AMS Council - October 27, 2021
Alma Mater Society of UBC Vancouver
Oct 27, 2021 at 6:00 PM PDT to Oct 27, 2021 at 11:00 PM PDT
Michael Kingsmill Forum (Room 4301, Councillors + Media Only),
https://us06web.zoom.us/j/87363662183

Meeting Details: https://us06web.zoom.us/j/87363662183
Meeting ID: 87363662183
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
   B. Vacancies:
      Journalism, Population & Public Health, Audiology, Education, Engineering, GSS x 2,
      Indigenous Seat, St. Mark's, Regent
   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 dated October 7, 2021
   Executive Committee minutes dated October 13, 2021
   Governance Committee minutes dated October 18, 2021
   AMS Council minutes dated July 21, 2021
   AMS Council minutes dated August 4, 2021
   HR Committee minutes dated September 10, 2021
   HR Committee minutes dated October 18, 2021
   Finance Committee minutes dated September 10, 2021
   Finance Committee minutes dated October 14, 2021
B. Dissolution of Ad Hoc Committee on Electoral Engagement

BE IT RESOLVED THAT the Ad Hoc Committee on Electoral Engagement is dissolved.
BE IT FURTHER RESOLVED THAT the Elections Committee shall report back to AMS Council by the first meeting of January 2022 with strategies for improving engagement, proposed changes to electoral procedures and rules, and plans for the upcoming election cycle.

From the President
with consent from the Committee :)
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: Oscar Yu

O. Fermentation Lab Committee
Presenter: Cole Evans

XV. Report from Presidents Council
Presenter: Cole Evans

XVI. Board of Governors, Senate, Ombudsperson & Historical Update Reports

A. Board of Governors Report
7:53 PM
Presenters: Max Holmes, Georgia Yee

B. Senate Report
7:56 PM
Presenters: Keanna Yu, Eshana Bhangu

C. Ombudsperson Report
Presenter: Oluwakemi Oke

D. Historical Update
7:59 PM
Presenter: Sheldon Goldfarb

XVII. Minutes of Council and Committees of Council

XVIII. Executive Committee Motions

XIX. Constituency and Affiliate Motions

XX. Committee Motions

A. From the Governance Committee
8:09 PM
“BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: ‘Code Changes 2021: Council Agenda’ and thus amend the Code as recommended.”
Requires 2/3rds
XXI. Other Business and Notice of Motions

XXII. Discussions

A. Societies Act Changes  
8:19 PM
What Cole’s first reading identified as changes impacting the AMS:

- removing the ability for directors to send proxies to board meetings.
- New reporting requirements about directors to the provincial government (i.e term of office)
- Requirement to notify members records are ready to be viewed if requested.
- Requirement to disclose renumeration for all employees and contractors over $75,000
- Allows directors to pass resolutions without a meeting if approved unanimously or if by a lesser number prescribed in the bylaws.
- If general meetings are held remotely the notice must have special instructions on how to join and vote.
- New section that requires the institution (or university) to provide student societies with names and contact information.

Full changes: [https://www.leg.bc.ca/parliamentary-business/legislation-debates-proceedings/42nd-parliament/2nd-session/bills/third-reading/gov19-3](https://www.leg.bc.ca/parliamentary-business/legislation-debates-proceedings/42nd-parliament/2nd-session/bills/third-reading/gov19-3)

B. Setting Next Council Date  
8:34 PM
Meeting date options (all at 6pm):
Wednesday, November 10th, 2021 (first day of fall reading break).
Monday, November 8th
Wednesday, November 17th

C. Employee Conduct (In Camera Discussion Planned)  
8:39 PM

XXIII. Submissions

AUS Fall Election Results
CUS Fall Election Results
LFSUS Fall Election Results
VSEUS Fall Election Results

XXIV. Adjournment

Next meeting of Council: November 10, 2021
(in-person attendance required)

XXV. Council Activity  
9:09 PM