



AMS Council - February 1, 2023

Alma Mater Society of UBC Vancouver

Feb 1, 2023 at 6:00 PM PST to Feb 1, 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, Science

C. Goodbyes

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 August 24, 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. Campus Vision 2050

B. Student Care- Health and Dental Plan

X. Executive and Committee Motions

A. Elections Committee - Code Changes 2023: Referendum Campaigning

"BE IT RESOLVED THAT Council adopt the report of the Elections Committee entitled 'Code Changes 2023: Referendum Campaigning' and thus amend the Code as recommended."

Note: Requires 2/3rds

B. Elections Committee - Code Changes 2023: Miscellaneous Election Changes

“BE IT REOLVED THAT Council adopt the report of the Elections Committee entitled ‘Code Changes 2023: Miscellaneous Election Changes’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

A. Health and Dental Fees Increase - Referendum 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

Presenter: Sheldon Goldfarb

6:38 PM

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

A. Executive Business - In Camera

XX. Next Meeting and Adjournment

February ?, 2023