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 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

B. Senate Report
Presenters: Keanna Yu, Eshana Bhangu

C. Ombudsperson Report
Presenter: Oluwakemi Oke

D. Historical Update
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

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