
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: Jody Mao (Dentistry), Sean Ryan (St. Mark's)

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

Goodbyes: Ben Bemus (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:

Executive Committee minutes dated November 1, 2019

Executive Committee minutes dated November 8, 2019

Executive Committee minutes dated November 15, 2019

AMS Council minutes dated September 25, 2019

Governance Committee minutes dated October 21, 2019

Governance Committee minutes dated October 28, 2019

Governance Committee minutes dated November 4, 2019

HR Committee minutes dated October 17, 2019

HR Committee minutes dated November 1, 2019

Student Life Committee minutes dated October 25, 2019

Student Life Committee minutes dated November 1, 2019

Student Life Committee minutes dated November 7, 2019

Operations Committee minutes dated October 29, 2019

Operations Committee minutes dated November 12, 2019

Operations Committee minutes dated November 19, 2019

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

Student Services Manager Report to Council – Ian Stone

Executive Goals Progress Report – AMS Executive

Financial Update – Lucia Liang

G) Consultation Period

H) Appointments

3. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT _____ be appointed Chair of the Ad Hoc Committee on AMS Council Governance.”

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:

4. MOVED COLE EVANS, SECONDED CRISTINA ILNITCHI

From the Executive Committee

“BE IT RESOLVED THAT on the recommendation of the Executive Committee, Council suspend Code Section IX B, Article 6(7)(m) to allow expenditures from the Contingency Fund to cover security costs related to keeping the Nest open 24 hours a day during the transit strike.”

Note: Requires 2/3rds

5. MOVED IAN STONE, SECONDED CRISTINA ILNITCHI

From the Executive Committee

“BE IT RESOLVED THAT on the recommendation of the Executive Committee, Council allocate funds of up to \$5,500 from the SUB Repairs & Replacement Fund for the purchase of a refrigerator and freezer for Food Bank.”

Note: Requires 2/3rds

Note: the balance in the SUB Repairs and Replacement Fund is \$621,053.91

P) Constituency and Affiliate Motions:

Q) Committee Motions:

6. MOVED KATHERINE WESTERLUND, SECONDED _____

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the following three reports from the Governance Committee: ‘Code Changes 2019: Committee Reporting,’ ‘Code Changes 2019: Statements from Students at Large,’ and ‘Code Changes 2019: Posting the Council Agenda on the Website’ and thus amend the Code as recommended.”

Note Requires 2/3rds

5. MOVED RILEY TY, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT Isabelle Ava-Pointon be appointed to the position of Chief Returning Officer, effective December 1st, 2019 and lasting until March 15th, 2020.”

“BE IT FURTHER RESOLVED THAT Palak Barman be appointed to the position of Events Officer, effective December 1st, 2019 and lasting until March 15th, 2020.”

“BE IT FURTHER RESOLVED THAT Declan Rounce be appointed to the position of Communications Officer, effective December 1st, 2019 and lasting until March 15th, 2020.”

6. MOVED RILEY TY, SECONDED _____

From the Elections Committee

“BE IT RESOLVED THAT Farzeen Ather and Jodi Yim be appointed to the Elections Committee as Polling Officers, effective December 1st, 2019 and lasting until March 15th, 2020.”

7. MOVED LUCIA LIANG, SECONDED _____

From the Finance Committee

“BE IT RESOLVED THAT the AMS Student Services budget 2019-2020 be amended to re-allocate \$15,000 from account 147-7010-00 to 144-7219-00 in order to approve an expenditure to execute an agreement between Nimbus Tutoring Inc. & the Alma Mater Society of UBC for a software license to be used by AMS Services.

Note: requires 2/3rds

R) Other Business and Notice of Motions:

S) Discussion Period

U) Submissions:

Equity Plan Update
Music Undergraduate Student Association Fall By-Election 2019 Results
Governance Committee November Report
HR Committee November Report
Finance Committee Quarterly Report
Executive Goals report
Elections Committee rational
Tutoring Information Submission – Nimbus App
Report to Council Foodbank Equipment Replacement
ToR for the Services Review Working Group
Steering Committee November report
Operations Committee November Report
Student Life Committee November Report
Services Update Report
Building Opening Rationale

T) Next Meeting:

Next Meeting: January 8, 2020

U) Adjournment:

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

X) Social Activity: