Meeting Name: AMS Council
Meeting Start Time: 6:00 PM PDT
Meeting Start Date: 06/24/2020
Meeting End Time: 10:00 PM PDT
Meeting End Date: 06/24/2020
Meeting Location:

Remote Meeting Details: https://zoom.us/j/98985616740

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.
   B. Vacancies:
      GSS x 2, Journalism, Population & Public Health, Indigenous Seat, Audiology
   C. Goodbyes.
      Arash Shadkam (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.
      Executive Committee minutes dated May 27, 2020
      Executive Committee minutes dated June 3, 2020
      Executive Committee minutes dated June 10, 2020
      Governance Committee minutes dated May 26, 2020
      AMS Council minutes dated February 26, 2020
      AMS Council minutes dated March 11, 2020
      Advocacy Committee minutes dated May 26, 2020
1. BE IT RESOLVED THAT AMS Council approve the sustainability priorities contained in the June Sustainability Report as presented.

B. BE IT RESOLVED THAT the following Consent Agenda items be accepted as presented.

Note: Requires 2/3rds

1. BE IT RESOLVED THAT AMS Council approve Policy I-20: Executive Expenditures Policy as presented.

BE IT FURTHER RESOLVED THAT AMS Council repeals the Executive Smart Phones Policy, Alcohol Reimbursement Policy, and AMS Travel Policy.

From the Finance Committee

2. BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: ‘Code Changes 2020: Distance Ed’ and thus amend the Code as recommended.

From the Governance Committee

3. BE IT RESOLVED THAT the AMS Council accepts the proposed changes to the Terms of Reference for the President's Council as presented.

From the President's Council

VIII. Presentations to Council

A. Executive Goals (Presenters - Cole Evans, Lucia Liang, Sylvester Mensah Jr., Georgia Yee, Kalith Nanayakkara, Ian Stone)

BE IT RESOLVED THAT the AMS Executive goals be accepted as presented.

B. AMS Budget (Presenters - Lucia Liang, Keith Hester)

BE IT RESOLVED THAT on the recommendation of the Finance Committee, the
final AMS Budget for Fiscal Year 2020/21 be accepted as presented.

Note: requires 2/3rds

IX. Consultation Period
X. Appointments
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
XX. Other Business and Notice of Motions
   A. Email Vote Results: AMS Athletics and Intramural Fee Exemption
      WHEREAS the University has announced that the delivery of a majority of courses for the fall semester will be held online.

      WHEREAS the intention of the AMS Athletics and Intramural Fee to is support recreational programming for students.

      WHEREAS it is widely projected that there will be a significantly reduced number of students on campus and available recreational programming resulting in reduced access to the benefit of this fee.

      WHEREAS the President must notify the University within a short period of time to successfully waive the administering of the fee.

      WHEREAS the AMS has signed an MOU with the University regarding the fee which must still be amended to execute the following motion.
BE IT RESOLVED THAT the AMS Council authorize the President to notify the Board of Governors and the Registrar to not collect the $21.00 AMS Athletics and Intramural Fee for the 2020/21 Fiscal Year in accordance with AMS Bylaw 14(7).

BE IT FURTHER RESOLVED THAT AMS Council accept the changes to the AMS Code of Procedure: Section XIII: Fees, Article III.

BE IT FURTHER RESOLVED THAT AMS Council direct the President to provide an update on the situation at the June 24th, 2020 meeting of AMS Council.

YES: 19  NO: 0  ABSTAIN: 0

XXI. Discussion Period

XXII. Submissions

A. AMS COVID-19 Response Plan
B. Q4 Quarterly Financial Report
C. Sustainability Priorities Presentation
D. June Advocacy Committee Report
E. Finance Committee May Report

XXIII. Adjournment

Next meeting July 15, 2020

The meeting was adjourned at