STUDENT COUNCIL MINUTES

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Guests: Hussam Zbeeb (Student Services Manager), Marium Hamid (Executive Projects, Governance), Tanner Bokor (Ubyssey), Sruthi Tadepalli (Ubyssey), Armin Rezaiean-Asel (Engineering), Steven Tien (Forestry), Jude Crasta (Alumni), Robyn Starkoski (Engineering), Bryan Starick (Engineering), Katherine Pan (AMS Tutoring), Christina Ilnitsky (member at large), Gus Crowards (Sustainability), Jay Singh (Incubator), 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 6:11 pm.

1. MOVED DANIEL LAM, SECONDED IAN SAPOLLNIK:

“That the agenda be adopted as presented.”

2. MOVED LOUIS RETIEF, SECONDED IAN SAPOLLNIK:

“That the agenda be amended to add some Fincom minutes and a presentation on the Gallery 2.0.”

… No objections

3. MOVED KATHLEEN SIMPSON, SECONDED JAMIU ABDSALAMI:

“That the agenda be amended to add an appointments motion for Advocacy.”

… No objections

4. MOVED CHRIS SCOTT, SECONDED IAN SAPOLLNIK:

“That the agenda be amended to add a presentation on the SLSC funding proposal.”

… No objections

5. MOVED DANIEL LAM, SECONDED IAN SAPOLLNIK:

“That the agenda be adopted as amended.”

Jakob Gattinger:

• I’d just like to note that more than half the agenda has been sent out or added after the Friday deadline.

6. MOVED DANIEL LAM, SECONDED IAN SAPOLLNIK:

“That the agenda be adopted as amended.”

… Carried

For (31): Jamiu Abdsalami, Aiyana Anderson-Maclsac, Bradley Balaton, Noah Bayless, Rachel Chew, Brian Cho, María de Fátima Lazo, Roberto DeSandoli,
Cameron England, Daniel Gao, Jakob Gattinger, Daniel Lam, Angela Li (proxy for Ryan Kamimura), Harry Li, Sally Lin, Mackenzie Lockhart, Jerry Mejia, Cyril Moersch (proxy for Hannah Carrothers), Jeffrey Pea, Louis Retief, Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Taranjit Singh, DuPreez Smith, Samantha So, Gloria Sun, Jennifer Zhen

Abstained: Veronica Knott

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

Welcome to our new Members: Mackenzie Lockhart, Taranjit Singh, Keskine Owusu-Poku, Omar Alomeir (GSS)


Goodbyes: Gen Cruz, Anna Ringsred, Katerina Othonos, Dan Kehila (GSS)

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

The Speaker:
- Artona is here tonight for our composite photos.

Cyril Moersch:
- How are vacancies filled?

The Speaker:
- It is up to the Constituencies to elect representatives.
- Some Constituencies choose not to do so, or are not functioning.

Land Acknowledgement (the Speaker):
- I would like to recognize that we are holding this meeting on the traditional and ancestral land of the Musqueam people.
- This was a traditional place of learning long before the University was established, and we are privileged to be here.

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

E) Consent Agenda Items

7. MOVED JAMIU ABDSLALMI, SECONDED MARÍA DE FÁTIMA LAZO:

“That the following consent items be accepted as presented:

Fincom minutes dated June 8, 2016 [SCD113-17]
Fincom minutes dated June 22, 2016 [SCD114-17]
Fincom minutes dated September 14, 2016 [SCD115-17]

... Carried
For (28): Jamiu Abdalami, Daud Akhtar, Aiyana Anderson-MacIsaac, Noah Bayless, Rachel Chew, Brian Cho, María de Fátima Lazo, Cameron England, Mitchell Ferreria, Daniel Gao, Jakob Gattinger, Daniel Lam, Angela Li (proxy for Ryan Kamimura), Harry Li, Sally Lin, Mackenzie Lockhart, Jeanie Malone, Jerry Mejia, Cyril Moersch (proxy for Hannah Carrothers), Keskine Owusu-Poku, Jeffrey Pea, Chris Scott, Namdar Shafiei, Liam Simpson, Taranjit Singh, DuPreez Smith, Samantha So, Jennifer Zhen

Abstained: Ian Sapollnik

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

Board of Governors – Veronica Knott

- Board and Senate run UBC.
- 21 Board members.
- 3 student members (2 from Vancouver, 1 from UBCO).
- I am a student voice but I vote for what is best for the University.
- I am not a student representative but a student member.
- I provide a voice for students, and I try to find out student opinions, but my role is not to be an advocate. My duty is to the Board.
- Some parts of Board meetings are closed. Everything is open unless it’s declared to be closed.
- Meetings are closed for personal information, reputational risk, and employment matters.
- There are five standing committees that students can sit on (governance, finance, property, people, learning and research).
- There are three that students cannot sit on (employee relations, executive committee, audit).
- The Board meets five times a year (December, February, April, June, September).
- There’s a committee day: every motion goes through committee.
- Then a week or two later the full board meets.
- February is the strategic planning meeting.
- April and June are for the budget.
- September is the Okanagan meeting, which has a lot to do with the Okanagan campus.
- December is tuition.
- What is the Board doing now?
  - Tuition increases:
    - 2% for domestic students
    - 3% for international students
  - Did a consultation; received 2,000 responses about the tuition increases: 85% negative.
  - The increases are tied to inflation, using the Higher Education Index, which goes up 3-7% a year.

8. MOVED MACKENZIE LOCKHART, SECONDED IAN SAPOLLNIK:

“That the presentation be extended by three minutes.”

... No objections
Board presentation – Veronica Knott (continued)

- What is the Board working on?
  - New programs, e.g., Professional MBA (a degree done while working).
  - Endowment spend rate (raised to 4%).
  - Refinanced the Nest, saving students tons of money.
  - Capital Projects: the Life building.
  - Housing Action Plan for faculty.
  - UBC Game Plan for Athletics and Recreation.

Questions

Ava Nasiri:
- When is the next meeting date and what is the procedure for attending?

Veronica Knott:
- December 6th at 8:30 am, till about 3 pm.
- On the third floor of the Alumni Centre.
- If the door is open, come on in.

The Speaker:
- Do they do webcasts?

Veronica Knott:
- Every meeting on Bog.ca.

Harry Li:
- Will the refinancing mean a lower Nest fee for students?

Veronica Knott:
- The referendum set the fee; this will just mean that the loan will be paid off faster.

Jennifer Zhen:
- Endowment spend rate is changing when?

Veronica Knott
- As of December 6.

Incubator Service Update – Jay Singh

- Formerly called Incubator. Now we’re calling it Entrepreneurship Hub.
- Want to spur entrepreneurship on campus.
- Three components:
  - Cohort
  - Consultation
  - Community
- The idea will be to help people know where to go with ideas.
- It will serve as a connector.
• There will be community events: working with different clubs and organizations.

Questions
Noah Bayless:
• How would a student find out about you?

Jay Singh:
• We’ve already contacted clubs and organizations.
• Cross promotions.
• Website.
• Social media.

Kathleen Simpson:
• What gap would you fill?

Jay Singh:
• There’s e@ubc now. It works as a student incubator.
• People go there with an idea and can get funding.
• But we think students need a first step before that.
• And e@ubc focuses more on grad students.
• We want something more filtered and focused.

Kathleen Simpson:
• Can’t they filter?

Jay Singh:
• They’ve come to us with this problem; they also work with us.

Gus Crowards:
• Are you mentoring people to go to e@ubc?

Jay Singh
• There’s a lot to be worked out still.
• We can provide methodologies.

Cameron England:
• What kind of organizations are you working with, and what is your consultation process?

Jay Singh:
• On campus organizations for now. Maybe off later.
• Commerce clubs, the EUS, AUS.
• There’s another incubator called Hatch; it’s more technical.

Jakob Gattinger:
• Is there a unique aspect to this or do we just work as a feeder to UBC?
Jay Singh:
- Instead of being something standalone, we will bring other services into one place and be a hub to help people connect.

Armin Rezaiean-Asel:
- Why is the AMS the right group to do this?
- I’m still not clear on the value.
- I don’t think the AMS has a track record on entrepreneurship.
- There are other groups on campus with more experience.

Jay Singh:
- We’re focused on clubs. The AMS already oversees them.
- It won’t be providing business advice, but basic tools.

Cyril Moersch:
- So there are already structures in place, and you will be acting as a funnel.
- Wouldn’t students who have sufficient zeal be able to find the right clubs?

Hussam Zbeeb:
- The underlying question is, What is the value of the service?
- There isn’t a low barrier starting point for students now.
- Without a fully fledged business plan, e@ubc will turn you away.
- We will provide consults: one-on-one drop-in support.

Jay Singh:
- There’s no one else to go to for initial help.

9. MOVED AVA NASIRI, SECONDED IAN SAPOLLNIK:

“That the time for questions be extended by 16 minutes.” … No objections

Chris Scott:
- If a student shows up with an idea, what will happen?

Jay Singh:
- There would be things to work through.
- We’d get you to identify the idea you have.
- We can give you models, guide you to clubs.

Sally Lin:
- What is the role of SLSC in this?
- Why is this not part of the SLSC?
- Is it duplicating?

Hussam Zbeeb:
- This is support in a different way.

Jennifer Zhen:
- What about support beyond the beginning stage?
Jay Singh:
  • Yes, there are different stages.
  • We have tools depending on where people are.

Jennifer Zhen:
  • Has this started already?

Jay Singh:
  • No, we need approval first.

Namdar Shafiei:
  • So the two main services are consultation and being a hub of entrepreneurial information.
  • Is it a 50/50 split on that? Or more on one than the other?

Jay Singh:
  • We have to see what students use more.

Hussam Zbeeb:
  • There’s a third prong: the curriculum cohort.

Jay Singh:
  • We’re following a course in Commerce: new ventures.

Armin Rezaiean-Asel:
  • The logic is not valid.
  • We wouldn’t start a hub to direct people to a French club, so why for entrepreneurship?

Jennifer Zhen:
  • What is the cost?

Louis Retief:
  • The cost would be paying for the Coordinator and events.
  • Nothing extreme.
  • Opportunities for sponsorship and government funding.

Jakob Gattinger:
  • This would support a small number of students.
  • Is it possible to make it 100% self-sustaining?

Louis Retief:
  • In the current state, no.
  • But in future it’s 100% possible.
  • Other universities get funding.

Gus Crowards:
  • Who are the students you consulted?
Jay Singh
    • Club leaders, Tech Network, student entrepreneurs.

Matt Perzow:
    • Maybe there should be an agreement to make sure whose idea something is.

Louis Retief:
    • We would never own the idea. That’s not the role of the AMS.
    • Our aim is to support the students.

Cyril Moersch:
    • But who owns the idea? What’s the law?

Ava Nasiri:
    • That’s a super-detailed legal question.
    • This is more high level.
    • We can trust Service Coordinators to work that out.

Mackenzie Lockhart:
    • Have you come up with working arrangements with other clubs?

Jay Singh:
    • We’re working to have Tech Network under our umbrella.

Ava Nasiri:
    • The concern is, Are we spending student fees on something that not a lot of students are interested in using?
    • Is it possible to incorporate this into the SLSC?
    • What models have been explored so far?

Louis Retief:
    • This service is fundamentally different from the SLSC.
    • The SLSC supports clubs and events.
    • This is focused on developing entrepreneurial culture.
    • It will help students with entrepreneurial dreams.

Jamiu Abdsalami:
    • What about Volunteer Avenue?
    • It’s supposed to guide students.

Hussam Zbeeb:
    • This is about guiding someone to entrepreneurship.
    • Volunteer Avenue is for students who want to be volunteers.
    • The objectives are different.

Jakob Gattinger:
    • Timeline?
Hussam Zbeeb:
• This is consultation.
• We’re taking your feedback and will come back in January for approval.

**Student Life & Sustainability Centre – Chris Scott**

• This is about making the SLSC more functional.
• We offer software, equipment, etc. to clubs.
• Currently the centre looks bleak.
• It opens onto an eating area.
• People tend to flow into the space and eat there.
• Food gets left behind and it’s gross.
• Want to fix that with new funding.
• Install a glass door.
• It will take two to three weeks and be ready in January.

**Questions**

Jakob Gattinger:
• I wonder about the eligibility of the Renewal and Replacements fund for a student government project like this.
• It’s also going to make for a very crowded student union building.

Chris Scott:
• I can change the fund.
• And we can find space for the three tables somewhere.

Cyril Moersch:
• This is to make it more inviting?

Chris Scott:
• Also more usable for clubs.

Keskine Owusu-Poku:
• Can you be more specific? Where will those three tables go?

Chris Scott:
• There are places in the Atrium to put them.

Cyril Moersch:
• There is space near the VOC area for tables, and maybe advertising.
• I’ve just heard of this.

Jakob Gattinger:
• Do you have usage rates:

Chris Scott:
• Currently, 36 clubs are members, and there are 58 rentals.
Mackenzie Lockhart:
  • Aesthetic changes: do you expect more use because of them?

Chris Scott:
  • It's a comfort issue, something not to be ignored.
  • It's important to be inviting.
  • But also Common Energy is interested.
  • Could be used for workshops.

10. MOVED JAKOB GATTINGER, SECONDED LOUIS RETIEF:

"That the question period be extended by five minutes."
  ... Carried

For (18): Jamiu Abdsalami, Cameron England, Jakob Gattinger, Daniel Lam, Angela Li (proxy for Ryan Kamimura) (proxy for Ryan Kamimura), Jeanie Malone, Cyril Moersch (proxy for Hannah Carrothers), Diane Nguyen, Keskine Owusu-Poku, Jeffrey Pea, Louis Retief, Brooklyn Rocco, Ian Sapollnik, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Gloria Sun, Jennifer Zhen


Abstained: Noah Bayless, Brian Cho, María de Fátima Lazo, Roberto DeSandoli, Daniel Gao, Harry Li, Sally Lin, Chris Scott, DuPreez Smith, Samantha So

Jakob Gattinger:
  • Could we investigate charging clubs a $10 fee for this?

Chris Scott:
  • We also have to remember that clubs are composed of our members.
  • Our members pay fees.

Jeffrey Pea:
  • Are there other ways to garner greater participation?
  • Is it too dark? Can you increase the lighting?

Chris Scott:
  • There is lighting in the budget.
  • And a reserve for advertising.

Cyril Moersch:
  • Is there secure storage?

Chris Scott:
  • Yes, it's behind a locked door.
Jennifer Zhen:
  • Are there other ways to encourage use?

Chris Scott:
  • Word of mouth.
  • Executive orientations.
  • Club newsletters.

11. MOVED CYRIL MOERSCH, SECONDED DANIEL LAM:

  “That the question period be extended five minutes.”

  ... No objections

Steven Tien:
  • Paint job? A mural? To make it homey, inviting.

Chris Scott:
  • If interested, feel free to come talk to me.

Cyril Moersch:
  • What was the consultation to determine the price?

Chris Scott:
  • For the $15,400 (glazing) we got two different quotes.
  • This one is cheaper.
  • For the carpeting, we’re going with our general provider, who gave us the best price.

12. MOVED MACKENZIE LOCKHART, SECONDED BRADLEY BALATON:

  “That the agenda be amended by having motions 4 & 5 for immediate consideration.”

  ... No objections

13. MOVED CHRIS SCOTT, SECONDED CAMERON ENGLAND:

  “That on the recommendation of the Executive Committee, $15,000 be allocated from the SUB Management Fund for improvements to the Student Life and Sustainability Centre.”

  Note the balance in the fund is: $167,696

  “That on the recommendation of the Executive Committee, $5,600 be allocated from the SUB Renewal [i.e., Repairs] and Replacement Fund for improvements to the Student Life and Sustainability Centre.”

  Note: The balance in the fund is: $692,226
  Note: Requires 2/3rds

Chris Scott:
  • Thanks for the fruitful discussion.
Cyril Moersch:
- Was consultation done with the clubs?

Chris Scott:
- Not actually with the clubs.
- There was consultation years ago, but at the time it wasn’t considered that this space would be right next to a food court.

Kathleen Simpson:
- I’ve seen Chris spend hours there trying to make it more accessible to clubs.
- This improvement is needed.

Jennifer Zhen:
- I see it more as an awareness issue
- A door may enclose the space and keep people out.
- Without the door, more people.
- Maybe what’s needed is more signage.

Ava Nasiri:
- This wall is a matter of functionality.
- There was a retractable wall in the original design, but it would be more expensive.
- The encroachment of eating space into the clubs area cannot be mitigated by signs.

Kathleen Simpson:
- The SLSC is intended to be the new SAC office.
- It’s where clubs will go to get answers.
- That’s difficult when it’s so loud, and with ketchup stains.

Cyril Moersch:
- If there’s a doorway, will you be able to move equipment in and out?

Chris Scott:
- We will be sure to take care of that.

Sally Lin:
- What is the feasibility of moving the space elsewhere?

Chris Scott:
- All our tenants have five-year leases.
- Can’t kick people out.
- It would be a lot more expensive to move.
- This $20,000 will make it usable.

Jennifer Zhen:
- New SAC office? Is there enough space for that?
Chris Scott:
- It’s decently large, and some people will still be working on the third floor.

Cyril Moersch:
- How will the construction disrupt the Atrium?

Chris Scott:
- It will be during exams, so hopefully not much.
- After the SLSC closes on December 9.

14. MOVED CHRIS SCOTT, SECONDED CAMERON ENGLAND:

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Note: The balance in the fund is: $692,226

Note: Requires 2/3rds

... Carried


Against (5): Akhil Jobanputra (proxy for Nika Moeini), Omar Alomeir, Angela Li (proxy for Ryan Kamimura), Jennifer Zhen

Abstained: Aiyana Anderson-MacIsaac, Bradley Balaton, Rachel Chew, María de Fátima Lazo, Mitchell Ferreria, Daniel Lam, Harry Li, Sally Lin, Mackenzie Lockhart, Jeanie Malone, Kesrine Owusu-Poku, Taranjit Singh, Samantha So, Gloria Sun, Liam Simpson

G) Consultation Period

Gallery 2.0 – Louis Retief

- Opened in July with same menu as the Pit.
- We’ve put little money into it.
- Reused furniture, with same lighting and atmosphere as the Perch.
- Getting increasing numbers of people and more revenue: from August through October, more revenue every month.
• Now we’re making some menu changes and introducing table service.
• Still haven’t put money into it: do we need to?
• What do people think of the Gallery?
• Do you want changes?
• The atmosphere still doesn’t fit: the lighting’s too harsh and formal.
• We’ve had suggestions for patio umbrellas in the summer, softer lighting, new furniture, new decor.

Discussion
Bradley Balaton:
• One thing nice about it is that it’s brighter than the Pit.

Louis Retief:
• Not necessarily going to reduce the brightness. Lots of natural lighting.

Daniel Lam:
• Foot traffic numbers? Can it accommodate an increase?

Louis Retief:
• I can get data.

Jeffrey Pea:
• Is it worthwhile to focus on the patio? Mostly for the summer, and students won’t be here to be using it then.

Louis Retief:
• We want to be making better use of one of the best patios on campus.
• It’s not just for the summer.

Kathleen Simpson:
• The lounge furniture needs to go back to the Lev Bukhman Lounge.
• That’s a sponsored space.

Jamiu Abdsalami:
• Is it affecting business in the Pit?

Louis Retief:
• That’s a question we’re struggling with.
• We haven’t yet determined what the Gallery is.

DuPreez Smith:
• Have you considered an awning and heaters?

Louis Retief:
• Had not considered an awning, but can look into it.

Cyril Moersch:
• Any thoughts about live music?
Louis Retief:
- We already do that on Thursday nights.
- We are trying to do things with programming.

Ava Nasiri:
- We could send a Gallery 2.0 consultation survey out.
- Could have a focus group.

Liam Simpson:
- What vibe are we going for?
- The old Gallery was different.
- And yes to patio heaters.

Louis Retief:
- Patio heaters are part of the idea.
- The atmosphere is not decided yet.

Namdar Shafiei:
- Are there any plans for further consultation with students?

Louis Retief:
- We didn’t get the response we wanted, but we could do it again.

Ava Nasiri:
- We’ve been consulting students since the summer.
- There was a Perch eviction event with feedback forms.

Jennifer Zhen:
- It’s great to put money in. A lot of students use the space.
- After consultation, are you going to come back to Council?

Louis Retief:
- Have to come back to ask for money.
- Not sure about the timeline.

Ava Nasiri:
- We will host two focus groups, but eventually you have to stop consultation and act.
- We will draft recommendations.

H) Appointments

15. MOVED KATHLEEN SIMPSON, SECONDED IAN SAPOLLNIK:

“That the agenda be amended to reverse the order of the appointments.”

… No objections
16. MOVED DUPREEZ SMITH, SECONDED BROOKLYN ROCCO:

“That Christina Ilnitsky be appointed to the Advocacy Committee for a period effective immediately and ending April 30, 2017.”

… No objections

**Student Life Committee**

*Councillor Nominees:* Namdar Shafiei (Commerce), Brooklyn Rocco (Arts)

*Chosen:* Brooklyn Rocco

17. MOVED JAMIU ABDSALAMI, SECONDED SALLY LIN:

“That Brooklyn Rocco (1 x Councillor) be appointed to the Student Life Committee for a period effective immediately and ending April 30, 2017.”

… No objections

I) President’s Remarks (5 minutes):

**Ava Nasiri**

- Website redesign being done internally.
- 6-8 month timeline: quicker and less expensive than using an external consultant.
- Advocan (in its second year now):
  - Met MP’s.
  - Advocated for funding for research and for indigenous students.
- UBC Strategic Plan process: Want to make clear we don’t want tuition increases beyond 2%.
- Attended installation of Santa Ono: shocked to hear so little mention of student engagement.
- Up to us to ensure student engagement. Can’t count on UBC to engage us. We have to be actively involved in next term’s consultation.
- Hosted event at the Hatch.
- Considering a Council meeting in December if needed.
- [Straw poll showed lots of opposition to a December meeting.]

**Questions**

Cyril Moersch:

- Any meet with the president events before the end of the term?

Ava Nasiri:

- Not aware of anything with President Ono.

Cyril Moersch:

- I meant with you.

Ava Nasiri:

- Oh, meeting with me.
- Absolutely, any time.
J) Executive Remarks (3 minutes each):

**VP Finance – Louis Retief**
- Nest refinancing going to Board: to allow us to use a third party bank and save lots of money.
- Budget Committee is re-evaluating CPAC (or CPF, the Capital Projects Fund): looking at Code changes by February.
- Meeting with Athletics and Recreation.
- Looking at how to improve the businesses.
- October was not our best month.

**VP Admin – Chris Scott**
- Renos of SLSC.
- Working on policies and procedures to rent equipment.
- Bookings policy.
- Rolling out Campus Vibe: switchover in January. Talked them into rolling it out in December.
- Two art pieces to the Belkin to be shown there.
- Sustainability: Engineering team creating mug share dispensary.
- Lighter Footprint Strategy working groups.

**Questions**

Jamiu Abdsalami:
- How will you handle the mugs? Machines? Where will they be?

Chris Scott:
- Looking at scalability, later expansion.

Nika Moeini:
- When will the mugs happen?

Chris Scott:
- Next September.
- Working out logistics.

**VP Academic – Samantha So**
- TLEF.
- Sexual assault policy meetings.
- Consultation with UBC about diversity. Disappointed that it moving away from socio-economic diversity.
- Excellence Fund asks.
- Policy 95 review committee: disclosure guidelines.
- Online signatures for referendum petitions.

**Questions**

Daniel Lam
- What is the Excellence Fund?
Samantha So:
- The fund comes out of the tuition increase.
- The goal of the fund is student retention.

Ava Nasiri:
- UBC said they needed more money and increased international tuition, but promised to use some of it to promote excellence.
- A portion of the new money goes to wellness, a portion to the Excellence Fund.
- The Excellence Fund is a pool of money from which to allocate bursaries etc. to attract excellent grad students.
- The University committed to being sustainable with the funding.
- They also committed to student consultation on the allocation process, but they have not done that this year.

Ian Sapollnik:
- On the diversity discussion, the University moved away from socio-economic diversity towards what?

Samantha So:
- Towards maintaining the sort of diversity we have now, inclusivity.

**VP External – Kathleen Simpson**
- Student Issues Survey delayed, but next meeting.
- Monitoring the U-Pass Advisory Committee.
- All three AMS recommendations made it into the BC government’s budget report, including the one on U-Pass.
- Petition on student housing rights: to ask the provincial government to pass legislation to mandate that student housing has the same protection as is provided for renters off campus. Launched with UVic and UBC SUO.

**Student Services – Hussam Zbeeb**
- All three prongs of Vice will be launching in January.
- Incubator (now eHub).
- Client surveys.

**Managing Director – Keith Hester**
- Building lease: refinancing.
- Hiring for key positions.
- Business has done pretty well this year.
- Video for Upper Case.
- Also Halloween video.

**Question for Kathleen:**
Liam Simpson:
- Why isn’t student housing covered like other tenant rights in the Residential Tenancy Act?

Kathleen Simpson:
- It was changed in 2002; no one seems to know why.
K) Committee Reports (5 minutes each):

**Advocacy – Sally Lin**
- Met to discuss the Strategic Plan.
- Rent with rights campaign going well.
- Senate survey re curriculum policy review.

**Operations – Namdar Shafiei**
- Scheduling next meeting.

**Budget Committee – Nika Moeini**
- Meet every Thursday.
- CPAC sustainability and usage.
- Replacement fund: business asset issue. Want to remove from bylaws.

**Governance Committee – Ian Sapollnik**
- Codifying fees from last referendum.
- Timeline for Code and Bylaw review.

**Governance Review Committee – Jakob Gattinger**
- Shift from GM to Managing Director.
- Constituency creation.
- BoG and Senate reps.
- Advisory Board.
- Councillor evaluation and goals.

**Student Life – Ava Nasiri**
- Services review working group.
- Communications working group.
- Goals for Strategic Plan.

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

**Science – Diane Nguyen**
- Free waffle event.
- Science Week January 16-20.

**Forestry – Cyril Moersch**
- Auction a huge success.
- Movie night tomorrow.
- Spending habits reviewed due to Arts spending.

**Arts – Brooklyn Rocco**
- Well-being surveys.
- Clothing drive.
- Council had fruitful dialogue.
- Sports committee teams.
- Lace Up for kids.
• Wine and cheese event.
• Career fundamentals next week.
• Re-evaluating requirements for Arts degrees.
• Ugly Christmas sweater.
• Tutoring.
• Bzzr garden on the last day of classes.

**Commerce – Jennifer Zhen**
- Lace Up event raised $700.
- Lots of student events.
- Ubyssey approached us re our Budget, retreat.
- Met with building operations: $80,000 for AV upgrades.

**Kinesiology – DuPreez Smith**
- Rum and egger tonight in Gallery.

**Economics – Daniel Gao**
- Grad school session tomorrow in Iona castle.
- Econ Week in January.
- Looking at a cross campus club event.

**Engineering – Jeanie Malone**
- 14 not forgotten – December 6 memorial.
- Elected Armin as an additional rep. We’ve passed the 1500 threshold.
- Caroling on the last day of classes.

**Pharmacy – Jerry Mejia**
- Elections being held tonight.
- New rep next meeting.

**GSS – Bradley Balaton**
- ABCS and GSS passed affordable housing policy.

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

**BoG – Veronica Knott**
- If you have BoG or UBC questions, happy to talk or tweet.

**Senate – Daniel Lam**
- Approved biomedical engineering program, but with 22 abstentions.

**Ombudsperson – Matt Perzow**
- Met with AMS Advocate and UBC Ombudsoffice.
- Drawing up road map for concerns.

**Historical Update – Sheldon Goldfarb**
- The book is almost finished, and Kim Campbell has agreed to write the preface.
N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

18. MOVED IAN SAPOLLNIK, SECONDED JAKOB GATTINGER: [SCD121-17]

From the Governance Committee
"That Council adopt the report of the Governance Committee entitled 'Code Changes 2016: Fee Exemption' and thus amend the Code as recommended."

Note Requires 2/3rds
Note: Quorum was not present at the committee when this motion was approved

Ian Sapollnik:
- Quorum was not present at the final meeting, but this issue has been discussed at many meetings.
- This is for students who take a one-year January-December program, and who are forced to pay twice: in January and September.
- Bylaws say we can exempt categories of students from fees, and we’re doing that so this group does not pay twice.

Louis Retief:
- The current situation causes us a lot of headaches.
- Once this is passed, we can fix things with UBC Finance.

Cyril Moersch:
- This is the only change?

Ian Sapollnik:
- This is only making that change.
- They now are charged fees twice.
- This will make it so they are not charged twice.

The Speaker asked for examples.

Ian Sapollnik:
- Students in the Master's of Engineering Leadership program.

Hannah Xiao:
- How did this come up?

Louis Retief:
- This has been an ongoing problem.
Bradley Balaton:
  • How will this affect students who graduate early?
  • Can we pay by semester?

Louis Retief:
  • It's possible. UBCO does it. Not sure how it could be done.

19. MOVED IAN SAPOLLNIK, SECONDED JAKOB GATTINGER:

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

Note Requires 2/3rds
Note: Quorum was not present at the committee when this motion was approved ... Carried

For (33): Jamiu Abdsalami, Bradley Balaton, Noah Bayless, Rachel Chew, Brian Cho, María de Fátima Lazo, Roberto DeSandoli, Cameron England, Daniel Gao, Jakob Gattinger, Nika Moeini, Omar Alomeir, Daniel Lam, Angela Li (proxy for Ryan Kammura), Sally Lin, Jeannie Malone, Elise Mance, Jerry Mejia, Cyril Moersch (proxy for Hannah Carrothers), Diane Nguyen, Keskine Owusu-Poku, Jeffrey Pea, Louis Retief, Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Liam Simpson, Taranjit Singh, Samantha So, Gloria Sun, Hannah Xiao, Jennifer Zhen

Against (1): Mackenzie Lockhart

20. MOVED CHRIS SCOTT, SECONDED JEFFREY PEA:

From the Operations Committee
“That Council adopt the report of the Operations Committee entitled ‘Code Changes to Ops’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Chris Scott:
  • Made a mistake when changing committee duties.
  • Didn’t give anyone power over clubs.
  • This gives the Operations Committee the authority to write policy on clubs.

Cyril Moersch:
  • When was this mistake made?

Chris Scott:
  • In September when we did the Code overhaul. An oversight.
21. MOVED CHRIS SCOTT, SECONDED JEFFREY PEA:

From the Operations Committee
“That Council adopt the report of the Operations Committee entitled ‘Code Changes to Ops’ and thus amend the Code as recommended.”

Note Requires 2/3rds ...

Carried


Abstained: DuPreez Smith

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

AUS budgetary concerns
Jakob Gattinger:
- I want to address a wide gap in how we operate.
- There are groups under us: we exercise limited oversight but are ultimately responsible for them.
- Arts has a deficit as large as the Welcome Back Barbecue.
- Previously a Constituency that had a $1,000 deficit had to go to the VP Finance, the VP Admin, and the Finance Commission.
- Some of the Code rules on this were removed during the committee restructuring.
- We are ultimately on the hook for this money.
- This has happened in other student unions.
- This can have serious ramifications.
- Constituencies have responsibilities as well.
- We should have an organized process around this.
- Contracts do have to go through the AMS.
- I don’t see an existing committee to discuss things like this, but we need to discuss how best to keep our subsidiary organizations accountable.

The Speaker:
- There is a section of Code on Subsidiary Organizations and the drafting of budgets by Constituencies.
Louis Retief:
- There is Code for Constituency budgets, but what if they amend their budget?
- There’s nothing there now.
- I agree with Jakob on this.
- I don’t think oversight is the way to go; it would create too many hoops for Constituencies.
- I’d advocate training: How can the AMS prepare you better?

Ian Sapollnik:
- Have all undergraduate societies submitted their budgets and amendments?

Louis Retief:
- Budgets yes, but not amendments.

Brooklyn Rocco:
- I am an AUS executive.
- We do not have a deficit.
- We have a surplus.

Ava Nasiri:
- Potential solutions:
  - Student Life Committee looking into better supporting Constituencies.
  - Introducing the concept of a Governance Committee in all undergraduate societies.
  - Hiring a new Student Services Manager to be mentor to the undergraduate society executives.

Veronica Knott:
- This is a constructive conversation, but the bottom line is that the AMS is liable.
- The Constituency Aid Fund hasn’t been used since 2014. Is it still a useful fund?

Louis Retief:
- The Code is restrictive on how that fund can be used.
- It can’t be used for much.
- Budget Committee is looking at it.

Ava Nasiri:
- It’s less of a bailout fund and more for things like paying a fee to use Simply Voting.

The Speaker read from Code, which said the fund was to be used for elections, fee referenda, special projects, conferences, and purchasing furnishings and equipment.

Namdar Shafiei:
- Training and consultation are a good idea.
Cyril Moersch:
- There are low numbers voting in elections because you have to vote in person.
- It would be useful to make online voting possible.

The Speaker:
- A majority of Constituencies do use that.

Sally Lin:
- Permanent staff to guide students would be useful.

Katherine Pan asked about the scope of the discussion. Was the focus supposed to be on AMS liability?

Jakob Gattinger:
- This was a deficit.
- The likelihood that it will happen again is high.
- We need procedures to deal with this.

Mackenzie Lockhart:
- Mostly I’d like to see concrete action come out of this.
- I’d like to refer to the Governance Committee.

22. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM:

“That the agenda be amended to add a motion referring this issue to Governance.”

… No objections

23. MOVED MACKENZIE LOCKHART, SECONDED CYRIL MOERSCH:

“That the AMS Governance Committee be directed to discuss the Constituency-AMS relationship and report back to AMS Council by the first meeting in February.”

Mackenzie Lockhart:
- We should direct the Governance Committee to discuss the recent AUS budgetary concerns and report back to Council with recommendations.

Louis Retief:
- There’s too many parts to this: financial, funds, budget, deficits, training, oversight. The scope makes no sense.

Veronica Knott:
- This needs to be addressed.
- Yes, it involves all those things, but we can just have Governance look at the big picture (how we oversee) without getting into the specifics.
- We should look overall at the relationship.
- In February we can then direct Budget Committee on specific points.

Ian Sapolnik:
- If Councillors have specific questions, it would be helpful if they could bring those to committee.
Jakob Gattinger:
- I think the motion does give sufficient scope.
- Some things can be done quickly, e.g., restoring the old Code that was dropped in the committee restructure.

Ava Nasiri:
- Governance Committee is the best place for this.
- It can discuss accountability, Code changes, Bylaw changes.
- A lot of work done by the Student Life Committee can be used.
- Governance can collaborate with the Budget Committee.

Jeffrey Pea:
- It would help to have direction
- Ask those in your Constituency who would be relevant to come to the Governance meeting.

Cyril Moersch:
- We don’t actually know which bylaws apply or whether they’re enforced.

Chris Scott:
- Will Governance be able to do this? Or do we need an ad hoc committee?

Ian Sapollnik:
- It’s tough. Governance could create a working group. I don’t want to say no.

24. MOVED JAKOB GATTINGER, SECONDED NAMDAR SHAFIEI:

“That the question be called.”

Note: Requires 2/3rds

… Defeated

For (6): Ava Nasiri, Namdar Shafiei, Kathleen Simpson, Samantha So, Hannah Xiao, Jennifer Zhen


25. MOVED VERONICA KNOTT, SECONDED BRADLEY BALATON:

“That the motion be amended to have an ad hoc committee of seven AMS Councillors look into this instead of Governance.”

Veronica Knott:
- Governance has a lot to do.
- This is just the first couple of steps.
• The ad hoc committee will get people who are really passionate on this issue working on it.

26. MOVED JAKOB GATTINGER, SECONDED DANIEL LAM:

“That the motion be laid on the table.”

… No objections

27. MOVED JAKOB GATTINGER, SECONDED DANIEL LAM:

“That Council be extended by one hour until 11:11 pm.”

… No objections

28. MOVED VERONICA KNOTT, SECONDED BRADLEY BALATON:

“That the motion be amended to have an ad hoc committee of seven AMS Councillors look into this instead of Governance.”

Ava Nasiri:
• This should live permanently under the Governance Committee.
• It lets Governance Committee strike a working group.
• It’s not ideal for us to work details out here.
• Striking and appointing now is a little rushed.

Ian Sapolnìk:
• I agree with Ava.
• It will be a great learning experience for Governance Committee.
• But if the amendment passes, let’s include representatives from Governance and the Executive on the ad hoc committee.

Mackenzie Lockhart:
• I’m for the amendment.
• Governance is busy.
• An ad hoc committee would give space to the issue.
• This would be a one-time thing, then ongoing issues would be handed over to the Governance Committee.

Jakob Gattinger:
• I’m also in favour of the amendment: lots of people are interested.

Noah Bayless:
• Why a committee instead of a commission?

Sally Lin:
• Would Council consider making this a working group?
• A collaborative space.

Jeffrey Pea:
• For efficiency, it should remain with Governance.
Samantha So:
- The deadline means a working group would be the best way to go.

Jakob Gattinger:
- Working groups are flaky.
- Committees are better.

Veronica Knott:
- Either give this to Governance or to another committee.
- If a working group, it will get lost.
- The ad hoc option takes workload off Governance Committee.

Ava Nasiri:
- Initially, I spoke against the amendment because I feared an ad hoc committee might be dissolved or disappear.
- But given the sentiments expressed, my concerns have been alleviated.

29. MOVED AVA NASIRI, SECONDED IAN SAPOLLNIK:

“That the amendment be amended to specify that the seven AMS Councillors include one member of the Executive Committee (named by the Executive Committee) and one member of the Governance Committee (named by the Governance Committee).”

30. MOVED AVA NASIRI, SECONDED MACKENZIE LOCKHART:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (20): Jamiu Abdsalami, María de Fátima Lazo, Roberto DeSandoli, Cameron England, Jakob Gattinger, Daniel Lam, Sally Lin, Mackenzie Lockhart, Jeanie Malone, Elise Mance, Jerry Mejia, Cyril Moersch (proxy for Hannah Carrothers), Ava Nasiri, Brooklyn Rocco, Ian Sapollnik, Kathleen Simpson, Liam Simpson, Samantha So, Gloria Sun, Hannah Xiao

Against (2): Noah Bayless, Jeffrey Pea

31. MOVED AVA NASIRI, SECONDED IAN SAPOLLNIK:

“That the amendment be amended to specify that the seven AMS Councillors include one member of the Executive Committee (named by the Executive Committee) and one member of the Governance Committee (named by the Governance Committee).”

... Carried

For (26): Jamiu Abdsalami, Rachel Chew, Brian Cho, María de Fátima Lazo, Roberto DeSandoli, Cameron England, Jakob Gattinger, Nika Moeini, Veronica Knott, Daniel Lam, Sally Lin, Mackenzie Lockhart, Jeanie Malone, Elise Mance,
Jerry Mejia, Cyril Moersch (proxy for Hannah Carrothers), Ava Nasiri, Louis Retief, Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Gloria Sun, Hannah Xiao

Against (2): Noah Bayless, Jeffrey Pea

Abstained: Bradley Balaton, Diane Nguyen

32. MOVED VERONICA KNOTT, SECONDED BRADLEY BALATON:

“That the motion be amended to have an ad hoc committee of seven AMS Councillors look into this instead of Governance, the seven AMS Councillors to include one member of the Executive Committee (named by the Executive Committee) and one member of the Governance Committee (named by the Governance Committee).”

33. MOVED CYRIL MOERSCH, SECONDED DIANE NGUYEN:

“That the question be called.”

Note: Requires 2/3rds  
… Carried

For (30): Jamiu Abdsalami, Noah Bayless, Rachel Chew, María de Fátima Lazo, Roberto DeSandoli, Cameron England, Jakob Gattinger, Nika Moeini, Veronica Knott, Daniel Lam, Angela Li (proxy for Ryan Kamimura), Sally Lin, Mackenzie Lockhart, Jeanie Malone, Elise Mance, Jerry Mejia, Cyril Moersch (proxy for Hannah Carrothers), Ava Nasiri, Diane Nguyen, Louis Retief, Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Gloria Sun, Hannah Xiao, Jennifer Zhen

34. MOVED VERONICA KNOTT, SECONDED BRADLEY BALATON:

“That the motion be amended to have an ad hoc committee of seven AMS Councillors look into this instead of Governance, the seven AMS Councillors to include one member of the Executive Committee (named by the Executive Committee) and one member of the Governance Committee (named by the Governance Committee).”

… Carried

35. MOVED MACKENZIE LOCKHART, SECONDED CYRIL MOERSCH:

“Be it resolved that Council strike an ad hoc committee to discuss the Constituency/AMS relationship, and report back to AMS Council by the first meeting in February.

Be it further resolved that the ad hoc committee be comprised of
1. one (1) Executive member named by the Executive Committee,
2. one (1) representative of the Governance Committee appointed by the Governance Committee, and
3. five (5) AMS Councillors.”

… Carried

For (28): Jamiu Abdsalami, Bradley Balaton, Noah Bayless, María de Fátima Lazo, Roberto DeSandoli, Cameron England, Jakob Gattinger, Nika Moeini, Veronica Knott, Daniel Lam, Angela Li (proxy for Ryan Kamimura), Mackenzie Lockhart, Jeanie Malone, Elise Mance, Jerry Mejia, Cyril Moersch (proxy for Hannah Carrothers), Ava Nasiri, Diane Nguyen, Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Gloria Sun, Hannah Xiao, Jennifer Zhen

Against (2): Jeffrey Pea, Louis Retief

36. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM:

“That the agenda be amended to add a motion to appoint five Council members to the ad hoc Committee on Constituency/AMS Relationships.”

… No objections

Councillor Nominations: Elise Mance (Arts), Jakob Gattinger (Engineering), Veronica Knott (Board of Governors), Mackenzie Lockhart (GSS), Diane Nguyen (Science), Liam Simpson (Arts), Jennifer Zhen (Commerce), Jamiu Abdsalami (Engineering)  

Chosen: Elise Mance, Jakob Gattinger, Veronica Knott, Mackenzie Lockhart, Diane Nguyen

37. MOVED CAMERON ENGLAND, SECONDED DANIEL LAM:

“That Elise Mance, Jakob Gattinger, Veronica Knott, Mackenzie Lockhart and Diane Nguyen be appointed to the ad hoc Committee on Constituency/AMS Relationships.”

… No objections

38. MOVED JAKOB GATTINGER, SECONDED DANIEL LAM:

“That the agenda be amended to add a motion appointing Veronica Knott interim chair of the ad hoc committee until the committee can appoint a permanent chair. Also to sing Happy Birthday to her.”

Ian Sapollnik:
- Procedurally, we should make the chairship open.
Armin Rezaiean-Asel:
  • We’re still missing two members of the committee.

The Speaker:
  • True, but we can go ahead with the existing members.

Nominees for chair: Veronica Knott

39. MOVED JAKOB GATTINGER, SECONDED DANIEL LAM:

“Be it resolved that Veronica Knott be appointed interim Chair of the ad hoc committee.

Be it further resolved that a permanent chair be appointed from among the committee’s members.

Be it further resolved that AMS Council sing Happy Birthday to Veronica.”

... No objections

40. MOVED JAKOB GATTINGER, SECONDED LIAM SIMPSON:

“That the committee structure discussion be postponed.”

Ava Nasiri:
  • The idea was to make Council a forum for bringing up concerns about the new committee structure.

41. MOVED JAKOB GATTINGER, SECONDED LIAM SIMPSON:

“That the committee structure discussion be postponed.”

... Carried

For (23): Jamiu Abdsalami, Bradley Balaton, Noah Bayless, María de Fátima Lazo, Roberto DeSandoli, Cameron England, Jakob Gattinger, Nika Moeini, Veronica Knott, Daniel Lam, Angela Li (proxy for Ryan Kamimura), Sally Lin, Elise Mance, Cyril Moersch (proxy for Hannah Carrothers), Ava Nasiri, Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Hannah Xiao

Demonstrations on campus

Ava Nasiri:
  • There have been some complaints that I thought Council should be aware of.
  • Demonstrations in the University Commons area.
  • Received a number of complaints, all to do with graphic images on display and with the club responsible for them.
  • People said the display was in violation of our Respectful Environment policy.

Cyril Moersch:
  • While the complaints are well-founded, this is a public institution and has to comply with the Charter of Rights.
Cameron England:
- However distasteful the material from Lifeline is, they had a right to display it.
- They gave notice.

Jakob Gattinger:
- Both sides had valid points.
- Maybe Campus & Community Planning can find a location away from the Nest.
- It’s so close to our building, it looks like we’re taking a stance.

Ava Nasiri:
- It’s not about taking a stance.
- It’s about clubs and behaviour.
- It’s a sensitive subject, stirring strong feelings.
- There are issues of process.
- It’s about students feeling unsafe because of actions of a club.
- These demonstrations have taken place for years, but previously we did not receive complaints about the club.

Chris Scott:
- Last year we did receive complaints.
- We don’t necessarily have a process.

Mackenzie Lockhart:
- What were the students asking for in their complaints?

Ava Nasiri:
- They were asking what the AMS is doing.

The Speaker:
- At UBCO the membership took the decision to not recognize the club.

Ava Nasiri:
- We were sued in 1999.
- We can address the club, give them a warning.

Kathleen Simpson:
- If we’re uncomfortable taking a stance, we could have a longer discussion on the tactics.
- We asked a club to remove graphic images from our building.
- The AMS is an advocacy body and we can take a position.

Chris Scott:
- This is not a one-time thing.
- A club in the past made people feel unsafe.
- This is a larger issue about our subsidiary organizations.

Matt Perzow:
- I’m a bit worried about the course of this discussion.
• Speakers are beating around the bush: This isn’t the badminton club.
• If we were to give an ultimatum to the club, saying if you don’t adjust your
  behaviour, then …
• From my perspective, there’s no reason we can’t take action.

Sheldon Goldfarb:
• The Lifeline Club has been putting up graphic anti-abortion displays for years.
• We did pass motions about it, saying the displays cannot be in our building.
• We also have a Respectful Environment policy.
• At the same time we reaffirmed Lifeline’s rights as a club.

Ava Nasiri:
• It’s not the Executive’s role to come with motions saying what should be done.

Cyril Moersch:
• We have blocked this group from inside our building because it’s private property.
• The area they were in is public space.

The Speaker:
• At UBCO the student union won its case against the club.

Chris Scott:
• We do support the club. They’re an AMS club. We subsidize them.
• But it’s not true that there’s nothing we can do.

Jakob Gattinger:
• With things like this that can be considered political, let the membership
  decide in a referendum.
• Council is not a big enough body.

42. MOVED DANIEL LAM, SECONDED BRADLEY BALATON:

“That time be extended until 11:35 pm.”

The Speaker ruled that it was already 11:11 pm, the time set to end the meeting, and it was too late to vote to extend time. The meeting was over.

U) Submissions:

V) Next Meeting:

Next Meeting: January 11, 2017

W) Adjournment:

The meeting was adjourned at 11:11 pm.

X) Social Activity:

Pit Night
# November 23, 2016 Attendance

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

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<tr>
<th>Name</th>
<th>Constituency</th>
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<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
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<td>Ava Nasiri</td>
<td>President</td>
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<td>Samantha So</td>
<td>VP Academic</td>
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<td>Chris Scott</td>
<td>VP Administration</td>
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<td>Kathleen Simpson</td>
<td>VP External Affairs</td>
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<td>Louis Retief</td>
<td>VP Finance</td>
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<td>non-voting Alumni Association</td>
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<td>Karianne Howarth</td>
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<td>Elise Mance</td>
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<td>Nika Moeini</td>
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V1: Testing clicker  
V2: Agenda  
V3: consent Agenda  
V4: Extend by 5min  
V5: slsc proposal  
V6: BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled “Code Changes 2016: Fee Exemption and thus amend the Code as recommended.  
V7: BE IT RESOLVED THAT Council adopt the report of the Operations Committee entitled “Code Changes 2016: Committees of Council and thus amend the Code as recommended.  
V8: Call To Question  
V9: Call To Question  
V10: Ava's amendment to the amendment (in green)  
V11: Call To Question  
V12: amendment to the amendment (in red)  
V13: ad hoc committee  
V14: motion to table  

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