Code as recommended.”

   Note: Requires 2/3rds

4. MOVED __________________, SECONDED __________________
From the Executive Committee

BE IT RESOLVED THAT on the recommendation of the Executive Committee the AMS engage with relevant groups to integrate a brewery into the new UBC Farm Centre and set aside $275,000 over the next four years (2013-2016) from the Student Spaces Fund towards a maximum of $1.1 million for the brewery project at the UBC Farm Centre, such funds not to be released until a formal partnership agreement has been approved by Council.

BE IT FURTHER RESOLVED THAT the AMS Council create a committee to oversee the relevant negotiations and partnership between the Farm and the AMS up until the completion of the brewing facility. The committee shall be composed of one AMS executive, two councillors and two AMS members who shall serve for the duration of the project. The VP Administration will convene the first meeting.

Note: Requires 2/3rds

K) Constituency and Caucus Motions:

L) Committee Motions:

5. MOVED __________________________, SECONDED __________________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Sales Manager’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

6. MOVED __________________________, SECONDED __________________________

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Personnel Handbook’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

7. MOVED __________________________, SECONDED __________________________

From the Education Committee

WHEREAS a central examination database would benefit the UBC community by supporting student self-directed learning; providing equal access to past examinations; and supporting student wellbeing;
WHEREAS UBC students have indicated wide support for the establishment of a centralized examination database at UBC Vancouver as demonstrated in the 2012 AMS Academic Experience Survey 2012;

WHEREAS a proposal for a central examination database has been stewarded through the Senate Teaching and Learning Committee by the Office of the Vice President Academic and University Affairs, and has been referred to Senate for support;

BE IT RESOLVED THAT the AMS council support the development of a centralized examination database at UBC Vancouver;

BE IT FURTHER RESOLVED THAT the AMS, through the office of the Vice-President Academic, commit to leading the development and implementation of this initiative.

Note: Requires 2/3rds

Note: A motion was unanimously passed by the Senate Teaching and Learning Committee in support of the establishment of the exam database on February 13, 2013. The motion and accompanying documents have been referred to the Senate Agenda Committee for the March 2013 Agenda of the UBC Vancouver Senate.

8. MOVED ______________________, SECONDED ______________________

From the Education Committee

WHEREAS the Alma Mater Society operates under the AMS Lighter Footprint Strategy which directs the AMS to "work with faculty, the UBC Sustainability Office, and other groups to develop a more problem-based learning curriculum aimed at reducing our ecological footprint and creating a stronger ecological learning community;"

WHEREAS the University of British Columbia is committed to exploring and exemplifying "all aspects of economic, environmental, and social sustainability" in its Place and Promise strategic plan; and

WHEREAS the University Sustainability Initiative's Teaching & Learning Fellows have outlined an academically sound and feasible plan for better integrating theory and practice of sustainability principles and concepts in the report entitled, "Transforming Sustainability Education at UBC;"

BE IT RESOLVED THAT the AMS formally express its support for the program outlined in "Transforming Sustainability Education at UBC," and

BE IT FURTHER RESOLVED THAT the AMS direct the VP Academic and University Affairs work with the appropriate UBC administrators to insure that students can provide meaningful input in the creation and implementation of this program.

Note: Requires 2/3rds
M)  Commission Minutes, Reports and Motions:

SAC Minutes dated February 13, 2013

N)  Other Business and Notice of Motions:

9. MOVED ____________________________, SECONDED __________________________

   “BE IT RESOLVED THAT ____________________________(Councillor) be appointed to
   the University & External Relations Committee for a term effective immediately and
   ending at a Council meeting in April 2013 as determined by the agenda committee.”

10. MOVED ____________________________, SECONDED __________________________

   “BE IT RESOLVED THAT DEREK MOORE (AMS Executive), ____________________________
   and ____________________________ (2 x Councillors) and ____________________________ and
   ____________________________ ( 2 x members at large) be appointed to the
   Brewery Facility Committee for a term effective immediately and who shall serve for
   the duration of the project.”

O)  Discussion Period

P)  Submissions:

   AUS Referendum Questions

Q)  Next Meeting:

   March 20, 2013

R)  Adjournment:

11. MOVED ____________________________, SECONDED __________________________

S)  Social Activity: