STUDENT COUNCIL MINUTES

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Guests: Jamiu Abdusalami (member at large), Leslie Tulett (member at large), Asad Ali (AMS Events), Max Holmes (AMS AVP Academic), Jasmine LeBlanc (President’s Assistant), Samantha McCabe (Ubyssey), Marium Hamid (Student Services Manager), Keith Hester (Managing Director), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:18 pm.

1. MOVED CHRIS HAKIM, SECONDED CAMERON ENGLAND:

“That the agenda be adopted as presented.”

2. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON:

“That Section F be moved to after committee appointments (to Section H).”

… No objections

3. MOVED CHRIS HAKIM, SECONDED CAMERON ENGLAND:

“That the agenda be adopted as amended.”

… Carried


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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark’s, Library & Archival Studies, Education, Nursing,

Goodbyes: Abdul Alnaar

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

- Jakob video conferencing

- The meeting is taking place on the ancestral territory of the Musqueam people. Learning happened on this land long before UBC

Words of wisdom from the Speaker
- Ask questions
- Make your voice heard/count
- You’re elected to represent your students
- I’ve had an awesome time.
- It was my pleasure to serve as your Speaker.

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

E) Consent Agenda Items

4. MOVED BRADLEY BALATON, SECONDED MARK BANROFT:

“That the following consent items be accepted as presented:

AMS Council minutes dated February 15, 2017 [SCD006-18]
AMS Council minutes dated March 1, 2017 [SCD007-18]
Executive Committee minutes dated April 25, 2017 [SCD008-18]

… No objections

F) Consultation Period

G) Appointments

Chris Hakim:
- Tomo is away for the summer.
- Can he sit on a summer committee?

The Speaker:
- There are no rules against this, but it’s a valid concern.

Jakob Gattinger:
- Remote attendance at committees is allowed.

5. MOVED MARK BANCROFT, SECONDED MIKAYLA BERGER:

“That Antony Tsui, Cameron England, Jeanie Malone and Christopher Hakim (4 x Councillors) and Jamiu Abdosalami (1 x member at large) be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2017.”

“That Sarah Park, Tomo Yamaguchi, Jakob Gattinger, Wendy Guo and Carol Dou (5 x Councillors) and Leslie Tulett (1 x member at large) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2017.”

“That Bradley Balaton, Jeanie Malone, Tomo Yamaguchi Julien Villafuerte Diaz (4 x Councillors) and Caroline Hannah and Scott Pizdarco (2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending at the first council meeting in September 2017.”
“That Lorenzo Lindo, Juancho Ramirez, Daniel Luo and Christopher Hakim, (4 x Councillors) and Hannah Xiao (1 x member at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first council meeting in September 2017.”

“That Jakob Gattinger, Mackenzie Lockhart, Jeanie Malone, Cameron England and Christopher Hakim (5 x Councillors) and Kelvin Tsu, (1 x member at large) be appointed to the Governance Committee for a period effective immediately and ending at the first council meeting in September 2017.”

“That Jeanie Malone, Ryan Firkser and Lorenzo Lindo (3 x Councillors) and Novera Sayed, Amy Wu (2 x members at large) be appointed to the Finance Committee for a period effective immediately and ending at the first council meeting in September 2017.”

“That Michael Blaney (1 x member at large) be appointed to the Steering Committee for a period effective immediately and ending at the first council meeting in September 2017.”

… No objections

6. MOVED WENDY GUO, SECONDED MIKAYLA BERGER:

“That Cameron England be appointed Chair of the Advocacy Committee for a period effective immediately and ending at the first council meeting in September 2017.”

“That Wendy Guo (non-executive member) be appointed Chair of the Human Resources Committee for a period effective immediately and ending at the first council meeting in September 2017.”

“That Lorenzo Lindo be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first council meeting in September 2017.”

“That Mackenzie Lockhart (non-executive member) be appointed Chair of the Governance Committee for a period effective immediately and ending at the first council meeting in September 2017.”

… No objections

7. MOVED BRADLEY BALATON, SECONDED MARK BANCROFT:

“That Jakob Gattinger (1 x Councillor or member at large for a one year term) be appointed to the CiTR Board of Directors effective immediately and ending April 30, 2018.”

Note: Alexandra Lee Mann was elected to the 2 year term in May 2016.

“That Daniel Luo and Sarah Park (2 x Councillors) be appointed to the AMS/UBC Aquatic Centre Management Committee for a period effective immediately and ending April 30 2018.”
“That Alan Ehrenholz (1 x Councillor) be appointed to the Student Legal Fund Society Committee for a period effective immediately and ending at a Council meeting in April 30, 2018.”

“That Carol Dou (1 x Councillor) be appointed to the AMS/GSS Health & Dental Plan Committee for a period effective immediately and ending at a Council meeting in April 30, 2018;

“That Jakob Gattinger (1 x Councillor) and Daniel Lam (1 x Executive member) be appointed to the University Ombudsperson Committee for a period effective immediately and ending at a Council meeting in April 30, 2018.”

Jakob Gattinger:
  - This committee didn’t meet last year

“That Jakob Gattinger, Mackenzie Lockhart, Julian Villafuerte Diaz (3 x Councillors) be appointed to the AMS Ad Hoc Brewery Committee for a period effective immediately and ending at a Council meeting in May 2018.”

“That Jakob Gattinger be appointed Chair of the Brewery Committee for a period effective immediately and ending at a Council meeting in May 2018.”

“That Mikayla Berger and Antony Tsui (2 x Councillors) and Daphne Tse and Amy Wu (2 x members at large) be appointed to the New SUB Committee for a period effective immediately and ending at a Council meeting in August 2017.”

… No objections

C) Presentations to Council and Accompanying Motions (10 minutes for presentation, 5 minute? period):

Executive Goals Presentation

President (Alan Ehrenholz):
Carryover goals
  - Support graduate students.
  - Get International Student Association more involved.
  - Grad Class Council and Nest sign (last year’s gift).
  - Time capsule.
  - Book launch.

Councillor support
  - Exec support
  - Student society support through clubs and constituencies
  - Student life – Blue and Gold Society
  - University representation
  - Athletics facility

VP Academic – Daniel Lam
Platform pillars
  - Affordability for students – consultations
• Internal consultation policy
• Campaign commissioner
• Advocate for increased funding
• Listening tour (professors)

Financial assistance
• Affordable housing
• Create relationship with RHA
• Review Policy 73
• Indigenous initiatives
• Winter Feast

8. MOVED LORENZO LINDO, SECONDED CHRIS HAKIM

“That the time for the presentation be extended indefinitely.

... No objections

VP Academic – Daniel Lam (continued)
Enhanced student experience
• Academic Experience Survey – use the same questions to observe trends
• Universal design of learning
• Support student mental health
• Working on housing contract – Rents with rights

VP Administration – Pooja Bhatti
Support
• We can support you better
• Workshops

Student life
• Work with events to get more involvement
• Increase school spirit
• Expand SLSC
• Add more sustainability to the office

Operations
• Project – clarify support for clubs
• Outreach to clubs and students

Sustainability
• Continuing projects initiated by Chris Scott
• Old SUB

VP Finance – Alim Lakhiyalov
• Sustainable financial plan
• New investment policy
• Fund manager
• Ensuring businesses are doing well
• Professional development
- Consult constituencies’ VP Finances
- Recreate treasurers’ training material
- Financial literacy programs
- Modern accounting
- Improve software
- Replace Sharepoint with Profix
- Expand the use of Square technology
- Replace Rezgo with Showpass
- BMO spend dynamics – reimbursements
- Club credit cards
- Well-being fund (carryover goal) out of health & dental reserve interest

**VP External – Sally Lin**
- Building engagement networks
- Reach out to student groups
- Support caucuses
- Run non-passive campaigns
- Build connections with all three levels of government

5 project specific goals
- Student housing and rental rights
- Academic affordability
- Transportation
- SUDS
- Sexual violence prevention and response

- Follow up on provincial election promises
- Textbook Broke campaign
- Broadway corridor
- Passed policy on transit advocacy
- U-Pass program – expires 2018
- Please come visit me

**Student Services Manager – Marium Hamid**
- Improved uniform data collection across all services
- On-going employee development
- Create manuals for each service

Prioritizing the student experience
- Data driven
- Feedback for each service
- Targeted outreach
- Needs calendar
- List of collaborations and MoU’s
- Report on relationships

**Questions**
Jakob Gattinger:
- Council interactions – inherent in your job
• Governance review should be referenced differently
• The goals are done but the governance review is not over
• Policy I-9 must be aesthetically pleasing – it’s not – what’s your plan?

Alan Ehrenholz:
• Following Policy I-9: Sending goals document to Communications to make it look better.
• Council interactions – people have tried to push things through Council
• No last minute agenda items
• Governance review – I’m aware it’s ongoing.

9. MOVED LORENZO LINDO, SECONDED CHRIS HAKIM:

“That time be extended by 5 minutes.”

… No objections

10. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LAM: [SCD010-18]

From the Executive Committee
“That Council accept the Executive goals as presented.”

Mackenzie Lockhart:
Point of order
• Code says Steering Committee must “Approve and co-ordinate” goals.
• Does Code take precedence over policy?

Jakob Gattinger:
• Mac is correct
• Governance was directed to remove that section of Code.

The Speaker:
• Code does take precedence.

Alan Ehrenholz:
• Point of parliamentary inquiry:
• A motion was passed: should this be in the spirit of the past motion?

The Speaker:
• You are bound by Code as it currently stands.
• The Steering Committee has the power to approve those goals.

The Speaker:
• There is a policy but there is also Code:
• You can decide as a Council to approve or not.
• A committee provides a recommendation.

Alan Ehrenholz:
• Can we suspend Code?
The Speaker:
- You will be suspending a lot more than just what you want by suspending this section of Code.

Chris Hakim:
- What happens if we fail this?

The Speaker:
- Going against Code is worse than going against policy.
- How does Council want to proceed?

11. MOVED MACKENZIE LOCKHART, SECONDED CHRIS HAKIM:

“That this motion be referred to the Steering Committee.”

Alan Ehrenholz:
- I feel we can approve these as a Council.
- We followed all the procedures in I-9 but we didn’t have a Steering Committee.

Mark Bancroft:
- I would like the recommendation of Governance Committee.

Daniel Lam:
- Would we have to suspend Code to pass these?

The Speaker:
- No – I made my ruling:
  - You can pass this tonight.

Cameron England:
- I speak in favour of sending this to committee.
- The Steering Committee has this duty.
- This council should not allow Code to be circumvented.

The Speaker:
- We have asked Governance to remove this section of Code but it hasn’t been done yet.

Alan Ehrenholz:
- That policy doesn’t say anything about when the committee approves the goals.

Antony Tsui:
- Get the Code and policy fixed first.

Bradley Balaton:
- We just elected the Steering Committee.
Mark Bancroft:
  - What meeting was the motion passed from Governance?

Jakob Gattinger:
  - To convene Steering we have to appoint vice-chairs.
  - This will delay the approval of the goals.

12. MOVED MACKENZIE LOCKHART, SECONDED CHRIS HAKIM:

   “That this motion be referred to the Steering Committee

   … Defeated

   For (4): Mark Bancroft (Proxy for Daniel Luo), Simran Cheema, Chris Hakim, Mackenzie Lockhart

   Against (12): Daphne Tse (Proxy for Julien Hart), Bradley Balaton, Mikayla Berger, Alan Ehrenholz, Wendy Guo, Alim Lakhiyalov, Daniel Lam, Sally Lin, Lorenzo Lindo, Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz

   Abstained: Cameron England, Jakob Gattinger

13. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LAM:

   From the Executive Committee
   “That Council accept the Executive goals as presented.”

14. MOVED LORENZO LINDO, SECONDED DANIEL LAM:

   “That the question be called.”

   Note: Requires 2/3rds

   … Defeated

   For (2): Simran Cheema, Julian Villafuerte Diaz

   Against (8): Mark Bancroft (Proxy for Daniel Luo), Daphne Tse (Proxy for Julien Hart), Alan Ehrenholz, Cameron England, Wendy Guo, Chris Hakim, Lorenzo Lindo, Mackenzie Lockhart

   Abstained: Bradley Balaton, Daniel Lam

Mackenzie Lockhart:
  - Alim – your goals involve IT goals.
  - We’ve bought a lot of wasted software.
  - Can you be more specific about what you will be purchasing?

Alim Lakhiyalov:
  - We’ve made an IT committee to oversee projects and prioritize projects.
15. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LAM:

**From the Executive Committee**
“That Council accept the Executive goals as presented.”

... Carried

For (13): Daphne Tse (Proxy for Julien Hart), Bradley Balaton, Mikayla Berger, Simran Cheema, Alan Ehrenholz, Wendy Guo, Alim Lakhiyalov, Daniel Lam, Sally Lin, Lorenzo Lindo, Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz

Abstained: Mark Bancroft (Proxy for Daniel Luo), Cameron England, Jakob Gattinger, Chris Hakim, Mackenzie Lockhart

**AMS 2017/18 Preliminary Budget – Alim Lakhiyalov**

[SCD011-18]

**Summary**
- Total revenue from fees $20,653,000
- $18.5 million non-discretionary
- SASC requested increase – will come out of reserve
- Executive Committee increase due to Faculty Cup
- Events increase – expanding department.
- President’s budget increase – community engagement coordinator
- VP Academic increase due to CPI salary increase
- VP Academic decrease – sustainability moved to VP Admin
- VP External increase – lobbying
- VP Finance – more staff and sustainability
- Student Services increase due to meal discount going to portfolio

16. MOVED CAMERON ENGLAND, SECONDED JULIAN VILLAFUERTE DIAZ:

“That time be extended by 5 minutes.”

... Carried

For (10): Daphne Tse (Proxy for Julien Hart), Mikayla Berger, Simran Cheema, Cameron England, Wendy Guo, Chris Hakim, Daniel Lam, Lorenzo Lindo, Juancho Ramirez, Julian Villafuerte Diaz

Against (2): Mark Bancroft (Proxy for Daniel Luo), Alan Ehrenholz

Abstained: Bradley Balaton, Jakob Gattinger, Mackenzie Lockhart

**AMS 2017/18 Preliminary Budget – Alim Lakhiyalov (continued)**
- Not approved by Finance Committee as the committee was just appointed today.
- $356,000 surplus.

Julian Villafuerte Diaz:
- Re Farmade
- Last year $2,839.00 this year nothing
- Why?
Asad Ali:
- Farmade might not happen

Chris Hakim:
- $7874 on Ombuds last year
- Why nothing this year?

Alan Ehrenholz:
- This Executive decided to not hire an ombudsperson.
- Hard to find an appropriate student.
- No budget for a full time staffer

Chris Hakim:
- If we need an ombudsperson who should we go to?

The Speaker:
- The University
- In the bylaws there is an ombudsperson

Mackenzie Lockhart:
- Meal allowances
- Student services
- Some summaries are missing meal cards
- Design services – what is it

Alim Lakhiyalov:
- Staff meal plans – renamed employee meal plan

Marium Hamid:
- 10 staff
- Mine is for the coordinators
- The Safewalkers go to Safewalk
- Tutoring goes to tutoring

Mark Bancroft:
- Meal plan: why do some have meal plan budgets and some don’t?

Alim Lakhiyalov:
- $2600 has been added to each portfolio

Mark Bancroft:
- So it’s the same amount for everyone?

Alim Lakhiyalov:
- These were rough calculations.

Mark Bancroft:
- Volunteer and staff appreciation
- What’s the difference?
• Exec comm lines 10 & 17

Alim Lakhiyalov:
• One is office staff
• One is for socials

17. MOVED ALIM LAKHIYALOV, SECONDED MACKENZIE LOCKHART:

From the VP Finance
“That the AMS 2017/18 preliminary budget be accepted as presented.”

Note: Requires 2/3rds

• Initial presentation
• Prelim budget
• On-going work

Mark Bancroft:
• There are quite a few things that are still unclear
• Typos
• Inconsistencies
• This should be reviewed by Finance Committee before coming back to Council

Alan Ehrenholz:
• If this budget is not approved, we should pass a motion extending the time for the prelim budget.
• Final budget due in June

Mark Bancroft:
• Does SUDS need the budget to move forward?

Sally Lin:
• We have been waiting on budget and goal approvals so we can move forward.

Mark Bancroft:
• My area of concern is the increase in the SUDS budget.

Sally Lin:
• We had to increase the budget to accommodate for the potential of no sponsorship
• I kept the revenue forecast low.

18. MOVED ALIM LAKHIYALOV, SECONDED MACKENZIE LOCKHART:

From the VP Finance
“That the AMS 2017/18 preliminary budget be accepted as presented.”

Note: Requires 2/3rds

... Carried
For (13): Daphne Tse (Proxy for Julien Hart), Bradley Balaton, Mikayla Berger, Simran Cheema, Alan Ehrenholz, Cameron England, Wendy Guo, Chris Hakim, Alim Lakhiyalov, Sally Lin, Lorenzo Lindo, Juancho Ramirez, Julian Villafuerte Diaz

Abstained: Mark Bancroft (Proxy for Daniel Luo), Jakob Gattinger, Mackenzie Lockhart

H) President’s Remarks (5 minutes):

Alan Ehrenholz
It’s been entertaining so far.
- Exec retreat
- Goals
- Team building
- Hiring for student life initiatives position
- Prelim budget
- Summer kick off bbq – community
- Staff orientations
- Met with VP Students re strategic plan
- Search committee for sexual assault director
- Communications Manager was let go
- Recruiting a new one
- Others in the Communications Department have resigned.
- Mohamed Shaaban is a candidate for Speaker

19. MOVED DAMIEL LAM, SECONDED CHRIS HAKIM:

“That the meeting be extended by one hour.”

... Carried

For (12): Daphne Tse (Proxy for Julien Hart), Bradley Balaton, Mikayla Berger, Alan Ehrenholz, Cameron England, Wendy Guo, Chris Hakim, Daniel Lam, Lorenzo Lindo, Mackenzie Lockhart, Juancho Ramirez, Julian Villafuerte Diaz

Against (1): Mark Bancroft (Proxy for Daniel Luo)

Abstained: Jakob Gattinger

Cameron England:
To Abdul
- Thank you
- Arts Council thanks you
- You have been influential to all of us
- Encouraging us to speak up
- Telling us to stand up for our constituencies
- You will be truly missed
- Your contributions will not be forgotten
Chris Hakim:
- Thanks for knowing Robert’s Rules and that my last name is Arabic

Mackenzie Lockhart:
- Scared me at first
- Welcomed me
- Encouraged me to speak up and get involved
- Makes everyone feel welcome and a bit more of a family
- Thank you

Max Holmes:
- Thanks Abdul from all the elections administrators
- He’s been there for us
- You were referred to as a rock

Lorenzo Lindo:
- More sass
- You helped me learn a lot
- You encouraged me to participate and be sassy

Sally Lin:
- Thank you for your help to councillors
- We appreciate you
- Thank you for caring
- Thank you for your guidance

Daphne Tse:
- I was brand new and was appointed chairperson
- I didn’t know what to do
- You were an inspiration to me although I’ve never met with you

Daniel Lam:
- You keep me in line
- You’ve guided me more than you know

Alan Ehrenholz:
- On behalf of all of us thank you
- Four years is a long time
- I hope you enjoyed your time
- Thank you from all of us

Abdul Alnaar:
- I’m an international advisor at UBC
- Sometimes it’s tiring
- It’s still amazing
- I want to leave you with this: speak up, be heard and make it count
- This is a position of privilege
- Don’t get too stressed
- My sass comes from a good place
• All the best
• Go easy on your next speaker

Question to the president
• Re communications being let go
• Who’s working on the new website?

Alan Ehrenholz:
• Great and valid question
• We need to get it done
• It’s on hold until our new comms person comes in

Mark Bancroft:
• Any financial repercussions with the vendor?

Keith Hester:
• The website is about 50% done
• The vendor is aware the project is on hold

Abdul Alnaar:
• I have full confidence that the society is in good hands

J) Executive Remarks (3 minutes each):

Sally Lin – VP External
• Working on goals and now we are getting rolling on those goals
• SUDS
• Team goal setting tomorrow

Abdul Alnaar
• I have enjoyed following your portfolio
• Thoughts on youth voter turnout?

Sally Lin
• We ran events to encourage people to come out and vote
• There were long lines
• We have reached out to Elections BC to get the youth voter stats

VP Finance – Alim Lakhiyalov
• Thanks for listening today
• Thanks for your questions
• Working on prelim budget
• Integrating Showpass
• Redoing treasurer training
• First week team getting going

VP Academic – Daniel Lam
• Goals and budget
• Attended retaliation meeting group – University is creating a policy around retaliation
• Emergency Board meeting to welcome new Provost and VP Academic
• Check out the exec welcome message
• Met with Michael White re land use plan amendment

Julian Villafuerte Diaz:
• Can you expand on the land use plan?

Max Holmes:
• Far down the road
• Stadium village – market housing – green space – need an amendment to the land use plan
• U Blvd – academic land being used for residences

Julian Villafuerte Diaz:
• Is this the same as a re-zoning?

Max Holmes:
• Land use has to be approved by both the board and government
• It’s the same except it requires 2 approvals

Alan Ehrenholz:
• Rezoning is the government part
• Land use is a broader agreement

VP Admin – Pooja Bhatti
• Working on integrating teams
• Sustainability and clubs
• Meeting with Michael Kingsmill re Old SUB project

Managing Director – Keith Hester
• Main goal to help exec achieve their goals
• Still working on the refinancing of this building
• Fiscal year end

Student Services – Marium Hamid
• Great exec retreat – got feedback on my goals
• Exciting time for services
• eHub and Vice will run for their first full year
• new MoU’s
• Renewed contracts with other campus partners
• Coordinators starting
• Coordinators working on student specific goals
• eHub and Vice update will come to Council soon

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

**Arts – Cameron England**
- Arts Council won’t meet until September
- Hiring staff positions

**Science – Wendy Guo**
- Our exec committee is hiring
- Hiring for AVP, chairs and re-action

**Engineering – Mark Bancroft**
- Engineering student centre closed this summer

**Kinesiology – Juancho Ramirez**
- Finished hiring
- June retreat
- Undergrad curriculum programs update
- Still working with athletics on a new building

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

**Senate – Sarah Park and Jaymi Booth**
- New school of Biomedical Engineering
- New minimum funding policy
- Approved 15 new awards
- 6 president excellence chairs

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

20. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON: [SCD012-18]  [SCD013-18]

From the President
“That Council suspend Code Section IX C, Article 2(9)(c) requiring that changes to job descriptions go through the Human Resources Committee and approve the name changes for the job descriptions from the VP External as presented.”

Note: Requires 2/3rds
Note: The current appointees have agreed to these changes
• The people have accepted the change
• Non-monetary changes – just hour changes
• People are already in these positions
• Mostly due to the fact we just appointed the HR Committee

Lorenzo Lindo
• Does the code suspension need an end date?

Speaker
• I suggest an amendment change the word “and” to “to.”

21. MOVED MACKENZIE LOCKHART, SECONDED CHRIS HAKIM:

“That the motion be amended to change ‘and’ to ‘to’.

… No objections

22. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON:

From the President
“That Council suspend Code Section IX C, Article 2(9)(c) requiring that changes to job descriptions go through the Human Resources Committee to approve the name changes for the job descriptions from the VP External as presented.”

Note: Requires 2/3rds
Note: The current appointees have agreed to these changes

… No objections

23. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON: [SCD014-18]
[SCD015-18]

From the President
“That Council suspend Code Section IX C, Article 2(9)(c) requiring that changes to job descriptions go through the Human Resources Committee and approve the changes in hours for the job descriptions from the VP External and the VP Finance as presented.”

Note: Requires 2/3rds
Note: The current appointees have agreed to these changes

• Employees have agreed
• In the roles already

It was agreed to amend “and” to “to” in this motion.

24. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON:

From the President
“That Council suspend Code Section IX C, Article 2(9)(c) requiring that changes to job descriptions go through the Human Resources Committee to approve the
changes in hours for the job descriptions from the VP External and the VP Finance
as presented.”

Note: Requires 2/3rds
Note: The current appointees have agreed to these changes

Mackenzie Lockhart:
  • Is this retroactive?

Alan Ehrenholz
  • Not until council approves the motion.
  • It is a possibility

Bradley Balaton
  • Did the preliminary budget assume this change?

Alim Lakhiyalov:
  • Yes.

25. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON:

From the President
“That Council suspend Code Section IX C, Article 2(9)(c) requiring that changes to
job descriptions go through the Human Resources Committee to approve the
changes in hours for the job descriptions from the VP External and the VP Finance
as presented.”

Note: Requires 2/3rds
Note: The current appointees have agreed to these changes

For (15): Mark Bancroft (Proxy for Daniel Luo), Bradley Balaton, Mikayla
Berger, Simran Cheema, Alan Ehrenholz, Cameron England, Wendy Guo, Chris
Hakim, Alim Lakhiyalov, Daniel Lam, Sally Lin, Lorenzo Linda, Mackenzie
Lockhart, Juancho Ramirez, Julian Villafuerte Diaz

T) Discussion Period

U) Submissions:

V) Next Meeting:
   Next Meeting: June 7, 2017

W) Adjournment:
   There being no further business, the meeting be adjourned at 10:31 pm.

X) Social Activity:
  • Pit Night
# May 17, 2017 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>
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<tbody>
<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
<td></td>
<td>x</td>
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<tr>
<td>Alan Ehrenholz</td>
<td>President</td>
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<td>Daniel Lam</td>
<td>VP Academic</td>
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V1: test
V2: agenda
V3: motion to refer
V4: Call To Question
V5: BE IT RESOLVED THAT Council accept the executive goals as presented.
V6: Extension of time by 5 min
V7: BE IT RESOLVED THAT the AMS 2017/18 preliminary budget be accepted as presented
V8: Extend time by 1 hour
V9: BE IT RESOLVED THAT Council suspend Code Section IX C Article 2(9)(c) requiring that changes to job descriptions go through the Human Resources Committee and approve the name changes for the job descriptions from the VP External as presented

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