
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: Samantha Peng (Journalism)

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

Goodbyes:

E) Speaker’s Business (5 minutes):

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

Rodney Little Mustache

G) Consent Agenda Items

2. MOVED _____, SECONDED _____

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

Advocacy Committee minutes dated July 3, 2019

Advocacy Committee minutes dated July 10, 2019

Advocacy Committee minutes dated July 16, 2019

Clubs & Societies Working Group minutes dated May 29, 2019

Clubs & Societies Working Group minutes dated July 4, 2019

AMS Council minutes dated June 19, 2019

AMS Council minutes dated July 10, 2019

AMS In Camera minutes dated July 10, 2019

AMS Council minutes dated July 31, 2019

Executive Committee minutes dated July 26, 2019

HR Committee minutes dated July 15, 2019

HR Committee minutes dated July 22, 2019

Operations Committee minutes dated July 9, 2019

Operations Committee minutes dated July 16, 2019
Operations Committee minutes dated July 30, 2019
Student Life Committee minutes dated June 10, 2019
Student Life Committee minutes dated August 13, 2019
Steering Committee minutes dated July 4, 2019

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

Communications & Marketing Engagement – Eric Lowe

Federal Election Campaign – Cristina Ilnitshi & Connor Doherty

G) Consultation Period

H) Appointments

3. MOVED _____ , SECONDED _____

BE IT RESOLVED THAT _____ (4 x Councillors) & _____ (1 x member at large) be appointed to the Advocacy Committee for a period effective immediately and ending at a Council meeting in May 2020

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 a Council meeting in May 2020;

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 a Council meeting in May 2020;

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 a Council meeting in May 2020;

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

BE IT FURTHER RESOLVED THAT _____ (5 x no Executive Councillors) and _____ (1 x member at large) be appointed to the Governance Committee for a period effective immediately and ending at a Council meeting in May 2020;

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 a Council meeting in May 2020;

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 RESOLVED THAT _____ (1 x member at large) be appointed to the Steering Committee for a period effective immediately and ending at a Council meeting in May 2020.

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

BE IT FURTHER RESOLVED THAT _____ (2 x Councillors and 2 x members at large) be appointed to the New SUB Committee until the completion of the project.”

4. MOVED _____, SECONDED _____

BE IT RESOLVED THAT _____ (a voting member of Council) be appointed Chair of the Advocacy Committee for a period effective immediately and ending at a Council meeting in May 2020;

BE IT FURTHER RESOLVED THAT _____ (a non-executive member of Council) be appointed Chair of the Human Resources Committee for a period effective immediately and ending at a Council meeting in May 2020;

BE IT FURTHER RESOLVED THAT _____ (a 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 2020;

BE IT FURTHER RESOLVED THAT _____ (a non-executive member of Council) be appointed Chair of the Governance 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:

5. MOVED CHRIS HAKIM, SECONDED _____

“BE IT RESOLVED THAT, at the recommendation of the Executive Committee, AMS Council, approve the AMS SASC/CUPE Local 1936 Collective Agreement as presented, contingent on the ratification by the CUPE Local 1936.”

P) Constituency and Affiliate Motions:

Q) Committee Motions:

6. MOVED KATHERINE WESTERLUND, SECONDED _____

From the Governance Committee

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

Note Requires 2/3rds

7. MOVED COLE EVANS, SECONDED _____

"Whereas Council on June 19 passed the following motion:

BE IT RESOLVED THAT Council direct the Sustainability Subcommittee to report back to Council on the AMS’s plan and timeline for implementation of the UBC Zero Waste Foodware policy by the first Council meeting of September.

BE IT RESOLVED THAT Council amend that motion to direct that the report be made at the second Council meeting in September."

Note: Requires 2/3rds

8. MOVED KEVIN ZHANG, SECONDED _____

BE IT RESOLVED THAT at the recommendation of the AMS Student Life Committee, AMS Council approve the code changes outlined in the document entitled: Code Changes 2019 - Student Life Committee Terms of Reference.pdf

R) Other Business and Notice of Motions:

S) Discussion Period

U) Submissions:

Procedure for filling the vacancy of the Arts Student Senator as amended
National Student Letter
Operations Committee Manual
Human Rights and Democracy Activism for Hong Kong Students Correspondence

T) Next Meeting:

Next Meeting: September 25, 2019

U) Adjournment:

There being no further business, the meeting be adjourned at _____

X) Social Activity: