

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: Mac Lockhart (Arts), Katherine Pan & Lisa Mah (Commerce), Sunil Fazaluddin (Pharmacy), Hooman Shahrokhi (GSS)

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

Goodbyes: Liam Reeve (ARTS), Rachel Chan & Rajeev Bagga (Commerce), Tom Wierzbicki (Pharmacy), Elizabeth Bulaeva (GSS)

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

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

E) Consent Agenda Items

2. MOVED _____, SECONDED _____

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

AMS Council minutes date July 29, 2015

Business & Administration Governance Board minutes dated July 22, 2015

Business & Administration Governance Board minutes dated September 22, 2015

Brewery Committee minutes dated September 21, 2015

Executive Committee minutes dated September 23, 2015

Executive Committee minutes dated October 7, 2015

Executive Committee minutes dated October 14, 2015

Finance Commission minutes dated July 21, 2015

Finance Commission minutes dated August 24, 2015

Finance Commission minutes dated Sept 24, 2015

AMS Governance Committee minutes dated October 7, 2015

New SUB Committee Minutes #168 dated December 16, 2014

New SUB Committee Minutes #170 dated January 21, 2015

New SUB Committee Minutes #171 dated February 4, 2015

New SUB Committee Minutes #172 dated February 25, 2015

New SUB Committee Minutes #174 dated March 11, 2015

New SUB Committee Minutes #175 dated April 8, 2015

New SUB Committee Minutes #176 dated April 22, 2015
New SUB Committee Minutes #178 dated June 3, 2015
New SUB Committee Minutes #179 dated July 8, 2015
New SUB Committee Minutes #181 dated July 22, 2015
New SUB Committee Minutes #182 dated August 5, 2015

“BE IT RESOLVED THAT the Terms of Reference Governance Review Committee be accepted as presented.”

3. MOVED _____, SECONDED _____

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

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

Note: Requires 2/3rds

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

Movember – Matt Boland

ABCS – Alex McGowan

BAGB Year End Report & Ternary Report – Philip Edgcumbe & Ross Horton

International Tuition – Social Justice Centre

G) Consultation Period

H) Appointments

I) 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:

N) Executive Committee Motions:

O) Constituency and Affiliate Motions:

4. MOVED _____, SECONDED _____

From Kinesiology Undergraduate Society

“BE IT RESOLVED THAT Council, pursuant to the University Act and Bylaw 14(8) of the Society, give notice to the Board of Governors to introduce a special fee levy of \$250 for undergraduate students in the School of Kinesiology for the building of the Community Health Sciences Centre, such levy not to be collected except in accordance with the conditions listed below.

Be it further resolved that the Vice-President Finance send this notice to the Board of Governors.

Conditions:

1. The fee amount would be \$250.00 beginning the first full academic year that the building is open.
2. Revenue from the fee will be used to repay an internal loan from UBC Treasury that will be put towards constructing the Community Health Sciences Centre. This fee will continue to be levied until the loan is fully repaid over 30 years.
3. After the first year that it is levied, the fee will annually increase by 2% cumulatively to be levied until the loan is fully repaid over 30 years.
4. The fee will only be levied if all elements listed below are incorporated in the constructed building. These include:

- a. A dedicated office space for the KUS.
- b. A Student Fitness Centre
- c. Informal student learning space/priority study space accessible all hours of days, seven days a week
- d. Food and smoothie food outlet
- e. The installation of 400 lockers
- f. KIN student representation (1 undergraduate & 1 graduate student) on Community Health Sciences Centre Working Committee.

5. If UBC terminates plans to construct the Community Health Science Centre, as currently programmed, or does not grant Board 1 approval (or its then equivalent) to the construction of the Centre within 5 years from the end date of the Referendum (March 21, 2015), the student leadership of the KUS that year will have the option to withdraw the offer upon written notice to UBC in consideration of the students’ needs.”

5. 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.”

S) Discussion Period

ABCS

P) Committee Motions:

6. MOVED _____ , SECONDED _____

From the University & External Relations Committee

"BE IT RESOLVED THAT the AMS withdraw its membership from the Alliance of BC Students."

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: BAGB' and thus amend the Code as recommended."

"BE IT FURTHER RESOLVED THAT the portion of this amendment regarding Section VII, Article 2 (Composition of membership) shall come into force on January 1st, 2016."

Note: Requires 2/3rds

Q) Commission Minutes, Reports and Motions:

R) Other Business and Notice of Motions:

Whereas Translink has recently proposed eliminating the 258 bus service on the basis that duplicate service exists (route 250 combined with route 44).

and

Whereas the "duplicate" service currently represents a 50% increase in commute time for these transit users that represents an additional 140 hours of commuting time per rider each year.

and

whereas Translink has stated that they will provide "improvements" to the alternate service without providing any information as to what those improvements are.

and

whereas Translink justifies their decision on high cost per passenger of the 258 service and does not appear to have considered alternate options for decreasing the cost per rider while maintaining the service

BE IT RESOLVED THAT the AMS Council officially oppose the elimination of the 258 service.

BE IT FURTHER RESOLVED THAT Council direct the AMS VP External to draft an open letter to Translink, copied to news outlets outlining the Society's opposition to this change.

S) Discussion Period

International Tuition

T) Submissions:

AMS FOI Submission
University & External Relations Committee ternary report
Student Life & Communications Committee ternary report
Legislative Procedures Committee ternary report

U) Next Meeting:

Next Meeting: November 4, 2015

V) Adjournment:

8. MOVED _____, SECONDED _____

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

S) Social Activity: