



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 | |
| <i>Kiizh Kinew (Indigenous Seat)</i> | |
| B. Vacancies: | |
| <i>Land and Food Systems, Journalism, Population & Public Health, Audiology, GSS x 2, Education</i> | |
| C. Goodbyes | |
| <i>Ashni Gill (GSS), Anisha Sandhu (LFS)</i> | |
| V. Speaker's Business | 6:14 PM |
| VI. Statements from Students-at-Large | |
| VII. Consent Agenda Items - simple majority | 6:19 PM |
| <i>Executive Committee minutes dated April 28, 2021</i> | |
| <i>Executive Committee minutes dated May 12, 2021</i> | |
| <i>Executive Committee minutes dated May 19, 2021</i> | |
| <i>Governance Committee minutes dated April 15, 2021</i> | |
| <i>AMS Council minutes dated March 10, 2021</i> | |
| <i>Clubs & Societies Working Group minutes dated April 15, 2021</i> | |
| VIII. Consent Agenda items - 2/3rds Vote | |
| IX. Presentations to Council | |
| A. Ubysey Introductory Presentation | 6:22 PM |
| Presenters: Charlotte Alden, Nathan Bawaan | |
| B. AMS GSS MOU - External Advocacy | 6:32 PM |
| Presenters: Saad Shoaib, 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

7:15 PM

Presenters: Max Holmes, Georgia Yee

B. Senate Report

7:18 PM

Presenters: Kanika Khosla, Keanna Yu

C. Ombudsperson Report

Presenter: Oluwakemi Oke

D. Historical Update

7:21 PM

Presenter: Sheldon Goldfarb

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