



## AMS Council - March 29, 2023

Alma Mater Society of UBC Vancouver

Mar 29, 2023 at 6:00 PM PDT to Mar 29, 2023 at 10:00 PM PDT

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

### 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.

**A. Agenda amendment for the Suspension of Committee reports**

"BE IT RESOLVED THAT the agenda be amended to add the following motion:

"BE IT RESOLVED THAT Council suspends the relevant sections of Code requiring Committee reports."

**B. Motion to suspend Committee reports**

"BE IT RESOLVED THAT Council suspends the relevant sections of Code requiring Committee reports."

**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**

**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:

**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. Indigenous Culture Month**

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

### **A. Postponement of the Annual Sustainability Report**

From the Sustainability Sub-Committee

"BE IT RESOLVED THAT Code Section VI, Article 6(1)(g) be suspended to allow the annual sustainability report to be postponed until April."

Note: Requires 2/3rds

### **B. Code Changes: 2023: Executive Management and Accountability**

Presenter: Eshana Bhangu

From the Governance Review Committee

"That Council adopt the report of the Governance Review Committee entitled 'Code Changes 2023: Executive Management and Accountability' and thus amend the Code as recommended."

Note: Requires 2/3rds

### **C. Code Changes 2023: Miscellaneous Changes**

Presenter: Eshana Bhangu

From the Governance Review Committee

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

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. Advisory Board**

Presenter: Eshana Bhangu

**I. Extraordinary Committee on Affiliate Institutions**

**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**

Presenter: Sheldon Goldfarb

**XIX. Other Business, Including In Camera Discussions, Notices of Motions and Submissions 6:52 PM**

**A. Executive Business - In Camera**

**XX. Next Meeting and Adjournment**

April 12, 2023