

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 - 2/3rds 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 2/3rds

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