

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 "Ubysey"

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 Ubysey 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): Reformatting

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