



## AMS Council - January 22, 2025

Alma Mater Society of UBC Vancouver

Wednesday, January 22, 2025 at 6:00 PM PST to Wednesday, January 22, 2025 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=WDhIbHkNEVEcFlyT1sMjhBc0tSQTO9>

Meeting Details: <https://ubc.zoom.us/j/61361551422?pwd=WDhIbHkNEVEcFlyT1sMjhBc0tSQTO9>

### 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."

"BE IT RESOLVED THAT the agenda be amended to remove President's Business and Remarks, Executive Business and Remarks, Committee Reports, the report from Presidents Council, BoG-Senate Reports, and the Historical Update."

**IV. Membership and Attendance: Introductions, New Members, Declaration of Vacancies** **6:15 PM**

**A. New Members**

**1. Zeenat Shareef (GSS), Chelsea Neepin (Indigenous Seat)**

**B. Vacancies**

GSS, Medicine

**C. Goodbyes**

**1. Chirantan Roy (GSS), Ash Dennis (Indigenous Seat), Aziz Abdul Ghafoor (Medicine)**

**V. Speaker's Business and Remarks** **6:16 PM**

**VI. Statements from Students-at-Large** **6:21 PM**

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**

"Whereas Council on January 15, 2025 approved Council minutes dated November 20, 2024 which included personal information that should not have been included,

Be it resolved that Council approve the revised version of the November 20 Council minutes as presented."

Note: Requires 2/3rds

## **VIII. Consent Items**

### **A. Consent Items Requiring a Simple Majority**

### **B. Consent Items Requiring a Two-Thirds Majority**

#### **1. Elections - Events and Communications Officer**

##### **From the Elections Committee**

“BE IT RESOLVED THAT Code Section IX A, Article 1A(2) be suspended to allow the Elections Administrator to recommend a candidate for appointment as the Events and Communications Officer directly to Council without a recommendation from the HR Committee.”

“BE IT FURTHER RESOLVED THAT Council appoint Jasmine Lee as the Events and Communications Officer immediately for a term starting January 27, 2025 and ending on March 8, 2025.”

Note: Requires 2/3rds

## **IX. Presentations and Accompanying Motions**

## **X. Executive and Committee Motions**

### **A. Code Changes 2024 Electronic Voting in Camera**

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

Note: Requires 2/3rds

### **B. Code Changes 2025: Elections Committee Membership**

##### **From the Elections Committee**

“That Council adopt the report from the Elections Committee entitled ‘Code Changes 2024: Elections Committee Membership’ and thus amend the Code as recommended.”

Note: Also approved by the Governance Committee.

Note: Requires 2/3rds

## **XI. Constituency and Affiliate Motions**

## **XII. Discussions and Consultation**

## **XIII. President's Business and Remarks**

Presenter: C K

**6:42 PM**

Updates - 5 minutes

Question period - maximum 3 questions

## **XIV. Executive Business and Remarks**

**A. VP Academic & University Affairs**

**6:47 PM**

Presenter: Zarifa Nawar

Updates - 3 minutes

Question period - maximum 3 questions

**B. VP Administration**

**6:50 PM**

Presenter: Amy Liao (she/her/hers)

Updates - 3 minutes

Question period - maximum 3 questions

**C. VP External Affairs**

**6:53 PM**

Presenter: Ayesha Irfan

Updates - 3 minutes

Question period - maximum 3 questions

**D. VP Finance**

**6:56 PM**

Presenter: Amber Dhaliwal

Updates - 3 minutes

Question period - maximum 3 questions

**E. Managing Director**

**6:59 PM**

Presenter: Justin Lieu

Updates - 3 minutes

Question period - maximum 3 questions

**F. Senior Manager Student Services**

**7:02 PM**

Presenter: Kathleen Simpson

Updates - 3 minutes

Question period - maximum 3 questions

**XV. Committee Reports (3 minutes each)**

**A. Advocacy Committee**

**7:05 PM**

Presenter: Zarifa Nawar

Updates - 3 minutes

Question period - maximum 3 questions

**B. Finance Committee**

**7:08 PM**

Presenter: Amber Dhaliwal

Updates - 3 minutes

Question period - maximum 3 questions

**C. Operations Committee**

**7:11 PM**

Presenter: Amy Liao (she/her/hers)

Updates - 3 minutes

Question period - maximum 3 questions

**D. Governance Committee**

**7:14 PM**

Presenter: Eshana Bhangu

Updates - 3 minutes  
Question period - maximum 3 questions

**E. Human Resources Committee**

**7:17 PM**

Presenter: Cameron Taylor

Updates - 3 minutes  
Question period - maximum 3 questions

**F. Student Life Committee**

**7:20 PM**

Presenter: Cameron Taylor

Updates - 3 minutes  
Question period - maximum 3 questions

**G. Executive Performance and Accountability Committee (EPA)**

**7:23 PM**

Presenter: Riley Huntley

Updates - 3 minutes  
Question period - maximum 3 questions

**H. Advisory Board**

**7:26 PM**

Presenter: C K

Updates - 3 minutes  
Question period - maximum 3 questions

**XVI. Report from Presidents' Council**

**7:29 PM**

Presenter: C K

Updates - 3 minutes  
Question period - maximum 3 questions

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

**A. Board of Governors**

Presenters: Eshana Bhangu, Kamil Kanji

**B. Senate**

Presenters: Jasper Lorien, Jacky Xue

**C. Ombudsperson**

**XVIII. Historical Update**

**7:32 PM**

Presenter: Sheldon Goldfarb

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

**A. External Lobbying Approvals**

**B. EPA Session**

**XX. Next Meeting and Adjournment**

Next Council meeting time and date: 6:00 pm on January 29, 2024.