



## 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

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|--|----------------|
| <b>I. Call to Order</b>  | <b>6:00 PM</b> |
| <b>II. Territorial Acknowledgement</b>   | <b>6:05 PM</b> |
| <b>III. Approval of the Agenda</b>   | <b>6:08 PM</b> |
| <b>A. BE IT RESOLVED THAT the agenda be adopted as presented.</b>  |                |
| <b>IV. Membership: Introductions, new members, declaration of vacancies</b>  | <b>6:13 PM</b> |
| <b>A. New Members</b>  |                |
| <i>Sylvia Fernandez (LFS), Julia Burnham (GSS), Adenike Adelakun (GSS)</i>   |                |
| <b>B. Vacancies:</b>   |                |
| <i>Journalism, Population &amp; Public Health, Audiology, Education, Engineering</i>   |                |
| <b>C. Goodbyes</b>   |                |
| <b>V. Speaker's Business</b>   | <b>6:14 PM</b> |
| <b>VI. Statements from Students-at-Large</b>   |                |
| <b>VII. Consent Agenda Items - simple majority</b>   | <b>6:19 PM</b> |
| <i>Advisory Board minutes dated May 19, 2021</i>   |                |
| <i>Council minutes dated March 24, 2021</i>  |                |
| <i>Council minutes dated April 7, 2021</i>   |                |
| <i>Executive committee minutes dated June 2, 2021</i>  |                |
| <i>Executive committee minutes dated June 9, 2021</i>  |                |
| <i>Human Resources Committee minutes dated June 4, 2021</i>  |                |
| <i>Governance Committee minutes dated June 9, 2021</i>   |                |
| <i>Governance Committee minutes dated June 16, 2021</i>  |                |
| <i>Clubs and Societies Working Group minutes dated May 21, 2021</i>  |                |
| <b>A. Ad Hoc Committee on Electoral Engagement Appointments</b>  |                |
| <i>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.</i>                 |                |
| <b>VIII. Consent Agenda items - 2/3rds Vote</b>  |                |
| <b>A. From the Governance Committee</b>  |                |
| <i>"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."</i> |                |

## **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** **6:22 PM**

**B. Executive + Services Annual Goals** **6:37 PM**

*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** **6:57 PM**

*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** **7:12 PM**

## **X. Consultation Period**

## **XI. Appointments**

**XII. President's Remarks** **7:27 PM**

Presenter: Cole Evans

## **XIII. Executive Remarks**

**A. VP Finance** **7:32 PM**

Presenter: Mary Gan

**B. VP Academic and University Affairs** **7:35 PM**

Presenter: Eshana Bhangu

**C. VP Administration** **7:38 PM**

Presenter: Lauren Benson

**D. VP External**

Presenter: Saad Shoaib

**7:41 PM**

**E. Manager, Student Services**

Presenter: Mitchell Prost

**7:44 PM**

**F. Managing Director**

Presenter: Keith Hester

**7:47 PM**

**XIV. Committee Reports**

**7:50 PM**

**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*