



AMS Council - June 27, 2023 Special Meeting

Alma Mater Society of UBC Vancouver

Jun 27, 2023 at 6:00 PM PDT to Jun 27, 2023 at 10:00 PM PDT

Michael Kingsmill Forum (Room 4301), Zoom link

<https://ubc.zoom.us/j/62947380940?pwd=bnQwVE1ySEpXMmlUREZseVhHWVAYUT0>

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

V. Approval of Minutes of Council and Committees **6:13 PM**

BE IT RESOLVED THAT the following minutes be accepted as presented:
Executive Committee Minutes dated June 16, 2023

VI. Consent Items

A. Consent Items Requiring a Simple Majority

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

VII. Presentations and Accompanying Motions

A. Executive Goals

1. Executive Committee Goals **6:15 PM**

Presenters: Esmé Decker, Abhi Mishra, Ian Caguiat, Kamil Kanji, Tina Tong

max. 5 min presentation

max. 5 mins questions (clarifying, getting info)

Presentation slides to be added by Sunday Jun 25th

a. Approval of Executive Committee Goals **6:25 PM**

"**BE IT RESOLVED THAT** the Executive Committee's Goals be accepted as presented."

Estimated max. 10 mins discussion/debate time

2. Executive Goals - President **6:35 PM**

Presenter: Esmé Decker

max. 5 min presentation

max. 5 mins questions (clarifying, getting info)
Presentation slides to be added by Sunday Jun 25th

a. Approval of the President's Executive Goals **6:45 PM**

"BE IT RESOLVED THAT the President's Executive Goals be accepted as presented."
Estimated max. 10 mins discussion/debate time

3. Executive Goals - VP Finance **6:55 PM**

Presenter: Abhi Mishra

max. 5 min presentation
max. 5 mins questions (clarifying, getting info)
Presentation slides to be added by Sunday Jun 25th

a. Approval of the VP Finance's Executive Goals **7:05 PM**

"BE IT RESOLVED THAT the VP Finance's Executive Goals be accepted as presented."
Estimated max. 10 mins discussion/debate time

4. Executive Goals - VP Administration **7:15 PM**

Presenter: Ian Caguiat

max. 5 min presentation
max. 5 mins questions (clarifying, getting info)
Presentation slides to be added by Sunday Jun 25th

a. Approval of the VP Administration's Executive Goals **7:25 PM**

"BE IT RESOLVED THAT the VP Administration's Executive Goals be accepted as presented."
Estimated max. 10 mins discussion/debate time

5. Executive Goals - VP Academic & University Affairs **7:35 PM**

Presenter: Kamil Kanji

max. 5 min presentation
max. 5 mins questions (clarifying, getting info)
Presentation slides to be added by Sunday Jun 25th

a. Approval of the VP Academic & University Affairs's Executive Goals **7:45 PM**

"BE IT RESOLVED THAT the VP Academic & University Affairs's Executive Goals be accepted as presented."
Estimated max. 10 mins discussion/debate time

6. Executive Goals - VP External **7:55 PM**

Presenter: Tina Tong

max. 5 min presentation
max. 5 mins questions (clarifying, getting info)
Presentation slides to be added by Sunday Jun 25th

a. Approval of the VP External's Executive Goals **8:05 PM**

"BE IT RESOLVED THAT the VP External's Executive Goals be accepted as presented."
Estimated max. 10 mins discussion/debate time

B. Sustainability Priorities **8:15 PM**

Presenter: Ian Caguiat
Guest: Emily Wong-Abdul
max. 15 min presentation
estimated 10 mins questions (clarifying, getting info)

1. Approval of Sustainability Priorities **8:40 PM**

"BE IT RESOLVED THAT the Sustainability Priorities be accepted as presented."
Estimated discussion/debate time: 10 mins

C. Q4 Quarterly Financial Report **8:50 PM**

Presenters: Abhi Mishra, Justin Lieu
estimated max. 10 mins presentation
estimated max. 5 mins questions
Note: Finance Committee may suspend code to postpone this report to the July 12th meeting

D. Food Bank Expansion Consultation **9:05 PM**

Presenters: Ian Caguiat, Kathleen Simpson
estimated max. 15 mins presentation
estimated max. 10 mins questions

VIII. Executive and Committee Motions

IX. Constituency and Affiliate Motions

X. Committee Reports (3 minutes each)

A. Advocacy Committee **9:30 PM**

Presenter: Kamil Kanji
3 mins update
2 mins questions (max 3)

B. Agenda Committee **9:35 PM**

Presenter: Esmé Decker
3 mins update
2 mins questions (max 3)

C. Finance Committee **9:40 PM**

Presenter: Lawrence Liu
3 mins update
2 mins questions (max 3)

D. Operations Committee **9:45 PM**

Presenter: Ian Caguiat
3 mins update
2 mins questions (max 3)

E. Governance Committee **9:50 PM**

Presenter: Ayesha Irfan

3 mins update
2 mins questions (max 3)

F. Human Resources Committee

9:55 PM

Presenter: Lawrence Liu

3 mins update
2 mins questions (max 3)

G. Student Life Committee

10:00 PM

Presenter: Karisma Jutla

3 mins update
2 mins questions (max 3)

H. Executive Performance and Accountability Committee (EPA)

XI. 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

XII. Historical Update

10:05 PM

Presenter: Sheldon Goldfarb

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

XIV. Next Meeting and Adjournment

July 12th, 2023