



AMS Council - August 2, 2023

Alma Mater Society of UBC Vancouver

Aug 2, 2023 at 6:00 PM PDT to Aug 2, 2023 at 10:00 PM PDT

Michael Kingsmill Forum (Room 4301), Zoom link

<https://ubc.zoom.us/j/67578179879?pwd=NTFLeHI4Zkh6YitwNFBKWWNPdzZKQT09>

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 6:15 PM

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

A. Brandyn Marx

VII. Approval of Minutes of Council and Committees 6:20 PM

BE IT RESOLVED THAT the following minutes be accepted as presented:

AMS Council minutes dated June 27, 2023

Executive Committee minutes dated July 7, 2023

Executive Committee minutes dated July 21, 2023

Clubs & Societies Working Group minutes dated July 6, 2023

Clubs & Societies Working Group minutes dated July 17, 2023

Clubs & Societies Working Group minutes dated July 18, 2023

Clubs & Societies Working Group minutes dated July 20, 2023

Clubs & Societies Working Group minutes dated July 25, 2023

Operations Committee minutes dated June 16, 2023
Operations Committee minutes dated July 14, 2023
Minutes of the Art Gallery Sub-Committee dated July 12, 2023
Presidents Council minutes dated June 13, 2023

VIII. Consent Items

A. Consent Items Requiring a Simple Majority

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

IX. Presentations and Accompanying Motions

X. Executive and Committee Motions

A. Appointment to the EPA Committee

6:23 PM

"BE IT RESOLVED THAT one non-executive councilor be appointed to the EPA Committee effective immediately and ending at the first council meeting in September 2023."

Note: the committee meets every other Monday from 5:00 - 7:00 pm

B. Code Changes 2023: BoG and Senate Reports

6:33 PM

"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled 'Code Changes 2023: BoG & Senate Reports and thus amend the Code as recommended.'"

Note: Requires 2/3rds

C. Rescinding of PC5: Campus Safety Vision Statement

6:48 PM

"BE IT RESOLVED THAT on the August 11, 2022 recommendation of the Advocacy Committee the 'People and Community Policy 5: Campus Safety Vision Statement' be rescinded effective immediately"

Note: Requires 2/3rds

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

XIII. President's Business and Remarks

6:58 PM

Presenter: Esmé Decker

5 mins updates

2 mins questions (max 3)

XIV. Executive Business and Remarks

A. VP Academic & University Affairs

7:05 PM

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

B. VP Administration

7:10 PM

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

C. VP External Affairs 7:15 PM
Presenter: Tina Tong
3 mins update
2 mins questions (max 3)

D. VP Finance 7:20 PM
Presenter: Abhi Mishra
3 mins update
2 mins questions (max 3)

E. Managing Director 7:25 PM
Presenter: Justin Lieu
3 mins update
2 mins questions (max 3)

F. Senior Manager Student Services 7:30 PM
Presenter: Kathleen Simpson
3 mins update
2 mins questions (max 3)

XV. Committee Reports (3 minutes each)

A. Advocacy Committee 7:35 PM
Presenter: Kamil Kanji
3 mins update
2 mins questions (max 3)

B. Agenda Committee 7:40 PM
Presenter: Esmé Decker
3 mins update
2 mins questions (max 3)

C. Finance Committee 7:45 PM
Presenter: Lawrence Liu
3 mins update
2 mins questions (max 3)

D. Operations Committee 7:50 PM
Presenter: Ian Caguiat
3 mins update
2 mins questions (max 3)

E. Governance Committee 7:55 PM
Presenter: Ayesha Irfan
3 mins update
2 mins questions (max 3)

F. Human Resources Committee 8:00 PM
Presenter: Lawrence Liu

3 mins update
2 mins questions (max 3)

G. Student Life Committee

Presenter: Karisma Jutla

3 mins update
2 mins questions (max 3)

8:05 PM

H. Executive Performance and Accountability Committee (EPA)

Presenter: Karisma Jutla

3 mins update
2 mins questions (max 3)

8:10 PM

XVI. Report from Presidents Council

Presenter: Esmé Decker

3 mins update
2 mins questions (max 3)

8:15 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

Presenter: Sheldon Goldfarb

8:20 PM

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

A. In-Camera Update on Health and Dental Plan

8:30 PM

B. In Camera Update on PC 1/2 Process/Progress

8:50 PM

10 mins presentation

5 mins discussion

C. In-Camera Discussion on Food Bank

9:05 PM

D. Monthly EPA In Camera Session

9:20 PM

XX. Next Meeting and Adjournment

August 23, 2023