



AMS Council - March 22, 2023

Alma Mater Society of UBC Vancouver

Mar 22, 2023 at 6:00 PM PDT to Mar 22, 2023 at 10:00 PM PDT

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, Social Work, VST

C. Goodbyes

Muge Tiritoglu (Social Work), Shadia Qubti (VST)

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 February 1, 2023

AMS Council minutes dated February 13, 2023

In camera Council minutes dated February 13, 2023 (see Sheldon to consult these)

AMS Council minutes dated March 1, 2023

VIII. Consent Items 6:42 PM

A. Consent Items Requiring a Simple Majority

1. Minutes

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

IX. Presentations and Accompanying Motions

A. AMS 2023 Election Results

Presenter: Max Holmes

X. Ad-Hoc Governance Review Recommendations Update (Presentation)

XI. Executive and Committee Motions

XII. Constituency and Affiliate Motions

XIII. Discussions and Consultation

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

Presenter: Eshana Bhangu

XV. 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

XVI. 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

XVII. Report from Presidents Council (3 minutes)

Guest: Eshana Bhangu

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

A. Board of Governors

Presenters: Max Holmes, Georgia Yee

B. Senate

C. Ombudsperson

XIX. Historical Update

6:52 PM

Presenter: Sheldon Goldfarb

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

A. Executive Business - In Camera

XXI. Next Meeting and Adjournment

March 29, 2023