AMS Council - June 23
Alma Mater Society of UBC Vancouver
Jun 23, 2021 at 6:00 PM PDT to Jun 23, 2021 at 10:00 PM PDT
https://zoom.us/j/95462452855

Meeting Details: https://zoom.us/j/95462452855
Meeting ID: 95462452855

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
      Sylvia Fernandez (LFS), Julia Burnham (GSS), Adenike Adelakun (GSS)

   B. Vacancies:
      Journalism, Population & Public Health, Audiology, Education, Engineering

   C. Goodbyes

V. Speaker's Business 6:14 PM

VI. Statements from Students-at-Large

VII. Consent Agenda Items - simple majority 6:19 PM

   Advisory Board minutes dated May 19, 2021
   Council minutes dated March 24, 2021
   Council minutes dated April 7, 2021
   Executive committee minutes dated June 2, 2021
   Executive committee minutes dated June 9, 2021
   Human Resources Committee minutes dated June 4, 2021
   Governance Committee minutes dated June 9, 2021
   Governance Committee minutes dated June 16, 2021
   Clubs and Societies Working Group minutes dated May 21, 2021

   A. Ad Hoc Committee on Electoral Engagement Appointments
      BE IT RESOLVED THAT AMS Council confirms the Student-at-Large appointments of Natalie Ma and Karen Liu to the Ad Hoc Committee on Electoral Engagement.

VIII. Consent Agenda items - 2/3rds Vote

   A. From the Governance Committee
      “BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: ‘Code Changes 2021: Council Attendance’ and thus amend the Code as recommended.”
B. From the Governance Committee
"BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: ‘Code Changes 2021: Historical Update’ and thus amend the Code as recommended."

IX. Presentations to Council

A. AMS Restart Plan

B. Executive + Services Annual Goals
BE IT RESOLVED THAT on the recommendation of the Executive Committee, AMS Council approve the 2021/22 Annual Executive Goals as per Policy I-9.

C. AMS Auditorium Project Update
WHEREAS AMS Council gave consent for the Executive to pursue capital upgrades of the AMS Auditorium.

WHEREAS a feasibility study with Class C estimates was completed and full-scope execution is pending funding confirmation.

WHEREAS it is the Executive Committee’s intention to exhaust all possible funding options before commencing work on the project.

BE IT RESOLVED THAT AMS Council approve in principle the continuation of work on the AMS Auditorium Renovation Project.

BE IT FURTHER RESOLVED THAT AMS Council express interest in the completion of the project pending the successful receipt of required additional funding.

BE IT FURTHER RESOLVED THAT the Executive Committee provide Council with a report with the results of the CCSF application and further recommendations by March 2022.

From the Executive Committee

D. AMS Sustainability Annual Priorities

X. Consultation Period

XI. Appointments

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
Presenter: Eshana Bhangu

B. Steering Committee
Presenter: Cole Evans

C. Finance Committee
Presenter: Mary Gan

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
Presenter: Lauren Benson
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**  
8:10 PM  
Presenters: Max Holmes, Georgia Yee

B. **Senate Report**  
8:13 PM  
Presenters: Kanika Khosla, Keanna Yu

C. **Ombudsperson Report**  
Presenter: Oluwakemi Oke

D. **Historical Update**  
8:16 PM  
Presenter: Sheldon Goldfarb

XVII. **Minutes of Council and Committees of Council**

XVIII. **Executive Committee Motions**

XIX. **Constituency and Affiliate Motions**

A. **KUS Summer By-Election Code Suspension**  
8:26 PM  
*From the Kinesiology Undergraduate Society*

"BE IT RESOLVED THAT Council suspend the relevant provisions of Code Section IX A, Article 9, to allow the Kinesiology Undergraduate Society to conduct a by-election this summer without the presence of the AMS Chief Electoral Officer or the AMS Elections Committee."

*Note: The relevant provisions in Article 9 are the following paragraphs in Article 9(1): (d: training by the CEO), (e: electronic rules set by the CEO), and (w: certification by the CEO). Also Article 9(3), allowing appeals to the AMS Elections Committee.*

*Note: Requires 2/3rds*

XX. **Committee Motions**

A. **AMS Budget Delay**  
8:36 PM  
*BIRT Council suspend Code Section IX B, Article 8(2) to allow the budget to be approved no later than July 21 this year."

*Note: Requires 2/3rds.*

XXI. **Other Business and Notice of Motions**

XXII. **Discussions**

XXIII. **Submissions**
XXIV. Adjournment

Next meeting of Council: July 21st, 2021