



AMS Council - April 28, 2023

Alma Mater Society of UBC Vancouver

Apr 28, 2023 at 6:00 PM PDT to Apr 28, 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.

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

V. Speaker's Business and Remarks (5 minutes) 6:14 PM

VI. Statements from Students-at-Large (3 minutes each) 6:19 PM

Daniel Anene-Akosa

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 March 22, 2023

AMS Council minutes dated March 29, 2023

Executive Committee minutes dated April 6, 2023

Executive Committee minutes dated April 11, 2023

Executive Committee minutes dated April 18, 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

IX. Presentations and Accompanying Motions

A. Preliminary Budget - Lawrence Liu (15 minutes)

"BE IT RESOLVED THAT on the recommendation of the Finance Committee the AMS 2023/24 Preliminary Budget be accepted as presented.

Note: Requires 2/3rds

B. Executive Goals

X. Executive and Committee Motions

A. Ombudsperson Hiring

"BE IT RESOLVED THAT on the recommendation of the HR Committee Alec Lee be appointed as the AMS Ombudsperson effective May 1, 2023 and ending April 30, 2024."

B. Speaker Hiring

"BE IT RESOLVED THAT on the recommendation of the HR Committee Max Holmes be appointed as the AMS Speaker of Council effective May 1, 2023 and ending April 30, 2024 ."

C. Code Suspension: Postponement of the Services Presentation

"BE IT RESOLVED THAT Code section 10, Article ?? be suspended to allow Services Presentation to be made in May 2023."

Note: Requires 2/3rds

D. Code Changes 2023: Advocacy Committee and EPA and Governance

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

Be it further resolved that this Code change and the changes approved by Council on April 12 take effect on May 1."

Note: Requires 2/3rds

E. Policies PC1 & PC2

"BE IT RESOLVED THAT Council rescind the old policies PC1 (Respectful Community and Workplace) and PC2 (Sexualized Violence) and replace them with the new PC1 and PC2 policies as presented."

Note: Requires 2/3rds

F. Policy CM3 - Surveys

"BE IT RESOLVED THAT on the recommendation of the Executive Committee and the Advocacy Committee, Council approve the CM3 - Survey Policy amendments as presented"

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. Historical Update

Presenter: Sheldon Goldfarb

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

2023 Winter Term 2 Constituency Election results

XVII. Next Meeting and Adjournment

May 3rd, Michael Kingsmill Forum