

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, Music, Population & Public Health, Social Work, St. Mark’s, Library & Archival Studies

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:
AMS Council minutes dated January 25, 2017

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

Website Upgrade – Kris Anderson

3. MOVED _____ , SECONDED _____

From the Executive Committee

“BE IT RESOLVED THAT on recommendation from Executive Committee that council approve the expenditure of \$45,000 out of Capital Projects Fund for the approval of a new Website for AMS.”

Note: Requires 2/3rds

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

Budget Reforecast 2016-2017 - Louis Retief

4. MOVED _____ , SECONDED _____

From the Budget Committee

“BE IT RESOLVED THAT on recommendation from Budget Committee that council approve the Budget Reforecast 2016-2017 for the Alma Mater Society for surplus of \$561,281”

Note: Requires 2/3rd

Elections – Max Holmes

Services Review – Hussam Zbeeb (review to be circulated next week)

Entrepreneurship Hub – Hussam Zbeeb

G) Consultation Period

Financial Transparency – Louis Retief

H) Appointments

5. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ (1 x Councillor) be appointed to the Advocacy committee effective immediately and ending April 30, 2017.”

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the HR committee effective immediately and ending April 30, 2017.”

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:

6. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 6-10 on the following questions:

- 1) Do you support and approve amending the AMS Bylaws in accordance with the changes presented in the document entitled 'Bylaws Amendment Package 2017?'
- 2) Do you support the AMS establishing a graduated fee ("The Fee") to contribute to the construction of a student fitness and recreation building at UBC Vancouver?

The Fee will not be levied until an agreement between the AMS and the University has been reached including but not limited to the terms of the financial contribution of the University, and construction has started.

- The amount of The Fee will begin at a rate of \$5. It will increase to \$10 the year following, and will continue to increase by \$5 per academic year up to a maximum of \$25.
- The Fee would be levied on all UBC Vancouver students on an annual basis.
- The Fee would continue to be levied until the AMS has completed all its financing obligations for the student fitness and recreation building.
- The AMS Council will establish a process for active AMS members demonstrating need to apply for a refund of The Fee.
- The Fee will finance a maximum of \$22.5M dollars towards project costs. The AMS' goal is to use the momentum generated by the referendum to negotiate with the University to secure as many funds from UBC as possible to finance the remainder of project costs.

- 3) "Do you authorize the AMS to sell up to three (3) pieces of art from the AMS Permanent Collection?"

Note: Proceeds from sale will fund the creation of an AMS Arts Endowment Fund, which will create a sustainable source of funding for the Hatch Art Gallery. The 72 piece collection is currently valued at approximately \$4 million."

7. MOVED _____ , SECONDED _____

"Be it resolved that Council adopt a Yes position in support of the Bylaw amendment package referendum question.

"Be it further resolved that Council adopt a Yes position in support of the graduated fee for a Student Fitness and Recreation building referendum question."

"Be it further resolved that Council adopt a Yes position in support of the Art Sale referendum question."

8. MOVED _____ , SECONDED _____

"BE IT RESOLVED THAT on the recommendation of the Executive Committee, Council approves the Entrepreneurship Hub Service."

Note: requires 2/3rds

P) Constituency and Affiliate Motions:

Q) Committee Motions:

9. MOVED _____ , SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT Urvi Sardesai and Mary Agoncillo be appointed to the Elections Committee for a period effective February 15, 2017 and ending March 31, 2017.”

10. MOVED _____ , SECONDED _____

From the Elections Committee

“That Council adopt the report of the Elections Committee entitled ‘Code Changes 2017: Poll Clerks 2’ and thus amend the Code as recommended.”

Note Requires 2/3rds

11. MOVED _____ , SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT on the recommendation of the HR Committee the hours for the Elections Administrator be increased from 20 to 30 hours per week.”

Note: Requires 2/3rd

Note: The EA has agreed to this increase

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

V) Next Meeting:

Next Meeting: March 1, 2017

W) Adjournment:

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

X) Social Activity:

- Pit Night