

Meeting Name: AMS Council February 24, 2021

Meeting Start Time: 7:30 PM PST

Meeting Start Date: February 24, 2021

Meeting End Time: 11:55 PM PST

Meeting End Date: February 24, 2021

Meeting Location:

Remote Meeting Details: <https://zoom.us/j/98731378793>, 98731378793

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

B. Vacancies:

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

C. Goodbyes.

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."

Executive Committee minutes dated February 3, 2021

Executive Committee minutes dated February 10, 2021

Governance Committee minutes dated January 18, 2021

Governance Committee minutes dated February 2, 2021

Operations Committee minutes dated January 27, 2021

Operations Committee minutes dated February 10, 2021

Student Life Committee minutes dated January 27, 2021

Clubs and Societies Working Group minutes dated October 7, 2020
Clubs and Societies Working Group minutes dated October 9, 2020
Clubs and Societies Working Group minutes dated October 23, 2020
Advocacy Committee minutes dated January 25, 2021
AMS Council minutes dated December 2, 2020
Ethics & Accountability Committee minutes dated January 14th, 2021
Ethics & Accountability Committee minutes dated February 18, 2021 (delayed)
Finance Committee minutes dated December 4, 2020
Finance Committee minutes dated January 21, 2021

VIII. Consent Agenda items - 2/3rds Vote

IX. Presentations to Council

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.)

1. AMS Sustainability Just Recovery Report

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)

1. New Club Application Recommendations

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 - Katherine Feng)
- 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
 - A. From the Governance Committee

"BE IT RESOLVED THAT on the recommendation of the Governance Committee, Council renew the Petition Privacy Policy (I-10) as presented and update the Records Policy (I-19) as presented." Note: Requires 2/3rds
 - B. From the Finance Committee

"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."
Note: Requires 2/3rds
 - C. From the Steering Committee

BE IT RESOLVED THAT the AMS Council approve the changes to the AMS

Code of Procedure, Section V, Article 7: Steering Committee, as presented.

Note: Motion was approved unanimously in Steering Committee.

- XXI. Other Business and Notice of Motions
- XXII. Discussions
- XXIII. Submissions
- XXIV. Adjournment

Next meeting of Council: March 10, 2021