



AMS Council - August 29, 2023 (Special Meeting)

Alma Mater Society of UBC Vancouver

Aug 29, 2023 at 8:00 PM PDT to Aug 29, 2023 at 10:00 PM PDT

Zoom:

<https://ubc.zoom.us/j/62693453574?pwd=UUNYYkprek9TWkphR0JOSzVwaFNvUT09>

Meeting Details: <https://ubc.zoom.us/j/62693453574?pwd=UUNYYkprek9TWkphR0JOSzVwaFNvUT09>

Agenda

I. Call to Order **8:00 PM**

II. Territorial Acknowledgement **8:05 PM**

III. Approval of the Agenda **8:07 PM**

BE IT RESOLVED THAT the agenda be adopted as presented.

IV. In Camera Discussion on Ensuring Council Safety **8:10 PM**

V. Executive and Committee Motions

A. PC1: Respectful Community and Workplace + PC2: Sexualized Violence (Policy Review) 8:40 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

B. CM4: Communications with Musqueam (Policy Review) **8:50 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

VI. Presentations and Accompanying Motions

A. Student Services Strategies Presentation **9:00 PM**

Presenter: Kathleen Simpson

max. 5 minute presentation

estimated 1 minute for questions

VII. President's Business and Remarks

Presenter: Esmé Decker

written update for information + available for questions

VIII. Executive Business and Remarks

A. VP Academic & University Affairs

Presenter: Kamil Kanji

written update for information + available for questions

B. VP Administration

Presenter: Ian Caguiat

written update for information + available for questions

C. VP External Affairs

Presenter: Tina Tong

written update for information + available for questions

D. VP Finance

Presenter: Abhi Mishra

written update for information + available for questions

E. Managing Director

Presenter: Justin Lieu

written update for information + available for questions

F. Senior Manager Student Services

Presenter: Kathleen Simpson

written update for information + available for questions

IX. Committee Reports

A. Advocacy Committee

Presenter: Kamil Kanji

written update for information + available for questions

B. Agenda Committee

Presenter: Esmé Decker

written update for information + available for questions

C. Finance Committee

Presenter: Lawrence Liu

written update for information + available for questions

D. Operations Committee

Presenter: Ian Caguiat

written update for information + available for questions

E. Governance Committee

Presenter: Ayesha Irfan

written update for information + available for questions

F. Human Resources Committee

Presenter: Lawrence Liu

written update for information + available for questions

G. Student Life Committee

Presenter: Karisma Jutla

written update for information + available for questions

H. Executive Performance and Accountability Committee (EPA)

Presenter: Karisma Jutla

Written update to come in September

X. 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

XI. Historical Update

Presenter: Sheldon Goldfarb

9:05 PM

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

A. Monthly EPA Session

9:15 PM

XIII. Next Meeting and Adjournment

September 13, 2023