Meeting Name: AMS Council
Meeting Start Time: 6:00 PM PDT
Meeting Start Date: 07/15/2020
Meeting End Time: 10:00 PM PDT
Meeting End Date: 07/15/2020
Meeting Location:

Remote Meeting Details: https://zoom.us/j/93846501209

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. New Members
      Kristian Oppenheim (Commerce, Interim)
      Shovon Das (Science, Interim)
   B. Vacancies:
      GSS x 2, Education, Journalism, Population & Public Health, Audiology
   C. Goodbyes
      Sanjay Khemani (Commerce)
      Clara Sismondo (Science)
      Haruka Higo (Education)

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 March 25, 2020
      AMS Council minutes dated April 9, 2020
      AMS Council minutes dated April 22, 2020
Amend the motion to

1. BE IT RESOLVED THAT AMS Council approve the temporary reduction of the CUS Membership fee from $269.68 to $175.00 for the 2020/21 Year and that the President notifies the Board of Governors.

From the Commerce Undergraduate Society

B. BE IT RESOLVED THAT the following consent agenda items are accepted as presented.

Note: Requires 2/3rds

1. BE IT RESOLVED THAT Council amend the Budget to include a $8,500 line item in the SASC budget for “Case Management Software”.

From the Finance Committee

2. BE IT RESOLVED THAT Council amend the Budget to add $17,180 to the "AMS Equity Plan" line item for a total of $24,680, and that the Budget be subsequently amended.

From the Finance Committee

VIII. Presentations to Council

A. Transit Subsidy Update (Presenter - Kalith Nanayakkara)

B. Services Strategies & Plans (Presenter - Ian Stone)

IX. Consultation Period
X. Appointments

BE IT RESOLVED THAT Paige Braithwaite be appointed to the SHAPE Committee effective immediately and ending at the first Council meeting in May 2021.

BE IT RESOLVED THAT _____________ (1 x Councillor) be appointed to the Human Resources Committee effective immediately and ending at the first Council meeting in September 2020.

BE IT RESOLVED THAT (1 x Councillor) be appointed to the Advocacy Committee effective immediately and ending at the first Council meeting in September 2020.

BE IT RESOLVED THAT (1 x Councillor) be appointed to the Sustainability Sub Committee effective immediately and ending at a Council meeting in May 2021

XI. President's Remarks

XII. Executive Remarks

Written Updates Attached

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

A. BE IT RESOLVED THAT AMS Council approve the sustainability priorities contained in the June Sustainability Report as presented.

BE IT FURTHER RESOLVED THAT the Sustainability Priorities document be amended to include a commitment to a carbon-neutral AMS by the year 2025 or sooner.

From the Vice-President, Administration
B. BE IT RESOLVED THAT the Executive Goals for the 2020/21 Year are accepted as presented.
From the Executive Committee

C. AMS UNA Memorandum of Agreement

BE IT RESOLVED THAT the AMS Council approve the proposed Memorandum of Agreement with the University Neighbourhoods Association (UNA)

BE IT FURTHER RESOLVED THAT Council agree to the addendum containing expanded and amended language relating to the MOA submitted by the UNA, as negotiated by representatives from the UNA, the President, and the VP External Affairs.

Note: Requires 2/3rds

In camera discussion planned for this item.

XVIII. Constituency and Affiliate Motions

XIX. Committee Motions

A. BE IT RESOLVED THAT Council on the recommendation of the Finance and Executive Committees, authorize the spending of $72,968 from the SUB Repairs & Replacement Reserve to replace worn out Audio Visual Equipment.
Note: The balance in the SUB Repairs and Replacement Reserve is $450,800.84

From the Finance & Executive Committees

Note: Requires 2/3rds

B. BE IT RESOLVED THAT Council amend its motion of November 7, 2018 to increase the amount of funding allocated from the Capital Projects Fund for Air Conditioning from $88,120 to $106,347.”
Note: requires 2/3rds

From the Finance Committee
XX. Other Business and Notice of Motions

XXI. Discussion Period
   A. Zoom in the Classroom

XXII. Submissions
   A. COVID-19 Survey Results
   B. NUS VP Election 2020 Results
   C. Governance Committee July Report
   D. Open Letter Regarding the Usage of Proctorio

XXIII. Adjournment