



## 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](mailto: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 :)*

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

### **IX. Presentations to Council**

**A. UBC Budget Submission** **6:25 PM**

Presenter: Eshana Bhangu

**B. ERP System Replacement** **6:40 PM**

Presenter: Mary Gan

**C. Sustainability Update** **6:55 PM**

Presenters: Lauren Benson, Jason Pang, Anisha Sandhu

### **X. Consultation Period**

### **XI. Appointments**

**XII. President's Remarks** **7:10 PM**

Presenter: Cole Evans

### **XIII. Executive Remarks**

**A. VP Finance** **7:15 PM**

Presenter: Mary Gan

**B. VP Academic and University Affairs** **7:18 PM**

Presenter: Eshana Bhangu

**C. VP Administration** **7:21 PM**

Presenter: Lauren Benson

**D. VP External** **7:24 PM**

Presenter: Saad Shoaib

**E. Manager, Student Services** **7:27 PM**

Presenter: Mitchell Prost

**F. Managing Director** **7:30 PM**

Presenter: Keith Hester

**XIV. Committee Reports** **7:33 PM**

**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**

**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**

Presenters: Max Holmes, Georgia Yee

**7:53 PM**

**B. Senate Report**

Presenters: Keanna Yu, Eshana Bhangu

**7:56 PM**

**C. Ombudsperson Report**

Presenter: Oluwakemi Oke

**D. Historical Update**

Presenter: Sheldon Goldfarb

**7:59 PM**

**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 remuneration 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>

Summary of changes: [https://www2.gov.bc.ca/assets/gov/employment-business-and-economic-development/business-management/permits-licences-and-registration/graphics-and-images/news-and-updates/changes to societies act - october 6 2022.pdf](https://www2.gov.bc.ca/assets/gov/employment-business-and-economic-development/business-management/permits-licences-and-registration/graphics-and-images/news-and-updates/changes_to_societies_act_-_october_6_2022.pdf)

#### **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**