



AMS Council - June 21, 2023

Alma Mater Society of UBC Vancouver

Jun 21, 2023 at 6:00 PM PDT to Jun 21, 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

- | | |
|--|----------------|
| I. Call to Order | 6:00 PM |
| II. Territorial Acknowledgement | 6:10 PM |
| III. Approval of the Agenda | 6:12 PM |

BE IT RESOLVED THAT the agenda be adopted as presented.

IV. Membership and Attendance: Introductions, new members, declaration of vacancies

- A. New Members
- B. Vacancies
- C. Goodbyes

V. Speaker's Business and Remarks

Skip - No Speaker Present

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

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|---|----------------|
| A. Tetiana Poliakova - UBC Ukrainian Student Union | 6:15 PM |
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- 3 mins speech and up to 3 mins discussion/questions and up to 1 min response

VII. Approval of Minutes of Council and Committees	6:22 PM
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BE IT RESOLVED THAT the following minutes be accepted as presented:

AMS Council minutes dated May 5, 2023
AMS Council minutes dated May 17, 2023
AMS Council minutes dated May 31, 2023
Executive Committee minutes dated May 25, 2023
Executive Committee minutes dated May 31, 2023
Executive Committee minutes dated June 9, 2023
Finance Committee minutes dated October 28, 2022
Finance Committee minutes dated November 25, 2022
Finance Committee minutes dated January 25, 2023
Finance Committee minutes dated February 3, 2023

Finance Committee minutes dated February 8, 2023
Finance Committee minutes dated February 15, 2023
Finance Committee minutes dated March 1, 2023
Finance Committee minutes dated March 8, 2023
Finance Committee minutes dated March 22, 2023
Advocacy Committee minutes dated February 3, 2023
Advocacy Committee minutes dated February 17, 2023
Advocacy Committee minutes dated March 17, 2023
Advocacy Committee minutes dated March 24, 2023
Operations Committee minutes dated June 2, 2023
Clubs and Societies Working Group minutes dated June 5, 2023
EPA Committee Minutes dated June 12, 2023

VIII. Consent Items

A. Consent Items Requiring a Simple Majority

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

1. Code Suspension from EPA Committee

Whereas Code Section V, Article 15, Paragraph 3 requires the EPA Committee to collect feedback on the Executives starting in June, but no mechanism has been created yet for collecting feedback;

Be it resolved that Council suspends Code Section V, Article 15, Paragraph 3 until the end of July.

Note: Requires 2/3s Majority for Approval

(If you have trouble viewing the PDF on Onboard, you can download it)

IX. Presentations and Accompanying Motions

A. AMS Budget

6:25 PM

Presenters: Abhi Mishra, Justin Lieu

Note: Budget and presentation files will be posted once approved by Finance Committee by Monday June 19th.

Edit: Budget and presentation files added Sun Jun 18th at 3:30pm

max. 15 min presentation

max. 30 mins questions (clarifying, getting info)

max. 30 mins motion debate

1. Budget Approval

From the Finance Committee

“BE IT RESOLVED THAT the 2023/24 AMS budget be approved as presented.”

Note: Requires 2/3rds

Note: Council may choose to table this motion to the June 27th meeting

X. Executive and Committee Motions

A. Councillor appointment to the Student Legal Fund Society

7:40 PM

"BE IT RESOLVED THAT (1 x Councillor) 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."

B. Councillor appointment to the Governance Committee

7:50 PM

"BE IT RESOLVED THAT (1 x Councillor) be appointed to the Governance Committee effective immediately and ending at the first Council meeting in September 2023."

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

XIII. President's Business and Remarks

8:00 PM

Presenter: Esmé Decker

5 mins updates

5 mins questions (max 3)

XIV. Executive Business and Remarks

A. VP Academic & University Affairs

8:10 PM

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

B. VP Administration

8:15 PM

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

C. VP External Affairs

8:20 PM

Presenter: Tina Tong

3 mins update

2 mins questions (max 3)

D. VP Finance

8:25 PM

Presenter: Abhi Mishra

3 mins update

2 mins questions (max 3)

E. Managing Director

8:30 PM

Presenter: Justin Lieu

3 mins update

2 mins questions (max 3)

F. Senior Manager Student Services

8:35 PM

Presenter: Kathleen Simpson

3 mins update

2 mins questions (max 3)

XV. Committee Reports (3 minutes each)

A. Advocacy Committee

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

8:40 PM

B. Agenda Committee

Presenter: Esmé Decker

3 mins update

2 mins questions (max 3)

8:45 PM

C. Finance Committee

Presenter: Lawrence Liu

3 mins update

2 mins questions (max 3)

8:50 PM

D. Operations Committee

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

8:55 PM

E. Governance Committee

Presenter: Ayesha Irfan

3 mins update

2 mins questions (max 3)

9:00 PM

F. Human Resources Committee

Presenter: Lawrence Liu

3 mins update

2 mins questions (max 3)

9:05 PM

G. Student Life Committee

Presenter: Karisma Jutla

3 mins update

2 mins questions (max 3)

9:10 PM

H. Executive Performance and Accountability Committee (EPA)

See Minutes and Code Suspension for update from EPA Committee

XVI. Report from Presidents Council

Presenter: Esmé Decker

3 mins update

2 mins questions (max 3)

9:15 PM

XVII. Board of Governors, Senate, & Ombudsperson Written Reports

A. Board of Governors

Presenters: Eshana Bhangu, Kareem Hassib

B. Senate

Presenters: Mathew Ho , Hubaib Amin

C. Ombudsperson

Presenter: Alec Lee

XVIII. Historical Update

9:20 PM

Presenter: Sheldon Goldfarb

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

A. EPA In Camera Session

9:30 PM

XX. Next Meeting and Adjournment

June 27th, 2023