



AMS Council - May 5, 2023

Alma Mater Society of UBC Vancouver

May 5, 2023 at 6:00 PM PDT to May 5, 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 **6:10 PM**

III. Approval of the Agenda **6:13 PM**

BE IT RESOLVED THAT the agenda be adopted as presented.

A. Removing Executive remarks and Committee reports

"BE IT RESOLVED THAT the Executive business and remarks, Committee reports and the Historical Update be removed from this meeting's agenda"

B. Agenda as Amended

"BE IT RESOLVED THAT the agenda be adopted as amended."

IV. Membership and Attendance: Introductions, new members, declaration of vacancies **6:20 PM**

A. New Members

Welcome everyone.

We are looking forward to a great year

B. Vacancies:

Senate x 2

C. Goodbyes

V. Speaker's Business and Remarks (5 minutes) **6:30 PM**

VI. Statements from Students-at-Large (3 minutes each)

VII. Approval of Minutes of Council and Committees **6:35 PM**

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

VIII. Consent Items **6:40 PM**

A. Consent Items Requiring a Simple Majority

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

IX. Presentations and Accompanying Motions

A. Council Presentation

6:45 PM

Presenter: Sheldon Goldfarb

X. Executive and Committee Motions

A. Dissolving of the Ad-Hoc Governance Review Committee

7:00 PM

"BE IT RESOLVED THAT the Ad-Hoc Governance Review Committee be dissolved effective immediately."

B. Suspension of Policy GV2

7:10 PM

"BE IT RESOLVED THAT Council suspends Policy GV2 to allow the committee appointments to take place at the May 17, 2023 meeting of Council."

Note: Requires 2/3rds

C. Appointment to CiTR Board of Directors

BE IT RESOLVED THAT (1 x Councillor be appointed to the CiTR Board of Directors for a period effective immediately and ending at a Council meeting in May 2024.

Note: The VP Finance also sits on this Board

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

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

Presenter: Esmé Decker

XIV. Executive Business and Remarks (3 minutes each)

A. VP Academic & University Affairs

Presenter: Kamil Kanji

B. VP Administration

Presenter: Ian Caguiat

C. VP External Affairs

Presenter: Tina Tong

D. VP Finance

Presenter: Abhi Mishra

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: Esmé Decker

C. Finance Committee

D. Operations Committee

E. Governance Committee

F. Human Resources Committee

G. Student Life Committee

H. Advisory Board

Presenter: Esmé Decker

I. Extraordinary Committee on Affiliate Institutions

XVI. Report from Presidents Council (3 minutes)

Presenter: Esmé Decker

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

A. Board of Governors

Presenters: Eshana Bhangu, Kareem Hassib

B. Senate

C. Ombudsperson

XVIII. Historical Update

Presenter: Sheldon Goldfarb

XIX. Other Business, Including In Camera Discussions, Notices of Motions and Submissions

A. Approval of the President's Commitments

"BE IT RESOLVED THAT the President's commitments be accepted as presented."

B. Approval of the VP External Affairs Commitments

"BE IT RESOLVED THAT the VP External's commitments be accepted as presented."

C. Approval of the VP Academic and University Affairs' Commitments

"BE IT RESOLVED THAT the VP Academic and University Affairs' commitments be accepted as presented."

D. Approval of the VP Finance's Commitments

"BE IT RESOLVED THAT the VP Finance's commitments be accepted as presented."

E. Approval of the VP Administration's Commitments

"BE IT RESOLVED THAT the VP Administration's commitments be accepted as presented."

XX. Next Meeting and Adjournment

May 17, 2023