**STUDENT COUNCIL AGENDA**

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**A) Call to order**

The meeting was called to order at

1. **Territorial Acknowledgement:**
2. **Adoption of the agenda:**
3. MOVED , SECONDED

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

1. **Membership: Introductions, new members, declaration of vacancies:**

Welcome to our new Members:

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

Goodbyes:

1. **Speaker’s Business (5 minutes):**

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

1. **Consent Agenda Items**
2. MOVED , SECONDED

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

Council minutes dated March 13, 2019

Executive Committee minutes dated March 28, 2019

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

Executive Goals Report – AMS Executive – 20 minutes

Services Annual Update – AMS Student Services Team – 15 minutes

UBC Vancouver Senate Ad-hoc Committee on Academic Diversity and Inclusivity- Marium Hamid

Congress 2019- Jerome Goddard

1. **Consultation Period**

Rent with Rights- Cristina Ilnitchi

1. **Appointments**
2. **President’s Remarks (5 minutes):**

1. **Executive Remarks (3 minutes each):**
2. **Committee Reports (5 minutes each):**

1. **Report from Presidents Council (2 minutes):**

1. **Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):**

1. **Minutes of Council and Committees of Council:**

1. **Executive Committee Motions:**
2. **Constituency and Affiliate Motions:**
3. MOVED , SECONDED

From the Pharmacy Undergraduate Society

“Be it resolved that Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the Faculty of Pharmacy from $38.63 to $63.63 starting in Winter Session 2019/20, and that the Vice-President Finance send this notice to the Board of Governors.

Be it further resolved that Council approve the PhUS e-newsletter as the media source in which the Pharmacy Undergraduate Society has published the results of the referendum approving this fee increase.”

1. **Committee Motions:**
2. MOVED DYLAN BRAAM, SECONDED

From the Governance Committee

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

Note Requires 2/3rds

1. MOVED COLE EVANS, SECONDED

From the HR Committee

“BE IT RESOLVED THAT Kareem Ibrahim be re-appointed to the position of Speaker of Council, effective May 1st, 2019 and lasting until April 30th, 2020.”

1. MOVED COLE EVANS, SECONDED

From the HR Committee

“BE IT RESOLVED THAT that Council instruct the Clerk of Council to amend the AMS Code of Procedure to remove all instances of gender specific language by the first Council meeting of September 2019.

BE IT FURTHER RESOLVED THAT Council instruct the Clerk of Council to replace such gender specific language with gender neutral language by the first Council meeting of September 2019.”

Note: Requires 2/3rds

1. MOVED COLE EVANS, SECONDED

From the HR Committee

“BE IT RESOLVED THAT the proposed amendments to the Code of Procedure, Section II, Article 10: Ombudsperson and Advocacy Office (5) (6) (15) be accepted as presented.”

Note: Requires 2/3rds

1. MOVED KUOL AKUECHBENY, SECONDED

From the Finance Committee

“BE IT RESOLVED THAT Policy I-14 Credit Card Policy be accepted as presented.”

Note: Requires 2/3rds

1. MOVED KUOL AKUECHBENY, SECONDED

From the Finance Committee

“That Council adopt the report of the Finance Committee entitled ‘Code Changes 2019: Sustainability Projects Fund and MoU’s’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

1. MOVED COLE EVANS, SECONDED

From the HR Committee

“BE IT RESOLVED THAT Ahsan Ali Sahibzada be appointed to the position of Chief Electoral Officer effective May 1st and lasting until April 17th, 2020.”

1. MOVED COLE EVANS, SECONDED

From the HR Committee

“BE IT RESOLVED THAT Osaro Obaseki be appointed to the position of AMS Ombudsperson effective May 1st and lasting until April 30th, 2020.”

1. **Other Business and Notice of Motions:**

1. **Discussion Period**

**T) Submissions:**

Final Governance Committee report

2019 ALSS Referendum results

2019 PhUS Referendum, By-Election and Second and Third slate election results

Invalidated - SUS 2019 Spring Senator Election results

LFSUS Senator Election results

Code Changes Electoral procedures (as amended at the April 3rd meeting)

AMS Finance Committee minutes April 3rd 2019

AMS Finance Committee minutes April 17th 2019

AMS Finance Committee minutes March 13th 2019

AMS Finance Committee minutes March 27th 2019

Finance Committee Report April 19, 2019

Finance Committee Report March, 2019

HR Committee Minutes March 28, 2019

AMS Governance Committee minutes February 15th, 2019

AMS Governance Committee minutes March 5th, 2019

AMS Governance Committee minutes March 12th, 2019

**U) Next Meeting:**

Next Meeting: May 8, 2019 (Committee Appointments)

1. **Adjournment:**

There being no further business, the meeting adjourned at

**W) Social Activity: Pit Night**