STUDENT COUNCIL MINUTES

Guests: Alan Ehrenholz (the Cairn, AMS President-elect), Max Holmes (AMS Elections Administrator), Hussam Zbeeb (Student Services Manager), Marium Hamid (AMS Governance), Sruthi Tadepalli (Ubyssey), Alim Lakhiyalov (AVP Finance, VP Finance-elect), Adrian Talingdan (interested student), Antony Tsui (SUS VP Communications), Sheila Wang (SUS VP Finance), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:08 pm.

1. MOVED CAMERON ENGLAND, SECONDED KIARA SCOTT:

“That the agenda be adopted as presented.”

2. MOVED AVA NASIRI, SECONDED JAMIU ABDSALAMI:

“That the agenda be amended by removing the Student Services motion and adding a Governance Review motion.”

… No objections

3. MOVED IAN SAPOLLNIK, SECONDED DANIEL LAM:

“That the agenda be amended by rewording the motion on Election recommendations.”

… No objections

4. MOVED LOUIS RETIEF, SECONDED BRADLEY BALATON:

“That the agenda be amended by combining the two presentations from the VP Finance.”

… No objections

5. MOVED MARÍA DE FÁTIMA LAZO, SECONDED DANIEL LAM:

“That the agenda be amended by adding a discussion topic on committee composition.”

… No objections

6. MOVED CAMERON ENGLAND, SECONDED KIARA SCOTT:

“That the agenda be adopted as amended.”

… Carried

For (27): Jamiu Abdsalami, Bradley Balaton, Brian Cho, María de Fátima Lazo,
AMS of UBC Vancouver  
March 29, 2017  
PLACE: Alumni Centre  
Family Boardroom 3rd Floor  
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Abstained: Mackenzie Lockhart

B) Membership: Introductions, new members, declaration of vacancies:

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark’s, Library & Archival Studies, Education, Nursing, GSS (3), BoG (1), Arts, Medicine

Goodbyes: Omar Alomeir and Taranjit Singh (GSS), Daud Akhtar (Medicine)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- After the regular acknowledgement of being on traditional, unceded Musqueam land, the Speaker encouraged people to attend the raising of the Reconciliation Pole on the Main Mall, marking the Musqueam-Haida connection, with the GSS gifting back a crest to the Haida nation.
- As Chair of Election Appeals Committees, the Speaker noted two appeals: one was withdrawn; and one, concerning VFM, was submitted too late.
- The Speaker announced that he will be stepping down as Speaker on May 31:
  - It has been an absolute pleasure to be your Speaker.
  - I started in 2013 and have had a blast.
  - I’m informing you now so that due process of selecting a new Speaker may begin.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

7. MOVED JAMIU ABDSLALAMI, SECONDED BRIAN CHO:

“That the following consent items be accepted as presented:

Executive Committee Minutes dated March 7, 2017 [SCD206-17]
Executive Committee Minutes dated March 14, 2017 [SCD207-17]
Governance Review Implementation Minutes - March 11, 2017 [SCD208-17]
AMS Council Minutes dated February 8, 2017 [SCD209-17]

... Carried

Jennifer Zhen

Abstained: Mackenzie Lockhart

F) Presentations to Council (10 minutes for presentation, 5 minute ?period):

Business Budget Presentation – Keith Hester [SCD210-17]

8. MOVED LOUIS RETIEF, SECONDED ARMIN REZAIEAN-ASEL, THIRDED BRIAN CHO:

“That the meeting go in camera.”

The meeting went in camera at 6:28 pm.
The meeting came out of camera at 7:05 pm.

ABBA Revamp and VP Finance Office Structural Changes – Louis Retief [SCD211-17] [SCD212-17]

ABBA
- The Advisory Board for Business and Administration (ABBA) was meant to oversee AMS businesses, but it didn’t do much.
- Now we want it to become a more general advisor to the Executive and Council, looking over all of the Society, helping with long-term planning.
- It’s odd that there are Councillors and Executives on ABBA; it means in effect that we’re advising ourselves.
- So we’re adjusting the composition to be just student and professional members.
- Executives will attend but not vote.
- Proposed changes will also define the meetings more clearly, specifying that they will be dealing with business metrics financials, annual goals, etc.

Finance Committee
- Reducing its size.
- Chaired by VP Finance.
- Overseeing a funds sub-committee and an IT sub-committee.

Fund Changes
- CPF (the Capital Projects Fund) has had problems. Have better defined it now.
- $370,000 comes into CPF every year.
- Want to make only 50% of that usable and send 30% to the SUB Repairs and Replacement Fund.
- Want to allow small expenditures to just go through Finance Committee; larger ones still to Council.
- SUB Repairs and Replacement needs to have more in it. Bylaws say it’s supposed to have an amount equal to 15% of our assets. That would be $1.1 million, but it only has $600,000.
- (This is the fund that’s drawn on to replace business infrastructure, when things break down.)
9. MOVED JAKOB GATTINGER, SECONDED LORENZO LINDO:

“That the time for the presentation be extended indefinitely.”

… No objections

**Louis Retief (continuing)**

Investment Policy
- Let’s make more money.
- Need to have something in place once the bylaw amendments take effect, allowing us more flexibility in investing.

VP Finance Office
- Splitting the AVP position into two: too much for one person.
- Also adding Sustainability Fund Administrator; moving this back from VP Admin to VP Finance. In practice, that’s what we do (handle the fund).

**Questions**
Bryan Starick asked about who would be voting members on the Budget Committee (which is becoming the Finance Committee) and about working groups/sub-committees.

Louis Retief:
- All members of the committee will be voting members.
- Working groups are for the short term. These sub-committees will be in place for the long term.

Bryan Starick:
- Will the new CPF rules restrict Council’s power?

Louis Retief:
- No, Council can always suspend Code.
- We’re just putting barriers in to ensure due diligence.

Bryan Starick:
- The 15% requirement for the SUB Repairs and Replacement Fund: does that include depreciation?

Louis Retief:
- Yes, so if the assets depreciate, the amount we need to keep in the fund goes down.

Cameron England asked for clarification of the difference between the new Finance Committee and the new Advisory Board.

Louis Retief:
- The Advisory Board is for high level planning. The Finance Committee is for line items.

Bradley Balaton:
- If we only spend 50% out of CPF and 30% goes to the other fund, will we ever go into the remaining 20%? Does it just stay in the fund?
Louis Retief:
- That’s a question for the future. Maybe for large projects Council could suspend Code and spend it.

Bryan Starick:
- Is the Repairs and Replacement Fund only supposed to be used for equipment in this building (the Nest), or can it be used on other buildings, like Abdul Ladha.

Louis Retief:
- That’s not defined. It’s something to look at.

G) Consultation Period

H) Appointments

I) President’s Remarks (5 minutes):

Ava Nasiri:
- Wonderful few weeks.
- Team got together and put together the Executive Transition Handbook.
- Series of lunches and coffee meetings between the new Executive and UBC officials.
- On my own team of assistants, Ella is creating a referendum handbook, Marium has been supporting the HR team and running Grad Class Council, and Aaron Verones has been in charge of technology.
- Council sweaters will be hoodie-less crewneck sweaters in charcoal grey with a white logo. Subsidized, but not free.

J) Executive Remarks (3 minutes each):

VP External, Kathleen Simpson
- Meeting with Sally about transition.
- Booking venues for SUDS.
- Provincial elections: co-hosting a debate on April 13.
- U-Pass Advisory Committee meeting.

Questions
Nika Moeini:
- When is SUDS (the Student Union Development Summit)?

Kathleen Simpson:
- August 11-14.

Mackenzie Lockhart:
- What candidates are debating?

Kathleen Simpson:
- Limited to Green, NDP, and Liberal candidates in the Point Grey riding.
VP Academic, Samantha So (read by Kathleen Simpson)
- UBC Librarian search.
- Sexual assault policy.
- Academic Experience Survey: more responses in first 24 hours than all of last year.

VP Finance, Louis Retief
- Helping Alim hire his new team.

Student Services Manager, Hussam Zbeeb
- Working with HR on orientation.
- Talking to UBC’s CSI (Centre for Student Involvement) about their support services.
- Hiring of Service Coordinators is complete, and the new Student Services Manager will be Marium Hamid.

Questions
Nika Moeini asked about Incubator (now called the Entrepreneurship Hub).

Hussam Zbeeb:
- Operations Manual being worked on.
- Looking at funding.

Managing Director, Keith Hester
- Nest refinancing paperwork.
- Conducting survey to confirm the ideas in the budget: to make sure we’re doing what people want.
- Block Party has sold out.

VP External, Kathleen Simpson (additional point)
- Goody bag handouts to remind people to vote in the election.

VP Administration, Chris Scott
- Club transitions.
- Club survey.
- Green wall outside Great Hall.

Questions
Jakob Gattinger:
- Re staffing for the VP Admin office, what’s the difference between an assistant and an AVP?

Chris Scott:
- The assistant arranges meetings, does drafting.
- The AVP oversees the clubs office as a whole.

Jakob Gattinger:
- Maybe change job titles or other VP’s will want both an assistant and an AVP.
Kathleen Simpson asked about the club survey.

Chris Scott:
- There’s a lot of appreciation of other clubs and the AMS.

Question for Student Services Manager
Jamiiu Abdsalami asked about discussions with UBC’s VP Students (Louise Cowin) concerning Safewalk.

Hussam Zbeeb:
- The entire Executive met with Louise to discuss several things, including UBC’s financial contribution to Safewalk.

K) Committee Reports (2 minutes each):

Governance Committee
- Post-Bylaw changes: Finance Committee, ABBA.
- Remote attendance.
- Standing committee composition.

Student Life Committee
- Blue and Gold and the Grad Class Council are now sub-committees.

New SUB Committee
- Jakob Gattinger: Why do we still have a New SUB Committee when we have an Operations Committee?
- Chris Scott: The New SUB Committee is handling Phase 4 of the New SUB project (which is the renovation of the Old SUB).
- Jakob Gattinger: Was that in the referendum?
- Sheldon Goldfarb: No, but the New SUB Committee oversees the whole New SUB project, which includes renovating the Old SUB.

L) Constituency and Affiliates Reports (2 minutes each):

Arts – Brooklyn Rocco
- Elections.
- TGAS tickets on sale.
- Volunteer appreciation.

Commerce – Ryan Kamimura
- Hiring.
- Awards night.
- Turning over.

Engineering – Jeanie Malone
- Elections, transition.

Pharmacy – Simon Qi
- Fee referendum failed on a tie vote.
M) Board of Governors, Senate, and Ombudsperson & Historical Update Reports (2 minutes each)

Senate – Daniel Lam
- Lunch with Dr. Ono.
- This is the last meeting at which student Senators will have a vote on AMS Council.

Historical Update – Sheldon Goldfarb
- With the book completed and a book deal signed, it looks like the end of history.

Questions
Alan Ehrenholz:
- Was the election of the Cairn a first?

Sheldon Goldfarb:
- You could say it shows it really is the end of history, or maybe the beginning.
- No joke candidate has ever won an AMS Executive position before, though some won in the Constituencies, and the Fire Hydrant came close in a Board of Governors election.

AMS President Ava Nasiri brought out sparklers for Councillors to light and led Council in a singing of For He’s a Jolly Good Fellow to celebrate the book deal.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

10. MOVED LOUIS RETIEF, SECONDED ARMIN REZAIEAN-ASEL: [SCD213-17]

“BE IT RESOLVED THAT on the recommendation of the Executive Committee Council approve the Global Fund MoU.”

Note: Requires 2/3rds

Louis Retief:
- We’ve had a partnership for five years, which has now ended. This is a renewal.
- We collect $11,000 a year from the students and pay $10,000 towards this initiative.
- I see no reason to discontinue; the fund is used for awesome projects.

Ian Sapollnik:
- What is the current balance in the fund? What is the extra money used for?

Louis Retief:
- It’s not used for anything; there’s not much in the fund.

11. MOVED LOUIS RETIEF, SECONDED ARMIN REZAIEAN-ASEL:
“That on the recommendation of the Executive Committee Council approve the Global Fund MoU.”

Note: Requires 2/3rd

... Carried


Abstained: Mackenzie Lockhart

12. MOVED AVA NASIRI, SECONDED ARMIN REZAIEAN-ASEL:

“Be it resolved that Council vacate the Brewery Committee, and amend its composition to be:

a. Three Councilors
b. The Designer, who shall be non-voting

Note: Other staff may be invited to meetings at the discretion of the chair.

Be it further resolved that the Brewery Committee return to Council with an update by September 2017 as to the progress toward a memorandum of understanding with the University regarding the project.”

Ava Nasiri:
- This is actually coming from Jakob, the current chair of the Governance Review Implementation Committee.
- The current Brewery Committee hasn’t been meeting.

Jakob Gattinger:
- I’ve talked with Michael Kingsmill, the AMS Designer, about this.
- LFS (the Faculty of Land & Food) is showing interest again.
- I got my start through the Brewery project.
- The VP Finance used to chair, but really that position is not too relevant.
- Other committee members are gone or not interested.

Ian Sapollnik:
- No Executive on the committee? That’s a concern. You need one for outreach and accountability.
- Either the VP Finance or the President, not necessarily as chair.

13. MOVED MACKENZIE LOCKHART, SECONDED CAMERON ENGLAND:
“That the motion be amended to add a member of the Executive as chosen by the Executive to the composition of the committee.”

Mackenzie Lockhart:
- The Executive member can provide institutional support.
- Councilors are volunteers; Executives are paid.

Alan Ehrenholz:
- The flaw in that is that you will have an even number of people on the committee.
- Maybe change one of the Councillor positions to be an Executive.

14. MOVED JAKOB GATTINGER, SECONDED JAMIU ABDSALAMI:

“That the amendment be amended to make the Executive non-voting.”

Jakob Gattinger:
- This will take care of that problem.
- I’d like a small committee that meets a lot, and the Executives are busy, but we can still have an Executive on the committee to make things happen.

15. MOVED JAKOB GATTINGER, SECONDED JAMIU ABDSALAMI:

“That the amendment be amended to make the Executive non-voting.”

… No objections

16. MOVED MACKENZIE LOCKHART, SECONDED CAMERON ENGLAND:

“That the motion be amended to add a member of the Executive as chosen by the Executive to the composition of the committee and to have that Executive be non-voting.”

… No objections

17. MOVED AVA NASIRI, SECONDED ARMIN REZAIEAN-ASEL:

“Be it resolved that Council vacate the Brewery Committee, and amend its composition to be:

a. Three Councilors
b. The Designer, who shall be non-voting
c. An Executive chosen by the Executive Committee, who shall be non-voting

Note: Other staff may be invited to meetings at the discretion of the chair.

Be it further resolved that the Brewery Committee return to Council with an update by September 2017 as to the progress toward a memorandum of understanding with the University regarding the project.”

… Carried

Abstained: Jamiu Abdsalami

Discussion on whether to fill the committee now:

Ian Sapollnik:
- Should we wait till the May appointments?

Armin Rezaiean-Asel:
- Probably can find three Councilors to do some work this coming month, then refill in May.

Three Councillrs nominated: Mackenzie Lockhart (GSS), Jakob Gattinger (Engineering), Liam Simpson (Arts)

18. MOVED MACKENZIE LOCKHART, SECONDED ARMIN REZAIEAN-ASEL:

“That Council appoint Mackenzie Lockhart, Jakob Gattinger, and Liam Simpson (3 x Councillors) to the Brewery Committee.”

... No objections

19. MOVED MACKENZIE LOCKHART, SECONDED ARMIN REZAIEAN-ASEL:

“That Council appoint Jakob Gattinger (a Councillor on the committee) as chair of the Brewery Committee.”

... No objections

P) Constituency and Affiliate Motions: Committee Motions:

20. MOVED HANNAH XIAO, SECONDED ARMIN REZAIEAN-ASEL:

From the Human Resources Committee
“That on the recommendation of the Human Resources Committee Council approve the changes to the VP Administration Office as presented.”

*Assistant to VP Administration [SCD214-17]
*AVP Sustainability [SCD215-17]
*Sustainability Outreach Coordinator [SCD216-17]
*Sustainability Projects Coordinator [SCD217-17]

Hannah Xiao:
- Most of the changes are about the Sustainability Office. There will now be an AVP Sustainability and an Outreach Coordinator.
- Also a change in hours.

Nika Moeini:
**21. MOVED HANNAH XIAO, SECONDED ARMIN REZAIEAN-ASEL:**

*From the Human Resources Committee*

“BE IT RESOLVED THAT on the recommendation of the Human Resources Committee Council approve the changes to the VP Administration Office as presented.”

*Assistant to VP Administration*
*AVP Sustainability*
*Sustainability Outreach Coordinator*
*Sustainability Projects Coordinator*

… Carried


Abstained: Mackenzie Lockhart, Ian Sapollnik

**22. MOVED HANNAH XIAO, SECONDED JAMIU ABDSALAMII:**

*From the Human Resources Committee*

“That on the recommendation of the Human Resources Committee Council approve the changes to the Vice-President Finance Office as presented.”

*AVP Finance (JD Change)*
*Financial System Coordinator (New JD)*
*Sustainability Fund Administrator (JD Change)*
*VP Finance Office Structure Change*

Hannah Xiao:

- Changing the AVP Finance position and creating the Financial System Coordinator.

**23. MOVED HANNAH XIAO, SECONDED JAMIU ABDSALAMII:**

*From the Human Resources Committee*

“That on the recommendation of the Human Resources Committee Council approve the changes to the Vice-President Finance Office as presented.”

*AVP Finance (JD Change)*
*Financial System Coordinator (New JD)
*Sustainability Fund Administrator (JD Change)
*VP Finance Office Structure Change

... Carried


Abstained: María de Fátima Lazo, Mackenzie Lockhart, Simon Qi

24. MOVED NIKA MOEINI, SECONDED ARMIN REZAIEAN-ASEL: [SCD222-17]

From Budget Committee

“That on the recommendation of Budget Committee Council approve the Business Budget for 2017-2018 Fiscal Year for a total business contribution of $766,432.”

Note Requires 2/3rds

Keith Hester:
  • We’re forecasting a 20% increase in the business contribution over last year’s budget, and that’s being conservative. We could do even better.

Mackenzie Lockhart:
  • Why is this separate from the rest of the budget?

Louis Retief:
  • Ideally, it should all be in sync. Will suggest it be changed.

25. MOVED NIKA MOEINI, SECONDED ARMIN REZAIEAN-ASEL:

From Budget Committee

“That on the recommendation of Budget Committee Council approve the Business Budget for 2017-2018 Fiscal Year for a total business contribution of $766,432.”

Note Requires 2/3rds

... Carried

26. MOVED ARMIN REZAIEAN-ASEL, SECONDED JAMIU ABDSALAMI:

From the Elections Committee
“Be it resolved that the term for the Chief Returning Officer be extended from March 30, 2017 to April 7, 2017.”

“Be it further resolved that the appointment of Urvi Sardesai and Mary Agoncillo to the Elections Committee be extended from March 30, 2017 to April 7, 2017.”

Max Holmes:
• With a potential BDS referendum coming, we need an Elections Committee.

27. MOVED ARMIN REZAIEAN-ASEL, SECONDED JAMIU ABDSALAMI:

From the Elections Committee
“Be it resolved that the term for the Chief Returning Officer be extended from March 30, 2017 to April 7, 2017.”

“Be it further resolved that the appointment of Urvi Sardesai and Mary Agoncillo to the Elections Committee be extended from March 30, 2017 to April 7, 2017.”

… No objections

28. MOVED MACKENZIE LOCKHART, SECONDED IAN SAPOLLNIK: [SCD223-17] [SCD223A-17]

“That on the recommendation of the Elections Committee AMS Council adopt the recommendations outlined in the document entitled ‘Elections Committee Report 2017’ to be completed and reported on to Council at the latest by the dates in the report (August 2017 for the first 11 recommendations and the first meeting in January 2018 for recommendations 12 through 16).”

Councillors asked that the following recommendations be considered separately: Recommendations 7, 9 11 and 14. Requested respectively by Mackenzie Lockhart, Jakob Gattinger, Jamiu Abdsalami, and Ian Sapollnik.

Max Holmes:
• The Elections Committee went through the Code to see what needs to be changed.
• I also drew on the experience of past Election Administrators and spoke to Sheldon, who said the last major overhaul of the Electoral Procedures was in 1998, the year I was born.

Mackenzie Lockhart asked about Recommendation 16 (candidates receiving reimbursement before the campaign period).

Max Holmes:
• I’ve talked to the VP Finance to see if this can be done.
29. MOVED MACKENZIE LOCKHART, SECONDED IAN SAPOLLNIK:

“That on the recommendation of the Elections Committee AMS Council adopt the recommendations outlined in the document entitled ‘Elections Committee Report 2017’ to be completed and reported on to Council at the latest by the dates in the report (August 2017 for the first 11 recommendations and the first meeting in January 2018 for recommendations 12 through 16).”

[Not including Recommendations 7, 9, 11, 14]

… No objections

30. MOVED BRADLEY BALATON, SECONDED JAMIU ABDSALAMI:

“That on the recommendation of the Elections Committee AMS Council adopt Recommendation 7 in the document entitled ‘Elections Committee Report 2017’ to be completed and reported on to Council at the latest by August 2017.”

[Recommendation 7 calls for the removal of posters as an approved method of campaigning.]

Max Holmes:
- Posters are an outdated way of campaigning.
- They don’t get the voters involved, and we shouldn’t spend AMS money littering the campus.
- And they’re not sustainable.

Mackenzie Lockhart:
- It’s valiant to move to be more sustainable, but posters engage students who are not usually involved: they learn there’s an election.
- Banning posters would limit the visibility of the AMS.

Daniel Lam:
- Would this apply to Constituency elections?

Max Holmes:
- Not necessarily for Constituencies. Governance could extend it.

Kathleen Simpson:
- Putting up posters may not win many votes, but if there are no posters, that limits the visibility of the AMS.
- There are limits to AMS social media; the use is not that high.
- Posters can go to obscure buildings in small faculties.

Jakob Gattinger:
- Posters have to go.
- They don’t align with our Lighter Footprint Strategy.
- They’re a waste of paper.
I don’t think posters brought out the voters. During the referendum and election, there were lots of complaints about posters.

Kiara Scott:
- We can invest in promoting the AMS as a whole during elections.
- Could have cards rather than posters. That would get candidates to go up to people.

Jamiu Abdsalami:
- Posters give candidates a chance to inform people.
- Will we hold the AMS to the same standard on posters? Or will we only be stopping candidates?

Ian Sapollnik:
- Posters take a lot of time to make.
- If we remove them, it will free up time for candidates to have better candidacies with more outreach.

Bradley Balaton:
- Posters for candidates in the election meant my club couldn’t get its posters seen.

Max Holmes:
- Postering has hurt our relations with the University because a lot of posters are put up in violation of UBC’s rules.
- Postering hurts clubs by covering up club posters.
- This change would not ban posters; the Elections Committee could still add it as an approved form of campaigning.
- And the rule wouldn’t apply to the Elections Committee.

Akhil Jobanputra:
- If we want more of a face, the Elections Committee can provide it with its posters, also with polling booths.

31. MOVED JAKOB GATTINGER, SECONDED JEANIE MALONE:

“That the question be called.”

Note: Requires 2/3rds ... Carried


Against (2): Jamiu Abdsalami, Kathleen Simpson
32. MOVED BRADLEY BALATON, SECONDED JAMIU ABDSALAMI:

“That on the recommendation of the Elections Committee AMS Council adopt Recommendation 7 in the document entitled ‘Elections Committee Report 2017’ to be completed and reported on to Council at the latest by August 2017.”

[Recommendation 7 calls for the removal of posters as an approved method of campaigning.]

… Carried


Against (5): Jamiu Abdsalami, Mackenzie Lockhart, Diane Nguyen, Kathleen Simpson, Hannah Xiao

Abstained: Sally Lin, Liam Simpson

Ava Nasiri:
- These are recommendations: they’re more to explore the idea than to authorize or make a decision.
- They will come back from the Governance Committee to Council.

Mackenzie Lockhart:
- Do they have to come back to Council if they’re just directed at the Elections Committee?

33. MOVED JAMIU ABDSALAMI, SECONDED CAMERON ENGLAND:

“That on the recommendation of the Elections Committee AMS Council adopt Recommendation 9 in the document entitled ‘Elections Committee Report 2017’ to be completed and reported on to Council at the latest by August 2017.”

[Recommendation 9 calls for a ban on candidates endorsing and supporting other candidates.]

Max Holmes:
- Endorsing candidates is clearly slate-like behaviour and may harm the Executive team.
- If there are no slates, there should be no endorsements.

Alan Ehrenholz:
- Would this just be for AMS elections?

Max Holmes:
Specifically AMS elections.
Governance could look at Constituency elections too.

Kathleen Simpson:
- I absolutely support this.
- I’ve heard stories of slating going wrong at other universities.
- I would also look to Governance to look at banning others from endorsing.

Jakob Gattinger:
- Really should ban this in Constituency elections as well.

Bradley Balaton:
- Would this apply to clubs too?

Max Holmes:
- AMS Code rules on elections don’t apply to clubs. The VP Admin Office could look into it.

Mackenzie Lockhart:
- Is there anything prohibiting endorsements between Constituency elections: one Arts, one Science, and one Commerce candidate endorsing each other?

Max Holmes:
- I don’t think I have ever seen that before.
- Something for Governance to look into.
- There’s a separate recommendation on Constituency and Club elections.

34. MOVED JAMIU ABDSALAMI, SECONDED CAMERON ENGLAND:

“That on the recommendation of the Elections Committee AMS Council adopt Recommendation 9 in the document entitled ‘Elections Committee Report 2017’ to be completed and reported on to Council at the latest by August 2017.”

[Recommendation 9 calls for a ban on candidates endorsing and supporting other candidates.]

… Carried


Abstained: Mackenzie Lockhart

35. MOVED ARMIN REZAIEAN-ASEL, SECONDED JAMIU ABDSALAMI:

“That on the recommendation of the Elections Committee AMS Council adopt Recommendation 11 in the document entitled ‘Elections Committee Report 2017’ to be
completed and reported on to Council at the latest by August 2017.”

[Recommendation 11 calls for the Governance Committee to review the oversight of Constituency and Club elections by the AMS.]

Max Holmes:
- Need to review the oversight of Club and Constituency elections.
- Code doesn’t say anything about online voting for them.
- There’s no training process for the Constituencies.
- The relationship between the Constituencies and the AMS is not clear.
- For clubs too it’s weird. Appeals of club elections go to the VP Administration, then me. Maybe they should stop at the VP Admin.

Jamiu Abdsalami:
- Constituencies should be allowed to use Simply Voting.

36. MOVED ARMIN REZAIEAN-ASEL, SECONDED JAMIU ABDSALAMI:

“That on the recommendation of the Elections Committee AMS Council adopt Recommendation 11 in the document entitled ‘Elections Committee Report 2017’ to be completed and reported on to Council at the latest by August 2017.”

[Recommendation 11 calls for the Governance Committee to review the oversight of Constituency and Club elections by the AMS.]

… No objections

37. MOVED BRADLEY BALATON, SECONDED DUPREEZ SMITH:

“That on the recommendation of the Elections Committee AMS Council adopt Recommendation 14 in the document entitled ‘Elections Committee Report 2017’ to be completed and reported on to Council at the latest by the first meeting in January 2018.”

[Recommendation 14 calls for the Elections Committee to create a No campaign process in the AMS Code for uncontested races.]

Max Holmes:
- In uncontested races, we only support the candidates running.
- The No side is not supported, so we’re not really being neutral.

Ian Sapollnik:
- I’m against this.
- We’re not inherently supporting the candidate.
- Should we allow a No side for all races?
- There would be a financial burden.
- Who would be allowed to run a No campaign?
- It could lead to personal attacks.
- Such a rule makes me feel uncomfortable. I don’t see anything positive about it.
Jakob Gattinger:
- We had a No campaign in the EUS, and that candidate withdrew.
- We should look into it, see how to regulate it.

Mackenzie Lockhart:
- Do we need a No campaign?
- A No campaign could lend legitimacy without providing a valid alternative to the candidate.
- From a democratic point of view, what does that mean?

Louis Retief:
- As someone who ran unopposed, I think it’s a good idea. A good challenge.

Max Holmes:
- If there is an opposition currently, there is nothing we can do to regulate it.
- It would be better with regulation.
- Perhaps the ballot should say “Reopen Nominations.”

38. MOVED IAN SAPOLLNIK, SECONDED JAMIU ABDSALAMI:

“That the recommendation be amended to strike No and replace it with Reopen Nominations and to replace the word ‘uncontested’ with ‘all.’”

Ian Sapollnik:
- We need to be consistent.
- If we’re going to financially support No or Reopen Nominations, it should be for all races.
- The change to Reopen Nominations would mean we could give financial support without targeting one person.

Max Holmes:
- This is not in the spirit of our recommendation.
- This would spend money in contested races, so it would cost more money and make it complicated.
- It might lead to a by-election and even more money.
- It would give more legitimacy to uncontested races.

Kathleen Simpson:
- I support shifting to reopening rather than No.
- There’s enough negativity as there is.

Simon Qi:
- It’s pointless to do this where there’s already more than one candidate.

Ian Sapollnik:
- In a contested election, the Reopen option would be a way to say no to all the candidates.
Louis Retief:
- I agree with doing it for all races, but not with changing No to Reopen.

Max Holmes:
- I’d be okay with Reopen, but not for all races.

Bradley Balaton:
- Can we split this into two separate parts?

The Speaker:
- Not on an amendment.

39. MOVED IAN SAPOLLNIK, SECONDED JAMIU ABDSALAMI:

“That the recommendation be amended to strike No and replace it with Reopen Nominations and to replace the word ‘uncontested’ with ‘all.’”

... Defeated

For (11): Bradley Balaton, Daniel Lam, Lorenzo Lindo, Mackenzie Lockhart, Diane Nguyen, Brooklyn Rocco, Ian Sapollnik, Kiara Scott, Kathleen Simpson, Hannah Xiao, Jennifer Zhen


Abstained: María de Fátima Lazo, Rachel Chew, Armin Rezaiean-Asel

40. MOVED BRADLEY BALATON, SECONDED DUPREEZ SMITH:

“That on the recommendation of the Elections Committee AMS Council adopt Recommendation 14 in the document entitled ‘Elections Committee Report 2017’ to be completed and reported on to Council at the latest by the first meeting in January 2018.”

[Recommendation 14 calls for the Elections Committee to create a No campaign process in the AMS Code for uncontested races.]

Ian Sapollnik:
- This is very dangerous territory.
- Candidates might get someone to run against them to avoid the process.

Jamiu Abdsalami:
- Would Max be okay with “Reopen Nominations”?

Max Holmes:
- I’m okay with that.

The Speaker:
41. MOVED BRADLEY BALATON, SECONDED DUPREEZ SMITH:

“That on the recommendation of the Elections Committee AMS Council adopt Recommendation 14 in the document entitled ‘Elections Committee Report 2017’ to be completed and reported on to Council at the latest by the first meeting in January 2018.”

[Recommendation 14 calls for the Elections Committee to create a No campaign process in the AMS Code for uncontested races.]

... Defeated

For (11): Jamiu Abdsalami, Bradley Balaton, Brian Cho, Jakob Gattinger, Ryan Kamimura, Sally Lin, Jeanie Malone, Ava Nasiri, Jeffrey Pea, Louis Retief, Jennifer Zhen


Abstained: Mackenzie Lockhart, Elise Mance, Hannah Xiao

42. MOVED JAKOB GATTINGER, SECONDED LIAM SIMPSON:

From the Governance Review Implementation Committee

“Be it resolved that on the recommendation of the Governance Review Implementation Committee, Council approve the proposed Executive Goal Setting and Reporting Policy.

Be it further resolved that on the recommendation of the Governance Review Implementation Committee, Council direct the Governance Committee to remove all previous Executive reporting procedures from the Code.”

Note: Requires 2/3rds

Jakob Gattinger:
• This is a beneficial move away from pay based on performance.

Sally Lin asked about the role of the Steering Committee.

Ava Nasiri:
• The Steering Committee is not mandated to look at Executive goals.

43. MOVED JAKOB GATTINGER, SECONDED LIAM SIMPSON:

From the Governance Review Implementation Committee

“Be it resolved that on the recommendation of the Governance Review Implementation
Committee, Council approve the proposed Executive Goal Setting and Reporting Policy.

Be it further resolved that on the recommendation of the Governance Review Implementation Committee, Council direct the Governance Committee to remove all previous Executive reporting procedures from the Code.”

Note: Requires 2/3rds


Abstained: Bradley Balaton, Daniel Lam, Sally Lin, Mackenzie Lockhart

44. MOVED JAKOB GATTINGER, SECONDED CAMERON ENGLAND:

“That on the recommendation of the Governance Review Implementation Committee, and upon the acceptance by the Provincial Government of the Society's bylaw changes, Council recognize the UBC Board of Governors student members for the Vancouver campus and two student members of the UBC Vancouver Senate as non-voting members of Council.”

Note: Requires 2/3rds

Jakob Gattinger:
- We’re reinstating them as non-voting members once they’re removed as voting members.
- We get lots of relevant information from them about Senate and BoG.

Ian Sapollnik:
- Great idea. Future Councils should engage people in these roles.

45. MOVED JAKOB GATTINGER, SECONDED JEFFREY PEA:

“That the motion be amended to add a clause mandating the Governance Committee to explore incorporating these non-voting members into committees of Council.”

… Defeated

For (3): María de Fátima Lazo, Ian Sapollnik, Kathleen Simpson


Abstained: Bradley Balaton, Mackenzie Lockhart, Jeanie Malone
46. MOVED JAKOB GATTINGER, SECONDED CAMERON ENGLAND:

“That on the recommendation of the Governance Review Implementation Committee, and upon the acceptance by the Provincial Government of the Society’s bylaw changes, Council recognize the UBC Board of Governors student members for the Vancouver campus and two student members of the UBC Vancouver Senate as non-voting members of Council."

Note: Requires 2/3rds

... Carried


Abstained: Mackenzie Lockhart, Jeanie Malone

47. MOVED JEANIE MALONE, SECONDED KIARA SCOTT:

“Be it resolved that AMS Council recognize new Constituency representatives effective May 1, 2017 and only May 1, 2017 for the term May 1, 2017 to April 30, 2018.

Be it further resolved that the term dates for all members of AMS Council be set to May 1 to April 30 annually.

Be it further resolved that AMS Council approve the changes to Constituency Constitutions as outlined in the document entitled ‘Constituency Constitution Updates Summary’ as presented.”

Note: Requires 2/3rds

Jakob Gattinger:
- Last time we recommended changes to Constituency constitutions, but ran into problems.
- Don’t want to force Constituencies to amend their Executive term dates.
- The voters gave us a mandate for changes. Should we impose this on the Constituencies (without changing their constitutions, just by directing them to adhere to these dates for their terms on AMS Council)?

The Speaker:
- To impose a May 1-April 30 term goes against Bylaw 5(2)(f), which says Constituency representatives take their seats according to the bylaws of the Constituency.
- Therefore this motion is out of order.

Ian Sapollnik:
- Council has the jurisdiction to amend Constituency bylaws. Can it suspend
those bylaws?

The Speaker said that would be out of order.

48. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM:

“That the meeting be extended indefinitely.”

… No objections

49. MOVED JAKOB GATTINGER, SECONDED IAN SAPOLLNIK:

“BE IT RESOLVED THAT the meeting be recessed for 15 minutes.”

Ava Nasiri:
• Instead of getting caught up in a circle of debate, let’s send this back to Governance Review.
• The issue merits more than 15 minutes. I’d like Council to really seriously read the documents.

Jakob Gattinger:
• If we go to April 26, it doesn’t leave much margin for error.

50. MOVED JAKOB GATTINGER, SECONDED IAN SAPOLLNIK:

“BE IT RESOLVED THAT the meeting be recessed for 15 minutes.”

… Defeated

For (10): Jamiu Abdsalami, María de Fátima Lazo, Jakob Gattinger, Sally Lin, Jeanie Malone, Elise Mance, Armin Rezaiean-Asel, Brooklyn Rocco, Ian Sapollnik, Liam Simpson

Against (13): Rachel Chew, Daniel Lam, Lorenzo Lindo, Nika Moeini, Ava Nasiri, Jeffrey Pea, Louis Retief, Kathleen Simpson, DuPreez Smith, Gloria Sun, Sumal Thalagala, Hannah Xiao, Jennifer Zhen

Abstained: Bradley Balaton, Brian Cho, Cameron England, Diane Nguyen, Kiara Scott

The Speaker:
• Can we do a universal amendment, amending all constitutions?

Mackenzie Lockhart:
• There are problems. GSS bylaws are not under AMS jurisdiction, for instance.

Ava Nasiri:
• We could add a discussion topic on Constituency start times.
• Also let’s do a straw poll on whether to resolve this tonight or wait till April 26:
  o Result: 17-7 for waiting till April 26.

51. MOVED LOUIS RETIEW, SECONDED DANIEL LAM:  [SCD226-17]
From the Governance Committee

“BE IT RESOLVED THAT on the recommendation of the Governance Committee Council approve the AMS Internal Investment Policy as presented.”

Note: Requires 2/3rds
Note: The policy will take effect only after the updated AMS Bylaws are approved by the BC Corporate Registry Office

Louis Retief:
- This doesn’t specify the investments. It leaves room for future decisions.

52. MOVED LOUIS RETIEF, SECONDED DANIEL LAM:

From the Governance Committee

“BE IT RESOLVED THAT on the recommendation of the Governance Committee Council approve the AMS Internal Investment Policy as presented.”

Note: Requires 2/3rds
Note: The policy will take effect only after the updated AMS Bylaws are approved by the BC Corporate Registry Office

... Carried


53. MOVED LOUIS RETIEF, SECONDED DANIEL LAM: [SCD227-17]

From the Governance Committee

“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled “Code Changes 2017: Finance Committee” and thus amend the Code as recommended.”

Note Requires 2/3rds
Note: The policy will take effect only after the updated AMS Bylaws are approved by the BC Corporate Registry Office.

Louis Retief:
- Structural changes, budget timeline, funds changes.

54. MOVED LOUIS RETIEF, SECONDED DANIEL LAM:

From the Governance Committee
"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled "Code Changes 2017: Finance Committee’ and thus amend the Code as recommended."

Note Requires 2/3rds

Note: The policy will take effect only after the updated AMS Bylaws are approved by the BC Corporate Registry Office.

… No objections

55. MOVED MARÍA DE FÁTIMA LAZO, SECONDED SUMAL THALAGALA: [SCD228-17]

From the Governance Committee

"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: ABBA Revamp’ and thus amend the Code as recommended."

Note Requires 2/3rds

Louis Retief:
- It will no longer be ABBA but the Advisory Board.
- It will provide a strategic overview and planning for the Society.

Bradley Balaton:
- How much harder will it be to find people for it if we’re giving it more responsibility?

Louis Retief:
- We’ve had some great applicants so far.
- In the past some were surprised that they were being limited to advising on the business side.

56. MOVED MARÍA DE FÁTIMA LAZO, SECONDED SUMAL THALAGALA:

From the Governance Committee

"BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: ABBA Revamp’ and thus amend the Code as recommended."

Note Requires 2/3rds

… No objections

Q) Commission Minutes, Reports and Motions:

R) Other Business and Notice of Motions:

S) Discussion Period
Standing Committees

María de Fátima Lazo:
- Governance discussed whether, with the reduction in the size of Council, the composition of the committees will have to change.
- Governance doesn’t have experience of the other committees to know how many members each should have, so we’d like input from the other committees.

Ian Sapollnik:
- This is very important.
- We’re giving you one week to let us know if you have input on how many Councilors, Executives, and at large members there should be on each committee.

Mackenzie Lockhart:
- This committee structure was designed with the idea of working groups doing most of the work. The size of the committees was dictated by that idea. Is that still what we want?
- Also, reducing the size of Council means reducing the pool of Councillors.

Bradley Balaton:
- A lot of the extra seats on Council were held by people who didn’t sit on committees.

Louis Retief:
- It could be two students at large and three Councillors for each committee. Standardized.

Jakob Gattinger:
- We changed committees to get away from standardized committee structures.
- Maybe we need to revisit the old rules about limiting the number of members from any one Constituency.

Jamiu Abdsalami:
- I’m against standardization.

Sally Lin:
- Advocacy should not be reduced in size.

María de Fátima Lazo:
- If chairs of committees have input, tell me your thoughts.

Ava Nasiri:
- Maybe send out a survey.

57. MOVED AVA NASIRI, SECONDED SUMAL THALAGALA:

“That the agenda be amended to add an item on Constituency start dates.”
Ava Nasiri:
- It would be helpful to have direction on whether Council thinks it a good idea to explore a centralized shift despite the Speaker’s ruling that it’s out of order.

Louis Retief:
- We need to hear from the Constituency reps on this.

Jakob Gattinger:
- Motions of Council should be followed.
- Council directed the Constituencies to send in their constitutions.
- Only three did.
- I had to track the others down.
- The Constituency reps here should remember that they’re directors of a board.

The Speaker (to Constituency reps):
- Do the work you’re supposed to do.

58. MOVED AVA NASIRI, SECONDED SUMAL THALAGALA:

“That the agenda be amended to add an item on Constituency start dates.”

... Carried


Abstained: Bradley Balaton, Rachel Chew, Lorenzo Lindo, Mackenzie Lockhart, Hannah Xiao

Constituency start dates

Ava Nasiri:
- We can discuss this tonight, then have solutions ready to go to Council a week or so before the next Council meeting, with a motion passed April 26.
- The structure we’re looking for is having all Councillors begin on May 1, with the exception of certain professional programs.

Jakob Gattinger:
- I’m opposed to the idea of exceptions.
- Nursing is never going to attend anyway; they have practicums Wednesday night.
- Exceptions take us down a dangerous road.

Mackenzie Lockhart:
- The bylaws are confusing about how the GSS fits in.
- Most Constituencies don’t meet over the summer.
- We should consider exceptions, like for Education.
Alan Ehrenholz:
- Nursing could come back in May.
- I don’t like special exceptions.
- I want to make things simpler to understand.

Jakob Gattinger:
- Some Constituencies consist only of graduate students.
- I’m unsure about the GSS commitment to the AMS; they’re planning a referendum on leaving.

Ava Nasiri:
- We’re never going to be able to properly represent all 50,000 students.
- It’s our responsibility to make this body accessible.
- I’m in favour of the May 1 rule, but we have to be thoughtful.

Sheldon Goldfarb:
- The old rule in Bylaws was for standardized turnover, but it was not followed. That’s why we changed it to leave it up to the Constituencies.

Jennifer Zhen (Commerce):
- We’re more than happy to turn over in May as long as our elections can remain at the time they are now.

Nika Moeini:
- We in Arts are going to be fine with the new start date.

Mackenzie Lockhart:
- We’ll need special exceptions for one-year programs.
- If we don’t accommodate them, we’ll have some problems.

Bryan Starick:
- Instead of saying the start day is May 1, we could say the end date is April 30.

Mackenzie Lockhart:
- They’d have no representation over the summer.

Bradley Balaton:
- They’d have no representation at all.

Marium Hamid:
- A lot of Constituencies haven’t said anything. Please give us your feedback.

59. MOVED JAKOB GATTINGER, SECONDED JEFFREY PEA:

“That the agenda be amended to add the following motion:

Be it resolved that all Presidents of Constituencies will contact the AMS President
by Friday, March 31 at 12 noon to convey the feelings of their constituents a standardized May 1 start date:

1) For members of AMS Council from their Constituency
2) For all elected members of their Constituency.

Be it further resolved that non-compliance will result in referral to Student Court for a $10 fine.”

Louis Retief:
- It’s sad that we have to pass such a motion to get the Constituency presidents to do their job.
- We shouldn’t sink to this level.

*Jakob Gattinger agreed to drop the Be It Further Resolved Clause.*

60. MOVED JAKOB GATTINGER, SECONDED JEFFREY PEA:

“BE IT RESOLVED THAT the agenda be amended to add the following motion:

BE IT RESOLVED THAT all Presidents of Constituencies will contact the AMS President by Friday, March 31 at 12 noon to convey the feelings of their constituents a standardized May 1 start date:

1) For members of AMS Council from their Constituency
2) For all elected members of their Constituency.”

... Carried


Against (2): Bradley Balaton, Mackenzie Lockhart

Abstained: Ian Sapollnik

61. MOVED JAKOB GATTINGER, SECONDED JEFFREY PEA:

“Be it resolved that all Presidents of Constituencies will contact the AMS President by Friday, March 31 at 12 noon to convey the feelings of their constituents a standardized May 1 start date:

1) For members of AMS Council from their Constituency
2) For all elected members of their Constituency.”

Ava Nasiri:
- We should serenade Jakob with For He’s a Jolly Good Fellow.

Mackenzie Lockhart:
- Someone should email all the Presidents.
62. MOVED JAKOB GATTINGER, SECONDED JEFFREY PEA:

“Be it resolved that all Presidents of Constituencies will contact the AMS President by Friday, March 31 at 12 noon to convey the feelings of their constituents a standardized May 1 start date:
1) For members of AMS Council from their Constituency
2) For all elected members of their Constituency.”

… No objections

S) Other Business and Notice of Motions:

Jakob Gattinger:
- Notice of motion to amend Code to allow remote attendance between May and August by video link or conference call, with the Executive and the Speaker to look into what system should be adopted.

U) Submissions:
Global Fund Final Review [SCD229-17]
Global Fund External Committee Report [SCD230-17]

V) Next Meeting:

Next Meeting: April 26, 2017

W) Adjournment:

63. MOVED DANIEL LAM, SECONDED ARMIN REZAIEAN-ASEL:

“That the meeting be adjoumed.”

… Carried

For (12): Bradley Balaton, Daniel Lam, Sally Lin, Lorenzo Lindo, Diane Nguyen, Jeffrey Pea, Armin Rezaiean-Asel, Brooklyn Rocco, Kiara Scott, Sumal Thalagala, Hannah Xiao, Jennifer Zhen

Against (4): Jamiu Abdsalami, Jakob Gattinger, Louis Retief, Ian Sapollnik

The meeting adjourned at 10:55 pm.

T) Social Activity:

Pit Night
Appendix A: Recommendations from Elections Committee

From the Elections Committee:

“BE IT RESOLVED THAT Council adopt the following recommendations to be completed and updated on to Council at the latest by the first meeting in August 2017.

RECOMMENDATION 1:
Council direct Human Resources Committee to create a hiring timeline and change the term dates for the entire Elections Committee in the AMS Code of Procedure.

RECOMMENDATION 2:
Council direct Governance Committee to abolish the Events and Communications officer on the Elections Committee and replace the position with the Events Officer and the Communications Officer in the AMS Code of Procedure.

RECOMMENDATION 3:
Council direct Governance Committee to restructure the Elections Committee to consist of 6 members chaired by the Elections Administrator in the AMS Code of Procedure.

RECOMMENDATION 4:
Council direct Governance Committee to create conflict of interest rules for all Elections Committee members and a way to enforce these rules if broken in the AMS Code of Procedure.

RECOMMENDATION 5:
Council direct Governance Committee to update the Electoral Procedures for online voting and create an article laying out how paper balloting will proceed in the AMS Code of Procedure.

RECOMMENDATION 6:
Council direct Governance Committee to abolish VoterMedia from the Electoral Procedures in the AMS Code of Procedure.

RECOMMENDATION 7:
Council direct Governance Committee to remove posters as an approved method of campaigning in Elections in the AMS Code of Procedure.

RECOMMENDATION 8:
Council direct Governance Committee to require the Elections Administrator at times outlined in the attached document to attend Council meetings and to present to Council in the AMS Code of Procedure.

RECOMMENDATION 9:
Council direct Governance Committee to ban candidates from endorsing and supporting other candidates running in elections in the AMS Code of Procedure.

RECOMMENDATION 10:
Council direct Governance Committee to update the reimbursement level requirements for candidates as outlined in the attached document.
RECOMMENDATION 11:
Council direct Governance Committee to review the oversight of Constituency and Club elections by the AMS."

"BE IT RESOLVED THAT Council adopt the following recommendations to be completed and updated on to Council at the latest by the first meeting in January 2018.

RECOMMENDATION 12:
Council direct the Elections Committee for the 2017/18 academic year to create a more detailed candidate violation and punishment procedure in the AMS Code of Procedure for the Elections Committee to follow.

RECOMMENDATION 13:
Council direct the Elections Committee for the 2017/18 academic year to review the referendum campaign regulations and create more enforceable rules for all referendum campaigns in the AMS Code of Procedure.

RECOMMENDATION 14:
Council direct the Elections Committee for the 2017/18 academic year to create a No Campaign process for uncontested races in the AMS Code of Procedure.

RECOMMENDATION 15:
Council direct the Elections Committee for the 2017/18 academic year to create new rules regarding the involvement of student staff, executives, and Councillors in the AMS elections in the AMS Code of Procedure.

RECOMMENDATION 16:
Council direct the Elections Committee for the 2017/18 academic year to create a system that allows candidates to receive reimbursement money before the campaign period to alleviate candidate’s financial burdens in the AMS Code of Procedure."
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V1: test
V2: Agenda
V3: consent Agenda
V4: in camera
V5: in camera
V6: BE IT RESOLVED THAT on the recommendation of the Executive Committee Council approve the Global Fund MoU
V7: BE IT RESOLVED THAT AMS Council vacates the Brewery Committee ..... 
V8: BE IT RESOLVED THAT on the Recommendation of Human Resourced Committee AMS Council approve the changes to the VP Administration Office as presented
V9: BE IT RESOLVED THAT on the recommendation of Human Resources Committee council approve the changes to the Vice-President Finance Office as presented
V10: BE IT RESOLVED THAT on the recommendation of Budget Committee Council approves the Business Budget for 2017-2018 Fiscal Year for a total business contribution of $766
V11: Call To Question
V12: Council direct Governance Committee to remove posters as an approved method of campaigning in Elections in the AMS Code of Procedure.
V13: Council direct Governance Committee to ban candidates from endorsing and supporting other candidates running in elections in the AMS Code of Procedure.
V14: Ian’s amendment
V15: Council direct the Elections Committee for the 2017/18 academic year to create a No Campaign process for uncontested races in the AMS Code of Procedure.
V16: Governance Review Implementation Committee motion on Executive Goal Setting and Reporting Policy.
V17: BIFRT Governance committee be mandated to explore incorporating these non-voting members into the committees of council
V18: BE IT RESOLVED THAT on the recommendation of Governance Review Implementation Committee
and upon the acceptance by the provincial government of the Society's bylaw changes
Council recognize the UBC Board of Governors student members for the Vancouver campus and two
student members of the UBC Vancouver Senate as non-voting members.
V19: Motion to recess:
V20: BE IT RESOLVED THAT on the recommendation of the Governance Committee Council approves
the AMS Internal Investment Policy as presented.
V21: amend the agenda
V22: amend the agenda
V23: adjorn
| Name                  | V1 | V2 | V3 | V4 | V5 | V6 | V7 | V8 | V9 | V10 | V11 | V12 | V13 | V14 | V15 | V16 | V17 | V18 | V19 | V20 | V21 | V22 | V23 |
|----------------------|----|----|----|----|----|----|----|----|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Ava Nasiri           | Y  | Y  | Y  | Y  | N  | Y  | Y  | Y  | Y  | Y   | Y   | Y   | N   | Y   | Y   | N   | Y   | N   | Y   | Y   | Y   | Y   | Y   |
| Samantha So          |    |    |    |    |    |    |    |    |    |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Chris Scott          | Y  | Y  | Y  | Y  | Y  | Y  | Y  | Y  | Y  | N   |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Kathleen Simpson     | Y  | Y  | Y  | N  | Y  | Y  | Y  | Y  | N  | Y   | Y   | Y   | N   | Y   | Y   | N   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Elise Mance          | Y  | Y  | Y  | N  | Y  | Y  | Y  | Y  | Y  | Y   | N   | A   | Y   | N   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Maria de Fatima Lazo | Y  | Y  | Y  | N  | Y  | Y  | A  | Y  | Y  | Y   | A   | N   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Cameron England      | Y  | Y  | Y  | N  | Y  | Y  | Y  | Y  | Y  | Y   | N   | N   | Y   | N   | Y   | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Arts Vacant          |    |    |    |    |    |    |    |    |    |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Brooklyn Rocco       | Y  | Y  | Y  | N  | Y  | Y  | Y  | Y  | Y  | Y   | N   | N   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Nika Moeini          | Y  | Y  | Y  | N  | Y  | Y  | Y  | Y  | Y  | Y   | N   | N   | Y   | N   | Y   | N   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Liam Simpson         | Y  | Y  | Y  | N  | Y  | Y  | Y  | Y  | Y  | Y   | A   | Y   | N   | N   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Sally Lin            | Y  | Y  | N  | Y  | Y  | Y  | Y  | Y  | A  | Y   | Y   | A   | Y   | Y   | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| BoG 1 vacant         |    |    |    |    |    |    |    |    |    |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Veronica Knott       |    |    |    |    |    |    |    |    |    |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Brian Cho            | Y  | Y  | Y  | N  | Y  | Y  | Y  | Y  | Y  |     | N   | Y   | Y   | Y   | A   |     |     |     |     |     |     |     |     |     |
| Commerce 2 Namdar Shafiei | Y  | Y  | Y  | Y  | N  | Y  | Y  | Y  | Y  | Y   | Y   | Y   | N   | Y   | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Jeanie Malone        | Y  | Y  | Y  | Y  | N  | Y  | Y  | Y  | Y  | Y   | Y   | Y   | A   | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Jakob Gattinger      | Y  | Y  | Y  | Y  | N  | Y  | Y  | Y  | Y  | Y   | Y   | Y   | N   | Y   | N   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Jamiu Abdsalami      | Y  | Y  | Y  | Y  | N  | A  | Y  | Y  | Y  | N   | N   | Y   | Y   | N   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Sumal Thalagala      | N  | Y  | Y  | Y  | Y  | Y  | Y  | Y  | Y  | Y   | Y   | Y   | N   | N   | N   | Y   | N   | Y   | N   | Y   | Y   | Y   | Y   |
| Jasleen Grewal       |    |    |    |    |    |    |    |    |    |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Keskine Owusu-Poku   | Y  | Y  | Y  |    |    |    |    |    |    |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
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| Mackenzie          |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Lockhart           | A A             |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| GSS 4 vacant       |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Bradley Batalon    |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Omar Alomeir       |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Dupreez Smith      |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Gloria Sun         |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Law Vacant         |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Library Vacant     |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Daud Akhtar        |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Karianne Howarth   |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Nursing Vacant     |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Planning           |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Simon Qi           | Y Y Y Y N Y Y Y | A Y Y Y Y N N   |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Mitchell Ferreria  |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Diane Nguyen       |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Jeff Pea           |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Hannah Xiao        |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Lorenzo Lindo      |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Noah Bayless       |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Daniel Lam         |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Ian Sapollnik      |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Roberto DeSandoli  |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Louis Retief       |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Daniel Gao         |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Taranjit Singh     |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Jennifer Zhen      |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
| Julian Diaz        |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |                 |
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