
STUDENT COUNCIL AGENDA

A) Call to order and adoption of the agenda:

The meeting was called to order at _____

1. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT _____, and _____ be appointed as the Equity Representatives for tonight’s meeting.

2. MOVED _____, SECONDED _____

“BE IT RESOLVED That the agenda be adopted as presented.”

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Michelle AuCoin – Olympic Presentation (1 hour)

D) President’s Remarks:

E) Executive Remarks:

F) Committee Reports:

G) Constituency Reports:

H) Board of Governors, Senate, and Ombudsperson Reports:

I) Minutes of Council and Committees of Council:

3. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT the following minutes be approved as presented:

Executive Committee minutes dated May 28, 2009

Executive Committee minutes dated June 4, 2009

Executive Committee minutes dated June 18, 2009

Oversight Committee minutes dated July 3, 2009

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

4. MOVED _____, SECONDED _____

Budget Committee

“BE IT RESOLVED THAT Council approve the 2009/10 final AMS Budget as recommended by the Budget Committee.”

Note: Requires 2/3rds

5. MOVED _____, SECONDED _____

Budget Committee

“BE IT RESOLVED THAT Council amend Code Section V, Article 5 (Budget Committee) to add the following duty for the Budget Committee: ‘have such other duties as are assigned by Council from time to time,’ this amendment to take effect immediately.”

Note: Requires 2/3rds

6. MOVED _____, SECONDED _____

Budget Committee

“BE IT RESOLVED THAT Council direct the Budget Committee to perform a structural audit of the Society and to report back to Council by the last meeting in November 2009.”

7. MOVED _____, SECONDED _____

Code & Policy/BoC

“Be it resolved that Council adopt the AMS Policy on Video Surveillance and the accompanying Non-Disclosure Agreement as presented.”

Note: Requires 2/3rds

8. MOVED _____, SECONDED _____

Code & Policy

“BE IT RESOLVED THAT Council adopt the report of the Code and Policies Committee entitled ‘Code Changes 2009: Agenda Deadlines’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

9. MOVED _____, SECONDED _____

Code & Policy

“That Council adopt the report of the Code and Policies Committee entitled ‘Code Changes 2009: Fee Waiver Revisions’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

10. MOVED _____, SECONDED _____

Equity Committee

“BE IT RESOLVED THAT the composition of the ad hoc Equity Committee be altered by adding two students at large and the Equity and Diversity Coordinator, so that the committee shall now be composed of:

- (a) three (3) members of Council, one of whom shall be Chair;
- (b) the AMS Safety Coordinator;
- (c) the AMS Equity and Diversity Coordinator;
- (d) the Executive Coordinator of Student Services;
- (e) a representative from SAC, selected by SAC; and
- (f) two (2) students at large.”

Note: Requires 2/3rds

11. MOVED _____, SECONDED _____

Equity Committee

“That Council appoint _____ and _____ (students at large) to the ad hoc Equity Committee.”

12. MOVED _____, SECONDED _____

External Policy Committee

“Whereas students in Iran are involved in the protests following the June 12 Presidential Elections;

Whereas security forces in Iran stormed the dormitories, and attacked and arrested students; and

Whereas the raid on the Tehran University resulted in the resignation of over 120 lecturers,

Therefore, be it resolved that the AMS condemn the invasion of a learning space; and;

Be it further resolved that the AMS support Iranian students and their right to academic freedom.”

M) Planning Group Minutes, Reports and Motions:

Renovation Planning Group Minutes dated May 1, 2009
Renovation Planning Group Minutes dated June 9, 2009

N) Commission Minutes, Reports and Motions:

Student Administrative Commission dated May 25, 2009

O) Other Business and Notice of Motions:

13. MOVED _____, SECONDED _____

VP Finance

"BE IT RESOLVED THAT Council adopt the report of the VP Finance entitled 'Code Changes 2009: IT Planning Group' and thus amend the Code as recommended."

Note: Requires 2/3rds

14. MOVED _____, SECONDED _____

VP Finance

"BE IT RESOLVED THAT Council appoint _____
and _____ (Council members) to the IT Planning Group."

15. MOVED _____, SECONDED _____

President

"BE IT RESOLVED THAT Whereas the EUS is unable to run its charity event this year because they have been denied use of MacInnes Field; and

Whereas UBC Athletics has indicated to the AMS that MacInnes Field is unavailable to constituencies for bookings due to past complaints from residents in the University Endowment Lands; and

Whereas during this time, UBC Athletics has accepted MacInnes Field bookings for organizations external to UBC; and

Whereas UBC Athletics has indicated to the AMS that there are no fields on campus available for booking by constituencies during the winter and fall sessions; and

Whereas UBC Athletics has indicated that the Lord Field and Buck Fields will be taken over and paved by VANOC for exclusive use from July 17, 2009 to July 30, 2010 and the Spencer Field and Osborne Field will be taken over by VANOC for exclusive use from November 1, 2009 to April 30, 2010;

Therefore be it resolved that the AMS pressure UBC Athletics to grant the AMS, including constituencies and clubs, low or no cost bookings of MacInnes Field throughout the year; and

Be it further resolved that the AMS seek a written agreement with the University to this effect.”

P) Discussion Period:

Q) Submissions:

R) Next Meeting:

July 29, 2009

S) Adjournment:

15. MOVED _____, SECONDED _____

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at _____.”

T) Social Activity: