



AMS Council - November 22, 2023

Alma Mater Society of UBC Vancouver

Nov 22, 2023 at 6:00 PM PST to Nov 22, 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 October 11, 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. AMS Budget Submission to UBC

Presenter: Kamil Kanji

X. Executive and Committee Motions

A. Code Changes 2023: Elections Committee membership

Presenter: Max Holmes

From the Elections Committee

“That Council adopt the report from the Elections Committee entitled ‘Code Changes 2023: Elections Committee Membership’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

B. Code Changes 2023: Speaker's Powers

Presenter: Ayesha Irfan

From the Governance Committee

"BE IT RESOLVED THAT Council adopt the report from the Governance Committee entitled 'Code Changes 2023: Speaker's Powers' and thus amend the Code as recommended."

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

XIII. President's Business and Remarks

6:28 PM

Presenter: Kamil Kanji

5 mins updates

2 mins questions (max 3)

XIV. Executive Business and Remarks

A. VP Academic & University Affairs

6:35 PM

Presenter: Kamil Kanji

3 mins update

2 mins questions (max 3)

B. VP Administration

6:40 PM

Presenter: Ian Caguiat

3 mins update

2 mins questions (max 3)

Updates coming soon.

C. VP External Affairs

6:45 PM

Presenter: Joshua Kim

3 mins update

2 mins questions (max 3)

D. VP Finance

6:50 PM

Presenter: Abhi Mishra

3 mins update

2 mins questions (max 3)

E. Managing Director

6:55 PM

Presenter: Justin Lieu

3 mins update
2 mins questions (max 3)

F. Senior Manager Student Services

7:00 PM

Presenter: Kathleen Simpson

3 mins update
2 mins questions (max 3)

XV. Committee Reports (3 minutes each)

A. Advocacy Committee

7:05 PM

Presenter: Kamil Kanji

3 mins update
2 mins questions (max 3)

B. Agenda Committee

7:10 PM

Presenter: Esmé Decker

3 mins update
2 mins questions (max 3)

C. Finance Committee

7:15 PM

Presenter: Abhi Mishra

3 mins update
2 mins questions (max 3)

D. Operations Committee

7:20 PM

Presenter: Ian Caguiat

3 mins update
2 mins questions (max 3)

E. Governance Committee

7:25 PM

Presenter: Ayesha Irfan

3 mins update
2 mins questions (max 3)

F. Human Resources Committee

7:30 PM

Presenter: Erin Co

3 mins update
2 mins questions (max 3)

G. Student Life Committee

7:35 PM

Presenter: Karisma Jutla

3 mins update
2 mins questions (max 3)

H. Executive Performance and Accountability Committee (EPA)

7:40 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

7:45 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

7:50 PM

Presenter: Sheldon Goldfarb

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

A. In Camera Session/EPA

8:00 PM

XX. Next Meeting and Adjournment

December 6, 2023