



## AMS Council - May 31, 2023

Alma Mater Society of UBC Vancouver

May 31, 2023 at 6:00 PM PDT to May 31, 2023 at 10:00 PM PDT

Michael Kingsmill Forum (Room 4301), Zoom link

<https://us06web.zoom.us/j/84958241685?pwd=QStPbzQ1K0VjaE4xbDNwKzc2OW5GZ>

z09

### Meeting Details:

<https://us06web.zoom.us/j/89017859863?pwd=b1FLSm9jVG9KQkFIRWh4ejU4Z0FhZz09>

## Agenda

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| <b>I. Call to Order</b>                | <b>6:00 PM</b> |
| <b>II. Territorial Acknowledgement</b> | <b>6:05 PM</b> |
| <b>III. Approval of the Agenda</b>     | <b>6:08 PM</b> |

**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**

Rabia Siddiqui (Architecture)

#### **B. Vacancies**

#### **C. Goodbyes**

<b>V. Speaker's Business and Remarks (5 minutes)</b>	<b>6:14 PM</b>
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Presenter: Max Holmes

<b>VI. Statements from Students-at-Large (3 minutes each)</b>	<b>6:19 PM</b>
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<b>VII. Approval of Minutes of Council and Committees</b>	<b>6:40 PM</b>
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**BE IT RESOLVED THAT** the following minutes be accepted as presented:

Executive Committee minutes dated May 5, 2023

Executive Committee minutes dated May 17, 2023

AMS Council minutes dated April 28, 2023

<b>VIII. Consent Items</b>	<b>6:42 PM</b>
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#### **A. Consent Items Requiring a Simple Majority**

<b>B. Consent Items Requiring a Two-Thirds (2/3rds) Majority</b>	<b>6:47 PM</b>
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<b>IX. Presentations and Accompanying Motions</b>	
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<b>A. Services Presentation</b>	<b>6:52 PM</b>
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Presenter: Kathleen Simpson

**B. Academic Experience Survey Report Presentation**

Presenter: Kamil Kanji

7:07 PM

**X. Executive and Committee Motions**

**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**

Presenter: Kamil Kanji

**B. Steering Committee**

Presenter: Esmé Decker

**C. Finance Committee**

Presenter: Lawrence Liu

**D. Operations Committee**

Presenter: Ian Caguiat

**E. Governance Committee**

Presenter: Ayesha Irfan

**F. Human Resources Committee**

Presenter: Lawrence Liu

**G. Student Life Committee**

Presenter: Lawrence Liu

**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 7:22 PM**

**XX. Next Meeting and Adjournment**

June 21, 2023