

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

Ad Hoc Committee of Affiliate Institutions minutes dated November 6, 2020

Ad Hoc Committee on Affiliate Institutions minutes dated November 20, 2020

Student Life Committee minutes dated November 23, 2020

AMS Sustainability Sub Committee minutes dated November 26, 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