



AMS Council - November 8, 2023

Alma Mater Society of UBC Vancouver

Nov 8, 2023 at 6:00 PM PST to Nov 8, 2023 at 10:00 PM PST

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

B. Vacancies

1 Senate Rep

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 September 13, 2023

AMS Council minutes dated September 27, 2023

Executive Committee minutes dated October 6, 2023

Executive Committee minutes dated October 13, 2023

Executive Committee minutes dated October 24, 2023

Executive Committee minutes dated October 27, 2023

Governance Committee minutes dated October 23, 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

X. Executive and Committee Motions

A. Code Changes 2023: Motions and Electronics In Camera **6:28 PM**

From the Governance Committee

“That Council adopt the report from the Governance Committee entitled ‘Code Changes 2023: Motions and Electronics In Camera’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

B. Code Changes 2023: Council Limits on Speaking and Time **6:43 PM**

From the Governance Committee

“That Council adopt the report from the Governance Committee entitled ‘Code Changes 2023: Council Limits on Speaking and Time’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

C. Appointment To Advocacy Committee **6:58 PM**

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

D. Postponing the Written Committee Reports **7:08 PM**

From the Agenda Committee

“That Code Section V, Article 3(1)(h)(v) be suspended to postpone the written committee reports until the December 6 Council meeting.”

Note: Requires 2/3rds

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

A. Air Cooling Consultation **7:13 PM**

Presenter: Michael Kingsmill

B. ASAP Draft Discussion **7:33 PM**

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

XIII. President's Business and Remarks **7:53 PM**

Presenter: Esmé Decker

5 mins updates

2 mins questions (max 3)

XIV. Executive Business and Remarks

A. VP Academic & University Affairs **8:00 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)

8:05 PM

C. VP External Affairs

Presenter: Joshua Kim

3 mins update
2 mins questions (max 3)

8:10 PM

D. VP Finance

Presenter: Abhi Mishra

3 mins update
2 mins questions (max 3)

8:15 PM

E. Managing Director

Presenter: Justin Lieu

3 mins update
2 mins questions (max 3)

8:20 PM

F. Senior Manager Student Services

Presenter: Kathleen Simpson

3 mins update
2 mins questions (max 3)

8:25 PM

XV. Committee Reports (3 minutes each)

A. Advocacy Committee

Presenter: Kamil Kanji

3 mins update
2 mins questions (max 3)

8:30 PM

B. Agenda Committee

Presenter: Esmé Decker

3 mins update
2 mins questions (max 3)

8:35 PM

C. Finance Committee

Presenter: Abhi Mishra

3 mins update
2 mins questions (max 3)

8:40 PM

D. Operations Committee

Presenter: Ian Caguiat

3 mins update
2 mins questions (max 3)

8:45 PM

E. Governance Committee

8:50 PM

Presenter: Ayesha Irfan

3 mins update

2 mins questions (max 3)

F. Human Resources Committee

8:55 PM

Presenter: Erin Co

3 mins update

2 mins questions (max 3)

G. Student Life Committee

9:00 PM

Presenter: Karisma Jutla

3 mins update

2 mins questions (max 3)

H. Executive Performance and Accountability Committee (EPA)

9:05 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

9:10 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

9:15 PM

Presenter: Sheldon Goldfarb

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

A. In Camera Session

9:25 PM

XX. Next Meeting and Adjournment

November 22, 2023