Meeting Name: AMS Council
Meeting Start Time: 6:00 PM PST
Meeting Start Date: January 13, 2021
Meeting End Time: 11:55 PM PST
Meeting End Date: January 13, 2021
Meeting Location:

Remote Meeting Details: https://zoom.us/j/97153143474, 97153143474

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
      Kiera Vandeborne (Planning), Emily Masse (Nursing)
   B. Vacancies:
      Nursing, Journalism, Population & Public Health, Audiology,
   C. Goodbyes.
      Elsabe Fourie

V. Speaker's Business

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."

AMS Council minutes dated September 30, 2020
AMS Council minutes dated Oct 7, 2020
AMS Council minutes dated October 14, 2020
AMS Council minutes dated October 28, 2020
Executive Committee minutes dated December 2, 2020
A. From the Elections Committee

From the Elections Committee

“That on the recommendation of the Elections Committee, _______ and ________ be appointed as Polling Officers for the 2021 elections effective immediately and ending March 15, 2021.”

VIII. Consent Agenda items - 2/3rds Vote

"BE IT RESOLVED THAT Council suspend Section VI: Executive, Article 1, Sections (5) and (6)(a), which relate to the keeping of office hours until April 30th, 2021, or until the President notifies Council the suspension is no longer needed, whichever is sooner."

“BE IT RESOLVED THAT Council extend the suspension of Code Section V, Section 1(21)(a) to allow committees to conduct email votes on items that have not been previously been discussed at an in-person meeting of that committee and suspend the provisions of Code Section III to allow Remarks and Reports to be made in written form instead of being verbally presented to Council meetings until April 30th, 2021, or until the President notifies Council that the suspension is no longer needed, whichever is sooner.”

From the Ad Hoc Committee on Affiliate Institutions:

"BE IT RESOLVED THAT Council amend its motion of October 7 requiring the Ad Hoc Committee on Affiliate Institutions to present a report and recommendations to Council by the first meeting in January and postpone the delivery date for the report and recommendations until the first meeting in April."
IX. Presentations to Council
   A. Elections Timeline (Presenter - Isabelle Ava-Pointon)
   B. UBC Budget (Presenter - Georgia Yee)
X. Consultation Period
XI. Appointments
XII. President's Remarks (Presenter - Cole Evans)
XIII. 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)
XIV. 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. Ethics and Accountability Committee
   J. Elections Committee (Presenter - Isabelle Ava-Pointon)
   K. Advisory Board (Presenter - Cole Evans)
   L. SHAPE Committee (Presenter - Cole Evans)
   M. Fermentation Lab Committee (Presenter - Lawrence Liu)
   N. Ad Hoc Committee on Affiliate Institutions (Presenter - Chris Sundby)
   O. Ad Hoc Committee on Events Structure and Audit (Presenter - Cole Evans)
XV. Report from Presidents Council
XVI. 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)

XVII. Minutes of Council and Committees of Council

XVIII. Executive Committee Motions

XIX. Constituency and Affiliate Motions

XX. Committee Motions

XXI. Other Business and Notice of Motions

XXII. Discussions
   A. Spring 2021 Referendum

XXIII. Submissions
   A. EUS Fall VP Admin By-Election 2020 certification report
   B. Elections Timeline
   C. Student Life Committee December report

XXIV. Adjournment

Next meeting of Council: January 27, 2021