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 Shoaiab)
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