STUDENT COUNCIL MINUTES

Guests: Kevin Doering (AMS AVP Academic), Alyona Martin (AMS Security), Ken Yih (AMS Human Resources), Natalie Marshall (GSS), Nick McGregor (GSS), Krish Maharaj (GSS), Conny Lin (GSS), Hudhaifah Zahid (AMS Security), Sruthi Tadepalli (Ubyssey), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:09 pm.

1. MOVED RYAN KAMIMURA, SECONDED BRADLEY BALATON:

“That the agenda be adopted as presented.”

2. MOVED DANIEL LAM, SECONDED CHRIS SCOTT:

“That a Code suspension motion be added to allow a delay in presenting the VP Academic’s goals.”

… No objections

3. MOVED AVA NASIRI, SECONDED HANNAH XIAO:

“That the agenda be amended to add two discussion topics, one on eSports and another on Space in the Nest/the GSS Lounge.”

… No objections

4. MOVED AVA NASIRI, SECONDED RYAN KAMIMURA:

“That the agenda be amended to add a Code suspension to allow Ternary Reports to be delayed until August.”

… No objections

5. MOVED AVA NASIRI, SECONDED DANIEL LAM:

“That the agenda be amended to strike the reports from BoG, the Ombudsperson, and Committees.”

… No objections

6. MOVED RYAN KAMIMURA, SECONDED BRADLEY BALATON:

“That the agenda be adopted as amended.”

… Carried

For (23): Bradley Balaton, Hannah Carrothers, Chris Colson (proxy for Mackenzie Lockhart), Mitchell Ferreria, Jakob Gattinger, Ryan Kamimura, Amie Kim (proxy for Alexandra Lee Mann), Daniel Lam, Sally Lin, Lorenzo
Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Louis Retief, Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Angela Tien, Hannah Xiao

Abstained: Noah Bayless, Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

Liam Reeve declared a conflict of interest.

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

Welcome to our new Members:


Goodbyes:

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

Speaker’s Business:
- The agenda should be posted on the website.
- Committee minutes (e.g., from Unecorn) should indicate whether motions passed or failed, and should provide motivation for motions.
- For the discussion on GSS space I will vacate the chair because I’m the Speaker for both the AMS and the GSS and may not be able to balance things.

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

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

E) Consent Agenda Items

It was agreed to remove the minutes from the University & External Relations Committee minutes.

7. MOVED DANIEL LAM, SECONDED JAKOB GATTINGER:

“That the following consent items be accepted as presented:

AMS Council minutes dated March 23, 2016 [SCD029-17]
Executive Committee minutes dated June 14, 2016 [SCD030-17]
Executive Committee minutes dated June 21, 2016 [SCD031-17]
Executive Committee minutes dated June 28, 2016 [SCD032-17]
Budget Committee minutes dated April 19, 2016 [SCD033-17]
For (22): Bradley Balaton, Hannah Carrothers, Chris Colson (proxy for Mackenzie Lockhart), Mitchell Ferreria, Jakob Gattinger, Ryan Kamimura, Amie Kim (proxy for Alexandra Lee Mann), Daniel Lam, Sally Lin, Lorenzo Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeannie Malone), Angela Tien, Hannah Xiao

Abstained: Noah Bayless, Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

8. MOVED HANNAH CARROTHERS, SECONDED ROBYN STARKOSKI:

“That the following minutes be accepted as presented:

University & External Relations Committee minutes - June 15, 2016.” [SCD039-17]

Sally Lin:
- The motions in these minutes were in fact passed.
- We omitted putting that in the minutes, but I will do so.

9. MOVED HANNAH CARROTHERS, SECONDED ROBYN STARKOSKI:

“That the following minutes be accepted as presented:

University & External Relations Committee minutes - June 15, 2016.” … Carried

10. MOVED DIANE NGUYEN, SECONDED DANIEL LAM:

“That Code Section VI, Article 9 be suspended to allow the Executives’ first written performance reports (ternaries) to be postponed until the first meeting in August.”

“That Code Section VI, Article 1(8)(f) be suspended to allow Oversight to wait till August to approve the VP Academic’s goals.”

“That Code Section X, Article 4(4)(j) be suspended to delay the Student Services Manager’s presentation on the strategies and plans for the Services (due in July) until the first Council meeting in August.”

Note: Requires 2/3rds … Carried
For (18): Bradley Balaton, Hannah Carrothers, Chris Colson (proxy for Mackenzie Lockhart), Mitchell Ferreria, Ryan Kamimura, Amie Kim (proxy for Alexandra Lee Mann), Sally Lin, Lorenzo Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Louis Retief, Namdar Shafiei, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Hannah Xiao

Abstained: Jakob Gattinger, Daniel Lam, Liam Reeve (proxy for Aiyana Anderson-McIsaac), Chris Scott, Kathleen Simpson

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

AMS Budget – Louis Retief

Revenue and Surplus
- $20 million from fees
- $638,000 from the businesses
- $325,000 from investments
- $195,000 in transfers
- Total of $21.151 million
- Some of this goes elsewhere, e.g., to the Health and Dental Plan, and $18 million in non-discretionary revenue goes to the Constituencies, etc.
- Discretionary revenues from the fees are $1,984,195.
- Adding in business revenue and investments, less administrative costs, we have $2.173 million in discretionary income.
- There’s $2.087 million in expenditures, so we have a surplus.
- Originally we forecast a surplus of $171,000. Now we forecast $85,874.
- It went down because of Welcome Back Barbecue and some wage increases.

Process
- Budget Committee spent 10+ hours on the budget.
- We used decentralized, zero-based methods, with consultation.

Expenditures
- Decreases for the Executive, Council, VP Finance (because Sustainability moved to VP Admin).
- SASC is up because of extra workshops, but received a donation, so overall is down from last year.
- Welcome Back Barbecue is down.
- Block Party is not included: it’s not done yet.
- Increases for Council orientation (a more expensive trip and a second retreat), VP Admin (more staff, adding Sustainability), Volunteer Avenue, Food Bank, Safewalk, Events.

11. MOVED DANIEL LAM, SECONDED KATHLEEN SIMPSON:

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

... No objections
Business Contribution

- It’s up because of organizational restructuring saving us $426,581 and a forecast of $212,233 more revenue (which is a conservative forecast).
- Wage increases.

Block Party

- Currently looking at options.
- Block Party at Thunderbird Stadium last year lost over $200,000.
- The stadium is not really an option this year.
- Looking at the courtyard in front of the Nest: there would be smaller attendance, but we’d make more food sales in the Nest.
- It would cost us $60,000, but we’d still have a surplus.
- Or we could do a carnival event.
- Going to discuss this later.

Questions

Hannah Carrothers:
- How many people came to Block Party?

Louis Retief:
- Just under 7,000.

12. MOVED LOUIS RETIEF, SECONDED BRADLEY BALATON:

“That the agenda be amended to move up the budget motion to discuss it now and to add a discussion topic on Block Party after the motion.”

… No objections

13. MOVED LOUIS RETIEF, SECONDED CHRIS SCOTT: [SCD041-17]

From the Budget Committee

“That the 2016/17 AMS Budget be accepted as presented.”

Note: Requires 2/3rds

… Carried


Abstained: Liam Reeve (proxy for Aiyana Anderson-MacIsaac)
T) Discussion Period

**Block Party Discussion**

Louis Retief:
- We explored the stadium, but it does not seem financially feasible.
- Do you want the stadium still?

Diane Nguyen:
- Can we see last year’s Block Party budget to see the breakdown?

Daniel Lam:
- It should be available online.

Louis Retief:
- I can send it later.

Jakob Gattinger:
- Last year we got 7,000 in the stadium, and we can do 6,000 in the courtyard.
- But this is our marquee event, so I’d like us to explore the stadium option.

Kevin Doering:
- Last year’s budget projected a deficit that was only 25% of the actual deficit.
- Do we have historical evidence of how this usually goes?

Louis Retief:
- Historically, events go over budget. Only one made money.

Ava Nasiri:
- Block Party has a tough time breaking even because we subsidize the tickets.
- If we charged $80 …
- But we’re not accepting that it always has to go over budget. We’re working with the Events Department to keep on budget.
- Last year was the first time in the stadium.

Jasleen Grewal:
- What year did we actually make money?

Louis Retief:
- I don’t know the exact year. The Events Manager told me.

Jasleen Grewal:
- Is it the location that is the major cost?

Louis Retief:
- The stadium location meant we had to pay a rental fee.
- And we had to pay to put down flooring. Also fencing.
- Also, there was an exchange rate for the talent, and ticket sales were budgeted at 100%, but we only sold 70%.
Chris Colson:
- Are there options besides the stadium and the courtyard?

Louis Retief:
- I want to know if you want the stadium option included.
- I don’t have a third option locked down, but I can bring 10 options if you like.

Ava Nasiri:
- The year that made money I think was 2011 on MacInnes Field, with Mother, Mother.
- We would like Council direction on which option to focus on.

Ryan Kamimura:
- Where were previous Block Parties held?

Ava Nasiri:
- The stadium was the original location (for Arts County Fair, the predecessor of Block Party).
- We used MacInnes Field after that.
- Then Tec 3 (the parking lot – 5,500 people).
- Then last year back to the stadium.

Hannah Carrothers:
- Is flooring only required on grass?

Louis Retief:
- MacInnes was a patch of grass we didn’t have to cover.
- The stadium is turf; that’s different.

Hannah Carrothers:
- The courtyard sounds awesome.
- Thunderbird lacks the intimate feel.
- You want a satisfying experience at Block Party; the venue at Thunderbird doesn’t lend itself to that.

Karianne Howarth:
- The 6,000 maximum at the courtyard is a rigid number?

Louis Retief:
- It’s maybe even lower than 6,000.

Ava Nasiri
- We could ask for the use of the Main Mall up to the Martha Piper Plaza and have a two-stage Block Party.

Louis Retief:
- We’re exploring having the Pit open at the same time and opening up the Nest businesses.
- The event could drive customers in there.
Lorenzo Lindo:
• Have we looked at the rugby fields on Wesbrook Mall?

Ava Nasiri:
• We looked and they’re not suitable.

Hannah Carrothers:
• If we did a carnival, that would mean no huge bands? Smaller?

Louis Retief:
• Talent is the most expensive thing.
• Maybe we’ll use local bands and carnival events. A dunk tank. Burgers.

Jasleen Grewal:
• Is there data on grad student participation?

Louis Retief:
• Not to my knowledge.

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

Executive Goals – AMS Executive
Ava Nasiri:

Team-Wide Goals:
• Website overhaul.
• Integrating with the rest of campus.
• Non-traditional outreach, e.g., classroom announcements.
• Thunderbird Spirit: launched the Blue & Gold Society.
• Well-being at UBC:
  o Advocating for increased fitness space on campus.
  o Creating spaces within the Nest.
• Governance review.

President’s Goals
• Blue & Gold Society.
• Time capsule.
• Coordination of orientations and Firstweek.
• Increasing sponsorship.
• Fall reading break.
• AMS Brewery: going slower than expected.

VP External – Kathleen Simpson
• Increase research/surveys, including a SEEDS project.
• Increase campaign engagement, volunteer opportunities.
• Reconnect advocacy with the AMS brand.
• Provincial elections in May: the problem of getting students to vote, especially since most will be off campus by then.
• Affordability campaign: “Price is Right” theme.
• Housing campaign.
• SUDS (Student Union Development Summit): hoping to increase attendance.

VP Academic – Samantha So
• Consultation and campaigns.
• Sexual assault policy.
• Policy 73: accommodation for students with disabilities.
• Open educational resources – Textbook Broke BC.
• Academic Experience Survey.
• Awards database: what students can apply for.
• Housing: exploring options re building on campus and lowering fees.
• Student Well-being.
• Aboriginal support.
• Academic policies.
• Recreational spaces.
• Residence contract: student rights.
• Supportive Academic Experience:
  o Undergraduate research experience.
  o Scheduling review/Fall break.
  o Mid-course feedback.
• Student Experience:
  o Orientations, Imagine Day, Jump Start.
  o Programming about sexual assault.
• WUSC.

14. MOVED BRADLEY BALATON, SECONDED DANIEL LAM:

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

  ... No objections

VP Administration – Chris Scott
Nest
• Nest review with SEEDS.
• Bookings review.
• SUB renovations.

Supporting student groups
• Student Life and Sustainability Centre.
• Revamping club system.
• Conflict management training.

Creating community
• Increase fun factor.
• Increasing student presence.
• Arts and culture in the Nest.
Art rental program
- To rent pieces from our collection.
- Investing in the collection by repairing pieces.

Decreasing waste in the Nest
- Coffee cup discount program.
- Mug share program.

15. MOVED JAKOB GATTINGER, SECONDED SALLY LIN:

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

... No objections

VP Finance – Louis Retief
- New financial processing system for the 21st century.
- Credit cards for clubs.
- Student professional development for club executives and the student body: financial literacy.
- Restructuring AMS financial resources.
- Re-evaluate fee structure.
- Look at business metrics and revenues.

Questions
Hudhaifah Zahid:
- Would you consider bitcoin?

Louis Retief:
- Probably not, but can look into it.

Chris Colson:
- Can you provide more details on the SAC changes?

Chris Scott:
- Lots of things now go through SAC, e.g., minor club constitution amendments.
- The idea is to make things more efficient.

Hannah Xiao asked about the SEEDS project.

Kathleen Simpson:
- It’s an impact analysis of the Broadway corridor if there’s a subway all the way to UBC.

G) Consultation Period

H) Appointments

Unecorn (1 Councillor)
 Nominees: Jakob Gattinger (Engineering), Lorenzo Lindo (Science)
 Chosen: Lorenzo Lindo
Sustainability Projects (2 students at large)
Nominees: Keila Stark, Ana Gargollo, Rohan Dayal
Chosen: Keila Stark, Ana Gargollo

16. MOVED BRADLEY BALATON, SECONDED DANIEL LAM:

“That Lorenzo Lindo (1 x Councillor) be appointed to the University & External Relations Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

“That Keila Stark and Ana Gargollo (2 x members at large) be appointed to the Sustainability Projects Fund Committee for a period effective immediately and ending at the first Council meeting in May 2017.”

... No objections

I) President’s Remarks (5 minutes):

Ava Nasiri:
- Shot a video. Not posted; unsure if it would be a hit.
- Wonderful meeting with Professor Ono and the Board Secretariat.
- Pop-up fitness discussion with the VP Students Office.
- Blue & Gold Society has made progress.
- Governance Review: restructuring committees.

J) Executive Remarks (3 minutes each):

VP Admin – Chris Scott
- Getting SLSC up and running.
- Clubs handbook.

VP Finance – Louis Retief
- Thanks for approving the budget.

VP Academic – Samantha So
- Introductory meetings with UBC staff.
- Finalized consent campaign.
- Sexual assault policy.
- Confirmed partnership with Indigenous Health Garden.
- WUSC agreement changes.

VP External -- Kathleen Simpson
- Housing rights research.
- Collaborating with UVic and SFU.
- SUDS sales going well: 75% of tickets sold.

K) Committee Reports (5 minutes each):
L) Constituency and Affiliates Reports (2 minutes each):

Forestry – Hannah Carrothers
- BoG has approved an extension of our Dean’s term.

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

Senate – Daniel Lam
- Second strategy meeting.
- Informal Learning Spaces Committee meeting.

Historical Update – Sheldon Goldfarb
- In the early 80’s, a $2 AMS fee increase failed and a $3 increase failed, but a $20 increase passed overwhelmingly, so maybe you have to think big when you ask for money.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

17. MOVED JEFFREY PEA, SECONDED JAKOB GATTINGER: [SCD041-17]

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Referendum Petitions’ and thus amend the Code as recommended."

Note Requires 2/3rds

Jeffrey Pea:
- Clarifying petition procedures.

Sheldon Goldfarb:
- Specifically on using electronic signatures.

18. MOVED JEFFREY PEA, SECONDED JAKOB GATTINGER:

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Referendum Petitions’ and thus amend the Code as recommended."

Note Requires 2/3rds

… No objections
19. MOVED JASLEEN GREWAL, SECONDED BRADLEY BALATON:
[SCD042-17] [SCD043-17] [SCD044-17]

From the Oversight Committee
“That the 2016/17 VP Finance, VP External and VP Admin goals be accepted as presented.”

Jasleen Grewal:
- Only these three were approved by the Oversight Committee.

20. MOVED JASLEEN GREWAL, SECONDED BRADLEY BALATON:

From the Oversight Committee
“That the 2016/17 VP Finance, VP External and VP Admin goals be accepted as presented.”
... No objections

21. MOVED JASLEEN GREWAL, SECONDED HANNAH CARROTHERS:

“That the agenda be amended to accept the President’s goals.”
... No objections

22. MOVED JASLEEN GREWAL, SECONDED LORENZO LINDO: [SCD045-17]

“That the 2016/17 President’s goals be accepted as presented.”
... No objections

23. MOVED KARIANNE HOWARTH, SECONDED SAMANTHA SO: [SCD046-17]

From the Hiring Committee
“That Council approve the job description of the Assistant Art Gallery Manager as presented.”

Chris Scott:
- Will reduce manager’s hours to 15 and add a second position.
- Easier to do that to staff the Art Gallery space and look after the rental program.

24. MOVED KARIANNE HOWARTH, SECONDED SAMANTHA SO:

From the Hiring Committee
“That Council approve the job description of the Assistant Art Gallery Manager as presented.”
... Carried

For (27): Bradley Balaton, Noah Bayless, Hannah Carrothers, Chris Colson (proxy for Mackenzie Lockhart), Gen Cruz, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Ryan Kamimura, Daniel Lam, Sally Lin, Lorenzo Lindo, Kevin Mehr (proxy for Harry Li), Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Louis Retief, Chris
Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Angela Tien, Hannah Xiao

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

25. MOVED KARIANNE HOWARTH, SECONDED RYAN KAMIMURA:  [SCD047-17]

“That Council approve the changes to the job description of the Art Gallery Manager as presented.”

Note: Requires 2/3rds

The Speaker:
- Has the Art Gallery Manager accepted these changes in writing?

Chris Scott:
- Yes.

26. MOVED KARIANNE HOWARTH, SECONDED RYAN KAMIMURA:

“That Council approve the changes to the job description of the Art Gallery Manager as presented.”

Note: Requires 2/3rds

... Carried

For (23): Bradley Balaton, Noah Bayless, Hannah Carrothers, Chris Colson (proxy for Mackenzie Lockhart), Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Ryan Kamimura, Daniel Lam, Sally Lin, Lorenzo Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Katerina Othonos, Jeffrey Pea, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Angela Tien, Hannah Xiao

Abstained: Kevin Mehr (proxy for Harry Li), Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

**eSports**

Chris Scott:
- eSports is a champion team. They play video games.
- They have received a large donation of computer equipment.
- The question is where to put it.
- We’re exploring options.
• Could create space in a pocket lounge near the Resource Groups on the second floor, putting in a glass barrier, for a cost of $12,877. (Or put in a gate entry for $2,000 less.)
• Or we could take a bookable room on the second floor: That would be cheaper up front, but not in the long run, because we’d be losing $50,000 a year in sales.
• Or we could not give them a space.

Noah Bayless:
• Are they a club, a team, or one person?

Chris Scott:
• The eSports Association is a club of 600 people.

Noah Bayless
• How much do we normally spend on a club?

Chris Scott:
• We don’t necessarily spend per club.
• They would keep the space open for others during the day and use it at night.

Bradley Balaton:
• They are very busy, very loud.

Ryan Kamimura:
• Did you ask eSports which they’d prefer?

Chris Scott:
• A bookable room.

Sally Lin:
• Where is their current club room?

Chris Scott:
• Near the Resource Groups.

Jasleen Grewal:
• What times would they use the room?

Chris Scott:
• They’re in a league.
• They would use it during the School Year.
• No one else would go in, with some exceptions.

Hannah Carrothers:
• Is there a way for dual uses during the summer?
Chris Scott:
- There would be a hassle moving their equipment out, and where would we put it?
- And it would take away from practice time in the summer.

Noah Bayless:
- These groups tend to be quite noisy.
- If they're in a pocket lounge, it would be very loud for others in the area.
- Since they are in a top performing league, I think we should give them a room.

Daniel Lam:
- It would be good to check with the Resource Groups affected.

Jasleen Grewal:
- I agree with supporting them, but it would impinge on other AMS members.
- Would there be any cost to this club for using the space?

Chris Scott:
- They'd be expected to allow others into the space.
- There would be general use during the day.

Jasleen Grewal:
- It would be open to everyone, but club members would have priority?

Ava Nasiri:
- The membership of the club is ecstatic over their success and excited about us giving them a space.
- In return they’d facilitate the space.
- It would be open to others, but there would be a few hours a week for them exclusively.

Hannah Carrothers:
- Could we soundproof a pocket lounge?

Chris Scott:
- Anything can be done; it’s just a question of whether we want to spend the money required.

A straw poll showed a slight preference for a pocket lounge.

Space in the Nest/the GSS Lounge
[The Speaker passed the chair to the President.]

Chris Scott:
- There’s a lovely piece of real estate down the hall: 3000 square feet.
- At the beginning of the New SUB process there was a verbal agreement on GSS space in the New SUB
- In 2011 the designs were agreed on.
These were never brought to SAC, the New SUB Committee, Council, or any AMS governing body.

My concern is an access issue: reserving this space for grad students when we’re at a premium for space.

Jakob Gattinger:

- What is your preferred outcome or vision for this space?

Chris Scott:

- I’d prefer an area open to all students, a commuter lounge, a study area.
- It could also be a temporary home for the Pottery Club.

Natalie Marshall:

- I am a grad student and a former AMS Councillor.
- 10,000 of the 50,000 students here are grad students.
- The space is of great value to grad students.
- Grad students do need support; we experience social isolation.
- A central location like this can help us.
- We do have the Graduate Students Centre, but a space in the Nest would be useful. The Nest is more central on campus.
- It can also connect grad students to the AMS.
- We need an MoU for the space.

Kevin Mehr:

- I can understand why people are concerned that the space has not been used yet.
- It was originally dedicated to grad students, but there were access issues and then hesitation by us to start using it since there was no MoU: there could be liability issues.
- Our understanding was that we’d have a space usage agreement.
- Everyone was aware of the planned use for the space, that it was for the GSS.
- Then we were told that if we were not already in the space, there would be no MoU, but we were just trying to do our due diligence and make sure there was an MoU in place first.
- You might ask about the political ramifications if you take away the space.
- Grad students are voting in a referendum on whether to stay or leave the AMS.
- The space will be freely rentable for grad students: we’re ready to go once the MoU is in place.

27. MOVED CHRIS SCOTT, SECONDED JAKOB GATTINGER:

“That remarks be limited to three minutes.”

… No objections

Chris Scott:

- There’s a misunderstanding here.
- We are not taking the space away, just opening it up to others.
- The GSS is free to book any space in the Nest.
- And I don’t appreciate being asked to consider political ramifications.
Louis Retief:
- If grad students are isolated and want to connect, I don't think an isolated space helps.
- It would be better to have access to the whole building, like all students.
- Threatening us about our budget is not a good way to go.

Gen Cruz:
- Until recently we seemed to be in agreement that the GSS would have this space.
- We resolved the access issues.
- Now we are told we didn't have a binding agreement because no governing body was involved.
- This was settled years ago. The 2011 GSS Council passed a motion agreeing to the layout presented to us, with the understanding that there would be an MoU.
- We’ve been waiting for the MoU because that was the agreement.
- We just want the MoU.
- You wouldn’t move into an apartment unless the rental agreement was signed.
- Are you now entertaining the idea of not continuing with this agreement?

Krish Maharaj:
- I feel there is a sentiment that we are asking for special treatment.
- Our concern is that we are different people than undergrads.
- We’re at a different stage of life.
- We feel like the AMS acts mostly in relation to the undergrads.
- We’re widely dispersed doing independent research.
- A permanent space for us is really a response to a need we have; it would be a place to meet, a sine qua non for us.

Kathleen Simpson:
- We are wondering if you can elaborate on why the building you already own is not enough for bringing grad students together.
- You say no one moves into a space before an agreement is made, but we don’t want to hand over a space without seeing how it is used.
- The Ubyssey and CiTR are in their space and their MoU’s are not signed.

Natalie Marshall:
- We are bound to maintain the GSS building, but it’s on the far reaches of campus. It’s not close to where lots of us are.
- We’re fragments across campus and off campus.
- Data shows that the location of the Graduate Student Centre is a deterrent to participation.
- It would be immensely valuable to have a central location.

Jakob Gattinger:
- Giving any group a large exclusive space in the Nest would set a dangerous precedent.
- Because we’re pushed for space in the Nest, this is a difficult thing to do.
Hannah Carrothers:
- I do sympathize with the social isolation. As a transfer student, I felt some of that.
- As to the location, is the 10 minute walk enough to make a difference?
- How would a separate space in the Nest aid in making grad students more aware of the AMS?

Natalie Marshall:
- The 10-minute walk from the Graduate Student Centre is a substantial barrier, according to a survey we have done of our students.
- Having a space in the Nest would make a really substantial difference.
- This is your building; stuff is going on here all the time.
- Lots of grad students don’t know they’re AMS members.
- If you want more grad students to vote, get them in the building by giving them a safe space.

Sally Lin:
- What percentage of grad students did you survey?
- You’re forgetting that the purpose of the AMS is providing for all students.
- Space is desirable; other groups need it as well.
- We could treat this as a club space, with designated times for you, but open to others at other times.
- The Arts students make up a huge constituency, and all we have is a tiny space in Buchanan (MASS).

Natalie Marshall:
- We received 1546 responses to our survey, which is 15% of our population.

Hannah Xiao:
- I agree with the designated time proposal.
- What are the usage rates so far?
- What percentage of your students actually uses the space?
- Ladha has a central location, but not necessarily lots of Science students show up.

Kevin Mehr
- The list for grad students to use the space is ready, but we’re waiting for the MoU.
- Once that’s ready, we’d be happy to take a usage survey.

Jasleen Grewal:
- Space is important.
- I wasn’t aware of the AMS till I got involved.
- Ultimately it’s all about the exchange of ideas and building community.

Kevin Doering:
- As a former AMS clubs administrator, I understand the clubs’ concern about space.
• I’m not saying the GSS wouldn’t benefit from the space, but decisions have to be made.
• Anything is better than empty space.

Louis Retief:
• How many of the 400 clubs have space?

Kevin Doering:
• 110 have offices.
• Another 140 have lockers.

Gen Cruz:
• This was hashed out years ago.
• I’m wondering why we’re still here explaining why graduate students are important.
• Please look at our needs: we don’t have lounge space.
• Past AMS Executives told us they’d grant us space. Why are we not continuing with that understanding?

Chris Scott:
• This is being revisited because the understanding was based on a handshake and no AMS governing body ever approved it.
• Council has to make that sort of decision.

Ava Nasiri:
• The question is not about the importance of grad students, but the allocation of space.

Angela Tien:
• Can we make a motion to look into this?
• This is not a very healthy conversation.
• Every group is equally important.

Gen Cruz:
• Had we been given the opportunity to present we would have.

28. MOVED ANGELA TIEN, SECONDED JAKOB GATTINGER:

“That the agenda be amended to add a motion to refer this issue to the New SUB Committee, inclusive of representation from the GSS.”

… Defeated

For (4): Jakob Gattinger, Sally Lin, Liam Simpson, Angela Tien

Against (17): Chris Colson (proxy for Mackenzie Lockhart), Jasleen Grewal, Karianne Howarth, Ryan Kamimura, Daniel Lam, Lorenzo Lindo, Kevin Mehr (proxy for Harry Li), Sapnil Mohanty (proxy for Jennifer Zhen), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Louis Retief, Chris Scott, Namdar Shafiei, Kathleen Simpson, Samantha So, Hannah Xiao
Abstained: Bradley Balaton, Hannah Carrothers, Liam Reeve (proxy for Aiyana Anderson-MacIisaac)

Kevin Mehr:
- This is a discussion about taking space away from a group that already has the space.
- It says GSS on the door.
- It was constructed that way.
- Why was this not discussed before?
- Was every space allocation discussed at Council?

Ava Nasiri:
- In the past space allocation was done through a series of consultations by the New SUB Coordinator.
- Some spaces were done through a needs assessment.
- The GSS was allocated space based on the difficult situation at the time: it was promised at a point when the GSS was talking of leaving the AMS.

Kevin Mehr:
- So space allocation was not discussed in Council for any group?

Ava Nasiri:
- Yes.

Jeffrey Pea:
- From a graduate student perspective, I can understand the need.
- From an undergraduate perspective, this didn't come up until tonight. It came out of the blue.
- That may explain the defensiveness.

Samantha So:
- I don't think Council was adequately informed on this issue.
- Is there a way for Council to direct Chris to prepare a space proposal?
- And also ask the GSS to do a presentation?

29. MOVED SAMANTHA SO, SECONDED HANNAH CARROTHERS:

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

Be it resolved that AMS Council direct the VP Administration, Chris Scott, to prepare a space use proposal/presentation for the first Council meeting in August.

Be it further resolved that AMS Council create space to receive a presentation from the GSS council on a topic of their choosing at the first Council meeting in August.”

… No objections
30. MOVED SAMANTHA SO, SECONDED JAKOB GATTINGER:

“Be it resolved that AMS Council direct the VP Administration, Chris Scott, to prepare a space use proposal/presentation for the first Council meeting in August. Be it further resolved that AMS Council create space to receive a presentation from the GSS council on a topic of their choosing at the first Council meeting in August.”

31. MOVED CHRIS SCOTT, SECONDED LOUIS RETIEF:

“That the motion be amended to direct the VP Admin and the GSS President to co-present to Council options surrounding use of the GSS space.”

Chris Scott:
- I don’t want to increase divisions.
- Instead of competing presentations, let’s do a joint one.

Chris Colson:
- Can AMS Council direct the GSS President to do something?

Ava Nasiri:
- Not as the president, but as a member of this Council.
- The amendment could be reworded to say AMS Councillor Gen Cruz.

The President handed the chair to the Speaker of Council.
It was agreed to reword the amendment as suggested.

32. MOVED CHRIS SCOTT, SECONDED LOUIS RETIEF:

“That the motion be amended to direct the VP Admin and AMS Councillor Gen Cruz to co-present to Council options surrounding use of the GSS space.”

Gen Cruz:
- I object to this amendment. There are other ways to collaborate on this issue.

Kevin Mehr:
- This is a new issue for a lot of Councillors.
- The postponement is not long enough.

33. MOVED CHRIS SCOTT, SECONDED LOUIS RETIEF:

“That the motion be amended to direct the VP Admin and AMS Councillor Gen Cruz to co-present to Council options surrounding use of the GSS space.” ... Carried

Against (7): Chris Colson (proxy for Mackenzie Lockhart), Gen Cruz, Jasleen Grewal, Ryan Kamimura, Kevin Mehr (proxy for Harry Li), Katerina Othonos, Jeffrey Pea

Abstained: Bradley Balaton, Lorenzo Lindo, Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Samantha So

34. MOVED SAMANTHA SO, SECONDED JAKOB GATTINGER:

“Be it resolved that AMS Council direct AMS VP Administration Chris Scott and AMS Councillor Gen Cruz to co-present to AMS Council at the first meeting in August options surrounding use of the GSS space.”

Natalie Marshall
- Thanks for the opportunity to present documents.
- We also appreciate Chris’s desire to work with the GSS on this.
- In order to address five years of history, I would like to suggest extending the time frame in this motion. Two weeks is not enough time to prepare.
- I would ask that someone amend to change from the first meeting in August until the first or second meeting in September.

Louis Retief:
- It’s three weeks, not two, until the August meeting.
- I disagree with postponing.

Jakob Gattinger:
- We should settle this before the school year starts.

Gen Cruz:
- I question the premise.
- There has been significant work done.
- I’d like clarification on the process.

Conny Lin:
- I am a past president of the GSS.
- I’ve spoken to previous presidents who signed the agreement.
- There was an agreement.
- Gathering documents will take some time.

35. MOVED KEVIN MEHR, SECONDED CHRIS COLSON:

“That the motion be amended to change August to September.”

Kevin Mehr:
- A lot of historical documents need to be pulled together.
- We need more than three weeks.

Ava Nasiri:
- It’s always good to have more time, but this will stop progress.
• That August presentation doesn’t have to be the be-all and end-all of the discussion.
• There’s lots of value in time, but that doesn’t mean we can’t have direction at the first meeting in August.

Chris Scott:
• At minimum, three weeks.
• We’ll get the presentation done as soon as possible so that we can take action: sign documents (the space use agreement), get Council approval.
• It could take three, four, or five Council meetings.

Louis Retief:
• If we push back to September, that’s too long.

Bradley Balaton
• It’s best for clubs and the GSS if this can be resolved before school starts and before grad school orientation.

36. MOVED KEVIN MEHR, SECONDED CHRIS COLSON:

“That the motion be amended to change August to September.” … Defeated

For (2): Chris Colson (proxy for Mackenzie Lockhart), Kevin Mehr (proxy for Harry Li)

Against (18): Hannah Carrothers, Jakob Gattinger, Karianne Howarth, Ryan Kamimura, Daniel Lam, Sally Lin, Lorenzo Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Diane Nguyen, Louis Retief, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Hannah Xiao

Abstained: Bradley Balaton, Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

37. MOVED AVA NASIRI, SECONDED LORENZO LINDO:

“That the meeting be extended by 20 minutes.” … No objections

38. MOVED SAMANTHA SO, SECONDED JAKOB GATTINGER:

“Be it resolved that AMS Council direct AMS VP Administration Chris Scott and AMS Councillor Gen Cruz to co-present to AMS Council at the first meeting in August options surrounding use of the GSS space.”

Gen Cruz:
• I’m always open to working with Chris. We didn’t need a motion for that.
• I just need to know if we’re going to continue what was agreed to by your predecessors.
39. MOVED CHRIS SCOTT, SECONDED HANNAH XIAO:

“That the question be called.”

Note Requires 2/3rds ... Carried

For (18): Bradley Balaton, Chris Colson (proxy for Mackenzie Lockhart), Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Sally Lin, Lorenzo Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Jeffrey Pea, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Hannah Xiao

Against (2): Ryan Kamimura, Kevin Mehr (proxy for Harry Li)

Abstained: Diane Nguyen, Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Louis Retief

40. MOVED SAMANTHA SO, SECONDED JAKOB GATTINGER:

“Be it resolved that AMS Council direct AMS VP Administration Chris Scott and AMS Councillor Gen Cruz to co-present to AMS Council at the first meeting in August options surrounding use of the GSS space.” .. Carried


Against (5): Chris Colson (proxy for Mackenzie Lockhart), Gen Cruz, Ryan Kamimura, Kevin Mehr (proxy for Harry Li), Jeffrey Pea

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

Ava Nasiri:
- One thing I would hate to see is us leaving this room with negative sentiments or a wedge between the AMS and the GSS, undergraduates and graduate students.
- Let’s look at this as getting Council in the loop and making sure we are making the best use of every square foot of this building.
- I invite Councillors to speak further privately.
- I would be happy to be involved in the meetings

The Speaker:
- Thanks to our President for chairing part of this meeting.
- I also offer my services to help mediate.
U) **Submissions:**

University & External Relations Committee June report [SCD048-17]

V) **Next Meeting:**

Next Meeting: August 3, 2016

W) **Adjournment:**

The meeting adjourned at 10:13 pm.

X) **Social Activity:**
# July 13, 2016 Attendance

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

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Vote Records

V1: Test
V2: Agenda
V3: Consent Agenda I
V4: Consent Agenda II (2/3rds)
V5: BE IT RESOLVED THAT the 2016/17 AMS Budget be accepted as presented.
V6: BE IT RESOLVED THAT Council approve the job description of the Assistant Art Gallery manager as presented.
V7: BE IT FURTHER RESOLVED THAT Council; approve the changes to the job description of the Art Gallery manager as presented
V8: Amendment to the agenda
V9: (new) Vote
V10: Amendment: BIRT AMS Council direct AMS VP Administration
Chris scot and AMS Councillor Gen Cruz to co present to AMS council at the first meeting in August
options surround use of the GSS Space
V11: Amendment: September instead of August
V12: Call To Question
V13: BIRT AMS Council direct AMS VP Administration Chris scot and AMS Councillor Gen Cruz to co present to AMS council at the first meeting in August
options surround use of the GSS Space

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