



AMS Council - October 11, 2023

Alma Mater Society of UBC Vancouver

Oct 11, 2023 at 6:00 PM PDT to Oct 11, 2023 at 11:00 PM PDT

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

Welcome to Yuki - Science

B. Vacancies

1 Senate Rep

C. Goodbyes

Brandon Wong - Science

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 23, 2023

Executive Committee minutes dated August 28, 2023

Executive Committee minutes dated September, 8 2023

Executive Committee minutes dated September, 15 2023

Executive Committee minutes dated September, 22 2023

EPA Committee minutes dated September 6, 2023
Presidents Council minutes dated August 15, 2023

VIII. Consent Items

A. Consent Items Requiring a Simple Majority

B. Consent Items Requiring a Two-Thirds (2/3rds) Majority **6:23 PM**

IX. Presentations and Accompanying Motions

A. Campus and Community Planning - Campus Vision 2050 **6:28 PM**

Presenters: Joanne Proft, Aviva Savelson

10 mins presentation

5 mins questions

B. Roberts Rules **6:43 PM**

Presenter: Max Holmes

15 mins presentation

5 mins questions

C. Services Plans and Strategies **7:03 PM**

Presenter: Kathleen Simpson

5 mins presentation

5 mins questions

X. Executive and Committee Motions

A. Appointment of an Interim VP External Affairs **7:13 PM**

"BE IT RESOLVED THAT ___ be appointed as the Interim VP External Affairs effective immediately and ending January 5, 2024."

Candidate will be confirmed on Oct 11, 2023

B. Appointment to the Student Life Committee **7:23 PM**

"BE IT RESOLVED THAT (1 x non-executive Councilor) be appointed to the Student Life Committee effective immediately and ending at the first meeting in May 2024."

C. SR1: Privacy policy update **7:28 PM**

From the Governance Committee

"BE IT RESOLVED THAT on the recommendation of the Governance Committee Council approve amendments to Policy SR1 (the Privacy Policy) as presented.'

Note: Requires 2/3rds

D. Mission Statement code update

From the Governance Committee

"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled 'Code Changes 2023: Council discussions' and thus amend the Code as presented."

Note: Requires 2/3rds

E. Miscellaneous Code Changes

From the Executive Committee

"BE IT RESOLVED THAT Council adopt the report of the Executive Committee entitled 'Code Changes 2023: Miscellaneous Updates' and thus amend the Code as presented."

Note: Requires 2/3rds

XI. Constituency and Affiliate Motions

A. Affiliate Non-Voting Seats motion

7:33 PM

"BE IT RESOLVED THAT Council adopt the report of the Affiliates Committee entitled 'Code Changes 2023: Affiliate Seats' and thus amend the Code as presented."

Note: Requires 2/3rds

XII. Discussions and Consultation

XIII. President's Business and Remarks

7:43 PM

Presenter: Esmé Decker

5 mins updates

2 mins questions (max 3)

XIV. Executive Business and Remarks

A. VP Academic & University Affairs

7:50 PM

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

To be added Saturday Oct 7th

B. VP Administration

7:55 PM

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

To be added Saturday Oct 7th

C. VP External Affairs

8:00 PM

3 mins update

2 mins questions (max 3)

D. VP Finance

8:05 PM

Presenter: Abhi Mishra

3 mins update

2 mins questions (max 3)

E. Managing Director

8:10 PM

Presenter: Justin Lieu

3 mins update

2 mins questions (max 3)

F. Senior Manager Student Services

8:15 PM

Presenter: Kathleen Simpson

3 mins update

2 mins questions (max 3)

XV. Committee Reports (3 minutes each)

A. Advocacy Committee

8:20 PM

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

B. Agenda Committee

8:25 PM

Presenter: Esmé Decker

3 mins update

2 mins questions (max 3)

C. Finance Committee

8:30 PM

Presenter: Abhi Mishra

3 mins update

2 mins questions (max 3)

D. Operations Committee

8:35 PM

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

E. Governance Committee

8:40 PM

Presenter: Ayesha Irfan

3 mins update

2 mins questions (max 3)

F. Human Resources Committee

8:45 PM

Presenter: Erin Co

3 mins update

2 mins questions (max 3)

G. Student Life Committee

8:50 PM

Presenter: Karisma Jutla

3 mins update

2 mins questions (max 3)

H. Executive Performance and Accountability Committee (EPA)

8:55 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

9:00 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

Presenter: Mathew Ho

C. Ombudsperson

Presenter: Alec Lee

XVIII. Historical Update

9:05 PM

Presenter: Sheldon Goldfarb

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

A. Sustainability Priorities for Submission

Presenters: Ian Caguiat, Emily Wong-Abdul, Ryan Chiu

B. In Camera Check In

9:15 PM

XX. Next Meeting and Adjournment

October 25, 2023