AMS Council - July 21, 2021
Alma Mater Society of UBC Vancouver
Jul 21, 2021 at 6:00 PM PDT to Jul 21, 2021 at 11:00 PM PDT
Michael Kingsmill Forum (Room 4301, Councillors + Media Only),
https://zoom.us/j/94653351509

Meeting Details: https://zoom.us/j/94653351509
Meeting ID: 94653351509

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
   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
   A. "BE IT RESOLVED THAT the following minutes be accepted as presented:
     Executive Committee minutes dated June 16, 2021
     Executive Committee minutes dated June 23, 2021
     AMS Council minutes dated April 14, 2021
     AMS Council minutes dated April 28, 2021
     AMS Council minutes dated May 12, 2021
     AMS Council minutes dated June 2, 2021
     Finance Committee minutes dated May 28, 2021
     Finance Committee minutes dated June 4, 2021
     Finance Committee minutes dated June 11, 2021
     Finance Committee minutes dated June 15, 2021
     Finance Committee minutes dated June 18, 2021
     Finance Committee minutes dated June 22, 2021
     Finance Committee minutes dated June 25, 2021
     Finance Committee minutes dated June 29, 2021
     Finance Committee minutes dated July 2, 2021
     Finance Committee minutes dated July 6, 2021
     HR Committee minutes dated July 2, 2021
HR Committee minutes dated July 9, 2021
HR Committee minutes dated June 18, 2021

B. 'BE IT RESOLVED THAT the report from the Ad Hoc Committee on AMS Events Principles and Ethics be delayed until the August 4th meeting of Council.'
   From the Vice-President, Administration

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: Fees in Code’ and thus amend the Code as recommended.”
   Note Requires 2/3rds
B. "BE IT RESOLVED THAT the changes to the composition of the Steering Committee be accepted as presented."

IX. Presentations to Council

A. AMS Budget 6:22 PM
   Presenters: Mary Gan, Keith Hester, Cole Evans

   “BE IT RESOLVED THAT the AMS Budget be accepted as presented.”
   Note: requires 2/3rds

B. Services Strategies and Plans for the Upcoming Year 6:52 PM
   Presenter: Mitchell Prost

C. AMS Firstweek 7:07 PM
   Presenters: Rish Das, Keith Hester

X. Consultation Period

XI. Appointments

XII. President's Remarks 7:22 PM
   Presenter: Cole Evans

XIII. Executive Remarks

A. VP Finance 7:27 PM
   Presenter: Mary Gan

B. VP Academic and University Affairs 7:30 PM
   Presenter: Eshana Bhangu

C. VP Administration 7:33 PM
   Presenter: Lauren Benson

D. VP External 7:36 PM
   Presenter: Saad Shoaib
E. Manager, Student Services  
Presenter: Mitchell Prost  
7:39 PM

F. Managing Director  
Presenter: Keith Hester  
7:42 PM

XIV. Committee Reports  
7:45 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 8:05 PM
Presenters: Max Holmes, Georgia Yee

B. Senate Report 8:08 PM
Presenters: Kanika Khosla, Keanna Yu

C. Ombudsperson Report
Presenter: Oluwakemi Oke

D. Historical Update 8:11 PM
Presenter: Sheldon Goldfarb

XVII. Minutes of Council and Committees of Council

XVIII. Executive Committee Motions

XIX. Constituency and Affiliate Motions

XX. Committee Motions

A. From the Governance Committee 8:21 PM
“BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: ‘Code Changes 2021: Council Attendance Modification and Digital Voting’ and thus amend the Code as recommended.’”

Note Requires 2/3rds

XXI. Other Business and Notice of Motions

A. Remote Vote AVPAUA Hours Increase
“BE IT RESOLVED THAT on the recommendation of the Human Resource Committee, AMS Council approves an increase in the AVPAUA’s Working Hours from 20/week to 40/week, from the date of approval to August 27th, 2021.”
Vote Results: Yes 17 No 0

B. Additional membership survey on the topic of return to campus
“BE IT RESOLVED THAT on the recommendation of the Executive Committee, AMS Council approves the administering of an additional membership survey on the topic of return to campus.”
YES 18, NO 0

XXII. Discussions

A. Policy I-7A and AMS Nest Mask Requirements 8:31 PM

XXIII. Submissions
AMS/GSS Health & Dental Plan minutes dated May 19, 2021

XXIV. Adjournment
Next meeting of Council: August 4, 2021