

Meeting Name: AMS Council - May 12

Meeting Start Time: 6:00 PM PDT

Meeting Start Date: May 12, 2021

Meeting End Time: 11:55 PM PDT

Meeting End Date: May 12, 2021

Meeting Location: <https://zoom.us/j/98203594213>

Remote Meeting Details: <https://zoom.us/j/98203594213>, 98203594213

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. St. Mark's

C. Goodbyes.

V. Speaker's Business

VI. Statements from Students-at-Large

VII. Consent Agenda Items - simple majority

AMS Council minutes dated February 24, 2021

VIII. Consent Agenda items - 2/3rds Vote

A. Motion from the Ad Hoc Committee on Events Structure and Audit Committee

BE IT RESOLVED THAT AMS Council amend Section VI, Article 4: President of the AMS Code of Procedure to add the following:

(j) work with the Managing Director to organize meetings between the Executive Committee and selected members of the Society's management at least once a

month, and keep or cause to be kept minutes and other relevant documents relating to such meetings.

IX. Presentations to Council

- A. AMS Council - Annual Plan and Upcoming Projects
- B. AUS Arts Student Centre Agreements

BE IT RESOLVED THAT Council approve the AUS Building Use Agreement and the AUS Funding Contribution Agreement as presented.

From the President

- C. UCRU Agreement

That Council on the recommendation of the Executive Committee, approve the Member Association Agreement with UCRU, making the AMS a Class A member of UCRU

X. Consultation Period

XI. Appointments

- A. HR Committee Appointments (Speaker of Council, Chief Electoral Officer, Ombudsperson) (In Camera Session Planned)

“That Council suspend, for the current round of hiring, the sections of Code requiring a recommendation from the Human Resources Committee to appoint the Chief Electoral Officer, the Speaker of Council, and the Ombudsperson.”

Note: The suspended sections will be Section II, Article 8(1), Section II, Article 10(1), Section V, Article 9(3)(d), and Section IX A, Article 1A(2).

Note: Requires 2/3rds

From the President

XII. President's Remarks (Presenter - Cole Evans)

XIII. Executive Remarks

- A. VP Finance (Presenter - Mary Gan)
- B. VP Academic and University Affairs (Presenter - Eshana Bhangu)

- C. VP Administration (Presenter - Lauren Benson)
- D. VP External (Presenter - Saad Shoaib)
- E. Manager, Student Services (Presenter - Mitchell Prost)
- F. Managing Director (Presenter - Keith Hester)
- XIV. Committee Reports
 - A. Advocacy Committee
 - B. Steering Committee (Presenter - Cole Evans)
 - C. Finance Committee
 - D. Governance Committee
 - E. Operations Committee
 - F. Human Resources Committee
 - G. Student Life Committee
 - H. Indigenous Committee
 - I. Ethics and Accountability Committee
 - J. Elections Committee
 - Certification Report - EUS General Election
 - K. Advisory Board (Presenter - Cole Evans)
 - L. Fermentation Lab Committee
 - M. Extraordinary Committee on Affiliate Institutions
 - N. Ad Hoc Committee on AMS Events Principles and Ethics (Presenter - Lauren Benson)
- 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 - Kanika Khosla, Keanna Yu)
 - C. Ombudsperson Report
 - 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

XXIII. Adjournment

Next meeting of Council: June 2, 2021

XXIV. New Section