

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 in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

Note: Requires 2/3rds

2. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT the agenda be adopted presented.”

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

Welcome to our new Members: Kate Fisher (VST)

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

Good-byes:

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

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

U Boulevard – Aviva Savelson

BAGB – Philip Edgcumbe

In Camera Presentation

Ombuds Office Update – Camelia Toghiani-Rizi

AMS Art Gallery – Josh Bokor

SUB Update – Ava Nasiri

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

F) Appointments

“BE IT RESOLVED THAT _____ (1 councillor) be appointed to the Student Administrative Commission 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 University and External Relations 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.”

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:

5. MOVED _____, SECONDED _____

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

- AMS Council minutes dated October 14, 2014
- Grad Class Council minutes dated January 22, 2015
- Legislative Procedures Committee minutes dated November 11, 2014
- Legislative Procedures Committee minutes dated November 18, 2014
- Legislative Procedures Committee minutes dated January 15, 2015
- Legislative Procedures Committee minutes dated January 22, 2015
- Executive Committee minutes dated November 28, 2014
- Executive Committee minutes dated December 12, 2014
- Executive Committee minutes dated January 8, 2015
- Executive Committee minutes dated January 15, 2015
- Executive Committee minutes dated January 22, 2015

M) Executive Committee Motions:

6. MOVED _____, SECONDED _____

N) Constituency and Affiliate Motions:

O) Committee Motions:

7. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2015 Hiring" and thus amend the Code as recommended.

Note: Requires 2/3rds

8. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2015 Student Services Manager" and thus amend the Code as recommended.

Note: Requires 2/3rds

9. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

placeholder for a Code amendment on Student Court

10. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

"BE IT RESOLVED THAT Council approve the Musqueam Communication Policy as presented."

Note: Requires 2/3rds

11. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

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

Note: Requires 2/3rds

12. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

BE IT RESOLVED THAT Council adopt the "Student Court Chief Justice" job description on the recommendation of the Legislative Procedures Committee.

BE IT FURTHER RESOLVED THAT Council adopt the "Student Court Clerk" job description on the recommendation of the Legislative Procedures Committee.

BE IT FURTHER RESOLVED THAT Council adopt the "Student Court Judge" job description on the recommendation of the Legislative Procedures Committee.

13. MOVED _____, SECONDED _____

From the Budget Committee

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

Note: Requires 2/3rds

14. MOVED _____, SECONDED _____

From BAGB

~~Whereas new financial projections and assumptions have been presented to BAGB,~~

~~And Whereas BAGB has reviewed them,~~

~~BE IT RESOLVED THAT the Budget Committee be informed of the new projected contribution from businesses of 320K with underlying figures and assumptions."~~

15. MOVED _____, SECONDED _____

From BAGB

"BE IT RESOLVED THAT the AMS adopt the metrics framework as outlined in the presentation."

16. MOVED _____, SECONDED _____

From the University & External Relations Committee

Placeholder re Campaign Budget

P) Commission Minutes, Reports and Motions:

17. MOVED _____, SECONDED _____

"BE IT RESOLVED THAT the following minutes be accepted as presented:
Finance Commission minutes dated November 28, 2014
Finance Commission minutes dated December 3, 2014
Finance Commission minutes dated January 13, 2015

18. MOVED _____, SECONDED _____

"BE IT RESOLVED THAT Council rename the AMS Art Gallery to The Hatch Exhibition Space."

Q) Other Business and Notice of Motions:

R) Discussion Period

Council Consultation on AMS Tuition Policy

S) Submissions:

AMS & RHA Submission to Board of Governors re. Proposed Housing Increases
AMS Residence Contract Assessment & Recommendations

Art Gallery Vision

T) Next Meeting:

Next Meeting: February 25, 2015

U) Adjournment:

19. MOVED _____, SECONDED _____

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

S) Social Activity: