

## 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: Chhavi Tripathi, Harry Li, Naman Paul, Sarah Fernando (GSS)

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

Good-byes: Julia Varela (GSS)

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

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

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

Administration Fee Changes – Teresa Tang

Club Resource Centre – Olivia Yung

Transit Referendum - Jude Crasta & Bahareh Jokar

Club Resource Management Software – Ava Nasiri

Block Party – Anna Hilliar

SUB Update – Ava Nasiri

**F) Appointments**

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

“BE IT RESOLVED THAT Council appoint 3 At Large members to the BuildAMS Committee for a term effective immediately and ending April 30, 2015.

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (1 x 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.”

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

From the Budget Committee

"WHEREAS there are currently two open student positions on the AMS' Business and Administration Governance Board;

WHEREAS the Budget Committee undertook a comprehensive search and selection process and believes it has selected the two individuals most suited to sit on the Business and Administration Governance Board;

BE IT RESOLVED THAT Council appoint Hassan Bhatti and Spencer Keys to the Business and Administration Governance Board for a term starting January 1st, 2015 to December 31st 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:**

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

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

Extraordinary Hiring Committee minutes dated November 4, 2014  
Executive Committee minutes dated November 7, 2014  
Executive Committee minutes dated November 21, 2014  
University & External Relations Committee minutes dated Nov 3, 2014  
University & External Relations Committee minutes dated Nov 24, 2014  
Placeholder for New SUB Minutes

**M) Executive Committee Motions:**

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

“BE IT RESOLVED THAT Council approve the WUSC agreement as presented.”

Note: Requires 2/3rds

7. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT Council approve the StudentCare agreement as presented.”

Note: Requires 2/3rds

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

“BE IT RESOLVED THAT Council approve the Pitney Bowes agreement as presented.”

Note: Requires 2/3rds

**N) Constituency and Affiliate Motions:**

**O) Committee Motions:**

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

“BE IT RESOLVED THAT AMS Council adopt, on recommendation of University & External Relations Committee, the Policy on UBC Policy 69 as presented.

Note: Requires 2/3rd

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

“BE IT RESOLVED THAT AMS Council adopt, on recommendation of the University & External Relations Committee, the Divest Policy as presented.”

Note: Requires 2/3rds

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

**From the Budget Committee**

“BE IT RESOLVED THAT Council indefinitely suspend Code Section VII, Article 3(1)(d) in order to postpone the presentation of the names of Alumni candidates for positions on the Business and Administration Governance Board.”

Note: Requires 2/3rds

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

**From the Budget Committee**

"BE IT RESOLVED THAT Council approve the amended budget as presented."

Note: requires 2/3rds

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

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

“BE IT RESOLVED THAT the following minutes be accepted as presented:  
Finance Commission minutes dated July 3, 2014  
Finance Commission minutes dated August 7, 2014  
Finance Commission minutes dated August 18, 2014  
Finance Commission minutes dated October 1, 2014  
Finance Commission minutes dated October 22, 2014  
Student Administrative Commission minutes dated October 9, 2014  
Student Administrative Commission minutes dated October 23, 2014  
Student Administrative Commission minutes dated November 6, 2014  
Student Administrative Commission minutes dated November 14, 2014

14. 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**

**S) Submissions:**

Academic Experience Survey  
Clubs Software Progress Report  
BC Municipal Elections Final Report  
CASA Travel Report  
Advocacy Week 2014 Backgrounder

**T) Next Meeting:**

Next Meeting: January 14, 2015

**U) Adjournment:**

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

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

**S) Social Activity:**