

Meeting Name: AMS Council February 11, 2021

Meeting Start Time: 6:00 PM PST

Meeting Start Date: February 11, 2021

Meeting End Time: 11:00 PM PST

Meeting End Date: February 11, 2021

Meeting Location:

Remote Meeting Details: <https://zoom.us/j/91762922494>, 91762922494

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

Ray Hua (Science)

B. Vacancies:

Journalism, Population & Public Health, Audiology, GSS x 2

C. Goodbyes.

Shovon Das (Science)

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 Executive Committee minutes dated January 20, 2021 (revised)

AMS Executive Committee minutes dated January 27, 2021

Operations Committee minutes dated November 4, 2020

Operations Committee minutes dated November 18, 2020

AMS Council minutes dated November 25, 2020

Student Life committee minutes dated December 7, 2020  
Governance Committee minutes dated November 16, 2020  
Governance Committee minutes dated November 30, 2020  
Minutes from the Presidents Council dated November 26, 2020

VIII. Consent Agenda items - 2/3rds Vote

IX. Presentations to Council

A. UCRU Updates (Presenters - Mackenzy Metcalfe, Kalith Nanayakkara)

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. Student Services Manager (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)

1. Operations Committee November report

F. Human Resources Committee (Presenter - Lawrence Liu)

1. HR Committee February report to Council

G. Student Life Committee (Presenter - Agam Gill)

1. Student Life Committee January 2021 report to Council

H. Indigenous Committee (Presenters - Laura Beaudry, Ceilidh Smith, Chalaya Moonias)

- I. Ethics and Accountability Committee (Presenter - Max Holmes)
- J. Elections Committee (Presenter - Isabelle Ava-Pointon)
  - 1. Certification Report SUS AMS Rep Winter 2021
- 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
  - A. BE IT RESOLVED THAT AMS Council on the recommendation of the Finance Committee approve up to \$26,133.12, in funding out of the Capital Projects Fund for the purpose of constructing the Interactive Sustainability Centre  
From the Finance Committee

Note: Requires 2/3rds

- B. “BE IT RESOLVED THAT Council suspend the section of Code designating the Speaker as the chair of Election Appeals Committees [Section IX A, Article 8(4) and (5)] in order to allow the Ombudsperson to serve as chair for the February-March 2021 elections.”  
From the Elections Committee

Note: Requires 2/3rds

XXI. Other Business and Notice of Motions

XXII. Discussions

A. Faculty Student Senator Elections

B. AMS Composite

XXIII. Submissions

XXIV. Adjournment

Next meeting of Council: February 24, 2021