

**STUDENT COUNCIL AGENDA**

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**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: Anna Ringsred (GSS)

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

Goodbyes: Maichael Thejoe (GSS)

**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 Executive Committee minutes dated July 26, 2016

AMS Executive Committee minutes dated August 2, 2016

AMS Executive Committee minutes dated August 9, 2016

AMS Executive Committee minutes dated August 16, 2016

AMS Executive Committee minutes dated August 23, 2016

AMS Executive Committee minutes dated August 30, 2016

AMS Executive Committee minutes dated Sept 2, 2016

University & External Relations Committee minutes dated August 16, 2016

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

**G) Consultation Period**

Clubs Management Software

**H) Appointments**

3. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT \_\_\_\_\_ (4 x non-executive councillors) and \_\_\_\_\_ (3 x members at large) be appointed to the Advocacy Committee for a period effective immediately and ending April 30, 2017.

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

“BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (4 x non-executive councillors) and \_\_\_\_\_ (1 x member at large) be appointed to the Human Resources Committee for a period effective immediately and ending April 30, 2017.

Note: the President and Ombudsperson (who is non-voting) also sit on this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (4 x non-executive councillors) and \_\_\_\_\_ (2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending April 30, 2017.

Note: the VP Administration also sits on this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (5 x non-executive councillors) and \_\_\_\_\_ (5 x members at large) be appointed to the Student Life Committee for a period effective immediately and ending April 30, 2017.

Note: the President and the Student Services Manager (who shall be non-voting) also sit on this committee.

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (4 x non-executive councillors) and \_\_\_\_\_ (2 x members at large) be appointed to the Governance Committee for a period effective immediately and ending April 30, 2017.

Note: the VP Academic and the President also sit on this committee.

4. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

BE IT RESOLVED THAT \_\_\_\_\_ (1 x member at large) be appointed to the Steering Committee for a period effective immediately and ending April 30, 2017.

Note: The President, VP Finance, the Vice Chairs (to be chosen by the committees) and the Student Services Manager (who shall be non-voting) are also 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:**

5. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

From the Hiring Committee

“BE IT RESOLVED THAT on the recommendation of the Hiring Committee, MATT PERZOW be hired as the AMS Ombudsperson effective August 13, 2016 and ending April 30, 2017.

Note: This is a tier 3 position

6. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

From the Hiring Committee

“BE IT RESOLVED THAT on the recommendation of the Hiring Committee, \_\_\_\_\_ be hired as the AMS Elections Administrator effective \_\_\_\_\_ and ending April 30, 2017.

Note: this is a tier 2 position

BE IT FURTHER RESOLVED THAT on the recommendation of the Hiring Committee, \_\_\_\_\_ be hired as the AMS Elections Administrator effective \_\_\_\_\_ and ending March 31, 2017.

Note: this is a tier 2 position

7. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

From the Governance Review Implementation Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Review Implementation Committee entitled ‘Code Changes 2016: Committee Restructuring’ and thus amend the Code as recommended.”

Note Requires 2/3rds

8. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

From the University & External Relations Committee

"BE IT RESOLVED THAT, on the recommendation of the University & External Relations Committee, the amended policy "UBC and Student Affordability" be adopted as presented.

Note: Requires 2/3rd

**R) Commission Minutes, Reports and Motions:**

9. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT Council create a Clubs Resource Fund Account."

Note: The VP Admin and VP Finance will administer this fund

**S) Other Business and Notice of Motions:**

**T) Discussion Period**

**U) Submissions:**

**V) Next Meeting:**

Next Meeting: September 28, 2016

**W) Adjournment:**

10. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

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

**X) Social Activity:**

Pit Night