



AMS Council - September 27, 2023

Alma Mater Society of UBC Vancouver

Sep 27, 2023 at 6:00 PM PDT to Sep 27, 2023 at 11:00 PM PDT

Michael Kingsmill Forum (Room 4301), Zoom link

<https://ubc.zoom.us/j/61361551422?pwd=WDhIblhkNEVEcFlyT1lsMjhBc0tSQTO9>

Meeting Details: <https://ubc.zoom.us/j/61361551422?pwd=WDhIblhkNEVEcFlyT1lsMjhBc0tSQTO9>

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

Education Rep!

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:

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

A. Roberts Rules Presentation 6:23 PM

Presenter: Max Holmes

15 mins presentation

estimated 5 mins questions

B. Ubysey Annual Presentation

6:43 PM

Presenter: Anabella McElroy

10 mins presentation

estimated 5 mins questions

X. Executive and Committee Motions

A. EPA Councillor Appointment

6:58 PM

"BE IT RESOLVED THAT (one councillor) be appointed to the EPA Committee effective immediately and ending at the first Council meeting in May 2024."

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

XIII. President's Business and Remarks

7:03 PM

Presenter: Esmé Decker

5 mins updates

2 mins questions (max 3)

XIV. Executive Business and Remarks

A. VP Academic & University Affairs

7:10 PM

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

Coming soon!

B. VP Administration

7:15 PM

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

C. VP External Affairs

7:20 PM

3 mins update

2 mins questions (max 3)

D. VP Finance

7:25 PM

Presenter: Abhi Mishra

3 mins update

2 mins questions (max 3)

E. Managing Director

7:30 PM

Presenter: Justin Lieu

3 mins update

2 mins questions (max 3)

F. Senior Manager Student Services

7:35 PM

Presenter: Kathleen Simpson

3 mins update

2 mins questions (max 3)

XV. Committee Reports (3 minutes each)

A. Advocacy Committee

7:40 PM

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

B. Agenda Committee

7:45 PM

Presenter: Esmé Decker

3 mins update

2 mins questions (max 3)

C. Finance Committee

7:50 PM

Presenter: Abhi Mishra

3 mins update

2 mins questions (max 3)

D. Operations Committee

7:55 PM

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

E. Governance Committee

8:00 PM

Presenter: Ayesha Irfan

3 mins update

2 mins questions (max 3)

F. Human Resources Committee

8:05 PM

Presenter: Erin Co

3 mins update

2 mins questions (max 3)

G. Student Life Committee

8:10 PM

Presenter: Karisma Jutla

3 mins update

2 mins questions (max 3)

H. Executive Performance and Accountability Committee (EPA)

8:15 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

8:20 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

8:25 PM

Presenter: Sheldon Goldfarb

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

A. In Camera Check In

XX. Next Meeting and Adjournment

October 11, 2023