STUDENT COUNCIL MINUTES

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Guests: Samantha McCabe (Ubyssey), Ken Yih (AMS Human Resources), Kiera van der Sande (Engineers Without Borders), Katherine Pan (Commerce), Gus Crowards (AMS Sustainability), Marium Hamid (AMS Governance & Policy), Alyona Martin (AMS Building Operations), Bryan Starick (Student at Large), Hussam Zbeeb (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 6:14 pm.

1. MOVED DUPREEZ SMITH, SECONDED MACKENZIE LOCKHART:

“That the agenda be adopted as presented.”

2. MOVED MACKENZIE LOCKHART, SECONDED CAMERON ENGLAND:

“That the agenda be amended to add a second seat to Budget Committee.”

… No objections

3. MOVED JAKOB GATTINGER, SECONDED SALLY LIN:

“That the agenda be amended to add a discussion on committee meetings.”

… No objections

4. MOVED AVA NASIRI, SECONDED CAMERON ENGLAND:

“That the agenda be amended to add an update on the recent restructuring and a discussion on the date of the upcoming AGM.”

… No objections

5. MOVED DUPREEZ SMITH, SECONDED MACKENZIE LOCKHART:

“That the agenda be adopted as amended.”

… Carried unanimously


B) Membership: Introductions, new members, declaration of vacancies:
Welcome to our new Members:


Goodbyes:

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

The Speaker acknowledged our presence on the ancestral land of the Musqueam people and said that learning occurred here long before the University existed. We are privileged to be here, he added.

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

E) Consent Agenda Items

6. MOVED LORENZO LINDO, SECONDED JAMIU ABDSALAMI:

“That the following consent items be accepted as presented:

AMS Council minutes dated April 6, 2016 [SCD086-17]
(correction on declared conflicts of interest on MNP motion) ... Carried

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

Laserfiche – Sheldon Goldfarb (AMS Archivist) [SCD087-17]
- An automated software system for archiving documents.
- We purchased a Laserfiche-Magnimail combination for $75,000 when Tanner Bokor was president.
- Took a while to get it running.
- Now it is, but there’s a bill for maintenance and support.

Restructuring – Ava Nasiri
- Phase 2 of restructuring as part of the implementation of Governance Review.
- Previously the AMS structure was segmented: business on one side, on the other side student government.
- The major recommendation of Governance Review was to heal the divide, to allow us to function as one coherent AMS.
- Earlier this spring we took the first step, being fully aware that we would need to do more.
- We didn’t want to do a billion changes all at once and needed to see how Phase 1 went.
- Now Phase 2:
  - We decided that the Senior Manager of Student Services was no longer a needed role.
  - Positions have been recalibrated to allow more efficiency.
  - We’re shifting away from external bookings so we can have more space available to student clubs.
We’re looking to integrate Events into Communications, so we can ensure we have one brand, not separate brands.

- Lots of thought went into the process.
- This was the best step we could take to implement Governance Review.

Questions

7. MOVED CHRIS SCOTT, SECONDED IAN SAPOLLNIK:

“That the time for questions be extended by 30 minutes.”

... No objections

8. MOVED JAKOB GATTINGER, SECONDED MACKENZIE LOCKHART, THIRDED HANNAH CARROthers:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 6:40 pm.
The meeting left the in camera session at 7:30 pm.

G) Consultation Period

H) Appointments

Advocacy Committee
Counsellor Nominees (4 to be chosen): Daniel Lam (Senate), Sally Lin (Arts), Jamiu Abdulsalami (Engineering), Jakob Gattinger (Engineering), Hannah Xiao (Science), Noah Bayless (Science), Aiyana Anderson-MacIsaac (Arts), Lorenzo Lindo (Science), Hannah Carrothers (Forestry)

Jakob Gattinger:
- Can you explain the changes that caused the delay in appointing members to this committee?

Marium Hamid:
- We were working on the logistics of the working groups.
- There’s an intricate structure, different caucuses: Equity, Student Issues.
- These are the Officers of Council that were discussed in Governance Review.

Kathleen Simpson:
- Members of the Advocacy Committee will not necessarily be the officers.

Marium Hamid:
- There was to be a presentation last meeting.

Jakob Gattinger:
- Can the presentation be done now?
9. MOVED JAKOB GATTINGER, SECONDED DANIEL LAM:

“That the agenda be amended to add a presentation on the Advocacy Committee.”

... No objections

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

**Advocacy Committee presentation** [SCD088-17]

Marium Hamid:

- There will be two caucuses of Officers of Council serving under the Advocacy Committee and carrying out liaison:
  - Equity
  - Student Issues
- The Equity Caucus will include Officers for:
  - Gender
  - Racialized
  - Indigenous
  - LGBTQ
  - Disabled
- The Student Issues Caucus will include Officers for:
  - International
  - Mature
  - Commuters
  - Residences
- There will also be a Student Activities Caucus under the Student Life Committee. It will include Officers for:
  - Greek Life
  - Sports and Athletics
- The two Advocacy caucuses will have chairs.

**Questions**

Nika Moeini asked about the structure for liaising.

Marium Hamid:
- The Advocacy Committee will set that up.

Daniel Lam:
- Will the chairs be chosen from the Advocacy Committee or are they Councillors from outside the Committee?

Kathleen Simpson:
- Ideally, they’ll be Councillors, but it’s up to the caucus to choose its chair.

Daniel Lam:
- So the chairs will not necessarily be members of the Advocacy Committee?

Kathleen Simpson:
- Not necessarily.
Ava Nasiri:
- The composition of our Council does not necessarily represent communities we want to represent through these caucuses.

Jakob Gattinger:
- Would some of these require two people? For instance, Sports and Athletics (Thunderbird Athletic Council and Recreation).

Mariam Hamid:
- Officers take up these positions.
- They’re open to members at large.
- As to the number of people: it would be possible to have co-chairs.

Jamiu Abdsalami:
- How involved would appointed officers be in the Advocacy Committee?

Kathleen Simpson:
- I don’t see a problem with them being involved, but they would be non-voting.
- One goal of the committee restructure was to create small groups.

10. MOVED SALLY LIN, SECONDED LORENZO LINDO:

“That the question period be extended by ten minutes.”

… No objections

Angela Tien:
- Re the international officer: isn’t there already an International Students Commissioner?

Kathleen Simpson:
- There is one in the VP Academic’s office, but my understanding is that there will be a restructuring there.

Ava Nasiri:
- Commissioners do research and partnership, not necessarily advocacy.

Alexandra Lee Mann
- Why is Greek Life a subdivision in the Student Activities Caucus, along with Sports and Athletics?
- Sports and Athletics could encompass the whole campus.
- Greek Life is big, but is still only a small percentage of campus as a whole.
- Will we be able to add more positions to the Student Activities Caucus?

Ava Nasiri:
- Residents are advocated for by the Residents Association, so they’re not here.
- There’s also clubs, but they’re very much incorporated into the AMS.
- Greek Life is included because of its historical role in the University.
- Greek Life and Athletics are both formally established on campus.
Cameron England:
- Are the two Advocacy caucuses working on the same issues or different ones?

Kathleen Simpson:
- The Equity Caucus will represent specific groups.
- The Student Issues Caucus will deal with specific ongoing challenges.

Bradley Balaton:
- What age range will be in the “Mature” group?

The Speaker:
- The UBC definition of “mature student” doesn’t rely on age, but on the number of years outside formal education.

Matt Perzow:
- Will the Disabled category cover mental illness?

Ava Nasiri:
- It will be as inclusive as possible.

Matt Perzow:
- Mental illness may deserve its own category. Its issues can be very different.

Ava Nasiri:
- For the time being this is the structure we’re using, but that does not mean groups can’t be added or removed later.

11. MOVED JAKOB GATTINGER, SECONDED HANNAH CARROTHERS:
“That the time for questions be extended by five minutes.”

Ava Nasiri
- I don’t want to shut this down, but I want us to meet our goal of not having Council go past 11, and we might miss things in just another five minutes.
- Maybe just go ahead and appoint to Advocacy.

Jakob Gattinger:
- I wanted to ask how successful this has been at other universities.

Ava Nasiri withdrew her opposition.

12. MOVED JAKOB GATTINGER, SECONDED HANNAH CARROTHERS:
“That the time for questions be extended by five minutes.”

… No objections

Jakob Gattinger:
- How successful has this been at other universities?
Marium Hamid:

- Aaron and I looked at other universities.
- A Council based on groups (elected by or from those groups) does not work out.
- This proposed model of caucuses has worked at other universities. Council itself remains based on representation by faculty, but other groups have access to Council. This seems to be the most effective model.

H) Appointments

**Advocacy Committee**

*Councillor Nominees* (4 to be chosen): Daniel Lam (Senate), Sally Lin (Arts), Jamiu Abdsalami (Engineering), Jakob Gattinger (Engineering), Hannah Xiao (Science), Noah Bayless (Science), Aiyana Anderson-MacIsaac (Arts), Lorenzo Lindo (Science), Hannah Carrothers (Forestry)

*Chosen*: Daniel Lam, Sally Lin, Aiyana Anderson-MacIsaac, Hannah Carrothers

13. MOVED JAKOB GATTINGER, SECONDED HANNAH XIAO:

“That Daniel Lam, Sally Lin, Aiyana Anderson-MacIsaac, Hannah Carrothers (4 x non-Executive Councillors) be appointed to the Advocacy Committee for a period effective immediately and ending April 30, 2017.”

... No objections

**Budget Committee**

*Councillor Nominees*: Daniel Gao (Economics), Jeanie Malone (Engineering), Nika Moeini (Arts), Jennifer Zhen (Commerce)

*Chosen*: Daniel Gao, Jeanie Malone

14. MOVED HANNAH XIAO, SECONDED DANIEL LAM:

“That Daniel Gao, Jeanie Malone (1 x Constituency Rep) be appointed to the Budget Committee for a period effective immediately and ending April 30, 2017.”

... No objections

G) President’s Remarks (5 minutes):

**Ava Nasiri:**
- Classroom announcements.
- Working with the management team on the restructuring; making sure staff feel supported.
- Working on partnership with the Alumni Association. Partnering on All-Presidents Dinner.
- Councillor cohorts: cohort social, mixing experienced and inexperienced Councillors; mentoring for new Councillors.

**Jamiu Abdsalami:**
- What is the main message of the classroom announcements?
Ava Nasiri:
- It’s a way to engage with our students.
- Empowering our undergraduate societies; considering collaboration with them.
- Actual message would be the flavour of the day, e.g., Do you know Harvest Feast? Or a sexual assault policy discussion. Or, Do you know what the AMS is?

J) Executive Remarks (3 minutes each):

**VP Administration – Chris Scott**
- Clubs Days happened.
- eSports lounge is opening in October in Room 2122.
- Operations Committee met last Friday.
- Gallery Lounge Transfer Student event.

**VP External – Kathleen Simpson**
- Submission to provincial government finance committee, seeking:
  - A longer commitment on U-Pass (more than two years).
  - Reduction of the interest rate on student loans.
  - Increases in core funding of universities of 2% annually.
- Submission to TransLink about the Mayors’ Plan on Transit.
- Student housing rights campaign.
- Sexual assault policy campaign: banners to sign.
- At the finance committee meeting, we were congratulated on the sexual assault campaign.

The Speaker:
- What was the rest of the response at the finance committee?

Kathleen Simpson:
- Lots of questions.
- We hope our recommendations get recommended by the committee to make it into the budget.

**VP Academic & University Affairs – Samantha So**
- Governance doodle sent.
- Preparing submission on UBC Policy 93 (on closed Board of Governors meetings).
- On the UBC committee to hire the Campus Safety And Security Director.
- AMS information session on UBC’s sexual assault policy; UBC is also holding their own sessions.
- We want volunteers to help flyer in residence.

Daniel Lam:
- What do you hope to see as revisions to Policy 93?

Samantha So:
- A large issue; can tell you afterwards.
Ava Nasiri:
- Some of our recommendations on Policy 93 have been taken up: for instance on covering ad hoc committees in the policy.

Ava Nasiri:
- How can undergraduate societies help get the word out on our new sexual assault policy campaign?

Samantha So:
- Help distribute the flyers.

**Managing Director – Keith Hester**
- Welcome Back Barbecue: first time outside in the square/plaza in front of the Nest.
- AMS businesses are storming along.
- Ashley Bentley, the SASC Manager, has a conference happening this week.

Hannah Carrothers:
- Will the Gallery stay open later?

Keith Hester:
- Been discussing that.
- The Gallery is taking away from the Pit.
- We are looking at extending the Gallery hours and only opening the Pit a couple of nights a week.

Jakob Gattinger:
- What is the food in the Pit?

Keith Hester:
- Pizza and calzones.

Sally Lin:
- How does the performance of the Gallery in serving food compare to the Pit?

Keith Hester:
- It does better; there’s more food in the Gallery than the Pit.

**K) Committee Reports (5 minutes each):**

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

**Science – Diane Nguyen**
- RXN a success.
- First boat cruise in four years.
- New council meeting.
- Vaccine clinic.

**Engineering – Jeanie Malone**
- Recovering from the plague we got from first years.
• Internal projects.
• Turkey 2K trot on October 12 to raise money for the United Way.
• OctoberfEUSt party.

Arts – Elise Mance
• Charity: AMS Foodbank and Vancouver Foodbank.
• Council retreat.
• Elections underway: 2 new reps.
• Tutoring started and going well.
• Coordinator training.

Commerce – Jennifer Zhen
• Business week a major success.
• First year elections.
• Coffee chats with students.
• Looking into an International Business Conference.
• Our clubs are having their kickoff events.
• SUS and CUS are collaborating on October Fest.

Forestry – Hannah Carrothers
• DEMO last week.
• Pseudo Forestry week this week: Undercut.
• General council elections today.
• Planning coffee house.

Land & Food Systems – Rachel Chew
• Hired all council members.
• Wednesday night dinners started today.
• “Feeding 9 Billion” competition on solutions to food security issues (partnering with Engineers without Borders).

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

Senate – Daniel Lam
• Student engagement events.
• Thrive (Mental Health Awareness).
• Ubyssey – “AMS Decoded.”

Ombudsperson – Matt Perzow
• More visitors than in past year.
• Want to work with Execs on the sexual assault policy.
• Bought a poster.
• I don’t have a budget

Historical Update – Sheldon Goldfarb
• Undercut, the Forestry event, is somehow connected to a car named Omar.
• Can Forestry explain more about that?
Hannah Carrothers:
- We get a new Omar every year.
- The Engineers then steal it and wreck it.
- It’s a tradition.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:
15. MOVED AVA NASIRI, SECONDED RYAN KAMIMURA:

“That Council on the recommendation of the Executive Committee approve an expenditure of up to $20,000 from the Capital Projects Fund for three years of Laserfiche maintenance.”

Note: Requires 2/3rds
Note: The balance in CPF is $1,929,480

Ava Nasiri:
- We have discussed this at length at the Executive.
- Given our investment so far and the efficiency brought to the Archives, the Executive felt we should support this.
- As a three-year deal, it saves money for us.

Mackenzie Lockhart:
- Why are we doing maintenance from Capital Projects?

Ava Nasiri:
- CPF was used for the initial investment in the software and implementation.
- Decided then it should come from there, and this is in the same spirit.

16. MOVED AVA NASIRI, SECONDED RYAN KAMIMURA:

“That Council on the recommendation of the Executive Committee approve an expenditure of up to $20,000 from the Capital Projects Fund for three years of Laserfiche maintenance.”

Note: Requires 2/3rds
Note: The balance in CPF is $1,929,480

... Carried


Abstained: Hannah Xiao, Ava Nasiri, Kathleen Simpson
P) Constituency and Affiliate Motions:

Q) Committee Motions:

17. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

From the Budget Committee

"That on the recommendation of the Budget Committee Council amend the budget to increase the Vice President External's budget by $3,330 to pay for 1/10th the cost of a proposal from Succeed Consulting."

Note: Requires 2/3rds

Kathleen Simpson:
- This is to pay the consulting fee for a consulting project for the U-Pass Advisory Committee to devise a business plan to extend the U-Pass beyond 2018.
- The AMS is paying one-tenth because there are ten schools.

Ian Sapollnik:
- Are there documents?

Kathleen Simpson:
- Yes, a consulting package. The Budget Committee has seen it.
- This company has quite a bit of experience doing projects like this.

Ian Sapollnik:
- I'm uncomfortable passing this without seeing the proposal.

Mackenzie Lockhart:
- I can post it to the Facebook group.

Kathleen Simpson:
- I understand the request to see the proposal, but unfortunately a lot of other schools have already paid and they’re delaying for us.

Jakob Gattinger:
- We already approved in principle to negotiate, so it’s no problem.

Jeanie Malone:
- Where is the money coming from?

Mackenzie Lockhart:
- Just from our surplus. It’s still $27,000.

18. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

From the Budget Committee
“That on the recommendation of the Budget Committee Council amend the budget to increase the Vice President External's budget by $3,330 to pay for 1/10th the cost of a proposal from Succeed Consulting.”

Note: Requires 2/3rds

... Carried


Abstained: Brian Cho, Mitchell Ferreria, Daniel Gao, Daniel Lam, Hannah Xiao, Ian Sapollnik

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

19. MOVED CHRIS SCOTT, SECONDED RYAN KAMIMURA: [SCD089-17]

From the VP Administration

“That Council approve the report of the VP Administration entitled ‘Code Changes 2016: Clubs Resource Fund’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Chris Scott:
- With the opening of the Student Life and Sustainability Centre (SLSC), we have a backward flow of money from clubs.
- Want to put it back to clubs, not into general funds.

Noah Bayless:
- Where is the money coming from?

Chris Scott:
- The SLSC charges a $10 per semester membership fee for equipment.

Bradley Balaton:
- Wasn’t the intention to get rid of these limited small funds?

Ava Nasiri:
- That was for mandatory fees approved in referendums. Those create funds that can only be used for limited purposes.
- This is an optional fee paid by clubs; it would be more of a closed loop, with money coming in from clubs and then going back to them
20. MOVED CHRIS SCOTT, SECONDED RYAN KAMIMURA:

From the VP Administration
“That Council approve the report of the VP Administration entitled ‘Code Changes 2016: Clubs Resource Fund’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried


Abstained: Bradley Balaton, Daniel Gao, Jasleen Grewal, Jerry Mejia, Katerina Othonos, Jeffrey Pea

T) Discussion Period

Meetings of Committees
Jakob Gattinger:
• Several committees have not met.
• Is there an appetite to mandate committees to meet before the next Council meeting?
• Perhaps a Code change?

Mackenzie Lockhart:
• These committees were supposed to meet before this meeting.
• We should make sure this happens.

21. MOVED JAKOB GATTINGER, SECONDED IAN SAPOLLNIK:

“That the agenda be amended to include a motion on committees meeting.”

… No objections

22. MOVED JAKOB GATTINGER, SECONDED DANIEL LAM:

“That all standing committees of Council meet before October 12, 2016 and that all committees appoint a vice-chair.”

… No objections

AGM Dates
Ava Nasiri:
• Have to have an AGM every October.
• The only AGM that met quorum in the past 40 years was in 2014 during the I Am a Student campaign.
• A quorate AGM could make structural changes to the AMS.
• Could have a basketball game or something similar at the same time.
• Before the game or at half-time, hold the AGM
• Or at October Fest or some other event.

Ian Sapollnik:
• My concern is, Can we verify who’s a student? Only UBC students can vote.

Ava Nasiri:
• This is just a visionary issue at the moment. If we decide to go for a quorate AGM, it will be up to the organizers to ensure quorum.

Ian Sapollnik:
• Bylaws state that Council sets the date.

Ava Nasiri:
• All Bylaws say is that the AGM date is decided on by the direction of Council. That could mean Council sets the date, but even that is not clear.
• And Council does not work out the implementation. That should be left to the Executive and the Events team.

The Speaker:
• Council does set the date.

Ava Nasiri:
• If it is the will of Council to direct a committee to select the date, then the committee would set the date.

The Speaker:
• No, my interpretation is that this Council has to determine the date. It cannot delegate that power.

Jakob Gattinger:
• On the issue of getting people out, a big draw could be to ask them about Block Party.

Ava Nasiri:
• Good idea.
• It would also be a platform to tell what the AMS is.

Jakob Gattinger:
• How have the dates been set in the past?

Sheldon Goldfarb:
• The Executive recommends, and Council chooses.

Bradley Balaton:
• The vote may be skewed if we attach the AGM to an event.

Mackenzie Lockhart:
• Anything in particular we want to do at a quorate AGM?
Ava Nasiri:
  - We could change bylaws.
  - Meanwhile I want to challenge the Speaker’s ruling on Bylaw 3(1)(a)(i).

23. MOVED MACKENZIE LOCKHART, SECONDED IAN SAPOLLNIK:

  “That the ruling of the Speaker be upheld.”

The Speaker:
  - In no way am I trying to limit the Society’s ability to hold a quorate AGM.
  - Council has always named the date, as the Clerk of Council has reported.
  - Other societies do this too.

Ava Nasiri:
  - The bylaw does not explicitly state that the date and time are determined by Council.
  - For us to successfully have a quorate AGM I don’t want to wait till the October 12 Council meeting, at which point we would have to give two weeks’ notice, limiting us to a meeting at the end of October.
  - We wouldn’t be able to hold one in early October.
  - We need to delegate to the Student Life Committee or the Executive.

Mackenzie Lockhart:
  - Bylaws are there for a reason.
  - They’re a framework that allows us to run the Society.
  - We can’t interpret them just to make things easier for ourselves.

Chris Scott:
  - I don’t think it says Council can never decide, but Council can defer to someone else.

The Speaker:
  - My interpretation is that there is precedent and the bylaw is plainly written.

24. MOVED JAKOB GATTINGER, SECONDED MACKENZIE LOCKHART:

  “That the question be called.”

Note: Requires 2/3rds

  ... Carried

For (15): Bradley Balaton, Noah Bayless, Hannah Carrothers, Rachel Chew, Jakob Gattinger, Sally Lin, Lorenzo Lindo, Jeanie Malone, Ava Nasiri, Brooklyn Rocco (proxy for Liam Simpson), Ian Sapollnik, Chris Scott, Namdar Shafiei, Kathleen Simpson, Samantha So

Against (1): Mackenzie Lockhart

25. MOVED MACKENZIE LOCKHART, SECONDED IAN SAPOLLNIK:
“That the ruling of the Speaker be upheld.”

… Carried

For (13): Bradley Balaton, Noah Bayless, Hannah Carrothers, Brian Cho, Jamiu Abdalami, Daniel Lam, Mackenzie Lockhart, Nika Moeini, Katerina Othonos, Brooklyn Rocco (proxy for Liam Simpson), Ian Sapollnik, Samantha So, Anna Ringsred

Against (9): Jakob Gattinger, Ryan Kamimura, Lorenzo Lindo, Jeanie Malone, Ava Nasiri, Chris Scott, Namdar Shafiei, Kathleen Simpson, Jennifer Zhen

Abstained: Rachel Chew, Daniel Gao, DuPreez Smith

The Speaker:
- It’s now up to Council to determine a date.

Jakob Gattinger:
- Can we send this to a Committee of the Whole?

The Speaker:
- It would still need to come back to Council.
- The Committee of the Whole can’t make a decision.

Ava Nasiri:
- The whole purpose of this exercise was to make the planning as inclusive as possible, but procedural obstacles are making this a nightmare.
- I want to consult.
- We could set a date now, say October 20 or Thursday.

Jakob Gattinger:
- Could we approve a number of dates?

26. MOVED SAMANTHA SO, SECONDED DANIEL LAM:

“That time for the meeting be extended by 45 minutes.”

… No objections

Ian Sapollnik:
- Is there anything in our documents that does not allow email votes by Council?

The Speaker:
- It’s only allowed for committees.

27. MOVED AVA NASIRI, SECONDED KATHLEEN SIMPSON:

“That the agenda be amended to add a motion to set the AGM date.”

… No objections
28. MOVED AVA NASIRI, SECONDED KATHLEEN SIMPSON:

“That Council set the date for the AGM of the AMS of UBC Vancouver to be held on and between October 13 and October 31.”

Mackenzie Lockhart:
- We have to give two weeks’ notice of date, time, location, hour, and purpose, but that means tomorrow for October 13, and we can’t be ready by tomorrow.

Jakob Gattinger:
- We could just call to order on the 13th, but not conduct business.

The Speaker:
- Quorum would have to met within a half hour.

29. MOVED KATHLEEN SIMPSON, SECONDED BRIAN CHO:

“That the motion be amended to read October 19 instead of October 13.”

Kathleen Simpson:
- This would give us some more time.

Cameron England:
- If the goal is to get students excited, we need a lot of coordinating.
- Probably needs to be later than October 19.

30. MOVED KATHLEEN SIMPSON, SECONDED BRIAN CHO:

“That the motion be amended to read October 19 instead of October 13.”

... No objections

31. MOVED AVA NASIRI, SECONDED KATHLEEN SIMPSON:

“That Council set the date for the AGM of the AMS of UBC Vancouver to be held on and between October 19 and October 31.”

Samantha So:
- Might it be easier to call an emergency Council meeting to set the date?

The Speaker:
- That’s up to Council.

Kathleen Simpson:
- If the meeting must start within a half hour of the meeting time, how can there be a date range?

32. MOVED JAKOB GATTINGER, SECONDED KATHLEEN SIMPSON:

“That the motion be amended say that the AGM shall be held on any day between October 19 and 31.”
Noah Bayless:
  • The bylaw says the date is to be determined by Council.

33. MOVED JAKOB GATTINGER, SECONDED HANNAH CARROTHERS:

“That the question be called.”

... Carried

For (18): Bradley Balaton, Noah Bayless, Hannah Carrothers, Brian Cho, Jakob Gattinger, Ryan Kamimura, Daniel Lam, Sally Lin, Lorenzo Lindo, Jeanie Malone, Nika Moeini, Ava Nasiri, Brooklyn Rocco (proxy for Liam Simpson), Namdar Shafiei, Kathleen Simpson, DuPreez Smith, Samantha So, Jennifer Zhen

Against (1): Ian Sapollnik

Abstained: Daniel Gao, Jamiu Abdsalami, Mackenzie Lockhart, Chris Scott

34. MOVED JAKOB GATTINGER, SECONDED KATHLEEN SIMPSON:

“That the motion be amended say that the AGM shall be held on any day between October 19 and 31.”

... Carried

For (24): Bradley Balaton, Noah Bayless, Hannah Carrothers, Brian Cho, Daniel Gao, Jakob Gattinger, Jamiu Abdsalami, Ryan Kamimura, Daniel Lam, Alex Lee Mann, Sally Lin, Lorenzo Lindo, Jeanie Malone, Nika Moeini, Ava Nasiri, Katerina Othonos, Brooklyn Rocco (proxy for Liam Simpson), Ian Sapollnik, Chris Scott, Namdar Shafiei, Kathleen Simpson, DuPreez Smith, Samantha So, Jennifer Zhen

Against (1): Mackenzie Lockhart

35. MOVED AVA NASIRI, SECONDED KATHLEEN SIMPSON:

“That Council set the date for the AGM of the AMS of UBC Vancouver to be held on any day between October 19 and 31.”

... Carried

For (21): Noah Bayless, Hannah Carrothers, Brian Cho, Jakob Gattinger, Jamiu Abdsalami, Ryan Kamimura, Daniel Lam, Sally Lin, Lorenzo Lindo, Jeanie Malone, Nika Moeini, Ava Nasiri, Katerina Othonos, Brooklyn Rocco (proxy for Liam Simpson), Ian Sapollnik, Namdar Shafiei, Kathleen Simpson, DuPreez Smith, Samantha So, Anna Ringsred, Jennifer Zhen

Abstained: Bradley Balaton, Daniel Gao, Mackenzie Lockhart, Chris Scott
Goodbyes
Ava Nasiri
- We are losing two Councillors: Thank you to Mackenzie Lockhart and Angela Tien.

U) Submissions:

V) Next Meeting:

Next Meeting: October 12, 2016

W) Adjournment:

The meeting adjourned at 10:30 pm.

X) Social Activity:

Pit Night
# September 28, 2016 Attendance

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

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**Vote Records**

V1: test
V2: BE IT RESOLVED THAT the agenda be adopted as amended
V3: BIRT that council move in camera
V4: BIRT that council move in camera
V5: BIRT that council move in camera
V6: BIRT that council move in camera
V7: BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve an expenditure of up to $20
V8: BE IT RESOLVED THAT on the recommendation of the Budget Committee Council amend the budget to increase the VPX's budget by $3
V9: BE IT RESOLVED THAT Council approve the report of the VP Administration entitled “Code Changes 2016: Clubs”
V10: Call To Question
V11: BIRT the Council uphold the ruling of the speaker in regards to Bylaw 3 Section 1a
V12: Call To Question
V13: Amendment
V14: Birt THAT THE agm OF THE ams OF ubc Vancouver be held on any day from October 19 to Oct 31

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AMS of UBC Vancouver
PLACE: Michael Kingsmill Forum
Page 22 of 24
for Liam Simpson)

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