STUDENT COUNCIL MINUTES

********

Guests: Ella Klein (Student), Siobhan van Grier (Student), Cameron England (Student), Adrian Talingdan (retired AMS Councillor), Adrian Chang (Geography), El Bandari (AMS Resource Groups), Joshua Kamijam (Student), Samantha McCabe (Ubyssey), Hikari Rachmat (Member at large), Keith Hester (AMS Managing Director), Daniel Levangie (AMS Senior Student Services Manager), 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 MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:
   “That the agenda be adopted as presented.”

2. MOVED CHRIS SCOTT, SECONDED JEFFREY PEA:
   “That the agenda be amended to reflect the following changes:
   - Postpone Councillor appointment to Advocacy Committee.”

   Mackenzie Lockhart:
   - Will there be a second nomination process?

   Chris Scott:
   - No.

3. MOVED CHRIS SCOTT, SECONDED JEFFREY PEA:
   “That the agenda be amended to reflect the following changes:
   - Postpone councillor appointment to advocacy committee”

   … No objections

4. MOVED CHRIS SCOTT, SECONDED JAMIU ABDSALAMI:
   “That the agenda be amended to reflect the following changes:
   - Postpone fund account motion.”

   … No objections

5. MOVED AVA NASIRI, SECONDED JAMIU ABDSALAMI:
   “That the agenda be amended to reflect the following changes:
   - Move Governance Review Implementation Committee to top of agenda.”

   … No objections

6. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:
   “That the agenda be adopted as amended.”

Abstained: Ava Nasiri

7. MOVED NOAH BAYLESS, SECONDED HANNAH CARROTHERS:

“That in accordance with Code Section III, Article 1(28) Council approve that video recording may take place at this meeting.”

Note: Requires 2/3rds

Sally Lin:

• Why?

The Speaker:

• Transparency.

Sally Lin:

• Where will it be shown?

The Speaker:

• I don’t know.

Mackenzie Lockhart:

• We need to know.

Aiyana Anderson-MacIsaac:

• Has this happened in the past?

The Speaker:

• Yes.

8. MOVED NOAH BAYLESS, SECONDED HANNAH CARROTHERS:

“That in accordance with Code Section III, Article 1(28) Council approve that video recording may take place at this meeting.”

Note: Requires 2/3rds

... Carried

Against (7): Jamiu Abdsalami, Daniel Gao, Mackenzie Lockhart, Louis Retief, Liam Simpson, DuPreez Smith, Hannah Xiao

Abstained: Aiyana Anderson-Maclsaac, Bradley Balaton, Harry Li, Sally Lin, Diane Nguyen, Kathleen Simpson, Angela Tien

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

Welcome to our new Members: Anna Ringsred (GSS)


Goodbyes: Maichael Thejoe (GSS)

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

- Acknowledging our presence here.
- Learning occurred here long before the University existed.
- We are privileged to be here.

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

E) Consent Agenda Items

9. MOVED MACKENZIE LOCKHART, SECONDED LIAM SIMPSON:

“That the following consent items be accepted as presented:

AMS Executive Committee minutes dated July 26, 2016 [SCD076-17]
AMS Executive Committee minutes dated August 2, 2016 [SCD077-17]
AMS Executive Committee minutes dated August 9, 2016 [SCD078-17]
AMS Executive Committee minutes dated August 16, 2016 [SCD079-17]
AMS Executive Committee minutes dated August 23, 2016 [SCD080-17]
AMS Executive Committee minutes dated August 30, 2016 [SCD081-17]
AMS Executive Committee minutes dated Sept 2, 2016 [SCD082-17]
University & External Relations minutes dated August 16, 2016 [SCD083-17]

... Carried


Abstained: Bradley Balaton, Harry Li, Mackenzie Lockhart, Jeffrey Pea, Jennifer Zhen
10. MOVED AVA NASIRI, SECONDED CHRIS SCOTT:

From the Governance Review Implementation Committee
“That Council adopt the report of the Governance Review Implementation Committee entitled ‘Code Changes 2016: Committee Restructuring’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Ava Nasiri:
- Instead of just suspending Code and putting the new committee structure in place temporarily, Code is being amended.
- There will still be a review of the new structure.
- Final changes will be adopted later in the year.

11. MOVED MACKENZIE LOCKHART, SECONDED AIYANA ANDERSON-MacISAAC:

“That the proposed Code be amended to read:

Article 3 Committee Chairs page 10 article 10 a & f
“chaired by ….. with the exception of the Budget Committee.”
unStrike section f

page 15
Composition of Steering Committee
Article 7 1c
“chaired by ….. with the exception of the Budget Committee.”

Chair of the Budget Committee shall sit on the Steering Committee

Mackenzie Lockhart:
- The Budget Committee chair must be a Councillor; it's in bylaws.

12. MOVED MACKENZIE LOCKHART, SECONDED AIYANA ANDERSON-MacISAAC:

“That the proposed Code be amended to read:

Article 3 Committee Chairs page 10 article 10 a & f
“chaired by ….. with the exception of the Budget Committee.”
unStrike section f

page 15
Composition of Steering Committee
Article 7 1c
“chaired by ….. with the exception of the Budget Committee.”

Chair of the Budget Committee shall sit on the Steering Committee

… No objections
13. MOVED AVA NASIRI, SECONDED CHRIS SCOTT:

**From the Governance Review Implementation Committee**

“That Council adopt the report of the Governance Review Implementation Committee entitled ‘Code Changes 2016: Committee Restructuring’ and thus amend the Code as recommended and amended.”

Note: Requires 2/3rds

Jakob Gattinger:
- How do you envision the Governance Committee working being chaired by an Executive?
- Why an Executive?

Ava Nasiri:
- This was to get the process rolling and give initial direction.
- This is open to change.
- It will be looked at when we review the process.
- If a Councillor becomes a committee chair they would sit on the Steering Committee.

Jakob Gattinger:
- For optics it doesn’t look good.
- This would mean the Exec would make their own rules.

Ava Nasiri:
- Committees have the option to appoint their own chair.
- For now this is an interim measure.

Matt Perzow:
- What is the purpose of the changes to the Governance Committee structure?

Ava Nasiri:
- So we can think big picture.
- We can think outside just our governing documents.

Jeffrey Pea:
- Is there anything in Code that requires the review of the new committee structure?

Ava Nasiri:
- The Governance Review Implementation Committee will oversee how the committees run.

Mackenzie Lockhart:
- Re meetings of committees: Traditionally it was every two weeks.
- Now the section of Code that required that and that allowed the President to call a meeting of a committee that didn’t meet has been removed.
- How will you deal with this?
Ava Nasiri:
- The President is still on all committees, so I can call a meeting.
- This can be brought up to myself or the Speaker.

The Speaker:
- Council can call the meeting.
- Council can remove the chair if necessary.

Mackenzie Lockhart:
- We do have a codified structure and we’re changing it.

Ava Nasiri:
- The aim is to have the committees meet a few times a term
- They will have working groups
- Would you like this section of Code brought back?

Mackenzie Lockhart:
- Yes.

14. MOVED AVA NASIRI, SECONDED CHRIS SCOTT:

From the Governance Review Implementation Committee

“That Council adopt the report of the Governance Review Implementation Committee entitled ‘Code Changes 2016: Committee Restructuring’ and thus amend the Code as recommended and amended.”

Note: Requires 2/3rds

... Carried


Against (1): Karianne Howarth

Abstained: Jamiu Abdusalami

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

G) Consultation Period
H) Appointments

15. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

“That Council take a 15 minute recess.”

Noah Bayless:
- I feel it should be a shorter break and just look at the Advocacy Committee.

16. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

“That Council take a 15 minute recess.”


Against (8): Bradley Balaton, Noah Bayless, Daniel Gao, Katerina Othonos, Jeffrey Pea, Kathleen Simpson, Angela Tien, Jennifer Zhen

Abstained: Sally Lin, Ava Nasiri

17. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM

“That ---- (4 x non-executive councillors) and Cameron E, Ella K and Adrian C (3 x members at large) be appointed to the Advocacy Committee for a period effective immediately and ending April 30, 2017.”

“That Diane Nguyen, Hanna Xiao Jakob Gattinger and Aiyana Anderson-MacIsaac (4 x non-executive councillors) and Xueqi Z. ___ (1 x member at large) be appointed to the Human Resources Committee for a period effective immediately and ending April 30, 2017.”

“That Angela Tien, Diane Nguyen, Namdar Shafiei and Sally Lin (4 x non-executive councillors) and Elizabeth K, Emily S, (2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending April 30, 2017.”

“That Elise Mance, Lorenzo Lindo, DuPreez Smith, Ryan Kamimura and Hannah Xiao (5 x non-executive councillors) and Elizabeth Guan, Hikari Rachmat, Sara Cortes, Joshua Kamijan and Alicia Lau (5 x members at large) be appointed to the Student Life Committee for a period effective immediately and ending April 30, 2017.”

For (30): Jamiu Abdsalami, Aiyana Anderson-MacIsaac, Bradley Balaton, David Gill (proxy for Dan Kehila), Daniel Gao, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Ryan Kamimura, Daniel Lam, Harry Li, Sally Lin,

18. MOVED AVA NASIRI, SECONDED MACKENZIE LOCKHART

“That Mackenzie Lockhart, Jakob Gattinger, Ian Sapollnik, and Jeffrey Pea (4 x non-executive Councillors) and Mark Bancroft, Simran Brar (2 x members at large) be appointed to the Governance Committee for a period effective immediately and ending April 30, 2017.

… No objections

19. MOVED CHRIS SCOTT, SECONDED JAMIU ABDSALAMI:

“That Ella B (1 x member at large) be appointed to the Steering Committee for a period effective immediately and ending April 30, 2017.”

… No objections

20. MOVED KATHLEEN SIMPSON, SECONDED DUPREEZ SMITH:

“That the University & External Relation Committee affordability motion be moved to this point on the agenda.”

… No objections

21. MOVED SALLY LIN, SECONDED SAMANTHA SO:

From the University & External Relations Committee

“That, on the recommendation of the University & External Relations Committee, the amended policy ‘UBC and Student Affordability’ be adopted as presented.

Note: Requires 2/3rds

… Carried


Against (1): Nika Moeini

I) President’s Remarks (5 minutes):

Ava Nasiri:
- Thanks for your patience through this process
- Saved a lot of time
• Launched a Drake ticket give away contest (really the Welcome Back Barbecue)
• Honouring Imagine Day give away
• Alumni Association advisory council
• Invite friends to the BBQ

Jennifer Zhen:
• How many tickets have sold?

Ava Nasiri:
• Don’t know but invite your friends.
• Spread the word.

Daniel Levangie:
• Sold almost ¾ of the tickets.

J) Executive Remarks (3 minutes each):

VP External – Kathleen Simpson
• SASC policy campaign going well
• We’ve had great feedback
• Flyered in rez
• We could use your help in messaging
• Launching affordability campaign tomorrow
• Looking into housing rights campaign

Angela Tien:
• Great coffee sleeve

Kathleen Simpson:
• Thanks to the AMS businesses for contributing the coffee sleeves to the campaign:

VP Administration – Chris Scott
• SLSC launched on Monday
• The hours are 12-5
• SAC now has a community engagement team
• Art Gallery - shows chosen
• Mug share program starting soon
• T shirt deal starting at $7 and lower

VP Academic – Samantha So
• SASC campaign
• Banner in the Nest
• Info sessions on campaign
• Textbook Broke campaign was successful
• Affordability policy
VP Finance - Louis Retief
- Launched credit card program for the managers
- Constituencies will be next, then clubs
- Fee restructure
- Waiting on official budget from athletics and rec

Daniel Levangie – Senior Student Services Manager
- Ashley Bentley is leaving as SASC Manager.
- Going to work for the University.
- Hired Jay Singh as Incubator researcher.

Events
- First Week wrapping up on Friday
- Successful
- Farm Ade was tremendous
- Come to Welcome Back Barbecue

Managing Director - Keith Hester
- Businesses going well
- Please give feedback
- Gallery consultation ongoing

Ava Nasiri:
- One more thing.....
- Council social with President Ono
- Tomorrow 4:30 – 5:30
- Undergrad exec teams are welcome

K) Committee Reports (5 minutes each):

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

Forestry – Hannah Carrothers
- DEMO – show case of 130 forestry companies
- Forestry Week – next week
- Elections at the end of the month

Science – Diane Nguyen
- Elections
- Puppies on the 19th

Economics – Daniel Gao
- Our Pres was left out of a meeting
- Please include them

Commerce – Jennifer Zhen
- Commerce week this week
- We have puppies too!
Arts – Nika Moeini
- stARTup this weekend

Kinesiology - DuPreez Smith
- We had a great start up
- Everyone made it back

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

Senate – Daniel Lam
- Santa Ono’s first meeting
- Approved changes to undergrad admission guidelines
- Deadline January 15th
- Change in admission guideline policies – grade 12 electives can be substituted with a grade 11

Ombudsperson - Matt Perzow
- Settling in
- Some cases are ongoing
- Boycott, Divest and Sanction referendum will come back this year
- Investigating past cases and issues

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

22. MOVED KARIANNE HOWARTH, SECONDED IAN SAPOLLNIK:

From the Hiring Committee

“That on the recommendation of the Hiring Committee, Matt Perzow be hired as the AMS Ombudsperson effective August 13, 2016 and ending April 30, 2017.”

Note: This is a tier 3 position

Karianne Howarth:
- Interviewed a bunch of people and Matt came out as the best candidate

23. MOVED KARIANNE HOWARTH, SECONDED IAN SAPOLLNIK:

From the Hiring Committee

“That on the recommendation of the Hiring Committee, Matt Perzow be hired as the AMS Ombudsperson effective August 13, 2016 and ending April 30, 2017.”
Note: This is a tier 3 position

24. MOVED KARIANNE HOWARTH, SECONDED MACKENZIE LOCKHART:

From the Hiring Committee
“That on the recommendation of the Hiring Committee, Samuel Fung be hired as the AMS Elections Administrator effective September 15 and ending April 30, 2017.

Note: this is a tier 2 position

Karianne Howarth
• Has experience
• Impartial – new to UBC

25. MOVED AVA NASIRI, SECONDED IAN SAPOLLNIK:

“That the motion be amended to change the ending date to May 31.”

… No objections

26. MOVED KARIANNE HOWARTH, SECONDED MACKENZIE LOCKHART:

From the Hiring Committee
“That on the recommendation of the Hiring Committee, Samuel Fung be hired as the AMS Elections Administrator effective September 15th and ending May 31, 2017.”

… No objections

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

27. MOVED CHRIS SCOTT, SECONDED MACKENZIE LOCKHART:

“That the agenda be amended to add a discussion on Org Sync.”

… No objections

T) Discussion Period

Org Sync

28. MOVED JAMIU ABDSALAMI, SECONDED RYAN KAMIMURA, THIRDED JEFFREY PEA:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 9:40 pm.

The meeting left the in camera session at 10:07 pm.
29. MOVED MACKENZIE LOCKHART, SECONDED IAN SAPOLLNIK:

“That the meeting be extended by one hour.”

... Carried

30. MOVED CHRIS SCOTT, SECONDED AYANA ANDERSON-MacISAAC, THIRDED MACKENZIE LOCKHART:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 10:08 pm.

The meeting left the in camera session at 10:15 pm.

U) Submissions:

V) Next Meeting:

Next Meeting: September 28, 2016

W) Adjournment:

There being no further business, the meeting adjourned at 10:17 pm.

X) Social Activity:

Pit Night
V1: Please test your clickers now
V2: Agenda
V3: BIRT Council permit video recording of tonight’s meeting
V4: consent agenda
V5: BE IT RESOLVED THAT Council adopt the report of the Governance Review Implementation Committee entitled â€œCode Changes 2016: Committee Restructuringâ€™ and thus amend the Code as recommended and amended.
V6: BIRT Council recess 15 min
V7: BE IT RESOLVED on the recommendation of the University & External Relations Committee the amended policy "UBC and Student Affordability" be adopted as presented
V8: Appointments

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# September 14, 2016 Attendance

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

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