



AMS Council - October 13, 2021

Alma Mater Society of UBC Vancouver

Oct 13, 2021 at 6:00 PM PDT to Oct 13, 2021 at 11:00 PM PDT

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

<https://us06web.zoom.us/j/82038548388>

Meeting Details: <https://us06web.zoom.us/j/82038548388>

Meeting ID: 82038548388

Additional Meeting Details: If you are joining remotely you must email 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

Mina Chiew (Science)

B. Vacancies:

Journalism, Population & Public Health, Audiology, Education, Engineering, GSS x 2, Indigenous Seat, St. Mark's, Regent

C. Goodbyes

Noah Collins (Regent), Katsy Concepcion (Science), Kanika Khosla (Senate)

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:

Sustainability Sub-committee minutes dated September 29, 2021

Advisory Board minutes dated August 16, 2021

Executive Committee minutes dated September 22, 2021

Executive Committee minutes dated September 29, 2021

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

A. Policy I7-A Amendment

BE IT RESOLVED THAT Policy I-7A is amended as presented.

Note: This amendment is being made to align our policy with current orders from the Provincial Health Officer, which allow for the removal of masks during high and low intensity exercise as long as other safety measures are taken.

From the Executive Committee

IX. Presentations to Council

A. Sensory Room

6:25 PM

Presenters: Lauren Benson, Ben Du

B. Audited Statements

6:40 PM

Presenter: Keith Hester

C. AMS Strategic Plan

6:55 PM

Presenters: Nicolas Romualdi, Cole Evans

BE IT RESOLVED THAT the AMS Council "Special Projects" line item (050-7510-00) be amended to \$25,000 to facilitate the creation of an AMS Strategic Plan and the retention of a UBC PhD student to lead the process.

X. Consultation Period

XI. Appointments

7:10 PM

BE IT RESOLVED THAT _____ be appointed to the Student Life Committee effective immediately and ending at at a Council meeting in April 2022."

BE IT FURTHER RESOLVED THAT _____ be appointed as Chair of the Ad Hoc Committee on Electoral Engagement effective immediately."

XII. President's Remarks

7:20 PM

Presenter: Cole Evans

XIII. Executive Remarks

A. VP Finance

7:25 PM

Presenter: Mary Gan

B. VP Academic and University Affairs

7:28 PM

Presenter: Eshana Bhangu

C. VP Administration

7:31 PM

Presenter: Lauren Benson

D. VP External

7:34 PM

Presenter: Saad Shoaib

E. Manager, Student Services

7:37 PM

Presenter: Mitchell Prost

F. Managing Director

7:40 PM

Presenter: Keith Hester

XIV. Committee Reports

7:43 PM

A. Advocacy Committee

Presenter: Eshana Bhangu

B. Steering Committee

Presenter: Cole Evans

C. Finance Committee

Presenter: Mary Gan

AMS Finance Committee monthly report

D. Governance Committee

Presenter: Kamil Kanji

E. Operations Committee

Presenter: Lauren Benson

F. Human Resources Committee

Presenter: Romina Hajizadeh

G. Student Life Committee

Presenter: Aryan Mishra

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

Presenters: Max Holmes, Georgia Yee

8:03 PM

B. Senate Report

Presenters: Keanna Yu, Eshana Bhangu

8:06 PM

C. Ombudsperson Report

Presenter: Oluwakemi Oke

D. Historical Update

Presenter: Sheldon Goldfarb

8:09 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

XXII. Discussions

A. Council Meeting Length

XXIII. Submissions

ESA 2021 Fall Elections Results

PhUS 2021 Fall Election Results

XXIV. Adjournment

Next meeting of Council: October 27, 2021

(in-person attendance required)

XXV. Council Activity

8:19 PM