

AMS 2022 Annual General Meeting

Monday, October 31st, 2022 3-4:30PM PST via Zoom

- I. Call to Order (3:00pm)
- II. Territorial Acknowledgement (3:03pm)
- III. Meeting Guidelines and Instructions (3:05pm)
- IV. Approval of the Agenda (3:07pm)

MOTION 1	
Moved:	Seconded:
BE IT RESOLVED THAT the agenda is adopted as presented.	
Approved/Rejected	

- V. Financial Statements and Auditors (3:10pm)

MOTION 2	
Moved:	Seconded:
BE IT RESOLVED THAT the Society's membership accepts the Auditor's Report on the Financial Statements for the fiscal year ending April 30th, 2022 as presented.	
BE IT FURTHER RESOLVED THAT the Society's membership approves the Financial Statements ending April 30th, 2022.	
BE IT FURTHER RESOLVED THAT the Society's membership approves the retention of the D&H Group as the Auditors for the Society for the current 2022/23 fiscal year.	
Approved/Rejected	

- VI. AMS Position on CUPE 2278's Unionisation Efforts (3:20pm)

MOTION 3

Moved:	Seconded:
BE IT RESOLVED THAT the AMS formally support CUPE 2278's efforts to unionise student academic workers at UBC (research assistants, academic assistants, teaching assistants).	
Approved/Rejected	

VII. AMS Calls on UBC for Sustainable FOOD SECURITY FUNDING (3:30pm)

MOTION 4	
Moved:	Seconded:
<p>WHEREAS the latest Academic Experience Survey revealed that around 40% of undergraduate students and 50% of graduate students feel food insecure</p> <p>WHEREAS the AMS and Students have had enough of band-aid solutions and one-time funding for food security initiatives on campus</p> <p>BE IT RESOLVED THAT the AMS Calls on UBC for long-term and sustainable continued funding to support groups and initiatives that relieve food insecurity on campus</p>	
Approved/Rejected	

VIII. AMS calls for a TUITION FREEZE

MOTION 5	
Moved:	Seconded:
<p>BE IT RESOLVED THAT the AMS, in collaboration with other student unions, advocate to UBC and the Provincial Government for a tuition freeze or tuition reduction and that the Provincial grant cover all lost revenue for the Universities.</p>	
Approved/Rejected	

IX. Report from the President and Managing Director (4:00pm)

MOTION 7	
Moved:	Seconded:

BE IT RESOLVED THAT the Society's membership accepts the Report from the President and Managing Director as presented.

Approved/Rejected

X. Prize Draw and announcement (4:10pm)

XI. Executive Updates and General Townhall (4:15pm)

XII. Meeting Adjournment (at conclusion of General Townhall)