
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: Elsabe Fourie (Planning). Daniel Martin (VST),

Vacancies on Council: Audiology, Law, Library & Archival, Population & Public Health

Goodbyes: Jonathan Kew (Planning), Justin Thurn (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 January 27, 2020

Advocacy Committee minutes dated February 3, 2020

AMS Council minutes dated January 8, 2020

AMS Council minutes dated January 22, 2020

Exec Committee minutes dated January 31, 2020

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

2020 AMS Elections and Referendum results - Ahsan Sahibzada

April 3rd Climate Strike – Cristina Ilnitshi & UBC C350

G) Consultation Period

H) Appointments

I) President's Remarks (5 minutes):

J) Executive Remarks (3 minutes each):

3. MOVED _____, SECONDED _____

From the Executive Committee

"BE IT RESOLVED THAT the AMS/UBC Recreation Facility Finance agreement and the AMS/UBC Recreation Facility Management agreement be accepted as presented."

Note: Requires 2/3rds

4. MOVED _____, SECONDED _____

From the Executive Committee and the Finance Committee

"BE IT RESOLVED THAT \$40,280.80 be spent from the SUB Repairs and Replacement Fund on 2 gas convection ovens for the commissary kitchen."

Note: Requires 2/3rd

Note: the balance in the SUB repairs and replacement fund is \$621,053.91

K) Committee Reports (5 minutes each): (Advocacy, Finance, Governance, Human Resources, Operations, SHAPE, Steering, Student Life, Ad Hoc Committee on AMS Council Governance, Fermentation Lab Committee)

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:

5. MOVED _____, SECONDED _____

From the Elections Committee

"BE IT RESOLVED THAT for the period of the Special Election Council suspend Code Section IX A, Article 1B(7)(a), the provision requiring that at least one member of the Elections Committee be on duty every day between 9 am and 5 pm

BE IT FURTHER RESOLVED THAT for the period of the Special Election Council suspend Code Section IX A, Article 2(5)(a), the provision requiring the Elections Committee to organize two or more Candidate Forums.”

Note: Requires 2/3rds

6. MOVED RILEY TY, SECONDED _____

From the HR Committee

“BE IT RESOLVED THAT the contracts for the Elections Chief Returning Officer (Isabelle Ava-Pointon), Communications Officer (Declan Rounce) and the Events Officer (Palak Barman) be extended from March 15, 2020 until March 31, 2020.”

Note: Requires 2/3rds

Note: the current employees in these positions have agreed to this change.

R) Other Business and Notice of Motions:

7. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT Council suspends Section VII: Advisory Board, Article 9(2) from the Code of Procedure, effective immediately and lasting until April 30th, 2020.”

Note: Requires 2/3rds

S) Discussion Period

Health & Dental Plan

U) Submissions:

2020 AMS Elections and Referendum results
Support for Wet’suwet’en

T) Next Meeting:

Next Meeting: March 25, 2020

U) Adjournment:

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

X) Social Activity: