AMS Council - March 23, 2022
Alma Mater Society of UBC Vancouver
Mar 23, 2022 at 6:00 PM PDT to Mar 23, 2022 at 11:00 PM PDT
Michael Kingsmill Forum (Room 4301), Online (approved Councillors only) at
https://us06web.zoom.us/j/87261942703

Meeting Details: https://us06web.zoom.us/j/87261942703
Meeting ID: 87261942703
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:
      AMS Council Minutes dated January 12, 2022
      AMS Council minutes dated January 26, 2022
      Sustainability Sub-Committee minutes dated January 28, 2022
      Sustainability Sub-Committee minutes dated March 4, 2022
      Executive Committee minutes dated February 9, 2022
      Executive Committee minutes dated February 23, 2022
      HR Committee minutes dated February 9, 2022
      HR Committee minutes dated March 2, 2022
      Advisory Board minutes dated November 15, 2021
      Steering Committee minutes dated February 24, 2022
VIII. Consent Items 6:22 PM

A. Consent Items Requiring a Simple Majority

1. Pharmacy Undergraduate Fee Referendum Media Source

BE IT RESOLVED THAT Council approves the PhUS Announcements as the media source in which the Pharmacy Undergraduate Society publishes the results of its 2022 fee referendum.

From the Pharmacy Undergraduate Society

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

IX. Presentations and Accompanying Motions

A. Election Results 6:27 PM
Presenter: Shania Muthu

B. Annual Sustainability Report 6:37 PM
Presenter: Jason Pang

X. Executive and Committee Motions

A. Gallery Renovations

BE IT RESOLVED THAT $209,273.98 is approved from the Capital Projects Fund for the Gallery Lounge summer 2022 renovation."

Note: Requires 2/3rds

From the Finance Committee

B. Divestment Advocacy

WHEREAS the United Nations Security Council Resolution 2334 has declared that Israeli settlements in the Palestinian Territories are a "flagrant violation of international law" and that they violate Palestinian human rights.

WHEREAS the United Nations has produced a database of companies which are wrongly contributing to the development of these illegal settlements.

And whereas this UN database includes six companies, shares of which are held by the University of British Columbia: Motorola Solutions Inc, General Mills Inc, Partner Communications Ltd, Bezeq the Israeli Telecommunications Corporation, Cellcom Israel Ltd, and Bank Hapoalim BM.

WHEREAS UBC also holds shares in three other companies that have been cited and documented by Investigate (produced by the American Friends Service Committee) and Canadians for Justice and Peace in the Middle East to be violating Palestinian human rights: Caterpillar, Hewlett Packard and Lockheed Martin.

And whereas UBC has a responsible investment policy and has signed onto the United Nations responsible investment program.

Therefore, BE IT RESOLVED THAT the AMS will urge UBC and the Board of Governors to direct the UBC Endowment Fund to divest from the nine companies mentioned above.
BE IT FURTHER RESOLVED that the AMS will release a statement condemning the Israeli state's system of apartheid and its occupation of Palestine.  
From the Advocacy Committee

C. AMS/GSS Health & Dental Plan
BE IT RESOLVED THAT AMS Council approves of a 4.86% increase to the AMS/GSS Health and Dental Plan Fee beginning the 2022-23 year, from $264.63 to $277.50 per student. 
Note: Requires 2/3rds  
From the Health and Dental Committee

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

A. AMS Services Data Collection Software  
Presenters: Lorris Leung, Mitchell Prost

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

XIV. Executive Business and Remarks (3 minutes each)  
6:47 PM

A. VP Finance  
Presenter: Mary Gan

    1. Final Budget Report & Rationale

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

A. Performance of the VP Administration (in camera session planned)
Presenter: Kamil Kanji

B. Human Resources Update (in camera session planned)
Presenters: Cole Evans, Keith Hester

XX. Next Meeting and Adjournment

April 6, 2022