

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, Library & Archival Studies, Education, Nursing,

Goodbyes: Abdul Alnaar

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 February 15, 2017

AMS Council minutes dated March 1, 2017

Executive Committee minutes dated April 25, 2017

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

Executive Goals Presentation

3. MOVED _____, SECONDED _____

From the Executive Committee

BE IT RESOLVED THAT Council accept the executive goals as presented.

AMS 2017/18 Preliminary Budget – Alim Lakhiyalov

4. MOVED _____, SECONDED _____

From the VP Finance

“BE IT RESOLVED THAT the AMS 2017/18 preliminary budget be accepted as presented.”

Note: Requires 2/3rds

G) Consultation Period

H) Appointments

5. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (4 x Councillors) & _____ (1 x member at large) be appointed to the Advocacy Committee for a period effective immediately and ending at the first council meeting in September 2017;

Note: the VP Academic and University Affairs & VP External Affairs also sit on this committee

BE IT FURTHER RESOLVED THAT _____ (5 x Councillors) and _____ (1 x member at large) be appointed to the Human Resources Committee for a period effective immediately and ending at the first council meeting in September 2017;

Note: the President and AMS Ombudsperson sit on this committee

BE IT FURTHER RESOLVED THAT _____ (4 x Councillors) and _____ (2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending at the first council meeting in September 2017;

Note: the VP Administration is the Chair of this committee

BE IT FURTHER RESOLVED THAT _____ (4 x Councillors) and _____ (1 x member at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first council meeting in September 2017;

Note: the President, VP Administration and Student Services Manager (non-voting) sit on this committee

BE IT FURTHER RESOLVED THAT _____ (5 x Councillors) and _____ (1 x member at large) be appointed to the Governance Committee for a period effective immediately and ending at the first council meeting in September 2017;

Note: the VP Admin is the Executive appointed to this committee

BE IT FURTHER RESOLVED THAT _____ (3 x Councillors) and _____ (2 x members at large) be appointed to the Finance Committee for a period effective immediately and ending at the first council meeting in September 2017;

Note the VP Finance is the Chair of this committee
Note: the Managing Director and AVP Finance also sit on this committee
Note: the President also sits on this committee

BE IT RESOLVED THAT _____ (1 x member at large) be appointed to the Steering Committee for a period effective immediately and ending at the first council meeting in September 2017.

Note: the President is the Chair of this committee

Note: the President, VP Finance, the HR & Governance Committee Chairs, the AMS Student Services Manager (non-voting) and the Vice Chairs of the Student Life, Advocacy, Finance and Operations Committees also sit on this committee.

6. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ be appointed Chair of the Advocacy Committee for a period effective immediately and ending at the first council meeting in September 2017;

BE IT FURTHER RESOLVED THAT _____ (non-executive member) be appointed Chair of the Human Resources Committee for a period effective immediately and ending at the first council meeting in September 2017;

BE IT FURTHER RESOLVED THAT _____ be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first council meeting in September 2017;

BE IT FURTHER RESOLVED THAT _____ (non-executive member) be appointed Chair of the Governance Committee for a period effective immediately and ending at the first council meeting in September 2017.

7. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (1 x Councillor or member at large for a one year term) and _____ (1 x Councillor or member at large for a two year term) be appointed to the CiTR Board of Directors effective immediately and ending April 30, 2018.

Note: the VP Finance sits on this Board

BE IT FURTHER RESOLVED THAT _____ (2 x Councillors) be appointed to the AMS/UBC Aquatic Centre Management Committee for a period effective immediately and ending April 30 2018;

Note: the VP Admin sits on this committee

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the Student Legal Fund Society Committee for a period effective immediately and ending at a Council meeting in April 30, 2018.

Note: Sally Lin and Alim Lakhialov have been elected to this Board.

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the AMS/GSS Health & Dental Plan Committee for a period effective immediately and ending at a Council meeting in April 30, 2018;

Note: the President and VP Finance sit on this committee

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) and Daniel Lam (1 x Executive member) be appointed to the University Ombudsperson Committee for a period effective immediately and ending at a Council meeting in April 30, 2018.

BE IT FURTHER RESOLVED THAT _____ (3 x Councillors) and 1 x Executive (as chosen by the Executive Committee) be appointed to the AMS Ad Hoc Brewery Committee for a period effective immediately and ending at a Council meeting in May 2018;

Note: the President is the Executive appointed to this committee

BE IT FURTHER RESOLVED THAT _____ (2 x Councillors) and _____ (2 x members at large) be appointed to the New SUB Committee for a period effective immediately and ending at a Council meeting in August 2017.

Note: the VP Admin sits on this committee

- 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:**
- P) Constituency and Affiliate Motions:**
- Q) Committee Motions:**

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

8. MOVED _____, SECONDED _____

From the President

BE IT RESOLVED THAT Council suspend Code Section IX C, Article 2(9)(c) requiring that changes to job descriptions go through the Human Resources Committee and approve the name changes for the job descriptions from the VP External as presented.

Note: Requires 2/3rds

Note: The current appointees have agreed to these changes

9. MOVED _____, SECONDED _____

From the President

BE IT RESOLVED THAT Council suspend Code Section IX C, Article 2(9)(c) requiring that changes to job descriptions go through the Human Resources Committee and approve the changes in hours for the job descriptions from the VP External and the VP Finance as presented.”

Note: Requires 2/3rds

Note: The current appointees have agreed to these changes

T) Discussion Period

U) Submissions:

V) Next Meeting:

Next Meeting: June 7, 2017

W) Adjournment:

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

X) Social Activity:

- Pit Night