



AMS Council - August 23, 2023

Alma Mater Society of UBC Vancouver

Aug 23, 2023 at 6:00 PM PDT to Aug 23, 2023 at 10:00 PM PDT

Michael Kingsmill Forum (Room 4301), Zoom link

<https://ubc.zoom.us/j/69707610251?pwd=M1RqR0QreDh4R2ZxdVVJc2luZmptdz09>

Meeting Details: <https://ubc.zoom.us/j/69707610251?pwd=M1RqR0QreDh4R2ZxdVVJc2luZmptdz09>

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

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 Jul 12, 2023

Executive Committee minutes dated Jul 28, 2023

Executive Committee minutes dated Aug 4, 2023

Executive Committee minutes dated Aug 11, 2023

Advocacy Committee minutes dated Jun 12, 2023

Advocacy Committee minutes dated Jul 10, 2023

Operations Committee minutes dated Dec 8, 2022

Operations Committee minutes dated Feb 9, 2023

Operations Committee minutes dated Mar 23, 2023

Operations Committee minutes dated Mar 30, 2023

Operations Committee minutes dated Apr 27, 2023
Operations Committee minutes dated Jul 28, 2023
Operations Committee expense report dated Aug 11, 2023
Governance Committee minutes dated Jun 1, 2023
Governance Committee minutes dated Jun 12, 2023
Governance Committee minutes dated Jul 11, 2023
Governance Committee minutes dated Jul 18, 2023
Agenda Committee minutes dated Jul 28, 2023
EPA Committee minutes dated Jul 5, 2023
Presidents Council minutes dated Jul 18, 2023

VIII. Consent Items

A. Consent Items Requiring a Simple Majority

1. GSS Senate Appointment

6:23 PM

"BE IT RESOLVED THAT Council recommend to Senate the appointment of Samuel Kenston as the student representative for the Faculty of Graduate and Postdoctoral Studies and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision."

Note: Requires a simple majority

2. PhUS Senate Appointment

6:25 PM

"BE IT RESOLVED THAT Council recommend to Senate the appointment of David Qi as the student representative for the Faculty of Pharmaceutical Sciences and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision."

Note: Requires a simple majority

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

1. Code Suspension: Q1 report

6:27 PM

"BE IT RESOLVED THAT Code Section V, Article 9(4)(g) be suspended to allow the Q1 Report to be submitted in September 2023."

Note: Requires 2/3rds

2. Code Changes 2023: External Policies

6:30 PM

Presenter: Ayesha Irfan

"BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: 'Code Changes 2023: External Policies' and thus amend the Code as recommended."

Note: Requires 2/3rds

Note: Subject to Governance Committee formal approval on Tues Aug 22

3. Code Changes 2023: Speaker on Committees

6:35 PM

Presenter: Ayesha Irfan

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: ‘Code Changes 2023: Speaker on Committees’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Note: Subject to Governance Committee formal approval on Tues Aug 22

4. Finance Committee Budget Amendment 6:40 PM

From Finance Committee:

"BE IT RESOLVED THAT, on the recommendation of the Finance Committee, the Vice-President Academic and University Affairs budget be amended to reflect a \$10,000 addition (\$8640 addition to the Student Staff Salaries line item and \$897.87 to the Staff Benefits line item and the remainder for contingency) in order to compensate for the addition of the Campaigns and Community Outreach Commissioner"

Note: Requires 2/3rds

IX. Presentations and Accompanying Motions

A. Health & Dental Committee Presentation 6:42 PM

max. 20 minute presentation
estimated 10 minutes for questions

B. PC1: Respectful Community and Workplace + PC2: Sexualized Violence Presentation 7:12 PM

max. 10 minute presentation
estimated 10 minutes for questions

1. PC1: Respectful Community and Workplace + PC2: Sexualized Violence (Policy Review) 7:32 PM

“BE IT RESOLVED THAT Council on the recommendation of the Executive Committee rescind the old policies PC1 and PC2 on respectful community and sexualized violence from 2019 and replace them with the new PC1 and PC2 as presented.”

Note: Requires 2/3rds
estimated max. 10 minutes discussion

C. Student Services Strategies Presentation 7:42 PM

max. 5 minute presentation
estimated 1 minute for questions
Slides to be added by the time of Council

X. Executive and Committee Motions

A. CM4: Communications with Musqueam (Policy Review) 7:48 PM

“BE IT RESOLVED THAT Council on the recommendation of the Executive Committee amend Policy CM4 on communication with the Musqueam, as presented.”

Note: Requires 2/3rds

estimated max. 10 minutes discussion

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

XIII. President's Business and Remarks

7:58 PM

Presenter: Esmé Decker

5 mins updates

2 mins questions (max 3)

XIV. Executive Business and Remarks

A. VP Academic & University Affairs

8:05 PM

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

B. VP Administration

8:10 PM

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

C. VP External Affairs

8:15 PM

Presenter: Tina Tong

3 mins update

2 mins questions (max 3)

Note: will be added on Monday Aug 21 after the completion of the Student Union Development Summit

D. VP Finance

8:20 PM

Presenter: Abhi Mishra

3 mins update

2 mins questions (max 3)

E. Managing Director

8:25 PM

Presenter: Justin Lieu

3 mins update

2 mins questions (max 3)

F. Senior Manager Student Services

8:30 PM

Presenter: Kathleen Simpson

3 mins update

2 mins questions (max 3)

XV. Committee Reports (3 minutes each)

A. Advocacy Committee

8:35 PM

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)
Note: Written Update to come

B. Agenda Committee

8:40 PM

Presenter: Esmé Decker

3 mins update

2 mins questions (max 3)

C. Finance Committee

8:45 PM

Presenter: Lawrence Liu

3 mins update

2 mins questions (max 3)

Note: Written Update to come

D. Operations Committee

8:50 PM

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

E. Governance Committee

8:55 PM

Presenter: Ayesha Irfan

3 mins update

2 mins questions (max 3)

Note: Written Update to come

F. Human Resources Committee

9:00 PM

Presenter: Lawrence Liu

3 mins update

2 mins questions (max 3)

Note: Written Update to come

G. Student Life Committee

9:05 PM

Presenter: Karisma Jutla

3 mins update

2 mins questions (max 3)

H. Executive Performance and Accountability Committee (EPA)

9:10 PM

Presenter: Karisma Jutla

3 mins update

2 mins questions (max 3)

Note: Written Update to come

I. Advisory Board

Presenter: Esmé Decker

3 mins update

2 mins questions (max 3)

XVI. Report from Presidents Council

9:15 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

9:20 PM

Presenter: Sheldon Goldfarb

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

A. Monthly EPA Session

9:30 PM

XX. Next Meeting and Adjournment

September 13, 2023