**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 Committeee 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
A. VP Finance  
Presenter: Mary Gan  
7:40 PM

B. VP Academic and University Affairs  
Presenter: Eshana Bhangu  
7:43 PM

C. VP Administration  
Presenter: Lauren Benson  
7:46 PM

D. VP External  
Presenter: Saad Shoaib  
7:49 PM

E. Manager, Student Services  
Presenter: Mitchell Prost  
7:52 PM

F. Managing Director  
Presenter: Keith Hester  
7:55 PM

XIV. Committee Reports  
7:58 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. Extraordinary Committee on Affiliate Institutions  
Presenter: Lauren Benson

M. Ad Hoc Committee on AMS Events Principles and Ethics  
Presenter: Lauren Benson

N. 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 8:18 PM
Presenters: Max Holmes, Georgia Yee

B. Senate Report 8:21 PM
Presenters: Keanna Yu, Eshana Bhangu

C. Ombudsperson Report 8:24 PM
Presenter: Oluwakemi Oke

D. Historical Update 8:24 PM
Presenter: Sheldon Goldfarb

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
XXII. Discussions

A. 2021 Annual General Meeting Agenda Approval

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_A1hnKE6FQофTAyJiiz9fhDM0M8Wp6qDqvEsnppk/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