

**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 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: Tobias Friedel (GSS)

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

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

AMS 2030 - Tanner Bokor

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

**F) Appointments**

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

BE IT 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.

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (1 x student 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 23, 2015  
Executive Committee minutes dated March 2, 2015  
Legislative Procedures Committee minutes dated January 29, 2015  
Legislative Procedures Committee minutes dated February 4, 2015  
Legislative Procedures Committee minutes dated February 12, 2015

**M) Executive Committee Motions:**

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

BE IT RESOLVED THAT Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to set the fee levy for undergraduate students in the Vancouver School of Economics at \$25 starting in Winter Session 2015-16, and that the Vice-President Finance send this notice to the Board of Governors.

BE IT FURTHER RESOLVED THAT the Vice-President Finance notify the Board of Governors that these undergraduate students in the Vancouver School of Economics are no longer to be charged the Arts Undergraduate Society fee.

**N) Constituency and Affiliate Motions:**

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

From the Kinesiology Undergraduate Society

BE IT RESOLVED THAT on the recommendation of the Kinesiology Undergraduate Society, Council approve the Memorandum of Understanding concerning the Community Health Science Centre, as presented.”

Note: requires 2/3rds

**O) Committee Motions:**

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

From the Legislative Procedures Committee

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

Note: Requires 2/3rds

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: SASC’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

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

From the Hiring Committee

Placeholder for Student Court positions

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

From the Hiring Committee

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

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

From BAGB

“BE IT RESOLVED THAT BAGB recommend the approval of the business contract with Canadian Linen, as presented.”

Note: Requires 2/3rds

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

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

“BE IT RESOLVED THAT the following minutes be accepted as presented:  
Student Administrative Commission minutes dated February 4, 2015  
Student Administrative Commission minutes dated February 11, 2015  
Student Administrative Commission minutes dated February 25, 2015

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

**R) Discussion Period**

BDS Communications

**S) Submissions:**

GSS attendance memo  
LPC February 2015 report

**T) Next Meeting:**

Next Meeting: March 25, 2015

**U) Adjournment:**

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

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

**S) Social Activity:**