



AMS Council - February 28, 2024

Alma Mater Society of UBC Vancouver

Feb 28, 2024 at 6:00 PM PST to Feb 28, 2024 at 10:00 PM PST

Michael Kingsmill Forum + Zoom for Councillors (must be pre-arranged with the President):

<https://ubc.zoom.us/j/61361551422?pwd=WDhIbHkNEVEcFlyT1IsMjhBc0tSQTO9>

Meeting Details: <https://ubc.zoom.us/j/61361551422?pwd=WDhIbHkNEVEcFlyT1IsMjhBc0tSQTO9>

Agenda

- | | |
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| 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."

A. Amendments to the Agenda

"BE IT RESOLVED THAT the agenda be amended to remove President's Business and Remarks, Executive Business and Remarks, Committee Reports, Report from Presidents' Council, Board of Governors and Senate and Ombudsperson Reports, and the Historical Update."

IV. Membership and Attendance: Introductions, New Members, Declaration of Vacancies

A. New Members

Welcome to:

Ash Dennis - Indigenous Seat

Jessica Sangalang - Affiliate Seat

B. Vacancies

C. Goodbyes

V. Speaker's Business and Remarks	6:15 PM
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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
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BE IT RESOLVED THAT the following minutes be accepted as presented:

AMS Council minutes dated January 10, 2024
AMS Council minutes dated January 24, 2024

VIII. Consent Items

A. Consent Items Requiring a Simple Majority

B. Consent Items Requiring a Two-Thirds Majority

1. Code Changes 2024: Affiliate Representation

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report from the Governance Committee entitled ‘Code Changes 2024: Affiliate Representation’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

2. Policy Change 2024: Petition Privacy

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report from the Governance Committee entitled ‘Policy Changes 2024: Petition Privacy’ and thus update Policy SR5 as recommended.”

Note: Requires 2/3rds

IX. Presentations and Accompanying Motions

X. Executive and Committee Motions

A. Appointment to the EPA Committee

"BE IT RESOLVED THAT one (1) non-executive Councillor be appointed to the EPA Committee effective immediately and ending at the first meeting in May 2024."

B. Code Change 2024: Elections and Lobbying Funding Formula

From the Executive Committee

“BE IT RESOLVED THAT Council adopt the report from the Executive Committee entitled ‘Code Changes 2024: Lobbying Fund and Election Reserve Fund’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Additional documents forthcoming.

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

A. Referendum Discussion In Camera Session

XIII. President's Business and Remarks

Presenter: Ben Du

Documents forthcoming.

6:23 PM

Updates - 5 minutes

Question period - maximum 3 questions

XIV. Executive Business and Remarks

A. VP Academic & University Affairs

6:30 PM

Presenter: Kamil Kanji

Documents uploaded, Feb 26 9:57 am.

Updates - 3 minutes

Question period - maximum 3 questions

B. VP Administration

6:35 PM

Presenter: Ian Caguiat

Documents forthcoming.

Updates - 3 minutes

Question period - maximum 3 questions

C. VP External Affairs

6:40 PM

Presenter: Joshua Kim

Updates - 3 minutes

Question period - maximum 3 questions

D. VP Finance

6:45 PM

Presenter: Abhi Mishra

Updates - 3 minutes

Question period - maximum 3 questions

E. Managing Director

6:50 PM

Presenter: Justin Lieu

Updates - 3 minutes

Question period - maximum 3 questions

F. Senior Manager Student Services

6:55 PM

Presenter: Kathleen Simpson

Updates - 3 minutes

Question period - maximum 3 questions

XV. Committee Reports (3 minutes each)

A. Advocacy Committee

7:00 PM

Presenter: Kamil Kanji

Updates - 3 minutes

Question period - maximum 3 questions

B. Agenda Committee

7:05 PM

Presenter: Ben Du

Updates - 3 minutes

Question period - maximum 3 questions

C. Finance Committee	7:10 PM
Presenter: Abhi Mishra	
Updates - 3 minutes	
Question period - maximum 3 questions	
D. Operations Committee	7:15 PM
Presenter: Ian Caguiat	
Updates - 3 minutes	
Question period - maximum 3 questions	
E. Governance Committee	7:20 PM
Presenter: Ayesha Irfan	
Updates - 3 minutes	
Question period - maximum 3 questions	
F. Human Resources Committee	7:25 PM
Presenter: Salva Sherif	
Updates - 3 minutes	
Question period - maximum 3 questions	
G. Student Life Committee	7:30 PM
Presenter: Karisma Jutla	
Updates - 3 minutes	
Question period - maximum 3 questions	
H. Executive Performance and Accountability Committee (EPA)	7:35 PM
Presenter: Karisma Jutla	
Updates - 3 minutes	
Question period - maximum 3 questions	
I. Advisory Board	7:40 PM
Presenter: Ben Du	
Updates - 3 minutes	
Question period - maximum 3 questions	
XVI. Report from Presidents' Council	7:45 PM
Presenter: Ben Du	
Updates - 3 minutes	
Question period - maximum 3 questions	
XVII. Board of Governors, Senate, & Ombudsperson Written Reports	
A. Board of Governors	
Presenters: Eshana Bhangu, Kareem Hassib	
Documents forthcoming.	
B. Senate	
Presenter: Mathew Ho	
Documents uploaded, Feb 26 9:30 am.	

C. Ombudsperson

Presenter: Alec Lee

XVIII. Historical Update

Presenter: Sheldon Goldfarb

7:50 PM

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

A. EPA In Camera Session

B. Report on Fees and Funds

C. Budget Reforecast

Documents forthcoming, Monday Feb 26.

D. Petitioned Referendum Notice Letters

Documents uploaded, Feb 26 10:09 am.

XX. Next Meeting and Adjournment

Next Council meeting time and date: 6:00 pm on March 13, 2024.