



AMS Council - October 25, 2023

Alma Mater Society of UBC Vancouver

Oct 25, 2023 at 6:00 PM PDT to Oct 25, 2023 at 10:00 PM PDT

Michael Kingsmill Forum + Zoom link for councillors out of town or sick

<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

Music rep - to be confirmed on Monday!

B. Vacancies

1 Senate Rep

C. Goodbyes

Thanks to Amelia Walker for her time on AMS Council

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:

Council minutes dated August 29, 2023

Finance Committee minutes dated June 15, 2023

Finance Committee minutes dated June 18, 2023

Finance Committee minutes dated June 22, 2023

Finance Committee minutes dated August 17, 2023

Governance Committee minutes dated October 16, 2023
Presidents Council minutes dated September 25th, 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. Robert's Rules **6:28 PM**

Presenter: Max Holmes

15 mins presentation

5 mins questions

X. Executive and Committee Motions

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

A. AMS Sustainability Action Plan Discussion

XIII. President's Business and Remarks **6:48 PM**

Presenter: Esmé Decker

5 mins updates

2 mins questions (max 3)

XIV. Executive Business and Remarks

A. VP Academic & University Affairs **6:55 PM**

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

Coming soon!

B. VP Administration **7:00 PM**

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

Coming soon!

C. VP External Affairs **7:05 PM**

Presenter: Joshua Kim

3 mins update

2 mins questions (max 3)

D. VP Finance **7:10 PM**

Presenter: Abhi Mishra

3 mins update

2 mins questions (max 3)

E. Managing Director 7:15 PM
Presenter: Justin Lieu
3 mins update
2 mins questions (max 3)

F. Senior Manager Student Services 7:20 PM
Presenter: Kathleen Simpson
3 mins update
2 mins questions (max 3)

XV. Committee Reports (3 minutes each)

A. Advocacy Committee 7:25 PM
Presenter: Kamil Kanji
3 mins update
2 mins questions (max 3)

B. Agenda Committee 7:30 PM
Presenter: Esmé Decker
3 mins update
2 mins questions (max 3)

C. Finance Committee 7:35 PM
Presenter: Abhi Mishra
3 mins update
2 mins questions (max 3)

D. Operations Committee 7:40 PM
Presenter: Ian Caguiat
3 mins update
2 mins questions (max 3)

E. Governance Committee 7:45 PM
Presenter: Ayesha Irfan
3 mins update
2 mins questions (max 3)

F. Human Resources Committee 7:50 PM
Presenter: Erin Co
3 mins update
2 mins questions (max 3)

G. Student Life Committee 7:55 PM
Presenter: Karisma Jutla
3 mins update
2 mins questions (max 3)

H. Executive Performance and Accountability Committee (EPA) 8:00 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

8:05 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

8:10 PM

Presenter: Sheldon Goldfarb

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

A. Q1 Report

B. Constituency Election Report

C. Monthly EPA In Camera Session

8:20 PM

XX. Next Meeting and Adjournment

November 8, 2023