
STUDENT COUNCIL AGENDA

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: John Segui (Social Work)

Vacancies on Council: Audiology, Dentistry, Journalism, Pharmacy, Population & Public Health, St. Mark's, VST

Goodbyes:

E) Business:

2. MOVED _____, SECONDED _____

From the Elections Committee

"Be it resolved that Council suspend Code Section IX A, Article 2(6)(a) and Code Section IX A, Article 2(9)(a, b, c) to allow the Elections Committee to determine the time and duration of the Official Campaign Period and the limits for campaign expenses and campaign expense reimbursements for the February-March 2019 elections after January 15."

Note: Requires 2/3rds

3. MOVED _____, SECONDED _____

From the President

Whereas Council passed motions at its meeting of February 6 directing the President to call referendums to take place March 4-8 on five questions; and

Whereas owing to technical issues concerning some of the elections to be held at the same time as the referendums, the voting period is being pushed back to March 11-15; and

Whereas according to Bylaw 4(3), Council motions to call referendums may not be passed more than 30 days before the date of the referendum,

Therefore be it resolved that Council rescind the motions of February 6 and instead direct the President to call referendums to take place March 11-15 on the following five questions:

- 1) Do you support and approve amending the AMS Bylaws in accordance with the changes presented in the document entitled "Proposed Changes to AMS Bylaws"?
- 2) Do you support a decrease in the Graduating Class fee from the current \$7.00 to \$3.00 upon graduation, to begin in September 2019?

Note 1: All money raised through the Grad Class Fee will be deposited in the Grad Class Fund and may be used only for the purpose of supporting Grad Class as defined in the AMS Code of Procedure. Any money raised through this fee but not used in a given year shall remain in the fund for use in a subsequent year for Grad Class.

- 3) Do you support the AMS establishing a fee of \$0.95 a year to contribute to an Indigenous Student Fund, as of September 2019?

Note 1: All money raised through this fee will be deposited in the Indigenous Student Fund and may be used only for Indigenous student support and initiatives. Any money raised through this fee but not used in a given year shall remain in the fund for use in a subsequent year for Indigenous student support and initiatives.

Note 2: The \$0.95 fee will be indexed to inflation, increasing each year in accordance with any increase in BC CPI, beginning in September 2020.

- 4) Do you approve of the continuation of the U-Pass BC program with an increase to the U-Pass Fee from \$41.00 per month to \$42.50 per month commencing May 1, 2020, and, furthermore, approve annual increases to the U-Pass Fee of up to 2% (rounded up to the nearest nickel)?

Note 1: A long-term renewal has been secured for the U-Pass BC program until April 30, 2025.

Note 2: If this referendum is not approved, UBC students will no longer be eligible for the U-Pass BC program.

- 5) Do you support an increase in your AMS fees by \$5.67, to increase the fee for the Sexual Assault Support Services Fund from \$3.63 to \$9.30 a year, as of September 2019?

Note 1: All money raised through this fee will be deposited in the Sexual Assault Support Services Fund and may be used only for sexual assault support services and initiatives. Any money raised through this fee but not used in a given year shall remain in the fund for use in a subsequent year for sexual assault support services.

Note 2: The \$9.30 fee will be indexed to inflation, increasing each year in accordance with any increase in BC CPI, beginning in September 2020.

Be it Further Resolved that Council adopt a Yes position on all five of these questions.

Note: Requires 2/3rds

F) Next Meeting:

Next Meeting: February 27, 2019

G) Adjournment:

There being no further business, the meeting adjourned at _____