



AMS Council - August 4, 2021

Alma Mater Society of UBC Vancouver

Aug 4, 2021 at 6:00 PM PDT to Aug 4, 2021 at 11:00 PM PDT

Michael Kingsmill Forum (Room 4301, Councillors + Media Only),

<https://us06web.zoom.us/j/88263798297>

Meeting Details: <https://us06web.zoom.us/j/88263798297>

Meeting ID: 88263798297

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: | |
| <i>Journalism, Population & Public Health, Audiology, Education, Engineering</i> | |
| 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: | |
| <i>Steering Committee minutes dated June 16, 2021</i> | |
| <i>Steering Committee minutes dated July 7, 2021</i> | |
| <i>Executive Committee minutes dated June 30, 2021</i> | |
| <i>Executive Committee minutes dated July 7, 2021</i> | |
| <i>Executive Committee minutes dated July 21, 2021</i> | |
| <i>Advocacy Committee minutes dated June 21, 2021</i> | |
| <i>Advocacy Committee minutes dated July 19, 2021</i> | |
| <i>Advisory Board minutes dated June 24, 2021</i> | |
| <i>Operations Committee minutes dated June 11, 2021</i> | |
| <i>Operations Committee minutes dated June 25, 2021</i> | |
| <i>Governance Committee minutes dated June 30, 2021</i> | |
| <i>Governance Committee minutes dated July 5, 2021</i> | |
| <i>Student Life Committee minutes dated July 9, 2021</i> | |
| <i>Clubs & Societies Working Group minutes dated June 4, 2021</i> | |
| <i>Clubs & Societies Working Group minutes dated June 18, 2021</i> | |
| <i>Clubs & Societies Working Group minutes dated July 12, 2021</i> | |
| <i>Clubs & Societies Working Group minutes dated July 23, 2021</i> | |

Finance Committee minutes dated July 9th, 2021

B. From the Ad Hoc Committee on AMS Events Principles and Ethics

'BE IT RESOLVED THAT the report from the Ad Hoc Committee on AMS Events Principles and Ethics be delayed until the August 25th meeting of Council.'

C. From the Student Life Committee

'BE IT RESOLVED THAT the report from the Student Life Committee on its membership be delayed until the August 25th meeting of Council.'

D. From the HR Committee

"BE IT RESOLVED THAT on the recommendation of the Human Resources Committee Council appoint Oscar Yu to be the Chief Electoral Officer of the AMS effective immediately and ending April 30th, 2022."

VIII. Consent Agenda items - 2/3rds Vote

A. From the Executive Committee

"BE IT RESOLVED THAT Council adopt the following report from the Executive Committee: 'Code Changes 2021: Committee Meeting Times' and thus amend the Code as recommended."

IX. Presentations to Council

A. The Thingery

X. Consultation Period

XI. Appointments

XII. President's Remarks

6:22 PM

Presenter: Cole Evans

XIII. Executive Remarks

A. VP Finance

6:27 PM

Presenter: Mary Gan

B. VP Academic and University Affairs

6:30 PM

Presenter: Eshana Bhangu

C. VP Administration

6:33 PM

Presenter: Lauren Benson

D. VP External

6:36 PM

Presenter: Saad Shoaib

E. Manager, Student Services

6:39 PM

Presenter: Mitchell Prost

F. Managing Director

6:42 PM

Presenter: Keith Hester

XIV. Committee Reports

6:45 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

7:05 PM

B. Senate Report

Presenters: Kanika Khosla, Keanna Yu

7:08 PM

C. Ombudsperson Report

Presenter: Oluwakemi Oke

D. Historical Update

Presenter: Sheldon Goldfarb

7:11 PM

XVII. Minutes of Council and Committees of Council

XVIII. Executive Committee Motions

XIX. Constituency and Affiliate Motions

XX. Committee Motions

A. From the Finance Committee

“Be it resolved that Council on the recommendation of the Finance Committee approve the funding request of \$47,867.69 for the Nest Air Conditioning conversion project from the Capital Projects Fund.”

Current balance in Fund is \$2,489,680

Projected total intake to CPF for 2021-22 is \$463,478.40. 50% of that would be \$231,739.20

Note: requires 2/3rds

XXI. Other Business and Notice of Motions

XXII. Discussions

A. Potential Third Party Donation (In Camera Session Planned)

XXIII. Submissions

A. Summary of Clubs Audit

B. Health and Dental Plan Committee Minutes

XXIV. Adjournment

Next meeting of Council: August 25, 2021