Meeting Name: AMS Council
Meeting Start Time: 7:00 PM PDT
Meeting Start Date: 10/14/2020
Meeting Location:

Remote Meeting Details: https://zoom.us/j/98251150613

Agenda:
I. Call to Order (Time: 7:00pm)
II. Territorial Acknowledgement
III. Approval of the Agenda
   A. BE IT RESOLVED THAT the agenda be 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 (Presenter - Kareem Ibrahim)
VI. Statements from Students-at-Large
VII. Consent Agenda Items - simple majority
    Sustainability Sub Committee minutes dated September 23, 2020
    Executive Committee minutes dated September 23, 2020
    Executive Committee minutes dated September 30, 2020
    AMS Council minutes dated July 15, 2020
VIII. Consent Agenda items - 2/3s Vote
   A. BE IT RESOLVED THAT Council adopt the report of the Indigenous Committee
      entitled ‘Code Changes 2020: Indigenous Committee’ and thus amend the Code
      as recommended.
      From the Indigenous Committee

      Note Requires 2/3s
IX. Presentations to Council
   A. Proctorio Update (Presenter - Georgia Yee)
   B. UBC Climate Emergency (Presenters - Grace Nosek, Colton Kasteel)
   C. Housing Service Updates (Presenters - Ian Stone, Mitchell Prost)

X. Consultation Period

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

XII. Executive Remarks
   A. VP Finance (Presenter - Lucia Liang)
   B. VP Academic and University Affairs (Presenter - Georgia Yee)
   C. VP Administration (Presenter - Sylvester Mensah Jr.)
   D. VP External (Presenter - Kalith Nanayakkara)
   E. Student Services Manager (Presenter - Ian Stone)
   F. Managing Director (Presenter - Keith Hester)

XIII. Committee Reports (Presenter - Keith Hester)
   A. Steering Committee (Presenter - Cole Evans)
   B. Finance Committee (Presenter - Lucia Liang)
   C. Governance Committee (Presenter - Sebastian Cooper)
   D. Operations Committee (Presenter - Katherine Feng)
   E. Human Resources Committee (Presenter - Lawrence Liu)
   F. Student Life Committee (Presenter - Agam Gill)
   G. Indigenous Committee (Presenters - Laura Beaudry, Ceilidh Smith, Chalaya Moonias)
   H. Elections Committee (Presenter - Isabelle Ava-Pointon)
   I. Advisory Board (Presenter - Cole Evans)
   J. SHAPE Committee (Presenter - Cole Evans)
   K. Fermentation Lab Committee (Presenter - Lawrence Liu)
   L. Ad Hoc Committee on Affiliate Institutions (Presenter - Chris Sundby)

XIV. Report from Presidents Council

XV. Board of Governors, Senate, Ombudsperson & Historical Update Reports
   A. Board of Governors Report (Presenters - Max Holmes, Jeanie Malone)
   B. Senate Report (Presenters - Eshana Bhangu, Anisha Sandhu)
C. Ombudsperson Report (Presenter - Oluwakemi Oke)
D. Historical Update (Presenter - Sheldon Goldfarb)

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

XXI. Submissions
   A. Elections certification report for the EUS Fall election
   B. Elections certification report for the ESA Fall election
   C. Election Certification Report for the SUS Fall election
   D. Elections Certification Report for the CUS Fall election
   E. Elections Certification Report for the PhUS Fall election
   F. Climate Emergency Engagement Interim Report (for information only)
   G. AMS Proposal - CE Recommendations (Oct 2020)
   H. Protect Student Privacy - A call to action against the use of Proctorio

XXII. Discussion Period

XXIII. Adjournment

Next meeting of Council is October 28, 2020