



AMS Council - September 13, 2023

Alma Mater Society of UBC Vancouver

Sep 13, 2023 at 6:00 PM PDT to Sep 13, 2023 at 11:00 PM PDT

Michael Kingsmill Forum (Room 4301), Zoom link

<https://ubc.zoom.us/j/61361551422?pwd=WDhIblhkNEVEcFlyT1IsMjhBc0tSQTO9>

Meeting Details: <https://ubc.zoom.us/j/61361551422?pwd=WDhIblhkNEVEcFlyT1IsMjhBc0tSQTO9>

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 August 2, 2023

Executive Committee minutes dated August 18, 2023

Executive Committee minutes dated August 23, 2023

Operations Committee Minutes dated August 11, 2023

EPA Committee Minutes dated July 17, 2023

EPA Committee Minutes dated August 28, 2023

VIII. Consent Items

A. Consent Items Requiring a Simple Majority

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

1. AGM Date

6:23 PM

"BE IT RESOLVED THAT the date for the AMS Annual General Meeting be set for October 19, 2023 from 7:00 - 8:30 pm held virtually."

IX. Presentations and Accompanying Motions

A. Services Plans and Strategies

6:25 PM

Presenter: Kathleen Simpson

X. Executive and Committee Motions

A. Councilor Appointments

6:30 PM

"BE IT RESOLVED THAT (5 x non executive voting Councilors) be appointed to the Advocacy Committee for a period effective the first Council meeting in September 2023 and ending at the first Council meeting in May 2024.

BE IT FURTHER RESOLVED THAT (5 x non executive Councilors) be appointed to the Human Resources Committee for a period effective the first Council meeting in September 2023 and ending at the first Council meeting in May 2024.

BE IT FURTHER RESOLVED THAT (3 x Councilors) a be appointed to the Finance Committee for a period effective the first Council meeting in September 2023 and ending at the first Council meeting in May 2024.

BE IT FURTHER RESOLVED THAT (4x non executive council members) be appointed to the Operations Committee for a period effective the first Council meeting in September 2022 and ending at the first Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT (4 x non executive council members) Student Life Committee for a period effective the first Council meeting in September 2023 and ending at the first Council meeting in May 2024.

BE IT FURTHER RESOLVED THAT (5 x non executive council members) be appointed to the Governance Committee for a period effective the first Council meeting in September 2023 and ending at the first Council meeting in May 2024.

BE IT RESOLVED THAT (6 x non executive councilors - 4 members and 2 alternates) be appointed to the Elections Appeal Committee effective immediately and ending at the first Council meeting in May 2024.

B. At Large Appointments

7:30 PM

"BE IT RESOLVED THAT (2 x members at large) be appointed to the Advocacy Committee for a period effective the first Council meeting in September 2023 and ending at the first Council meeting in May 2024.

BE IT FURTHER RESOLVED THAT (1 x member at large) be appointed to the Human Resources Committee for a period effective the first Council meeting in September 2023 and ending at the first Council meeting in May 2024.

BE IT FURTHER RESOLVED THAT (2 x members at large) a be appointed to the Finance Committee for a period effective the first Council meeting in September 2023 and ending at the first Council meeting in May 2024.

BE IT FURTHER RESOLVED THAT (2 x members at large) be appointed to the Operations Committee for a period effective the first Council meeting in September 2022 and ending at the first Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT (1 x member at large) Student Life Committee for a period effective the first Council meeting in September 2023 and ending at the first Council meeting in May 2024.

BE IT FURTHER RESOLVED THAT (1 x member at large) be appointed to the Governance Committee for a period effective the first Council meeting in September 2023 and ending at the first Council meeting in May 2024.

C. Chair Appointments

8:00 PM

BE IT RESOLVED (an executive or non executive member) be appointed Chair of the Advocacy Committee effective immediately and ending at the first Council meeting in May 2024

BE IT FURTHER RESOLVED (a non executive member) be appointed Chair of the Human Resources Committee effective immediately and ending at the first Council meeting in May 2024

BE IT FURTHER RESOLVED (a executive or non executive member) be appointed Chair of the Finance Committee effective immediately and ending at the first Council meeting in May 2024

BE IT FURTHER RESOLVED (a executive or non executive member) be appointed Chair of the Operations Committee effective immediately and ending at the first Council meeting in May 2024

BE IT FURTHER RESOLVED (a executive or non executive member) be appointed Chair of the Student Life Committee effective immediately and ending at the first Council meeting in May 2024

BE IT FURTHER RESOLVED (a non executive member) be appointed Chair of the Governance Committee effective immediately and ending at the first Council meeting in May 2024."

D. EPA Committee appointment

8:20 PM

Article 15. Executive Performance and Accountability Committee (EPA)

1. The Executive Performance and Accountability Committee shall be composed of:

(a) the Speaker of Council, who shall be Chair;

(b) the non-Executive Chairs of the Standing Committees; and

(c) additional non-Executive members of Council so that the total number of seats on the Committee, not including the Speaker, shall be seven (7).

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

XIII. President's Business and Remarks

8:30 PM

Presenter: Esmé Decker

5 mins updates

2 mins questions (max 3)

XIV. Executive Business and Remarks

A. VP Academic & University Affairs

8:37 PM

Presenter: Kamil Kanji

3 mins update
2 mins questions (max 3)

B. VP Administration

Presenter: Ian Caguiat

3 mins update
2 mins questions (max 3)

8:42 PM

C. VP External Affairs

Presenter: Tina Tong

3 mins update
2 mins questions (max 3)

8:47 PM

D. VP Finance

Presenter: Abhi Mishra

3 mins update
2 mins questions (max 3)

8:52 PM

E. Managing Director

Presenter: Justin Lieu

3 mins update
2 mins questions (max 3)

8:57 PM

F. Senior Manager Student Services

Presenter: Kathleen Simpson

3 mins update
2 mins questions (max 3)

9:02 PM

XV. Committee Reports (3 minutes each)

A. Advocacy Committee

Presenter: Kamil Kanji

3 mins update
2 mins questions (max 3)

9:07 PM

B. Agenda Committee

Presenter: Esmé Decker

3 mins update
2 mins questions (max 3)

9:12 PM

C. Finance Committee

Presenter: Lawrence Liu

3 mins update
2 mins questions (max 3)

9:17 PM

D. Operations Committee

Presenter: Ian Caguiat

3 mins update
2 mins questions (max 3)

9:22 PM

See Approved Expense Report for information

E. Governance Committee

9:27 PM

Presenter: Ayesha Irfan

3 mins update

2 mins questions (max 3)

F. Human Resources Committee

9:32 PM

Presenter: Lawrence Liu

3 mins update

2 mins questions (max 3)

G. Student Life Committee

9:37 PM

Presenter: Karisma Jutla

3 mins update

2 mins questions (max 3)

H. Executive Performance and Accountability Committee (EPA)

9:42 PM

Presenter: Karisma Jutla

3 mins update

2 mins questions (max 3)

I. Advisory Board

Presenter: Esmé Decker

3 mins update

2 mins questions (max 3)

XVI. Report from Presidents Council

9:47 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

9:52 PM

Presenter: Sheldon Goldfarb

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

A. Motion from Two Councillors

10:02 PM

“BE IT RESOLVED THAT THE AMS take immediate action to develop a consultation process for the review of PC1/PC2 and immediately bring together a working advisory group that includes the Sexual Assault Support Centre (SASC), representatives from the AMS Resource

Groups and The Sexual Violence Prevention & Response Office (SVPRO), and the AMS Equity and Inclusion Specialist. The working group will regularly report to the Council on the progression of the review process. The review process will include synchronous consultation, wider student engagement, and collaborative drafting. The working advisory group will meet and review further revisions to PC1 and PC2 until they agree upon a draft, which they will present to council.”

Moved: Al Huuskonen (Councillor)

Seconded: Ayesha Irfan (Councillor)

B. Monthly EPA Session

10:17 PM

XX. Next Meeting and Adjournment

September 27, 2023