

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:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health,

Goodbyes:

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 February 6, 2019

AMS Council minutes dated February 19, 2019

Advocom minutes dated March 7, 2019

Operations Committee minutes dated February 12, 2019

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

Move UBC – Kero and Yang

UBC Campus Emergency Response Team Connection - Matthew Boroditsky & Mackenzie Campbell

Election Results – Halla Bertrand

Annual Sustainability Report – Michelle Marcus

I) Consultation Period

Academic Concessions Policy

SVPREP

Bullying, Harassment, Discrimination, and Violence Policy

AMS Internal Policy on Sexual Violence

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:

3. MOVED _____, SECONDED _____

From the Arts Undergraduate Society

“BE IT RESOLVED THAT in accordance with Bylaw 13(2)(c), Council approve the new constitution of the Arts Undergraduate Society as presented.”

Note: Requires 2/3rds

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: Contingency Fund’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

R) Other Business and Notice of Motions:

3. MOVED RILEY TY, SECONDED JOELLA ALLEN

"Whereas the governance review has supported the development of an Equity Caucus,

BE IT RESOLVED THAT the Advocacy Committee revisit an Equity Caucus framework and submit to Council a proposed framework, no later than the first Council meeting of November 2019, for feedback and consultation."

S) Discussion Period

Student Court Appointments

T) Submissions:

Finance Committee report for May 2018
Finance Committee report for June 2018
Finance Committee report for July 2018
Finance Committee report for August 2018
Finance Committee report for September 2018
Finance Committee report for October 2018
Finance Committee report for November 2018
Finance Committee report for December 2018
Finance Committee report for January 2019
Finance Committee report for February 2019
Annual Sustainability report
GSS Election Results
Library and Archival Student Association election results
Allard Law Student Society election result
ECE (EUS) Election Results
FIZZ (EUS) Election Results
IGEN (EUS) Election Results
MECH (EUS) Election Results
MINE (EUS) Election Results
MTRL (EUS) Election Results
BME (EUS) Election Results
CHBE (EUS) Election Results
CIVIL (EUS) Election Results

U) Next Meeting:

Next Meeting: April 3, 2019

V) Adjournment:

There being no further business, the meeting adjourned at _____

W) Social Activity: Pit Night