
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: Amy Kwan (Pharmacy)

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

Goodbyes: Alexa Tanner (GSS)

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:

Human Resources Committee minutes dated November 19, 2018

Human Resources Committee minutes dated November 26, 2018

Human Resources Committee minutes dated January 9, 2019

AMS Executive Committee minutes dated December 12, 2018

Finance Committee minutes dated October 18, 2018

Finance Committee minutes dated November 1, 2018

Finance Committee minutes dated November 22, 2018

Finance Committee minutes dated December 6, 2018

Operations Committee minutes dated November 13, 2019

Operations Committee minutes dated November 20, 2018

Operations Committee minutes dated January 8, 2019

Advocacy Committee minutes dated November 19, 2018

Steering Committee minutes dated November 28, 2018

Steering Committee minutes dated January 17, 2019

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

Fee Referendum questions – Kuol Akuechbeny

UNA Bylaw Changes – Cristina Initchi

I) Consultation Period

Fall Reading Break

Sexual Violence Policy and Respectful Environment Policy

Referendum question – Abdul Alnaar and Sandra Suasnabar

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:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

4. MOVED _____, SECONDED _____

From the Finance Committee

“BE IT RESOLVED THAT Council adopt the report of the Finance Committee entitled ‘Code Changes 2019: Sustainability Project Fund’ and thus amend the Code as recommended.”

Note Requires 2/3rds

5. MOVED _____, SECONDED _____

From the Finance Committee

“BE IT RESOLVED THAT Council approve the expenditure as laid out in the CampusVibe Agreement (excluding the Funds & Grants package) from the Capital Projects Fund as presented.”

Note: the balance of CPF is \$2,153,922.58

R) Other Business and Notice of Motions:

6. MOVED _____, SECONDED _____

“Whereas the Government of BC has recently adopted legislation that changes long-standing pillars of self-governance for a number of professions in the province that relate to natural resources;

Furthermore whereas there are thousands of UBC students spanning a number of faculties who will one day work in these fields;

Furthermore whereas the implementation period of the new legislation spans the next several years;

BE IT RESOLVED THAT the VP External, working through the AMS Advocacy Committee, present regular updates to Council on matters of interest relating to the implementation of the Professional Governance Act of 2018, including any possible formal positions that may be required to support advocacy efforts toward the provincial government

BE IT FURTHER RESOLVED THAT the first such update be provided by the end of February of 2019.”

S) Discussion Period

SASC Bargaining update

U) Submissions:

Bylaw working group update

Sustainability Projects Fund (SPF) Subcommittee Terms of Reference

T) Next Meeting:

Next Meeting: February 6, 2019

U) Adjournment:

There being no further business, the meeting adjourned at _____

X) Social Activity: Pit Night