

**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:**

Welcome to our new Members: Veronika Bylicki (Land & Food Systems),  
Melissa Lachica (Science), Jeffrey Pea (Science), Samantha So (Science),  
Daniel Lam (Science), Tommy Reid (Science)

Vacancies on Council: Audiology, Dentistry, Education, Journalism, Music,  
Population & Public Health, Social Work, St. Mark's,

Good-byes: Tiffany Dinh (Land & Food Systems), Carmen Wong (Science),  
Serena Ng (Science), Paul McDade (Science), Mohamed Shaaban  
(Science), Nick Echeverria (Science)

**C) Speaker's Business & Land Acknowledgement (5 minutes):**

**D) Statements from Students at Large (3 minutes each):**

**E) Presentations to Council & Accompanying Motions (10 minutes for  
presentation, 5 minute ? period):**

Financial Software – Jeff Aschkinasi

3. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Oversight Committee

“BE IT RESOLVED THAT Council accept the amended goals of the VP  
External Affairs as presented.”

Oversight – Veronica Knott

Nest Update – Ava Nasiri

**F) Consultation Period**

**G) Appointments**

2. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

**H) President's Remarks (5 minutes):**

**I) Executive Remarks (3 minutes each):**

**J) Committee Reports (5 minutes each):**

**K) Constituency and Affiliates Reports (2 minutes each):**

**L) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):**

**M) Minutes of Council and Committees of Council:**

4. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT the following minutes be accepted as presented:

AMS Council minutes dated March 11, 2015

AMS Council minutes dated March 25, 2015

Executive Committee minutes dated March 30, 2015

Executive Committee minutes dated April 8, 2015

Executive Committee minutes dated April 13, 2015

Legislative Procedures Committee Minutes dated 2015-2-26

Legislative Procedures Committee Minutes dated 2015-3-12

Legislative Procedures Committee Minutes dated 2015-3-19

Legislative Procedures Committee Minutes dated 2015-3-26

Legislative Procedures Committee Minutes dated 2015-4-9

**N) Executive Committee Motions:**

5. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT Council approve the creation of the AMS Inclusion Office as outlined in the reported entitled “AMS Inclusion Office Proposal.”

BE IT FURTHER RESOLVED THAT Council instruct the Executive Director and the Executive Committee to begin taking steps to implement the service as a two-year pilot.”

**O) Constituency and Affiliate Motions:**

6. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

From Kinesiology Undergraduate Society

“BE IT RESOLVED THAT Council, pursuant to the University Act and Bylaw 14(8) of the Society, give notice to the Board of Governors to introduce a special fee levy of \$250 for undergraduate students in the School of Kinesiology for the building of the Community Health Sciences Centre, such levy not to be collected except in accordance with the conditions listed below.

Be it further resolved that the Vice-President Finance send this notice to the Board of Governors.

Conditions:

1. The fee amount would be \$250.00 beginning the first full academic year that the building is open.
2. Revenue from the fee will be used to repay an internal loan from UBC Treasury that will be put towards constructing the Community Health Sciences Centre. This fee will continue to be levied until the loan is fully repaid over 30 years.
3. After the first year that it is levied, the fee will annually increase by 2% cumulatively to be levied until the loan is fully repaid over 30 years.
4. The fee will only be levied if all elements listed below are incorporated in the constructed building. These include:
  - a. A dedicated office space for the KUS.
  - b. A Student Fitness Centre
  - c. Informal student learning space/priority study space accessible all hours of days, seven days a week
  - d. Food and smoothie food outlet
  - e. The installation of 400 lockers
  - f. KIN student representation (1 undergraduate & 1 graduate student) on Community Health Sciences Centre Working Committee.
5. If UBC terminates plans to construct the Community Health Science Centre, as currently programmed, or does not grant Board 1 approval (or its then equivalent) to the construction of the Centre within 5 years from the end date of the Referendum (March 21, 2015), the student leadership of the KUS that year will have the option to withdraw the offer upon written notice to UBC in consideration of the students' needs.”
7. MOVED JASON QUACH, SECONDED ANDREA PALMER

From the Kinesiology Undergraduate Society

“BE IT RESOLVED THAT AMS Council postpone the approval of the Memorandum of Understanding concerning the Community Health Science Centre, until the last council meeting of October 2015.”

**P) Committee Motions:**

8. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Budget Committee

“BE IT RESOLVED THAT Council accepted the 2015/16 AMS Preliminary Budget as presented.”

Note: Requires 2/3rds

9. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Hiring Committee

“BE IT RESOLVED THAT Ford Thompson, Michael Henricksen and Yvan Guy Larocque be appointed as Student Court Judges effective immediately and ending May 31, 2015.”

10. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Hiring Committee

“BE IT RESOLVED THAT on the recommendation of the Hiring Committee Council adopt the "Campus Development Commissioner" job description as presented.”

“BE IT FURTHER RESOLVED THAT on the recommendation of the Hiring Committee Council adopt the "Aboriginal Students' Commissioner" job description as presented.”

“BE IT FURTHER RESOLVED THAT on the recommendation of the Hiring Committee Council adopt the "International Students' Commissioner" job description as presented.”

“BE IT FURTHER RESOLVED THAT on the recommendation of the Hiring Committee Council adopt the "Mental Health & Wellbeing Commissioner" job description as presented.”

“BE IT FURTHER RESOLVED THAT on the recommendation of the Hiring Committee Council adopt the " Academic & University Affairs Commissioner" job description as presented.”

“BE IT FURTHER RESOLVED THAT on the recommendation of the Hiring Committee Council adopt the "Associate Vice President, Academic & University Affairs" job description as presented.”

11. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Hiring Committee

“BE IT RESOLVED THAT on the recommendation of the Hiring Committee Council adopt the "Equity Commissioner" job description as presented.”

12. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Hiring Committee

“BE IT RESOLVED THAT on the recommendation of the Hiring Committee Council adopt the "Community Engagement and Philanthropy Coordinator" job description as presented.”

13. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2015: Oversight’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

**Q) Commission Minutes, Reports and Motions:**

14. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT the following minutes be accepted as presented:  
Student Administrative Commission minutes dated March 4, 2015  
Student Administrative Commission minutes dated March 11, 2015  
Student Administrative Commission minutes dated March 18, 2015

**R) Other Business and Notice of Motions:**

**S) Discussion Period**

**T) Submissions:**

SALA Attendance memo  
LPC March 2015 report  
VP Admin Ternary Report  
Fixed Asset Assessment

**U) Next Meeting:**

Next Meeting: May 13, 2015 Summer Term Committee Appointments

**V) Adjournment:**

15. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at \_\_\_\_\_.”

**W) Social Activity:**