

Meeting Name: AMS Council - April 28th

Meeting Start Time: 6:00 PM PDT

Meeting Start Date: April 28, 2021

Meeting End Time: 10:00 PM PDT

Meeting End Date: April 28, 2021

Meeting Location:

Remote Meeting Details: <https://zoom.us/j/94292497456>, 94640782387

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
 - C. Goodbyes.
- V. Speaker's Business
- VI. Statements from Students-at-Large
- VII. Consent Agenda Items - simple majority
 - Advocacy Committee minutes dated March 8, 2021
 - Advocacy Committee minutes dated March 22, 2021
 - Executive Committee minutes dated March 31, 2021
 - Executive Committee minutes dated April 7, 2021
 - Student Life Committee minutes dated March 24, 2021
 - Grad Class Sub Committee minutes dated April 12, 2021
 - AMS Council minutes dated February 11, 2021
 - Governance Committee minutes dated April 1, 2021
 - Student Life Committee minutes dated April 21, 2021

- A. HR Committee Appointments (Speaker of Council, Chief Electoral Officer, Ombudsperson) (Delayed)

VIII. Consent Agenda items - 2/3rds Vote

- A. Student Life Committee ToR Changes

BE IT RESOLVED THAT the Student Life Committee's Terms of Reference be amended as presented.

BE IT FURTHER RESOLVED THAT AMS Council direct the Student Life Committee to evaluate its membership and determine how to expand representation on it and report back to Council by the first meeting in August.

- B. Revised Policy I-6

BE IT RESOLVED THAT AMS Council approves Policy I-6: Responsible Computer Use as accepted.

- C. Revised Policy I-11

BE IT RESOLVED THAT on the recommendation of Advocacy Committee, Council amend the Policy on Tuition and Mandatory Fee Consultations from the University (I-11) as presented.

- D. Dissolution of the SHAPE Committee

BE IT RESOLVED THAT, on the recommendation of the SHAPE Committee and the Operations Committee, Council dissolve SHAPE (the Sale of Hatch Art Planning and Execution Committee)”

- E. Code Suspension - Written remarks and reports & committee email votes

“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 August 31, 2021, or until the President notifies Council that the suspension is no longer needed, whichever is sooner.”

- F. Code Suspension - Executive Office hours

"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 August 31, 2021, or until the President notifies Council the suspension is no longer needed, whichever is sooner."

G. From the Governance Committee

"Be it resolved that on the recommendation of the Governance Committee, Council adopt the following two reports: 'Code Changes 2021: Agenda Timing' and 'Code Changes 2021: Chair of Steering Committee' and thus amend the Code as recommended."

Note: Requires 2/3rds

H. From the Ethics & Accountability Committee

"BE IT RESOLVED THAT, Council adopt the report of the Ethics & Accountability Committee entitled 'Code Changes 2021: Ethics & Accountability Amendment' and thus amend the Code as recommended."

Note: Requires 2/3rds

IX. Presentations to Council

A. Year-End Executive Goals Presentation (Presenters - Cole Evans, Lucia Liang, Georgia Yee, Sylvester Mensah Jr., Kalith Nanayakkara, Ian Stone)

B. AMS Equity Action Plan Update (Presenters - Cole Evans, Lilly Callender, Adeline Huynh)

C. 2021/22 Preliminary Budget (Delayed) (Presenters - Lucia Liang, Cole Evans, Keith Hester)

1. From the Finance Committee

"BE IT RESOLVED THAT the AMS Preliminary Budget for 2021-22 be accepted as presented."

Note: Requires 2/3rds

D. Year-End Student Services Presentation (Presenters - Ian Stone, Lorriss Leung)

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. Manager, Student Services (Presenter - Ian Stone)
 - F. Managing Director (Presenter - Keith Hester)
- XIV. Committee Reports
 - A. Advocacy Committee (Presenter - Matthew Ho)
Advocacy Committee March Report
 - 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 - Katherine Feng)
 - J. Elections Committee (Presenter - Isabelle Ava-Pointon)
Certification Report AUS Spring election 2021
Certification Report MUSA Spring election 2021
Certification Report SUS Spring election 2021
Certification Report PhUS Second Slate Spring 2021
Certification Report PhUS VP Communications By-Election Spring 2021
 - K. Advisory Board (Presenter - Cole Evans)
 - L. SHAPE Committee (Presenter - Cole Evans)
 - M. Fermentation Lab Committee (Presenter - Lawrence Liu)
 - N. Extraordinary Committee on Affiliate Institutions (Presenter - Sylvester Mensah Jr.)

- 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, Georgia Yee)
 - 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. Policy I-9 Approval
 - BE IT RESOLVED THAT on the recommendation of the Governance Committee, Council update the Policy on Goal Setting and Reporting for Executives and Managing Director (I-9) as presented.
 - B. Disbanding Ad Hoc Events Structure and Audit Committee (report delayed)
 - BE IT RESOLVED THAT AMS Council dissolve the Ad Hoc Committee on Events Structure and Audit.

BE IT FURTHER RESOLVED THAT AMS Council create an Ad Hoc Committee on AMS Events Principles and Ethics with the following membership.

- Vice-President Administration, who shall be Chair
- Chair of the Student Life Committee
- Chair of the Operations Committee
- Three (3) Councillors, one of which shall be a graduate student
- One (1) student-at-large
- Managing Director (non-voting)
- Events Manager (non-voting)
- Equity and Inclusion Lead (non-voting)

(I) the Ad Hoc Committee may select an alternative Chair if desired.

BE IT FURTHER RESOLVED THAT this Ad Hoc Committee works with AMS staff to develop a document that outlines core principles and ethics guidelines for the Society's events. These principles and guidelines should be applicable to all events, and outline priorities for event planning and execution based on the Society's values.

BE IT FURTHER RESOLVED THAT this Ad Hoc Committee evaluates the applicability of such a document to the Society's subsidiaries, other departments and other events held in the Nest.

BE IT FURTHER RESOLVED THAT this Ad Hoc Committee explores ways of ensuring the Society's events are equitable and accessible and are aligned with the Society's Equity Action Plan, and ensuring such guidelines are included in the main document.

BE IT FURTHER RESOLVED THAT the Ad Hoc Committee report back to Council on its progress by the last Council meeting in July.

BE IT FURTHER RESOLVED THAT the Ad Hoc Committee present a finalized document by the last meeting of November.

- XXI. Other Business and Notice of Motions
- XXII. Discussions
 - A. Ethics and Accountability Committee Update (In Camera Session Planned)
 - B. Councillor of the Year Awards
- XXIII. Adjournment

Next meeting of Council: May 12th, 2021