AMS Council - March 2, 2022
Alma Mater Society of UBC Vancouver
Mar 2, 2022 at 8:00 PM PST to Mar 3, 2022 at 1:00 AM PST
Online at https://us06web.zoom.us/j/88010234780

Meeting Details: https://us06web.zoom.us/j/88010234780
Meeting ID: 88010234780
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 8:00 PM
II. Territorial Acknowledgement 8:05 PM
III. Approval of the Agenda 8:08 PM
BE IT RESOLVED THAT the agenda be adopted as presented.

IV. Membership and Attendance: Introductions, new members, declaration of vacancies 8:13 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) 8:14 PM

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

VII. Approval of Minutes of Council and Committees 8:19 PM
   A. Minutes of Council and Committees
   BE IT RESOLVED THAT the following minutes be accepted as presented:
      Presidents Council minutes dated January 13, 2022
      HR Committee minutes dated February 2, 2022
      Finance Committee minutes dated February 11, 2022
      Governance Committee minutes dated February 7, 2022
      Governance Committee minutes dated February 14, 2022

VIII. Consent Items 8:22 PM
   A. Consent Items Requiring a Simple Majority
      1. Speaker of Council JD
         "BE IT RESOLVED THAT council accepts the Speaker of Council job description as presented."
From the HR Committee

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

IX. Presentations and Accompanying Motions

A. Gallery Renovations 8:27 PM
Presenter: Michael Kingsmill

B. Sexual Violence and Respectful Community Policy Reviews 8:37 PM
Presenter: Mimi Neufeld (Staff)

X. Executive and Committee Motions

A. Code Change - SSM and Committees
From the Governance Committee
“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2022: SSM and Committees’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

B. Code Change - Constituency Appeals
From the Governance Committee
“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2022: Constituency Appeals’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

C. Code Change - Constituency Eligibility
From the Governance Committee
“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2022: Constituency Eligibility’ and thus amend the Code as recommended.”

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) 8:47 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
Presenter: 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

March 23rd, 2022