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:

Indian Residential Schools Initiatives - Ryanne James

UBC Competitive Sport Model and UBC Rec – Ashley Howard and Mike Tan

Services Review Response – Matthew Duguay

L) Committee Motions:

From the University & External Relations Committee

WHEREAS the AMS has a long history of involvement with local First Nations; and

WHEREAS the students of UBC were honoured to be given the “Thunderbird” name, presented by Chief William Scow of the Kwikwasut’inuxw Haxw’a’mis First Nation in 1948; and

WHEREAS the University of British Columbia and University Endowment Lands rest on the ancestral, un-ceded territory of the xʷməθkʷəy̓əm (Musqueum) First Nation; and

WHEREAS Aboriginal peoples in Canada suffered terrible abuse in the Canadian Government’s Indian Residential School program, who’s dark legacy continues to impact Aboriginal people today; and

WHEREAS to this day, the Canadian general public has limited access to accurate information regarding Canada’s history of colonialism and its impact on Aboriginal people, limiting our understanding and ability to engage with Aboriginal people and the issues they face today;

BE IT RESOLVED THAT the AMS supports the mandate of organizations and bodies focusing on reconciliation with Aboriginal peoples to learn and document the truth about what happened in the Indian Residential Schools, inform all Canadians about these facts and explain the lasting impact of these institutions on Canada’s Aboriginal populations;
BE IT FURTHER RESOLVED THAT the AMS encourages all students to both attend the reconciliation focused events happening in Vancouver from September 18 to 21 and to develop a stronger understanding of the history of Aboriginal people in North America and present-day Canada;

BE IT FURTHER RESOLVED THAT Council direct the Executive Committee to take appropriate steps to recognize the events and update Council on their efforts.

Note; Requires 2/3rds

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.”
Executive Committee minutes dated August 16, 2013
Legislative Procedures Committee minutes dated July 15, 2013
Legislative Procedures Committee minutes dated July 22, 2013
Legislative Procedures Committee minutes dated August, 2013

J) Executive Committee Motions:

4. MOVED____________________, SECONDED ____________________

From the Executive Committee

“BE IT RESOLVED THAT Council discontinue Minischool as an official Student Service effective immediately, and amend the Code accordingly.”

Note: requires 2/3rds

5. MOVED____________________, SECONDED ____________________

From the Executive Committee

“BE IT RESOLVED THAT Council suspend Code Section VI, Article 1(4), requiring Executives to work no less than forty (40) hours a week on average, so that the temporary replacement as Vice-President Academic and University Affairs works no less than twenty (20) hours a week, on average.”
Note: Requires 2/3rds

6. MOVED __________________, SECONDED __________________

From the Executive Committee

“BE IT RESOLVED THAT __________________ be appointed as a temporary replacement for the VP Academic and University Affairs, effective from September 12th until a newly elected VP Academic and University Affairs takes office.”

Note: Must be a Council member

7. MOVED __________________, SECONDED __________________

From the Executive Committee

“BE IT RESOLVED THAT Council direct the Legislative Procedures Committee to draft an amendment to Section X of the AMS Code of Procedure to incorporate a requirement for annual reports from the Services Department and mandate regular reviews of the Services Department as recommended in the Services Review, this amendment to be brought to the first Council meeting in November.”

“BE IT FURTHER RESOLVED THAT Council direct the Legislative Procedures Committee to draft an amendment to Section X, Article 3 of the AMS Code of Procedure to incorporate the changes suggested in the Services Review regarding Service Mandate Documents and Operations Manuals, this amendment to be brought to the first Council meeting in November.”

“BE IT FURTHER RESOLVED THAT Council direct the VP Finance and the ECSS to look into the feasibility of transitional honoraria and work with LPC to make necessary Code changes to define requirements for such honoraria and report back to Council no later than the first Council meeting in January 2014.”

“BE IT FURTHER RESOLVED THAT Council authorize the closure of the volunteer program in the Volunteer Connect Office and direct the ECSS to work with the University to transition the Service offerings, with full closure of the program no later than May 2, 2014.”

“BE IT FURTHER RESOLVED THAT Council direct the ECSS and the Communications Manager to communicate the decision to close Minischool and the volunteer program to the AMS membership.”

“BE IT FURTHER RESOLVED THAT Council direct the ECSS and the Speakeasy Coordinator to look into the feasibility of the expansion of Speakeasy to include peer support groups and a community wide training program and report back to Council with a recommendation no later than the first Council meeting in January 2014.”

“BE IT FURTHER RESOLVED THAT Council direct the ECSS to conduct feasibility studies for the following potential new Services: an off-campus housing support service, a scholarship database, and a used book exchange or consignment service and report back to Council with a recommendation no later than the first Council meeting in January 2014.”
“BE IT FURTHER RESOLVED THAT AMS Council direct the Legislative Procedures Committee to examine the issue of unpaid internships and provide an Internal Policy recommendation to Council along with an assessment of the impacts on the current AMS Internship Program, such a recommendation and assessment to be brought to Council no later than the first Council meeting in January 2014.”

K) Constituency and Caucus Motions:

L) Committee Motions:

8. MOVED _________________, SECONDED _____________________

   From the NEW SUB Project Committee

   “Whereas the new SUB project has encountered unexpected costs associated with excavation, construction, PST conversion, and coordination issues with our consultants; and

   Whereas the AMS would like to include in the project a package of changes to the building which will enhance student life, including an Entrepreneurs Centre, sustainability projects, etc.,

   Therefore be it resolved that Council direct that the budget for the New SUB Project be increased from $103.26 million to $106.76 million, and direct the President and the VP Administration to ask the University to amend the financing agreements to reflect this.”

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

Q) Next Meeting:

   September 11, 2013

R) Adjournment:

7. MOVED_____________________, SECONDED__________________________

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

S) Social Activity: