AMS Council - December 1, 2021
Alma Mater Society of UBC Vancouver
Dec 1, 2021 at 6:00 PM PST to Dec 1, 2021 at 7:00 PM PST
Michael Kingsmill Forum (Room 4301, Councillors + Media Only),
https://us06web.zoom.us/j/89045310377

Meeting Details: https://us06web.zoom.us/j/89045310377
Meeting ID: 89045310377
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. Approval of Minutes of Council and Committees 6:13 PM

A. Minutes of Council and Committees

BE IT RESOLVED THAT the following minutes be accepted as presented:
- Governance Committee minutes dated November 8, 2021
- Governance Committee minutes dated November 15, 2021
- President’s Council minutes dated September 28, 2021
- President’s Council minutes dated October 26, 2021
- Steering Committee minutes dated November 5, 2021
- Finance Committee minutes dated November 15, 2021
- Finance Committee minutes dated November 22, 2021

V. Consent Items 6:16 PM

A. Consent Items Requiring a Simple Majority

1. Advisory Board Appointments

BE IT RESOLVED THAT on the recommendation of the Executive Committee Louis Reteif, Ron Gorodetsky, Jerry Jim, and Alessia Rodriguez are reappointed to the Advisory Board for a term starting January 1st, 2022 and ending December 31st, 2023. From the Executive Committee

B. Consent Items Requiring a Two-Thirds (2/3rds) Majority

VI. Presentations and Accompanying Motions
A. Midterm Executive Goals Update 6:21 PM
Presenters: Cole Evans, Mary Gan, Eshana Bhangu, Saad Shoaiib, Mitchell Prost
President updates coming to a docket near you this Tuesday!

B. Student Services Update 6:36 PM
Presenter: Mitchell Prost

VII. Executive and Committee Motions

A. Elections Committee JD Updates 6:46 PM
BE IT RESOLVED THAT on the recommendation of the Human Resources Committee the AMS Elections Committee Job Description Changes be accepted as presented.

From the Human Resources Committee

B. HR Committee Hiring Abilities 6:51 PM
BE IT RESOLVED THAT AMS Council suspend the relevant section of Code to allow the Human Resources Committee to appoint interim personnel, and hire, for the positions of Chief Electoral Officer and Ombudsperson effective immediately and ending January 7th, 2022.

From the President

VIII. Historical Update (10 minutes)
Presenter: Sheldon Goldfarb

IX. Other Business, Including In Camera Discussions, Notices of Motions and Submissions

X. Next Meeting and Adjournment

January 12, 2022
(in-person attendance required)