STUDENT COUNCIL MINUTES

Guests: Kevin Doering (AVP Academic), Hussam Zbeeb (Student Services Manager), Marium Hamid (Executive Projects, Governance), Cyril Moersch (Forestry), Steven Tien (Forestry), Kiera (student at large), Gus Crowards (AMS Sustainability), Sruthi Tadepalli (Ubyssey), Moira Warburton (Ubyssey), Ken Yih (Senior HR 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 pm.

1. MOVED JAMIU ABDSALAMI, SECONDED IAN SAPOLLNIK:

“That the agenda be adopted as presented.”

2. MOVED AVA NASIRI, SECONDED NAMDAR SHAFIEI:

“That the agenda be amended to add items on or under:

- Screens in the Atrium
- Communications officer on Elections Committee
- Submissions
- Game Plan
- Tuition increase.”

... Carried


Against (2): Alan Ehrenholz (proxy for Jeanie Malone), Armin Rezaiean-Asel (proxy for Jakob Gattinger)

Abstained: Jamiu Abdsalami, Noah Bayless

3. MOVED SALLY LIN, SECONDED BRADLEY BALATON:

“That a motion be added about the Advocan lobby brief.”

Sally Lin:

- It’s a time-sensitive motion.
Alan Ehrenholz:
- When was the brief sent out?

Kathleen Simpson:
- We attempted to send it Monday evening, but the file was too large, so it didn’t send.

4. MOVED SALLY LIN, SECONDED BRADLEY BALATON:

“That a motion be added about the Advocan lobby brief.”

... Carried


Against (1): Alan Ehrenholz (proxy for Jeanie Malone)

Abstained: Jamiu Abdsalami, Roberto DeSandoli, Harry Li, Armin Rezaiean-Asel (proxy for Jakob Gattinger)

5. MOVED CHRIS SCOTT, SECONDED JAMIU ABDSALAMI:

“That the Campus Vibe discussion be moved to the end of the agenda.”

... No objections

6. MOVED JAMIU ABDSALAMI, SECONDED IAN SAPOLLNIK:

“That the agenda be adopted as amended.”

... Carried


Abstained: Alan Ehrenholz (proxy for Jeanie Malone)

Ava Nasiri:
- There was an issue with the size of the attachments we sent out for the agenda.
- Did everyone get the emails with the attachments for the agenda additions?
B) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members: Roberto DeSandoli (VST)


Goodbyes: Rob Anderson (VST)

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

Speaker's Business
- Last night has affected our mood [this was a reference to the election of Donald Trump as U.S. President].

Land Acknowledgement
- The Speaker acknowledged that the meeting was taking place on the unceded, traditional and ancestral land of the Musqueam people.
- Learning took place here long before the University was established.
- We are privileged to be living, working and learning on these lands.

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

E) Consent Agenda Items

7. MOVED DANIEL LAM, SECONDED IAN SAPOLLNIK

“That the following consent items be accepted as presented:

Executive Committee Minutes dated September 9, 2016 [SCD096-17]
Executive Committee Minutes dated September 13, 2016 [SCD097-17]
Executive Committee Minutes dated September 19, 2016 [SCD098-17]
Executive Committee Minutes dated September 27, 2016 [SCD099-17]
Executive Committee Minutes dated September 30, 2016 [SCD100-17]
Executive Committee Minutes dated October 17, 2016 [SCD101-17]
Governance Committee Minutes dated October 24, 2016 [SCD102-17]

... Carried


Against (1): Alan Ehrenholz (proxy for Jeanie Malone)
Abstained: Roberto DeSandoli

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

Executive Goals Updates – All Executives

President – Ava Nasiri
- One overarching goal concerns communications:
  - Hired new Communications Manager.
  - This fall planning consultation on what Communications should look like.
  - Engaging with students, taking their feedback.
- Blue & Gold Society:
  - Meeting regularly.
  - Going great.
  - Formalizing partnerships.
- Brewery conversations: Slow, non-existent.

VP Administration – Chris Scott
- Old SUB:
  - Tight budget, complete redesign.
  - Planning for the future, not the past.
- Club efficiency: Faster responses.
  - Elimination of SAC: Staff will be answering questions.
- Bookings policy: Ensure clubs and students are the Number 1 priority.

VP External – Kathleen Simpson
- Affordability campaign: sending letters.
- Provincial election:
  - Secured polling station in the Nest for the May election and for an advance poll April 29.
- Outreach workshop.
- Student Housing Rights Campaign:
  - Working with UBCO, SFU, UVic
- Student Issues Survey about what’s important in the election.
  - 4,000 responses from UBC.
  - Not quite as great elsewhere.

VP Finance – Louis Retief
- Bringing the AMS into the 21st century:
  - Square, credit cards for clubs.
  - Increasing efficiency.
- Working with Hussam on Services.
- Finance restructure and ABBA.
- Budget Committee drafting new Code.
- Changing terms of reference for ABBA: it will become simply the Advisory Board (AB).
- Business has done extremely well first quarter.
VP Academic & University Affairs – Samantha So
- Campaigns and consultations.
- Sexual assault policy: the University is considering feedback.
- Blackboard/Connect (UBC’s software platform).
- Excellence Fund.
- Aboriginal Commissioner coordinating meetings.
- Game Plan consultation.
- Open Education Resources: part of Affordability campaign: The Price is Right.
- Academic Experience feedback.
- How to Succeed in Classes.

Questions
Alan Ehrenholz:
- What is the likelihood of credit cards by the end of the month?

Louis Retief:
- Quite likely: waiting for training video.

Nika Moeini:
- What are the next steps on Game Plan?

Ava Nasiri:
- We’re creating feedback.
- Conversations with the University.
- Louis and I are looking at fees for a gym.

Alan Ehrenholz:
- As the Old SUB becomes New, will there be a naming contest?

Chris Scott:
- It is a continuation of the Nest.

Alan Ehrenholz:
- Could call it NUB for New SUB.

G) Consultation Period

Strategic Plan Timeline and Process
Ava Nasiri:
- By November 30 first draft of goals from Executive and Steering Committee.
- Before Christmas or in January, meet with old Executives going back to 1985.
- Draft 2 in January; feedback from Council and students.
- January-February: Town Halls, consultation.
- Final draft by end of Reading Week.

H) Appointments
I) President’s Remarks (5 minutes):

Ava Nasiri:
- Sent email to graduating students re Grad Class Council.
- Speaking to the University about refinancing the Nest, making progress. Going to Board of Governors.
- Ternary.
- All-Faculty social.
- Looking at how to better support the undergraduate societies.
- AGM happened: Almost hit quorum. When we ran out of food, people left. We’ll know what to do if we need to hold a Special General Meeting.

Questions
Armin Rezaiean-Asel:
- What lessons did we learn about quorum?

Ava Nasiri:
- Time of day is something to look at: 3 or 4 pm might be better.
- PA announcements effective: might do more of those, and earlier.
- We didn’t exactly kill ourselves; didn’t completely try. Extra work and planning might have made it happen.

Ian Sapollnik:
- Is the refinancing of the Nest coming to Council?

Ava Nasiri:
- Presented to Council two years ago.
- There was a motion encouraging the AMS to explore this.
- The idea is that it will come to Council once it’s been approved by BoG and the province and we have bank proposals.
- We’ll bring Council the options, and Council will decide.

Cyril Moersch (time yielded by Alan Ehrenholz):
- Were students made aware that there was a quorum issue at the AGM?

Ava Nasiri:
- Good question. We should do that.

J) Executive Remarks (3 minutes each):

VP External – Kathleen Simpson
- See my ternary.
- Focused on housing rights campaign:
  - Video on AMS Facebook page. Please share.
  - Looking at partnership with Safewalk.
  - Would like to come to Constituency meetings to talk about this.
- TransLink submission about their 10-year vision.
**VP Administration – Chris Scott**
- See my ternary.
- Old SUB renos – looking to reduce costs by playing with LEED points.
- Campus Vibe.
- Club Appreciation Week.
- Met with Constituency execs responsible for clubs to discuss Constituency club policy issues.
- Reno to SLSC costing $15,000.

**Questions**
Nika Moeini asked about the Constituency club policy issues.

Chris Scott:
- Realigning polices on banking and insurance.

Cyril Moersch:
- Ballpark on costs for the Old SUB renovations?

Chris Scott:
- Was going to be $8 million originally.
- Trying to get it down to $4 million.
- Because of overages on the Nest, looking at $5 million.

**VP Finance – Louis Retief:**
- See my update.
- Working on credit card program.

**Questions**
Armin Rezaiean-Asel:
- What would be the credit card limit?

Louis Retief:
- Depends on the Constituency: how much revenue they get in a year.
- It will be set at 3% of revenue.
- Also if a club or Constituency uses the card well, there will be a chance to increase the limit.

**VP Academic & University Affairs – Samantha So**
- Said a lot in my update.
- I’m on the Teaching and Learning Enhancement Fund Committee.
- New program tuition consultations.
- First sexual assault policy committee meeting.
- Aboriginal Commissioner working with First Nations House (Longhouse).

**Student Services Manager – Hussam Zbeeb**
- Services Review Planning Group met today: planning a full review.
- Working with Food Purchasing Manager about the Food Bank.
- Feasibility study on Incubator (the entrepreneurship service) almost done.
Questions
Hannah Carrothers asked about punitive measures for Safewalk abuse

Hussam Zbeebe:
  • Looking at a three strike system: people could be temporarily banned, then permanently banned from using the service.

Hannah Carrothers:
  • Permanently banned meaning a year? For their full degree?

Hussam Zbeebe:
  • Not sure.

Roberto DeSandoli:
  • Can you provide an overview of the abuses?

Hussam Zbeebe:
  • Some Safewalk staff are made to wait a long time because the callers aren’t there when the staff arrive.
  • There’s people using it many times a night.
  • Some strange requests.

Managing Director – Keith Hester
  • Hiring for lots of positions.
  • Halloween parties were a success.
  • Working on Festivus, a holiday season festival.
  • Planning for Block Party.
  • Refinancing inching forward. To Board in December.

K) Committee Reports (5 minutes each):

Operations – Namdar Shafiei
  • New policy handbook.

Questions
Nika Moeini:
  • Will the club policy handbook go to clubs this year?

Namdar Shafiei:
  • It’s a general handbook, not just for clubs.
  • There is a section on clubs.

Governance – Ian Sapollnik
  • Solidified goals.
  • Holistic review of Code and Bylaws.
  • Code changes on new fees and one-year programs.

Advocacy – Sally Lin
  • Strategic plan.
  • Policy on course syllabi.
Advocan.

Student Life – Lorenzo Lindo
- Terms of reference for committee’s working groups.
- Engagement review.
- Services review.
- Discussing strategic goals.

Human Resources – Diane Nguyen
- Approved elections position changes.

Steering Committee – Ava Nasiri
- Talking about the strategic plan.

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

Science – Diane Nguyen
- First year committee – warm up for kids.
- Lace up for kids.
- Nov 14th – Harvest fest de-stress.
- Sports night.

Arts – Brooklyn Rocco
- Coffee house tonight
- Launched Cans for cAUSe – will take cans of food for Food Bank.
- Clothing drive.
- Career fundamentals November 29.
- Looking at redoing our code.
- Hiring for new committees.
- Arts newsletter: hAUSkeeping.

Commerce – Jennifer Zhen
- Internal audit.
- New VP Academic Katherine Pan.

Engineering – Armin Rezaiean-Asel
- Mental health awareness, wellness, puppies: Project Paws.
- By-election. May be adding one more AMS rep.

Forestry – Hannah Carrothers
- Coffee house.
- Partnering with Yoga Club.
- Forestry auction.

Land & Food Systems
- Wednesday night dinner: proceeds to Lace Up.
Ava Nasiri:
- Question for the GSS re the referendum on the GSS dissolving its relationship with the AMS: is this still in the works?

Bradley Balaton:
- That's for 2018.
- There's been some discussion, but our Council hasn't decided how to proceed.

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

Board of Governors – Veronica Knott
- Meeting soon, exciting.
- Heavy docket.
- New tuition, programs.
- New elections.

Senate – Daniel Lam
- Meeting next week.
- Consultation re Senate policy on course syllabi (requiring professors to have a syllabus, saying what has to be on it, saying how it can be changed and when, concerning such things as due dates and methods of assessment).

Questions
Samantha So:
- Has UBCO elected a student rep to Board?

Veronica Knott:
- No, due to appeals of their election.
- New election happening soon, hopefully.

Ombudsperson – Matt Perzow
- One new case: disputed club election.

Sheldon Goldfarb:
- Disputes over the validity of a club election should go to the VP Admin.

Historical update – Sheldon Goldfarb
- 88 years done on the history book: just finished 1992-93, the year the University tried to protect a giant sequoia tree that used to sit outside the Main Library. They decided to put up a concrete barrier around it and to do so dug a trench, severing the tree’s roots, so it died.

N) Minutes of Council and Committees of Council:
O) Executive Committee Motions:

8. MOVED AVA NASIRI, SECONDED JEFFREY PEA:

"That on the recommendation of the Executive Committee $16,400 be allocated from the Capital Projects Fund for the installation of screens in the Nest atrium."

Note: Requires 2/3rds
Note: The balance in CPF is $1,906,233

Ava Nasiri:
- People were breaking the television screens in the Pit (by dancing into them, etc.).
- We brought a motion to Council to allocate $50,000 to fix them, but now we’re thinking we’ll just take all the screens out.
- So what do with 28 plasma screen TV’s?
- We thought: Atrium.
- Received quotes for the project.
- Will attach nine of the screens to a pillar across from Pie R Squared.

It was agreed to amend the motion to insert “up to.”

9. MOVED AVA NASIRI, SECONDED JEFFREY PEA:

"That on the recommendation of the Executive Committee up to $16,400 be allocated from the Capital Projects Fund for the installation of screens in the Nest atrium."

Note: Requires 2/3rds
Note: The balance in CPF is $1,906,233

Noah Bayless:
- It will be very distracting to have the screens there. I don’t like the idea.

Nika Moeini:
- What would go on the screens? Would we be promoting events?

Ava Nasiri:
- Calendar of events.
- Block Party promotion.
- Tuition protest.

Harry Li:
- Have you considered other places?

Ava Nasiri:
- We considered the Gallery Lounge, and that’s still possible.
- We’re not using all the screens in the atrium.
- The atrium is very popular.
- By having the screens there, we could show documentaries in the evening.
• Maybe we could host the AGM there next year.

Louis Retief:
• They will be on the pillar facing the seats. If you’re eating your lunch, you can see the screens.

Namdar Shafiei:
• Have you considered selling the TV’s? Instead of repurposing the TV’s, repurpose the money.

Louis Retief:
• The resale value isn’t much.

Cyril Moersch
• Will they run all the time? Will that use a lot of electricity?

Kathleen Simpson:
• When thinking about how to engage, it’s a good idea to focus on where we’re strong.
• We’re strong in the Nest.
• We need to improve our engagement, and this will help.

Hannah Carrothers:
• Good use of the TV’s.
• Great way to get messaging out: your eyes do naturally go to a large TV.

10. MOVED AVA NASIRI, SECONDED JEFFREY PEA:

"That on the recommendation of the Executive Committee up to $16,400 be allocated from the Capital Projects Fund for the installation of screens in the Nest atrium."

Note: Requires 2/3rds
Note: The balance in CPF is $1,906,233

… Carried


Against (1): Noah Bayless

Abstained: Aiyana Anderson-Maclsaac, Bradley Balaton, Anna Ringsred

P) Constituency and Affiliate Motions:
Q) Committee Motions:

11. MOVED AVA NASIRI, SECONDED HANNAH CARROTHERS: [SCD103-17]

From the Human Resources Committee
"That Council adopt the report of the Elections Committee entitled 'Code Changes 2016: Online Communications Officer' and thus amend the Code accordingly."

Note: Requires 2/3rds

Ava Nasiri:
- Samuel Fung, our new Elections Administrator, is proposing to change the structure of the elections team.
- This will reduce the size of the team to three people instead of four: there will be this new position (Events and Communications) and the CRO, along with the Elections Administrator.
- Will make his life easier.
- The Code changes reflect changes in the job description approved by HR.

12. MOVED AVA NASIRI, SECONDED HANNAH CARROTHERS:

From the Human Resources Committee
"That Council adopt the report of the Elections Committee entitled 'Code Changes 2016: Online Communications Officer' and thus amend the Code accordingly."

Note: Requires 2/3rds

… No objections

13. MOVED KATHLEEN SIMPSON, SECONDED DANIEL LAM: [SCD104-17]

"That Council on the recommendation of the AMS Advocacy Committee approve the ADVOCAN lobby brief as presented."

Kathleen Simpson:
- Apologies for not sending the brief out on Monday; it was too large a file.
- We’re looking to approve the lobby document for advocacy next week.

Armin Rezaiean-Asel:
- How time-sensitive is this?

Kathleen Simpson:
- Quite time-sensitive.
- For a trip next week, and we didn’t get the document till last week.

14. MOVED KATHLEEN SIMPSON, SECONDED DANIEL LAM:

"That Council on the recommendation of the AMS Advocacy Committee approve the ADVOCAN lobby brief as presented."

… Carried


R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

AMS Permanent Art Collection

Ava Nasiri:
- We have an art collection worth $4.5 million which costs lots of money to insure. Some of it is from a donation by Maclean's Magazine years ago.
- The three most expensive pieces can’t even be displayed.
- Several years ago we passed a referendum to allow the sale of some items.
- Thinking of selling the most expensive items.
- Also there’s a new art rental program.
- Should we sell? Could use the money for an arts and cultural program.

Hannah Carrothers:
- Looking to sell just the expensive ones or others too?

Ava Nasiri:
- Just those three pieces. They create the most insurance stress for us.

Louis Retief:
- Can consider what we would do with the money. To the Endowment? We could benefit financially.

Cyril Moersch:
- Can you put them on long term loan to a museum?

Chris Scott:
- We do have a new rental program.

Armin Rezaian-Asel:
- Do we have the wording of the referendum question?

Ava Nasiri:
- There was a one-year time limit in the referendum.
• We would have had to sell within a year, but we didn’t.

Cameron England:
• I agree with selling because of the insurance costs and not being able to display the works and let people enjoy them.

The Speaker:
• To sell we would need to go to referendum again.

Ava Nasiri:
• Yes.

Diane Nguyen:
• Who would we sell to?

Ava Nasiri:
• That’s to be debated.

Diane Nguyen
• What if we can’t sell them?

Kathleen Simpson:
• One of the pieces is highly sought after.

Kevin Doering:
• I would be cautious in selling a gift; it’s in poor faith.

Kathleen Simpson:
• I would like to put a priority on selling to a public gallery so students can still enjoy them.

Sheldon Goldfarb:
• Which three are we thinking of selling?

Kathleen Simpson:
• One is a Lawren Harris painting. The Vancouver Art Gallery is interested.

Ava Nasiri:
• I propose the Operations Committee look into this and come back with recommendations in January.

Ternaries – Questions
Nika Moeini:
• For the VP Admin: what is the timeline for the SLSC renovation?

Chris Scott:
• Looking at a one day glass installation and one day for carpeting.
• In December when it’s closed down for exams.
Ava Nasiri:
- Ternaries are always written, but is that the most accessible format?
- Videos?
- An audio file?

The Speaker:
- I used to actually read the ternaries. Some members go online.
- I see value in having a written version.

Ian Sapollnik:
- There’s value in a paper document.
- A video in addition, sure, but we need a written record.

Armin Rezaiean-Asel:
- I agree with Ian.
- Submit in pdf.
- Be more timely with sending them.
- You’re doing important work; let us know about it.

Noah Bayless:
- It’s not useful to check a video.
- Instead, I would recommend more in-depth presentations.

Cameron England:
- Students can get over-saturated with reading, so a change might be good.

Daniel Lam:
- The video format is good, especially for the general public, but we should also have a written record.

Hannah Carrothers:
- It would be great to have video, but not in lieu of the written reports.

Nika Moeini:
- What’s happening about a fall reading break?

Ava Nasiri:
- It’s a Senate matter. I keep bringing it up.

Hannah Carrothers:
- Is there a way we can help apply pressure?

Ava Nasiri
- If you meet with your Dean, bring it up as a priority for your students.
- The more conversation around this the better.

The Speaker:
- We’re one of the few universities not to have one.
Ava Nasiri:
- At least ten have implemented it.

Daniel Lam:
- According to an article in the Ubyssey, UBC and McGill are the only ones without one.

Armin Rezaiean-Asel:
- If you do more presentation-based material, won’t that make meetings unnecessarily longer?

Ava Nasiri:
- It was a recommendation of Governance Review that the Executive give a presentation on their goals.

Veronica Knott:
- Has anyone considered the effects of a fall reading break?
- To some it might be more detrimental than beneficial.

Daniel Lam:
- There was a question in the Academic Experience Survey asking, “What would you give up for a fall reading break?” For instance, would you agree to exams on Sunday. There was a 50/50 split on that.

Veronica Knott:
- Council should consider doing additional consultations.

U) Submissions:

AMS President ternary report [SCD105-17]
VP External ternary report [SCD106-17]
VP Administration ternary report [SCD107-17]
VP Academic & University Affairs ternary report [SCD108-17]
Student Services Manager ternary report [SCD109-17]
Okanagan Charter [SCD110-17]

Ava Nasiri:
- The Okanagan Charter is an initiative launched by a number of universities.
- It’s an initiative about being a health-promoting university, especially for mental health.
- The University has asked us to sign on.
- I wanted to bring Council’s attention to it.
- If you have any issues, let us know.

15. MOVED AVA NASIRI:

“That the agenda be amended to add motions on AMS submissions on tuition increases and the University’s Game Plan.”

… No objections
16. MOVED SAMANTHA SO, SECONDED IAN SAPOLLNIK:

“That Council approve the AMS submission on the UBC annual tuition increase from the office of the VP Academic and University Affairs and the President.”

Samantha So:
- This is the submission we make every year.
- We oppose all fee increases in line with the 2014 AGM and support the 2% cap.

Ava Nasiri:
- We oppose tuition increases.

Harry Li:
- What happens if we don’t approve this?

Ava Nasiri
- That would be actively working against our members, who mandated us in a referendum to lobby for lower tuition.

Jasleen Grewal:
- What about international tuition?
- The AMS statement doesn’t comment on it.

Kevin Doering:
- The AMS does have policy against international increases being more than domestic.

Veronica Knott declared a conflict of interest.

17. MOVED SAMANTHA SO, SECONDED IAN SAPOLLNIK:

“That Council approve the AMS submission on the UBC annual tuition increase from the office of the VP Academic and University Affairs and the President.”

… Carried

For (23): Akhil Jobanputra (proxy for Liam Simpson), Noah Bayless, María de Fátima Lazo, Roberto DeSandoli, Cameron England, Jasleen Grewal, Ryan Kamimura, Daniel Lam, Lorenzo Lindo, Elise Mance, Ava Nasiri, Diane Nguyen, Jeffrey Pea, Louis Retief, Anna Ringsred, Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Samantha So, Gloria Sun, Hannah Xiao, Leena Yamaguchi (proxy for DuPreez Smith)

Abstained: Jamiu Abdsalami, Bradley Balaton, Hannah Carrothers, Rachel Chew, Mitchell Ferreria, Veronica Knott, Harry Li, Katerina Othonos, Armin Rezaiean-Asel (proxy for Jakob Gattinger)
18. MOVED SAMANTHA SO, SECONDED DANIEL LAM: [SCD112-17]

“That Council approve the AMS submission to the UBC Game Plan consultation from the offices of the VP Academic and University Affairs and the President.”

Samantha So:
- It’s important to develop recreational excellence, just as much as Varsity excellence.
- We also want to minimize the cost to students.

19. MOVED SAMANTHA SO, SECONDED DANIEL LAM:

“That Council approve the AMS submission to the UBC Game Plan consultation from the offices of the VP Academic and University Affairs and the President.”

... Carried

For (25): Akhil Jobanputra (proxy for Liam Simpson), Bradley Balaton, Noah Bayless, Rachel Chew, Maria de Fátima Lazo, Cameron England, Jasleen Grewal, Ryan Kamimura, Daniel Lam, Harry Li, Lorenzo Lindo, Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Louis Retief, Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Kathleen Simpson, Samantha So, Gloria Sun, Hannah Xiao, Leena Yamaguchi (proxy for DuPreez Smith)

Abstained: Jamiu Abdsalami, Hannah Carrothers, Roberto DeSandoli, Mitchell Ferreria, Veronica Knott, Armin Rezaiean-Asel (proxy for Jakob Gattinger), Anna Ringsred

G) Consultation Period

Campus Vibe

20. MOVED CHRIS SCOTT, SECONDED JEFFREY PEA, THRIRDED AVA NASIRI:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 8:10 pm.
The meeting left the in camera session at 8:41 pm.

21. MOVED VERONICA KNOTT, SECONDED IAN SAPOLLNIK

“That the agenda be amended to add a motion authorizing an expenditure on Campus Vibe.”

Veronica Knott:
- This is time sensitive and should be added to the agenda.

22. MOVED VERONICA KNOTT, SECONDED IAN SAPOLLNIK

“That the agenda be amended to add a motion authorizing an expenditure on Campus Vibe.”

… No objections
23. MOVED CHRIS SCOTT, SECONDED DIANE NGUYEN:

“Be it resolved that Council authorize the expenditure of up to $27,000 from the Capital Projects Fund for a two-year contract with Campus Vibe.”

Note: Requires 2/3rds

Chris Scott:
- This is great software.
- It will make students better connected to clubs.
- It will provide support for clubs.
- It’s a Great Thing.

Louis Retief:
- New software is not always the solution.

Ava Nasiri:
- Maybe between now and next Council we can lobby Campus Vibe to offer us a five-year contract at this price.
- This allows us to move forward, but next time we may authorize a longer term arrangement.

It was noted that the Code requires that a motion to allocate money from this fund requires a recommendation from a committee.

24. MOVED VERONICA KNOTT, SECONDED ARMIN REZAIEAN-ASEL:

“That the motion be amended to add the following:

Be it further resolved that Council suspend Code Section IX B, Article 6(5)(a) for the expenditure.”

… No objections

25. MOVED CHRIS SCOTT, SECONDED DIANE NGUYEN:

“Be it resolved that Council authorize the expenditure of up to $27,000 from the Capital Projects Fund for a two-year contract with Campus Vibe.”

Be it further resolved that Council suspend Code Section IX B, Article 6(5)(a) for the expenditure.”

Note: Requires 2/3rds

… Carried

Armin Rezaiean-Asel (proxy for Jakob Gattinger), Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Kathleen Simpson, Samantha So, Gloria Sun, Hannah Xiao, Leena Yamaguchi (proxy for DuPreez Smith)

Abstained: Veronica Knott, Harry Li

Classroom Announcements
Ava Nasiri:
  - Shout out to Aaron Verones for creating the classroom announcement flash drives.
  - These are about fun things to announce to classes.
  - I’d like Councillors to test them out.

Hannah Carrothers:
  - Can we lend these to others in larger classes?

Ava Nasiri:
  - Your call.

Council Composites
Ava Nasiri:
  - Don’t forget about the Artona composite photos happening before and during our next meeting.

V) Next Meeting:

Next Meeting: November 23, 2016

W) Adjournment:

The meeting adjourned at 9:07 pm.

X) Social Activity:

Pit Night
# November 9, 2016 Attendance

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

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Vote Records

V1: Please test your clickers at this time
V2: Amendments (Ava/Namdar)
V3: Amendments (Sally/Bradley)
V4: BIRT the Agenda be adopted as amended
V5: consent agenda
V6: BE IT RESOLVED THAT on the recommendation of the Executive Committee that $16 400 be allocated from Capital Projects Fund for the installation of screens in the Nest atrium
V7: BE IT RESOLVED THAT Council on the recommendation of the AMS Advocacy committee Council approve the ADVOCAN lobby brief
V8: Be it resolved that Council approve the AMS Submission on the UBC Annual Tuition Increase from the offices of the VP Academic & University Affairs and the President.
V9: Be it resolved that Council approve the AMS Submission to the UBC GamePlan Consultation from the offices of the VP Academic & University Affairs and the President..
V10: BIRT AMS Council move in camera
V11: BIRT AMS Council remain in camera

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AMS of UBC Vancouver
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