STUDENT COUNCIL MINUTES

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Guests: Kristin Smith (UCRU), Mackenzy Metcalfe (UCRU), Andrew Ha (Ubyssey), Charlotte Alden (Ubyssey), Cecilia Raweater (student), Saad Shoaib (AMS AVP External), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order: The meeting was called to order at 6:03 pm.

B) Territorial Acknowledgement:

The Speaker:
- We are meeting on the stolen, unceded land of the Musqueam and Squamish Nations.

C) Adoption of the agenda:

1. MOVED COLE EVANS, SECONDED GEORGIA YEE:

   “That the agenda be adopted as presented.”

   Ryan Wong:
   - Add discussion on the AMS Halloween event.

2. MOVED COLE EVANS, SECONDED GEORGIA YEE:

   “That the agenda be adopted as amended.”

   … No objections

D) Membership: Introductions, new members, declaration of vacancies:

   Welcome to our new Members:

   Vacancies on Council: Journalism, Population & Public Health, Audiology,

   Goodbyes:

E) Speaker’s Business (5 minutes):

   The Speaker:
   - Let me know how I can make these meetings more accessible and ensure there are no barriers.

F) Statements from Students at Large (3 minutes each):
G) Consent Agenda Items

3. MOVED COLE EVANS, SECONDED SYLVESTER MENSAH JR.:

“That the following consent agenda items be accepted as presented (simple majority):

- Executive Committee minutes dated October 14, 2020 [SCD248-21]
- Executive Committee minutes dated October 21, 2020 [SCD249-21]
- Executive Committee minutes dated October 28, 2020 [SCD250-21]
- Sustainability Sub Committee minutes dated October 28, 2020 [SCD251-21]
- Advocacy Committee minutes dated August 18, 2020 [SCD252-21]
- AMS Council minutes dated August 26, 2020 [SCD253-21]
- AMS Council minutes dated September 16, 2020 [SCD254-21]
- Operations Committee minutes dated August 28, 2020 [SCD255-21]
- Governance Committee minutes dated October 19, 2020 [SCD256-21]
- Finance Committee minutes dated October 30, 2020 [SCD257-21]
- Finance Committee minutes dated October 16, 2020 [SCD258-21]
- Finance Committee minutes dated September 11, 2020 [SCD259-21]

... No objections

4. MOVED SEBASTIAN COOPER, SECONDED COLE EVANS:

“That the following consent agenda items be accepted as presented (2/3rds majority):

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.’

From the President
‘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.’ ”

... No objections

H) Presentations to Council and Accompanying Motions (10 minutes for presentation, 5 minute ? period):

UCRU (Undergraduates at Canadian Research-intensive Universities) – Kalith Nanayakkara, Mackenzy Metcalfe, and Kristin Smith [SCD263-21]
Kalith Nanayakkara:
- I gave a UCRU presentation at a previous meeting.
- Tonight we have two guests from UCRU to speak to us.
- Mackenzy Metcalfe is the Chair of UCRU and is from Western.
- Kristin Smith is the Vice-Chair, and is from the University of Manitoba.

Mackenzy Metcalfe:
- UCRU is an informal coalition representing 250,000 students and does advocacy to the federal government.
- We are now 10 schools, having just added the University of Ottawa.
- Other federations include lots of smaller schools.
- We only represent students at the U-15 schools (the large research universities).
- UBC is a founding member.
- Your VP Kalith is chair of the UCRU Governance Committee.
- Other member schools include McMaster, McGill, Queen’s, U of T, Western, Manitoba, Saskatchewan, and Waterloo.

Kristin Smith:
- We’re an aspirational organization, looking at the long term, but we’re also pragmatic.
- We produce evidence-based briefs, based on relevant research.
- We’re collaborative and non-partisan: we judge policies on their merits, not on which party presents them.
- We include an Indigenous lens and an Equitable lens.

Mackenzy Metcalf:
- We’re informal: Joining is simple, and so is leaving.
- As we become more formal (adopting bylaws), we intend to hold to this approach to ensure that the people who are in want to be in.
- We have lobby weeks: nationwide campaigns.
  - These include in-person meetings with politicians (online now).
- We do research briefs.

Kristin Smith:
- We also cultivate relationships with MPs’ staffers and write letters to ministers.
- Our timeline is:
  - June – new board
  - July – priorities
  - August – budget submission
  - November – lobby week

Mackenzy Metcalf:
- Policy priorities:
  - Indigenous students.
  - Financial aid.
  - COVID aid.
  - International students/work permits.
Summer jobs.
- COVID advocacy.

- Moving to lobbying outside budget cycles.
- Recruiting new U-15 schools
- Current campaign: Debt-free degree: seeking a two-year grace period on loans.
- Increasing our access to media.
- Formalization to achieve consistency.
  - Working with the member schools on bylaws.
  - Consulting lawyers.
    - The finished bylaws will go to our Executive and then to your school.
- No fee now, but looking to bring one in.
- Lack of institutional memory.
- Need full-time staff.
- Want to make sure each student union has equal access to leadership positions, but right now 40% of my time is with UCRU.

Questions
Cole Evans
- What makes UCRU different from other national coalitions?

Mackenzy Metcalfe:
- We have a lot in common; we advocate for similar things.
- But we have a different structure and mandate.
- We're only the U-15 schools, which means our members are at schools of similar size, with similar needs.

Kristin Smith:
- We are more collaborative.
- Other organizations have a board meeting once or twice a year.
- We're always discussing.

Ryan Wong:
- How are you paying your lawyers?

Mackenzy Metcalfe:
- All costs we have are split.
- Small things are absorbed by whoever is chair, so Western this year.
- The bigger items are split between the student unions: each one puts it through whatever budget line seems appropriate.

I) Consultation Period

Draft Policy I-23 Committee Chair Transition [SCD264-21], [SCD265-21]

Sebastian Cooper:
- Consulted previously on the Ethics & Accountability Committee.
- This time on a new internal policy on committee transitions.
Currently, there’s a requirement that outgoing chairs provide transitions, but this has not been successful; there’s a lack of guidance.

Hoping a new internal policy will help.

A draft policy has been circulated.

Are there any gaps?

Should there be an honorarium?

Emma Dodyk:

- How much would an honorarium be?

Sebastian Cooper:

- Previously, it was one week’s pay for four months work, up to two weeks.

A straw poll showed 18 Councillors supporting the idea of honorariums, with none against.

J) Appointments

K) President’s Remarks (5 minutes):

Cole Evans

- The newly approved Bylaws have been sent to the BC Registry.
- Next Council will bring summary.
- COVID-19:
  - Making some operational changes to adjust to the second wave.
  - Suspended all in-person events.
  - Following guidelines from the provincial health office.
  - Reduced seating. Halved in the Gallery.
- Tuition and budget consultation with UBC. Later than usual: will be next term.
- Our budget not great: Business revenue down 90%. Not much we can do about it.
- Services continue to function.
- Equity Plan: launching discussion sessions in a couple of weeks; my Equity Associate, Lily, is working on it.
- Working on policies with my assistant Justin.
- Working with Eric, the Communications Manager, on revising the AMS brand: will conduct an RFP to do more robust brand work (logo, colour scheme).

L) Executive Remarks (3 minutes each):

VP Finance – Lucia Liang

- Three items not in my written report.
  - Square Reader program has started:
    - Excited to launch it.
    - Clubs can borrow the Square readers.
  - Treasurers’ survey: mostly about clubs doing 90% of their reimbursements online.
o Asking Constituencies about their spending to see how we can help them with their finances for the rest of the year.

Questions
Rachel Chan:
• What can you tell us about the Health and Dental surplus?
• How did it come about?

Lucia Liang:
• The fee was decided the year before.
• For 2019-20 we decided to increase the fee to pay for additional mental health coverage.
• Expected higher intake, but because of COVID that didn’t happen.
• The surplus is the result of there being fewer claims.
• We’ll likely to do a survey to consult on what to spend the surplus on.
• There are lots of options. Want to make sure they’re feasible.
• Working with Studentcare on what they can do for us.

VP Academic & University Affairs – Georgia Yee
• Proctorio, the saga that never ends.
• Increasing Mental Health Resources around UBC.
  o Communications brief. QPR suicide prevention.
• Climate Hub: seeking funds for the climate emergency.
• Midterm scheduling:
  o Research.
  o Concerns about exams being scheduled for 3 am for students in another time zone.
  o Mechanisms to provide alternative options.
• Respondent resource specialist:
  o New UBC position for people accused of causing harm under the sexual misconduct policy.
  o Trying to provide survivor-centric support as well.
• Naming Policy under review:
  o People in activist circles have spoken up about the naming of some of our buildings.

VP Administration – Sylvester Mensah Jr.
• My team is working closely with the Student Leadership Conference.
  o The AMS will have a greater presence this year.
  o Not just providing a venue (the Great Hall in past years).
  o This year the event will be online.
  o Workshops on the future of education and takeaways from COVID-19.
  o Also it will be free: the first free SLC.
• Clubs:
  o New club applications have been completed; they should be hearing back from us soon.
Reintroducing the grant for videoconferencing for Term 2.

- Sustainability:
  - Runoff garden being repaired and will be fully operational tomorrow.
  - Moving forward with Net Zero 2025 plans.

- Hatch Art Gallery:
  - Latest exhibit just ended.
  - External collaborations from outside the art scene.
  - Had to cancel the scheduled November 16 exhibit due to personal reasons. Hope to reschedule it next year.

Questions

Mathew Ho:
- Any additional grants to encourage online club activities besides the ones for videoconferencing?

Sylvester Mensah Jr.:
- We’ve created alternative resource documents referring to companies that can help with online activities.
- We stopped room bookings. Videoconferencing is the main thing.
- Continually looking for new ways to support our clubs.
- We introduced the $500 start-up grant for newly constituted clubs.

VP External Affairs – Kalith Nanayakkara
- Wrapping up the strategic plan for advocacy: at consultation stage, for instance with the Indigenous Committee.
- Paying attention to who’s picked for cabinet (in BC).
- Before the end of the month, will be releasing document on what we’ll advocate on at the provincial level.
- One thing we’re focusing on is operational funding for the postsecondary sector.
  - This is a new approach: not just for AMS members.
  - Working with other student unions, maybe faculty associations, administrations: a sectoral approach.
- Also looking at discrepancies in sexual misconduct policies: advocating for minimum standards.
- Equity-based grants: grad students will be researching this for us in a course.
- UCRU federal lobbying week at the end of November.

Student Services Manager – Ian Stone
- I’m the acting Senior Manager of Student Services now.
- Working on communications and promotions: videos.
- We did take shots of people without masks, but any people you see close together are in each other’s bubbles. We took COVID precautions.

Ian showed a video about Tutoring.
Questions
Emma Dodyk:
- Is there a safety plan for people in the Nest?
- Room limits?
- A return to campus plan?
- We did one for the Engineering Student Centre (ESC).

Cole Evans:
- Yes, we had to work with the University.
- We’re a bit different because we’re the sole leaseholder of the building: not like the ESC.
- We developed plans about cleaning and room capacity. A lot of those are still in effect.
- Question about the main concourse: the Nest is a semi-public building; it’s hard to regulate without shutting down or bringing in extra staff.
- We’re like a mall. We can control seating, but it’s hard to control user behaviour.

Sylvester Mensah Jr.:
- We are discouraging clubs from having events in the Nest.
- We ended bothing, reduced seating; now we’ve stopped room bookings.
- We ask groups that have their own space to provide a safety plan which goes to our Health & Safety Committee. (Bike Kitchen, Pottery Club, etc.)

Managing Director – Keith Hester
- No report.

M) Committee Reports (5 minutes each):

Advocacy Committee – Mathew Ho
- Met October 30.
- Looked at committee goals.
- Updates from VP External and VPAUA on the Academic Experience Survey, the provincial elections, and housing and financial support.
- Meeting this Friday to discuss the Sustainability Symposium.

Steering Committee – Cole Evans
- Meeting at the end of the month.

Finance Committee – Lucia Liang
- [SCD268-21], [SCD269-21]
- Reviewing fund applications.
- Will meet next week to discuss Q2.

Governance Committee – Sebastian Cooper
- Discussed the body formerly known as the Discipline Committee.
  - In response to the discussion here, will be removing the word “discipline.”
  - The committee will now be the Ethics and Accountability Committee.
Will bring this back to Council.

- Working on updates to Code that are required because of the Bylaw amendments.
- Working on a new Policy I-23 on committee chair transitions.

Operations Committee – Katherine Feng

- Constituted eight clubs.
- Approved an ecard reader request.
- Reviewed goals.
- May be working on different ways to support club events.
- Reviewing COVID-19 policies for clubs

HR Committee – Lawrence Liu

- Discussed goals.
- Did review of Ombudsoffice.
- Reviewed Executive salaries.
- Will be working on hiring of Election Committee members and a new Speaker of Council (sad to see you go, Kareem).

The Speaker (Kareem Ibrahim):

- Me too, but Council meeting times will be conflicting with a law clinic I have to attend next term.

Student Life Committee – Agam Gill

- Narrowing down our goals.
- Reaching out to clubs.
- Getting in touch with Constituencies about voter turnout and student life
- Brainstorming engagement strategies needed because of remote learning.

Indigenous Committee –

- No update.

Advisory Board – Cole Evans

- Met Tuesday.
- Will send minutes to next Council.

SHAPE – Cole Evans

- No updates.

Fermentation Lab Committee – Lawrence Liu

- No real updates, but reached out to the Land & Food reps.
  - Hoping to coordinate a meeting.

Ad Hoc Committee on Affiliate Institutions – Chris Sundby

- We met last Friday and got the conversation going.
• Discussed what issues Affiliate students face with the AMS and UBC and also with advocacy at our own institutions, which we hope can be done better with AMS support.

N) Report from Presidents Council (2 minutes):
Cole Evans:
• Having a meeting this month.

O) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

Board of Governors – Jeanie Malone & Max Holmes

The November Board cycle is upon us soon – materials will be posted online before the meeting. Committees are meeting on Nov 20th and Nov 24th, and full Board is on Dec 3rd. Of note, the normal tuition increase is not being discussed this cycle and will be delayed until the spring. As always, you can contact us at jeanie.malone@ubc.ca and max.holmes@ubc.ca if you have any questions or concerns.

Senate –
Cole Evans:
• Meeting next week.

Historical Update – Sheldon Goldfarb
• There was a question a while back from Laura on whether she was the first Indigenous person on Council, and I said we’d had an Indigenous President, Kristen Harvey, back in 2002-03.
• This made me think about Council diversity in general.
• When Caroline Wong became President in 2013, she asked if she was the first Asian President.
• I said we had Amina Rai (South Asian) in 2004-05, but Caroline said, No, East Asian, Chinese.
• But Caroline wasn’t the first Chinese President; that honour went to Mike Lee (now an MLA) in 1989.
• And Caroline wasn’t the first female President (we had six women presidents in the 1995-2004 period), but she was the first female Chinese president.
• In 2004-05 Brenda Ogembo, the VP Academic, asked if she was the first African Council member, but she wasn’t; that was Jairus Mutambikwa in 1958-59.
• And the first person of colour to serve as AMS President was Raghbir Basi, from India, in 1952-53.

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

R) Constituency and Affiliate Motions:
S) Committee Motions:

T) Other Business and Notice of Motions:

U) Discussion Period

**AMS Events Halloween Event**

Ryan Wong:
- Can we get a brief overview of the governance structure of AMS Events?
- Whose responsibility was it to run the Halloween event and to follow health protocols?
- What steps are being taken to ensure this doesn't happen again?

Cole Evans:
- AMS Events is a department that functions like our business departments.
- There's a non-student manager who reports to the Managing Director, who reports to the Executive.
- It's like Food & Beverage or Conferences & Catering.
- It's not like our Services, which are under our Student Services Manager, a Council member who works closely with the Executive, even sometimes considered a sixth quasi-Executive.
- But the majority of staff in the Events Department are student staff.
- As to responsibility for following COVID-19 guidelines, I can't answer fully. I wasn't privy to the discussions.
- It was the event promoter.
- AMS Events helped with promotion, but didn't organize the event. AMS Events played a third party role.
- How ensure ample oversight?
- That's the golden question.
- This is not the first time there's been an issue with the Events Department, with them not aligning with AMS values.
- The Executive was not pleased at all.
- There will have to be changes made.
- We're still trying to decide on the best structure.
- Important points:
  - We want to ensure that the Executive is kept up to date.
  - We want to keep Council updated.
  - We want to ensure better accountability
  - For Services, the Student Services Manager presents to Council and reports three times a year, but that doesn't happen for Events.
- These are the key areas we're looking at.

Emma Dodyk:
- In the docket there were no details about what we're discussing: what happened with this event?
Cole Evans:
- There was an event that AMS Events partnered on: a Halloween Bar Crawl.
- The event promoter sold tickets; said there would be social distance.
- There was an article in the Ubyssey covering it.
- Photos were posted by the AMS Events page.
- These were of moments that didn’t occur during the main part of the event, but they show people with no masks partying in a bar.
- They appeared on the AMS Events page: it’s as if we were advertising it afterwards.
- We shouldn’t be promoting bar crawls.

Nevena Rebic:
- What was the role of The Plug Vancouver?

Cole Evans:
- They weren’t the event promoter.
- I think they were a promotional partner like AMS Events.

Jackson Schumacher:
- It’s awesome that the Execs are talking about these issues, but is there a plan to bring a report to Council with policy changes to implement?
- Essentially, the AMS was a promoter. Are you discussing how we should be vetting the partners we promote for?
- My understanding is that there have also been maskless events besides the pub crawl: how will you prevent that inside the Nest?

Cole Evans:
- It is our full intention to change the structure in the Events Department.
- It’s not working.
- Conversations about this have been had for two years at least.
- It looked like we were turning a new leaf this year, but there are still issues.
- This reflects poorly on the organization; it’s a PR hit. People are talking about it on Reddit and UBC Confessions.
- At some point a report will come to Council: there have been too many incidents like this.
- We’ve taken the step of suspending any sort of in-person events indefinitely.
- In September and October large numbers of individuals from the Greek system were congregating in the Gallery on Fridays.
- We closed the Gallery earlier on Fridays and encouraged Tuesdays and Thursdays, but then these people switched to Thursdays.
- Food & Beverage decided to stop promoting any day of the week even before this fiasco.
- It’s frustrating for me: headlines are powerful swayers of public opinion.

Nevena Rebic:
- It was incredibly frustrating to see this online.
• From a public health and accountability perspective.
• We need to act more preventively.
• It’s not just the number of people at an event but the number in the Nest after the event.
• If you allow people the space, they’ll use it. They’re seeking social connection.
• We should be preventing this instead of having conversations afterwards.
• Can we limit the number of people in the Nest?
• We should limit the opportunities for people to gather.
• I’d like to see my Executive act compassionately: not blaming students but taking action.

Georgia Yee:
• We need to be conducive to responsible COVID behaviour.
• Working on a long overdue communications program to help people make smarter choices.
• One problem is isolation: from a public health and mental health perspective, students need to connect.
• More than ever we need COVID harm reduction: reaching out to Greek Life to have a shared campaign about how to socialize safely, like campaigns for safe sex or responsible drinking.
• The message can be that it’s preferred that people stay home, but recognizing that if they’re going to be in a social gathering, this is how you can be safe.
• Being compassionate to students.

Emma Dodyk:
• How have we gotten to a place where AMS Events can run an event like this – not following public health guidelines, not following AMS recommendations – and the Execs don’t know.
• Why is it that way?
• Is the Events department set up in a unique way?
• A lot of their events come with risks. Block Party, Welcome Back Barbecue. Drinking. The potential for things to go wrong.
• We assume the Execs are aware of the logistical decisions.
• Why is that not the case?
• The AMS should be setting an example.
• AMS Events said it’s okay to go to a bar and party.
• At the EUS we’re under a lot of pressure from the Faculty to hold events online.

Cole Evans:
• Golden question. It’s a frustrating thing.
• As you say, any event can have a potential for risk, but no Executive directly oversees the Events department.
• After the 2015-16 Block Party lost a lot of money, the Events Department was restructured to ensure better fiscal responsibility and we lost some oversight.
• Jackson asked how we decide who we align with: I’d be happy if this is the catalyst to bring changes to this department.
I’ve been having discussions about this for years.

Rachel Chan:
- Should we mandate an Exec to oversee Events?

Emma Dodyk:
- I would like to see AMS Events follow a similar model to AMS Services.
- Is there a possibility to have that same model?
- A manager like Ian (the Student Services Manager) coming to Council and the Executive.
- I know a lot more about Services than about AMS Events.

Cole Evans:
- That model is one the Executive is looking at as ideal.
- No action yet, but that looks like the most effective way to solve these issues.

Ryan Wong:
- Can Keith comment?

Keith Hester:
- I disagree that Events aren’t under a portfolio.
- All departments are under Executive oversight.
- The Student Life Committee is supposed to oversee Events.
- The mechanisms are already there.
- We can have Events come to Council regularly so people can hear and comment.

5. MOVED RYAN WONG, SECONDED JACKSON SCHUMACHER:

“That the agenda be amended to add a motion to strike an ad hoc committee to report back to Council on AMS Events structure and audit.”

Ryan Wong:
- I don’t think this is an Executive Committee thing.

Cole Evans:
- Need to talk about structure.
- Let’s table this and come back to it.

Jackson Schumacher:
- Not a good idea to direct blame.
- Keep in mind that it’s an extraordinary thing to ask students coming to college to follow COVID guidelines perfectly.
- Also need to think about Events after COVID restrictions relax.

Rachel Chan:
- Kalith is the founder and CEO of the Plug.
• Shouldn’t the Executive had have some awareness of this happening?

Kalith Nanayakkara:
• I am the founder and CEO, but at the office I keep The Plug out of conversations.
• It’s not in my portfolio.

Nevena Rebic:
• I can appreciate keeping lines drawn, but that doesn’t put the needs of our students first.
• I want to express my dissatisfaction with that answer.
• It’s frustrating if bureaucracy gets in the way of action.

6. MOVED RYAN WONG, SECONDED JACKSON SCHUMACHER:

“That the agenda be amended to add a motion to strike an ad hoc committee to report back to Council on AMS Events structure and audit.”

... No objections

7. MOVED RYAN WONG, SECONDED JACKSON SCHUMACHER:

“That Council strike an ad hoc committee to report back to Council on AMS Events structure and audit with the following composition:

• President
• Chair of Student Life Committee
• 4 x Councillors
• Chair of Governance Committee
• AMS Events Manager.”

Ryan Wong:
• Student Life is supposed to review Events.
• Governance could make Code recommendations.
• Maybe add the Managing Director.

Cole Evans:
• I like having seven members: take away the Events Manager.
• Considering that we may need to make structural changes, it’s best not to have personnel involved.

Jackson Schumacher:
• I was thinking we should add the VP Operations (i.e., Administration).

Sylvester Mensah Jr.:
• As VP Admin, I could replace the Events Manager.
Keith Hester:
- I really think the Managing Director should be on there as a non-voting member.
- I obviously have been involved for a number of years.
- If there’s going to be a structural change for a department under my purview, I should be involved.

Ryan Wong:
- New composition:
  - President
  - Chair of Student Life Committee
  - 4 x Councillors
  - Chair of Governance Committee
  - VP Administration
  - Managing Director (non-voting).

Cole Evans:
- That makes eight voting members.
- Usually you want an odd number.
- Could add a Councillor.

Ryan Wong:
- Five Councillors.

Mathew Ho:
- Student at Large?

Ryan Wong:
- This committee will require institutional knowledge, so it’s best with just Councillors.

8. MOVED RYAN WONG, SECONDED JACKSON SCHUMACHER:

“That Council strike an ad hoc committee to report back to Council on AMS Events structure and audit with the following composition:

- President
- Chair of Student Life Committee
- 5 x Councillors
- Chair of Governance Committee
- VP Administration
- Managing Director (non-voting).”

... No objections
9. MOVED MATHEW HO, SECONDED RYAN WONG:

“Be it resolved that Ryan Wong, Jackson Schumacher, Nevena Rebic, Katherine Feng, and Emma Dodyk (5 x Councillors) be appointed to the ad hoc AMS Events Structure & Audit Committee effective immediately.

“Be it further resolved that Cole Evans chair the ad hoc AMS Events Structure & Audit Committee.”

… No objections

V) Submissions:

Certification report LFSUS Fall FRE Representative 2020 [SCD270-21]
Certification report MUSA Fall Elections [SCD271-21]
Certification report PhUS by-election Fall 2020 [SCD272-21]
Certification Report AUS Fall Elections [SCD273-21]
Insights West Draft AES Questions [SCD274-21]
Advocacy Committee Goals [SCD275-21]
Operations Committee Report - October 2020 [SCD276-21]
Student Life Committee October Report [SCD277-21]

W) Next Meeting:

Next Meeting: November 25, 2020

X) Adjournment:

There being no further business, the meeting adjourned at 8:20 pm.

Y) Social Activity:
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<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Attending</th>
<th>Consent 1</th>
<th>Consent 2/3rds</th>
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<td>Kareem Ibrahim</td>
<td>Speaker</td>
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<td>Cole Evans</td>
<td>President</td>
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<td>Georgia Yee</td>
<td>VP Academic</td>
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