STUDENT COUNCIL MINUTES

Guests: Leslie Tulett (AVP External), Cameron England (Arts), Hussam Zbeeb (Student Services Manager), David Brown (student), Marium Hamid (Executive Projects, Governance), Aaron Verones (President’s Assistant), Gus Crowards (Sustainability), Sruthi Tadepalli (Ubyssey), 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 6:08 pm.

1. MOVED JAMIU ABDASALAMI, SECONDED JEANIE MALONE:

“That the agenda be adopted as presented.”

... Carried Unanimously


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

Welcome to our new Members:


Goodbyes: Benjamin Israel (Law)

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

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

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

E) Consent Agenda Items

2. MOVED LORENZO LINDO, SECONDED DIANE NGUYEN:

“That the following consent items be accepted as presented:

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

Classroom Announcements – Aaron Verones
- Plan is to reach out to the student body through announcements in the bigger classrooms, mostly for first and second years.
- Weekly or biweekly.
- Voice or video.
- The AMS does so many different things; we need to let people know about them.
- Need to tell students what the AMS is and why we're taking their money.
- Need to tell them they are the AMS.
- Are you interested in doing these announcements to give a face to Council?
- [About half a dozen Councillors raised their hands.]

Questions
Aiyana Anderson-MacIsaac:
- If it’s a video, could we also have someone speaking? Or is it just play the video and leave?

Aaron Verones:
- Don’t want that (play video and leave). Not very engaging.
- We need to have these people

Jerry Mejia:
- How long would the video be?
- When would it be played?
- How do we get professors' permission?

Aaron Verones:
- Under 60 seconds, short: more enjoyable that way, easier to make.
- We ask for permission beforehand.

Jerry Mejia:
- What is the contingency plan if the video doesn't work?
Aaron Verones:
- We’ll work out the logistics.

Jakob Gattinger:
- Are we targeting a specific demographic?

Aaron Verones:
- As many as possible.
- First year students may be more eager to get involved than the upperclass men and women who have already chosen their form of involvement.
- Targeting first and second years more, because they have larger classes and they’re not yet as involved.

Jamiu Abdsalami asked about logistics (getting Councillors to speak in buildings near their classes).

Aaron Verones:
- When you sign up, you can choose which classes.
- You can even sign up for your own class.

Daniel Gao:
- How often?

Aaron Verones:
- Originally thinking of weekly, but considering biweekly.

G) Consultation Period

Accessibility Shuttle – Hussam Zbeeb

Mobility Needs Shuttle Program
- Campus and Community Planning approached us in May.
- This has been in the works for a couple of years: getting access to parking lots.
- Mobility issues for students and staff with visual or neurological impairment, people with acute injuries or in wheelchairs.

Targeted Groups
- Those with long term disabilities.
- Those with short term disabilities.
- Elderly visitors to campus.

Needs Assessment
- Need better pick up and drop off.
- If no parking lot within 100 metres of a destination, then it is considered inaccessible.
- People in wheelchairs often have worked out long-term solutions, so this service may be more for people with short-term disabilities.

Service Overview
- It would be run by the AMS in partnership with UBC Access & Diversity.
- We would use golf carts.
• Capital funding would come from UBC. Operational funding (to pay for a coordinator’s salary) would come from both.

Timeline
• This is going to the UBC Executive in November.
• Would come back to Council in December.
• Creation of service during the January-April term.
• April launch.

Discussion
Jeffrey Pea:
• How big would the golf carts have to be to fit a wheelchair in them?

Hussam Zbeeb:
• There are two sizes: a 6-seater and a 2-seater.
• Wheelchairs will fit.

Diane Nguyen:
• What would be the hours?

Hussam Zbeeb:
• 7:30 am to 5:30 pm.

Louis Retief:
• Who will do the hiring? The University? Will students be hired?

Hussam Zbeeb:
• We’ll be hiring in conjunction with UBC.
• Those hired will be entirely students.

Hannah Carrothers:
• How will students go about getting access to this service?

Hussam Zbeeb:
• They’ll be vetted by Access & Diversity.

Noah Bayless:
• What is the purpose of a 6-seater shuttle?

Hussam Zbeeb:
• Between classes there may be a number of different pick-ups.

Ava Nasiri:
• Great questions, but we’re looking for more of a philosophical discussion rather than logistical.
• If anyone has philosophical objections, now would be a good time to bring them up. Or a good time to say this is a useful service.

Mackenzie Lockhart:
• How many students vs. visitors?
Hussam Zbeeb:
- 2400 people are registered with Access & Diversity, but not all would take the shuttle.
- It’s hard to determine the numbers.

Jeffrey Pea:
- Are there plans to connect this with Safewalk?

Hussam Zbeeb
- We’ve explored that, but this is different: not about safety, but mobility.
- At the moment we’re looking at keeping the services separate, but we might use the golf carts for Safewalk.

Jamiu Abdsalami:
- Shouldn’t UBC be taking on the entire cost?

Hussam Zbeeb:
- They approached us I think because of our experience with Safewalk.
- They recognize the University responsibility and have agreed to take on most of the funding responsibility for now.

Mackenzie Lockhart:
- For now only?

Hussam Zbeeb:
- They still have to go to the University Executive.

Hannah Carrothers:
- Is there capacity for all students who will need it or do you assume some people won’t use it?

Hussam Zbeeb:
- We feel that we’ll have capacity for all students who need the service, but we don’t know the numbers.

Hannah Carrothers:
- What if the numbers exceed capacity?

Hussam Zbeeb:
- The University has agreed to purchase additional shuttles.

H) Appointments

3. MOVED CHRIS SCOTT, SECONDED DANIEL LAM:

“That on the recommendation of AMS Council Jeanie Malone (1 x Councillor) be appointed to the Wesbrook Scholarship Adjudication Committee.”

... No objections
4. MOVED _____________________, SECONDED _____________________

“That ____________ (1 x non-executive Councillor) be appointed to the Operations Committee for a period effective immediately and ending April 30, 2017.”

It was explained that this motion was to fill a vacancy that will be created when Angela Tien steps down.

The Speaker said that since Angela is still a member, the motion should wait till the next meeting to be fair to new people who may want to sit on this committee.

I) President’s Remarks (5 minutes):

Ava Nasiri
- Tonight’s dinner is tortellini and lasagna from Pie R Squared.
- UBC Game Plan: 20-year strategy for athletics.
- UBC is consulting about the new Bird Coop and what to do with Thunderbird Stadium.
  - Most students say we need a new Bird Coop.
  - Faculty and the UNA are saying no, don’t: there will too much disruption and noise.
- Halloween programming
- AGM: We picked the date. It’s Monday, October 31 in the Great Hall from 12 -1 pm.
  - Hoping to reach quorum.
- Classroom announcements: For student leaders this is an awesome opportunity.
- Blue and Gold meeting next week.
- Governance Review and the Strategic Plan:
  - Looking at MNP coming in to advise on ABBA.

J) Executive Remarks (3 minutes each):

VP Finance – Louis Retief
- Budget Committee has gone over goals.
- Ordered credit cards for clubs and Constituencies.
- ABBA terms of reference.

VP Admin – Chris Scott
- ESports lounge has opened.
- Money set aside for Nest animation: looking at how to animate. Open to suggestions.

VP Academic – Samantha So
- Rallying students about Game Plan.
- Lobby document about international editions of textbooks.
- VP Academic caucuses soon.
- Diversity consultation by UBC.
VP External – Kathleen Simpson
- Survey for all BC students completed recently.
- Launching affordability postcard campaign.
- Housing: launch.
- Sad to hear the RHA (Residence Hall Association) declined to participate, fearing it would harm relations with UBC Student Housing.
- Acadia Park and UBCO joined.
- Holding town hall on pipelines and LNG in BC.

Questions
Nika Moeini asked about handing out cards.

Kathleen Simpson
- We’ll have a giant pin board.

Ava Nasiri:
- Can you elaborate on the town hall meetings?

Kathleen Simpson
- This will be our second.
- We’re holding ones that relate to the provincial election.
- We could use your support in getting the word out.
- It would be great to see you there too.
- High profile politicians.
- Looks better for us if there is good participation.

Hussam Zbeeb – Student Services Manager
- Incubator development program starting up. Will come back to Council for a final vote.
- Group tutoring launched all over campus.
- Mobility Needs Shuttle Program proposal.

Keith Hester – Managing Director
- Halloween party Oct 28th in Great Hall.
- Tickets available on website.
- Hiring a new SASC manager.
- AMS business continues to storm along.
- Started on website overhaul.
- Finally getting our financial statements.

K) Committee Reports (5 minutes each):

Steering Committee
- no update

Advocacy Committee – Kathleen Simpson
- First meeting yesterday: discussed goals.
HR Committee – Diane Nguyen
- Met today and set long-term goals.
- Looking at wellness initiative.

Budget Committee – Mackenzie Lockhart
- Met twice and went over goals and Code changes we want (streamlining).

Operations Committee – Namdar Shafiei
- Creating new policy handbook.
- Refining and revamping some existing policies.

Student Life – Lorenzo Lindo
- Terms of reference and goals.

Governance Committee – Samantha So
- Elected a vice-chair.
- Working on structures and relations to the Governance Review Committee.

Governance Review Committee – Chris Scott
- We suggested that for committees chaired by Execs the vice-chairs do the updates.

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

Arts – Elise Mance
- Retreat this weekend with 56 people.
- Fall by-elections: Cameron England and Brooklyn Rocco are new AMS reps.

Science – Diane Nguyen
- Also going on retreat this weekend.
- SUS back to school survey: 1300 responses.
- With CUS there is Octoberfest with a party at the Gallery after.

Forestry – Hannah Carrothers
- Omar the Forestry car has not been stolen this year; it's traditional for the Engineers to steal the car.

Ava Nasiri:
- What would happen if another Constituency stole the car?

Hannah Carrothers:
- That would be fine.

Engineering – Jeanie Malone
- Excellent Octoberfest.
- Turkey trot race was today.
- The Dean will match donations for students who ran faster than he did.

Pharmacy – Jerry Mejia
- Our rep beat the Engineering Dean!
M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

**Board of Governors – Veronica Knott**
- The big thing is the Sustainable Futures Fund. Next step: responsible investing.
- Meeting tomorrow of the Board committee on responsible investing.
- This is in response to the fossil fuel divestment campaign a couple of years ago.
- UBC 350, the group promoting divestment, will be there. Also an investment specialist.
- The Board is also working on governance issues.

The Speaker asked about in camera discussions of the Board.

Veronica Knott:
- That’s covered by Policy 93.

**Senate – Daniel Lam**
- Senate meeting next week.
- Discussions of the new Biomedical Engineering program: Elizabeth Croft from the Faculty of Applied Science.

**Matt Perzow – Ombudsperson**
- Explained the nature of his role, his relations with the University Ombudsperson, the aim of neutrality and being at arm’s length.

**Historical Update – Sheldon Goldfarb**
- In 1988-89, students at first voted to increase the AMS fee to pay for the Student Recreation Centre, but when UBC increased tuition, the students voted to rescind that fee.
- But the University just imposed its own fee and went ahead with the facility.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

5. **MOVED MACKENZIE LOCKHART, SECONDED JEANIE MALONE** [SCD093-17]:

   “That on the recommendation of the Budget Committee Council amend the budget to increase the VP External's budget by $700 to pay for the cost of a proposal from Succeed Consulting.”

Note: Requires 2/3rds
Mackenzie Lockhart:
- We saw a similar motion last time for $3,300.
- Because of some miscommunication, they forgot to include tax.
- We’re covering the tax and a little more because some other student unions don’t want to be on board, so there’s a slight extra cost to us.
- The GSS is saying this is about U-Pass and that’s an AMS responsibility.

David Gill:
- Several institutions use the U-Pass, but only UBC, VCC, and Emily Carr are sponsoring this.
- Why aren’t SFU and others supporting this?

Kathleen Simpson:
- The total cost is $33,000.
- It’s definitely not only three schools that are supporting it.
- Kwantlen, SFU, and Capilano have all pitched in.
- Some of them have contributed more; we’re on the low end.

Noah Bayless:
- Why are we on the low end?

Kathleen Simpson:
- That was the decision of the Budget Committee.

6. MOVED MACKENZIE LOCKHART, SECONDED JEANIE MALONE:

“That on the recommendation of the Budget Committee Council amend the budget to increase the VP External’s budget by $700 to pay for the cost of a proposal from Succeed Consulting.”

Note: Requires 2/3rds
... Carried


Abstained: Noah Bayless, Kathleen Simpson

7. MOVED JAKOB GATTINGER, SECONDED DANIEL LAM:

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2016: Chair of the Governance Committee’ and thus amend the Code as recommended.”
Note: Requires 2/3rds

Jakob Gattinger:
- This change was discussed at the Governance Committee.
- If the chair is an Executive, it’s bad optics.

Samantha So:
- I think we should refer back to the committee.
- It wasn’t on the committee’s agenda (the issue was raised from the floor), and those attending weren’t prepared to discuss it.

8. MOVED SAMANTHA SO, SECONDED JEFFREY PEA:

“That this motion be referred back to Governance Committee.”

Mackenzie Lockhart:
- We did have quorum present.
- It was within our prerogative to discuss this.
- Jakob felt strongly about the issue.
- Others thought it important that Councillors be in charge of this committee because it’s to do with governance structures.
- We have every right to discuss the proposal here.

Ava Nasiri:
- I will speak against referring, partly to have the discussion here.
- Don’t want to stifle discussion here.
- We can discuss it here and then refer it to committee.

9. MOVED SAMANTHA SO, SECONDED JEFFREY PEA:

“That this motion be referred back to Governance Committee.”

… Defeated

For (3): Veronica Knott, Joshua Kamijan (proxy for Alexandra Lee Mann), Samantha So


Abstained: Brian Cho, Mitchell Ferreria, Daniel Gao, Daniel Lam, Harry Li, Lorenzo Lindo, Jerry Mejia, Louis Retief, Anna Ringsred
10. MOVED JAKOB GATTINGER, SECONDED DANIEL LAM:

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

Note: Requires 2/3rds

… Carried


Abstained: Mitchell Ferreria, Daniel Lam, Harry Li, Lorenzo Lindo, Jerry Mejia, Samantha So, Anna Ringsred, Hannah Xiao

9. MOVED JEFFREY PEA, SECONDED JAMIU ABDSALAMI:

“That Council appoint Ian Sapollnik (non-Executive Councillor on the Governance Committee) as Chair of the Governance Committee for a term beginning immediately and ending April 30, 2017.”

… No objections

10. MOVED AVA NASIRI, SECONDED DANIEL LAM:

“Be it resolved that Council amend the composition of the Governance Review Implementation Committee as follows (additions in bold italics; deletions indicated by striking through):

1) The President.
2) One (1) additional member of the Executive Committee, as designated by the Executive Committee.
3) Three (2) (3) Councillors, including one (1) representative of the Governance Committee appointed by the Governance Committee, the Chair of the Legislative Procedures Committee.
4) The Executive Special Projects Assistant, Governance, who shall be non-voting.
5) The Archivist & Clerk of Council, who shall be non-voting.
6) The Managing Director, who shall be non-voting.
7) The Senior Student Services Manager, who shall be non-voting.

Be it further resolved that the Committee shall choose a Chair from amongst its members.”

Ava Nasiri:
- This was discussed at the committee.
- Adding another Councillor for perspective.
- Replacing the LPC Chair because there’s no more LPC.
• Reflects the recent restructuring.

11. MOVED AVA NASIRI, SECONDED DANIEL LAM:

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1) The President.
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4) The Executive Special Projects Assistant, Governance, who shall be non-voting.
5) The Archivist & Clerk of Council, who shall be non-voting.
6) The Managing Director, who shall be non-voting.
7) The Senior Student Services Manager, who shall be non-voting.

Be it further resolved that the Committee shall choose a Chair from amongst its members.”

… No objections

12. MOVED JAMIU ABDSALAMI, SECONDED MACKENZIE LOCKHART:

“That Council appoint Jakob Gattinger and Liam Simpson (2 x Councillors) to the Governance Review Implementation Committee for a term beginning immediately and ending April 30, 2017.”

… No objections

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

_Frosh Kit Refund_

Ava Nasiri:

• Seeking wisdom and direction from Council.
• In August I was contacted by a member of the student body who purchased a First Week Kit three years ago and now wants a refund.
• She says she paid for it but never picked it up.
• She can't prove she didn't pick up the kit.
• What do you think we should do?
• The cost is $81.50.
• The student has been diligent in pursuing this.
• Don’t want to set a precedent.

Louis Retief:

• She was offered a kit the following two years to make up for it.
• She can’t provide proof that she didn’t receive it
• I don’t think it’s reasonable to pay the refund.
• It’s not a reasonable way to spend students’ money.

Matt Perzow:
• The case could be referred to the Ombudsoffice.
• Is it correct that she does not want a new kit, but only the money?

Ava Nasiri:
• She would prefer the money.

Jakob Gattinger:
• This is three years ago, and we’re discussing an $81 expense at Council.

Matt Perzow:
• Is this person in distress?
• Is that what’s driving this?

Ava Nasiri:
• That has not come up in conversation.

Jeanie Malone:
• It’s a small enough amount to just make the refund.

Sheldon Goldfarb:
• There was a case in the past in which someone sued us over a $300 fee they didn’t think they should pay.
• We fought it and were found right in court, but it cost us thousands of dollars in legal fees.

Kathleen Simpson:
• There’s a no refunds policy on kits.
• They were told by the Events Manager.

Veronica Knott:
• What are we trying to achieve here?

Ava Nasiri:
• As President, when approached, I referred her to the Ombudsperson.
• I also told her she could make an appeal to Council in the section of the meeting for Statements from Students at Large.
• She asked me to present her case for her.
• I’m leaving it to Council.
• I don’t want to express my personal opinion.
• My read is that the vast majority here are against giving a refund.

Karianne Howarth:
• Let her know there’s an Ombudsperson she can go to.
**Annual General Meeting**

Ava Nasiri:
- Looking for people to help out.

The Speaker:
- What is quorum?

Clerk of Council:
- Quorum is 1% of active members or 500 members, whichever is greater.
- In this case, 1% is greater, and quorum stands at 537.

Mackenzie Lockhart:
- What do we do at an AGM?

Ava Nasiri:
- Accept reports of the President and the Managing Director.
- Approve financial statement, appoint the auditors.
- We could introduce a motion calling for Toony Tuesdays at Pie R Squared.
- Maybe we should introduce a fun motion to bring students out.

Brian Cho:
- Would the classroom announcement plan be ready by then?

Ava Nasiri:
- One hundred percent.

Aiyana Anderson-MacIsaac:
- Arts caucus will be dressing up for the AGM.
- Everyone should. It's Halloween.

Ava Nasiri:
- Are any of you willing to bring three people with you to the AGM?

**Grad Class Council**

Ava Nasiri:
- We need fourth-year students for this.
- We're also bringing back First Year Reps and First Year Committees.

**Submissions:**

**Next Meeting:**
Next Meeting: October 26, 2016

**Adjournment:**
The meeting adjourned at 8:02 pm.

**Social Activity:**
Pit Night
### October 12, 2016 Attendance

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

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V1: test
V2: Agenda
V3: consent Agenda
V4: BE IT RESOLVED THAT on the recommendation of the Budget Committee Council
   amend the budget to increase the VPX's budget by $700 to pay for the cost of a proposal
   from Succeed Consulting
V5: motion to refer
V6: BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled Code
   Changes 2016: Chair of the Governance Committee and thus amend the Code as recommended

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