

Meeting Name: AMS Council January 27, 2021

Meeting Start Time: 6:00 PM PST

Meeting Start Date: January 27, 2021

Meeting Location:

Remote Meeting Details: <https://zoom.us/j/95786304398>, 95786304398

Agenda:

I. Call to Order

- A. BE IT RESOLVED THAT Max Holmes be appointed to the position of Speaker of Council for a period effective January 22nd, 2021 and effective until the final meeting of April 2021”

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:

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

C. Goodbyes.

Maryam Tayyab & Alexa Tanner (GSS)

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 November 12, 2020
AMS Executive Committee minutes dated December 9, 2020

Executive Committee minutes dated January 13, 2021

Advocacy Committee minutes dated November 13, 2020

Advocacy Committee minutes dated November 26, 2020

Sustainability Sub Committee minutes dated January 14, 2021

- A. “BE IT RESOLVED THAT Council on the recommendation of the Executive Committee and in accordance with Policy I-12 authorize a survey of the membership on the Equity Plan.”
- VIII. Consent Agenda items - 2/3rds Vote
- From the Health & Safety Committee
- “BE IT RESOLVED THAT Council rescind the old AMS Health and Safety Policy, dated September 2011, and approve the new Health and Safety Policy (I-22) as presented.”
- IX. Presentations to Council
- A. UTILE - Ian Stone
 - B. Interactive Sustainability Centre - Claire Ewing
 - C. UBC Budget Submission - 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 (Presenter - Max Holmes)
- 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. Referenda 2021
- XXIII. Submissions
 - A. AMS/GSS Advocacy Brief
 - B. November Advocacy Committee Report to Council
 - C. December Advocacy Committee Report to Council
 - D. President's Office External Policy Manual Recommendations
 - E. UCRU Advocacy Package Brief
 - F. VP External Provincial Lobbying Strategic Plan - draft
 - G. Interactive Sustainability Centre write up

H. AMS UTILE Collaboration Agreement

XXIV. Adjournment

Next meeting of Council: February 11, 2021

XXV. New Section

XXVI. New Section