STUDENT COUNCIL MINUTES

Guests: Alan Ehrenholz (President-elect), Alim Lakhiyalov (AVP Finance, VP Finance-elect), Daniel Lam (VP Academic-elect), Pooja Bhatti (VP Admin-elect), Leslie Tulett (External Office), Asad Ali (Events Manager), Aaron Verones (President’s assistant), Max Holmes (AMS Elections Administrator), Marium Hamid (AMS Governance), Bryan Starick (Engineering), Sruthi Tadepalli and Samantha McCabe (Ubyssey), Hussam Zbeeb (Student Services Manager), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:22 pm.

1. MOVED BRADLEY BALATON, SECONDED ELISE MANCE:

“That the agenda be adopted as presented.”

2. MOVED JAKOB GATTINGER, SECONDED SUMAL THALAGALA:

“That the agenda be amended as follows:

- Add a discussion topic on Constituency fees
- Amend motion 14 to add the Board members and move the motion between C & D.”

... No objections

3. MOVED AVA NASIRI, SECONDED BROOKLYN ROCCO:

“That the agenda be amended as follows:

- Add a motion on the Student Services Manager
- Strike the AMS Strategic Plan 2020 consultation
- Strike final Executive report presentation.”

Ava Nasiri:
- The Strategic Plan discussion is online and we will leave the consultation for the future Council.

4. MOVED AVA NASIRI, SECONDED BROOKLYN ROCCO:

“That the agenda be amended as follows:

- Add a motion on the Student Services Manager
- Strike the AMS Strategic Plan 2020 consultation
- Strike final Executive report presentation.”

... No objections
5. MOVED BRADLEY BALATON, SECONDED ELISE MANCE:

“That the agenda be adopted as amended.”

... Carried


Abstained: Mackenzie Lockhart

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

Welcome to our new Members: David Khang (Allard Law)


Goodbyes:

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

- The Speaker acknowledged that the meeting was taking place on the unceded ancestral land of the Musqueam people, adding:
  - Learning took place here long before the University.
  - We are privileged to be here.
  - It was great to see all of you at the pole raising.

6. MOVED ELISE MANCE, SECONDED CAMERON ENGLAND:

“Be it resolved that Council recognize Sarah Park and Jaymi Booth as the two student members of the UBC Vancouver Senate who will serve as non-voting members of AMS Council effective immediately and ending March 31, 2018.

Be it further resolved that Council recognize Kevin Doering and Jeanie Malone as the two student members of the UBC Board of Governors who will serve as non-voting members of AMS Council effective immediately and ending March 31, 2018.”

Note: Requires 2/3rds

- Concerns were raised about the dates.
- The Speaker suggested saying it should be when their terms end.

7. MOVED LOUIS RETIEF, SECONDED JAMIU ABDSALAMI:

“That the dates in the motion be changed to say ‘until their term ends.’ ”

... No objections
8. MOVED ELISE MANCE, SECONDED CAMERON ENGLAND:

“Be it resolved that Council recognize Sarah Park and Jaymi Booth as the two student members of the UBC Vancouver Senate who will serve as non-voting members of AMS Council effective immediately and until their term ends.

Be it further resolved that Council recognize Kevin Doering and Jeanie Malone as the two student members of the UBC Board of Governors who will serve as non-voting members of AMS Council effective immediately and until their term ends.”

... Carried


Abstained: Sally Lin, Mackenzie Lockhart, Louis Retief

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

E) Consent Agenda Items

9. MOVED ELISE MANCE, SECONDED DIANE NGUYEN:

“That the following consent items be accepted as presented:

Executive Committee minutes dated March 21, 2017 [SCD231-17]
Executive Committee minutes dated March 24, 2017 [SCD232-17]
Executive Committee minutes dated March 30, 2017 [SCD233-17]
Executive Committee minutes dated April 4, 2017 [SCD234-17]

... Carried


Against (3): Jakob Gattinger, Louis Retief, Samantha So

Abstained: Sally Lin, Mackenzie Lockhart

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

Election Results – Max Holmes (Elections Administrator) [SCD235-17]

Boycott, Divest & Sanction Referendum Results
- Turnout was 2,975 or 5.5% of the eligible voters.
- The No side won 1,513 votes (52%).
- The Yes side got 1,396 votes (48%).
- So the referendum failed.
Student Legal Fund Society election results:
  • Alim Lakhiyalov, Austin Ferguson, Ben LeSage, Keely Bass, Sam Sutter, Sally Lin.
  • Ubyssey Publication Society referendum failed.

Questions
Cameron England:
  • Re BDS, is there an appeal process?

The Speaker:
  • The appeal process is outlined in Code, but it’s now beyond the timeline to appeal.

Mackenzie Lockhart:
  • Were there any major complaints?

Max Holmes:
  • Quite a few complaints about people ripping down posters, on both sides.
  • Also people postering where they’re not supposed to.
  • Confrontations.
  • The No campaign put stickers where they shouldn’t, and they couldn’t be taken off (that’s why there are rules against putting stickers up).
  • But there was nothing that led to a formal appeal.

Jakob Gattinger:
  • How much did we spend on the legal process, and are we getting the money back?

Ava Nasiri:
  • Approximately $20,000.
  • Not getting any back; it would mean going against a student.
  • The ruling was a positive one for the AMS, setting a precedent. The court stood behind the AMS ruling.
  • We kept the costs to a minimum and got a good result.

Louis Retief:
  • Would more posters have increased voter turnout?

Max Holmes:
  • No way to know. Posters were everywhere, but turnout was abysmal.

Louis Retief:
  • What was your favourite part of being Elections Administrator?

Max Holmes:
  • I won’t say leaving …
  • The democratic process.
Hussam Zbeeb:
- What was your least favourite part?

Max Holmes:
- The BDS referendum.

Pooja Bhatti:
- Max, you did a really great job.

Services Review – Hussam Zbeeb

Vice update
- Finding the balance in the use of drugs, alcohol, and technology.
- Focusing on harm reduction.
- Peer dialogue.
- Mentorship.
- Outreach.
- We found it was mostly used for alcohol and drugs (with an even split between them).
- Zero use for technology.
- There were 53 drop-ins altogether.
- It has a Facebook page.
- Integrating training with Speakeasy.

E-Hub update
- Community, consults, curriculum.
- Consult prong has been built out.
- Developing the other two.
- Expecting to start in September 2017.
- UBC AVP Research wants to include E-Hub in the UBC Innovative Plan, which would mean a financial contribution.

Safewalk
- Back to a mix of driving and walking; not exclusively driving.
- UBC is agreeing to collaborate financially, but no dollar figure has been set.

Other Developments
- Shift in the communication focus.
- Lobbying for improvement in well-being on campus.
- Phasing out AMS Volunteer services.
- Implementing a Food Bank grant program.

Questions
Jakob Gattinger:
- What is happening with sponsorship in eHub? Where will funding come from?

Hussam Zbeeb:
- This will come from e@UBC.
Jamiu Abdsalami:
- How will the new Food Bank program work?

Hussam Zbeeb:
- It will be advertised to all clients.

**Business Capital Requirements Presentation – Keith Hester**

**Food Cart**
- We’re moving Flipside outside and at first thought: Food Truck.
- But that’s too expensive, so we’re going with a food cart initially.
- There will no longer be a burger restaurant in the Nest, though burgers will be available in the Pit.
- The cart will go on the plaza and be mobile; we’re look to get a food truck roaming licence, so it could go off campus.
- We’re going to call it the Burger Bar, like in the old building.
- The cost will be $20,000.
- The annual revenue will be $140,000, and the profit will be $5,000.
- We’re using a payback model so as not to deplete the Capital Projects Fund; we’ll borrow the money and repay over four years.
- The current Capital Projects Fund balance is $2.1 million.

**Questions**

Kevin Doering:
- We need a hip name: Anthony’s Weiners?

Lorenzo Lindo:
- Renting to Constituencies: Who would staff it and who gets the profits?

Keith Hester:
- You would rent it and staff it.
- The profits would be yours.

Samantha So:
- For the name: How about Ivana Weiner?

Bradley Balaton:
- Could have a naming contest.

Diane Nguyen:
- How much are we saving by doing this instead of using external food trucks?

Keith Hester:
- External trucks actually pay us, but we can’t use them except for special events. There are UBC trucks, but the revenue from them goes to UBC.

Bryan Starick:
- Does the $20,000 include the vehicle to move the cart?
Keith Hester:
- No, our catering van can tow it.

Lorenzo Lindo:
- What would the cost be to rent it to Constituencies?

Keith Hester:
- We haven’t discussed it yet.

Jamiu Abdsalami:
- When will the cart be ready?

Keith Hester:
- In June.

Ava Nasiri:
- What is the thinking behind having the project pay for itself and returning the profits to the fund rather than having it be a business contribution to the general budget?

Keith Hester:
- The bottom line of the businesses goes into Endowment Fund, but only the interest from that fund can be used.
- This model means refilling the Capital Projects Fund, which is less restrictive because more than the interest from that fund can be used.

Louis Retief:
- It also keeps the businesses responsible; it’s a loan they have to pay back.

10. MOVED LOUIS RETIEF, SECONDED SAMANTHA SO:

“That time for the presentation be extended indefinitely.”

... No objections

**Business Capital Requirements Presentation – Keith Hester (continued)**

**Gallery 2.0**
- Started June 27, 2016, after the abject failure of the previous outlet.
- There was fervour for the Gallery Lounge in the old building.
- A referendum called for re-creating it in the new building.
- So far it’s worked pretty well. Daily revenue has climbed from last September through March (from $2600 to $4600).
- It’s also a popular place for events, like weddings.
- It’s become a student hangout.
- We never spent anything on it; we took its furniture from the Lev Bukhman Lounge elsewhere in the Nest.
- We’re looking to replace the furniture now and make better use of the patio: put umbrellas out to protect against rain and, in summer, to provide shade.
- We want to change the lighting and also create some study space in it.
- Adding a cocktail bar.
- Total cost $59,100.
Like the Food Cart, we will be borrowing from CPF and then repaying out of the Gallery’s profits.
• Changing the name to the Gallery Patio and Lounge.

Questions
Jakob Gattinger:
• What about big wedding tents for the patio?

Keith Hester:
• We looked at that, but it can get quite windy; it would be difficult and expensive to secure big tents; maybe another $60,000.

Sarah Park:
• What about heaters?

Keith Hester:
• Similarly, heaters would need an enclosed space. We’re looking into it, but there’s no decision yet.

Kevin Doering:
• Do you know which type of seating students prefer?

Keith Hester:
• Feedback cards have provided some information.
• We can also see what works best.

Alan Ehrenholz:
• We could look into building another wall.

Kathleen Simpson:
• Can you expand on the cocktail bar concept?

Keith Hester:
• Now you go to the main bar.
• This will mean a dedicated end of the bar just for cocktails.

Cameron England:
• Will table service be considered?

Keith Hester:
• Not part of this project, but we are looking at a hybrid table service model.

G) Consultation Period

H) Appointments

I) President’s Remarks (5 minutes):

Ava Nasiri
• Our last remarks.
• It's been swell: three years and five months for me on the AMS Executive.
• We are all here to serve students: remember that what you did, those of you who are leaving, had an impact. You contributed to something bigger than yourself.
• If you are incoming, now is your opportunity.
• After my first year, I realized how large the potential is here at the AMS.

Questions
Daniel Lam:
• Have you picked a Councillor of the Year?

Ava Nasiri:
• Yes, this year's recipient contributed many hours keeping Council responsible and attentive, going over and above in ensuring the Governance Review was implemented: Jakob Gattinger
• There will be wine and an honorarium.
• Also, for all Councillors: sweatshirts

J) Executive Remarks (3 minutes each):

VP External – Kathleen Simpson
• First day of voting is coming up in the provincial election: you can vote and get ice cream in the Nest.
• Couldn't be happier than to pass on the job to Sally.
• I had a great time in the AMS.

Questions
Kevin Doering:
• What is the biggest challenge going to be in the next five years?

Kathleen Simpson:
• The Broadway Line.

The Speaker:
• What have been the greatest successes in your time?

Kathleen Simpson:
• Winning pre-election promises to reduce the student loan interest rate and maintain the tuition cap.
• Also getting more housing built.
• I'm hopeful we'll see more progress on the housing rights campaign.

VP Administration – Chris Scott
• This has been a great Council to work with, and a great Executive team.
• The AMS is very formative.
• A shout-out to the Operations Committee.
• Thanks to Council for making me a better Board member.
• Excited to pass the torch to Pooja.
VP Academic & University Affairs – Samantha So
- Working on sexual assault policy.
- Also policy on institutional housing.
- Tuitions and curriculum consultations are taking a good direction for students.
- Tuition submission on PhD fees.
- VP Academic team restructure.
- Excited to pass things on to Daniel Lam.
- Don’t know a single student as passionate as Daniel.

VP Finance – Louis Retief
- I’ve made a pre-preliminary budget submission to Council, but don’t ask me about it; ask your new VP Finance, Alim.
- Shout-out to Budget Committee and the Executive.
- Congratulations to Alim, and for him I have a gift of green pens to symbolize our $300,000 surplus. Not red pens like Mateusz gave me (to symbolize our deficit then).

Questions
Jamii Abdsalami:
- Does the new budget reflect the new form of Council?

Jakob Gattinger:
- Committee chairs will be paid again; that will be a chunk of money.

Ava Nasiri:
- I would like to recognize the contributions of my Executive team: Aaron Verones, the best assistant ever, and Marium Hamid.

Student Services Manager – Hussam Zbeeb
- I would echo the sentiments of everyone here.
- Marium, my successor, did incredible work with Governance Review and will do the same as Student Services Manager.

Managing Director – Keith Hester
- Block Party broke even for the first time ever.
- Congratulations to Asad and the Events Department.
- Really want to thank the outgoing Executive for all they did.

K) Committee Reports (5 minutes each):

Brewery Committee - Jakob Gattinger
- Michael Kingsmill and I met with the Land and Food director.
- The stars are aligning for the brewery.

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

Arts – Brooklyn Rocco
- First ever AUS transition day.
- TGAS this weekend.
- Tacofino is coming.
Engineering – Jeanie Malone
- Changes in the structure of the Dean’s office and about how our programs are run.

Comments
Ava Nasiri:
- I would like to commend the EUS on an appropriately scathing letter (to the Ubyssey).

Samantha McCabe (the Ubyssey):
- We love that sort of stuff.
- Please keep reaching out to us.

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

Board of Governors – Kevin Doering
- Met April 13.
- Policy 131 on sexual assault passed.
- UBC Game Plan presentation (on athletics).
- AMS fee increases were approved.
- Promising discussion on the student experience.

Senate – Sarah Park
- Curriculum approvals.
- 13 new awards.
- New School of Public Policy and Global Affairs established.

Questions
Sheldon Goldfarb
- This is a new degree granting school? It might thus be entitled to become an AMS Constituency if it has enough students.

Kevin Doering
- Enrollment is only about 60 students: not enough to meet the 1% threshold.

11. MOVED JAKOB GATTINGER, SECONDED JAMIU ABD SALAMI:

“That the agenda be amended to add a motion to assign the undergraduate students in the School of Public Policy and Global Affairs to the Arts Undergraduate Society and the graduate students to the Graduate Student Society.”

Mackenzie Lockhart:
- I don’t think anyone is in the room from the School; we can’t consult them now.

Ava Nasiri:
- I’m against amending the agenda like this.
- There hasn’t been time put in to discuss this.
Chris Scott:
- Probably some consultation process is required.

12. MOVED JAKOB GATTINGER, SECONDED JAMIU ABDSALAMI:

“That the motion be withdrawn.”

… No objections

Historical Update - Sheldon Goldfarb
- Former AMS President Mike Lee is running in Vancouver-Langara in the upcoming provincial election.
- Was AMS President in 1989-90.
- Our first president of Chinese ancestry.
- He thought we should change our name from Alma Mater (Nourishing Mother) because he feared it would encourage students to expect to be coddled by us.

Questions
- Other former AMS Councillors running? Bowinn Ma?

Sheldon Goldfarb:
- Yes, former Engineering rep (and EUS President) Bowinn Ma is running in North Vancouver-Lonsdale.
- Former GSS rep Conny Lin and former Education rep Richard Jaques are also running.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

13. MOVED KATHLEEN SIMPSON, SECONDED JAMIU ABDSALAMI:

From the Executive Committee
“That on the recommendation of the Executive Committee Council direct the Governance Committee to instate the Student Services Manager as a non-voting member of Council.”

Note: Code to be updated by Governance Committee to reflect changes.

Ava Nasiri:
- Historically the Student Services Manager always had a non-voting seat, but it got lost in the recent changes.

14. MOVED KATHLEEN SIMPSON, SECONDED JAMIU ABDSALAMI:

From the Executive Committee
“That on the recommendation of the Executive Committee Council direct the Governance Committee to instate the Student Services Manager as a non-voting member of Council.”
Note: Code to be updated by Governance Committee to reflect changes.

15. MOVED AVA NASIRI, SECONDED SUMAL THALAGALA:

From the Executive Committee
“That on the recommendation of the Executive Committee Council direct the Governance Committee to draw up an Internal Policy for the procedures needed for biannual committee reviews.”

Ava Nasiri:
- Hoping committees will continue to stay relevant.
- Reviews like these will help that happen.
- Would like the Governance Committee to create a process for doing this every other year.

16. MOVED AVA NASIRI, SECONDED SUMAL THALAGALA:

From the Executive Committee
“That on the recommendation of the Executive Committee Council direct the Governance Committee to draw up an Internal Policy for the procedures needed for biannual committee reviews.”

… No objections

17. MOVED AVA NASIRI, SECONDED BRADLEY BALATON: [SCD239-17]

From the Executive Committee
“That on the recommendation of the Executive Committee (acting on behalf of the Governance Review Implementation Committee) Council approve the changes to the Constituency constitutions as presented.”

Note: Requires 2/3rds

Ava Nasiri:
- This is coming back to Council.
- The changes align start dates to May 1, so that all Councillors will start at the same time to allow for robust orientations to improve Councillor performance.

Jakob Gattinger (to the Constituencies):
- Please update your constitutions (in accordance with this motion).

18. MOVED AVA NASIRI, SECONDED BRADLEY BALATON:

From the Executive Committee
“That on the recommendation of the Executive Committee (acting on behalf of the Governance Review Implementation Committee) Council approve the changes to the Constituency constitutions as presented.”

Note: Requires 2/3rds

…Carried

Abstained: Sally Lin, Mackenzie Lockhart

19. MOVED AVA NASIRI, SECONDED JAMIU ABDSALAMI: [SCD240-17]

“That the recommended changes to committee structure be accepted as presented in the document entitled ‘Committee Changes 2017’.”

Ava Nasiri:
- Governance Committee spent time going over committee changes, but didn’t have a chance to approve them.

The Speaker:
- So are these Code changes?
- When we make the appointments next month, will we do so according to this proposed new Code or the current Code?

Ava Nasiri:
- We would like to do them according to the new Code.

Jakob Gattinger:
- Maybe suspend the relevant sections of Code to go with this.

Ava Nasiri:
- Maybe next Council meeting can start with a Code suspension and appoint under the new structure.

20. MOVED AVA NASIRI, SECONDED JAMIU ABDSALAMI:

“That the recommended changes to committee structure be accepted as presented in the document entitled ‘Committee Changes 2017’.”

… No objections

21. MOVED JAKOB GATTINGER, SECONDED ANTONY TSUI:

From the Executive Committee

“Whereas the actionable items of the AMS Governance Review have been completed,

Be it resolved that AMS Council declare the Governance Review 2016-2017 officially complete.

Be it further resolved that the Governance Review Implementation Committee be dissolved effective April 30, 2017.”
Jakob Gattinger:
- The actionable items are now complete.
- A lot of the review involved a change in how the AMS thinks: we no longer see two sides to the organization (business and student government).
- Have been aligning the two sides. It’s a bit of a fuzzy process, but it’s been moving in the right direction.
- More specifically, we now have a Managing Director instead of a General Manager and an Advisory Board for the whole Society and not just for business.
  - We’ve chosen the student members for the new board: Louis Retief and Chris Scott.
- We have a new Executive team plan, the new Executive goal-setting and reporting policy, I-9.
- We’ve restructured the committees to get rid of useless work.
- We reduced Council size and worked to make sure Council discussions are high level.
- We did not pursue the two-year Council term plan because it was not feasible.
- Orientations have been set up for this weekend; hope they go well.
- Self and peer evaluations are starting this year.
- Officers of Council have been created; they will be reporting through the Advocacy Committee.
- We got rid of the Oversight Committee.

22. MOVED JAKOB GATTINGER, SECONDED JAMIU ABDASALAMI:

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

Be it further resolved that thank you’s be sent to the members of the committee.”

… No objections

23. MOVED JAKOB GATTINGER, SECONDED ANTONY TSUI:

From the Executive Committee
“Whereas the actionable items of the AMS Governance Review have been completed,

Be it resolved that AMS Council declare the Governance Review 2016-2017 officially complete.

Be it further resolved that the Governance Review Implementation Committee be dissolved effective April 30, 2017.

Be it further resolved that thank you’s be sent to the members of the committee.”

… No objections
24. MOVED SAMANTHA SO, SECONDED SUMAL THALAGALA: [SCD241-17]

“That Council adopt the AMS Strategic Plan 2020 Draft 3.0 as presented.”

Ava Nasiri:
- We presented Strategic Plan 2.0 a few months ago.
- There have been some changes since then.
- It’s still not the final version.
- We’d like the current form of the document ratified and then the new Executive will take further steps.

Jakob Gattinger:
- Can we make the Council section less operational and more high level?
- Otherwise it looks good.

25. MOVED SAMANTHA SO, SECONDED SUMAL THALAGALA:

“That Council adopt the AMS Strategic Plan 2020 Draft 3.0 as presented.”

... Carried

For (13): Jamiu Abdsa

Abstained: Bradley Balaton, Antony Tsui (proxy for Brian Cho), Sally Lin, Mackenzie Lockhart

P) Constituency and Affiliate Motions:

Q) Committee Motions:

26. MOVED JAKOB GATTINGER, SECONDED ELISE MANCE: [SCD242-17]

From the Governance Committee

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Remote Attendance at Council’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Jakob Gattinger:
- In summer we have people who can’t attend.
- It’s good to get as many Councillors as possible at a meeting.
- It will be at the discretion of the Speaker and the distant attenders won’t count towards quorum.

Daniel Lam:
- They can vote but not be part of quorum?
Jakob Gattinger:
- Their vote counts, but there has to be quorum in the room for the meeting to take place.
- We don’t want a meeting with a majority away.

Bradley Balaton:
- I don’t think we should require quorum in the room.

Jeanie Malone:
- There could be technical issues with those phoning in: may not allow for productive or reliable communication.

Jakob Gattinger:
- It will be up to the Speaker to set the rules.

Mackenzie Lockhart:
- Is there a plan for how to do this?
- Will we find the necessary equipment?

Jakob Gattinger:
- The Code change says it is up to the Speaker and the Executive to find something.

27. MOVED JAKOB GATTINGER, SECONDED ELISE MANCE:

From the Governance Committee
“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Remote Attendance at Council’ and thus amend the Code as recommended.”

Note: Requires 2/3rds
... Carried


Abstained: Sally Lin, Mackenzie Lockhart

28. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

From the Finance Committee:
“That on the recommendation of the Finance Committee Council approve the expenditure of $60,000 out of the Capital Projects Fund to fund the capital business requirements for the Gallery Bar and Lounge which will be repaid over four years through Gallery depreciation costs.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $2,129,000.
Louis Retief:
- First time we’re paying back what we spend. It’s a cool model.

Jakob Gattinger:
- On the statement of the balance in the fund, what about the new system that restricts us to spending only 50% of what’s in it?

Louis Retief:
- That will start next year.
- It’s not yet technically available.

29. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

From the Finance Committee:
“That on the recommendation of the Finance Committee Council approve the expenditure of $60,000 out of the Capital Projects Fund to fund the capital business requirements for the Gallery Bar and Lounge which will be repaid over four years through Gallery depreciation costs.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $2,129,000.

… Carried


Abstained: Sally Lin, Mackenzie Lockhart

30. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

From the Finance Committee
“That on the recommendation of the Finance Committee Council approve the expenditure of $20,000 out of the Capital Projects Fund to fund capital business requirements for the Food Cart which will be repaid over four years through Food Cart depreciation costs.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $2,129,000 - $60,000.

… Carried


Abstained: Mackenzie Lockhart
31. MOVED AVA NASIRI, SECONDED ELISE MANCE:
[SCD243-17], [SCD244-17], [SCD245-17], [SCD246-17]

From the HR Committee
“That Council approve the changes in the VP Academic & University Affairs office as presented.”

Ava Nasiri:
- The HR Committee hasn’t actually met on this due to exam schedules.
- Hoping Council will be sympathetic to the logistical difficulties and allow the VP Academic to hire.

Samantha So:
- This is a restructuring to make the office more functional and not based on topical issues.
- So there will be a Researcher and a Campaigns and Outreach person.
- Allows the office to be more pro-active rather than reactive.
- Follows the new Officers of Council structure.
- Also increases the hours to 15.

Jakob Gattinger:
- Some of the positions will be reporting to the AVP rather than the VP.

Samantha So:
- Only two of them.

Jakob Gattinger:
- Student government staff should report to the VP.
- They’re carrying out your promises, and for accountability it’s better to report to the VP and avoid creating an extra hoop.

Kathleen Simpson:
- I don’t think the extra layer dilutes the responsibility of the Executive.
- Responsibility still rests with the VP.
- Also, AVP’s are paid managerial salaries and take on a managerial role.

Chris Scott:
- The VP Academic has lots of meetings.
- Having to direct staff on top of that is a bit much.
- This approach is way more efficient.

Louis Retief:
- I have the same situation.
- It creates cohesion.

Mackenzie Lockhart:
- What is the purpose of the change?
- Why now?
- What are you fixing?
Samantha So:
- The eliminated commissioners were topical and did not have much work to do except liaising with groups, which is what the Officers of Council will be doing.
- The new positions will be functional; they will take on various issues.

Mackenzie Lockhart:
- Can you explain more about the hierarchy shift?
- Why are two particular commissioners reporting to the AVP?

Max Holmes (the incoming AVP):
- It’s difficult for the VP to manage five people because they’re going to so many meetings.
- We chose these two commissioners because their work would be closest in work to the AVP.

Jakob Gattinger suggested that the incoming Executives and the Managing Director take a look at the reporting structure.

Samantha So:
- This is a transitional year.
- I’ve asked HR to check in to make sure this structure is working.

32. MOVED AVA NASIRI, SECONDED ELISE MANCE:

**From the HR Committee**

“That Council approve the changes in the VP Academic & University Affairs office as presented.”

… No objections

33. MOVED AVA NASIRI, SECONDED CAMERON ENGLAND:

**From the HR Committee**

“That Council accept the External Research Commissioner job description as presented.”

Ava Nasiri:
- Same logistics as for the previous motion (the HR Committee did not meet on this).

Kathleen Simpson:
- I support this change.
- I wish I had done it.

Sally Lin:
- Increasing from 10 to 15 hours to increase commitment.
- Also broadening the scope: not just to work on transit issues.
- Hoping to produce high quality research.
- Updating the job description to meet current needs.
• Seeking better qualified applicants.

34. MOVED AVA NASIRI, SECONDED CAMERON ENGLAND:

From the HR Committee
“The Council accept the External Research Commissioner job description as presented.”

... No objections

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Constituency Fees – Jakob Gattinger
• The Engineering Undergraduate Society has been shorted $13,000 by the University on two EUS fees:
  o They didn’t integrate CPI.
  o We didn’t get a separate $2 fee.
• Wanted to let everyone know to check and make sure you’re getting your proper fees.
• Work with Enrolment Services.
• These are fees passed by the Board of Governors, but not carried out by Enrolment Services.

Bradley Balaton:
• Did they actually collect the money?

Bryan Starick:
• We think the fees were collected, but the money didn’t go where it was supposed to.
  • It went to pay off our building loan.

Jakob Gattinger:
• One went there.
  • The other we’re not sure if it was collected.

Ava Nasiri:
• The AUS passed a similar CPI motion in 2014.
  • It’s maybe something to check on.

Jakob Gattinger:
• Kinesiology and others too.

Kevin Doering:
• This is part of larger trend with the University.
  • No one knows who administers the childcare bursary.
  • It’s something to look at.
  • It’s not just these two instances.
Max Holmes:
  - There are many issues of who pays fees, e.g., Arts and VSEUS.

Kathleen Simpson:
  - Working with Enrolment Services over the U-Pass, I found a great deal of confusion.
  - It’s very difficult for them to keep up with all the changes, and mistakes occur.

Diane Nguyen:
  - How do we approach Enrolment Services?

Louis Retief:
  - There are specific people to speak to.

Ava Nasiri:
  - Instead of having individual Constituencies pursue this, it would be best for the incoming Executive to take the lead.
  - The Constituency part of this is important, but we should centralize this.

Kathleen Simpson:
  - In my experience, the more complicated the fee, the more likely it is to get mixed up. Graduated fees, exceptions, etc. are hard for them.

U) Submissions:

AMS Executive Annual Report  [SCD248-17]

AMS Pre-Preliminary Budget for 2017-2018 Fiscal Year  [SCD249-17]

Budget Link: https://www.dropbox.com/s/rga8w3u1dvwa1x0/AMS%20Prelim-Prelim%20Budget%202017-2018.xlsx?dl=0

V) Next Meeting:

Next Meeting: May 3, 2017

W) Adjournment:

There being no further business the meeting adjourned at 9:10 pm.

X) Social Activity:

  - Pit Night
## April 26, 2017 Attendance

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

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V1: Test your clickers please
V2: Agenda
V3: Non voting members
V4: consent items
V5: BE IT RESOLVED THAT on the recommendation of the Executive Committee (acting on behalf of the Governance Review Implementation Committee) Council approve the changes to the Constituency constitutions as presented
V6: BE IT RESOLVED THAT AMS Council adopt the AMS Strategic Plan 2020 Draft 3.0 as presented.
V7: BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled Code Changes 2017: Remote Attendance at Council and thus amend the Code as recommended
V8: BE IT RESOLVED THAT on the recommendation of the Finance Committee Council approves the expenditure of $60 000 out of the Capital Projects Fund to fund the capital business requirements for the Gallery Bar and Lounge which will be repaid over 4 years through Gallery depreciation costs.
V9: BE IT RESOLVED THAT on the recommendation of the Finance Committee Council approves the expenditure of $20 000 out of the Capital Projects Fund to fund capital business requirements for the Food Cart which will be repaid over 4 years through Food Cart depreciation costs.
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