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:

Orientation Presentation – Caroline Wong

Whistler Lodge – Uli Laue and Erik McKinnon

N) Other Business and Notice of Motions:

2. MOVED __________________, SECONDED __________________

BE IT RESOLVED THAT __________________ (6 x Councillors & 3 x members at large) be appointed to the Education Committee for a term commencing immediately and ending the first Council meeting in September 2013."

Note: The VP Finance & VP Academic sit on this committee

BE IT RESOLVED THAT __________________ (non executive Council committee member) be appointed Chair of the Education Committee for a term immediately and ending the first Council meeting in September 2013."

BE IT RESOLVED THAT __________________ (6 x Councillors and 3 x members at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2013."

Note: VP Academic & VP External sit on this committee

BE IT RESOLVED THAT __________________ (non executive Council committee member) be appointed Chair of the University and External Relations Committee for a term immediately, 2013 and ending the first Council meeting in September 2013."

BE IT RESOLVED THAT __________________ (6 x Councillors and 3 x members at large) be appointed to the Legislative Procedures Committee for a term immediately and ending the first Council meeting in September 2013."
Note: VP Finance & VP Administrations sit on this committee

BE IT RESOLVED THAT ____________________________ (non executive Council committee member) be appointed Chair of the Legislative Procedures Committee for a term immediately and ending the first Council meeting in September 2013."

BE IT RESOLVED THAT ____________________________ (6 x Councillors and 3 x member at large) be appointed to the Student Life Committee for a term immediately and ending the first Council meeting in September 2013."

Note: The VP Academic & VP Administration sit on this committee

BE IT RESOLVED THAT ____________________________ (non executive Council committee member) be appointed Chair of the Student Life Committee for a term immediately and ending the first Council meeting in September 2013.”

"BE IT RESOLVED THAT Council appoint ______________ and ____________ (2 x Councillors) to the Oversight Committee for terms beginning immediately and ending March 31, 2014.”

Note: Also on this committee are the Chairs of the 4 standing committees

"BE IT RESOLVED THAT Council appoint _____________ as the chair of the Oversight Committee.”

"BE IT RESOLVED THAT ____________________________ (3 non executive Council members) and __________________________ (2 students at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2014.”

Note: also sitting on this committee are 2 members of the Executive chosen by the Executive.

“BE IT RESOLVED THAT _________________, be appointed Chair of the Extraordinary Hiring Committee for at term effective immediately and ending March 31, 2014.”

“BE IT RESOLVED THAT ____________________________ (3 x Constituency Representatives) and ____________________________ (2 x members at large) be appointed to the Budget Committee for a term commencing immediately and ending March 31, 2014.

Note: The VP Finance and VP Academic also sit on this committee. The VP Academic is the Chair.

“BE IT RESOLVED THAT ____________________________ (two (2) Council members, ________________, two (2) Students at Large and two (2) members of the University Sustainability Initiative appointed by Council be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.”
"BE IT RESOLVED THAT ____________________, (1 x Councillor or member at large for a two year term ending March 31, 2015), ______________________ (1 x Councillor or member at large for a one year term ending March 31, 2014) be appointed to the CiTR Board of Directors for a one year term. Both terms beginning immediately."

Note: Must be a Canadian Citizen
Note: The VP Finance is automatically on this committee
Note: One of the “Councillor or member at large” positions must be a councillor.

"BE IT RESOLVED That Council appoint _________________ (1 x Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term immediately, 2013 and ending March 31, 2014."

Note: The President & VP Finance also sit on this committee.

"BE IT RESOLVED THAT Council appoint ______________________ (Councillor or members at large) to the AMS/UBC Aquatic Centre Management Committee for a term commencing May 1, 2013 and ending April 2014."

Note: the VP Administration sits on this committee

BE IT RESOLVED THAT Council appoint ______________________ (1 x Councillor or member at large) to represent the AMS on the Student Legal Fund Society for a term immediately, 2013 and ending March 31, 2014”.

BE IT RESOLVED THAT ______________________ (2 x Councillors) be appointed to the University Ombuds Advisory Committee for a term commencing immediately and ending March 31, 2014."

BE IT RESOLVED THAT ______________________ as SAC Clubs Administrator, ______________________, ______________________ as the SAC Art Gallery Commissioner and 4 x ( members at large) or a period effective immediately and ending April 30, 2014.

BE IT RESOLVED that ______________________ 2 x Councillors be appointed to SAC for a period effective immediately and ending April 30, 2014.

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:
AMS Council minutes dated February 27, 2013
AMS Council “in camera” minutes dated February 27, 2013
Executive Committee minutes dated March 15, 2013
J) Executive Committee Motions:

3. MOVED ________________________, SECONDED ________________

From the Executive Committee

Placeholder: Student Financial Support project

4. MOVED ________________________, SECONDED ________________

From the Executive Committee

Placeholder: International students’ college tuition

5. MOVED ________________________, SECONDED ________________

From the Executive Committee

“Whereas the availability of childcare is critical to many AMS members, especially mature and graduate students; and

Whereas the AMS and UBC are both committed to providing a childminding facility in the new SUB whose anticipated capital cost will be ____; and

Whereas under a previous AMS-UBC agreement on campus childcare facilities, the AMS agreed to pay UBC $1 million over ten years, in annual $100,000 installments beginning in 2008 and ending in 2017,

THEREFORE BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve the expenditure of $185,000 over two years from the Student Spaces Fund as the AMS contribution to the childminding facility in the new SUB, $100,000 to be paid in 2018 and $85,000 in 2019, in accordance with the proposed new Memorandum of Understanding between the AMS and the University.”

Note: Requires 2/3rds

Note: The current balance of the Student Spaces Fund is $467,838

6. MOVED ________________________, SECONDED ________________

From the Executive Committee

BE IT RESOLVED THAT Council approve an expenditure of up to $800 from the SUB Management Fund for the purchase of a new surveillance camera for the executive corridor.
Note: Requires 2/3rds

Note: The current balance of the SUB Management Fund is $118,337

7. MOVED ______________________, SECONDED ______________________

From the Executive Committee

“BE IT RESOLVED THAT Council approve the agreement between the AMS and UBC titled ‘Licence Agreement’ about using the term ‘UBC’ in the names of AMS clubs.”

Note: Requires 2/3rds

K) Constituency and Caucus Motions:

L) Committee Motions:

M) Commission Minutes, Reports and Motions:

8. MOVED ______________________, SECONDED ______________________

Student Administrative Commission Minutes dated March 6, 2013
Student Administrative Commission Minutes dated March 13, 2013
Student Administrative Commission Minutes dated March 20, 2013
Student Administrative Commission Minutes dated March 27, 2013

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

Q) Next Meeting:

May 15, 2013

R) Adjournment:

9. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at ____________ pm

S) Social Activity: