

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, Education, GSS (x3), Journalism, Kinesiology, Law, Planning, Population & Public Health, Social Work

Goodbyes:

E) Speaker’s Business (5 minutes):

Welcome from Chris Hakim

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:

Code Corrections by Clerk May 2019

Note: Requires 2/3rd

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

Congress 2019 – Cobie Damsel

I) Consultation Period

J) Appointments

3. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (4 x non executive Councillors) & _____ (1 x member at large) be appointed to the Advocacy Committee for a period effective immediately and ending at the first council meeting in September 2019;

Note: the VP Academic and University Affairs & VP External Affairs also sit on this committee

BE IT FURTHER RESOLVED THAT _____ (5 x non executive Councillors) and _____ (1 x member at large) be appointed to the Human Resources Committee for a period effective immediately and ending at the first council meeting in September 2019;

Note: the President and AMS Ombudsperson (non-voting) sit on this committee

BE IT FURTHER RESOLVED THAT _____ (4 x non Executive Councillors) and _____ (2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending at the first council meeting in September 2019;

Note: the VP Administration is the Chair of this committee

BE IT FURTHER RESOLVED THAT _____ (4 x non Executive Councillors) and _____ (1 x member at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first council meeting in September 2019;

Note: the President, VP Administration and Student Services Manager (non-voting) sit on this committee

BE IT FURTHER RESOLVED THAT _____ (5 x non Executive Councillors) and _____ (1 x member at large) be appointed to the Governance Committee for a period effective immediately and ending at the first council meeting in September 2019;

Note: One member of the Executive as chosen by the Executive also sits on this committee

BE IT FURTHER RESOLVED THAT _____ (3 x Councillors) and _____ (2 x members at large) be appointed to the Finance Committee for a period effective immediately and ending at the first council meeting in September 2019;

Note the VP Finance is the Chair of this committee

Note: the Managing Director and AVP Finance also sit on this committee – non voting
Note: One member of the Executive chosen by the Executive also sits on this committee

BE IT FURTHER RESOLVED THAT _____ (1 x member at large) be appointed to the Steering Committee for a period effective immediately and ending at the first council meeting in September 2019.

Note: the President is the Chair of this committee

Note: the President, VP Finance, and the Chair (or their designate) of each standing committee except the Steering committee sit on this committee
Note: the AMS Student Services Manager (non-voting) sits on this committee

4. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (1 x Councillor or member at large for a one year term) be appointed to the CiTR Board of Directors effective immediately and ending April 30, 2020.

Note: the VP Finance sits on this Board

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the Student Legal Fund Society Committee for a period effective immediately and ending April 30, 2020.

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the AMS/GSS Health & Dental Plan Committee for a period effective immediately and ending at a Council meeting in May 2020;

Note: the President and VP Finance sit on this committee

BE IT FURTHER RESOLVED THAT _____ (1 x Councillor) be appointed to the University Ombudsperson Committee for a period effective immediately and ending at a Council meeting in May, 2020.

BE IT FURTHER RESOLVED THAT _____ (3 x Councillors) be appointed to the AMS Ad Hoc Brewery Committee for a period effective immediately and ending at a Council meeting in May 2020;

Note: the AMS Designer also sits on this committee – non-voting

BE IT FURTHER RESOLVED THAT _____ (2 x Councillors) and _____ (2 x members at large) be appointed to the New SUB Committee for a period effective immediately and ending at a Council meeting in August 2019.

Note: the VP Admin sits on this committee as Chair and the President also sits on this committee.

BE IT FURTHER RESOLVED THAT _____ (3 x councillors) and _____ (2 x members at large) be appointed to the SHAPE Committee for a period effective immediately and ending at the first council meeting in September 2019.

Note: the President as Chair and one Executive appointed by the Executive also sits on this committee

Note: a member of the Visual Arts Student Association, the Managing Director and the Art Gallery Manager also sit on this committee – non-voting

BE IT FURTHER RESOLVED THAT _____ (one student at large) be appointed to the Sustainability Subcommittee effective immediately and ending at a Council meeting in May 2020;

Note: the Associate Vice-President Sustainability is the Chair of this committee

BE IT FURTHER RESOLVED THAT _____ (one student at large and one councillor) be appointed to the Impact Grant Working Group effective immediately and ending at a Council meeting in May 2020.”

BE IT FURTHER RESOLVED THAT _____ (one non exec councillor) be appointed to the Sexual Violence Prevention & Respectful Environment Working group effective immediately and ending April 30, 2019

5. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (voting member of Council) be appointed Chair of the Advocacy Committee for a period effective immediately and ending at the first council meeting in September 2019;

BE IT FURTHER RESOLVED THAT _____ (non-executive voting member of Council) be appointed Chair of the Human Resources Committee for a period effective immediately and ending at the first council meeting in September 2019;

BE IT FURTHER RESOLVED THAT _____ (voting member of Council) be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first council meeting in September 2019;

BE IT FURTHER RESOLVED THAT _____ (non-executive voting member of Council) be appointed Chair of the Governance Committee for a period effective immediately and ending at the first council meeting in September 2019.

BE IT FURTHER RESOLVED THAT _____ (Councillor not named by the Executive) be appointed Chair of AMS Ad Hoc Brewery Committee for a period effective immediately and ending at a Council meeting in May 2020;

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:

6. 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.”

7. 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 the new text in Chapter IV, subsection E.”

8. MOVED _____, SECONDED _____

From the Engineering 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 Engineering by adding a five-year temporary fee of \$2 to support the UBC Engineering Design Teams Advisory Council, such levy to be first assessed in September 2019 and last assessed in September 2023, and that the Vice-President Finance send this notice to the Board of Governors.”

Q) Committee Motions:

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

2019 PhUS referendum, By-Elections, Second and Third Slate Elections
PhUS Up to date referendum 2019 Ballot
2019 EDTAC Results memo updated
Science Undergraduate Society 2019 Spring Senator Elections 2
March and April Student Life Committee report
Health & Dental Plan Committee minutes dated January 24, 2019
Health & Dental Plan Committee minutes dated February 27, 2019
Health & Dental Plan Committee minutes dated April 4, 2019

U) Next Meeting:

Next Meeting: May 29, 2019

V) Adjournment:

There being no further business, the meeting adjourned at _____

W) Social Activity: Pit Night