



## AMS 2021 Annual General Meeting

Thursday, October 28th, 2021 via Zoom at 6pm PST

- I. Call to Order (6:00pm)
- II. Territorial Acknowledgement (6:03pm)
- III. Meeting Guidelines and Instructions (6:05pm)
- IV. Approval of the Agenda (6:07pm)

MOTION 1	
Moved:	Seconded:
<b>BE IT RESOLVED THAT</b> the agenda is adopted as presented.	
Approved/Rejected	

- V. Financial Statements and Auditors (6:10pm)

MOTION 2	
Moved:	Seconded:
<b>BE IT RESOLVED THAT</b> the Society's membership accepts the Auditor's Report on the Financial Statements for the fiscal year ending April 30th, 2021 as presented.	
<b>BE IT FURTHER RESOLVED THAT</b> the Society's membership approves the Financial Statements ending April 30th, 2021.	
<b>BE IT FURTHER RESOLVED THAT</b> the Society's membership approves the retention of the D&H Group as the Auditors for the Society for the current 2021/22 fiscal year.	
Approved/Rejected	

**VI. AMS Position on Electoral Reform (6:20pm)**

<b>MOTION 3</b>	
<b>Moved:</b>	<b>Seconded:</b>
<b>BE IT RESOLVED THAT</b> the Society’s membership adopts the position that the Society shall advocate for electoral reform or engagement in the best interests of students at the provincial and federal levels.	
<b>Approved/Rejected</b>	

**VII. Constitutional Amendments (6:30pm)**

<b>MOTION 4</b>	
<b>Moved:</b>	<b>Seconded:</b>
<b>BE IT RESOLVED THAT</b> in accordance with Bylaw 19(1)(a) the Constitution of the Society is amended to include the following items under Section 2: Objects	
(k) To ensure and advocate for the just and equitable treatment of all its members.	
<b>BE IT FURTHER RESOLVED THAT</b> in accordance with Bylaw 19(1)(a) the Constitution of the Society is amended to include the following territorial acknowledgement prior to Section 1: Name as a preamble:	
The Society acknowledges that its location and activities are situated within the traditional, ancestral and unceded territory of the xwməθkwəyəm (Musqueam) People.	
<b>BE IT FURTHER RESOLVED THAT</b> in accordance with Bylaw 19(1)(a) , Section 2(a) of the Constitution of the Society is amended to read the following:	
(a) To promote, direct, and control all student activities of UBC Vancouver <b>and its affiliated institutions.</b>	
<b>Approved/Rejected</b>	

## VIII. AMS Position on Tuition and Affordability (6:40pm)

MOTION 5	
Moved:	Seconded:
<p><b>WHEREAS</b> the AMS continues to oppose all tuition increases by UBC.</p> <p><b>WHEREAS</b> a review of post-secondary provincial operating grants is forthcoming as per the Ministry of Advanced Education's mandate.</p> <p><b>BE IT RESOLVED THAT</b> the AMS advocates for a fully funded Board approved UBC student affordability plan.</p> <p><b>BE IT FURTHER RESOLVED THAT</b> the AMS will advocate to the federal government to permanently eliminate interest rates on the federal portion of student loans.</p> <p><b>BE IT FURTHER RESOLVED THAT</b> the AMS, in collaboration with other UBC student organizations, protest any UBC Board of Governors meeting where tuition increases will be decided if there isn't a fully finalized UBC student affordability plan approved at or before the meeting.</p> <p><b>BE IT FURTHER RESOLVED THAT</b> the AMS, in collaboration with other student unions, advocate to the Provincial Government for a tuition freeze or tuition reduction and that the Provincial grant cover all lost revenue for the Universities.</p> <p><b>BE IT FURTHER RESOLVED THAT</b> the AMS, in collaboration with other student unions, advocate to the Provincial Government for increased funding and seats for graduate students to ensure all of their stipends are well above the poverty line.</p> <p><b>BE IT FURTHER RESOLVED THAT</b> the AMS, in collaboration with other student unions, advocate to the provincial government for increased funding for upfront needs-based grants for university and college students to help make education more accessible to all.</p>	
<b>Approved/Rejected</b>	

## IX. AMS Position on Provincial Student Housing Legislation (6:50pm)

MOTION 6	
Moved:	Seconded:
<p><b>BE IT RESOLVED THAT</b> the AMS will advocate to the provincial government for the establishment of stand-alone student housing legislation to guarantee student tenancy rights and financial support.</p>	
<b>Approved/Rejected</b>	

**X. Report from the President and Managing Director (7:00pm)**

<b>MOTION 7</b>	
<b>Moved:</b>	<b>Seconded:</b>
<b>BE IT RESOLVED THAT</b> the Society's membership accepts the Report from the President and Managing Director as presented.	
<b>Approved/Rejected</b>	

**XI. Prize Draw Conformation (7:10pm)**

**XII. Executive Updates and General Townhall (7:15pm)**

**XIII. Meeting Adjournment (at conclusion of General Townhall)**