STUDENT COUNCIL MINUTES

*******

Guests: Max Holmes (AVP Academic), Marium Hamid (Student Services Manager), Alex Nguyen & Samantha McCabe (Ubsyssey), Chris Scott (student), Jude Crasta (student), 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 6:03 pm.

1. MOVED DANIEL LAM, SECONDED CAMERON ENGLAND:

“That the agenda be adopted as presented.”

… No objections

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark’s, Library & Archival Studies, Education, Nursing,

Goodbyes:

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

Speaker’s Business
- In accordance with the new Code just passed last time, we have a Council member joining us remotely via Skype audio: Jakob Gattinger.
- And we have lots of new Council members starting tonight so I will explain some basics.

Land Acknowledgement
- We are on the unceded ancestral land of the Musqueam people.
- Learning happened long before this institution.
- We are honoured to be here on territory that is not our own.

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

E) Consent Agenda Items

2. MOVED SARAH PARK, SECONDED ALAN EHRENHOLZ:

“That the following consent items be accepted as presented:

Executive Committee minutes dated April 18, 2017

… No objections
F) Presentations to Council (10 minutes for presentation, 5 minute period):

_Election Buddy Software – Alan Ehrenholz_ [SCD002-18]

- This is the software we used last year for appointments.
- There’s a Google form to fill out in which you can list your top three choices for committees to sit on and provide blurbs or bios explaining why you should be on those committees.
- You have till next Wednesday to do that and then until the following Tuesday to vote.
- We’ll tabulate the votes and determine who will be getting the positions before the Council meeting on May 17.
- This will save time at the meeting.

_Questions_

Julian Villafuerte Diaz:
- Do we have to sit on a committee?

Alan Ehrenholz:
- No, you have to seek election to at least one committee.

Julian Villafuerte Diaz:
- Can we sit on more than one?

Alan Ehrenholz:
- The form has three spots. You can sit on three, even more.
- If no one applies for a spot, or if there is a tie in the online voting, we will deal with that at the Council meeting.

Antony Tsui:
- Can we use this in SUS?

Alan Ehrenholz:
- Yes, there is a small fee for the online software. It’s not ours.

Jakob Gattinger:
- Can we use this for people attending remotely?

Alan Ehrenholz:
- I’ll look into that.

Julian Villafuerte Diaz:
- Do we post just one bio or blurb?

Alan Ehrenholz:
- No, different ones for different positions.

Julian Villafuerte Diaz:
- What about chair appointments?
Alan Ehrenholz:
- Those will be done in Council.

**Committee Responsibilities – Alan Ehrenholz**

- There are a lot of committees and less of you than last year.
- The seven AMS standing committees are:
  - Steering Committee: Reviews goals of the other committees.
  - Advocacy: Reviews policies, advises on campaigns, initiatives.
  - HR: Hires the Elections Administrator and the Speaker, approves job descriptions and standards of employment.
  - Finance: Oversees finances, administers funds, makes quarterly reports, oversees investments, oversees the IT Committee.
    - Alim Lakhiyalov: IT is a Finance sub-committee. There are also sub-committees on funds, investments, sustainability, and impact grants. If you want to get on one of those, join the Finance Committee.
  - Operations Committee:
  - Pooja Bhatti: Deals with the Nest and clubs: bookings, space allocations, regulations for clubs and Constituencies, the art collection.
  - Student Life: Works with the Blue and Gold Society, works on Homecoming.
  - Governance: Looks at Code, Bylaws, policies.
  - Sustainability Projects Fund Committee: connected to VP Finance, adjudicates sustainability projects.
  - AMS/GSS Health & Dental Plan Committee: advises on the plan.
  - University Ombudsperson Committee:
    - Daniel Lam: Shirley Nakata is the University Ombudsperson. This committee oversees her office.
  - AMS ad hoc Brewery Committee:
  - New SUB Committee: Renovations in the Old SUB for new club space. This committee oversees that.
- There are also some other committees and boards we will be filling:
  - CiTR Board (for the student radio station).
  - Aquatic Centre Management Committee: Oversight of the new Aquatic Centre.
  - SLFS (Student Legal Fund Society):
    - Sally Lin: Supports litigation about access to education, gives out funds to students pursuing litigation, also provides workshops (e.g., Know Your Tenancy Rights) and lawyer referral subsidies.

3. MOVED MACKENZIE LOCKHART, SECONDED LORENZO LINDO:

“That time for the presentation be extended indefinitely.”

... No objections

**Committee Responsibilities – Alan Ehrenholz (continued)**

- Sustainability Projects Fund Committee: connected to VP Finance, adjudicates sustainability projects.
- AMS/GSS Health & Dental Plan Committee: advises on the plan.
- University Ombudsperson Committee:
  - Daniel Lam: Shirley Nakata is the University Ombudsperson. This committee oversees her office.
- AMS ad hoc Brewery Committee:
- New SUB Committee: Renovations in the Old SUB for new club space. This committee oversees that.
- Additional external committees: Once a year the Executive is supposed to present a list of the external committees they sit on. This is a relatively new
rule in Code which has not been followed since its inception. We aim to follow it.

Questions
Chris Hakim:
• Who sits on SLFS?

Sally Lin:
• There’s an elected board of directors with six members, and there’s an AMS representative, who has a vote.

Cameron England
• Does running for a non-AMS committee count as seeking election to a committee?

Sheldon Goldfarb:
• No, you have to seek election to a standing committee.

Pooja Bhatti
• New SUB Committee will continue only till August.
• Operations Committee: Also will work with Constituencies this year.

Juancho Ramirez:
• When we name our top three committee choices, do those include external committees?

Alan Ehrenholz:
• Yes, but at least one should be for an internal standing committee.

Jakob Gattinger:
• This is just for the summer appointments.

Alan Ehrenholz
• Yes.

Julian Villafuerte Diaz:
• Is Sustainability Projects a sub-committee?

Jakob Gattinger:
• Yes, it is a sub-committee of the Finance Committee.

Sarah Park:
• What are the time commitments?

Alan Ehrenholz:
• Talk to the chairs. It can vary.

Marium Hamid:
• Can non-voting members of Council sit on a committee?
4. MOVED JULIAN VILLAGUERTE DIAZ, SECONDED ALIM LAKHIYALOV:

“That time for questions be extended for five minutes.”

... No objections

Julian Villafuerte Diaz:
- When will vice-chairs be chosen?

Alan Ehrenholz:
- That will be discussed at the committee level.

Q) Committee Motions:

5. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LAM:

From the Governance Committee

“That on the recommendation of the Executive Committee Council accepts Code Changes 2017: Committee Composition Changes, and amends the Code appropriately.”

Note: The changes are:
- **Advocacy Committee**: Reduce the number of students at large from 3 to 1.
- **HR Committee**: Increase the number of Councillors from 4 to 5.
- **Student Life**: Reduce the number of Councillors from 5 to 4 and the number of students at large from 5 to 1.
- **Governance**: Reduce the number of Executives from 2 to 1 and the number of students at large from 2 to 1. Increase the number of Councillors from 4 to 5.

Note: Requires 2/3rds

Alan Ehrenholz:
- This comes from last year’s Governance Committee.
- Moving forward on structure.
- If we don’t make this change, I will have to change the committee vacancies we are sending out.

Bradley Balaton:
- Why are we increasing the number of Councillors on some committees, given that we are reducing the size of Council?
- Can we fill all the spots?

Alan Ehrenholz:
- Yes, we think we can. Councillors have shown interest.
- This adjustment is to create odd numbers on committees to avoid ties.
Cameron England:
- What is the motivation for the changes in the number of students at large on the Advocacy?

Alan Ehrenholz:
- To ensure an odd number for voting.
- We’ve standardized the number of members on each committee at 7.

Cameron England:
- Keep in mind the importance of at large members on this committee.
- As a past member, I found at large contributors valuable.
- It’s important to promote equity.
- Important to have more than one student at large.
- Maybe have fewer Councillors.

Chris Hakim:
- We should not reduce the number of at large members on this committee.
- The whole point is to get opinions from more than one student at large.

The Speaker:
- I’m not sure it’s necessary to be concerned about tie votes because how often do all committee members show up?

Jakob Gattinger:
- It also makes it easier to reach quorum.

Sarah Park:
- I also wonder about the reduction of at large members on the Student Life Committee.

The Speaker:
- There is justification in the document. It says the committee interacts with the Blue and Gold Society, which consists of at large members.

Jakob Gattinger:
- The Governance Review report justifies what’s happening here. I would advise Councillors to consult that.
- On Advocacy, we now have Officers of Council; they’re students at large.
- We are trying to make things efficient.

Chris Hakim:
- Can we amend this document (the proposed Code amendment)?

The Speaker:
- Yes, we have done that sort of thing in the past.

Jakob Gattinger:
- Point of order: You can’t amend documents. You can just accept or reject.

The Speaker ruled that documents can be amended.
Jakob Gattinger:
- Challenge the chair.

6. MOVED MACKENZIE LOCKHART, SECONDED CAMERON ENGLAND:

“That the Chair’s ruling be upheld.”

The Speaker:
- I’m going by past precedent.
- And I don’t see anything in our Code or in Robert’s Rules forbidding this.

Jakob Gattinger:
- Only the motion can be debated.
- This sets a dangerous precedent.
- The last Council voted to accept these changes in principle.

The Speaker:
- I’m remembering a time when we were accepting recommendations from the MNP Governance Review consultants. We changed some of those. How is this different?

Jakob Gattinger:
- They were recommendations.

Mackenzie Lockhart:
- During the debate on the Bylaw changes, I proposed a motion to amend the Bylaw changes, and it was not ruled out of order.
- We should not be aiming to be super-efficient. We represent students and need to debate on their behalf. It’s not a dangerous precedent to do that.

Jakob Gattinger:
- If you want to reverse a decision of a past Council, you need to pass a motion to reconsider.

The Speaker:
- Actually, since it’s not the same meeting, the motion would be a motion to rescind.
- I will ask the Clerk of Council if there are other precedents for amending documents.

Clerk of Council:
- Yes, one that comes to mind is the Olympics report of 2010.

7. MOVED MACKENZIE LOCKHART, SECONDED CAMERON ENGLAND:

“That the Chair’s ruling be upheld.”

... Chair’s ruling upheld
For (11): Bradley Balaton, Mikayla Berger, Cameron England, Wendy Guo, Chris Hakim, Daniel Lam, Lorenzo Lindo, Mackenzie Lockhart, Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz

Against (5): Pooja Bhatti, Alan Ehrenholz, Alim Lakhiyalov, Sally Lin, Jakob Gattinger

8. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LAM:

From the Governance Committee

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Note: Requires 2/3rds

Pooja Bhatti:

- We’re reducing the numbers for quorum and efficiency.
- But all committees are open to all students.
- You can always come to the meeting and express your opinion.

Mackenzie Lockhart:

- I’m still skeptical about changing it to one member at large.
- If that student doesn’t show, you lose all student-at-large input.
- As to meetings being open to all students, if you’re not involved in the AMS, it’s hard to find out about committee meetings.
- This is decreasing the possibility of having non-Councillors in the room.

Jakob Gattinger:

- It is dangerous to overturn actions taken by a previous Council.

Marium Hamid:

- I can explain about the Advocacy Committee and Officers of Council.
- MNP said marginalized groups feel unrepresented, so we created 11 kinds of Officers of Council.
- They were all appointed last month.
- They will function as an advisory board sitting with the Advocacy Committee.
- So there will really be 11 members at large.
- The Blue and Gold Society is a working group of Student Life Committee.
- That’s 12 students at large.
- We didn’t put it in Code because of quorum issues.
Mikayla Berger:
- Do the 11 vote?

Marium Hamid:
- In the sub-committees, yes, and they report to the committee.

9. MOVED MIKAYLA BERGER:

“That Article 8 on the Advocacy Committee in the proposed Code amendment be amended to increase the number of at large members and decrease the number of Councillors.”

The Speaker:
- This is out of order.
- The only amendment you can make is to the proposed change in the number of at large members. The proposed change says nothing about the number of Councillors.

Alan Ehrenholz:
- This change was approved in principle by last Council.
- We’re going to provide resources to engage with students.
- As much as this seems a reduction in numbers, you as Councillors also represent the at large students.

Julian Villafuerte Diaz:
- This reduction causes me anxiety.
- I understand that there will be advisory sub-committees reporting to the committees, but is there direct representation of the sub-committees on the committees?

Marium Hamid:
- There are a several caucuses (Equity, Student Life, Issues), each with a chair reporting to the committee.
- These caucuses have their own terms of reference.

10. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LAM:

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Note: Requires 2/3rds ... Carried


Abstained: Mackenzie Lockhart

G) Consultation Period

H) Appointments

I) President’s Remarks (5 minutes):

Alan Ehrenholz
• Welcome.
• The last five days have mostly been training and orientation.
• Also been attending UBC Chancellor reappointment meetings.
• Been meeting with my team.
• Working on Executive goals.

J) Executive Remarks (3 minutes each):

**Managing Director – Keith Hester**
• Our fiscal year is May to April, so it just finished and we’re working on Year End.
• Also paperwork on the Nest refinancing.
• Orientations.

**Alim Lakhiyalov – VP Finance**
• Exciting week.
• I’m new to Council, so this is very interesting.
• Orienting the Finance team.
• Working on the preliminary budget for May 17.
• Reviewing departmental budgets.

**Sally Lin – VP External**
• Busy with orientations and transition meetings.
• May 9 is ice cream/voting day.

Questions
The Speaker:
• Is the AMS going to livestream the election results?
Sally Lin:
- The NDP Club is doing this in the Lev Bukhman Lounge.

**VP Academic – Daniel Lam**
- Met with Louise Cowin (the UBC VP Students) about consultations: there may be changes to UBC’s Policy 71 on consultation.
- There’s also a Policy 95 amendment coming (Policy 95 is the investigation policy).
- Discussions on mental health and well-being.

**VP Administration – Pooja Bhatti**
- Orientations and transition.
- Goal setting next week.
- Contacting clubs.
- Coordinating office and locker moves.
- Working with Michael Kingsmill on getting the Old SUB up and running.

**Marium Hamid – Student Services**
- Orientations.
- A lot of MoU’s (eHub, Vice).
- Meeting with campus partners.

**K) Committee Reports (5 minutes each):**

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

**Arts – Cameron England**
- Last met as AUS Council on April 4.
- New execs transitioning.

**Science – Antony Tsui**
- Started exec hiring.
- Positions are open to non-Science students.
- Met with Science student engagement officer.
- Meeting with Science advising.
- New rep on search committee.
- Faculty of Science meeting May 11.

**Kinesiology – Juancho Ramirez**
- Met with new engagement officer.
- Looking to amend our constitution and review our code.

**Land & Food – Julian Villafuerte Diaz**
- Starting hiring.
- Redoing our constitution.

**M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):**
Senate – Sarah Park
- Haven’t met since last update.
- Senate Caucus discussing tuition for PhD programs.

Historical Update – Sheldon Goldfarb
- The AMS history book is being published in October by Heritage House.
- Tentative price is $32.95.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

11. MOVED LORENZO LINDO, SECONDED POOJA BHATTI: [SCD005-18]

“That on the recommendation of the Student Services Manager the revised Safewalk agreement be accepted as presented.”

Note: Requires 2/3rds

Marium Hamid:
- Same as the old agreement.
- Monetary changes to reflect current prices.
- Checked by Keith and Kelsi.
- This is an initiative from Hussam, the former SSM.
- UBC agreed with what we asked for.

12. MOVED LORENZO LINDO, SECONDED POOJA BHATTI:

“That on the recommendation of the Student Services Manager the revised Safewalk agreement be accepted as presented.”

Note: Requires 2/3rds


Abstained: Mackenzie Lockhart

T) Discussion Period
U) Submissions:

V) Next Meeting:

Next Meeting: May 17, 2017

W) Adjournment:

There being no further business, the meeting adjourned at 7:50 pm.

X) Social Activity:

- Pit Night
## May 3, 2017 Attendance

The Alma Mater Society of U.B.C. Vancouver – Student Council Attendance

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<td>Alan Ehrenholz</td>
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Jaymi Booth (non voting)

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V1: test
V2: BIRT the chairs ruling be upheld
V3: BE IT RESOLVED THAT on the recommendation of the Executive Committee Council accepts Code Changes 2017: Committee Composition Changes and amends the Code appropriately
V4: BE IT RESOLVED THAT on the recommendation of the Student Service Manager the revised Safewalk agreement be accepted as presented.

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