

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: Audiology, Dentistry, Journalism, Population & Public Health,
Social Work, St. Mark’s, GSS

Goodbyes:

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

Election Recommendations – Filza Raza

2. MOVED _____ , SECONDED _____

From the Elections Committee

“BE IT RESOLVED THAT Council adopt the report of the Elections Committee entitled ‘Code Changes 2018: Election Penalties’ and thus amend the Code as recommended.”

Note Requires 2/3rds

3. MOVED _____ , SECONDED _____

From the Elections Committee

“BE IT RESOLVED THAT Council’s motion from March 29, 2017 directing the Elections Committee for the 2017/18 academic year to review the referendum campaign regulations and create more enforceable rules for all referendum campaigns in the AMS Code of Procedure be amended to direct the Governance Committee to take on this task instead of the Elections Committee.”

Note: Requires 2/3rds

4. MOVED _____ , SECONDED _____

From the Elections Committee

“BE IT RESOLVED THAT Council adopt the report of the Elections Committee entitled ‘Code Changes 2018: Election Endorsements by Executives’ and thus amend the Code as recommended.”

Note Requires 2/3rds

5. MOVED _____, SECONDED _____

From the Elections Committee

“BE IT RESOLVED THAT Council adopt the report of the Elections Committee entitled ‘Code Changes 2018: Election Endorsements by Student Staff’ and thus amend the Code as recommended.”

Note Requires 2/3rds

H) Appointments

6. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council on the recommendation of the Human Resources Committee appoint Urvi Sardesai as the AMS Elections Chief Returning Officer effective December 21, 2017 and ending April 1, 2018;

BE IT FURTHER RESOLVED THAT on the recommendation of the Human Resources Committee Council appoint Galyna Zaria as the AMS Elections Events Officer effective December 21, 2017 and ending April 1, 2018;

BE IT FURTHER RESOLVED THAT on the recommendation of the Human Resources Committee Council appoint Elana Mabrito as the AMS Elections Communications Officer effective January 15, 2018 and ending April 1, 2018”

7. MOVED _____, SECONDED _____

BE IT RESOLVED THAT on the recommendation of the Elections Committee Andrew Dyadin and Ava Lanoway be appointed to the Elections Committee effective immediately and ending April 1, 2018.”

O) Executive Committee Motions:

8. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 5-9 on the following question:

‘Do you support and approve the continuation of the U-Pass BC program at the current price of \$41.00/month, effective April 2018?’

Note: If this referendum is not approved, UBC students will no longer be eligible for the U-Pass BC program.

BE IT FURTHER RESOLVED THAT Council adopt a Yes position in support of the U-Pass BC referendum question.”

9. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 5-9 on the following question:

‘Do you support and approve the fee restructuring proposal as presented’

BE IT FURTHER RESOLVED THAT Council adopt a Yes position in support of the Fee Restructure referendum question.”

Q) Committee Motions:

10. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 5-9 on the following question:

‘Do you support and approve amending the AMS Bylaws in accordance with the changes presented in the document entitled ‘Removing Student Court from the AMS Bylaws?’

BE IT FURTHER RESOLVED THAT Council adopt a Yes position in support of the Removing Student Court from the AMS Bylaws referendum question.”

S) Other Business and Notice of Motions:

11. MOVED _____, SECONDED _____

From the President

“BE IT RESOLVED THAT Council authorize the use of the Student Services in the campaign for the referendums being held March 5-9, 2018.”

V) Next Meeting:

Next Meeting: February 28, 2018 at 6:00 pm

W) Adjournment:

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

X) Social Activity:

