



AMS Council - May 17, 2023

Alma Mater Society of UBC Vancouver

May 17, 2023 at 6:00 PM PDT to May 17, 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

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:

Executive Committee minutes dated April 25, 2023

AMS Council minutes dated April 12, 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

X. Executive and Committee Motions

A. Committee Appointments

"BE IT RESOLVED THAT (5 x non-Executive Councilors and 2 members at large) be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2023.

Note: The VP Academic and the VP External also sit on this committee

BE IT FURTHER RESOLVED THAT (5 x non-Executive Councilors and 1 x member at large) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2023.

Note: the President and the Ombudsperson (non-voting) also sit on this committee

BE IT FURTHER RESOLVED THAT (3 x Councilors and 2 x members at large) be appointed to the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2023.

Note: the VP Finance, one member of the Executive (chosen by the Executive), the AVP Finance (non voting) and the Managing Director (non voting) also sit on this committee.

BE IT FURTHER RESOLVED THAT (4 x non-Executive Councilors and 2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2023.

Note: the VP Administration sits on this committee

BE IT FURTHER RESOLVED THAT (4 x non-Executive Councilors and 1 x member at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2023.

Note: the President, the VP Administration, the Student Services Manager (non-voting), the Events Manager (non-voting) and the Marketing and Communications Manager (non-voting) also sit on this committee

BE IT FURTHER RESOLVED THAT (5 x non-Executive Councilors and 1 x member at large) be appointed to the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2023.

BE IT FURTHER RESOLVED THAT 1 x non-GSS Councilor be appointed to the AMS/GSS Health & Dental Plan Committee for a period effective immediately and ending at a Council meeting in May 2024.

BE IT FURTHER RESOLVED THAT 1 x Councilor be appointed to the board of the Student Legal Fund Society (SLFS) for a period effective immediately and ending at a Council meeting in May 2024.

BE IT FURTHER RESOLVED THAT (2 x Councilors or Students at Large) be appointed to the University Ombudsperson Committee for a period effective immediately and ending at a Council meeting in May 2024.

<https://docs.google.com/document/d/1SEZ3NIN3mbPHFh45xRLYvDoHdMnIJ9oZ0y6WpC-isvc/edit?usp=sharing>

B. Committee Chair Appointments

"BE IT RESOLVED THAT (non executive voting member of Council) be appointed Chair of the Human Resources Committee effective immediately and ending at the first Council meeting in September 2023

BE IT FURTHER RESOLVED THAT (non executive voting member of Council) be appointed Chair of the Governance Committee effective immediately and ending at the first Council meeting in September 2023

BE IT FURTHER RESOLVED THAT (executive or non executive voting member of Council) be appointed Chair of the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2023

BE IT FURTHER RESOLVED THAT (executive or non executive voting member of Council) be appointed Chair of the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2023

BE IT FURTHER RESOLVED THAT (executive or non executive voting member of Council) be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2023

BE IT FURTHER RESOLVED THAT (executive or non executive voting member of Council) be appointed Chair of the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2023

C. Executive Performance and Accountability Committee Appointment

Article 15. Executive Performance and Accountability Committee (EPA)

1. The Executive Performance and Accountability Committee shall be composed of:

- (a) the Speaker of Council, who shall be Chair;
- (b) the non-Executive Chairs of the Standing Committees; and
- (c) additional non-Executive members of Council so that the total number of seats on the Committee, not including the Speaker, shall be seven (7).

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. Managing Director

Presenter: Justin Lieu

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 6:52 PM

XX. Next Meeting and Adjournment

May 31, 2023