AMS Council - February 2, 2022
Alma Mater Society of UBC Vancouver
Feb 2, 2022 at 6:00 PM PST to Feb 2, 2022 at 10:00 PM PST
Online at https://us06web.zoom.us/j/89997964802

Meeting Details: https://us06web.zoom.us/j/89997964802
Meeting ID: 89997964802
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 and Attendance: Introductions, new members, declaration of vacancies 6:13 PM
   A. New Members
   B. Vacancies:
      Journalism, Population & Public Health, Audiology, GSS x 2, Social Work
   C. Goodbyes

V. Speaker's Business and Remarks (5 minutes) 6:14 PM

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

VII. Approval of Minutes of Council and Committees 6:19 PM
   A. Minutes of Council and Committees

BE IT RESOLVED THAT the following minutes be accepted as presented:
Executive Committee minutes dated January 19, 2022
HR Committee minutes dated November 29, 2021
HR Committee minutes dated January 5, 2022
HR Committee minutes dated January 20, 2022
Presidents Council minutes dated December 2, 2021
Operations Committee minutes dated December 1, 2021
Finance Committee minutes dated January 21, 2022

VIII. Consent Items 6:22 PM
   A. Consent Items Requiring a Simple Majority
   B. Consent Items Requiring a Two-Thirds (2/3rds) Majority
IX. Presentations and Accompanying Motions

A. 2022 AMS General Elections Plans 6:27 PM
Presenter: Shania Muthu

B. Elect Change 6:47 PM
Presenter: Cole Evans

BE IT RESOLVED THAT Council, on the recommendation of the Executive Committee, approve the allocation of up to $30,000 from the International Projects Fund for a donation to UNICEF Canada to procure vaccines for people around the world through the World Health Organization’s COVAX initiative, the donation to be based on the Elect Change campaign to encourage students to vote in the upcoming AMS elections by designating $2 to be donated for every vote cast.

Be it further resolved that Code Section XIII, Article 7 on donations be suspended to allow this donation to a third party.

Note: Requires 2/3rds
Note: The balance in the fund is $52,611
From the Executive Committee

X. Executive and Committee Motions

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

A. Nest AC Project
Presenters: Keith Hester, Michael Kingsmill

B. Referendum Planning
Presenter: Cole Evans

C. Committee Membership Composition
Presenter: Kamil Kanji

XIII. President's Business and Remarks (5 minutes)
Presenter: Cole Evans

XIV. Executive Business and Remarks (3 minutes each) 6:57 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
Presenters: Nakoda Hunter, Kleo Skavinski

I. Ethics and Accountability Committee

J. Elections Committee
Presenter: Shania Muthu

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 Brewery 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
Presenters: Keanna Yu, Julia Burnham

C. Ombudsperson
Guest: Oluwafunto Odukoya

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

February 16, 2022