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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:

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

Goodbyes:

**E) Speaker’s Business (5 minutes):**

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

**G) Consent Agenda Items**

2. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_ (simple majority)

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

Executive Committee minutes dated March 20, 2020

Executive Committee minutes dated March 27, 2020

Fincom minutes dated February 11, 2020

Fincom minutes dated February 25, 2020

Fincom minutes dated March 3, 2020

Fincom minutes dated March 10, 2020

Advocacy Committee minutes dated March 2, 2020

Advocacy Committee minutes dated March 9, 2020

Governance Committee minutes dated January 16, 2020

Governance Committee minutes dated January 30, 2020

Governance Committee minutes dated February 6, 2020

HR Committee minutes dated February 21, 2020

**From the President**

“BE IT RESOLVED THAT the AMS Council approve the following selection process for the Student Senators from Forestry and Dentistry: that the Forestry Undergraduate Society and the Dentistry Undergraduate Society recommend their Student Senators through an in-council appointment process.

BE IT FURTHER RESOLVED THAT the AMS Council approve the following selection process for the Student Senator from Arts: that the Arts Undergraduate Society recommend its Student Senator through an interview process.

BE IT FURTHER RESOLVED THAT the AMS Council recommend to Senate the appointment of Chalaya Moonias as the student representative for the Faculty of Forestry and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”

**From the HR Committee**

"BE IT RESOLVED THAT on the recommendation of the HR Committee, the Associate Equity and Inclusion position be approved as presented"

**Appointment**

“BE IT RESOLVED THAT Chris Hakim (one year term) and Max Holmes (two year term) be appointed to the CiTR Board of Directors effective immediately and ending at a Council meeting in May 2021 and 2022 respectively.”

3. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_ (2/3rds Motions)

**From the Health and Dental Committee**

"BE IT RESOLVED THAT, on the recommendation of the Health and Dental Committee, Council approve an extension of the current agreement with Studentcare for two years at the current rate.”

"BE IT FURTHER RESOLVED THAT on the recommendation of the Health and Dental Committee, Council approve an increase in the Health and Dental fee, collected by UBC, of 3%, effective September 2020."

**From the Executive Committee:**

“BE IT RESOLVED THAT the AMS Council, on the recommendation of the Executive Committee, approve the Memorandum of Understanding with the University concerning the \$21 Athletics and Recreation fee as presented.”

**From the Executive Committee**

“BE IT RESOLVED THAT the AMS Council, at the recommendation of the Executive Committee, approve the policy changes included in the attachments titled ‘Policy Change: Policy I-3’ and ‘Policy Change – I-13’, effective immediately.

BE IT FURTHER RESOLVED THAT the AMS Council, at the recommendation of the Executive Committee, repeal the policies included in the attachments titled 'Policy Repeal: Communications Policy', 'Policy Repeal: Sponsorship Policy', and 'Policy Repeal: Relations with External Organizations', effective immediately.

BE IT FURTHER RESOLVED THAT the AMS Council, at the recommendation of the Executive Committee, approve the Code changes included in the attachments titled 'Code Change: Joining and Leaving External Organizations', effective immediately."

**From the Finance committee**

"BE IT RESOLVED THAT the AMS Council approves a budget amendment to allow for an item of expenditure towards the new board management software"

**From the Executive Committee**

"BE IT RESOLVED THAT the AMS Council approve the Code change attached to the submission titled "AMS Governance Changes Regarding COVID-19, effective immediately.

BE IT FURTHER RESOLVED THAT the AMS Council suspend Code Section V, Section 1(21)(a) to allow committees to conduct email votes on items that have not been previously been discussed at an in-person meeting of that committee and suspend the provisions of Code Section III to allow Remarks and Reports to be made in written form instead of being verbally presented to Council meetings until May 31, 2020."

**From the HR Committee**

"BE IT RESOLVED THAT on the recommendation of the HR Committee and HR Department, the contract for Ahsan Sahibzada as Chief Electoral Officer be extended to April 30th, 2020"

Note: The current contract is valid until April 17th and the incumbent has agreed to the extension.

**From the Finance Committee**

"BE IT RESOLVED THAT on the recommendation of the Finance Committee, Council approve the expenditure of \$5,002 from the Capital Projects Fund to construct a wall for the Services."

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

Special Election & Referendum Results – Ahsan Sahibzada

**G) Consultation Period**

**H) Appointments**

**I) President's Remarks (5 minutes):**

**Chris Hakim**

**J) Executive Remarks (3 minutes each):**

**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:**

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

**S) Discussion Period**

**U) Submissions:**

AMS Special Election Results  
ALSS Senator 2020 Results  
EUS General Elections Results 2020  
FUS General Elections Results 2020  
KUS General Elections Results 2020  
LFSUS General Elections Results 2020  
MUS General Elections Results 2020  
PhUS Senator and VP Social Elections 2020  
SUS General Elections 2020 Results  
VSEUS General Elections 2020 Results  
April 8th Advocacy Committee Report to AMS Council  
Sustainability March Report  
AMS Services Center  
Services front budget  
HR Committee March report  
AMS President's Council Report

Steering Committee AMS Council Report  
Virtual AMS Council meeting procedures  
AMS 2020 Services SASC Review – Exec Summary

**T) Next Meeting:**

April 22,,2020

**U) Adjournment:**

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

**X) Social Activity:**