



AMS Council - December 6, 2023

Alma Mater Society of UBC Vancouver

Dec 6, 2023 at 6:00 PM PST to Dec 6, 2023 at 11:00 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:

Executive Committee minutes dated November 2, 2023

Executive Committee minutes dated November 17, 2023

Governance Committee minutes dated November 6, 2023

Governance Committee minutes dated November 20, 2023

AMS Council minutes dated October 25, 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. ASAP Approval

Presenter: Ian Caguiat

“BE IT RESOLVED THAT on the recommendation of the Operations Committee the new AMS Sustainability Action Plan be approved as presented.”

X. Executive and Committee Motions

A. End-of-term Services report

From the Executive Committee

“BE IT RESOLVED THAT Code Section X, Article 3(2)(j) be suspended to allow the end-of-term Services report to be postponed to the first meeting in January.”

Note: Requires 2/3rds

B. BIPOC Engagement Coordinator

"BE IT RESOLVED THAT on the recommendation of the HR Committee the BIPOC Engagement Coordinator job description be accepted as presented.

C. Elections Committee Code Change Electoral Procedures

From the Elections Committee

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

Note: Requires 2/3rds

D. Postponement of Committee Reports

From the Agenda Committee

“That Code Section V, Article 3(1)(h)(v) be suspended to postpone the written committee reports until a Council meeting in January 2024.”

Note: Requires 2/3rds

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)

Report will come ASAP.

XIV. Executive Business and Remarks

A. VP Academic & University Affairs

6:35 PM

Presenter: Kamil Kanji

3 mins update
2 mins questions (max 3)
Updates will come ASAP.

B. VP Administration

6:40 PM

Presenter: Ian Caguiat

3 mins update
2 mins questions (max 3)
Updates will come ASAP.

C. VP External Affairs

6:45 PM

Presenter: Joshua Kim

3 mins update
2 mins questions (max 3)
Updates will come ASAP.

D. VP Finance

6:50 PM

Presenter: Abhi Mishra

3 mins update
2 mins questions (max 3)
Updates will come ASAP.

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

Q2 Report

A. In Camera Session/EPA

8:00 PM

XX. Next Meeting and Adjournment

January 10, 2024