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**STUDENT COUNCIL AGENDA**

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**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:**

Student Financial Assistance & Awards – Anne DeWolfe & Barbara Crocker  
Tuition Proposal and Consultation schedule

Sexual Assault Awareness Month – Kyle Warwick

**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 accepted as presented:

AMS Executive Oversight Minutes dated November 12, 2009  
Business Operations Committee minutes dated October 13, 2009  
Business Operations Committee minutes dated November 10, 2009  
Business Operations Committee minutes dated November 24, 2009

**J) Executive Committee Motions:**

4. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT up to \$400 be withdrawn from the SUB Repairs and Replacements Fund to purchase a laptop for use by the executive and administration offices for Council and Committee meetings.

Note: Current balance in the SUB Repair and Replacement Fund is \$705,978 (must be maintained at 25% of assets as per bylaws)"

Note: Requires 2/3rds

5. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT of the \$6,000 previously allocated from the Clubs Benefit Fund to sponsor the Student Leadership Conference, up to \$1,000 be reallocated to cover the expenses of hosting a slam poetry performance at the event."

Note: Requires 2/3rds

**K) Constituency and Caucus Motions:**

**From Arts**

6. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"Whereas UBC Students have the right to a safe campus community; and

Whereas the AMS supports the establishment of partnerships with like minded community groups,

THEREFORE BE IT RESOLVED THAT the AMS Council, in conjunction with the UBC Provost, Faculty of Arts, UBC V-Day, Access and Diversity, Women's and Gender Studies Program, AMS Womyn's Centre and Sexual Assault Support Centre, declare January 2010 the First Annual UBC Sexual Assault Awareness Month."

**L) Committee Motions:**

**From BOC & Code and Policy**

7. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

"BE IT RESOLVED THAT Council adopt the AMS Policy on Video Surveillance as presented."

Note: Requires 2/3rds

**From ARC**

8. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT the AMS no longer utilize workstudy/worklearn for student government and services positions within the AMS effective May 1, 2010.”

**From BOC**

9. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

BE IT RESOLVED THAT the following clause be added to the Whistler Lodge Pricing Policy for February 2010:

“If, by January 8<sup>th</sup>, 2010, there are beds that remain unfilled at the Whistler Lodge for February 2010, the following measures be taken:

- Any UBC student who purchased, for their own use, a ticket at the public rate, be refunded the difference between the public rate and the \$30 student rate
- Remaining beds be offered to UBC students at \$30 per night on a first-come, first-served basis

Further, the following measures be allowed at the discretion of business operations management:

- Following January 13<sup>th</sup>, 2010, remaining beds be offered to UBC students at \$30 per night or to the public at a rate of \$40-80 per night on a first-come, first-served basis.
- Any member of the public who purchased a ticket at the original public rate (\$149-\$199) be refunded the difference between that price and the new public rate”

Note: Requires 2/3rds

**M) Commission Minutes, Reports and Motions:**

10. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

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

Finance Commission Minutes dated December 15, 2009”

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

11. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT \_\_\_\_\_ (3 x Students at Large) be appointed to the Education Committee for a term commencing immediately and ending at the first Council meeting in September 2010,

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (Councilor) be appointed Chair of the Education Committee term commencing immediately and ending March 31, 2010.”

BE IT RESOLVED THAT \_\_\_\_\_ (3 x Students at Large) be appointed to the University and External Relations Committee for a term commencing immediately and ending at the first Council meeting in September 2010,

BE IT RESOLVED THAT \_\_\_\_\_ (3 x Students at Large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at the first Council meeting in September 2010,

BE IT RESOLVED THAT \_\_\_\_\_ (3 x Students at Large) be appointed to the Business and Facilities Committee for a term commencing immediately and ending at the first Council meeting in September 2010,

BE IT RESOLVED THAT \_\_\_\_\_ (3 x Students at Large) be appointed to the Student Life Committee for a term commencing immediately and ending at the first Council meeting in September 2010.”

12. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

“BE IT RESOLVED THAT \_\_\_\_\_ be appointed to the CiTR Board of Directors for a term ending March 31, 2010.

Note: Must be a Canadian Citizen

**O) Discussion Period**

Referenda

**P) Submissions:**

**Q) Next Meeting:**

January 20, 2010

**R) Adjournment:**

13. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_

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

**S) Social Activity:**