AMS COUNCIL MEETING AGENDA

June 3, 2020 – Remote Meeting via Zoom

Guests:

I. Call to Order

The meeting was called to order at:

II. Territorial Acknowledgement

III. Approval of the Agenda

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<th>MOTION 1</th>
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<tr>
<td>Moved:</td>
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<tr>
<td>BE IT RESOLVED THAT the agenda is adopted as presented.</td>
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<td>Approved/Rejected</td>
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IV. Membership: Introductions, New Members, Declaration of Vacancies
   A. New Members:
   B. Vacancies:
   C. Goodbyes: Alireza Kamyabi (GSS)

V. Speaker’s Business (5 minutes)

VI. Statements from Students-at-Large (3 minutes each)
VII. Consent Agenda Items

MOTION 2A

Moved: 
Seconded: 

BE IT RESOLVED THAT the following consent items be 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
Clubs & Societies Working Group minutes dated May 21, 2020
Operations Committee minutes dated May 27, 2020

Approved/Rejected

MOTION 2B

Moved: Cole Evans
Seconded: 

BE IT RESOLVED THAT the following consent items be accepted as presented.

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

Approved/Rejected

VIII. Presentations (10 minutes, Questions: 5 minutes)
IX. Consultation Period
   A. AMS Strategic Plan – Cole Evans

X. Appointments

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<td>BE IT RESOLVED THAT the following appointments are approved.</td>
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<td>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;</td>
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XI. President’s Remarks (5 minutes)

XII. Executive Remarks (3 minutes)

XIII. Committee Reports (5 minutes each)

A. Advocacy Committee - Joshua Kim
B. Ad Hoc Fermentation Lab Committee - Lawrence Liu
C. Finance Committee - Lucia Liang
D. Governance Committee - Sebastian Cooper
E. Human Resources Committee - Lawrence Liu
F. Indigenous Committee - Ceilidh Smith
G. Operations Committee - Sylvester Mensah Jr.
H. SHAPE Committee - Cole Evans
I. Steering Committee - Cole Evans
J. Student Life Committee - Chrissa Rassias
XIV. Report from President’s Council (2 minutes)

XV. Board of Governors, Senate, Ombudsperson, and Historical Updates (2 minutes each)
   A. Board of Governors - Max Holmes and Jeanie Malone
   B. Senate - Alex Gonzalez and Christopher Hakim
   C. Ombudsperson
   D. Historical Update - Sheldon Goldfarb

XVI. Minutes of Council and Committees of Council

XVII. Executive Committee Motions

XVIII. Constituency and Affiliate Motions

XIX. Committee Motions

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<td>Moved: Lucia Liang</td>
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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: This requires 2/3rds

Annual Balance in the CPF: approx. $234,000
Total Balance in CPF: approx $2.1 million

Approved/Rejected
XX. Other Business and Notice of Motions

MOTION 5

Moved: Cole Evans | Seconded: Kalith Nanayakkara

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.

Approved/Rejected

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. Next Meeting

XXIV. Adjournment

The meeting was adjourned at:

XXV. Social Activity