



AMS Council - November 8, 2021

Alma Mater Society of UBC Vancouver

Nov 8, 2021 at 7:00 PM PST to Nov 8, 2021 at 11:00 PM PST

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

<https://us06web.zoom.us/j/88185651766>

Meeting Details: <https://us06web.zoom.us/j/88185651766>

Meeting ID: 88185651766

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 **7:00 PM**

II. Territorial Acknowledgement **7:05 PM**

III. Approval of the Agenda **7:08 PM**

BE IT RESOLVED THAT the agenda be adopted as presented.

IV. Membership and Attendance: Introductions, new members, declaration of vacancies **7:13 PM**

A. New Members

Ananya Swainathan (Engineering), Ezra Yu and Carmen Watson (GSS)

B. Vacancies:

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

C. Goodbyes

Julia Burnham and Nevina Rebic (GSS)

V. Speaker's Business and Remarks (5 minutes) **7:14 PM**

VI. Statements from Students-at-Large (3minutes each)

VII. Approval of Minutes of Council and Committees **7:19 PM**

A. Minutes of Council and Committees

BE IT RESOLVED THAT the following minutes be accepted as presented:

Governance Committee minutes dated October 25, 2021

Sustainability Cub Committee minutes dated October 26, 2021

Finance Committee minutes dated October 18, 2021

Finance Committee minutes dated October 25, 2021

Executive Committee minutes dated October 20, 2021

Executive Committee minutes dated October 27, 2021

VIII. Consent Items

7:22 PM

A. Consent Items Requiring a Simple Majority

1. SSM Committee Seat Report Extension

Presenter: Kamil Kanji

BE IT RESOLVED THAT Council extend the deadline for the Governance Committee's report on the issue of the SSM sitting as a Councillor on Committees until the second Council meeting in January.

From the Governance Committee

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

1. Increasing Working Hours of the Equity & Inclusion Lead and Coordinator

Presenter: Romina Hajizadeh

BE IT RESOLVED THAT the hours of the Equity and Inclusion Lead be increased from 20 to 25 per week and that the hours of the Equity and Inclusion Coordinator be increased from 15 to 20 per week, effective September 13th, 2021 until November 5th 2021, where they will then revert back to their original hours.

Both employees have agreed to the changes.

Note: requires 2/3rds

From the Human Resources Committee

2. VP AUA Budget Amendments

BE IT RESOLVED THAT AMS Council approves a \$5,000 increase to the Academic Projects Line under the VP AUA Portfolio for the Student Experience of Instruction (SEI) Campaign

Change: \$17,500 to \$22,500.

Requires 2/3rds

From the Finance Committee

IX. Presentations and Accompanying Motions

A. Get Thrifty Expansion + AMS Auditorium Updates

Presenters: Cole Evans, Michael Kingsmill

X. Executive and Committee Motions

A. Advisory Board Code Changes

Presenter: Kamil Kanji

BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: *Code Changes 2021: Advisory Board* and thus amend the Code as recommended.

From the Governance Committee

Note: Requires 2/3rds

B. Financial Systems Upgrade

Presenters: Mary Gan, Keith Hester

BE IT RESOLVED THAT Council approve the spending of up to \$150,000 from the Capital Projects Fund on the upgrade of the Societies Financial Systems as per the presentation provided

From the Finance Committee

(The current balance of this Fund is \$2,825,390.51)

Note: requires 2/3rds

C. Committee Appointments

BE IT RESOLVED THAT _____ is appointed to the Human Resources Committee effective immediately and lasting until the first Council meeting in May 2022.

BE IT RESOLVED THAT _____ is appointed to the Governance Committee effective immediately and lasting until the first Council meeting in May 2022.

From the President

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

A. Employee Conduct (In camera session planned)

XIII. President's Business and Remarks (5 minutes)

Presenter: Cole Evans

XIV. Executive Business and Remarks (3 minutes each)

7:25 PM

A. VP Finance

Presenter: Mary Gan

B. VP Academic and University Affairs

Presenter: Eshana Bhangu

C. VP Administration

Presenter: Lauren Benson

D. VP External Affairs

Presenter: Saad Shoaib

E. Manager, Student Services

Presenter: Mitchell Prost

F. Managing Director

Presenter: Keith Hester

XV. Committee Reports (3 minutes each)

A. Advocacy Committee

Presenter: Eshana Bhangu

B. Steering Committee

Presenter: Cole Evans

C. Finance Committee

Presenter: Mary Gan

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

Presenter: Oscar Yu

K. Advisory Board

Presenter: Cole Evans

L. Extraordinary Committee on Affiliate Institutions

M. Ad Hoc Committee on AMS Events Principles and Ethics

N. Fermentation Lab Committee

Presenter: Cole Evans

XVI. Report from Presidents Council (3 minutes)

Presenter: Cole Evans

XVII. Board of Governors, Senate and Ombudsperson Reports (3 minutes each)

A. Board of Governors

Presenters: Max Holmes, Georgia Yee

B. Senate

Guests: Keanna Yu, Eshana Bhangu

C. Ombudsperson

Presenter: Oluwakemi Oke

XVIII. Historical Update (10 minutes)

Presenter: Sheldon Goldfarb

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

XX. Next Meeting and Adjournment

Next meeting of Council: November 24, 2021

(in-person attendance required)