

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 AMS Council appoint Abdul Alnaar as Chair for the duration of the May 18th 2016 Council meeting.”

Note: requires 2/3rds

2. 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: Jeanie Malone (Engineering), Jakob Gattinger (Engineering), Elise Mance (Arts), Liam Simpson (Arts), Nika Moeini (Arts), Sally Lin (Arts), Aaron Bailey (BoG), Ian Sapollnik (Senate), Mitchell Ferreria (Regent)

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark’s

Goodbyes: Alan Ehrenholz (Engineering), Sareena Mohammed (Engineering), Adrian Talingdan (Arts), Robin Asgari (Arts), Quartermain Lim (Arts), Julie Van de Valk (BoG), Ryan Grubbs (Regent)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

3. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT the following consent items be accepted as presented:

Executive Committee minutes dated April 20, 2016

Executive Committee minutes dated April 27, 2016

Executive Committee minutes dated May 6, 2016

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

Child-minding Centre – John Metras

CiTR – Shea McConkey

G) Consultation Period

H) Appointments

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT AMS Council extend the term of the current hiring committee until May 20, 2016.

BE IT FURTHER RESOLVED THAT AMS Council change the start date of the 2016/2017 Hiring committee to May 24, 2016.”

5. MOVED _____, SECONDED _____

BE IT RESOLVED THAT Liam Simpson, Jakob Gattinger, Mackenzie Lockhart, Ian Sapollnik, Jeff Pea and Angela Tien, (6 x Councillors) & _____ (3 x members at large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at the first Council meeting in September 2016.”

Note: The VP Finance & VP External sit on this committee

BE IT RESOLVED THAT Ryan Kamimura, Lorenzo Lindo, Jakob Gattinger, DuPreez Smith, Jamiu Abdsalami and Elice Mance (6 x Councillors) & Morrell Andrews _____ (3 x member at large) be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at the first Council meeting in September 2015.”

Note: The VP Finance & VP Administration sit on this committee

BE IT RESOLVED THAT Daniel Lam, Jamiu Abdsalami, Sally Lin, Brian Cho, Mackenzie Lockhart and Harry Li (6 x Councillors) and Morrell Andrews _____ (3 x members at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending at the first Council meeting in September 2015.”

Note: The VP Academic & VP External sit on this committee

BE IT RESOLVED THAT Daniel Lam, Hannah Xiao, Jamiu Abdsalami (Brian Cho, Noah Bayless, Nika Moeini, Jeff Pea tied for last three spots) (6 x Councillors) and Soham Parelkar _____ (3 x members at large) be appointed to the Education Committee for a term commencing immediately and ending at the first Council meeting in September 2015.”

“BE IT RESOLVED THAT Jeanie Malone, Gloria Sun and Karianne Howarth (3 non-executive Council members) and Soham Parelkar, Sakib Hossain _____ (2 students at large) be appointed to the Hiring Committee for a term beginning May 24, 2016 and ending April 30, 2017.”

Note: The President and VP Finance also sit on this committee

“BE IT RESOLVED THAT Jennifer Zhen, Daniel Gao, Ryan Kamimura and Nika Moeini (4 x Constituency Representatives) and Sara Mack, Sakib Hossain _____ (3 x members at large) be appointed to the Budget Committee for a term commencing immediately and ending April 30, 2017.

Note: The VP Finance also sits on this committee.

6. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ (non-Executive Council member on the committee) be appointed Chair of the University and External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2016.”

BE IT RESOLVED THAT _____ (non-Executive Council member on the committee) be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending the first Council meeting in September 2016.”

BE IT RESOLVED THAT _____ (non-Executive Council member on the committee) be appointed Chair of the Student Life and Communications Committee for a term commencing immediately and ending the first Council meeting in September 2015.”

BE IT RESOLVED THAT _____ (non-Executive Council member on the committee) be appointed Chair of the Education Committee for a term commencing immediately and ending the first Council meeting in September 2016.”

BE IT RESOLVED THAT _____ (non-Executive Council member on the committee) be appointed Chair of the Budget Committee for a term commencing immediately and ending April 30, 2017.”

“BE IT RESOLVED THAT _____ (Executive or non-Executive Council member on the committee) be appointed Chair of the Hiring Committee for a term effective immediately and ending April 30, 2017.”

7. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Aaron Bailey (1 x Councillor & the chair of LPC) be appointed to the ad hoc Governance Review Implementation Committee, for a period effective immediately and ending _____

BE IT FURTHER RESOLVED THAT the Committee shall choose a Chair from amongst its members.”

Note: the full committee make up is as follows:

- 1) The President.
- 2) One (1) additional member of the Executive Committee, as designated by the Executive Committee.

- 3) Two (2) Councillors, including the Chair of the Legislative Procedures Committee
- 4) The Executive Special Projects Assistant, Governance, who shall be non-voting.
- 5) The Archivist & Clerk of Council, who shall be non-voting.
- 6) The Managing Director, who shall be non-voting.
- 7) The Senior Student Services Manager, who shall be non-voting.

8. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ (2 x non-Executive Council members) be appointed to the Oversight Committee for a period effective immediately and ending at a Council meeting in April 2017.

Note: the Chairs of the 4 standing committees also sit on this committee

9. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Council appoint _____ as the Chair of the Oversight Committee effective immediately and ending April 30, 2017.”

10. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT (1 x Councillor or member at large for a one year term & 1 x Councillor or member at large for a 2 year term) be appointed to the CiTR Board of Directors for a term effective immediately and ending April 30, 2017.”

“BE IT RESOLVED THAT Council appoint _____, (2 x councillors) to the AMS/UBC Aquatic Centre Management Committee for a term commencing immediately and ending April 30, 2017.”

Note: the VP Administration sits on this committee

BE IT RESOLVED THAT Council appoint _____ (1 x Council Member) to represent the AMS on the Student Legal Fund Society for a term commencing immediately and ending April 30, 2017”.

BE IT RESOLVED THAT Council appoint Elise Mance (1 x Councillor), Soham Parelkar, Morrell Andrews _____ (1 x member at large) and _____ (1 x alumni member) to the Impacts Grant Committee effective immediately and ending at a Council meeting in April 2017.”

BE IT RESOLVED THAT Aaron Bailey, Jasleen Grewal and DuPreez Smith (3 x Councillors) and _____ (3 x members at large) be appointed to the Brewery Committee for a one-year term effective immediately.”

“BE IT RESOLVED THAT Karianne Howarth and Gloria Sun two (2) Council members; _____ two (2) members of the University Sustainability Initiative appointed by Council and _____ (3) Students at Large; and the Vice-President Finance; and be appointed to the Sustainability Projects Fund Committee effective immediately and ending at a Council meeting in May 2017.

“BE IT RESOLVED That Council appoint _____ (Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term commencing immediately and ending April 30, 2017.”

Note: The President & VP Finance also sit on this committee.

BE IT RESOLVED THAT Council appoint _____, (1 x Council Member) and _____ (1 x AMS executive) to represent the AMS on University Ombudsperson Committee effective immediately and ending at a Council meeting in April 2017.”

“BE IT RESOLVED THAT the following individuals Angela Tien and Nika Moeini (2 x Councillors) and Kasha Foster, Alim Lakhiyalov, Rob Willoughby, Arush Sood and Micaela Kwiatkowski and Sara Mack, Sakib Hossain _____ (1 x member at large), be appointed to SAC effective immediately and ending April 30, 2017.”

*Combined two SAC appointment motions

11. MOVED _____, SECONDED _____

BE IT RESOLVED THAT Liam Simpson and Karianne Howarth (2X Councillors and 2 x members at large) be appointed to the New SUB committee effective immediately until the last council meeting in August.

- C) 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:**
- T) Discussion Period**

Child-minding Centre

U) Submissions:

V) Next Meeting:

Next Meeting: June 1, 2016

W) Adjournment:

12. MOVED _____, SECONDED _____

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

X) Social Activity: