STUDENT COUNCIL MINUTES

*******

Guests: Kevin Doering (AMS AVP Academic), Sally Magharius (AMS External Office), Leslie Tulett (AMS External Office), David Brown (Student), Tracey Gaydosh (student), Katherine Pan (Commerce), Daphne Tse (Commerce), Hussam Zbeeb (Student Services Manager), Kris Anderson (AMS Communications Manager), Ashley Bentley (SASC), Ken Yih (Senior HR Manager), Michael Kingsmill (AMS Designer), Daniel Levangie (AMS Senior Student Services Manager), Keith Hester (AMS 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 6:20 pm.

1. MOVED LIAM SIMPSON, SECONDED KATHLEEN SIMPSON:

“That the agenda be adopted as presented.”

2. MOVED AVA NASIRI, SECONDED ELISE MANCE:

“That the agenda be amended to add:
- Consultation on Welcome Back Barbecue
- Governance Review Committee motion on the new committee structure.”

... No objections

3. MOVED LIAM SIMPSON, SECONDED KATHLEEN SIMPSON:

“That the agenda be adopted as amended.”

... Carried

For (18): Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Jonathan Elmer (proxy for Sally Lin), Cameron England (proxy for Brian Cho), Kylie Kerik (proxy for Jeanie Malone), Daniel Lam, Lorenzo Lindo, Mackenzie Lockhart, Harry Li, Nika Moeini, Ina Na (proxy for Hannah Xiao), Ava Nasiri, Diane Nguyen, Ryan Crasta (proxy for Jennifer Zhen), Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So

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

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:
- Keep remarks succinct.
- Notify us of proxies in a timely manner, i.e., early.
- Dave Brown is inquiring about video recording future meetings – but not tonight’s meeting.

Land Acknowledgement:
- The Speaker acknowledged that the meeting was taking place on the ancestral land of the Musqueam people.
- Learning happened here before UBC.
- It is a traditional place of learning for aboriginal youth.
- We are honoured to be here.

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

E) Consent Agenda Items

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

G) Consultation Period

Welcome Back BBQ and Council HYPEEEE
Ava Nasiri:
- Two big things coming up: First Week and Thunderbird Homecoming Weekend.
- The AMS needs to collaborate with the undergraduate societies for First Week.
- First week is not only for first years.
- Councillors could perhaps fill a boothling shift at First Week to meet incoming students.
- It could be helpful for elections, and is also part of your mandate.
- We’re doing a video of you and your peers.
- Will share it on September 7, a week and a half before the barbecue.
- We want to sell out the 4,785 spots available.
- You may get a wristband that will get you into the football game as well.

Discussion
Mark Bancroft:
- How will the First Week shifts be distributed?

Ava Nasiri:
- We want to see a demonstration of interest first prior to assigning shifts. We don’t want to force Councillors into anything.
- What programming are the Constituencies working on for the first two weeks?
Diane Nguyen:
  - Nothing in Science besides RXN.

Elise Mance:
  - AUS first week events.

Jonathan Elmer:
  - Are there underage options at the Welcome Back Barbecue?

Ava Nasiri:
  - Absolutely.
  - Wondering if other Constituencies have things going on that we can help promote …
  - I’m not getting a lot of feedback here. I want to get you thinking about ways you can go above and beyond your job as Councillor.

Chris Scott:
  - Maybe there could be more frequent meetings of the All-Presidents Committee.

Mackenzie Lockhart:
  - If we knew beforehand that you were expecting feedback, it would be easier.
  - Give us time to go back to our Constituency to get quality consultation and feedback.

Elise Mance:
  - My councillors have no investment because they’ve had no part in planning it.
  - If it’s possible to collaborate, then it could be more mutual.

Kylie Kerik:
  - In Engineering we have 30 activities planned.
  - We cannot take on anything more.
  - Collaborating would have been great three months ago, but not now: it’s too last minute.
  - But we can reach our students without the AMS.

Daphne Tse:
  - In Commerce we have Business Week the first week of school.
  - We would love for the AMS to booth with us.

Ava Nasiri:
  - I really appreciate it now that people are talking.
  - I will send an email with follow-up.

**Homecoming September 17**

Ava Nasiri:
  - Working with Athletics on a pre-kickoff event: an AMS corner, a tailgate event. Interested in what it could be: clubs.

Daniel Lam:
  - Will this be different from Imagine Day bothing?
Ava Nasiri:
- It's our first time doing it.
- The difference is that it's not cross-campus but concentrated.
- Could include performance, arts and culture.
- Ten booths maximum.
- Sponsor groups, a concert around it.

Katherine Pan:
- We have a lot in the works this year in Commerce.
- It may be possible to work the AMS in, but this is very last minute.
- You can keep this in mind for future events, like Block Party.

Ava Nasiri:
- All this is a test run for Block Party.
- We can start the Block Party conversation five months in advance.

H) Appointments

I) President’s Remarks (5 minutes):

Ava Nasiri
- Governance Review and the new committee structure.
- Will do online applications for appointments again.
- Liam Simpson is planning an event with President Ono.
- Events, marketing: lots of meetings.

J) Executive Remarks (3 minutes each):

Samantha So – VP Academic
- Sexual assault policy campaign
- International study permits
- A portion of our student aid fund is now going to international as well as domestic students.

Kathleen Simpson – VP External
- Wrapped up SUDS.
- Sexual assault policy campaign.
- Affordability campaign, leading to a Get Out the Vote campaign for the elections.

Chris Scott – VP Admin
- Clubs Handbook: making it a central source for clubs.
- This will be the clubs rule book.
- Working on Old SUB renos and space allocations.
- SLSC launching September 6.

Keith Hester – Managing Director
- Welcome to Kris Anderson, our new Communications Manager.
• Refinancing of this building. Close to a deal to save us money.

Business updates:
• Ph Tea (our new Bubble Tea place) is moving upstairs into part of the Peko Peko space, and Peko Peko itself is being renamed the Honour Roll (back to the old name).
• Introducing pancakes at Flipside and waffles at Upper Case.

Mackenzie Lockhart:
• What will go into Lower Case?

Keith Hester:
• Currently storage for the Delly.

Daniel Levangie – Senior Student Service Manager
• SASC conference coming up end of September: follow-up to spring conference.
• Ashley (the SASC Manager) is also speaking at Queen’s.
• Working on new Incubator service.
• Services wage review.
• Sheldon is now up to 1986-87 in the book.
• Kelsi is working on policy manual updates.
• University Safety and Security Strategy group in the works.

K) Committee Reports (5 minutes each):

Legislative Procedures Committee – Mackenzie Lockhart
• Reviewed the Policy on Policies.
• No changes necessary.

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

Arts – Elise Mance
• Introducing tutoring.
• Planning stARTup orientation, focusing on all things millennial.
• Arts student centre – looking for donors.

GSS – Bradley Balaton
• Planning orientations.

Science – Diane Nguyen
• Thinking of introducing a new program for selling textbooks.

Ava Nasiri:
• Do you need bookshelves?

Diane Nguyen:
• Perhaps.
M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

Senate – Daniel Lam
- Please like UBC Vancouver Student Senate Caucus on Facebook and follow us on Twitter.

Ombudsperson – Matt Perzow
- Fleshing out the purview of the Ombudsperson.
- Reading through past case reports.
- I want to establish relations with the club leadership.

Historical Update – Sheldon Goldfarb
- Back in 1986-87 the AMS was trying to get UBC’s athletic budgets, something like the situation today.
- In 1987 at the fourth annual AMS Barbecue, K.D. Lang performed.

Ava Nasiri:
- Have we ever seen the athletics budget?

Sheldon Goldfarb
- When she was VP Finance in 2006-07, Sophia Haque was given figures, but couldn’t release them.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

4. MOVED AVA NASIRI, SECONDED LIAM SIMPSON: [SCD066-17]

“That on the recommendation of the Executive Committee Council adopt the position of Incubator Service Developer.”

Hussam Zbeeb:
- Gave presentation last time on the need for the Incubator Service to fill the gap for entrepreneurial start-ups.
- Just developing the service now.
- This vote is to hire someone to do he developing.

Bradley Balaton:
- Is there room in the budget?

Hussam Zbeeb:
- It’s just gone through Budget Committee.

Mackenzie Lockhart:
- It’s in the budget amendments coming later today.
- When will the hiring process begin?
Hussam Zbeeb:
- After approval of the position.

5. MOVED AVA NASIRI, SECONDED LIAM SIMPSON:

“That on the recommendation of the Executive Committee Council adopt the position of Incubator Service Developer.”

… Carried

For (21): Mark Bancroft (proxy for Jamiu Abdsalami), Noah Bayless, Jonathan Elmer (proxy for Sally Lin), Cameron England (proxy for Brian Cho), Kylie Kerik (proxy for Jeanie Malone), Daniel Lam, Lorenzo Lindo, Mackenzie Lockhart, Elise Mance, Harry Li, Nika Moeini, Ina Na (proxy for Hannah Xiao), Ava Nasiri, Diane Nguyen, Ryan Crasta (proxy for Jennifer Zhen), Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Cassie Xue (proxy for Ryan Kamimura)

Abstained: Bradley Balaton

6. MOVED AVA NASIRI, SECONDED SAMANTHA SO: [SCD067-17]

“That on the recommendation of the Executive Committee Council approve the GSS Space Use Agreement”

Note: Requires 2/3rds

Ava Nasiri:
- Had a really great chat with the GSS not too long ago.
- Made some changes to the agreement.
- There’s a one-year agreement that doesn’t have to come here (for temporary housing of eSports or the Pottery Club) because it’s for less than two years.
- It will go to GSS Council.
- This one is for five years.
- It lets the GSS have the space from the fall.

Bradley Balaton:
- Is this the final version? There are still comments on it.

Ava Nasiri:
- We will remove them.

7. MOVED AVA NASIRI, SECONDED SAMANTHA SO:

“That on the recommendation of the Executive Committee Council approve the GSS Space Use Agreement”

Note: Requires 2/3rds

… No objections
P) Constituency and Affiliate Motions:

Q) Committee Motions:

8. MOVED MACKENZIE LOCKHART, SECONDED MARK BANCROFT: [SCD068-17]

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

Note Requires 2/3rds

Sheldon Goldfarb:
- LPC felt that I as the Clerk of Council could make minor Code changes and bring them to Council to be approved as a consent item.
- Debate on the changes would still be possible.

9. MOVED MACKENZIE LOCKHART, SECONDED MARK BANCROFT:

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

Note Requires 2/3rds

… No objections

10. MOVED CHRIS SCOTT, SECONDED DIANE NGUYEN:

From the New SUB Committee
“That AMS Council formally appoint Perkins & Will as the project designers for the Old SUB Basement Renovation Project.”

Michael Kingsmill:
- A new face to the project. Previously was Dialog.
- This is in the new Student Life Centre or interim swing space building.
- UBC is already using Perkins & Will for their part of the building and we were strongly advised to use them to coordinate with UBC so there would be one group to manage the projects in the building.
- Put it out to rebid via an RFP.
- Saving $50,000 by going with Perkins & Will.

Tracey Gaydosh:
- Are they the same who designed the Nest?

Michael Kingsmill
- No, Perkins & Will did not. That was Dialog.
- Perkins & Will did SFU’s SUB and a number of other projects.
Bradley Balaton:
- You presented blueprints a month ago. What is the difference between those and what will be done now?

Michael Kingsmill:
- It’s normal that we do in-house work, a schematic design.
- Then the outside designers sign on.
- What we’ve done already doesn’t preclude them from enriching our design.

11. MOVED CHRIS SCOTT, SECONDED DIANE NGUYEN:

From the New SUB Committee
“That AMS Council formally appoint Perkins & Will as the project designers for the Old SUB Basement Renovation Project.”

… Carried unanimously


12. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM: [SCD069-17] [SCD069A-17] [SCD069B-17]

From the Budget Committee
“That the budget amendments be accepted as presented.”

Note: Requires 2/3rds

Keith Hester:
- Some small changes:
  - There’s a revenue change of $21,196 to do with the Canadian Student Horizons Group.
    - That was a partnership owning a travel group.
    - It went bankrupt, and there was a settlement.
    - It’s been sitting on our books.
    - We just got clearance to treat that as our revenue.
  - A change in expenses for the VPAUA (VP Academic): an increase of $450 for the sexual assault campaign.
  - A change in expenses for the VP Admin: an increase in alarm maintenance costs for the art gallery.
  - There was an agreement on Services wage increases of $6,000.
  - Incubator Service hiring will cost $11,605.
  - HR and the Executive have approved.
- Block Party: the two different options requested by Council: Thunderbird Stadium and the University Commons.
The stadium option would produce a $105,241 deficit, which would have put us into a deficit overall.

The Commons option would create a $62,456 deficit, which would still leave us with a $30,000 surplus overall.

Budget Committee decided to go for the Commons option.

Ava Nasiri:
- We may be able to find a flooring sponsor for Thunderbird Stadium which would reduce the cost by $100,000, so the Block Party budget may come back.

Mackenzie Lockhart:
- We sent out both options, hoping to get feedback, but we have to do the Commons to avoid an overall deficit.

Daniel Levangie:
- If Council decides it wants the Commons now, but we get a flooring sponsor, we can go back to Budget Committee and change it later.
- Have your cake and flooring too.

Kylie Kerik:
- I’m concerned about the number of people in the stadium versus the Commons: 3,000 less.

Mackenzie Lockhart:
- We looked at the actual attendance last year; it was only 7,000, so the real difference is only 1,000, which is not a huge amount.

Tracey Gaydosh:
- Have we talked to the Calendar and the Greeks for promotion/sponsorship?
- And instead of hiring Molson reps, why not use our own bartenders?
- Helps students out and saves money.

Daniel Levangie:
- The promo budget is a small component.
- Partnering with the fraternities and the Calendar, yes, that’s a place to go, but it wouldn’t produce huge savings.
- We looked into using our own bartenders, but the labour coordination is hard to arrange. It’s easier to go with a national company.

Ina Na:
- Block Party in the Commons might disturb students working on papers, etc.

Daniel Levangie:
- This was definitely considered.
- Noise starts around 3 or 4 pm.
- The number of classes then is pretty low, and class attendance is lower too.
- But we are considering starting later.
13. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM:

From the Budget Committee
"That the budget amendments be accepted as presented."

Note: Requires 2/3rds

... Carried


Against (1): Ina Na (proxy for Hannah Xiao)

14. MOVED CAMERON ENGLAND, SECONDED AVA NASIRI: [SCD070-17]

From the Governance Review Committee
"That AMS Council accept the new committee structure as presented in the attached documents in principle."

Ava Nasiri:
- The document is online.
- It’s the proposed new committee structure.
- We could suspend the relevant parts of Code on September 14 and try this out for the first term and the second.
- It would be a pilot year.
- We’re not marrying yet, just getting acquainted.

Bradley Balaton:
- These are very large committees.

Ava Nasiri:
- The idea is that they wouldn’t meet as regularly as committees now.
- They’d have working groups.
- LPC would be a working group under Governance.
- The working groups would meet more regularly.

Mackenzie Lockhart:
- How would the chairing work?
- Someone would still be doing the work LPC’s chair is doing.

Ava Nasiri:
- Initially, we’d like the Executives to be the chairs.
- Executives are used to doing administrative work.
- The committee could appoint a different chair later.
• LPC would have a chair.

Mackenzie Lockhart:
• Then wouldn’t the Steering Committee just be the Executive with one member at large?

Chris Scott:
• This was overlooked.
• We will look at this and fix it: maybe it could be the vice-chairs on the Steering Committee.

Noah Bayless:
• Re working groups: Would there be minutes?

Ava Nasiri:
• Definitely minutes.
• We would like to give these groups some autonomy to set their own direction.
• This would come out in the terms of reference.

Jakob Gattinger:
• What sections of Code will have to be suspended?

Ava Nasiri:
• Budget and SAC are in bylaws. We can’t suspend that.
• We will specify the Code sections we’re suspending.

Daniel Lam:
• Could we hold a meeting next week to suspend Code?
• That would give us two weeks to advertise the new positions.

Chris Scott:
• Approving in principle will avoid the problem. It would mean agreeing we’re going to suspend Code and put in the new structure, so we can advertise the positions in the new structure.

Mackenzie Lockhart:
• How does SAC fit in with the new structure?
• What will happen to the staff on SAC?

Chris Scott:
• SAC in the bylaws is the body that ensures the constituting of clubs: they will ensure it by having the Operations Committee do it.
• Relevant staff will be appointed to the working groups.

Nika Moeini:
• Where would the Sustainability Projects Fund Committee fit in?

Chris Scott:
• Probably under the Finance Committee.
• We’re trying to centralize all financial things under the Finance Committee.

Nika Moeini:
• Isn’t Sustainability now under the VP Admin?

Chris Scott:
• Yes, but I don’t see a problem.
• Sustainability as a department is different from the committee allotting funds.

Jakob Gattinger:
• How can committees add to their terms of reference?

Ava Nasiri:
• I feel like the ideal process would be, once appointments happen, there would be two weeks for the committees to meet.
• Then at an October Council meeting we could ratify terms of reference for them.
• The Governance Review Committee would recommend changes for the October 12 Council meeting.
• In the meantime committees would operate under a two-week game plan.

Mackenzie Lockhart:
• Is the Governance Review Implementation Committee being kept or rolled into the new Governance Committee?

Ava Nasiri:
• I think rolled into Governance Committee.

15. MOVED CAMERON ENGLAND, SECONDED AVA NASIRI:

From the Governance Review Committee
“That AMS Council accept the new committee structure as presented in the attached documents in principle.”

… No objections

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Fun things
Ava Nasiri:
• Residence move in day.
• Open kitchen at Orchard Commons.

Consultation
Ava Nasiri:
• Would appreciate feedback on how to consult you concerning Block Party.
Daniel Lam
  • Can we have small discussion groups in Council?

The Speaker:
  • No, but you could recess …

U) Submissions:

VP Academic Ternary [SCD071-17]
President Ternary [SCD072-17]
VP Finance Ternary [SCD073-17]
VP External Ternary [SCD074-17]
Student Services Ternary [SCD075-17]
Executive Objectives [SCD075A-17]

V) Next Meeting:

Next Meeting: September 14, 2016

W) Adjournment:

There being no further business, the meeting adjourned at 7:55 pm.

X) Social Activity:

Pit Night
## August 24, 2016 Attendance

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ava Nastri</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Samantha So</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Chris Scott</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kathleen Simpson</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Louis Retief</td>
<td>VP Finance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karianne Howarth</td>
<td>Architecture</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elise Mance</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Alexandra Lee Mann</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mackenzie Lockhart</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Liam Simpson</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Angela Tien</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nika Moeini</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aiyana Anderson-MacIsaac</td>
<td>Arts</td>
<td></td>
<td>Liam Reeve</td>
</tr>
<tr>
<td>Sally Lin</td>
<td>Arts</td>
<td></td>
<td>Jonathan Elmer</td>
</tr>
<tr>
<td>Audiology</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veronica Knott</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Zhen</td>
<td>Commerce</td>
<td></td>
<td>Ryan Crasta</td>
</tr>
<tr>
<td>Ryan Kamimura</td>
<td>Commerce</td>
<td></td>
<td>Cassie Xue</td>
</tr>
<tr>
<td>Namdar Shafiei</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dentistry</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Gao</td>
<td>Economics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teigan Cosgrove</td>
<td>Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeanie Malone</td>
<td>Engineering</td>
<td></td>
<td>Kylie Kerik</td>
</tr>
<tr>
<td>Jakob Gattinger</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jamie Abd Salam</td>
<td>Engineering</td>
<td></td>
<td>Mark Bancroft</td>
</tr>
<tr>
<td>Hannah Carrothers</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jasleen Grewal</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harry Li</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Gen Cruz</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anna Ringsred</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bradley Balaton</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Katerina Othonos</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dan Kehila</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Journalism</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DuPreez Smith</td>
<td>Kinesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gloria Sun</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rachel Chew</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Benjamin Israel</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library/Archival</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daud Akhtar</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hazel Mamaril</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AMS of UBC Vancouver
PLACE: Michael Kingsmill Forum
August 24, 2016
Nest Room 4301
Page 16 of 18

<table>
<thead>
<tr>
<th>Name</th>
<th>Ombudsperson</th>
<th>Planning</th>
<th>Population &amp; Public</th>
<th>Science</th>
<th>X</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Perzow</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jerry Mejia</td>
<td>Pharmacy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitchell Ferreria</td>
<td>Regent College</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diane Nguyen</td>
<td>Science</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeffrey Pea</td>
<td>Science</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hannah Xiao</td>
<td>Science</td>
<td>Ina Na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lorenzo Lindo</td>
<td>Science</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Bayless</td>
<td>Science</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Cho</td>
<td>Science</td>
<td>Cameron England</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Lam</td>
<td>Senate</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Sapolnik</td>
<td>Senate</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rob Anderson</td>
<td>VST</td>
<td></td>
<td>St. Mark's</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Social Work</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

V1: test
V2: agenda
V3: BE IT RESOLVED THAT On the recommendation of the executive committee council adopt the position of "Incubator Service Developer"
V4: BE IT RESOLVED THAT AMS Council formally appoint Perkins and Wills as the project designers for the Old SUB Basement Renovation Project
V5: "BE IT RESOLVED THAT the budget amendments be accepted as presented"

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ava Nasiri</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Samantha So</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Chris Scott</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kathleen Simpson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Elise Mance</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Amie Kim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mackenzie Lockhart</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Liam Simpson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Angela Tien</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nika Moeini</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Liam Reeve (proxy for Aiyana Anderson-Maclisaac)</td>
<td>A</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A: Absent
Y: Present
<table>
<thead>
<tr>
<th>Name</th>
<th>Proxy</th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Elmer</td>
<td>(proxy for Sally Lin)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veronica Knott</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cameron England</td>
<td>(proxy for Brian Cho)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commerce Commerce 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Namdar Shafiei</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education Clicker</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kylie Kerik (proxy for Jeanie Malone)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jakob Gattinger</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Bancroft (proxy for Jamiu Abdsalami)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hannah Carrothers</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2021_2022</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yasmine Chin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Thejoe</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hana J. McAvoy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Piyush Varshney</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kari Bowers</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karen Koo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa J. Cline</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nam Yoon</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wan Hee Sung</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katerina Othonos</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeff Pea</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ina Na (proxy for Hannah Xiao)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lorenzo Lindo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Bayless</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Lam</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Sapollnik</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rob Anderson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louis Retief</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Gao</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katerina Othonos</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Ryan Crasta (proxy for Jennifer Zhen)  Y  Y  Y  Y  Y  Y
Rachel Chew
Cassie Xue (proxy for Ryan Kamimura)  N  Y  Y  Y