AMS Council - January 12, 2022
Alma Mater Society of UBC Vancouver
Jan 12, 2022 at 6:00 PM PST to Jan 12, 2022 at 10:00 PM PST
Online at https://us06web.zoom.us/j/85022929941

Meeting Details: https://us06web.zoom.us/j/85022929941
Meeting ID: 85022929941
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
   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:
AMS Council minutes dated October 13, 2021
AMS Council minutes dated October 27, 2021
AMS Council minutes dated November 8, 2021
AMS Council minutes dated November 24, 2021
AMS Council minutes dated December 1, 2021
In camera Council minutes August 25, 2021
In camera Council minutes October 27, 2021
In camera Council minutes November 8, 2021
In camera Council minutes November 24, 2021
HR Committee minutes dated November 15, 2021
HR Committee minutes dated November 22, 2021
VIII. Consent Items  6:22 PM

A. Consent Items Requiring a Simple Majority

1. Ombudsperson and Deputy Ombudsperson Appointments

BE IT RESOLVED THAT AMS Council appoints Oluwafunto Odukoya to the position of Ombudsperson and Alec Lee to the position of Deputy Ombudsperson effective January 12th, 2022 and lasting until April 30th, 2022.

From the Human Resources Committee

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

1. Strategy and Governance Lead JD Update

BE IT RESOLVED THAT AMS Council approve changes to the Strategy and Governance Lead job description as presented.

From the Human Resources Committee

IX. Presentations and Accompanying Motions

A. Club Support Consultation Update  6:27 PM
Presenter: Ben Du

X. Executive and Committee Motions

A. Sustainability Projects Fund (SPF) Changes  6:37 PM

BE IT RESOLVED THAT AMS Council approves Code changes to the Sustainability Projects Fund as presented.

From the Finance Committee

B. Clubs Benefit Fund (CBF) and Constituency Aid Fund (CAF) Changes  6:47 PM

BE IT RESOLVED THAT AMS Council approve Code changes for the Clubs Benefit Fund and the Constituency Aid Fund as presented.

From the Finance Committee

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

A. Elections Planning

B. Referendum Planning

XIII. President's Business and Remarks (5 minutes)  6:49 PM
Presenter: Cole Evans

XIV. Executive Business and Remarks (3 minutes each)  6:52 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: Faith Vaughan, Nakoda Hunter  

I. Ethics and Accountability Committee  

J. Elections Committee  

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
Presenters: Keanna Yu, Julia Burnham

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

January 26, 2022
(in-person attendance required)