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**STUDENT COUNCIL AGENDA**

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**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: Katrin Iacono (AMS Ombudsperson), Carmen Kim (LFS), Danny Liu (Science)

Vacancies on Council: Audiology, Dentistry, Law, Population & Public Health, St. Mark's

Goodbyes: Kelvin Au (LFS), Julia Chai (Science)

**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:

Governance Committee minutes dated July 15, 2019

Governance Committee minutes dated July 22, 2019

Governance Committee minutes dated July 29, 2019

Governance Committee minutes dated September 23, 2019

Executive Committee minutes dated September 20, 2019

Executive Committee minutes dated September 26, 2019

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

Audit – Keith Hester

Espresso Machine Replacement – Keith Hester

3. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT Council approve the spending of up to \$53,127.90 from the SUB Repairs & Replacement Reserve to purchase 2 new espresso machines for Blue Chip Café”

Note: Fund balance is \$206,640.73

Note: Requires 2/3rds

**G) Consultation Period**

**H) Appointments**

3. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

BE IT RESOLVED THAT \_\_\_\_\_ (1 Councillor) be appointed to the Human Resources Committee effective immediately and ending at the first council meeting in May 2020;

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (1 Councillor) be appointed to the Operations Committee effective immediately and ending at the first council meeting in May 2020.”

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (1 x Councillor) be appointed to the Fermentation Lab Committee effective immediately and ending at the first council meeting in May 2020.”

4. MOVED \_\_\_\_\_ , SECONDED \_\_\_\_\_

BE IT RESOLVED THAT \_\_\_\_\_ be appointed Chair of the Fermentation Lab Committee effective immediately and ending at the first 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:**

**Q) Committee Motions:**

**R) Other Business and Notice of Motions:**

5. MOVED MAX HOLMES, SECONDED KATHERINE WESTERLUND

“Whereas the Inter-Fraternity Council of UBC (IFC) is an AMS club;

Whereas the IFC appears to be in violation of Section 4, Sub-Section A of the AMS operations committee policy manual;

Whereas the AMS does not have a published comprehensive review of IFC's membership as an AMS Club; and

Whereas there is heightened interest in public accountability of IFC and organizations affiliated with the IFC.

THEREFORE BE IT RESOLVED THAT, the VP Administration in coordination with the Operation Committee leads a comprehensive review of the IFC's club membership and the fraternities' relationship with the AMS.

BE IT FURTHER RESOLVED THAT the VP Administration brings an update to the next Council meeting.

BE IT FURTHER RESOLVED THAT the VP Administration submits a final report and recommendations to Council at the first Council meeting in November.

Note: Section 4, Sub-Section A of the AMS operations committee policy manual states "Membership in all AMS Clubs shall be open to all active AMS Members, as defined in Bylaw 2.1" The only exceptions granted are for designated program clubs (i.e. departmental clubs)."

**S) Discussion Period**

**U) Submissions:**

Fermentation Lab Committee September report  
HR Committee September report  
ESA Fall Election results  
EUS Fall Election results  
LFSUS Fall election results  
SUS Fall Election Results  
VSEUS Fall election results

FUS Fall Election 2019 Results  
Executive Committee September report  
Executive Committee off line meeting report  
Financial Statements report  
UBC Inter-Fraternity Council AMS Club Status Review

**T) Next Meeting:**

Next Meeting: October 23, 2019

**U) Adjournment:**

There being no further business, the meeting be adjourned at \_\_\_\_\_

**X) Social Activity:**