

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 the agenda be adopted as presented.”

2. MOVED _____ , SECONDED _____

“BE IT RESOLVED THAT there is no objection to the meeting being videotaped for use in the production of a VoterMedia Video.”

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

C) Presentations to Council:

Strategic Plan – Bijan Ahmadian
Budget Committee – Elin Tayyar/Ben Cappellacci

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:

2. MOVED _____ SECONDED _____

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

AMS in Camera minutes dated April 7, 2010*
AMS in Camera minutes dated April 30, 2010*
Education Committee Minutes dated June 4, 2010
Education Committee Minutes dated June 18, 2010

*To review these minutes, please see Sheldon Goldfarb in SUB 238E

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

3. MOVED _____, SECONDED _____

From the Budget Committee

“BE IT RESOLVED THAT the 2010/2011 AMS Budget be accepted as presented.”

Note: Requires 2/3rds

3. MOVED _____, SECONDED _____

From the Business & Facilities Committee

“BE IT RESOLVED THAT council increase funding for 42A renovation from \$5,000 to \$6,000 to be withdrawn from CPAC.”

Note: requires 2/3rds

Note: The balance of CPAC is \$406,870

4. MOVED _____, SECONDED _____

From the Business & Facilities Committee

“Be IT RESOLVED THAT Council increase funding for the safety rails installation from \$2,000 to \$2,350 to be withdrawn from CPAC.”

Note: requires 2/3rds

Note: The balance of CPAC is \$406,870

5. MOVED _____, SECONDED _____

From the Business & Facilities Committee

“Be it resolved that council approve the expenditure not exceeding \$3,500 from CPAC to renovate the 249 service center.”

Note: requires 2/3rds

Note: The balance of CPAC is \$406,870

6. MOVED _____, SECONDED _____

From the Business & Facilities Committee

“Be it resolved that council approve the expenditure not exceeding \$2,500 from CPAC to renovate the downstairs public access terminal.”

Note: requires 2/3rds

Note: The balance of CPAC is \$406,870

7. MOVED _____, SECONDED _____

From the Legislative Procedures Committee

Be it resolved that the members of the executive, and the ECSS have their compensation changed to add the following: The ability to be reimbursed for expenses not covered under their healthcare coverage that would be provided under the extended healthcare plan that the AMS's permanent staff receive, up to \$1200 per annum.

note not passed under quorate meeting, email me if you want details on what specifically this would include. Julian@telus.net

8. MOVED _____, SECONDED _____

From the Extraordinary Hiring Committee

"BE IT RESOLVED THAT _____ be appointed as the AMS Elections Administrator for a term commencing immediately and ending March 31, 2011.

From the University & External Relations Committee

BE IT RESOLVED THAT _____ (student at large) be appointed to the University & External Relations Committee for a term commencing immediately and ending first Council meeting in September, 2010."

From the Education Committee

BE IT RESOLVED THAT _____ (2 x students at large) be appointed to the Education Committee for a term commencing immediately and ending first Council meeting in September, 2010."

9. MOVED _____, SECONDED _____

"BE IT RESOLVED THAT _____ and _____ (2 Councilors) be appointed to the UBC Ombuds Advisory Committee for a term commencing immediately and ending April 30, 2011.

M) Commission Minutes, Reports and Motions:

10. MOVED _____, SECONDED _____

"BE IT RESOLVED THAT the following minutes be accepted as presented:
Student Administrative Commission minutes dated May 20, 2010
Student Administrative Commission minutes dated June 3, 2010
Student Administrative Commission minutes dated June 10, 2010
Student Administrative Commission minutes dated June 17, 2010

N) Other Business and Notice of Motions:

O) Discussion Period

Meeting day

P) Submissions:

Budget

Q) Next Meeting:

August 11, 2010

R) Adjournment:

11. MOVED _____, SECONDED _____

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

S) Social Activity: