

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 (3), Regent

Goodbyes: Eric Ottenbacher (GSS)

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 9, 2018
Executive Committee minutes dated March 16, 2018
AMS Council minutes dated February 7, 2018
Finance Committee minutes dated September 26, 2017
Finance Committee minutes dated October 24, 2017
Finance Committee minutes dated November 7, 2017
Finance Committee minutes dated November 21, 2017
Finance Committee minutes dated January 24, 2018
Finance Committee minutes dated February 27, 2018
Finance Committee minutes dated March 7, 2018
Finance Committee minutes dated March 14, 2018
Advocacy Committee minutes dated October 4, 2017
Advocacy Committee minutes dated October 18, 2017
Advocacy Committee minutes dated November 1, 2017
Advocacy Committee minutes dated November 24, 2017
Advocacy Committee minutes dated January 11, 2018
Advocacy Committee minutes dated March 1, 2018

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

G) Consultation Period

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:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

3. MOVED _____, SECONDED _____

From the Governance Committee

"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled 'Code Changes 2018: Restoring Constituency Reports' and thus amend the Code as recommended."

Note Requires 2/3rds

4. MOVED _____, SECONDED _____

From the Governance Committee

"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled 'Code Changes 2018: Subcommittees and Working Groups' and thus amend the Code as recommended."

Note Requires 2/3rds

S) Other Business and Notice of Motions:

5. MOVED _____, SECONDED _____

Placeholder for the adoption of Our Turn

T) Discussion Period

U) Submissions:

AMS of UBC Submission to the Ministry of AEST re Preventing Sexual Violence
Submission to BC Legislature_AMS_UVSS_SFSS-ABCS
Summary of AMS, UVSS and SFSS Surveys
Protecting the Rights of Student Renters
[Sustainability Report](#)

V) Next Meeting:

Next Meeting: April 25, 2018

W) Adjournment:

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

X) Social Activity: