

Meeting Name: AMS Council

Meeting Start Time: 6:00 PM PST

Meeting Start Date: 11/12/2020

Meeting Location:

Remote Meeting Details: <https://zoom.us/j/94441131412>

Agenda:

I. Call to Order

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,

C. Goodbyes.

V. Speaker's Business (Presenter - Kareem Ibrahim)

VI. Statements from Students-at-Large

VII. Consent Agenda Items - simple majority

Executive Committee minutes dated October 14, 2020

Executive Committee minutes dated October 21 2020

Executive Committee minutes dated October 28, 2020

Sustainability Sub Committee minutes dated October 28, 2020

Advocacy Committee minutes dated August 18, 2020

AMS Council minutes dated August 26, 2020

AMS Council minutes dated September 16, 2020

Operations Committee minutes dated August28, 2020

Governance Committee minutes dated October 19, 2020

Finance Committee minutes dated October 30, 2020

Finance Committee minutes dated October 16, 2020

Finance Committee minutes dated September 11, 2020

VIII. Consent Agenda items - 2/3rds Vote

A. From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2020: Policies and Strategic Plans’ and thus amend the Code as recommended.

BE IT FURTHER RESOLVED THAT Council amend Policy I-1 (the Policy on Policies) as presented.”

Note: Requires 23rds

B. Advisory Board Appointment Extensions (Pending Confirmation)

BE IT RESOLVED THAT the terms of Louis Retief and Alessia Rodriguez Di Eugenio (Student Members) and Ron Gorodetsky (Professional Member) on the Advisory Board be extended from December 31, 2020 until December 31, 2021.”

From the President

IX. Presentations to Council

A. AMS Overview and Audit Report (Presenters - Keith Hester, Lucia Liang, Cole Evans)

B. 2020 Annual General Meeting Summary and Report (Presenter - Cole Evans)

X. Consultation Period

A. Draft Policy I-23 Committee Chair Transition (Presenter - Sebastian Cooper)

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
 - A. Advocacy Committee (Presenter - Matthew Ho)
 - B. Steering Committee (Presenter - Cole Evans)
 - C. Finance Committee (Presenter - Lucia Liang)
 - D. Governance Committee (Presenter - Sebastian Cooper)
 - E. Operations Committee (Presenter - Katherine Feng)
 - F. Human Resources Committee (Presenter - Lawrence Liu)
 - G. Student Life Committee (Presenter - Agam Gill)
 - H. Indigenous Committee (Presenters - Laura Beaudry, Ceilidh Smith, Chalaya Moonias)
 - I. Elections Committee (Presenter - Isabelle Ava-Pointon)
 - J. Advisory Board (Presenter - Cole Evans)
 - K. SHAPE Committee (Presenter - Cole Evans)
 - L. Fermentation Lab Committee (Presenter - Lawrence Liu)
 - M. 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. Certification report LFSUS Fall FRE Representative 2020
 - B. Certification report MUSA Fall Elections
 - C. Certification report PhUS by-election Fall 2020

- D. Certification Report AUS Fall Elections
- E. Insights West Draft AES Questions
- F. Advocacy Committee Goals
- G. Operations Committee Report - October 2020

XXII. Adjournment

Next meeting of Council is Wednesday, November 25, 2020 at 6pm