



## AMS Council - September 29, 2021

Alma Mater Society of UBC Vancouver

Sep 29, 2021 at 6:00 PM PDT to Sep 29, 2021 at 10:00 PM PDT

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

<https://us06web.zoom.us/j/84369746565>

**Meeting Details:** <https://us06web.zoom.us/j/84369746565>

**Meeting ID:** 84369746565

**Additional Meeting Details:** If you are joining remotely you must email [president@ams.ubc.ca](mailto:president@ams.ubc.ca) and ask for prior approval.

### Agenda

**I. Call to Order** **6:00 PM**

**II. Territorial Acknowledgement** **6:05 PM**

**III. Approval of the Agenda** **6:08 PM**

**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 x 2,  
Indigenous Seat, St. Mark's

**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. Minutes of Council and Committees**

**BE IT RESOLVED THAT** the following minutes be accepted as presented:

Executive Committee minutes date Sept 8, 2021

Executive Committee minutes dated Sept 15, 2021

AMS Council minutes dated June 23, 2021

**B. Dissolution of Ad Hoc Fermentation Lab Committee**

**BE IT RESOLVED THAT** the Ad Hoc Committee on the Fermentation Lab is dissolved.

*From the President*

**C. NUS Referendum Media Source**

**BE IT RESOLVED THAT** Council approve the School of Nursing blog: <https://blogs.ubc.ca/bsnhandbook/> as the media source in which the Nursing Undergraduate Society publishes the 2020 building fee referendum results.  
*From the Nursing Undergraduate Society*

**VIII. Consent Agenda items - 2/3rds Vote** **6:22 PM**

**A. GSS Elections Contract**

**BE IT RESOLVED THAT** Council suspend Code Section IX A, Article 12(1)(c)-(j) (on the conduct of elections for outside organizations) until December 1st, 2021.

**BE IT FURTHER RESOLVED THAT** the contract between the AMS and the GSS be approved as presented.

Note: Requires 2/3rds

**IX. Presentations to Council**

**A. Annual Presentation from Athletics and Recreation** **6:25 PM**

Presenter: Kavie Toor

**B. Carbon Offsetters and AMS Carbon Neutrality Update** **6:40 PM**

Presenters: Lauren Benson, Jason Pang

**C. AMS Equity Plan** **6:55 PM**

Presenters: Cole Evans, Maia Wallace

**BE IT RESOLVED THAT** AMS Council adopt the AMS Equity Action Plan as a Strategic Plan and/or Framework in accordance with Section II, Article 11(6) of the AMS Code of Procedure.

**BE IT FURTHER RESOLVED THAT** the AMS Equity Action Plan Report is accepted as presented.

*From the Executive Committee*

**X. Consultation Period**

**XI. Appointments**

**A. Finance Committee Appointments** **7:10 PM**

**BE IT RESOLVED THAT** the following appointments to the Finance Committee be confirmed as presented:

**Members:** Mitchell Prost, Kamil Kanji, Aryan Mishra

**Chair:** Mary Gan

**B. Governance Committee Appointment (proposed amendment)** **7:25 PM**

**C. Impact Grant Working Group Appointment (proposed amendment)** **7:30 PM**

**XII. President's Remarks** **7:35 PM**

Presenter: Cole Evans

**XIII. Executive Remarks**

<b>A. VP Finance</b>	<b>7:40 PM</b>
Presenter: Mary Gan	
<b>B. VP Academic and University Affairs</b>	<b>7:43 PM</b>
Presenter: Eshana Bhangu	
<b>C. VP Administration</b>	<b>7:46 PM</b>
Presenter: Lauren Benson	
<b>D. VP External</b>	<b>7:49 PM</b>
Presenter: Saad Shoaib	
<b>E. Manager, Student Services</b>	<b>7:52 PM</b>
Presenter: Mitchell Prost	
<b>F. Managing Director</b>	<b>7:55 PM</b>
Presenter: Keith Hester	
<b>XIV. Committee Reports</b>	<b>7:58 PM</b>
<b>A. Advocacy Committee</b>	
Presenter: Eshana Bhangu	
<b>B. Steering Committee</b>	
Presenter: Cole Evans	
<b>C. Finance Committee</b>	
Presenter: Mary Gan	
<b>D. Governance Committee</b>	
Presenter: Katherine Feng	
<b>E. Operations Committee</b>	
Presenter: Katherine Feng	
<b>F. Human Resources Committee</b>	
Presenter: Romina Hajizadeh	
<b>G. Student Life Committee</b>	
Presenter: Emily Gubski	
<b>H. Indigenous Committee</b>	
<b>I. Ethics and Accountability Committee</b>	
<b>J. Elections Committee</b>	
<b>K. Advisory Board</b>	
Presenter: Cole Evans	
<b>L. Extraordinary Committee on Affiliate Institutions</b>	
Presenter: Lauren Benson	
<b>M. Ad Hoc Committee on AMS Events Principles and Ethics</b>	
Presenter: Lauren Benson	
<b>N. Ad Hoc Committee on Electoral Engagement</b>	
Presenter: Max Holmes	
<b>XV. Report from Presidents Council</b>	
Presenter: Cole Evans	
<b>XVI. Board of Governors, Senate, Ombudsperson &amp; Historical Update Reports</b>	

**A. Board of Governors Report**

Presenters: Max Holmes, Georgia Yee

**8:18 PM**

**B. Senate Report**

Presenters: Keanna Yu, Eshana Bhangu

**8:21 PM**

**C. Ombudsperson Report**

Presenter: Oluwakemi Oke

**D. Historical Update**

Presenter: Sheldon Goldfarb

**8:24 PM**

**XVII. Minutes of Council and Committees of Council**

**XVIII. Executive Committee Motions**

**XIX. Constituency and Affiliate Motions**

**XX. Committee Motions**

**XXI. Other Business and Notice of Motions**

**A. Council Committee Appointments**

**Advocacy Committee:**

Rebecca Liu

Gabrielle Matheson

Kamil Kanji

Mathew Yiu Chung Ho

**Operations Committee:**

Romina Hajizadeh

Katherine Feng

Mathew Yiu Chung Ho

Emily Reid

**Student Life Committee:**

Jasneet Bal

Mathew Yiu Chung Ho

Noah Collins

Aryan Mishra

Committee Chairs:

**Chair, Advocacy Committee:**

Eshana Bhangu

**Chair, Human Resources Committee:**

Romina Hajizadeh

**Chair, Student Life Committee:**

Aryan Mishra

**Chair, Governance Committee:**

Kamil Kanji

*ACCLAIMED:*

**Human Resources Committee:**

Sophie Penniman

Avery Chan

Romina Hajizadeh

Mathew Yiu Chung Ho

Erin Song

**Governance Committee:**

Shadia Qubti

Kamil Kanji

Avery Chan

Rebecca Liu

Katherine Feng

Committee Chairs:

**Chair, Operations Committee:**

Lauren Benson

**XXII. Discussions**

**A. 2021 Annual General Meeting Agenda Approval**

**8:34 PM**

**BE IT RESOLVED THAT** AMS Council accept the agenda for the 2021 Annual General Meeting as presented.

Draft Agenda:

[https://docs.google.com/document/d/1wWL\\_A1hnKE6FQofTAyJliz9fhDM0M8Wp6qDqvEsnppk/edit?usp=sharing](https://docs.google.com/document/d/1wWL_A1hnKE6FQofTAyJliz9fhDM0M8Wp6qDqvEsnppk/edit?usp=sharing)

Additional Ideas of Consideration (will be updated continuously):

Housing:

**BE IT RESOLVED THAT** the AMS will advocate to the provincial government for the establishment of stand-alone student housing legislation to guarantee student tenancy rights and financial supports.

Sexual Violence Prevention:

**BE IT RESOLVED THAT** the AMS will advocate to all levels of government on ending gender-based and sexualized violence at post-secondary institutions.

*From the President*

**XXIII. Submissions**

**XXIV. Adjournment**

Next meeting of Council: October 13, 2021

(in-person attendance required)

**XXV. Council Activity**

**9:04 PM**