
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: Ada Mew (Pharmacy)

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

Goodbyes:

E) Speaker’s Business (5 minutes):

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

G) Consent Agenda Items

3. MOVED _____, SECONDED _____

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

Student Life Committee minutes dated November 1, 2018

Student Life Committee minutes dated November 13, 2018

Student Life Committee minutes dated November 29, 2018

Operations Committee minutes dated January 15, 2019

Operations Committee minutes dated January 22, 2019

HR Committee minutes dated January 18, 2019

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

New HR & Payroll system – Praneet Sandhu

“BE IT RESOLVED THAT Council approves funding out of the Capital Projects Fund for the purpose of funding the implementation costs of Ceridian Dayforce.”

Note: the balance in the Capital Projects Fund is \$2,153,922.58, the balance available for expenditures is \$200,000.

Note: Requires 2/3rds

Election Committee Timeline – Halla Bertrand

4. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Isabelle Ava-Pointon and David Yang be appointed to the Elections Committee as Polling Officers until March 15th, 2019.

Fee Review – Kuol Akuechbeny

U Pass Referendum – Cristina Initchi

5. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 4-8 on the following question:

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) until April 30, 2025?

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

BE IT FURTHER RESOLVED THAT Council adopt a Yes position in support of the U-Pass BC referendum question.”

I) Consultation Period

J) 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:

6. MOVED _____, SECONDED _____

From the Executive Committee and the Finance Committee

“BE IT RESOLVED THAT Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 4-8 on the following question:

BE IT FURTHER RESOLVED THAT the referendum question read as follows:

I support an increase in my AMS fee of \$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 in support of the Sexual Assault Support Services Fund referendum question.”

7. MOVED _____, SECONDED _____

From the President

“BE IT RESOLVED THAT Council authorize the use of the Student Services to promote the Sexual Assault Support Services Fund referendum question being held March 4 - 8, 2019 and to support the “Yes” campaign.”

P) Constituency and Affiliate Motions:

Q) Committee Motions:

8. MOVED _____, SECONDED _____

From the Finance Committee

“BE IT RESOLVED THAT Council approve funding from the contingency budget for the purpose of funding the first year payment to CampusVibe 2-year Contract, and the second year payment be budgeted in 2019/20 Fiscal Year (excluding the Funds and Grants Optional Package expenditures).

Note: the balance of the Contingency Fund is \$148,256.10

9. MOVED _____, SECONDED _____

From the Student Life Committee

“BE IT RESOLVED THAT Council adopt the report of the Student Life Committee entitled ‘Code Changes 2019: Grad Class Council’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

10. MOVED _____, SECONDED _____

From the Human Resources Committee

“BE IT RESOLVED THAT Council suspends Section VII: Advisory Board, Article 9(2) from the Code of Procedure, effective immediately and lasting until April 30th, 2019.”

Note: Requires 2/3rds

11. MOVED _____, SECONDED _____

From the Human Resources Committee

“BE IT RESOLVED THAT the title of Elections Administrator be changed to Chief Electoral Officer, effective May 1st, 2019.”

Note; This will require a code amendment

Note: Requires 2/3rds

12. MOVED _____, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 4-8 on the following question:

"Do you support and approve amending the AMS Bylaws in accordance with the changes presented in the document entitled "Proposed Changes to AMS Bylaws"?"

BE IT FURTHER RESOLVED that Council endorse a Yes position in support of the proposed changes.

13. MOVED _____, SECONDED _____

From the Finance Committee

Placeholder for potential fee referendum question pending the Finance Committee Approval.

14. MOVED _____, SECONDED _____

From the Indigenous Committee

Placeholder for fee referendum question pending approval of the wording for the referendum question from the Indigenous Committee.

R) Other Business and Notice of Motions:

14. MOVED _____, SECONDED _____

From the VP Academic & University Affairs

BE IT RESOLVED THAT Council endorse the implementation of a week-long Fall Reading Break and an Extended Holiday Break for the 2019/2020 and 2020/2021 academic years by shortening the examination period to 14 consecutive examinable days.

BE IT FURTHER RESOLVED THAT Council endorse the creation of a UBC Vancouver Senate working group to explore the academic scheduling options that would make a full Fall Reading Week sustainable for every year and consult with UBC Students, Faculty, and Staff on these options.

S) Discussion Period

U) Submissions:

CUS Election Results
HR Committee Dec/Jan report

T) Next Meeting:

Next Meeting: February 27, 2019

U) Adjournment:

There being no further business, the meeting adjourned at _____

X) Social Activity: Pit Night