STUDENT COUNCIL MINUTES

Guests: Tanner Bokor (member at large), Viet Vu (VSEUS), Kevin Doering (AMS AVP Academic), Marium Hamid (AMS Governance), Ron Gorodetsky (Ubyssey), Michael Kingsmill (AMS Designer), Alyona Martin (AMS Security), Ken Yih (AMS Human Resources), Alim Lakhiyalov (Associate VP Finance), Kasha Foster (AMS Sustainability), Gus Crowards (AMS Sustainability), Sruthi Tadepalli (Ubyssey), Keith Hester (Managing Director), Sheldon Goldfarb (AMS Archives), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:05 pm.

1. MOVED JAKOB GATTINGER, SECONDED MACKENZIE LOCKHART:

“That the agenda be adopted as presented.”

2. MOVED AVA NASIRI, SECONDED BRADLEY BALATON:

“That the Laserfiche motion be struck from the agenda.”

   … No objections

3. MOVED AVA NASIRI, SECONDED DANIEL LAM:

“That the agenda be amended to add a Laserfiche discussion.”

Ava Nasiri:

- It would be good to talk about it before passing the motion.

Louis Retief:

- There’s no need for a discussion.
- I don’t think we’ll need more money.
- It may not even have to come to Council.

4. MOVED AVA NASIRI, SECONDED DANIEL LAM:

“That the agenda be amended to add a Laserfiche discussion.”

… Defeated

Against (18): Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Daniel Lam, Sally Lin, Mackenzie Lockhart, Elise Mance, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Liam Reeve (proxy for Alyana Anderson-MacIsaac), Louis Retief, Liam Simpson, Hannah Xiao, Jennifer Zhen
Abstained: Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Karianne Howarth, Lorenzo Lindo, Ava Nasiri, Ian Sapollnik, Chris Scott, Kathleen Simpson

5. MOVED JAKOB GATTINGER, SECONDED MACKENZIE LOCKHART:

“That the agenda be adopted as amended.”

... Carried

For (25): Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Daniel Lam, Alexandra Lee Mann, Sally Lin, Lorenzo Lindo, Elise Mance, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Liam Reeve (proxy for Aiyana Anderson-Maclusa), Louis Retief, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Hannah Xiao, Jennifer Zhen

Abstained: Mackenzie Lockhart

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

Welcome to our new Members: Gen Cruz (GSS)


Goodbyes: Hooman Shahrokhi (GSS)

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

Speaker’s Business
- A reminder that Code requires committees to meet at least every two weeks.
- If they don’t, then Agenda Committee is empowered to look into the situation and act accordingly.

Land Acknowledgement
- This meeting is taking place on the unceded ancestral, traditional land of the Musqueam people.
- This is a traditional place of learning
- We are privileged to be here.

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

E) Consent Agenda Items

6. MOVED JEFFREY PEA, SECONDED DANIEL LAM:

“That the following consent items be accepted as presented:
AMS Council minutes dated March 9, 2016 [SCD009-17]
Student Administrative Commission minutes dated March 14, 2016 [SCD010-17]
Student Administrative Commission minutes dated March 21, 2016 [SCD011-17]
Student Administrative Commission minutes dated March 30, 2016 [SCD012-17]
Student Administrative Commission minutes dated April 4, 2016 [SCD013-17]
Student Administrative Commission minutes dated May 30, 2016 [SCD014-17]
AMS Executive Committee minutes dated May 17, 2016 [SCD015-17]
AMS Executive Committee minutes dated May 24, 2016 [SCD016-17]
AMS Executive Committee minutes dated May 31, 2016 [SCD017-17]
AMS Executive Committee minutes dated June 7, 2016 [SCD018-17]
Legislative Procedures Committee minutes dated May 31, 2016 [SCD019-17]

… Carried

For (23): Bradley Balaton, Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Alexandra Lee Mann, Lorenzo Lindo, Mackenzie Lockhart, Elise Mance, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Hannah Xiao, Jennifer Zhen

Abstained: Mark Bancroft (proxy for Jamiu Abdsalami), Liam Reeve (proxy for Aiyana Anderson-Maclsaac), Louis Retief

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

**Old SUB Renovations – Chris Scott and Michael Kingsmill** [SCD020-17]
- We retain 35,000 square feet in the Old SUB (14,000 if you eliminate hallways, the Norm Theatre, and support services).
- This is a rehabilitation of the Old SUB.
- Originally the space was to be for six clubs, a Movement Studio, storage space, and bookable rooms.
- Been working 8 or 9 years on this.
- In Phase 4 now. Selective demolition going on.
- Completion target: September 2017.
- Old Filmsoc and Photosoc rooms being enclosed.
- Sprouts is getting a new prominent home with full kitchen.
- Others that will go there:
  - Food Bank
  - Photosoc with a dark room and digital lab
  - Filmsoc
- Access to Norm Theatre lobby will now only be from the lower level to make it more clearly an AMS area.

7. MOVED AVA NASIRI, SECONDED JAKOB GATTINGER:

“That time for the presentation be extended by five minutes.”

… No objections

**Old SUB Renovations – Chris Scott and Michael Kingsmill (continued)**
• Bike Co-op moving from one part of the basement to another: getting a larger spot, with an end of trip facility, change rooms, showers, cubicles, a gender neutral component, and a staff room.
• Other features:
  o More bathrooms.
  o Larger bookable rooms.
• Other occupants:
  o Aquasoc
  o Pottery Club.
  o International Student Support Space.
  o Blank Vinyl Project: music studio.
• Process is continuing to unfold.
• Wrapping up plans by the end of June.
• Architectural phase in July.
• Tender and permits: August 12.

Questions
Noah Bayless:
• Will there be gender neutral or disability washrooms?

Michael Kingsmill:
• Yes, near the end of trip facility.

Louis Retief:
• What's the process? Does it need Council approval?

Chris Scott:
• We’re breaking ground in September.
• UBC is doing the structural work.
• This was approved with the New SUB RFP’s.

Lorenzo Lindo:
• What’s happening upstairs?

Michael Kingsmill:
• UBC tells us that in the long term it will be a Student Life Centre for well-being and counselling, but that’s been delayed.
• There’s immediate need for swing space because of seismic upgrades around campus.
• The University needs to move classrooms into a space, and they will use the upstairs part of the Old SUB for that in the short term.
• After five years, their plan is to use that space for the development of the Student Life Centre.

Ava Nasiri:
• We want to declare our enthusiasm for the Student Life Centre, hoping that one day it will come to life.

The Speaker
• It’s waiting for Board of Governors approval.
Ava Nasiri:
- We express our support at every opportunity.

Mark Bancroft:
- What will go in the international support centre?

Chris Scott:
- The Exchange Student Club.
- UBC will be providing them an office.
- They will offer services the AMS doesn’t.
- Helping exchange students.

G) Consultation Period

8. MOVED AVA NASIRI, SECONDED MACKENZIE LOCKHART, THIRDED MARK BANCROFT:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 6:45 pm.
The in camera session ended at 7:55 pm.

H) Appointments

9. MOVED BRADLEY BALATON, SECONDED DANIEL LAM:

“That Diane Nguyen and Hannah Xiao (2 x Councillors) be appointed to the Walter Gage Memorial Fund Adjudication Committee for a period effective immediately and ending at a Council meeting in May 2017.”

... No objections

At Large Appointments

Budget Committee
Nominees: Mark Bancroft, Shawna Narayan, Rohan Dayal, Geoffrey Kasenbacher
Chosen: Mark Bancroft

LPC: No nominees

Hiring Committee
Nominees: Sarah Park

Brewery Committee
Nominees: Liam Reeve

10. MOVED DANIEL LAM, SECONDED BRADLEY BALATON:

“That Mark Bancroft (1 x member at large) be appointed to the Budget Committee for a period effective immediately and ending April 30, 2017.”
“That Sarah Park (1 x member at large) be appointed to the Hiring Committee for a period effective immediately and ending April 30, 2017.”

“That Liam Reeve (1 x member at large) be appointed to the Brewery Committee for a period effective immediately and ending at a Council meeting in May 2017.”

... No objections

I) President’s Remarks (5 minutes):

Ava Nasiri:
  • Summer retreat: Councillors and student staff.
  • There may be another in October.
  • Imagine Day coordination: May challenge President Ono to a rap battle.
  • UBC VP Students hiring a Managing Director of Campus Experience.
  • Met with the VP Students about the UBC budget.
  • Meeting campus leaders and undergraduate reps about campus spirit, coordinating calendar, Blue and Gold Society.
  • Perch Eviction Kegger.
  • Apologies for not yet implementing the online updates.

J) Executive Remarks (3 minutes each):

VP External – Kathleen Simpson
  • Budget.
  • Campaign plan.
  • SUDS.

VP Administration – Chris Scott
  • Hard at work on Clubs Handbook.
  • Student Life and Sustainability Centre.
  • Old SUB.
  • Trip to Loon Lake.

Questions
Ian Sapollnik:
  • What is the purpose of the trip?

Chris Scott:
  • Checking it out as a retreat location.

Managing Director – Keith Hester
  • New Bubble Tea shop:
    o So far good feedback.
    o We’re giving out vouchers for a free tea.
  • Gallery 2.0:
    o The interim name for the new lounge/hangout space in the former Perch space.
K) Committee Reports (5 minutes each):

 Legislative Procedures Committee – Ian Sapollnik
   • Had one meeting.
   • Governance review recommendations.
   • Code change coming tonight.
   • CiTR Code change coming.

 University & External Relations – Sally Lin
   • Planning SUDS.

 Student Life and Communications – Ava Nasiri
   • I’ll call a meeting.

 Educom – Daniel Lam
   • Met on June 10.
   • Discussed summer projects.
   • This committee is likely to be removed.

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

 Arts – Elise Mance
   • Retreat.
   • Planning.

 Commerce – Jennifer Zhen
   • Midsummer check-ins.
   • Budget Committee meeting this week.
   • Summer business research program.
   • Building a new CUS app.
   • First year guidebook.
   • Summer academic survey.

 Science – Diane Nguyen
   • Planning mentoring program with GSS.
   • Planning Science RXN orientation.
   • Talking about making Abdul Ladha a more welcoming space.

 Engineering – Jakob Gattinger
   • Summer council meeting: budget.

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

 Senate – Daniel Lam
   • Strategic planning.
Historical Update – Sheldon Goldfarb

- In 1980-81 students started a petition for a referendum to lower beer prices in the Pit. The AMS President said, “We don’t run our businesses by referendum. Council decides beer prices (which I don’t think it did, really).” Anyway, there was no referendum.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

11. MOVED IAN SAPOLLNIK, SECONDED JAKOB GATTINGER: [SCD021-17]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Sustainability Projects Committee’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Ian Sapollnik:
- The purpose of this is to add more student participation, more student voice, to the committee by adding an extra student at large and requiring that the University representative be a student.

12. MOVED IAN SAPOLLNIK, SECONDED JAKOB GATTINGER:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Sustainability Projects Committee’ and thus amend the Code as recommended.”

Note Requires 2/3rds

... Carried

For (25): Daud Akhtar, Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Alexandra Lee Mann, Sally Lin, Lorenzo Lindo, Mackenzie Lockhart, Elise Mance, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Jennifer Zhen

Abstained: Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Hannah Xiao

13. MOVED AVA NASIRI, SECONDED WESLEY NG: [SCD022-17]

From the Governance Review Implementation Committee
“That the terms of reference for the Governance Review Implementation Committee be accepted as presented.”

Ava Nasiri:
- These are new terms of reference for the new implementation committee. It will focus on how to implement the recommendations from the old Governance Review Committee.

14. MOVED AVA NASIRI, SECONDED WESLEY NG:

From the Governance Review Implementation Committee

“That the terms of reference for the Governance Review Implementation Committee be accepted as presented.”

... Carried unanimously

For (26): Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Alexandra Lee Mann, Sally Lin, Lorenzo Lindo, Mackenzie Lockhart, Elise Mance, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Hannah Xiao, Jennifer Zhen

15. MOVED KARIANNE HOWARTH, SECONDED SAREENA MOHAMMAD:

From the Hiring Committee

“That on the recommendation of the Hiring Committee, Council accept the amendments to the reporting structure of the VP Administration portfolio as presented.”

Note: Requires 2/3rds

Chris Scott:
- Adding sustainability to VP Admin portfolio.
- Other changes to avoid having so many reports to the VP Admin.
- Also want to amend the description of the Sustainability Director to change the title to Sustainability Manager.

16. MOVED CHRIS SCOTT, SECONDED KARIANNE HOWARTH:

“That the change from Director to Manager be made in the job description and that the motion read ‘as amended’ instead of ‘as presented’.”

... No objections

17. MOVED KARIANNE HOWARTH, SECONDED SAREENA MOHAMMAD:

From the Hiring Committee
“That on the recommendation of the Hiring Committee, Council accept the amendments to the reporting structure of the VP Administration portfolio as amended.”

Note: Requires 2/3rds

Mark Bancroft:
- Have all parties given consent?

Chris Scott:
- Yes.

Mackenzie Lockhart:
- Why move all of Sustainability if only part of it is about the building?
- Part is funds-related and belongs more with the VP Finance.
- This makes the VP Admin portfolio quite large.
- Might make more sense to split up Sustainability.

Chris Scott:
- This lessens my workload, gives me fewer direct reports.
- Sustainability runs itself quite efficiently; it won’t overload my portfolio.
- The VP Finance is still on the Sustainability Projects Fund Committee: there’s financial input there.

Ava Nasiri:
- Radical changes, but Chris and Louis have a great plan for shuffling things around.

Alexandra Lee Mann:
- Are we going to amend the VP Admin’s job description to include sustainability?

Chris Scott:
- I actually brought something to LPC for future Code changes, but this part is operational.

Ava Nasiri:
- Sustainability at one point was part of the VP Admin portfolio.

Alexandra Lee Mann:
- SAC, the Art Gallery, and now Sustainability and New SUB renovations – it seems like quite a lot.

Kathleen Simpson:
- The reporting structure change will make it easier.

18. MOVED KARIANNE HOWARTH, SECONDED SAREENA MOHAMMAD:

From the Hiring Committee
“That on the recommendation of the Hiring Committee, Council accept the amendments to the reporting structure of the VP Administration portfolio as amended.”

Note: Requires 2/3rds … Carried

For (22): Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Sally Lin, Lorenzo Lindo, Elise Mance, Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Hannah Xiao, Jennifer Zhen

Abstained: Alexandra Lee Mann, Mackenzie Lockhart, Wesley Ng (proxy for Daniel Gao), Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

19. MOVED KARIANNE HOWARTH, SECONDED AVA NASIRI: [SCD027-17]

“That on the recommendation of the Hiring Committee, Council accept the job description of the Assistant Art Gallery Director.”

20. MOVED CHRIS SCOTT, SECONDED AVA NASIRI:

“That this motion be postponed till the next meeting of Council.”

Chris Scott:
- We need to revisit the use of Director as a title here too.

21. MOVED CHRIS SCOTT, SECONDED AVA NASIRI:

“That this motion be postponed till the next meeting of Council.” … No objections

22. MOVED KARIANNE HOWARTH, SECONDED AVA NASIRI:

“That on the recommendation of the Hiring Committee, Council accept the job description of the Assistant Art Gallery Director.” … Postponed

23. MOVED IAN SAPOLLNIK, SECONDED JEFFREY PEA:

“That the agenda be amended to add a motion to appoint an at large member to the Legislative Procedures Committee.” … No objections

24. MOVED MARK BANCROFT, SECONDED AVA NASIRI:

“That Lewis Dillman (1 x member at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in September 2016.”
... Carried

For (25): Daud Akhtar, Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdosalami), Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Alexandra Lee Mann, Sally Lin, Lorenzo Lindo, Mackenzie Lockhart, Elise Mance, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Hannah Xiao, Jennifer Zhen

Abstained: Noah Bayless, Jeffrey Pea

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

25. MOVED AVA NASIRI, SECONDED JEFFREY PEA:

“That the agenda be amended to add a discussion topic on future discussion topics.”

... No objections

Future Discussion Topics
Ava Nasiri:
- Council is scheduled to go till 10 pm.
- For future meetings that end before 10 pm, we could pick a relevant topic to discuss.
- For instance, ways the AMS can improve things such as communications.
- Maybe next meeting we could do groundwork on the strategic planning process.

Mackenzie Lockhart:
- I really like the idea of discussing high level Big Picture things.
- Good to step back and remember we’re a board of directors.
- It’s easy to slip into micro-managing.

Daniel Lam:
- Gives us a chance to see where we are in the strategic plan.

Ava Nasiri:
- I’m curious about the appropriateness of asking Councillors to share things on Facebook: e.g., the Perch Eviction Event now on Facebook.
- Maybe for next Council we could discuss a framework for how these discussion can work.
- Is 9:30 a reasonable time? 9 or 10?”
U) Submissions:

   Education Committee June monthly report [SCD028-17]

V) Next Meeting:

   Next Meeting: July 13, 2016

W) Adjournment:

   There being no further business, the meeting adjourned at 9:00 pm.

X) Social Activity:
### June 22, 2016 Attendance

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

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<td>Ava Nasiri</td>
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Sarah Park
St. Mark’s
Social Work