

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 as presented.”

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

Welcome to our new Members: Tobias Friedel (GSS)

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

Good-byes: Jaelem Bhate (Music)

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

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

Elections Report – Andrew Lavers

Sustainability Report – Chiyi Tam

Nest Update – Ava Nasiri

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

F) Appointments

2. MOVED _____ , SECONDED _____

“That Council appoint _____ (1 x Councillor) and Neal Yonson (1 x alumni member) to the Impacts Grant Committee for a period effective immediately and ending at the first Council meeting in September 2015.”

Note: Anne Kessler has been designated by the Executive to chair this committee.

“That Council appoint ____ (1 x Councillor) to the University’s Student-Directed Seminar Committee for a period effective immediately and ending March 31, 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	March 9, 2015
Budget Committee Minutes	October 28, 2014
Budget Committee Minutes	November 21, 2014

M) Executive Committee Motions:

N) Constituency and Affiliate Motions:

4. MOVED _____, SECONDED _____

From the Kinesiology Undergraduate Society

“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

5. MOVED _____, SECONDED _____

From the GSS

“Whereas in the Graduate Student Society (GSS) elections 2015, no graduate student ran for the two faculty of graduate and post-doctoral student senator positions; and

Whereas the Alma Mater Society (AMS) is the only recognized student society by UBC senate and will be asked to provide two names to UBC senate for the 2 graduate student senate positions; and

Whereas the GSS is the independent voice of graduate students at UBC Vancouver campus, representing all graduate students at UBC Vancouver,

Be it resolved that the AMS defer the decision regarding the two Faculty of Graduate and Post-doctoral studies student senators to the GSS.

Be it further resolved that Code Section IV, Article 2(2) be suspended to dispense with the requirement that AMS Council make the recommendation to Senate.”

Note: Requires 2/3rds

O) Committee Motions:

6. MOVED _____, SECONDED _____

FROM BAGB

“That Council accept the following report from BAGB:

Whereas BAGB has reviewed new financial projections and assumptions,

Be it resolved that AMS Council be informed of the new projected contribution from AMS businesses of -\$532,000 for the 2014/2015 Fiscal Year of May 1st 2014 to April 30th, 2015.”

7. MOVED _____, SECONDED _____

From the University & External Relations Committee

“That the policy on Institutional Housing be approved as presented.”

Note: Requires 2/3rds

8. MOVED _____, SECONDED _____

From the University & External Relations Committee

PSE funding motion

9. MOVED _____, SECONDED _____

From the University & External Relations Committee

“That the new Tuition Policy be approved as presented.”

Note: Requires 2/3rds

10. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2015: Agenda’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

11. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2015: Proxies in camera’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

P) Commission Minutes, Reports and Motions:

12. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following minutes be accepted as presented:
Finance Commission minutes dated January 27, 2015
Finance Commission minutes dated February 3, 2015

Finance Commission minutes dated February 24, 2015
Student Administrative Commission minutes dated

Q) Other Business and Notice of Motions:

R) Discussion Period

S) Submissions:

AMS Submission to Board of Governors regarding the proposed 2% tuition increase for 2015/2016

AMS Residence Contract Assessment and Recommendations

Beyond the Residential Tenancy Act

AMS/GSS Health & Dental Committee Minutes: September 16, October 20, and November 24, 2014; February 18, 2015

Council attendance – Music

Monthly Reports from Committee Chairs:

T) Next Meeting:

Next Meeting: April 8, 2015

U) Adjournment:

13. MOVED _____, SECONDED _____

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

S) Social Activity: