



AMS Council - January 11, 2023

Alma Mater Society of UBC Vancouver

Jan 11, 2023 at 6:00 PM PST to Jan 11, 2023 at 10:00 PM PST

Michael Kingsmill Forum (Room 4301), Online at

<https://us06web.zoom.us/j/84322353940> (approved Councillors only)

Meeting Details: <https://us06web.zoom.us/j/9334973816>

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:

Architecture, Audiology, Journalism, , Population & Public Health, Regent,

C. Goodbyes

Jennifer Lara (Architecture)

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:

AMS Council minutes dated September 22, 2022

AMS Council minutes dated September 28, 2022

AMS Council minutes dated October 26, 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. Code Suspension - Elections Administrator

"BE IT RESOLVED THAT Council suspend Code Section IX A, Article 1(A)(2) to allow Council to appoint the Elections Administrator without a recommendation from the Human Resources Committee."

Note: Requires 2/3rds

IX. Presentations and Accompanying Motions

A. Services Review

1. Discontinuation of E Hub Service

"BE IT RESOLVED THAT the Entrepreneurship Hub be discontinued as a Student Service as of May 1, 2023"

Note: Requires 2/3rds

2. Discontinuation of the Housing Service

"BE IT FURTHER RESOLVED THAT the AMS Housing Service be discontinued as a Student Service as of May 1, 2023."

Note: Requires 2/3rds

X. Executive and Committee Motions

A. Code Changes 2022: Money Motions at Committees

"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled 'Code Changes 2022: Money Motions at Committees' and thus amend the Code as recommended."

Note: Requires 2/3rds

B. Code Changes 2022: Elections Appeals Committee

Presenter: Audrey Chow

"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled 'Code Changes 2022: Election Appeals Committee' and thus amend the Code as recommended."

Note: Requires 2/3rds

C. Elections Committee - Polling Officers

"BE IT RESOLVED That Council accepts Pradyut Mandal and Ciara Albrecht as Polling Officers as recommended by the Elections Committee effective immediately until March 2023."

D. Elections Committee - Communications Officer

"BE IT RESOLVED That Council accepts Shayna Jahangin as Communications Officer as recommended by the HR Committee effective immediately until March 2023."

E. Elections Administrator Hiring

"BE IT RESOLVED THAT Council appoint _____ as Elections Administrator for a period effective immediately and ending April 28, 2023."

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

XIII. President's Business and Remarks (5 minutes)

Presenter: Eshana Bhangu

XIV. Executive Business and Remarks (3 minutes each)

A. VP Academic & University Affairs

Presenter: Dana Turdy

B. VP Administration

Presenter: Ben Du

C. VP External Affairs

Presenter: Erin Co

D. VP Finance

Presenter: Lawrence Liu

E. Interim Managing Director

Presenter: Celia Chung

F. Senior Manager Student Services

Presenter: Kathleen Simpson

XV. Committee Reports (3 minutes each)

A. Advocacy Committee

Presenter: Dana Turdy

B. Steering Committee

Presenter: Eshana Bhangu

C. Finance Committee

Presenter: Lawrence Liu

D. Operations Committee

Presenter: Audrey Chow

E. Governance Committee

Presenter: Audrey Chow

F. Human Resources Committee

Presenter: Cynara Onyemordi

G. Student Life Committee

Presenter: Christian Kyle

H. Indigenous Committee

I. Ethics & Accountability Committee

J. Elections Committee

K. Advisory Board

Presenter: Eshana Bhangu

L. Extraordinary Committee on Affiliate Institutions

M. Ad Hoc Committee on AMS Events Principles & Ethics

XVI. Report from Presidents Council (3 minutes)

Presenter: Eshana Bhangu

XVII. Board of Governors, Senate & Ombudsperson Reports (3 minutes each)

A. Board of Governors

Presenters: Max Holmes, Georgia Yee

B. Senate

C. Ombudsperson

XVIII. Historical Update

Presenter: Sheldon Goldfarb

XIX. Other Business, Including In Camera Discussions, Notices of Motions and Submissions

A. Executive Business - In Camera

XX. Next Meeting and Adjournment

January 25, 2023