Meeting Details: https://us06web.zoom.us/j/84322353940

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.

A. Agenda amendments
   “BE IT RESOLVED THAT all remarks and reports other than President’s Business and Remarks be removed from tonight’s agenda.”
   “BE IT RESOLVED THAT Code Section VI, Article 7(1)(g) be suspended in order to postpone annual report on sustainability priorities until July.”

Note: Requires 2/3rds

B. Chair taking part in debate
   “BE IT RESOLVED THAT Council suspend Code Section III, Article 1(23) for tonight’s meeting to allow the Chair to take part in debate.”

Note: Requires 2/3rds

IV. Membership and Attendance: Introductions, new members, declaration of vacancies 6:13 PM

A. New Members
   Kaitlyn Darrach (Music), Max Holmes (Arts), Mathew Ho (Arts), Kaysan Adriyanto (Arts), Cynara Onyemordi (Arts)

B. Vacancies:

C. Goodbyes
   Huessein Hassan (Planning)

V. Speaker’s Business and Remarks (5 minutes) 6:14 PM
VI. Statements from Students-at-Large (3 minutes each) 6:19 PM

VII. Approval of Minutes of Council and Committees

"BE IT RESOLVED THAT the following minutes be accepted as presented:
Council minutes dated February 16, 2022
In Camera Council minutes dated February 16, 2022 (to view these minutes please contact Sheldon)
Council minutes dated March 2, 2022
Executive Committee minutes dated May 25, 2022
Executive Committee minutes dated June 1, 2022
Operations Committee minutes dated May 20, 2022
Finance Committee minutes dated April 27, 2022
Finance Committee minutes dated May 24, 2022
Finance Committee minutes dated June 1, 2022
Finance Committee minutes dated June 6, 2022
AMS/GSS Health & Dental Plan minutes dated April 25, 2022
HR Committee minutes dated April 22, 2022
HR Committee minutes dated May 25, 2022
Governance Committee minutes dated May 30, 2022
Governance Committee minutes dated June 6, 2022

VIII. Consent Items 6:28 PM

A. Consent Items Requiring a Simple Majority

B. Consent Items Requiring a Two-Thirds (2/3rds) Majority 6:33 PM

1. Campaigns and Community Engagement Commissioner Hour Increase

"BE IT RESOLVED THAT Council accept the recommendation from the Human Resources Committee that the hours for Campaigns and Community Engagement Commissioner be increased from 15 to 20 hours per week effective immediately until July 1, 2022"
"BE IT FURTHER RESOLVED THAT the associated Job Description be approved as presented"

2. Campaigns and Outreach Commissioner Hour Increase

"BE IT RESOLVED THAT Council accept the recommendation from the Human Resources Committee that the hours for Campaigns and Outreach Commissioner be increased from 10 to 15 hours per week"
"BE IT FURTHER RESOLVED THAT the associated Job Description be approved as presented"

3. Removing Committee Members

From the Governance Committee
“BE IT RESOLVED THAT Council adopt the report from the Governance Committee entitled ‘Code Changes 2022: Removing Committee Members’ and thus amend the Code as recommended.”
4. **Commissary Oven Replacement**
From the Executive and Finance Committees
BE IT RESOLVED AMS Council approve $48,048.00 from the SUB Repairs & Replacement Fund to purchase the Rational combi oven.
Note: Requires 2/3rds
Note: The balance in the fund is $300,000

5. **Executive Remarks**
From the Governance Committee
“BE IT RESOLVED THAT Council adopt the report from the Governance Committee entitled ‘Code Changes 2022: Executive Remarks’ and thus amend the Code as recommended.”

Note Requires 2/3rds

IX. **Presentations and Accompanying Motions**
A. **Executive Goals**
   1. **President Goals**
   "BE IT RESOLVED THAT the President's Executive Goals be approved as presented"

   2. **Vice-President Academic and University Affairs Goals**
   "BE IT RESOLVED THAT the Vice-President Academic and University Affairs Executive Goals be approved as presented"

   3. **Vice-President Administration Goals**
   "BE IT RESOLVED THAT the Vice-President Administrations Executive Goals be approved as presented"

   4. **Vice-President External Goals**
   "BE IT RESOLVED THAT the Vice-President Externals Executive Goals be approved as presented"

   5. **Vice-President Finance Goals**
   "BE IT RESOLVED THAT the Vice-President Finances Executive Goals be approved as presented"

   6. **Student Services Manager Goals**
   "BE IT RESOLVED THAT the Student Services Managers Goals be approved as presented"

B. **AMS Budget**
From the Finance Committee
"BE IT RESOLVED THAT the AMS 2022/23 Budget be accepted as presented."
Note: Requires 2/3rds
X. Executive and Committee Motions

A. Mandatory Face Coverings
From the Executive Committee
“BE IT RESOLVED THAT Council rescind Policy BU1-A (Mandatory Face Coverings and Other COVID-19 Measures) effective June 30, 2022, provided that the University lifts its mask mandate effective the same day.”

Note: If the University does not lift its mask mandate, BU1-A will continue in force.

Note: Requires 2/3rds

B. Proxies
From the Governance Committee
“BE IT RESOLVED THAT Council adopt the report from the Governance Committee entitled ‘Code Changes 2022: Proxies Revised’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

C. Video Surveillance
From the Operations Committee
“BE IT RESOLVED THAT Council, on the recommendation of Operations Committee, amend Policy SR4 on Video Surveillance, as presented.”

D. Governance Review Ad Hoc Committee
From the Executive Committee
“BE IT RESOLVED THAT the Terms of Reference for the Governance Review Ad Hoc Committee be adopted as presented.”

“BE IT FURTHER RESOLVED THAT (5 x non-executive Councillors) be appointed to the Governance Review Ad Hoc Committee for a period effective immediately and ending at the last Council meeting in March 2023.”

Note: The President and a representative of the Governance Committee also sit on this Committee.

E. Governance Review Ad Hoc Committee Chair
“BE IT RESOLVED THAT ________ (a non-Executive Councillor on the Committee) be appointed Chair of the Governance Review Ad Hoc Committee for a period effective immediately and ending at the last Council meeting in March 2023.”

Note: The aim is that any proposed Bylaw changes be ready to go to referendum in March 2023.

XI. Constituency and Affiliate Motions
XII. Discussions and Consultation

XIII. President's Business and Remarks (5 minutes)
Presenter: Eshana Bhangu

XIV. Other Business, Including In Camera Discussions, Notices of Motions and Submissions
   A. Update (in camera)
   B. Executive Commitments (in camera)

XV. Next Meeting and Adjournment

July 13, 2022