

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 presented.”

B) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members:

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

Good-byes: Shelly Sharma (Education)

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

D) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Oversight – Veronica Knott

Student Services – Ron Gorodetsky

Build AMS – Tanner Bokor, Daniel Levangie, Josh Sunga

New SUB Update – Ava Nasiri

R) Discussion Period

Tuition policy

E) Statements from Students at Large (3 minutes each):

F) Appointments

2. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT _____ a non-executive Councillor member of the University & External Relations Committee be appointed Chair

of the committee for a period effective immediately and ending at a Council meeting in April 2015 as determined by the Agenda committee.

BE IT FURTHER RESOLVED THAT _____ (1 member at large) be appointed to the University & External Relations Committee for a period effective immediately and ending at a Council meeting in April 2015 as determined by the Agenda committee.

BEIT FURTHER RESOLVED THAT _____ (2 x members at large) be appointed to the New SUB Committee for a period effective immediately and ending at a Council meeting in April 2015 as determined by the Agenda committee.

BE IT FURTHER RESOLVED THAT _____ (1 Councillor) & _____ (1 member at large) be appointed to the Budget Committee for a period effective immediately and ending at a Council meeting in April 2015 as determined by the Agenda committee.

BE IT FURTHER RESOLVED THAT _____ (1 Councillor) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2015 as determined by the Agenda committee.

BE IT FURTHER RESOLVED THAT _____ (3x Councillors, one of which is a member of the Legislative Procedures Committee) and _____ (3 x students at large) be appointed to the Build AMS Committee for a period effective immediately and ending March 30, 2016.”

G) President’s Remarks (5 minutes):

H) Executive Remarks (3 minutes each):

I) Committee Reports (5 minutes each):

J) Constituency and Affiliates Reports (2 minutes each):

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

L) 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 February 2, 2015
Executive Committee minutes dated February 12, 2015

M) Executive Committee Motions:

N) Constituency and Affiliate Motions:

O) Committee Motions:

4. MOVED _____, SECONDED _____

From the Budget Committee

BE IT RESOLVED THAT Council approves the amended budget as presented.”

Note: Requires 2/3rds

5. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council adopt the "Composting Assistant" job description on the recommendation of the Legislative Procedures Committee.

6. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“BE IT RESOLVED THAT Council suspend Code Section II, Article 17(9,10) for the purpose of allowing Council to recognize the Vancouver School of Economics Undergraduate Society (VSEUS) without requiring VSEUS to hold a second referendum on whether they should be the organization to represent the students in the Vancouver School of Economics.”

Note: Requires 2/3rds

7. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

Be it resolved that Council recognize the Vancouver School of Economics Undergraduate Society on the recommendation of the Legislative Procedures Committee.

P) Commission Minutes, Reports and Motions:

8. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes dated October 2, 2014 (revised)
Student Administrative Commission minutes dated November 21, 2014
Student Administrative Commission minutes dated November 28, 2014
Student Administrative Commission minutes dated January 7, 2015
Student Administrative Commission minutes dated January 9, 2015
Student Administrative Commission minutes dated January 16, 2015
Student Administrative Commission minutes dated January 28, 2015

Q) Other Business and Notice of Motions:

S) Submissions:

Education seat memo
LPC January Report
Governance Review Proposal

T) Next Meeting:

Next Meeting: March 11, 2015

U) Adjournment:

9. MOVED _____, SECONDED _____

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

S) Social Activity: