Meeting Name: AMS Council
Meeting Start Time: 6:00 PM PDT
Meeting Start Date: 06/03/2020
Meeting End Time: 10:00 PM PDT
Meeting End Date: 06/03/2020
Meeting Location:

Remote Meeting Details: https://zoom.us/j/91049412631

Agenda:

I. Call to Order (Time: 6:00pm)
II. Territorial Acknowledgement
III. Approval of the Agenda
IV. Membership: Introductions, new members, declaration of vacancies
   A. No new members.
   B. Vacancies:
   C. Goodbyes
      Alireza Kamyabi (GSS)
V. Speaker's Business
VI. Statements from Students-at-Large
VII. Consent Agenda Items
   A. BE IT RESOLVED THAT the following consent agenda items are accepted as presented.
      AMS Council minutes dated February 5, 2020
      AMS Council minutes dated February 12, 2020
      Executive Committee minutes dated May 6, 2020
      Executive Committee minutes dated May 13, 2020
      Executive Committee minutes dated May 20, 2020
      Operation Committee minutes dated May 27, 2020
      Clubs and Societies Working Group minutes dated May 21, 2020
B. BE IT RESOLVED THAT the following consent agenda items are accepted as presented.

Note: Requires 2/3rds

1. Executive Office Hours Code Suspension
   
   BE IT RESOLVED THAT AMS Council suspend Section VI: Executive, Article 1, Sections (5) and (6)(a), which relate to the keeping of office hours, until August 31st, 2020, or until the President notifies Council the suspension is no longer needed, whichever is sooner.

From the President

VIII. Presentations to Council

IX. Consultation Period

   A. AMS Strategic Plan (Presenter - Cole Evans)

X. Appointments

   A. BE IT RESOLVED THAT (1 x Councillor) be appointed to the Operations Committee for a period effective immediately and ending at the first council meeting in September 2020;

XI. President's Remarks

XII. Executive Remarks

XIII. Committee Reports

XIV. Report from Presidents Council

XV. Board of Governors, Senate, Ombudsperson & Historical Update Reports

XVI. Minutes of Council and Committees of Council

XVII. Executive Committee Motions

XVIII. Constituency and Affiliate Motions

XIX. Committee Motions

   A. BE IT RESOLVED THAT AMS Council approve an expenditure of $218,380 from the Capital Projects Fund for the SASC Office Expansion Project.

From the Finance Committee

Note: Requires 2/3rds
Annual Balance in the CPF: approx. $234,000
Total Balance in CPF: approx $2.1 million

XX. Other Business and Notice of Motions

A. UNA Memorandum of Agreement

BE IT RESOLVED THAT AMS Council reject the proposed Memorandum of Agreement with the University Neighborhoods Association (UNA).

BE IT FURTHER RESOLVED THAT AMS Council direct the Executive to seek an agreement with the UNA that ensures adequate student representation on the UNA Board.

BE IT FURTHER RESOLVED THAT the Executive seek student representation that can directly vote on matters at the UNA Board.

B. May 20th, 2020 Email Vote Results

BE IT RESOLVED THAT the AMS Council extend the suspension of 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 Report to be made in written form instead of being verbally presented to Council meetings until August 31st, 2020, or until the President notifies Council that the suspension is no longer needed, whichever is sooner.

YES: 23  NO: 0  ABSTAIN: 0

BE IT RESOLVED THAT the AMS Council allow the AMS Executive to run an additional membership survey around the impacts of the COVID-19 pandemic on students to the general membership, in accordance with Policy I-12: Academic Experience Survey Section 5, Item (a).

YES: 22  NO: 0  ABSTAIN: 0
XXI. Discussion Period
   A. U-Pass Program
XXII. Submissions
XXIII. Adjournment