

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, Education, Nursing, Planning

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 Executive Committee minutes dated June 20, 2017

AMS Executive Committee minutes dated June 27, 2017

AMS Executive Committee minutes dated July 4, 2017

AMS Council minutes dated September 28, 2016

AMS Council minutes dated October 12, 2016

AMS Council minutes dated October 26, 2016

AMS Council minutes dated November 9, 2016

AMS Council minutes dated November 23, 2016

Advocacy Committee minutes dated June 6, 2016

Advocacy Committee minutes dated June 5, 2017

Advocacy Committee minutes dated June 19, 2017

Advocacy Committee minutes dated November 4, 2016

Advocacy Committee minutes dated January 27, 2017

Advocacy Committee minutes dated March 10, 2017

University & External Relations Committee minutes dated September 7, 2016

University & External Relations Committee minutes dated November 28, 2016

Education Committee minutes dated July 5, 2016

Education Committee minutes dated October 27, 2015

Education Committee minutes dated June 10, 2016

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following consent item be accepted as presented:
Code Changes 2017: Commissions and Other holdovers

Note Requires 2/3rds

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

Farmade – Chiyi Tam

New SUB/Student Life Building Update – Pooja Bhatti

Student Services Goals – Marium Hamid

Nest Refinancing - Keith Hester

4. MOVED _____, SECONDED _____

BE IT RESOLVED THAT AMS Council approve the following agreements regarding the Nest refinancing:

1. Credit agreement between RBC and AMS
2. Tripartite agreement between RBC, UBC, and the AMS

Note: requires 2/3rds

Budget - Alim Lakhiyalov

5. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council on the recommendation of the Finance Committee accept the amended AMS budget for 2017-18 as presented.”

Note: Requires 2/3rds

G) Consultation Period

AES Report and Recommendations Daniel Lam and Max Holmes

CANVAS – Kristen Morgan

H) Appointments

I) President’s Remarks (5 minutes):

J) Executive Remarks (3 minutes each):

K) Committee Reports (5 minutes each):

L) Report from Presidents Council (2 minutes):

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 create the ad hoc Committee for the Sale of Hatch Art Planning and Execution (SHAPE) in accordance with the terms of reference as presented.”

P) Constituency and Affiliate Motions:

7. MOVED _____, SECONDED _____

BE IT RESOLVED THAT Council recommend to Senate the appointment of Ainsley MacDougall as the student representative for the Faculty of Land & Food Systems and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.

Q) Committee Motions:

8. MOVED _____, SECONDED _____

From the Governance Committee

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

Note Requires 2/3rds

9. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘No AMS Exclusive Cold Beverage Agreements’.”

Note Requires 2/3rds

10. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘External Affiliations and CASA’.”

Note Requires 2/3rds

11. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘By-election Timing’.”

Note Requires 2/3rds

12. MOVED _____, SECONDED _____

From the Governance Committee

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

Note: requires 2/3rds

13. MOVED _____, SECONDED _____

From the Advocacy Committee

BE IT RESOLVED THAT on the recommendation of the Advocacy Committee, Council approve the amended document "Policy E-3: Institutional Housing Provincial Regulation and Residential Contracts Recommendation Policy" as presented.

Note: requires 2/3rds

14. MOVED _____, SECONDED _____

From the Advocacy Committee

BE IT RESOLVED THAT on the recommendation of the Advocacy Committee, Council approve the amended document "Policy E-7: Long Term Solutions and Rapid Transit Advocacy" as presented.

Note: requires 2/3rds

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

15. MOVED _____, SECONDED _____

BE IT RESOLVED THAT the AMS Council direct AMS Events to host Farmade at the UBC Farm, reflecting tradition, and devise a method to collect data for this year's event to evaluate the benefit this event generates for the AMS and its members.

T) Discussion Period

AMS/GSS Referendum

U) Submissions:

Exec Ternaries
Monthly Committee reports

V) Next Meeting:

Next Meeting: August 9, 2017

W) Adjournment:

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

X) Social Activity:

- Pit Night