

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: David Khang (Allard Law)

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark’s, Library & Archival Studies, Education, Nursing, BoG (1)

Goodbyes:

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:

Executive Committee minutes dated March 21, 2017

Executive Committee minutes dated March 24, 2017

Executive Committee minutes dated March 30, 2017

Executive Committee minutes dated April 4, 2017

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

BDS Results – Max Holmes

Services Review – Hussam Zbeeb

Business Capital Requirements Presentation – Louis Retief

Final Report – AMS Executive

G) Consultation Period

AMS Strategic Plan 2020

H) Appointments

I) President's Remarks (5 minutes):

J) Executive Remarks (3 minutes each):

K) Committee Reports (5 minutes each):

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

M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

3. MOVED _____ , SECONDED _____

From the Executive Committee

"BE IT RESOLVED THAT on the recommendation of the Executive Committee Council direct the Governance Committee to draw up an Internal Policy for the procedures needed for biannual committee reviews."

4. MOVED _____ , SECONDED _____

From the Executive Committee

"BE IT RESOLVED THAT on the recommendation of the Executive Committee (acting on behalf of the Governance Review Implementation Committee) Council approve the changes to the Constituency constitutions as presented."

Note: Requires 2/3rds

5. MOVED _____ , SECONDED _____

From the Executive Committee

"Whereas the actionable items of the AMS Governance Review have been completed

BE IT RESOLVED THAT AMS Council declare the Governance Review 2016-2017 officially complete

BE IT FURTHER RESOLVED THAT the Governance Review Implementation Committee be dissolved effective April 30 2017"

6. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT The changes to committee structure be accepted as presented”

Q) Committee Motions:

7. MOVED _____ , SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Remote Attendance at Council’ and thus amend the Code as recommended.”

Note Requires 2/3rds

8. MOVED _____ , SECONDED _____

From the Finance Committee:

“BE IT RESOLVED THAT on the recommendation of the Finance Committee Council approves the expenditure of \$60,000 out of the Capital Projects Fund to fund the capital business requirements for the Gallery Bar and Lounge which will be repaid over 4 years through Gallery depreciation costs.”

Note: Requires 2/3rds

Note: the balance in the Capital Projects Fund is \$

9. MOVED _____ , SECONDED _____

From the Finance Committee:

“BE IT RESOLVED THAT on the recommendation of the Finance Committee Council approves the expenditure of \$20,000 out of the Capital Projects Fund to fund capital business requirements for the Food Cart which will be repaid over 4 years through Food Cart depreciation costs.”

Note: Requires 2/3rds

Note: the balance in the Capital Projects Fund is \$

10. MOVED _____ , SECONDED _____

From the HR Committee:

“BE IT RESOLVED THAT council approves the changes in the VP Academic & University Affairs office as presented.”

11. MOVED _____ , SECONDED _____

From the HR Committee:

“BE IT RESOLVED THAT council accept the External Research Commissioner job description as presented.”

R) Commission Minutes, Reports and Motions:

12. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Council recognizes Sarah Park and Jaymi Booth as the two student members of the UBC Vancouver Senate who will serve as non-voting members of AMS Council effective immediately and ending March 31, 2018.

Note: requires 2/3rds

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

AMS Pre-Preliminary Budget for 2017-2018 Fiscal Year

Budget Link: <https://www.dropbox.com/s/rqa8w3u1dvwa1xo/AMS%20Prelim-Prelim%20Budget%202017-2018.xlsx?dl=0>

Committee restructure recommendations link:

<https://docs.google.com/document/d/13RmlQ52s0qbGQ-HhVT-qzL4jNbKvImI00VQ0kljE15k/edit?usp=sharing>

V) Next Meeting:

Next Meeting: May 3, 2017

W) Adjournment:

There being no further business the meeting be adjourned at _____.”

X) Social Activity:

- Pit Night