STUDENT COUNCIL MINUTES

********

Guests: Leslie Tulett (AVP External), Hussam Zbeeb (Student Services Manager), David Alexander Brown (member at large), Wesley Ng (member at large), Abubakar Khan (AMS Student Life), Samantha McCabe (Ubyssey), Sruthi Tadepalli (Ubyssey), Matt Boland (Movember), 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 6:05 pm.

1. MOVED IAN SAPOLLNIK, SECONDED BRYAN STARICK:

   “That the agenda be adopted as presented.”

2. MOVED JAKOB GATTINGER, SECONDED JEANIE MALONE:

   “That the agenda be amended to add a motion suspending the Code rule on conflict of interest for proxies.”

   ... No objections

3. MOVED JAKOB GATTINGER, SECONDED BRYAN STARICK:

   “That the agenda be amended to add a motion requiring the Managing Director to provide weekly updates to the President of the EUS with respect to the eatery contract.”

   ... No objections

4. MOVED IAN SAPOLLNIK, SECONDED BRYAN STARICK:

   “That the agenda be adopted as presented.”

   ... Carried unanimously


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

Welcome to our new Members: Richard Jaques (Education), Brooklyn Rocco, Maria de Fátima Lazo, and Cameron England (Arts), Alexei Paish (Law)

Goodbyes: Teigan Cosgrove (Education), Mackenzie Lockhart, Angela Tien, Alexandra Lee Mann (Arts)

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

The Speaker acknowledged our presence on the traditional and unceded ancestral land of the Hən̓ q̓ əmin̓ əm̓ speaking Musqueam people.

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

E) Consent Agenda Items

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

Movember – Matt Boland

- An Australian group that grew moustaches to raise money for prostate cancer, beginning in 2003.
- Has kept going for 14 years.
- Now has raised $850 million in 21 different countries for men’s mental health, prostate cancer, and testicular cancer.
- At UBC raised $68,276 in 2014 and about the same in 2015.
- About 400 people involved.
- Want to get more.
- UBC could be one of the top schools in Canada.
- Too many men are dying young:
  - Suicides.
  - Men die younger than women.
  - Men have issues talking about their issues: depression, sickness, vulnerability.
- Want men to go get themselves checked.
- Raising awareness.
- Movember has various projects and programs aimed at saving lives.
- Ambition: By 2030 want to halve the life expectancy gap between men and women, and reduce the number of men dying prematurely by 25 percent.
- Need help, networking.
- Things you can do:
  - Give money.
  - Donate or grow a moustache.
  - Move, exercise.
  - Host an event.
- Shave down at the beginning of November.
- Party at end of the year.

G) Consultation Period

Marium Hamid declared a conflict of interest as a proxy who is also an AMS employee.
H) Appointments

Advocacy Committee
At Large Nominee: Simran Brar
Simran Brar was ruled ineligible because she is already on the Governance Committee.

Governance Committee
Councillor Nominee: María de Fátima Lazo (Arts)

Operations Committee
Councillor Nominees: Brian Cho (Science), Cameron England (Arts)
Chosen: Cameron England

HR Committee
Councillor Nominees: Brian Cho (Science), Brooklyn Rocco (Arts)
Chosen: Brooklyn Rocco

Budget Committee
Councillor Nominee: Nika Moeini (Arts)

5. MOVED IAN SAPOLLNIK, SECONDED CAMERON ENGLAND:

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

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

“That Brooklyn Rocco (1 x non-executive Councillor) be appointed to the Human Resources Committee effective immediately and ending April 30, 2017.”

“That Nika Moeini, (1 x Councillor) be appointed to the Budget Committee effective immediately and ending April 30, 2017.”

… No objections

Chair of Budget Committee
Nominee: Nika Moeini

Louis Retief:
- Budget Committee this year will work on changing Bylaws and Code to fit the new committee structure. It will also work on a revamp of the Society’s finances (the investment policy, etc.). It’s not just working on the budget this year.

6. MOVED MARK BANCROFT, SECONDED BRYAN STARICK:

“That Nika Moeini (Budget Committee Constituency member) be appointed Chair of the Budget Committee for a period effective immediately and ending April 30, 2017.”

… No objections
I) President’s Remarks (5 minutes):

Ava Nasiri:
- Abubakar Khan is now working with us as the Executive Special Projects Coordinator for Student Life.
- VP Students meeting produced big news:
  - We’d requested a revisit of Old SUB programming.
  - The University was going to turn the building into UBC Life, a fitness facility, but then was going to scrap that plan.
  - We said no, do build the fitness facility, and today they said they will.
  - This will more than triple the fitness space on campus.
  - It will be added by November 2017.
  - We weren’t expecting that.
- AGM on Monday
- Just launched classroom announcements.

Questions
Dave Brown (yielded by Chris Scott):
- I’d like to request that people come in costume, and would I have permission to film at the AGM?

Ava Nasiri:
- Costumes are highly encouraged.

The Speaker:
- As to filming, you’ll have to get permission at the AGM.

J) Executive Remarks (3 minutes each):

VP External – Kathleen Simpson
- Thanks to Councillors, especially in Arts, for helping stuff envelopes for the campaign: 2,000 letters sent.
- Student issues survey issued on Monday.
- Nine other schools partnered with us.
- LNG pipeline discussion tomorrow in Lev Bukhman Lounge.

VP Finance – Louis Retief
- What I said earlier about the tasks for the Budget Committee this year.

VP Academic – Samantha So
- Caucus was lovely with great discussion.
- Working on my submissions.
- Met re Excellence fund.

Questions
Jakob Gattinger:
- What’s happening with the Excellence fund
Ava Nasiri:
- We had to ask for a meeting despite the commitment they made to engage and consult.
- They were more than 50 percent done their consultation and had earmarked half of the $17 million before meeting the student leadership.
- We asked that they not act too hastily.
- We had to wedge our way in, which I am not that pleased with.
- We’re holding an open table meeting with the undergraduate societies to see what you want: you’ll be hearing from us on that.

VP Administration – Chris Scott
- Shout-out to new clubs.
- Ironing out club issues.
- Changes to Student Life and Sustainability Centre: it borders a food area and is a mess.
- Club management software changes coming.
- Old SUB/New SUB Committee: Tight budget. Looking for cost savings.
- Sustainability Projects Fund: Looking at how we allocate funds.
- New bookings policy.

Additional from the President:
Ava Nasiri
- Status of refinancing of loan for Nest:
  - Been working on this since the fall of 2014.
  - The University made us wait to find out if it’s legal to borrow from a bank, which will save us $40 million.
  - Every day we waited cost us $10,000.
  - Credit rating company now says it’s allowed.
  - Next step: going to the provincial government for approval.
  - Then we can redo our agreement with UBC (to change where we borrow the money from).
  - UBC now wants to change other things in the lease at the same time.
  - It may be simpler to stick to the financing changes.

Student Services Manager – Hussam Zbeeb
- VICE launched this week.
- Food for Fines campaign kicked off. (Donating food to pay parking fines.)

Managing Director – Keith Hester
- Halloween party Friday evening.
- Finally getting audited financials just in time for the AGM.
- Businesses still storming along.

K) Committee Reports (5 minutes each):

Operations – Namdar Shafiei
- New policy handbook.

Student Life – Lorenzo Lindo
- Discussing Strategic Plan.
• Events, communications.
• Educating students about the AMS.
• Two working groups:
  o Communications.
  o Services Review.

Budget Committee – Ava Nasiri:
• We’re not in a deficit.

Steering Committee – Ava Nasiri
• Steering towards a meeting soon.

Governance – Ian Sapollnik
• Setting goals.

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

Arts – Brooklyn Rocco
• Good bye to Alex Lee Mann.
• Welcome to me, Cam and Maria.

Engineering – Jeanie Malone
• Excited about Movember campaign.
• Yoga with Science for Thrive Week.

Commerce – Jennifer Zhen
• Brought Octoberfest back with Science.
• Biweekly beer gardens.
• Conference starting up: “Chasing sustainability.”

Forestry – Hannah Carothers
• War canoe in Forestry building.

Science – Lorenzo Lindo
• CUS Octoberfest was sweet.
• Flu vaccine clinic.

Nursing – Hazel Mamaril
• Electing new people.
• I’m being replaced in January.

Land & Food Systems – Gloria Sun
• Feeding 9 billion November 11-12: food security issues. Annual event.

Pharmacy – Stephanie Leung
• New councillors coming in will serve until May 2018.
M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

Board of Governors – Veronica Knott (read by the Speaker)
- The BoG Responsible Investing Committee decided to take more time to review and discuss the Sustainable Futures Fund. I will continue to update Council.

Senate – Daniel Lam
- Met October 19.
- Approved new Professional Masters of Business program.
- Approved revisions to third party recruitment policy.
- Bachelor of Environment Design admission changes.
- Biomedical Engineering program coming to the next Senate meeting.

Ombudsperson – Matt Perzow
- No cases at this time, so will wax philosophical:
  - Question of the ideal behind the Ombudsperson position.
  - Conflicts can be resolved and yet people are still not entirely happy.
  - Or people can disagree and still have a smoke break or, this being Vancouver, a gluten-free something break together.
  - Parties in conflict can work together.
  - Use me as a resource.

Historical Update – Sheldon Goldfarb
- What happened to Omar (the Forestry car)?
  
  Hannah Carrothers (Forestry):
  - Engineers were unable to hotwire.
  - Engineering says they don’t have the keys.
  - Omar has disappeared.

Sheldon Goldfarb:
- Next month is the 25th anniversary of Pie R Squared.
- The slices were $2.50 and still are.
- In 1990 the Executives criticized each other in the Ubyssey.
- Petition to remove VP Finance. Also the President because of his controversial Rules for Romance, published in the Province newspaper.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

7. MOVED JAKOB GATTINGER, SECONDED BRIAN CHO:

“That the Managing Director provide weekly updates to the President of the EUS with respect to the EUS Eatery contract.”
Jakob Gattinger:
- The contract for the Eatery in the new EUS building is in limbo.
- Want to get all the issues resolved.
- Want to make sure things are going forward.

Ian Sapollnik:
- What is the relationship between the EUS and the Managing Director?

Keith Hester:
- The EUS is legally part of the AMS, so any agreement the EUS wants to enter into has to be approved by the AMS.

8. MOVED JAKOB GATTINGER, SECONDED JEANIE MALONE:

“That the motion be amended to replace Managing Director with Executive Committee.”

… No objections

9. MOVED JAKOB GATTINGER, SECONDED BRIAN CHO:

“That the Executive Committee provide weekly updates to the President of the EUS with respect to the EUS Eatery contract.”

Chris Scott:
- What happens when the contract is no longer relevant?

10. MOVED JAKOB GATTINGER, SECONDED BRYAN STARICK:

“That the motion be amended to add the phrase ‘until the situation is resolved to the satisfaction of the EUS’.”

Ian Sapollnik:
- I find this wording arbitrary, I don’t want to pass that discretion to the EUS.

Bradley Balaton:
- You could remove the phrase “to the satisfaction of the EUS.”

Jakob Gattinger:
- This has not been to the satisfaction of the EUS.
- It’s been four months.
- The only power being given to the EUS in this motion is as to when the updates stop.

Ian Sapollnik
- The phrase “the situation” is too vague. What is the situation?

11. MOVED JAKOB GATTINGER, SECONDED BRYAN STARICK:

“That the motion be amended to add the phrase ‘until the situation is resolved to the satisfaction of the EUS’.”

… Defeated
For (8): Daud Akhtar, Jakob Gattinger, Ryan Kamimura, Jeanie Malone, Ava Nasiri, DuPreez Smith, Bryan Starick (proxy for Jamiu Abdsalami), Gloria Sun

Against (17): Rachel Chew, Brian Cho, Cameron England, David Gill (proxy for Harry Li), Lorenzo Lindo, Hazel Mamaril, Simran Brar (proxy for Nika Moeini), Jennifer Chang (proxy for Diane Nguyen), Jeffrey Pea, Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Jennifer Zhen

Abstained: Mark Bancroft (proxy for Hannah Xiao), Bradley Balaton, Noah Bayless, Hannah Carrothers, Gen Cruz, Jasleen Grewal, Daniel Lam, Stephanie Leung (proxy for Jerry Mejia), Sally Lin, Hana Osman (proxy for Elise Mance), Katerina Othonos

12. MOVED JAKOB GATTINGER, SECONDED BRIAN CHO:

“That the Executive Committee provide weekly updates to the President of the EUS with respect to the EUS Eatery contract.”

...Carried

For (29): Daud Akhtar, Mike Ma (proxy for Aiyana Anderson-MacIsaac), Bradley Balaton, Noah Bayless, Hannah Carrothers, Cameron England, Jakob Gattinger, David Gill (proxy for Harry Li), Jasleen Grewal, Ryan Kamimura, Daniel Lam, Sally Lin, Lorenzo Lindo, Jeanie Malone, Simran Brar (proxy for Nika Moeini), Ava Nasiri, Jennifer Chang (proxy for Diane Nguyen), Hana Osman (proxy for Elise Mance), Katerina Othonos, Jeffrey Pea, Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Liam Simpson, DuPreez Smith, Samantha So, Bryan Starick (proxy for Jamiu Abdsalami), Jennifer Zhen

Abstained: Mark Bancroft (proxy for Hannah Xiao), Rachel Chew, Stephanie Leung (proxy for Jerry Mejia), Hazel Mamaril, Kathleen Simpson, Gloria Sun

Q) Committee Motions:

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

Marium Hamid has given up her proxy status.

Jakob Gattinger’s conflict motion was not moved or seconded. (It was made irrelevant when Marium gave up proxy status.)

T) Discussion Period

AGM Hypeeeeee
Ava Nasiri:
- Put out the word.
Want to see not just your AMS Councillors but your Constituency councilors there.
Maybe start a new tradition.
Monday noon in the Great Hall.

**Representation on Council**

Marium Hamid:
- Sent out information on Council representation and the reduction of Council size.
- This stems from last year’s consultation.
- Please answer the survey.

Ava Nasiri:
- The survey is the launch of the process to reduce the size of Council.
- We don’t want to move forward without you giving feedback.
- This is especially important for the smaller Constituencies, like Pharmacy and Nursing.

Noah Bayless:
- How can we access the survey?

Marium Hamid:
- It was sent to Constituency Presidents.
- I can also email it to you.

David Gill:
- The GSS too?

Marium Hamid:
- Yes, every School, Constituency, etc.

Daud Akhtar:
- If a Constituency has less than 1,500 students, does it get one seat or zero?

Marium Hamid:
- Currently, it’s at least one seat for every Constituency.
- There’s currently a threshold of 1,500: for every 1,500 students, a Constituency gets an additional seat.
- We want to change the threshold to 3,000.
- We also talked about creating caucuses for professional schools: they would send just one rep for all of them. But that’s open to discussion. All of this is open to discussion.

Daud Akhtar:
- So faculties with less than 1,500 students won’t be cut, but could be merged.

Marium Hamid:
- We always want to make sure there’s a way for all organizations to bring their issues forward.
U) Submissions:

V) Next Meeting:

    Next Meeting: November 9, 2016

W) Adjournment:

13. MOVED SIMRAN BRAR, SECONDED KATERINA OTHONOS:

    “That there being no further business, the meeting be adjourned.”
    … No objections

    The meeting adjourned at 7:47 pm.

X) Social Activity:

    Pit Night
## October 26, 2016 Attendance

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

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V1: test
V2: Agenda
V3: Amend: until the situation is resolved to the satisfaction of the EUS
V4: BIRT the Executive Committee) provide weekly updates to the President of the EUS with respect to the EUS Eatery contract

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