

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

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 27, 2016

Executive Committee minutes dated February 17, 2016

University & External Relations committee minutes dated October 2, 2015

University & External Relations committee minutes dated January 20, 2016

Student Administrative Commission minutes dated December 9, 2015

Student Administrative Commission minutes dated January 11, 2016

Student Administrative Commission minutes dated January 18, 2016

Student Administrative Commission minutes dated January 25, 2016

Student Administrative Commission minutes dated February 1, 2016

Student Administrative Commission minutes dated February 9, 2016

Student Administrative Commission minutes dated February 22, 2016

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

Athletics & Recreation Facilities Strategy – Kavie Toor

Election Results – Justin Habashi

Services report/presentation – Ron Gorodetsky

Budget Committee quarterly report – Tommy Reid

G) Consultation Period

Youth Voter Policy – Jude Crasta

Prophix Software – Mateusz Miadlikowski

H) Appointments

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, and Ombudsperson Reports (2 minutes each):

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

"BE IT RESOLVED THAT AMS Council approve the revisions to the Bylaws of the Student Legal Fund Society as presented"

P) Constituency and Affiliate Motions:

Q) Committee Motions:

3. MOVED _____, SECONDED _____

From the University & External Relations Committee

"BE IT RESOLVED THAT on the recommendation of the University & External Relations Committee AMS Council the adoption of the policy "Long Term Solution and Transit Advocacy"

BE IT FURETHER RESOLVED THAT on the recommendation of the University & External Relations Committee AMS Council rescind 2013-10 "Long Term Public Transit Solutions for the Broadway Corridor"

4. MOVED _____, SECONDED _____

From the University & External Relations Committee

"BE IT RESOLVED THAT on the recommendation of the University & External Relations Committee AMS Council the adopt the "Divestment Policy"

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

Elections Appeal Committee decision March 3, 2015

V) Next Meeting:

Next Meeting: March 23, 2016

W) Adjournment:

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

X) Social Activity:

5. MOVED _____, SECONDED _____

From the Executive Committee

“BE IT RESOLVED THAT Keith Hester be appointed Interim General Manager of the Alma Mater Society of UBC Vancouver effective immediately and ending when a new General Manager has been recruited.”

6. MOVED _____, SECONDED _____

From LPC

WHEREAS the Societies Act does not in actuality refer to signing officers, and thus the Bylaw amendment approved and endorsed at the last Meeting of Council was inaccurate insofar as it referred to such,

BE IT THEREFORE RESOLVED THAT Council amend the ‘AMS Bylaws Housekeeping and Societies Act Compliance Revisions’ approved at the last Council meeting by removing the inaccurate clause, Bylaw 8(5), the revised version to be put to the membership at the upcoming referendum.