



AMS Council - August 25, 2021

Alma Mater Society of UBC Vancouver

Aug 25, 2021 at 6:00 PM PDT to Aug 25, 2021 at 11:55 PM PDT

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

<https://us06web.zoom.us/j/86901328694>

Meeting Details: <https://us06web.zoom.us/j/86901328694>

Meeting ID: 86901328694

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, GSS | |
| C. Goodbyes | |
| Jackson Schumacher (GSS), Daniel Martin (VST) | |
| 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 July 28, 2021 | |
| Executive Committee minutes dated August 4, 2021 | |
| Executive Committee minutes dated August 11, 2021 | |
| Finance Committee minutes dated July 27, 2021 | |
| Finance Committee minutes dated August 3, 2021 | |
| Finance Committee minutes dated August 10, 2021 | |
| HR Committee minutes dated July 9, 2021 | |
| HR Committee minutes dated July 27, 2021 | |
| HR Committee minutes dated August 6, 2021 | |
| Advocacy Committee minutes dated August 16th, 2021 | |
| Advisory Board minutes dated July 19th, 2021 | |
| Steering Committee minutes dated July 28th, 2021 | |

Operations Committee minutes dated August 9th, 2021
Governance Committee minutes dated August 11th, 2021

B. From the HR Committee

"BE IT RESOLVED THAT on the recommendation of the Human Resources Committee Council adjust the job description of the Chief Electoral Officer to reflect the following for the 2021/22 year only.

"From September 1st, 2021 to October 12th, 2021, working 5 hours per week instead of 15".

C. From the Ad Hoc Committee on Electoral Engagement

"BE IT RESOLVED THAT Max Holmes be appointed Chair, and Karen Liu be appointed Vice-Chair of the Ad Hoc Committee on Electoral Engagement."

D. From the HR Committee

WHEREAS the current working hours of the Campaigns and Community Engagement Commissioner are fifteen (15) hours per week.

WHEREAS the current job title is Campaigns and Community Engagement Commissioner.

BE IT RESOLVED THAT AMS Council on the recommendation of HR Committee increase the amount of work hours for the Campaigns and Community Engagement Commissioner to twenty (20) hours per week at a Tier 2 level and subsequently, the job title be changed to Associate Vice-President, Campaigns and Community Engagement until the end of their work term.

VIII. Consent Agenda items - 2/3rds Vote

6:22 PM

A. From the Executive Committee

CONFIDENTIAL document attached.

"BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve the new agreement with Simply Voting as presented."

B. From the Finance Committee

"BE IT RESOLVED THAT the revised AMS Budget be accepted as presented."

Note: Requires 2/3rds

Note: Amendments are limited to the Student Union Development Summit (SUDS) section in the VP External portfolio.

C. From the Governance Committee

"BE IT RESOLVED THAT Council on the recommendation of the Governance Committee amend Policy I-21 on committee appointments and also amend the Code definition of Student at Large, as presented."

Note: Requires 2/3rds

IX. Presentations to Council

A. Campus Vision 2050 - Michael White & Joanne Proft

6:25 PM

B. Get out the Vote - Erin Co

6:40 PM

BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve spending up to \$10,000 from the Federal Election Reserve Fund for the Get Out the Vote Campaign in the upcoming federal election.”

Note: Requires 2/3rds

Note: The balance in the fund is approx. \$29,500

X. Consultation Period

XI. Appointments

XII. President's Remarks

6:55 PM

Presenter: Cole Evans

XIII. Executive Remarks

A. VP Finance

7:00 PM

Presenter: Mary Gan

B. VP Academic and University Affairs

7:03 PM

Presenter: Eshana Bhangu

C. VP Administration

7:06 PM

Presenter: Lauren Benson

D. VP External

7:09 PM

Presenter: Saad Shoaib

E. Manager, Student Services

7:12 PM

Presenter: Mitchell Prost

F. Managing Director

7:15 PM

Presenter: Keith Hester

XIV. Committee Reports

7:18 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

O. Ad Hoc Committee on Electoral Engagement

Presenter: Max Holmes

XV. Report from Presidents Council

Presenter: Cole Evans

XVI. Board of Governors, Senate, Ombudsperson & Historical Update Reports

A. Board of Governors Report

7:38 PM

Presenters: Max Holmes, Georgia Yee

B. Senate Report

7:41 PM

Presenters: Kanika Khosla, Keanna Yu

C. Ombudsperson Report

Presenter: Oluwakemi Oke

D. Historical Update

7:44 PM

Presenter: Sheldon Goldfarb

XVII. Minutes of Council and Committees of Council

XVIII. Executive Committee Motions

A. New Lease Agreement (In Camera Discussion Planned)

7:54 PM

CONFIDENTIAL document attached.

"BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve the new lease agreement as presented."

Note: Requires 2/3rds

B. Policy I-7A Revisions and Vaccination Requirements

8:04 PM

BE IT RESOLVED THAT on the recommendation of the Executive Committee the amendments to Policy I-7A be accepted as presented.

XIX. Constituency and Affiliate Motions

XX. Committee Motions

XXI. Other Business and Notice of Motions

XXII. Discussions

A. Bylaw Changes at the AGM

8:19 PM

B. Fermentation Lab Project and Brewery Referendum (In Camera Session Planned)

8:34 PM

XXIII. Submissions

XXIV. Adjournment

Next meeting of Council: September 15th, 2021
(in-person attendance required)