AMS Council - June 2
Alma Mater Society of UBC Vancouver
Jun 2, 2021 at 6:00 PM PDT to Jun 2, 2021 at 10:00 PM PDT
https://zoom.us/j/97845825787

Meeting Details: https://zoom.us/j/97845825787
Meeting ID: 97845825787

Agenda

I. Call to Order 6:00 PM

II. Territorial Acknowledgement 6:05 PM

III. Approval of the Agenda 6:08 PM
   A. BE IT RESOLVED THAT the agenda be adopted as presented.

IV. Membership: Introductions, new members, declaration of vacancies 6:13 PM
   A. New Members
      Kiizh Kinew (Indigenous Seat)
   B. Vacancies:
      Land and Food Systems, Journalism, Population & Public Health, Audiology, GSS x 2, Education
   C. Goodbyes
      Ashni Gill (GSS), Anisha Sandhu (LFS)

V. Speaker's Business 6:14 PM

VI. Statements from Students-at-Large

VII. Consent Agenda Items - simple majority 6:19 PM
    Executive Committee minutes dated April 28, 2021
    Executive Committee minutes dated May 12, 2021
    Executive Committee minutes dated May 19, 2021
    Governance Committee minutes dated April 15, 2021
    AMS Council minutes dated March 10, 2021
    Clubs & Societies Working Group minutes dated April 15, 2021

VIII. Consent Agenda items - 2/3rds Vote

IX. Presentations to Council
   A. Ubyssey Introductory Presentation 6:22 PM
      Presenters: Charlotte Alden, Nathan Bawaan
   
   B. AMS GSS MOU - External Advocacy 6:32 PM
      Presenters: Saad Shoaiib, Alireza Kamyabi
"BE IT RESOLVED THAT the AMS GSS MOU - External Advocacy, be accepted as presented."
Note: Requires 2/3rds

X. Consultation Period

XI. Appointments

XII. President’s Remarks 6:42 PM
Presenter: Cole Evans

XIII. Executive Remarks

A. VP Finance 6:47 PM
Presenter: Mary Gan

B. VP Academic and University Affairs 6:50 PM
Presenter: Eshana Bhangu

C. VP Administration 6:53 PM
Presenter: Lauren Benson

D. VP External 6:56 PM
Presenter: Saad Shoaib

E. Manager, Student Services 6:59 PM
Presenter: Mitchell Prost

F. Managing Director 7:02 PM
Presenter: Keith Hester

XIV. Committee Reports 7:05 PM

A. Advocacy Committee
Presenter: Eshana Bhangu

B. Steering Committee
Presenter: Cole Evans

C. Finance Committee
Presenter: Mary Gan

Q4 Report & Rational

D. Governance Committee
Presenter: Katherine Feng

E. Operations Committee
Presenter: Katherine Feng
F. Human Resources Committee
Presenter: Romina Hajizadeh

G. Student Life Committee
Presenter: Emily Gubski

H. Indigenous Committee

I. Ethics and Accountability Committee

J. Elections Committee

K. Advisory Board
Presenter: Cole Evans

L. Ad Hoc Fermentation Lab Committee
Presenter: Cole Evans

M. Extraordinary Committee on Affiliate Institutions

N. Ad Hoc Committee on AMS Events Principles and Ethics
Presenter: Lauren Benson

XV. Report from Presidents Council
Presenter: Cole Evans

XVI. Board of Governors, Senate, Ombudsperson & Historical Update Reports

A. Board of Governors Report
   Presenters: Max Holmes, Georgia Yee
   7:15 PM

B. Senate Report
   Presenters: Kanika Khosla, Keanna Yu
   7:18 PM

C. Ombudsperson Report
   Presenter: Oluwakemi Oke

D. Historical Update
   Presenter: Sheldon Goldfarb
   7:21 PM

XVII. Minutes of Council and Committees of Council

XVIII. Executive Committee Motions

A. From the Executive Committee
   7:31 PM
   “BE IT RESOLVED THAT, Council adopt the report of the Executive Committee entitled ‘Code Changes 2021: Constituency Fee Exemptions and Athletic Fee Waiver’ and thus amend the Code as recommended.”
   Note: Requires 2/3rds

XIX. Constituency and Affiliate Motions
A. From the Commerce Undergraduate Society 7:41 PM

“Whereas last year Council approved the temporary reduction of the CUS Membership fee from $269.68 to $175.00 to provide financial relief during the pandemic, and
Whereas it is still necessary to take account of the effects of the pandemic,
Therefore be it resolved that AMS Council approve setting the CUS Membership fee at $199.00 for the 2021/22 Year, and that the President notify the Board of Governors.”

XX. Committee Motions

XXI. Other Business and Notice of Motions

A. Councillor Committee Appointments Results

Advocacy Committee: Kamil Kanji, Rebecca Liu, Gabrielle Matheson, Jackson Schumacher Chair: Eshana Bhangu

Human Resources Committee: Jasneet Bal, Mathew Yiu Chung Ho, Daniel Martin, Romina Hajizadeh (Chair), Avery Chan

Finance Committee: Grace Lee, Max Holmes, Kamil Kanji Chair: Mary Gan

Governance Committee (nominations acclaimed): Katherine Feng (Chair), Kamil Kanji, Rebecca Liu, Romina Hajizadeh, Jason Liao

Operations Committee: Katherine Feng (Chair), Emily Reid, Sanjana Bedi, Emily Masse

Student Life Committee: Ivran Rai, Aryan Mishra, Katherine Feng, Emily Gubski (Chair)

Ad Hoc Fermentation Lab Committee: Cole Evans (Chair), Katherine Feng, Emily Gubski

Ad Hoc Committee on Elections Engagement: Katherine Feng

Equity and Inclusion Subcommittee: Nevena Rebic, Rebecca Liu, Kamil Kanji

Sustainability Subcommittee (nominations acclaimed): Avery Chan, Joey Yang

AMS/GSS Health and Dental Plan Committee: Shang Grace Li

Impact Grant Working Group: Jackson Schumacher

Student Legal Fund Society (SLFS) Board (nomination acclaimed): Katherine Feng

UBC Ombudsperson Advisory Committee: Katherine Feng

CiTR Board of Directors: Lauren Benson, Katherine Feng

Unanimous Approval.

B. Student-at-Large Committee Appointments Results

Advocacy Committee: Ben Morrison, Emmanuel Cantiller, Jasmine Nadhira

Human Resources Committee: Lauren Maharaj

Student Life Committee: Akshita Aggarwal
Governance Committee: Kyle Gough

Operations Committee: Lucy Li, Talia Ada Ang

Sustainability Subcommittee: Harshit Subodhkumar Srivastava

Finance Committee: Ben Morrison, Lucy Li

Ad Hoc Committee on AMS Events Principles and Ethics: Snezhana Bykova

Art Gallery Subcommittee: Keri MacLeod

Steering Committee: Raneem Zaitoun

Equity and Inclusion Subcommittee: Maria Siminiuc Launeanu, Talia Ada Ang

C. Ad Hoc Committee on Events Principles and Ethics Digital Vote
BE IT RESOLVED THAT AMS Council modifies the composition of the Ad Hoc Committee on Events Principles and Ethics to allow Grace Lee, Katherine Feng, and Mathew Yiu Chung Ho, to be appointed as the three Council appointees.

BE IT FURTHER RESOLVED THAT the Ad Hoc Committee’s composition is modified so that the Graduate Students Society (GSS) may appoint one voting member to the Ad Hoc Committee at any time.

YES: 16    ABSTAIN: 1

XXII. Discussions

A. Council and the B.C. Restart Plan 7:51 PM

XXIII. Submissions
Health & Dental Plan Committee minutes dated April 1, 2020
Health & Dental Plan Committee minutes dated May 14, 2020
Health & Dental Plan Committee minutes dated August 19, 2020
Health & Dental Plan Committee minutes dated November 5, 2020
Health & Dental Plan Committee minutes dated December 4, 2020
Health & Dental Plan Committee minutes dated December 18, 2020
Health & Dental Plan Committee minutes dated January 28, 2021
Health & Dental Plan Committee minutes dated February 25, 2021
Health & Dental Plan Committee minutes dated March 25, 2021
Health & Dental Plan Committee minutes dated April 15, 2021

XXIV. Adjournment
Next meeting of Council: June 23, 2021
July 14th meeting changed to July 15th