

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:

Vacancies on Council:

Good-byes:

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):

Ombuds Annual Report - Camelia Toghiani-Rizi

Oversight – Veronica Knott

Nest Update (5 minutes) – Ava Nasiri

F) Consultation Period

G) Appointments

1. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Council suspend Code Section V, Article 2(6)(c) requiring that advertisements for positions for Students At Large on AMS Committees be posted at least 14 days in advance of the appointment meeting.”

Note: Requires 2/3rds

2. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ Samantha So, Melissa Lachica, Sareena Mohammad, Kate Fisher, Ayman Azim, Jamiu Abdsalami _____ (6 x Councillors & 3 x members at large) be appointed to the Education Committee for a

term commencing immediately and ending at the first Council meeting in September 2015.”

Note: The VP Admin & VP Academic sit on this committee

BE IT RESOLVED THAT Angela Tien, Veronica Knott, Samantha So, Jeff Pea, Benj Israel, Alan Ehrenholz (6 x Councillors and 3 x members at large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at the first Council meeting in September 2015.”

Note: The VP Finance & VP External sit on this committee

“BE IT RESOLVED THAT Naman Paul, Marjan Hatai, Adrian Talingdan (3 non executive Council members) and _____ (2 students at large) be appointed to the Hiring Committee for a term beginning immediately and ending April 30, 2016.”

Note: The President and VP Finance also sit on this committee

BE IT RESOLVED THAT Angela Tien, Samantha So, Veronika Bylicki, Melissa Lachica, Gurvir Sangha, Alan Ehrenholz, Ayman Azim, Alex Mann, Justin Tsang, Adrian Talingdan (6 x Councillors and 3 x member at large) be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at the first Council meeting in September 2016.”

Note: The VP Finance & VP Administration sit on this committee

BE IT RESOLVED THAT Liam Reeve, Daniel Lam, Angela Tien, Veronika Bylicki, Julie Van De Valk, Cassandra Cummings, Ian Sapollnik, Sareena Mohammad, Ayman Azim, Robin Asgari, Jamiu Abdsalami (6 x Councillors and 3 x members at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending at the first Council meeting in September 2015.”

Note: The VP Academic & VP External sit on this committee

“BE IT RESOLVED THAT Liam Reeve, Ian Sapollnik, Sareena Mohammad, Tobias Friedel, Alan Ehrenholz, Ayman Azim (4 x Constituency Representatives) and _____ (3 x members at large) be appointed to the Budget Committee for a term commencing immediately and ending April 30, 2016.

Note: The VP Finance also sits on this committee.

3. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (non-Executive Council member on the committee) be appointed Chair of the Education Committee for a

term commencing immediately and ending the first Council meeting in September 2015.”

BE IT RESOLVED THAT _____ (non-Executive Council member on the committee) be appointed Chair of the University and External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2015.”

BE IT RESOLVED THAT _____ (non-Executive Council member on the committee) be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending the first Council meeting in September 2015.”

BE IT RESOLVED THAT _____ (non-Executive Council member on the committee) be appointed Chair of the Student Life and Communications Committee for a term commencing immediately and ending the first Council meeting in September 2015.”

BE IT RESOLVED THAT _____ (non-Executive Council member on the committee) be appointed Chair of the Budget Committee for a term commencing immediately and ending April 30, 2016.”

“BE IT RESOLVED THAT _____ (Executive or non-Executive Council member on the committee) be appointed Chair of the Hiring Committee for a term effective immediately and ending April 30, 2016.”

4. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ Viet Vu _____ (2 x non-Executive Council members) be appointed to the Oversight Committee for a period effective immediately and ending at a Council meeting in April 2016.

Note: the Chairs of the 4 standing committees also sit on this committee

5. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Council appoint _____ as the chair of the Oversight Committee effective immediately and ending April 30, 2016.”

6. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Code Section II, Article 16(2) and 16(3) be suspended to allow Mateusz Miadlikowski to serve on the CiTR Board of Directors.

BE IT FURTHER RESOLVED that Council direct the Legislative Procedures Committee to review this section of Code.”

Note: Requires 2/3rds

7. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Samantha So (1 x Councillor or member at large for a one year term) be appointed to the CiTR Board of Directors for a term effective immediately and ending April 30, 2016.”

8. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council appoint Tommy Reid, _____ (2 x councillors) to the AMS/UBC Aquatic Centre Management Committee for a term commencing immediately and ending April 30, 2016.”

Note: the VP Administration sits on this committee

BE IT RESOLVED THAT Council appoint _____ (Council Member) to represent the AMS on the Student Legal Fund Society for a term commencing immediately and ending April 30, 2016”.

BE IT RESOLVED THAT Council appoint _____ (1 x Councillor, 1 x member at large and 1 x alumni member) to the Impacts Grant Committee effective immediately and ending at a Council meeting in April 2016.”

BE IT RESOLVED THAT Daniel Lam, Samantha So, Tommy Reid (3 x Councillors) and (3 x member at large) be appointed to the Brewery Committee for a one-year term effective immediately.”

“BE IT RESOLVED THAT Daniel Lam, Samantha So, Cassandra Cummings, Kate Fisher, Ayman Azim; Kshamta Hunter, Liska Richer two (2) Council members; two (2) Students at Large; the Vice-President Finance; and two (2) members of the University Sustainability Initiative appointed by Council be appointed to the Sustainability Projects Committee effective immediately and ending at a Council meeting in May 2016.

“BE IT RESOLVED That Council appoint Melissa Lachica, Viet Vu (Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term commencing immediately and ending April 30, 2016.”

Note: The President & VP Finance also sit on this committee.

BE IT RESOLVED THAT Council appoint Veronica Knott, Harry Like, Samantha So (1 x Council Member and 1 x AMS executive) to represent the AMS on University Ombudsperson Committee effective immediately and ending at a Council meeting in April 2016.”

9. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following individuals (2 x Councillors, 3 x members at large) be named to the Student Administrative Commission (SAC) for a term effective immediately and ending April 30, 2016: Samantha So, Melissa Lachica, Alan Ehrenholz, Ayman Azim, Alex Mann, Adrian Talingdan;

H) President's Remarks (5 minutes):

I) Executive Remarks (3 minutes each):

J) Committee Reports (5 minutes each):

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

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

M) Minutes of Council and Committees of Council:

10. MOVED _____, SECONDED _____

"BE IT RESOLVED THAT the following minutes be accepted as presented:
AMS Council minutes dated October 22, 2014
Executive Committee minutes dated April 20, 2015
Executive Committee minutes dated April 27, 2015

N) Executive Committee Motions:

O) Constituency and Affiliate Motions:

P) Committee Motions:

11. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

"That Council adopt the report of the Legislative Procedures Committee entitled 'Code Changes 2015: Conflict of Interest' and thus amend the Code as recommended."

Note: Requires 2/3rds

Q) Commission Minutes, Reports and Motions:

12. MOVED _____, SECONDED _____

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

UBC Equity Audit & Recommendations

U) Next Meeting:

Next Meeting:

V) Adjournment:

Next Meeting: June 10, 2015

13. MOVED _____, SECONDED _____

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

S) Social Activity: