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**STUDENT COUNCIL AGENDA**

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**A) Call to order**

The meeting was called to order at \_\_\_\_\_

**B) Territorial Acknowledgement:**

**C) Adoption of the agenda:**

1. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT the agenda be adopted as presented.”

**D) Membership: Introductions, new members, declaration of vacancies:**

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health,  
Social Work, St. Mark's, GSS x 1, Regent, Education, Science x 2, Arts x 2

Goodbyes: Amir Moradi (Science), Ananya Singh (Arts)

**E) Speaker's Business (5 minutes):**

**F) Statements from Students at Large (3 minutes each):**

**G) Consent Agenda Items**

2. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT the following consent items be accepted as presented:  
AMS Council minutes dated May 30, 2018

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

CPR & AED Training Event - Wendy Guo & Ni Tai

UBC Governance - Jeanie Malone & Jakob Gattinger

**G) Consultation Period**

**H) Appointments**

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

BE IT RESOLVED THAT \_\_\_\_\_ (4 x Councilors) & \_\_\_\_\_ (1 x member at large) be appointed to the Advocacy Committee for a period effective immediately and ending at a Council meeting in May 2019

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

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (5 x non executive Councilors) and \_\_\_\_\_ (1 x member at large) be appointed to the Human Resources Committee for a period effective immediately and ending at a Council meeting in May 2019;

Note: the President and AMS Ombudsperson (non-voting) sit on this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (4 x non Executive Councilors) and \_\_\_\_\_ (2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending at a Council meeting in May 2019;

Note: the VP Administration is the Chair of this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (4 x non Executive Councilors) and \_\_\_\_\_ (1 x member at large) be appointed to the Student Life Committee for a period effective immediately and ending at a Council meeting in May 2019;

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

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (5 x no Executive Councilors) and \_\_\_\_\_ (1 x member at large) be appointed to the Governance Committee for a period effective immediately and ending at a Council meeting in May 2019;

Note: One member of the Executive as chosen by the Executive also sits on this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (3 x Councilors) and \_\_\_\_\_ (2 x members at large) be appointed to the Finance Committee for a period effective immediately and ending at a Council meeting in May 2019;

Note the VP Finance is the Chair of this committee

Note: the Managing Director and AVP Finance also sit on this committee – non voting  
Note: One member of the Executive chosen by the Executive 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 a Council meeting in May 2019.

Note: the President is the Chair of this committee

Note: the President, VP Finance, and the Chair (or their designate) of each standing committee except the Steering committee sit on this committee

Note: the AMS Student Services Manager (non-voting) sits on this committee

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (2 x councilors and 2 x members at large) be appointed to the New SUB Committee until the completion of the project.”

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

BE IT RESOLVED THAT \_\_\_\_\_ (a voting member of Council) be appointed Chair of the Advocacy Committee for a period effective immediately and ending at a Council meeting in May 2019;

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (a non-executive member of Council) be appointed Chair of the Human Resources Committee for a period effective immediately and ending at a Council meeting in May 2019;

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (a voting member of Council) be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first council meeting in September 2018;

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (a non-executive member of Council) be appointed Chair of the Governance Committee for a period effective immediately and ending at a Council meeting in May 2019.”

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

BE IT RESOLVED THAT \_\_\_\_\_ (3 x councilors) and \_\_\_\_\_ (2x members at large) be appointed to the SHAPE committee for a period effective immediately and ending at a Council meeting in May 2019

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (one student at large) be appointed to the Sustainability Subcommittee effective immediately and ending at a Council meeting in May 2019

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (one councilor) be appointed to the Brewery Committee effective immediately and ending at a Council meeting in May 2019

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (one student at large and one councilor) be appointed to the Impact Grant Working Group effective immediately and ending at a Council meeting in May 2019

**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:**

**Q) Committee Motions:**

From the Ad Hoc Hiring Committee

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

BE IT RESOLVED THAT \_\_\_\_\_ be appointed as the AMS Elections Administrator for a period effective September 10, 2018 and ending April 30, 2019."

Note: This position is paid at Tier 2

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

"BE IT RESOLVED THAT Jun Zhou Frank Ju be appointed as the AMS Ombudsperson for a period effective September 10, 2018 and ending April 30, 2019."

Note: This position is paid at Tier 3

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

**S) Discussion Period**

**U) Submissions:**

February 29, 1060 Council minutes  
Corrected 2018/19 Executive Goals

Life Building (Phase 2) Submission to BoG  
Policy131 Small Review Submission to BoG  
Stadium Road Neighbourhood Plan Submission to BoG

**T) Next Meeting:**

Next Meeting: September 26, 2018

**U) Adjournment:**

There being no further business, the meeting be adjourned at \_\_\_\_\_

**X) Social Activity:**