
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:

Committee Reform – Matthew Naylor
UBC Thrive Week
CASA Presentation

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:

Student Council minutes dated September 23, 2009
External Policy CASA Information Session minutes dated Oct 1, 2009
Meeting with CASA minutes dated October 8, 2009
Business Operations Committee minutes dated August 11, 2009
Business Operations Committee minutes dated August 25, 2009
Business Operations Committee minutes dated September 15, 2009
Business Operations Committee minutes dated September 22, 2009
Business Operations Committee minutes dated September 29, 2009
Oversight Committee minutes dated September 25, 2009
Minutes of the Campus Planning & Development Committee dated July 23, 2009

Minutes of the Campus Planning & Development Committee dated Sept. 18, 2009

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

From the External Policy Committee

4. MOVED _____, SECONDED _____

Whereas the AMS has been engaged in independent federal lobbying efforts, incurring costs in addition to those funds paid CASA; and

Whereas the allocation of funds towards federal lobbying represents a proportion of the overall external relations budget disproportionate with the impact that the federal government has on post secondary education; and

Whereas there are insufficient concrete returns on investment to warrant continued CASA membership, and

Whereas significant AMS concerns with the constitution under which CASA is operating, most notably the fact that such a constitution was rejected by Industry Canada, have not been rectified in a timely manner; and

Whereas AMS efforts to reform CASA governance structures, or embark upon a process that would lead to the recommendation of such reforms, have not been treated as a priority by CASA; and

Whereas CASA's efforts to develop campus-centered campaigns to complement more conventional lobbying efforts have been either insubstantial, ineffective or non-existent; and

Whereas AMS ability to steer the organization is incongruent with the AMS contribution to the organization; and

Whereas CASA institutional rules prevent the GSS from becoming a CASA member; and

Whereas the voting structure of the organization gives a disproportionate voice to regional voting blocs and;

Whereas the Member Driven Principle continues to remain undefined on an organization wide basis, and insufficient safeguards exist to prevent situations of excessive staff control or ensure that the priorities acted upon and the policy priorities reflect the will of the membership;

Therefore, be it resolved that the Alma Mater Society of the University of British Columbia - Vancouver cease its affiliation to the Canadian Alliance of Student Associations; and

Be it further resolved that the AMS remain unaffiliated to any federal lobbying organization, for no less than two years; and

Be it further resolved that if the AMS considers affiliation with an external lobbying organization, it negotiate with CASA first."

M) Planning Group Minutes, Reports and Motions:

N) Commission Minutes, Reports and Motions:

5. MOVED _____, SECONDED _____

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

Student Administrative Commission minutes dated September 22, 2009
Student Administrative Commission minutes dated September 29, 2009
Student Administrative Commission minutes dated October 6, 2009

O) Other Business and Notice of Motions:

From Johannes Rebane

"BE IT RESOLVED THAT The AMS endorses the recommendations of the Draft Sustainability Academic Strategy Discussion Paper as presented."

Note: Requires 2/3rds

P) Discussion Period

Electoral Reform
Campus Plan Phase 5

Q) Submissions:

StudentCare conference notification
Campus Plan Phase 5

R) Next Meeting:

November 4, 2009

S) Adjournment:

6. MOVED _____, SECONDED _____

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

T) Social Activity:

