



AMS Council - April 25, 2024

Alma Mater Society of UBC Vancouver

Apr 25, 2024 at 6:00 PM PDT to Apr 25, 2024 at 10:00 PM PDT

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

- | | |
|--|----------------|
| 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**
- C. Goodbyes**

- | | |
|--|----------------|
| V. Speaker's Business and Remarks | 6:15 PM |
| VI. Statements from Students-at-Large | 6:20 PM |

Mathew Ho

Dana Turdy

Josh Bradbury

Statement from student-at-large - 3 minutes

Response from Councillors - 3 minutes

Closing remarks from student-at-large - 1 minute

Up to three students at large may address Council.

VII. Approval of Minutes of Council and Committees

"BE IT RESOLVED THAT the following minutes be accepted as presented:

Governance Committee minutes dated January 24, 2024

Governance Committee minutes dated January 31, 2024

Governance Committee minutes dated February 7, 2024

Governance Committee minutes dated February 14, 2024

Governance Committee minutes dated March 13, 2024

Governance Committee minutes dated March 20, 2024

Governance Committee minutes dated March 27, 2024

Governance Committee minutes dated April 3, 2024
Governance Committee minutes dated April 10, 2024
HR Committee minutes dated April 3, 2024"

VIII. Consent Items

A. Consent Items Requiring a Simple Majority

B. Consent Items Requiring a Two-Thirds Majority

1. Code Suspension: Student Services Report and Presentation

6:41 PM

Presenter: Kathleen Simpson

Rationale:

Final reports from Student Services report on key metrics including the number of interactions per service and the cost per interaction. Because both of these numbers won't be available until the end of the quarter, we are moving this presentation to May or early June, when complete final numbers are available. The code requiring the final presentation in April is historical to when the presentation was prepared and presented by a student, whose term ended on April 30th, which is no longer the case.

From the Executive Committee

"BE IT RESOLVED THAT Council suspend Code Section X, Article 3(2)(j) to allow the Services report to be postponed until May or June."

Note: Requires 2/3rds

IX. Presentations and Accompanying Motions

A. Ombudsperson Annual Report

6:46 PM

Presenter: Alec Lee

B. Executive Goals

6:56 PM

Presenters: Ben Du, Kamil Kanji, Joshua Kim, Abhi Mishra

Documents forthcoming.

C. Audio and Visual (AV) Infrastructure Renewal Program

7:06 PM

Presenter: Ben Du

Documents forthcoming.

X. Executive and Committee Motions

A. Policy Changes 2024: Policy PC1 Review and Approval

7:16 PM

Presenter: Ben Du

Approved by the PC1/PC2 Advisory Working Group on April 12 and approved by the Executive Committee on April 19.

From the Executive Committee

"BE IT RESOLVED THAT Council amend Policy PC-1 on Respectful Community and Workplace in accordance with the report entitled 'Policy Changes 2024: Policy PC-1' as presented."

Note: Requires 2/3rds

B. Policy Changes 2024: Policy PC2 Review and Approval

7:31 PM

Presenter: Ben Du

Approved by the PC1/PC2 Advisory Working Group and the Executive Committee on April 19, 2024.

From the Executive Committee

"BE IT RESOLVED THAT Council amend Policy PC-2 on Sexualized Violence in accordance with the report entitled 'Policy Changes 2024: Policy PC-2' as presented."

Note: Requires 2/3rds

C. Motion: PC1 and PC2 Further Amendments on Investigative Processes 7:46 PM

From the Executive Committee

"BE IT RESOLVED THAT Council direct the Human Resources Committee to implement a robust alternative investigative process, so that the AMS Ombudsperson may be removed from an investigative role in PC1 and PC2. The committee shall certify to Council that it has secured appropriate alternative investigative resourcing by September 2024.

BE IT FURTHER RESOLVED THAT Council direct the Executive Committee to, upon receipt of said certification, prepare amendments to PC1 and PC2 to remove the AMS Ombudsperson from an investigative role, such amendments to be sent to Council for approval."

D. Code Suspension: Resource Group Fund for Resource Centre Renovations 7:56 PM

Presenters: Anna Shubina, Ian Caguiat

Documents forthcoming.

From the Operations Committee

"BE IT RESOLVED THAT Section XI, Article 3, Sub 6(b) of Code be suspended, and \$81,338.29 be allocated from the Resource Group Events Fund/Resource Group Reserve Fund to the Resource Centre Entrance Renovation Project as endorsed by the Resource Centre Renovations Working Group and approved by the Operations Committee."

E. Code Changes 2024: Resource Group Finances 8:06 PM

Presenter: Ben Du

From the Executive Committee

"BE IT RESOLVED THAT Council adopt the report from the Executive Committee entitled 'Code Changes 2024: Resource Group Finances' and thus amend the Code as recommended."

Note: Requires 2/3rds

F. Preliminary Budget FY 2024/25 8:21 PM

Presenter: Abhi Mishra

From the Finance Committee

"BE IT RESOLVED THAT Council approve the preliminary budget for the Society for the fiscal year starting May 1, 2024 and ending April 30, 2025, as presented."

Note: Requires 2/3rds

G. Financial Plan 2024-2027 8:31 PM

Presenter: Abhi Mishra

From the Executive Committee

"BE IT RESOLVED THAT Council approve Financial Plan 2024-2027 created in accordance with Bylaw 11.9, as presented."

Note: Requires 2/3rds

H. Special General Meeting

8:41 PM

From the Executive Committee

"BE IT RESOLVED THAT Council, in accordance with the petition submitted by Sulong UBC, call a Special General Meeting of the Society to take place some time before June 5, 2024, the exact date and time to be set by the Executive Committee."

XI. Constituency and Affiliate Motions

XII. Discussions and Consultation

XIII. President's Business and Remarks

8:46 PM

Presenter: Ben Du

Updates - 5 minutes

Question period - maximum 3 questions

XIV. Executive Business and Remarks

A. VP Academic & University Affairs

8:53 PM

Presenter: Kamil Kanji

Updates - 3 minutes

Question period - maximum 3 questions

B. VP Administration

8:58 PM

Presenter: Ian Caguiat

Updates - 3 minutes

Question period - maximum 3 questions

C. VP External Affairs

9:03 PM

Presenter: Joshua Kim

Updates - 3 minutes

Question period - maximum 3 questions

D. VP Finance

9:08 PM

Presenter: Abhi Mishra

Updates - 3 minutes

Question period - maximum 3 questions

E. Managing Director

9:13 PM

Presenter: Justin Lieu

Updates - 3 minutes

Question period - maximum 3 questions

F. Senior Manager Student Services

9:18 PM

Presenter: Kathleen Simpson

Updates - 3 minutes

Question period - maximum 3 questions

XV. Committee Reports (3 minutes each)

<p>A. Advocacy Committee Presenter: Kamil Kanji Updates - 3 minutes Question period - maximum 3 questions</p>	9:23 PM
<p>B. Agenda Committee Presenter: Ben Du Updates - 3 minutes Question period - maximum 3 questions</p>	9:28 PM
<p>C. Finance Committee Presenter: Abhi Mishra Updates - 3 minutes Question period - maximum 3 questions</p>	9:33 PM
<p>D. Operations Committee Presenter: Ian Caguiat Updates - 3 minutes Question period - maximum 3 questions</p>	9:38 PM
<p>E. Governance Committee Presenter: Ayesha Irfan Updates - 3 minutes Question period - maximum 3 questions</p>	9:43 PM
<p>F. Human Resources Committee Presenter: Salva Sherif Updates - 3 minutes Question period - maximum 3 questions</p>	9:48 PM
<p>G. Student Life Committee Presenter: Karisma Jutla Updates - 3 minutes Question period - maximum 3 questions</p>	9:53 PM
<p>H. Executive Performance and Accountability Committee (EPA) Presenter: Karisma Jutla Updates - 3 minutes Question period - maximum 3 questions</p>	9:58 PM
<p>I. Advisory Board Presenter: Ben Du Updates - 3 minutes Question period - maximum 3 questions</p>	10:03 PM
<p>XVI. Report from Presidents' Council Presenter: Ben Du Updates - 3 minutes</p>	10:08 PM

Question period - maximum 3 questions

XVII. Board of Governors, Senate, & Ombudsperson Written Reports

A. Board of Governors

Presenters: Eshana Bhangu, Kamil Kanji

B. Senate

Presenters: Taushifa Shaikh, Jasper Lorien

C. Ombudsperson

Presenter: Alec Lee

10:13 PM

See report near the top of the docket, Item (IX)(A).

XVIII. Historical Update

Presenter: Sheldon Goldfarb

10:23 PM

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

A. In Camera Session

XX. Next Meeting and Adjournment

Next Council meeting time and date (tentative): 6:00 pm on May 15, 2024.