STUDENT COUNCIL MINUTES

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Guests: Hikari Rachmat (member at large), Jacques Martiquet (member at large), Kenneth Tan (ABBA), Tanner Bokor (student), Ron Gorodetsky (student), Victor Rizov (member at large), Ken Yih (AMS Human Resources), Alyona Martin (AMS Security), Hudhaifah Zahid (AMS Security), Hussam Zbeeb (Student Services Manager), Marium Hamid (AMS Governance), Keith Hester (Managing Director), Daniel Levangie (AMS Senior Student Services Manager), Sheldon Goldfarb (AMS Archives), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:11 pm.

1. MOVED KATHLEEN SIMPSON, SECONDED IAN SAPOLLNIK:
   “That the agenda be adopted as presented.”

2. MOVED LOUIS RETIEF, SECONDED ANGELA TIEN:
   “That the agenda be amended by moving up the Hiring Committee motions about the Speaker and the appointment to ABBA.”
   ... No objections

3. MOVED LOUIS RETIEF, SECONDED IAN SAPOLLNIK:
   “That the agenda be amended by adding a Code suspension.”
   ... No objections

4. MOVED KATHLEEN SIMPSON, SECONDED IAN SAPOLLNIK:
   “That the agenda be adopted as amended.”
   ... No objections

5. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON:

From the Hiring Committee
“Be it resolved that on the recommendation of Hiring Committee, Council appoint Abdul Alnaar as the AMS Speaker of Council for a period from June 1, 2016 to May 31, 2017.

Be it further resolved that Council suspend Code Section II, Article 8(1) to allow the recommendation to come from the Hiring Committee instead of the Agenda Committee.”

Note: Requires 2/3rds
Note: Quorum was not met at the meeting of the Hiring Committee
... No objections
6. MOVED MARK BANCROFT, SECONDED ALAN EHRENHOLZ:

**From the Hiring Committee**

“Be it resolved that on the recommendation of Hiring Committee, Council approve Richard Novek and Kenneth Tan to the non-student positions on the Advisory Board of Business and Governance (ABBA) from June 1, 2016 to May 31, 2019.”

Note: Quorum was not met at the meeting of the Hiring Committee

Angela Tien:
- After many, many interviews, we concluded that these two were the best candidates because of their experience, business acumen, awareness of AMS plans, and their board experience.

7. MOVED MARK BANCROFT, SECONDED ALAN EHRENHOLZ:

**From the Hiring Committee**

“Be it resolved that on the recommendation of Hiring Committee, Council approve Richard Novek and Kenneth Tan to the non-student positions on the Advisory Board of Business and Governance (ABBA) from June 1, 2016 to May 31, 2019.”

Note: Quorum was not met at the meeting of the Hiring Committee

… No objections

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

Welcome to our new Members:


Goodbyes:

*Katherine Pan declared that she is in a conflict of interest in serving as a proxy at this meeting while also being an AMS employee.*

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

The Speaker acknowledged that the meeting was taking place on the unceded ancestral land of the Musqueam people, adding: We are privileged to be here in this traditional place of learning.

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

Hudhaifah Zahid (Security Guard and Arts student):
- Why is student money being used to fight students?
- Building security jobs are being cancelled.
- This is costing students (the ones hired to be security guards) a lot of money.
Also, Security is a service providing First Aid, handling fights, opening doors, working at parties.

Why are we being cut? We are a service mostly to students.

I wish Council would consider us a service to save our jobs instead of cutting our jobs.

The students are paying money in legal fees to do this.

Ava Nasiri:

- We agree that student jobs are very important.
- There is a restructuring in the Security department.
- There is no increase in student fees over this.
- We are going to be integrating into the greater campus security protocol (UBC Campus Security) and saving students $190,000 a year.
- Currently, 65% of the hours in AMS Security go to non-students.
- The Executive and ABBA agreed it would be best to restructure the Security department.

E) Consent Agenda Items

8. MOVED IAN SAPOLLNIK, SECONDED BRIAN CHO:

“That the following consent items be accepted as presented:

Executive Committee minutes dated May 10, 2016 [SCD005-17]

Carried

For (25): Aaron Bailey, Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Noah Bayless, Brian Cho, Mitchell Ferreria, Jakob Gattinger, Dan Kehila, Harry Li, Sally Lin, Lorenzo Lindo, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So, Maichael Thejoe, Angela Tien, Hannah Xiao, Jennifer Zhen

Against (1): Alan Ehrenholz (proxy for Jeanie Malone)

Abstained: Namdar Shafiei

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

9. MOVED AVA NASIRI, SECONDED ALAN EHRENHOLZ:

“That the Oohlala presentation be struck.”

... No objections

Governance Review Overview – Marium Hamid [SCD006-17]

- Last year we had an external overview done by MNP consultants.
- They had 16 recommendations.
Questions
Alan Ehrenholz:
- Do you have a favourite recommendation?

Marium Hamid:
- I wouldn’t mind starting with the first to get things rolling.

G) Consultation Period

Osprey Child Minding update – Chris Scott [SCD007-17]
- Project over budget, apparently because millwork wasn’t budgeted for.
- UBC Properties Trust is asking us for $40,000 to help pay. They’re also seeking $40,000 from Student Housing.
- We’re responsible under our contract for 31.62% of any cost overruns, which would amount to $25,296 (not $40,000).
- So what should we do?
- Could pay the extra $15,000 they’re asking or use that as a bargaining chip.

Discussion
Maichael Thejoe:
- These kinds of services are useful.
- It’s unfortunate that there are overruns, but that’s fairly typical.
- How would this work as a bargaining chip?
- In relation to other daycare centres on campus?

Chris Scott:
- I was thinking more about this building.
- They want to build this centre and they either have to make up the shortfall or come to the table to negotiate with us.

Ava Nasiri:
- The Executive Committee was in general support of giving the additional funding, but we’re also responsible for prioritizing student needs.
- We could pay the full ask with the provision that the University meet our criteria.

H) Appointments

LPC
At Large Nominees: Mark Bancroft, Alan Ehrenholz

Student Life & Communications
At Large Nominees: Hikari Rachmat, Jacques Martiquet, Daniel Shippen, Derek Mui
Chosen: Hikari Rachmat and Jacques Martiquet

Education
At Large Nominee: Aranza Arellano

Hiring: No nominees.
Brewery
At Large Nominees: Victor Rizov and Benjamin Cutler

Sustainability Projects Committee
At Large Nominees: Aria Shokoohi, Annie Lai
Chosen: Aria Shokoohi

New SUB
At Large Nominees: Victor Rizov and Jamie Magrill

ABBA
At Large Nominees: Jakob Gattinger (Engineering), Sally Lin (Arts)

10. MOVED BRADLEY BALATON, SECONDED AVA NASIRI:

“That Mark Bancroft and Alan Ehrenholz (2 x members at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

“That Hikari Rachmat and Jacques Martiquet (2 x members at large) be appointed to the Student Life and Communications Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

“That Aranza Arellano (1 x member at large) be appointed to the Education Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

“That Victor Rizov and Benjamin Cutler (3 x members at large) be appointed to the Brewery Committee for a one-year term effective immediately.”

“That Aria Shokoohi (1 x member at large) be appointed to the Sustainability Projects Fund Committee for a period effective immediately and ending at a Council meeting in May 2017.”

“That Jamie Magrill and Victor Rizov (2 x members at large) be appointed to the New SUB Committee for a period effective immediately and ending at the last Council meeting in August 2016.”

“That Jakob Gattinger and Sally Lin (2 x Councillors) be appointed to the Advisory Board for Business and Administration (ABBA) for a period effective immediately and ending at a Council meeting in May 2017.”

… No objections

Ava Nasiri introduced Kenneth Tan, one of the new non-student members of ABBA, who said it was an honour to serve on the committee and be able to contribute.

I) President’s Remarks (5 minutes):

Ava Nasiri
• New system for Council appointments.
• Executive retreat.
• Council retreat.
• Bubble Tea Shop.
• Perch Eviction Kegger/Gallery 2.0.
• Happy Birthday to the Nest, which opened a year ago.

J) Executive Remarks (3 minutes each):

VP Finance – Louis Retief
• Postponing the final budget.
• Digitizing treasurer authorization.
• Student care conference.
• Club credit cards.

Questions
Samantha So
• Can Constituencies use credit cards?

Louis Retief:
• Yes.

A question from a student at large about the closing of the AMS Security Department was ruled out of order.

VP External – Kathleen Simpson
• Networking with student unions that might come to SUDS.
• Working with Samantha on a getting U-Pass for a Social Work class.
• Planning for the election.

VP Administration – Chris Scott
• Clubs handbook.
• Osprey Child Minding.

VP Academic – Samantha So
• Working on Social Work issue.
• Symposium on sexual violence at post-secondary institutions.
• Policy 93 on closed meetings of the Board of Governors.

Managing Director – Keith Hester
• Year end.
• Restarting Pit nights next Wednesday.
• Bubble Tea just about to open.
• Gallery 2.0 is going into the former Perch space.

K) Committee Reports (5 minutes each):

Legislative Procedures Committee – Ian Sapollnik
• Discussed three Code changes
• Working with Governance Review Committee.
University & External Relations Committee – Sally Lin
  • No official meeting yet.

Education Committee – Daniel Lam (via Hannah Xiao)
  • Setting up first meeting.

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

Science – Diane Nguyen
  • Wrapped up hiring.
  • Planning SUS first week.

GSS – Bradley Balaton
  • Exec turnover.
  • Had a conference on student leadership.

Engineering – Jakob Gattinger
  • Exec transition.
  • Western conference.
  • Destination UBC.
  • E-Week planning.

Commerce – Jennifer Zhen
  • Completed accountability reports from board and exec.
  • Services budgeting.
  • Budget by mid-July.
  • Services monthly reports implemented.
  • Five conferences.
  • Commerce graduated today.

M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

BoG – Aaron Bailey
  • Committee and Board meetings.
  • Board orientation at UBCO.
  • Completed interviews for the new University President: announcement mid to late June.

Historical Update – Sheldon Goldfarb
  • UBC is just over 100 years old (1915)
  • Succeeded another institution called McGill College of BC.
  • For a previous governance restructuring you can look to 1975, when Council was revamped to include all the student senators and when campus-wide elections for the AMS Executive were done away with.
  • Council chose the Executive from the elected Council members.
  • This system lasted less than five years.

N) Minutes of Council and Committees of Council:
O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

11. MOVED LOUIS RETIEF, SECONDED MAICHAEL THEJOE: [SCD008-17, SCD008A-17]

From the Budget Committee
“That on the recommendation of the Budget Committee the Welcome Back BBQ budget be accepted as presented.”

Note: Requires 2/3rds

Louis Retief:
- This is an amendment to the preliminary budget (which didn’t include a budget for the Welcome Back BBQ).
- We’re not where we want to be on this, but we need to book talent.
- Approve this now and we’ll amend it for the final budget.
- We can’t book talent unless we pass this and release funds.

Jakob Gattinger:
- This year’s numbers look optimistic compared to last year.

Louis Retief:
- Ticket sales were low last year due to a late budget.
- There wasn’t enough time to book talent.
- Also the location last year was a problem.
- Now we’re back to a location near the Nest.

Jakob Gattinger:
- Can you explain the food budget?

Louis Retief:
- This is mostly beer revenue.

Alan Ehrenholz:
- How many additional tickets will we need to sell this year?

Louis Retief:
- It will be the same number of tickets; we’re just increasing the ticket prices.

Jennifer Zhen:
- Last year’s actuals for sponsorship were only $7,000.
- How do you intend to raise $20,000 this year?
Louis Retief:
- We’re actually aiming for $15,000, and this year we will have both the Events Coordinator and the Sales Manager, instead of just Events, working on this. Two people, not one.

Jakob Gattinger:
- How do we spend less on drink and make more money?
- Are drink prices going up?

Louis Retief:
- We over ordered beer last year. More accurate this year.

Bradley Balaton:
- What is the ticket price change?

Daniel Levangie:
- Increasing top price from $25 to $28.

Louis Retief:

Louis Retief:
- Budget Committee will review this three more times before the final budget.
- You will have another chance to vote on this.

Alan Ehrenholz:
- You want this approved so we can start booking talent?
- Could Council vote to give the money to Events?

Ava Nasiri:
- That is essentially what’s happening here.
- The focus is on the talent budget.

Louis Retief:
- We are still working on bringing this subsidy down.

Chris Scott:
- This is a massive barbecue to plan.
- An extra month’s time is useful.

Jakob Gattinger:
- What acts are we looking for?

Louis Retief:
- We’re looking at local bands.

Alan Ehrenholz:
- My concern is that if we approve $61,500 on bands, Events may spend that amount.
Daniel Levangie:
- Could we put a restriction on the expenditures?

The Speaker:
- That sounds like a budget amendment, so would be out of order because it would have to come from the Budget Committee.

Jennifer Zhen:
- Are we approving talent or the whole budget?

Louis Retief:
- We’re approving the $30,000 Welcome Back is currently budgeted to need from us.

12. MOVED LOUIS RETIEF, SECONDED MAICHAIL THEJOE:

From the Budget Committee
“That on the recommendation of the Budget Committee the Welcome Back BBQ budget be accepted as presented.”

Note: Requires 2/3rds

For (20): Aaron Bailey, Noah Bayless, Brian Cho, Mitchell Ferreria, Sally Lin, Lorenzo Lindo, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Louis Retief, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So, Maichail Thejoe, Angela Tien, Hannah Xiao, Jennifer Zhen

Against (4): Mark Bancroft (proxy for Jamiu Abdsalami), Alan Ehrenholz (proxy for Jeanie Malone), Jakob Gattinger, Jeffrey Pea

Abstained: Bradley Balaton, Dan Kehila, Harry Li

13. MOVED LOUIS RETIEF, SECONDED LORENZO LINDO:

From the Budget Committee
“That Council suspend Code Section IX B, Article 8(2) to allow approval of the final, detailed AMS budget to be delayed until the first meeting in July.”

Note: Requires 2/3rds

Louis Retief:
- The budget technically needs to be approved by the end of June, but our last June meeting is June 22.
- We could have been ready for June 29, but not for June 22.
- We want to make sure the final budget is absolutely perfect.
Ian Sapollnik:
- When is the July Council meeting?

Ava Nasiri:
- July 13.

14. MOVED LOUIS RETIEF, SECONDED LORENZO LINDO:

From the Budget Committee
“That Council suspend Code Section IX B, Article 8(2) to allow approval of the final, detailed AMS budget to be delayed until the first meeting in July.”

Note: Requires 2/3rds … No objections

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

**Online reporting**

Ava Nasiri:
- We had a new idea: online appointments.
- No negative feedback so far (if you do have some, let us know in our email survey).
- Now thinking about doing online reporting and updates instead of oral presentations to Council (by Constituencies).
- You could still draw attention to major updates.
- Your niche events may be awesome for your Constituency, but may not interest others in the room.
- You could write up a short paragraph that goes on the AMS website.
- This would save us time to discuss how better to engage with students and other important matters.
- We would suspend Code to try this out (before amending Code).

Alan Ehrenholz:
- I appreciate the Executive wanting to give us time to discuss important issues, but there’s an intrinsic value to the updates.
- They’re light-hearted, and I’ve always liked them.

Ian Sapollnik:
- It’s worth trying for a meeting.
- If we don’t like it, we can go back to the way it was.

Ava Nasiri:
- Would there be an appetite for online updates anyway to share information with those not here?
The Speaker:
  - Other student unions have submission requirements and things are posted online. It’s been done.
  - I do sometimes enjoy listening to the updates.

Alan Ehrenholz:
  - I’m always in favour of new ways of communication, including online updates, but I still want the ability to have banter and fun in Council.

15. MOVED AVA NASIRI, SECONDED ALAN EHRENHOLZ, THIRDED SALLY LIN:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 8 pm.
The meeting left the in camera session later.

16. MOVED LORENZO LINDO, SECONDED IAN SAPOLLNIK:

“Be it resolved that AMS Council approve the expenditure of up to $40,000 from the Capital Projects Fund for the construction of the Osprey Child Minding Centre and

Be it further resolved that the amount be administered by the AMS Executive Committee.”

Note: Requires 2/3rds

Chris Scott:
  - This service is needed on campus and would be great to have in the Nest.

Louis Retief:
  - The motion says up to $40,000, but we will try to make it lower.

Harry Li:
  - Will this cost the AMS any more than this amount?

Louis Retief:
  - No.

17. MOVED LORENZO LINDO, SECONDED IAN SAPOLLNIK:

“Be it resolved that AMS Council approve the expenditure of up to $40,000 from the Capital Projects Fund for the construction of the Osprey Child Minding Centre and

Be it further resolved that the amount be administered by the AMS Executive Committee.”

Note: Requires 2/3rds ... Carried
For (20): Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Noah Bayless, Mitchell Ferreria, Jakob Gattinger, Dan Kehila, Harry Li, Sally Lin, Lorenzo Lindo, Ava Nasiri, Jeffrey Pea, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So, Maichael Thejoe, Angela Tien, Hannah Xiao, Jennifer Zhen

Against (2): Alan Ehrenholz (proxy for Jeanie Malone), Louis Retief

18. MOVED NOAH BAYLESS:

“That the agenda be amended to add a 5 minute presentation from AMS Security.”

... Defeated

For (6): Mark Bancroft (proxy for Jamiu Abdsalami), Noah Bayless, Dan Kehila, Harry Li, Lorenzo Lindo, Jennifer Zhen

Against (6): Alan Ehrenholz (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Louis Retief, Ian Sapollnik, Chris Scott

Abstained: Bradley Balaton, Sally Lin, Ava Nasiri, Diane Nguyen, Jeffrey Pea, Kathleen Simpson, Liam Simpson, Samantha So, Maichael Thejoe, Angela Tien, Hannah Xiao

U) Submissions:

V) Next Meeting:

Next Meeting: June 22, 2016

W) Adjournment:

The meeting adjourned at 9:09 pm.

X) Social Activity:
Vote Data

V1: (new) Vote
V2: consent items
V3: Welcome Back BBQ
V4: In camera motion
V5: stay In camera motion x2
V6: Osprey motions
V7: Allocating 5 min for additional statements from students at large

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## June 1, 2016 Attendance

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

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