AMS Council - January 26, 2022
Alma Mater Society of UBC Vancouver
Jan 26, 2022 at 6:00 PM PST to Jan 26, 2022 at 10:00 PM PST
Online at https://us06web.zoom.us/j/83702073259

Meeting Details: https://us06web.zoom.us/j/83702073259
Meeting ID: 83702073259
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
      New Member: Ayo Lado (Nursing)
   B. Vacancies:
      Journalism, Population & Public Health, Audiology, GSS x 2, Social Work
   C. Goodbyes
      Emily Masse (Nursing), Sajedeh Zaki (Social Work)

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 December 8, 2021
      Executive Committee minutes dated January 12, 2022
      Finance Committee minutes dated December 9, 2021
      Finance Committee minutes dated January 14, 2022

VIII. Consent Items 6:22 PM
   A. Consent Items Requiring a Simple Majority
   B. Consent Items Requiring a Two-Thirds (2/3rds) Majority
1. Elections Staff Wage Adjustment

BE IT RESOLVED THAT the Chief Returning Officer, Communications Officer, and Events Officer’s wages for December be increased by 5 hours weekly to compensate for additional work carried out (due to the Chief Electoral Officer vacancy)

From the Human Resources Committee
Note: Requires 2/3rd

2. I-17 and I-18 Review Budget Increase

BE IT RESOLVED THAT an increase of $3,000 is approved for the Special Projects line under Executive Committee for the Policy I-17 and I-18 external consultation project.

From the Finance Committee

IX. Presentations and Accompanying Motions

A. Gallery Furniture Replacement

Presenters: Michael Kingsmill, Keith Hester

BE IT RESOLVED THAT $62,695.64 be approved from either the SUB Repairs and Replacement Fund or the SUB Management Reserve for new furnishings for the Gallery Patio and Lounge.

From the Executive and Finance Committees
Note: Requires 2/3rds

B. Wage Rate Increases

Presenter: Keith Hester

BE IT RESOLVED THAT AMS Council increase all hourly wage rates for student staff, effective Jan 2, 2022, as follows:
- The base rate, or Tier 1, increase from $15.20 to $16.00
- Tier 2 to increase from $16.10 to $17.00
- Tier 3 to increase from $17.00 to $18.00

From the Human Resources Committee

X. Executive and Committee Motions

A. Policy I-2 Repeal

BE IT RESOLVED THAT on the recommendation of the Finance Committee, Council rescind Policy I-2 on cheque signing.

From the Finance Committee
Note: Requires 2/3rds

B. UBC Elections Contract

BE IT RESOLVED THAT Council approve the UBC-AMS Elections Memorandum of Understanding as presented.

From the Elections Committee

Note: Requires 2/3rds

XI. Constituency and Affiliate Motions
XII. Discussions and Consultation

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

XIV. Executive Business and Remarks (3 minutes each) 6:27 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
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 2, 2022