



AMS Council - March 1, 2023

Alma Mater Society of UBC Vancouver

Mar 1, 2023 at 6:00 PM PST to Mar 1, 2023 at 10:00 PM PST

Michael Kingsmill Forum (Room 4301), Online for Approved Councillors Only (zoom link shared via email for approved councillors)

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 6:40 PM

"BE IT RESOLVED THAT the following minutes be accepted as presented:

AMS Council minutes dated August 31, 2022

AMS Council minutes dated October 12, 2023

AMS Council minutes dated January 11, 2023

AMS Council minutes dated January 16, 2023

AMS Council minutes dated January 25, 2023

VIII. Consent Items 6:42 PM

A. Consent Items Requiring a Simple Majority

B. Consent Items Requiring a Two-Thirds (2/3rds) Majority 6:47 PM

1. PC3: Workplace Health & Safety Policy

"BE IT RESOLVED THAT the amended policy PC3: Workplace Health & Safety Policy be accepted as amended.

IX. Presentations and Accompanying Motions

A. Budget Reforecast

X. Executive and Committee Motions

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. Advisory Board

Presenter: Eshana Bhangu

K. Extraordinary Committee on Affiliate Institutions

L. Ad Hoc Committee on AMS Events Principles & Ethics

XVI. Report from Presidents Council (3 minutes)

Guest: 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

6:52 PM

Presenter: Sheldon Goldfarb

XIX. Other Business, Including In Camera Discussions, Notices of Motions and Submissions 7:02 PM

A. Executive Business - In Camera

XX. Next Meeting and Adjournment

March 15, 2023

Composite photos will be taken in the 3500 open area starting at 5:00 pm