



AMS Council - April 12, 2023

Alma Mater Society of UBC Vancouver

Apr 12, 2023 at 6:00 PM PDT to Apr 12, 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

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| 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, GSS (1), Journalism, Pharmacy, Planning, Population & Public Health, Regent, Science (1), Social Work, VST

C. Goodbyes

Sabbir Hossain (GSS)

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|---|----------------|
| 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 |

"Whereas Council on March 22, 2023 approved minutes from its meetings of February 1 and February 13; and

Whereas the Trans Coalition has requested that the names of its members be redacted from those minutes,

Be it resolved that Council approve the amended versions of the February 1 and February 13 minutes as presented."

Note: Requires 2/3rds

"Be it resolved that the following minutes be accepted as presented:

Executive Committee Minutes April 4, 2023

Executive Committee Minutes March 23, 2023

Executive Committee Minutes March 14, 2023

Executive Committee Minutes February 28, 2023

Executive Committee Minutes November 27, 2022

Executive Committee Minutes November 23, 2022
Executive Committee Minutes November 10, 2022
Executive Committee Minutes October 19, 2022

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

IX. Presentations and Accompanying Motions

A. Indigenous Culture Month

B. AMS Strategic Plan

X. Executive and Committee Motions

A. Code Changes 2023: Services Manager

"Be it resolved that Council adopt the report of the Governance Review Committee entitled 'Code Changes 2023: Services Manager' and thus amend the Code as recommended."

Note: Requires 2/3rds

B. Code Changes 2023: Changes Resulting from Creating the Indigenous Constituency

"Be it resolved that Council adopt the report of the Governance Review Committee entitled 'Code Changes 2023: Changes Resulting from Creating the Indigenous Constituency' and thus amend the Code as recommended."

Note: Requires 2/3rds

C. Code Changes 2023: Referendum Petitions

"Be it resolved that Council adopt the report of the Governance Review Committee entitled 'Code Changes 2023: Referendum Petitions' and thus amend the Code as recommended."

Note: Requires 2/3rds

D. Code Changes 2023: Removing Executive

"Be it resolved that Council adopt the report of the Governance Review Committee entitled 'Code Changes 2023: Removing Executives' and thus amend the Code as recommended."

Note: Requires 2/3rds

E. Code Changes 2023: Elections Administrator and Speaker

"Be it resolved that Council adopt the report of the Governance Review Committee entitled 'Code Changes 2023: Elections Administrator and Speaker' and thus amend the Code as recommended."

Note: Requires 2/3rds

F. Code Changes 2023: Governance Restructuring

"Be it resolved that Council adopt the report of the Governance Review Committee entitled 'Code Changes 2023: Governance Restructuring' and thus amend the Code as recommended."

Be it further resolved that Council direct the Student Life Committee to dissolve the Grad Council Subcommittee."

Note: Requires 2/3rds

G. Governance Review Code Changes

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)

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

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

XX. Next Meeting and Adjournment

April 17, 2023

XXI. New Section