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

Remote Meeting Details: https://zoom.us/j/94554989189

Agenda:

I. Call to Order (Time: 6:00pm)

II. Territorial Acknowledgement

III. Approval of the Agenda
    A. BE IT RESOLVED THAT the agenda is adopted as presented.

IV. Membership: Introductions, new members, declaration of vacancies
    A. New Members
    B. Vacancies:
        Journalism, Population & Public Health, Audiology, Social Work, GSS (x1)
    C. Goodbyes.

V. Speaker's Business

VI. Statements from Students-at-Large
    Alex Gonzalez

VII. Committee Motions
    A. AMS Bylaw Change Proposals
        From the Governance Committee
        1. BE IT RESOLVED THAT AMS Council in accordance with Bylaw 19 propose the the package of Bylaw amendments titled: "Past Proposed Changes" as approval at the AMS Annual General Meeting on October 29th, 2020.
            Bylaws 1, 2(2)(b), 4(3), and 21: Removal of Student Court
            Bylaw 2(1)(a)(iii): Changing membership qualifications to include students ending a credit course in the fall semester
            Bylaw 2(2)(a): Spelling error correction
Bylaw 3(2)(a): Updating notice requirements to comply with Societies Act and making expectations clearer.
Bylaw 4(2): Clarifying referendum question requirements
Bylaw 4(6): Requiring kept record of all successful referenda appended to Bylaws
Bylaw 5(2)(h) and 5(2)(i): Correction to refer to appropriate section.
Bylaw 5(3)(c)(iii): Prevents recalled Executive from running again in a by-election.
Bylaw 5(3)(c)(iv): Allows Council to select any member of the Society to interim replace Executive vacancy.
Bylaw 5(4)(b)(ii): Correction to refer to correct section
Bylaw 9(1)(d): Removal of university responsibilities from Ombudsperson section.

2. BE IT RESOLVED THAT AMS Council in accordance with Bylaw 19 propose the the package of Bylaw amendments titled: "Newly Proposed Changes" as approval at the AMS Annual General Meeting on October 29th, 2020.
Bylaw 1: Updated definition for AMS Offices, removal of “Council Senators” and “Ubyssey”
Bylaw 2(1)(b): updated wording
Bylaw 3(1)(a)(ii)(4): Changing MD and President AGM Report from “School Year” to “Academic Year”
Bylaw 3(1)(b)(i)(2): Adjusting SGM petition requirement to threshold that equals quorum for SGM
Bylaw 3(2)(a)(ii): Removal of the Ubyssey from Bylaws and replacing with social media and campus publication.
Bylaws 3(2)(b), 17(1): Changing signatory duties from VP AUA to President
Bylaw 5(3)(d): Reformattting
Bylaw 5(3)(d)(v): Tweaks to VPX responsibilities, clarifying language.
Bylaw 5(4)(b)(i): Formatting correction
Bylaw 10(1)(iii): Change to MD responsibilities to reflect current practice.
Bylaw 11(2)(a)(ii): Removal of term “student government” from SUB R/R Fund
Bylaw 13(3)(9): Updated subsidiary submission requirement to reflect current practice

Added change for affiliate institutions - location TBD
Removed all Executive job changes EXCEPT for signatory changes and VPX tweaks
Removed changes to associate members

3. BE IT RESOLVED THAT AMS Council in accordance with Bylaw 19 propose the the package of Bylaw amendments titled: "AGM Proxy Voting" as approval at the AMS Annual General Meeting on October 29th, 2020.
Bylaw 3(3)(c) and 3(3)(d): Allowing votes by proxy at AGMs, only Directors can be designated as proxies.

4. BE IT RESOLVED THAT AMS Council in accordance with Bylaw 19 propose the the package of Bylaw amendments titled: "Records Policy" as approval at the AMS Annual General Meeting on October 29th, 2020.
Bylaw 18(2): Added more clarifying language around the proposed amendments.

VIII. Other Business and Notice of Motions

A. BE IT RESOLVED THAT AMS Council strike an Ad-Hoc Committee on Affiliate Institutions with a membership composition as presented.

From the President

Proposed Composition:
a. AMS President
b. AMS VP AUA
c. AMS VP Admin
d. VST Representative
e. Regent College Representative
f. St. Marks Representative
g. One (1) Other AMS Councillor

1. BE IT FURTHER RESOLVED THAT the Ad-Hoc Committee on Affiliate Institutions provide Council with a report with recommendations on how to better support members from Affiliate Institutions by the first Council meeting of January.

IX. Submissions
X. Discussion Period
XI. Adjournment

Next meeting of Council is October 14, 2020