

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: Eric Gottenbacher

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark's, Nursing, VST, Architecture

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:

Executive Committee Minutes, October 4th, 2017
Governance Committee Minutes, June 20th, 2017
Governance Committee Minutes, September 22nd, 2017
Advocacy Committee Minutes, October 4th, 2017
Operations Committee Minutes, September 28th, 2017
Operations Committee Minutes, October 12th, 2017”

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

Sustainability Goals Update – Adriana Seibt

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:

3. MOVED _____, SECONDED _____

From the Graduate Student Society

Whereas AMS council on October 11, 2017 approved the GSS procedure for electing a replacement senator and

Whereas GSS council on October 19, 2017 elected Amber Shilling as the replacement GSS senator;

BE IT RESOLVED THAT AMS council approve Amber Shilling as the replacement GSS senator and forward her nomination to the UBC Vancouver Senate.

Q) Committee Motions:

4. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT on the recommendation of the Governance Committee, Council adopt the report entitled ‘Code Changes 2017: Student Services Manager’ and thus amend the Code accordingly.”

Note: Requires 2/3rds

5. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT on the recommendation of the Governance Committee, Council adopt the report entitled ‘Code Changes 2017: Speaker’s Term’ and thus amend the Code accordingly.”

Note: Requires 2/3rds

6. MOVED _____, SECONDED _____

From the Advocacy Committee

“BE IT RESOLVED THAT on the recommendation of the Advocacy Committee, Council adopt Internal Policy I-9 entitled ‘Bike Share on UBC Campus’.

Note: Requires 2/3rds

7. MOVED _____, SECONDED _____

From the Operations Committee

“BE IT RESOLVED THAT on the recommendation of the Operations Committee, Council adopt the report entitled ‘Code Changes 2017: Club Elections’ and thus amend the Code accordingly.”

Note: Requires 2/3rds

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

2017 AMS AGM Minutes

V) Next Meeting:

Next Meeting: November 8, 2017

W) Adjournment:

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

X) Social Activity:

- Pit Night