



## AMS Council - January 25, 2023

Alma Mater Society of UBC Vancouver

Jan 25, 2023 at 6:00 PM PST to Jan 25, 2023 at 11:00 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**

Rhiannon Terpstra (Nursing), Sabbir Hossain (GSS), Shisir Nurul (GSS), Franziska Mey (GSS)

**B. Vacancies:**

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

**C. Goodbyes**

Ayo Lado (Nursing). Cara James (GSS), Chhavi Mehra (GSS), Mopelola Akinjala (GSS)

**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 November 23, 2022 (meeting 1)

AMS Council minutes dated November 23, 2022 (meeting 2 )

AMS Council minutes dated December 6, 2022

AMS Finance Committee minutes dated October 7, 2022

AMS Finance Committee minutes dated November 4, 2022

AMS Finance Committee minutes dated December 23, 2022

AMS Finance Committee minutes dated October 28, 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

## **IX. Presentations and Accompanying Motions**

### **A. Elections Presentation**

### **B. Campus Vision 2050**

### **C. MNP Financial System Update**

## **X. Executive and Committee Motions**

### **A. Chair of Advocacy Committee**

"BE IT RESOLVED THAT (Executive or non-executive) be appointed as Chair of the Advocacy Committee effective immediately and ending at the first Council meeting in May 2023."

### **B. VP Administration Budget Amendment**

"Be it resolved that an increase of \$2036.36 be approved in the Miscellaneous Expense line item of the operating budget of the VP Administration for the development of the Laptop Charging Station in The Commons."

Note: Requires 2/3rds

## **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: Anisha Sandhu

### **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**

### **B. Steering Committee**

Presenter: Eshana Bhangu

### **C. Finance Committee**

Presenter: Lawrence Liu

### **D. Operations Committee**

Presenter: Ben Du

### **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**

**6:38 PM**

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**

February 1, 2023