

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