

Meeting Name: AMS Council

Meeting Start Time: 6:00 PM PDT

Meeting Start Date: 08/05/2020

Meeting End Time: 10:00 PM PDT

Meeting End Date: 08/05/2020

Meeting Location:

Remote Meeting Details: <https://zoom.us/j/99733064709>

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.
Delaram Shojaei (GSS), Maryam Tayyab (GSS)
 - B. Vacancies:
Journalism, Population & Public Health, Audiology
 - C. No new goodbyes.
- V. Speaker's Business (Presenter - Kareem Ibrahim)
- VI. Statements from Students-at-Large
- VII. Consent Agenda Items
 - Advocacy Committee minutes dated June 9, 2020
 - Advocacy Committee minutes dated June 23, 2020
 - Advocacy Committee minutes dated July 7, 2020
 - AMS Council minutes dated May 13, 2020
 - Executive Committee minutes dated July 8, 2020
 - Finance Committee minutes dated July 7, 2020
 - Executive Committee minutes dated July 15, 2020
 - Governance Committee minutes dated July 7, 2020
 - Operations Committee minutes dated June 19, 2020

Operations Committee minutes dated July 3, 2020

Operations Committee minutes dated July 10, 2020

Student Life Committee minutes dated June 29, 2020

Student Life Committee minutes dated July 13, 2020

Sustainability Sub Committee minutes dated July 6, 2020

A. Simple Majority Items

1. BE IT RESOLVED THAT Council extend the deadline for the report from the Governance Committee on new disciplinary guidelines and procedures until the last Council meeting in November 2020.

From the Governance Committee

2. BE IT RESOLVED THAT the AMS Council approves the endorsement of the JustRecovery Principles

From the Advocacy Committee

3. Attached Minutes from Committees and Council

B. Items Requiring 2/3rds Majority

1. BE IT RESOLVED THAT Council on the recommendation of the Finance Committee and the Executive Committee allocate \$44,646 from SUB Repairs and Replacement Fund to replace the existing surveillance system server.

From the Executive & Finance Committee

Note: Requires 2/3rds

VIII. Presentations to Council

A. AMS COVID-19 Survey Summary (Presenter - Georgia Yee)

B. AMS/UCRU Relationship Briefing (Presenter - Kalith Nanayakkara)

C. AMS CampusBase Update (Presenter - Sylvester Mensah Jr.)

IX. Consultation Period

X. Appointments

- A. BE IT RESOLVED THAT (2 x non-Executive Councillors) be appointed to the Equity Plan Steering Committee.

The Equity Plan Steering Committee will be designated as a Working Group

under the Executive Committee with the following proposed structure:

Niki Oveisi - Associate, Equity and Inclusion (Chair)

Cole Evans - President (Vice-Chair)

Praneet Sandhu - Senior Manager, Human Resources

One (1) Executive selected by the Executive Committee

Two (2) non-Executive Councillors

Three (3) Students-at-Large from groups representing marginalized communities

The Equity Plan Consultant, who is non-voting.

The Steering Committee will collaboratively develop a ToR once its membership is determined to fit the needs of the Equity Plan development process.

XI. President's Remarks (Presenter - Cole Evans)

XII. Executive Remarks (Presenters - Sylvester Mensah Jr., Lucia Liang, Georgia Yee, Kalith Nanayakkara, Ian Stone, Keith Hester)

A. Submitted VP + SSM Updates

XIII. Committee Reports (Presenters - Lawrence Liu, Joshua Kim, Chrissa Rassias, Sebastian Cooper, Lucia Liang, Sylvester Mensah Jr., Cole Evans)

XIV. Report from Presidents Council

XV. Board of Governors, Senate, Ombudsperson & Historical Update Reports
(Presenters - Chris Hakim, Alex Gonzalez, Max Holmes, Jeanie Malone)

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 Council adopt the report of the Governance Committee entitled 'Code Changes 2020: Committee Chairs' and thus amend the Code as recommended.

Be it further resolved that this Code amendment take effect at the first Council meeting in September.

From the Governance Committee

Note: Requires 2/3rds

- XX. Other Business and Notice of Motions
- XXI. Discussion Period
- XXII. Submissions
 - A. AMS 2019 Nest + Experience Survey Results (to be distributed Friday)
 - B. AMS Equity Plan RFP Proposal Response
 - C. Advocacy Committee July Report
 - D. Governance Committee July Report
 - E. Operations Committee Report - August 5th
 - F. AMS July Sustainability Report (Revised)
 - G. Finance Committee June Report
 - H. Finance Committee July Report
- XXIII. Adjournment