



## AMS Council - July 12, 2023

Alma Mater Society of UBC Vancouver

Jul 12, 2023 at 6:00 PM PDT to Jul 12, 2023 at 10:00 PM PDT

Michael Kingsmill Forum (Room 4301), Zoom link

<https://ubc.zoom.us/j/64053711297?pwd=dFBkUFBIL0c3amxpUjhBY2h1dmtldz09>

### 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>6:10 PM</b> |
| <b>III. Approval of the Agenda</b>     | <b>6:12 PM</b> |

**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

<b>V. Speaker's Business and Remarks</b>	<b>6:15 PM</b>
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### VI. Statements from Students-at-Large

For each Student-at-Large statement:

- max. 3 mins for statement
- max. 3 mins for council responses total
- max. 1 min for Student-at-Large closing remarks

<b>A. Brandyn Marx</b>	<b>6:20 PM</b>
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<b>B. Sulong UBC</b>	<b>6:27 PM</b>
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<b>VII. Approval of Minutes of Council and Committees</b>	<b>6:34 PM</b>
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**BE IT RESOLVED THAT** the following minutes be accepted as presented:

Human Resources Committee minutes dated September 21, 2022

Human Resources Committee minutes dated December 2, 2022

Human Resources Committee minutes dated March 31, 2023

Governance Review Committee minutes dated August 11, 2022

Governance Review Committee minutes dated August 18, 2022

Governance Review Committee minutes dated January 18, 2023

AMS Council minutes dated June 21, 2023

Executive Committee minutes dated June 21, 2023

## VIII. Consent Items

### A. Consent Items Requiring a Simple Majority

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

#### 1. Postponement of Services Strategies and Plans presentation 6:37 PM

"BE IT RESOLVED THAT Code Section X, Article 3 (2) (i) be suspended to allow the Services Strategies and Plans presentation to be postponed until August 2023."

Note: Requires 2/3rds

## IX. Presentations and Accompanying Motions

### A. VP Administration Goals 6:40 PM

Presenter: Ian Caguiat

max. 10 minute presentation

estimated 5 minutes for questions

#### 1. VP Admin Goals approval 6:55 PM

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

Estimated max. 10 mins discussion/debate time

### B. Annual Sustainability Priorities 7:05 PM

Presenter: Ian Caguiat

max. 15 mins presentation

estimated 5 mins for questions

#### 1. Approval of the Annual Sustainability Priorities 7:25 PM

"BE IT RESOLVED THAT the Annual Sustainability Priorities be accepted as presented."

Estimated max. 10 mins discussion/debate time

### C. CASA Pros and Cons Presentation 7:35 PM

Presenter: Tina Tong

max. 15 mins presentation

estimated 10 mins for questions

## X. Executive and Committee Motions

### A. Foodbank Expansion 8:00 PM

"BE IT RESOLVED THAT on the recommendation of the Finance Committee, \$36,600 be allocated from the Capital Projects Fund for the Foodbank Expansion Project: Phase 1 (Space Expansion, Walk-In Fridge, Carpet Removal)."

Note: Phase 2 (Addition of the Sink and Plumbing) is estimated to cost \$47,800 for a total of \$84,400 for the entire project. Phase 2 will come to Council at a later date.

Note: The annual intake for the Capital Projects Fund is \$518,000. The amount available to be spent in a year is \$259,000.

Note: Requires 2/3rds

## XI. Constituency and Affiliate Motions

## **XII. Discussions and Consultation**

### **XIII. President's Business and Remarks**

**8:05 PM**

Presenter: Esmé Decker

5 mins updates

2 mins questions (max 3)

### **XIV. Executive Business and Remarks**

#### **A. VP Academic & University Affairs**

**8:12 PM**

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

#### **B. VP Administration**

**8:17 PM**

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

#### **C. VP External Affairs**

**8:22 PM**

Presenter: Tina Tong

3 mins update

2 mins questions (max 3)

#### **D. VP Finance**

**8:27 PM**

Presenter: Abhi Mishra

3 mins update

2 mins questions (max 3)

#### **E. Managing Director**

**8:32 PM**

Presenter: Justin Lieu

3 mins update

2 mins questions (max 3)

#### **F. Senior Manager Student Services**

**8:37 PM**

Presenter: Kathleen Simpson

3 mins update

2 mins questions (max 3)

### **XV. Committee Reports (3 minutes each)**

#### **A. Advocacy Committee**

**8:42 PM**

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

#### **B. Agenda Committee**

**8:47 PM**

Presenter: Esmé Decker

3 mins update

2 mins questions (max 3)

**C. Finance Committee**

**8:52 PM**

Presenter: Lawrence Liu

3 mins update

2 mins questions (max 3)

**D. Operations Committee**

**8:57 PM**

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

**E. Governance Committee**

**9:02 PM**

Presenter: Ayesha Irfan

3 mins update

2 mins questions (max 3)

**F. Human Resources Committee**

**9:07 PM**

Presenter: Lawrence Liu

3 mins update

2 mins questions (max 3)

**G. Student Life Committee**

**9:12 PM**

Presenter: Karisma Jutla

3 mins update

2 mins questions (max 3)

**H. Executive Performance and Accountability Committee (EPA)**

**9:17 PM**

Presenters: Max Holmes, Karisma Jutla

3 mins update

2 mins questions (max 3)

**XVI. Report from Presidents Council**

**9:22 PM**

Presenter: Esmé Decker

3 mins update

2 mins questions (max 3)

**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**

**9:27 PM**

Presenter: Sheldon Goldfarb

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

**A. Health and Dental Plan - In Camera Session**

**9:37 PM**

**B. Monthly EPA In Camera Session**

**9:57 PM**

**C. Q4 Report Submission**

To be submitted once Finance Committee approves by email vote

**XX. Next Meeting and Adjournment**

August 2, 2023