

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: Arielle Brown (Nursing), Simon Qi (Pharmacy)

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

Goodbyes: Hazel Mamaril (Nursing), Jerry Mejia (Pharmacy)

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:

Goricom Minutes dated November 4, 2016

Goricom minutes dated November 19, 2016

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

GORICOM Update - Marium Hamad & Jakob Gattinger

Nest Lease – Keith Hester

SLSC Update – Chris Scott

Campus Vibe Update – Chris Scott

Ombudsperson – Matt Perzow

G) Consultation Period

H) Appointments

3. MOVED _____ , SECONDED _____

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

4. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT _____ (1 x Councillors) be appointed to the Walter Gage Memorial Fund Adjudication committee for a period effective immediately and ending at a Council meeting in May 2017.”

5. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT Maximillian Holmes be appointed as the AMS Elections administrator for a period effective January 3, 2017 and ending March 31, 2017.”

6. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT _____ (2 x Councillors) be appointed to the Innovative Project Fund Adjudication Committee for a period effective immediately and ending January 31, 2017.”

7. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ (one non-executive council member on the committee) be appointed Chair of the Governance Committee for a period effective immediately and ending April 30, 2017.

8. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ (one non-executive council member on the committee) be appointed Chair of the Student Life Committee for a period effective immediately and ending April 30, 2017.

9. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ (one non-executive council member on the committee) be appointed Chair of the Human Resources Committee for a period 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:

10. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT AMS Council approve the proposed amendments to the lease for the AMS Nest between the AMS and UBC.”

11. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT on recommendation of the Executive Committee, The AMS Policy on Expulsion from the Student Union Building be revised as provided in the document AMS policy on expulsion from the student union building updated.rtf.”

P) Constituency and Affiliate Motions:

Q) Committee Motions:

12. MOVED _____ , SECONDED _____

From the Governance Review Committee

“Whereas GORICOM explored this part of the Governance Review in depth through detailed consultation,

Furthermore whereas GORICOM discussed the total failure of the concept at other institutions,

BE IT RESOLVED THAT AMS Council declare Recommendation 11 regarding staggered appointments of constituency councilors unfeasible.”

13. MOVED _____ , SECONDED _____

From the Human Resources Committee

“BE IT RESOLVED THAT AMS Council accepts the changes in the Assistant to the President and the Executive Projects Assistant (Policy & Community Engagement) job descriptions as presented.”

Note: Requires 2/3rds

14. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT on recommendation of the Operations Committee, \$3,059 be allocated from the Capital Projects Fund for the creation of new Sort-It-Out displays in the Nest.”

Note: requires 2/3rds

Note: the balance in the Capital Projects fund is \$1.6M

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Block Party Promotion

Athletics

U) Submissions:

V) Next Meeting:

Next Meeting: January 25, 2017

W) Adjournment:

15. MOVED _____, SECONDED _____

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

X) Social Activity:

Pit Night