



## 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

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

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 Shoab

**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**

Presenters: Max Holmes, Georgia Yee

**8:05 PM**

### **B. Senate Report**

Presenters: Kanika Khosla, Keanna Yu

**8:08 PM**

### **C. Ombudsperson Report**

Presenter: Oluwakemi Oke

### **D. Historical Update**

Presenter: Sheldon Goldfarb

**8:11 PM**

## **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*

