Meeting Name: AMS Council  
Meeting Start Time: 6:00 PM PST  
Meeting Start Date: November 25, 2020  
Meeting Location:

Remote Meeting Details: https://zoom.us/j/93318802371, 933 1880 2371  
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:  
      Nursing, Journalism, Population & Public Health, Audiology,  
   C. Goodbyes.  
      Jake Reznik (Nursing)  
V. Speaker's Business (Presenter - Kareem Ibrahim)  
VI. Statements from Students-at-Large  
VII. Consent Agenda Items - simple majority  
    "BE IT RESOLVED THAT the following consent agenda items be accepted as presented."  
    Advisory Board minutes dated October 20, 2020  
    Student Life Committee minutes dated October 20, 2020  
    Governance Committee minutes dated November 2, 2020  
    Advocacy Committee minutes dated October 30, 2020  
    HR Committee minutes dated November 6, 2020  
VIII. Consent Agenda items - 2/3rds Vote  
    A. From the Governance Committee  
       "BE IT RESOLVED THAT Council adopt the following report from the
Governance Committee: ‘Code Changes 2020: Updates Resulting from Bylaw Amendments’ and thus amend the Code as recommended.”
Note Requires 2/3rds

B. “BE IT RESOLVED THAT Council suspend paragraph 15 of Policy I-9 (Executive Goal-Setting and Reporting Policy) to allow the Executive to present its progress report on goals at the next meeting of Council.” Note: Requires 2/3rds

From the President

IX. Presentations to Council
   A. AGM Summary and Report (Presenter - Cole Evans)

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. Acting Senior Manager, Student Services (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)
N. Ad Hoc Committee on Events Structure and Audit (Presenter - Cole Evans)

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
   A. From the Governance Committee
      “BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: ‘Code Changes 2020: Ethics and Accountability’ and thus amend the Code as recommended.”
      Note Requires 2/3rds

XX. Other Business and Notice of Motions
   A. “BE IT RESOLVED THAT Council suspend Section VII: Advisory Board, Article 9(2) from the Code of Procedure, effective immediately and lasting until February 15, 2021.” Note: Requires 2/3rds
      From the President
   B. BE IT RESOLVED THAT AMS Council refers the case of the Vice-President External Affairs and any apparent conflict of interest to the Ethics and Accountability Committee for review.
      From the President
   C. BE IT RESOLVED THAT Kristian Oppenheim be appointed to the Human Resources Committee for a period effective immediately and ending at a Council meeting in May 2021.
      This motion carried without objection in an on line vote
XXI. Discussions
   A. AMS-Wide Managerial Updates (In Camera Discussion, Directors Only)
XXII. Submissions
   A. AMS Sustainability December Symposium Outline
   B. Finance Committee Q2 Report
   C. Campusbase Update + PIA
XXIII. Adjournment
   Next meeting of Council: December 2, 2020