
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: Ben Bemus (VST)

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

Goodbyes: Muse Greenwood (VST)

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:

Advocacy Committee minutes dated August 26, 2019

Advocacy Committee minutes dated October 7, 2019

AMS Council minutes dated August 21, 2019

AMS Council minutes dated September 11, 2019

AMS In Camera Minutes dated September 11, 2019

Governance Committee minutes dated August 12, 2019

Governance Committee minutes dated August 19, 2019

Governance Committee minutes dated September 30, 2019

Governance & Finance Committee Joint minutes dated August 26, 2019

Finance Committee minutes dated August 9, 2019

Finance Committee minutes dated October 2, 2019

Finance Committee minutes dated October 9, 2019

Executive Committee minutes dated October 11, 2019

Executive Committee minutes dated October 18, 2019

Steering Committee minutes dated August 7, 2019
Steering Committee minutes dated September 23, 2019
Operations Committee minutes dated October 17, 2019
Operations Committee minutes dated October 22, 2019

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

Provincial Lobby Trip – Cristina Initchi

G) Consultation Period

H) 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:

Q) Committee Motions:

3. MOVED KATHERINE WESTERLUND, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council approve the new Records Policy (I-19) as presented and rescind the old Policy on Records Management and the AMS Archives.”

Note: Requires 2/3rd

4. MOVED KATHERINE WESTERLUND, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: ‘Code Changes 2019: Submitting Committee Reports’ and thus amend the Code as recommended.”

Note Requires 2/3rds

5. MOVED COLE EVANS, SECONDED _____

From the Operations Committee

BE IT RESOLVED THAT the AMS Council approve \$1,700 from the SUB Repairs and Replacement Fund to the allocated towards the replacement of the conference table in Nest room 3511.

Note: Requires 2/3rds

Note: The balance in the SUB Repairs and Replacement Fund is \$276,766

R) Other Business and Notice of Motions:

6. MOVED COLE EVANS, SECONDED _____

“BE IT RESOLVED THAT that AMS Council accept the recommendations from the Report on the Status of the UBC Interfraternity Council as an AMS Subsidiary as presented.

7. MOVED MAX HOLMES, SECONDED JULIA BURNHAM

“BE IT RESOLVED THAT Council designates Janet Teasdale as an Honorary Member of the Alma Mater Society of UBC Vancouver in recognition for her over 25 years of service at UBC on behalf of students, faculty, and staff.

Note: AMS Code of Procedures defines “Honorary Members” as another term for what is referred to in the Bylaws as “Associate Members”

8. MOVED MAX HOLMES, SECONDED JULIA BURNHAM

From the President

“BE IT RESOLVED THAT Council suspend Section VII: Advisory Board, Article 9(2) from the Code of Procedure, effective immediately and lasting until March 1, 2020.”

Note: Requires 2/3rds

S) Discussion Period

Code Compliance – Katherine Westerlund

U) Submissions:

Operations Committee Consolidated Monthly Reports
Operations Committee Monthly Reports
AMS Annual General Meeting Transition Report
Executive Committee October Monthly Report
SHAPE Committee October Monthly Report
Steering Committee Monthly Report (May – October)
Finance Committee Monthly Report (May – October)
Health & Dental Committee Monthly Report
Advocacy Committee June Monthly Report
Advocacy Committee July Monthly Report
Advocacy Committee August Monthly Report

T) Next Meeting:

Next Meeting: November 20, 2019

U) Adjournment:

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

X) Social Activity: