

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:

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark"s, Library & Archival Studies, Education, Nursing, GSS (1), BoG (1), Arts

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 14 2017

Governance Review Implementation Committee Minutes dated March 11 2017

AMS Council Minutes dated February 8 2017

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

Business Budget Presentation – Keith

ABBA Revamp - Louis

VP Finance Office Structural Changes - Louis

G) Consultation Period

H) Appointments

I) President's Remarks (5 minutes):

J) Executive Remarks (3 minutes each):

K) Committee, Constituency and Affiliates Reports (2 minutes each):

L) Board of Governors, Senate, and Ombudsperson & Historical Update Reports (2 minutes each)

M) Minutes of Council and Committees of Council:

N) Executive Committee Motions:

3. MOVED _____, SECONDED _____
BE IT RESOLVED That on the recommendation of the Executive Committee Council adopt the report entitled 'Code Changes 2017: Student Services' and thus amend the Code accordingly.

Note: Requires 2/3rds

4. MOVED _____, SECONDED _____

BE IT RESOLVED THAT on the recommendation of the Executive Committee Council approve the Global Fund MoU.

Note: Requires 2/3rds

5. MOVED _____, SECONDED _____

BE IT RESOLVED THAT AMS Council vacates the Brewery Committee, and amend the composition to be:

- Three councilors
- The Designer, who shall be non-voting

Note: Other staff may be invited to meetings at the discretion of the chair.

BIFRT the Brewery Committee return to Council with an update by September 2017 as to the progress toward a memorandum of understanding with the University regarding the project.

[if above motion passes]

*BIRT AMS Council appoints _____ (3x councilors) to the Brewery Committee.
BIFRT AMS Council appoints _____ (a councilor on the committee) as chair of the Brewery Committee.*

O) Constituency and Affiliate Motions:

P) Committee Motions:

From the Human Resources Committee:

6. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT on the Recommendation of Human Resourced Committee AMS Council approve the changes to the VP Administration Office as presented

7. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT on the recommendation of Human Resources Committee council approve the changes to the Vice-President Finance Office as presented

Note Requires 2/3rds

*AVP Finance (JD Change)

*Financial System Coordinator (New JD)

*Sustainability Fund Administrator (JD Change)

*VP Finance Office Structure Change

From Budget Committee

8. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT on the recommendation of Budget Committee Council approves the Business Budget for 2017-2018 Fiscal Year for a total business contribution of \$766,432

Note Requires 2/3rds

From the Elections Committee

9. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT the term for the Chief Returning Officer be extended from March 30, 2017 to April 7, 2017.”

“BE IT RESOLVED THAT the appointment of Urvi Sardesai and Mary Agoncillo to the Elections Committee be extended from March 30, 2017 to April 7, 2017.

10. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT on the recommendation of the Elections Committee AMS Council adopt the recommendations outlined in the document entitled "Elections Committee Report 2017" to be completed and reported on to Council at the latest by the first meeting in August 2017

From the Governance Review Implementation Committee:

11. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT on the recommendation of Governance Review Implementation Committee, Council approve the proposed Executive Goal Setting and Reporting Policy.

BE IT FURTHER RESOLVED THAT on the recommendation of Governance Review Implementation Committee, Council direct the Governance Committee to remove all previous executive reporting procedures from the Code.

12. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT on the recommendation of Governance Review Implementation Committee, and upon the acceptance by the provincial government of the Society's bylaw changes, Council recognize the UBC Board of Governors student members for the Vancouver campus and two student members of the UBC Vancouver Senate as non-voting members.

From the Governance Committee:

13. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT on the recommendation of the Governance Committee Council approves the AMS Internal Investment Policy as presented."

Note: Requires 2/3rds

Note: The policy will take effect only after the updated AMS Bylaws are approved by the BC Corporate Registry Office

14. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled 'Code Changes 2017: Finance Committee' and thus amend the Code as recommended.

Note Requires 2/3rds

Note: The policy will take effect only after the updated AMS Bylaws are approved by the BC Corporate Registry Office

15. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled 'Code Changes 2017: ABBA Revamp' and thus amend the Code as recommended.

Note Requires 2/3rds

Q) Commission Minutes, Reports and Motions:

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

U) Next Meeting:

Next Meeting: April 26, 2017

V) Adjournment:

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

W) Social Activity:

Pit Night

Appendix A: Recommendations from Elections Committee

From the Elections Committee:

“BE IT RESOLVED THAT Council adopt the following recommendations to be completed and updated on to Council at the latest by the first meeting in August 2017.

RECOMMENDATION 1:

Council direct Human Resources Committee to create a hiring timeline and change the term dates for the entire Elections Committee in the AMS Code of Procedure.

RECOMMENDATION 2:

Council direct Governance Committee to abolish the Events and Communications officer on the Elections Committee and replace the position with the Events Officer and the Communications Officer in the AMS Code of Procedure.

RECOMMENDATION 3:

Council direct Governance Committee to restructure the Elections Committee to consist of 6 members chaired by the Elections Administrator in the AMS Code of Procedure.

RECOMMENDATION 4:

Council direct Governance Committee to create conflict of interest rules for all Elections Committee members and a way to enforce these rules if broken in the AMS Code of Procedure.

RECOMMENDATION 5:

Council direct Governance Committee to update the Electoral Procedures for online voting and create an article laying out how paper balloting will proceed in the AMS Code of Procedure.

RECOMMENDATION 6:

Council direct Governance Committee to abolish VoterMedia from the Electoral Procedures in the AMS Code of Procedure.

RECOMMENDATION 7:

Council direct Governance Committee to remove posters as an approved method of campaigning in Elections in the AMS Code of Procedure.

RECOMMENDATION 8:

Council direct Governance Committee to require the Elections Administrator at times outlined in the attached document to attend Council meetings and to present to Council in the AMS Code of Procedure.

RECOMMENDATION 9:

Council direct Governance Committee to ban candidates from endorsing and supporting other candidates running in elections in the AMS Code of Procedure.

RECOMMENDATION 10:

Council direct Governance Committee to update the reimbursement level requirements for candidates as outlined in the attached document.

RECOMMENDATION 11:

Council direct Governance Committee to review the oversight of Constituency and Club elections by the AMS.”

“BE IT RESOLVED THAT Council adopt the following recommendations to be completed and updated on to Council at the latest by the first meeting in January 2018.

RECOMMENDATION 12:

Council direct the Elections Committee for the 2017/18 academic year to create a more detailed candidate violation and punishment procedure in the AMS Code of Procedure for the Elections Committee to follow.

RECOMMENDATION 13:

Council direct 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.

RECOMMENDATION 14:

Council direct the Elections Committee for the 2017/18 academic year to create a No Campaign process for uncontested races in the AMS Code of Procedure.

RECOMMENDATION 15:

Council direct the Elections Committee for the 2017/18 academic year to create new rules regarding the involvement of student staff, executives, and Councillors in the AMS elections in the AMS Code of Procedure.

RECOMMENDATION 16:

Council direct the Elections Committee for the 2017/18 academic year to create a system that allows candidates to receive reimbursement money before the campaign period to alleviate candidate's financial burdens in the AMS Code of Procedure.”