STUDENT COUNCIL MINUTES

Guests: Justin Habashi (AMS Elections), Emma Partridge (Ubyssey), Louis Retief (AMS AVP Finance), Chris Scott (SAC Vice-Chair), Tanner Bokor (Student Legal Fund Society), Leslie Tulett (Incoming RHA President), Kathleen Simpson (AVP External), Jade Scrymgeour (External Advocacy Chair), David A. Brown (Student Film Production), Daniel Munro (AVP Academic), Aloha Dave (student), Kelsi Wall (Policy Advisor), Ron Gorodetsky (Student Services Manager), AUS First and Second year reps, Keith Hester (Interim General Manager), Daniel Levangie (Executive Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Admin)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:16 pm.

1. MOVED BENJAMIN ISRAEL, SECONDED MACKENZIE LOCKHART:

“That the agenda be adopted as presented.”

2. MOVED AARON BAILEY, SECONDED MACKENZIE LOCKHART:

“That the agenda be amended to add a General Manager’s Update and to strike the Athletics presentation.”

... No objections

3. MOVED AARON BAILEY, SECONDED IAN SAPOLLNIK:

“That the agenda be amended to add a clause to the divestment policy motion saying the previous policy is being rescinded.”

... No objections

4. MOVED BENJAMIN ISRAEL, SECONDED MACKENZIE LOCKHART:

“That the agenda be adopted as amended.”

... Carried

For (33): Aiyana Anderson-Maclsaac, Robin Asgari, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Jude Crasta, Kevin Doering (proxy for Viet Vu), Alan Ehrenholz, Ryan Grubbs, Benjamin Israel, Hazel Mamaril, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Katherine Pan, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Hooman Shahrokhi, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien

Against (1): Harry Li

B) Membership: Introductions, new members, declaration of vacancies:
Welcome to our new Members: Hazel Mamaril (Nursing)


Goodbyes: Tobias Friedel (GSS)

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

- The Speaker acknowledged that the meeting was taking place on unceded, traditional and ancestral Musqueam Land, a traditional place of learning for First Nations people long before the University was established.
- We are privileged to be here.

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

E) Consent Agenda Items

5. MOVED MACKENZIE LOCKHART, SECONDED ALAN EHRENHOLZ:

“That the following consent items be accepted as presented:

AMS Council minutes dated January 27, 2016 [SCD288-16]
Executive Committee minutes dated February 17, 2016 [SCD289-16]
University & External Relations committee minutes - October 2, 2015 [SCD290-16]
University & External Relations committee minutes - January 20, 2016 [SCD291-16]
Student Administrative Commission minutes dated December 9, 2015 [SCD292-16]
Student Administrative Commission minutes dated January 11, 2016 [SCD293-16]
Student Administrative Commission minutes dated January 18, 2016 [SCD294-16]
Student Administrative Commission minutes dated January 25, 2016 [SCD295-16]
Student Administrative Commission minutes dated February 1, 2016 [SCD296-16]
Student Administrative Commission minutes dated February 9, 2016 [SCD297-16]
Student Administrative Commission minutes dated February 22, 2016 [SCD298-16]

... Carried

For (32): Aiyana Anderson-MacIsaac, Robin Asgari, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Jude Crasta, Kevin Doering (proxy for Viet Vu), Alan Ehrenholz, Ryan Grubbs, Dan Kehila, Hazel Mamaril, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Harry Li, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Katherine Pan, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Hooman Shahrokhi, Carly Sotas, Adrian Talingdan, Angela Tien

Abstained: Benjamin Israel, Ian Sapollnik, Samantha So

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

Election Results – Justin Habashi [SCD299-16]
Problems
• Affiliate colleges couldn’t vote until the last minute. They couldn’t log in to the online voting system. We had to use paper ballots for them.
• We didn’t hold the Information Meeting for candidates until very late.
• Voter Funded Media was not announced publicly. We did get the contest going and waived the entry fee as a result of being late.
• There was some incorrect wording on the ballot. We had to change the ballot; this was done within 20 minutes of the polls opening. We asked people who had already voted to revote, but we lost 13 votes as a result.
• It was a stressful week.

Good
• We have a good package for next year.
• We came in under budget.

The election results are:

AMS Executive
• President: Ava Nasiri
• Vice-President Academic & University Affairs: Samantha So
• Vice-President External Affairs: Kathleen Simpson
• Vice-President Administration: Chris Scott
• Vice-President Finance: Louis Retief

Student Senators are:
• Samantha So
• Lina Castro
• Nick Dawson
• Kaidie Williams
• Daniel Lam

Student Board of Governors representatives are:
• Aaron Bailey
• Veronica Knott

The following referendum questions received enough yes votes to pass:
• U-Pass fee increase
• Health & Dental fee restructuring
• WUSC fee increase
• Bring Back the Gallery Lounge
• Campus Culture Fee
• Bylaw & Constitution Housekeeping and Societies Act Compliance

The referendum questions that did not pass were:
• $4.20 AMS fee increase
• Bylaw referendum revisions

Voter turnout was down 0.4%.

Questions
Benjamin Israel:
• Why a separate ballot for the referendum questions?

Justin Habashi:
• There was nothing in Code saying the referendum questions and the election races should be on the same ballot, and last year the BDS referendum was on a separate ballot.
• This way we could see details of what students were interested in and avoided random votes for things they weren’t interested in.

Benjamin Israel:
• Of course, the BDS referendum last year took place at a separate time.
• Re your comment on random votes, should certain votes not count?

Justin Habashi:
• Some people only wanted to vote on the referendum questions and might not care about the candidates in the AMS election.

Alan Ehrenholz:
• What three things would you pass along for next time?

Justin Habashi:
• A transition report would have been nice.
• Find someone who’s been in the AMS.
• It was a beneficial/educational experience.

Gurvir Sangha:
• What are your thoughts on allowing slates?

Justin Habashi:
• I have no opinion on the subject. I’m just an employee.

Services Report – Ron Gorodetsky (Student Services Manager)  [SCD300-16]

Tutoring
• New partnerships with faculties/Constituencies.
• 1,520 individual student visits, mostly at IKB.

Speakeasy
• Transition into new building.
• Numbers slightly down for directions (people asking where to go).
• General inquiries also down: perhaps because next door to Security now.
• Peer support usage up for September and November.

Safewalk
• Finalized changes to training manual.
• Good staff morale.
• Policy on refusal of service to those under the influence of drugs or alcohol who can’t take care of themselves.
• No group rides to same destination. Avoiding abuse of service.
• Some people not happy with these new policies.
• Question for Council: What is the service here to do?
• Liability issues.
• Usage rates more than doubled this semester, compared to three years ago. Worrying.
• Struggling to address these issues: want to message that it’s for those who don’t feel safe and have no one to walk with.
• The system is not broken, but it’s approaching maximum capacity.

Foodbank
• Exceptional year.
• Revenue through donations; new relationships with clubs, departments, helping to raise money
• Working with AMS Stores instead of going to Costco.
• Money goes further than donations of canned goods.
• Raised $1,356 through the Add a Dollar Initiative at AMS outlets.
• Usage rates (the number of visits) have almost doubled.
• Clients are limited to six visits a semester.

Advocacy
• Continuing to assist students.
• Referring to UBC and AMS Ombudspersons.
• Looking into partnership with SLFS: maybe by referring.
• Usage increased, especially in September. Decrease in December.

Volunteer Avenue
• Expanding.
• Exploring new partnerships.
• Doubled size of volunteer opportunity fair.

6. MOVED MACKENZIE LOCKHART, SECONDED VIET VU:

“That time be extended by five minutes.”

… No objections

Volunteer Avenue (continued)
• Volunteer team: Shorter term volunteers, for one-off activities. Slow launch.
• Usage rates the same as last year, except for fair.

All services
• 10,994 interactions in first term.
• Focusing on community engagement.
• Campus talks and info sessions.
• Released a new series of videos: “The Month of Service.”
• VICE feasibility study: seeing what the need is and what other campuses are doing.
• Safewalk dispatch replacement project: big project.
• Planning transition and hiring.
Questions
Benjamin Israel:
- How many Safewalk teams do we have?

Ron Gorodetsky:
- Two teams with two cars is optimal. They’re not always on together.
- We have coverage from 7 pm to 2 am.
- It’s been suggested that we extend hours to start at 5 pm.

Hannah Carrothers:
- Do you have a gender breakdown?

Ron Gorodetsky:
- No, we don’t collect that sort of information.
- We could collect it.
- We’re more looking to do stats on how many use the service occasionally and how many regularly.

Gurvir Sangha:
- Is there any sort of messaging in place now to let students know what the service is for, so it’s not just used for convenience?

Ron Gorodetsky:
- Working with IT to have a voice recording explaining.
- Also maybe in car messaging.
- We don’t want to turn down students who need it; don’t want those students to stop using Safewalk.

Dan Kehila:
- Only two years of data? Is the service only two years old?

Ron Gorodetsky:
- Much older. I decided just to give one year’s comparison.

Dan Kehila:
- What explains the increase in use?

Ron Gorodetsky:
- Safewalk is up the most; students find it convenient, and some are abusing it.
- For Food Bank, it’s exposure and need. There’s been lots of media coverage; students have learned about it.

Carly Sotas:
- What about extending Safewalk hours?
- Do you have something directing people to Campus Security after 2 am?

Ron Gorodetsky:
- We used to, but there have been glitches lately.
Budget Committee Quarterly report – Mateusz Miadlikowski

Revenues:
- We’ve received more fees that projected: $11,800 more.
- But interest rates are low, so our investment income is down $25,000.
- The business contribution we’ve spent significant time talking about: it’s down $332,500.

Expenditures:
- Student Government is $15,000 lower than budgeted.
- All Executive portfolios are below budget: $110,000 less.
- Most Services are green; only Tutoring is in the red, but there’s still money coming in for it. Closing surplus of $27,000 for Services overall.
- Administration has a surplus of $67,000.
- Projected total surplus of $57,732, if use contingency and if businesses can contribute $17,000.
- If they can’t (and they probably won’t), we could break even or have a deficit.

Questions
Daniel Lam asked about the concert budget.

Daniel Levangie:
- Budgeting $80,000.

Jeffrey Pea:
- Why was there a decrease in spending on External?

Mateusz Miadlikowski:
- Pierre Cenerelli left, and his position was vacant for a number of months.

G) Consultation Period

Youth Voter Policy – Jude Crasta

- Unecorn has passed policy about the proposed reduction in the voting age from 18 to 16.
- The government is looking for submissions on electoral reform.
- The idea is to target a younger voter group to inculcate the voting habit.
- Why 16?
- No scientific basis for 18. Sixteen-year-olds already get responsibilities: drivers’ licences, joining the military.
- Some countries allow it.
- Some provinces are considering it.

7. MOVED IAN SAPOLLNIK, SECONDED DANIEL LAM:

“That the presentation time be extended by five minutes.”

… No objections

Jude Crasta (continuing):
• We have students under the age of 18: 560 to 800 of our members are affected.
• I will be bringing the policy to the next meeting.

Questions
Mackenzie Lockhart
• There are 20-40 14 and 15 year old students. Are you considering including them?

Jude Crasta:
• We could put that in the policy, but there’s no indication anyone wants to go lower than 16.

Benjamin Israel:
• 18 is a random number, but so is 16. 18 is when most graduate high school.
• There’s no way to set an age barrier without exceptions.
• Some of our members can’t vote.
• Why not lower the drinking age too?

Jude Crasta:
• If Council directs me to lobby to lower the drinking age, I will do that.
• As to going lower than 16, the idea was to do what was pragmatic.
• Some parties don’t have age limits in their constitutions. You could be as young as 6 and join the NDP.
• The age 16 is actually the proposal of the federal government, and the idea is that voting could become a practical component of social studies classes.
• If Council wants no minimum age limit, I will do that.
• Fair Vote Canada and My Vote UK talk of 16.

Simran Brar:
• Which provinces are looking at this?

Jude Crasta:
• Quebec, Newfoundland, Ontario (for their provincial elections).

Ian Sapollnik:
• If we’re considering priorities, and if our aim is engaging and empowering our members, I think we should focus on being against the first past the post system.
• We could perhaps include both, but I think voting age is not a priority.

Ava Nasiri:
• We can advocate for both. They are not competing priorities.
• This is aligning with a movement already in place.
• Have you thought of lowering the drinking age?

Jude Crasta
• Not as a policy, no.

Hooman Shahrokhi:
• What are the arguments against lowering the voting age?

Jude Crasta:
• It’s said that 16-year-olds are politically immature, but how do we know that 21-year-olds are mature?
• And it’s said that allowing 16-year-olds to vote will influence elections, but high school mock elections tend to mirror actual results.
• The politically interested will vote; others won’t.

8. MOVED BENJAMIN ISRAEL, SECONDED ADRIAN TALINGDAN:

“That the question period be extended by 10 minutes.”

… No objections

Hannah Carrothers:
• What about other issues like the eligibility of students who are not citizens?

Jude Crasta:
• So far what’s being looked at is only the age issue for people who would otherwise qualify.

Viet Vu:
• Brazil has had this since 1988. Have you researched the impact?
• What about lowering the age of consent for anal sex?

Jude Crasta:
• There’s been quite a bit of research about Brazil, but I haven’t seen anything saying it affected outcomes. As to whether it creates more engaged voters, it’s hard to say.
• In Scotland there was a massive turnout of 17-year-olds.
• I can advocate for lowering the legal age of anal sex if requested.

Robin Asgari:
• About the voting age being lowered to 16, teachers are on board.
• In Grade 11 in Canada social studies are mandatory, so 16-year-olds are studying this in high school.
• This allows them to participate in a process they’re learning about, and if you participate the first time you’re eligible, you’re likely to vote every time.

Aaron Bailey:
• These topics are politically charged.
• I implore you to speak to your constituents.
• It should be more than the 40 people in this room discussing divisive issues.

9. MOVED VIET VU, SECONDED BENJAMIN ISRAEL:

“That the presentation be extended by 10 minutes.”

… Defeated
For (9): Jamiu Abdsalami, Viet Vu, Benjamin Israel, Daniel Lam, Harry Li, Mackenzie Lockhart, Lisa Mah, Katherine Pan, Adrian Talingdan

Against (19): Robin Asgari, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Alan Ehrenholz, Dan Kehila, Hazel Mamaril, Melissa Lachica, Sareena Mohammad, Jenna Omassi, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Hooman Shahrokh, Carly Sotas, Angela Tien

Abstained: Jude Crasta, Ava Nasiri, Samantha So

**Prophix Software – Mateusz Miadlikowski**

- Corporate performance management software.
- For budgets, financial management and reports, planning, forecasting.
- Currently using several software systems for finance. Prophix will bring them all together, integrate them.
- It also does real time updates and rolling forecasts, and is user friendly.
- Current issues: errors from copying and pasting, inefficiency, working with seven different software programs.
- Not user friendly
- We looked at many other alternatives, but most were not relevant or applicable. One was very expensive.
- Cost: $32,000 for purchase.
- Consulting $31,000.
- Total cost $63,000.
- Plus $4,000 annual maintenance.

**Questions**

Ian Sapollnik
- How much do we currently spend on the other software systems we’re using?

Keith Hester:
- The other software won’t go away. We’ll be linking them into the Prophix system.

Ron Gorodetsky:
- Are the other software costs supported by the departments using them?

Mateusz Miadlikowski:
- The current costs will be allocated the same as they were before, under administration.

Ian Sapollnik:
- How much time will this save?

Mateusz Miadlikowski:
- Of my time – a lot.
- I spend hundreds of hours in budgeting.

Jeffrey Pea:
• This program is mostly for the General Manager?

Keith Hester:
• The reason it took so long to find this is that we’re looking for a system that would do everything. We’re a unique combination of student and business, and we needed something to do both sides of the organization.

Aaron Bailey:
• My experience of budgeting is that the process is sort of ridiculous. We need to move into the 21st century, streamline things, making them a lot more robust and professional.

Mateusz Miadlikowski:
• We currently do a lot of copy and paste. This would allow us to export data.

Jamiu Abdsalami:
• Is there a timeline for implementation?
• Also, maybe you could reach out to Engineering; we have software that is almost free.

Mateusz Miadlikowski:
• The implementation schedule is not decided yet; we’ll do that once the software is approved. Probably too late for next fiscal year, but it’s good to allow time for this.
• Because students change over constantly, there’s a reliability issue in using a student system. We need people around to maintain things, and it’s a very complicated system. Costs aren’t usually that much lower anyway.

Ron Gorodetsky:
• The hours saved by adopting this will go beyond one portfolio.

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

Aaron Bailey:
• Just Desserts nominations: Send them in.
• Elections: Kudos to all candidates and their supporters.
• Referenda:
  o Thanks to all for being great advocates.
  o Congratulations to WUSC and the people who campaigned for the campus culture fee.
• Massive shout-out to Justin and his Elections team. Quite well done. The debates were great. There was good voter turnout.
• Presidential Search committee: Long listing meeting. We have a strong pool of candidates.
• Block Party: Booked on a scale we haven’t seen before.
• Working with Keith on business strategy.
• Getting input from students on what to do with the Perch space.
• Congrats to the Bring Back the Gal folks: a new Gallery will be something we keep in mind for the Perch space.

Questions
Alan Ehrenholz:
• On a scale of 1 to Drake, where are we with talent for Block Party?

Aaron Bailey:
• Drake’s first request was for a million dollars; we can rule out that level. Below that, we have a sizable talent budget: you’ll probably recognize them.

Samantha So:
• What will be the genre?

Aaron Bailey:
• Multiple genres, though my suggestion for Mongolian throat singing was thrown out.

J) Executive Remarks (3 minutes each):

VP Admin – Ava Nasiri
SAC
• Two weekends of club orientations.
• Good changes made to orientations.
• “Doing our Part” campaign has been wrapped up.

All-Presidents Dinner
• Wonderful night. Thanks to Samantha So.

Centre for Student Involvement and Careers
• Working with CSI on orientations and development, and after party programming for April 2 event.

VP External – Jude Crasta
• Will inform TransLink that the U-Pass referendum passed. Working on the contract now.
• Appointed co-chair of U-Pass Advisory Committee.
• Federal meetings on infrastructure: hard to judge how that went.

VP Finance – Mateusz Miadlikowski
• Budgeting for next fiscal year.
• Letter to Board of Governors about the new fees.
• Working on transition report.

Exec Director – Daniel Levangie
Communications
• Sad news. Abby Blinch is leaving us. Will hire an interim coordinator while finalizing what the department will look like in the wake of the Governance Review.
Events
- Block Party: harm reduction strategies for students safely exiting.

SASC
- High volume of clients.

Policy:
- Kelsi Wall, the new Policy Advisor, is researching transit, divestment, sexual assault, and transitions at other student societies.

Archives
- The book.
- Provided support and advice to Elections.

Services
- Hiring.

General
- Planning transition for new Executives. Retreats and orientations for them and for Council.

General Manager – Keith Hester
- Thanks to everyone for your vote of confidence in me as General Manager.
- Reaching out to members via a satisfaction survey. After almost a year in the new building we want to make sure we’ve achieved what we set out to do: the right food, the right services.
- Budgeting for new fiscal year.
- Communications plan to engage members, staff, tenants.

VP Academic – Jenna Omassi
- Academic Experience Survey: as an incentive, people who fill out the survey will be eligible to win an iPad.
- Launched Impact Grant: $3,000 to do impactful research.
- Tuition consultations on new programs: Dual degree programs. Strategic Investment Fund.
- Presentation season: panel on engaging students; Healthy Minds, Healthy Campus Summit: I’m the keynote speaker.
- WUSC referendum question passed, doubling the WUSC fee for refugee students. Now working on how to bring double the number of refugees to campus.
- Sexual assault policy for Board of Governors.
- Safer Party Plan being rolled out for clubs.
- Pro-life group displaying graphic images: if you need help over that, see SASC.
- Open Education Resource toolkit.
- Working on my transition report.
- Go the Distance campaign to raise awareness and funds for Syrian refugees; using a paper airplane being sent across the country, covering the same distance as from Damascus to Ottawa.
Questions
Mackenzie Lockhart
  • Can we see a draft of the sexual assault policy?

Jenna Omassi:
  • It’s confidential until completed, but come to my office and we'll chat.

K) Committee Reports (5 minutes each):

Legislative Procedures Committee – Benjamin Israel
  • Looking at things post-election and the Code on election appeals.

Student Life & Communications Committee – Alan Ehrenholz
  • All-Presidents Dinner last week was a huge success: shout-out to Sam and the volunteers.
  • Working on super fun last month activities.
  • Look for large chess or checkers games on campus.

University & External Relations Committee – Robin Asgari
  • Three policies:
    o Voting age.
    o Renewal of transit policy.
    o Divestment policy.

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

Engineering – Alan Ehrenholz
  • EUS nominations close Friday.
  • Pie week next week.
  • Engineering departments holding lots of parties, including:
    o Geological Engineering – Christmas in March.
    o Green slime St. Paddy party.

Arts – Adrian Talingdan
  • Networking event last night: Limitless.
  • Nominations have opened for elections.
  • Self-advocacy workshop about stress: Panic to Power.
  • Boat cruise with other constituencies: Paradox.
  • “Beyond the BA” conference.

Forestry – Hannah Carrothers
  • All ages patio party this Friday.
  • Bowling night at the Commodore.
  • First aid course.
  • Renovated our lounge.

Commerce – Katherine Pan
  • Hiring and transition.
  • Service retreat next weekend.
• Boat cruise.
• CUS award night in the Nest.

VSEUS – Viet Vu
• Panel on different career paths.
• Elections.
• Year-end gala.

Land & Food Systems – Hussam Zbeeb
• Career Week.
• Informal learning spaces consultations.
• Agora renovations.

Nursing – Hazel Mamaril
• Summer clothing sale and bake sale.
• IPE (Interprofessional education) consultation re impact on Nursing students.
• Sports reps: trying to get cohort in UBC Rec.
• Trying to be more in UBC this year.

Architecture/Landscape Architecture – Carly Sotas
• Restructuring.
• Elections.
• Showcasing SALA projects in Lasserre.

Science – Melissa Lachica
• Elections.
• Science Student Recognition dinner.
• First year committee events.
• AGM March 31.
• March 24th boat cruise.
• Grad April 2nd.
• Working on strategic plan.
• Hiring and on boarding.

Law – Benjamin Israel
• Running elections and referendum.
• Director of Sports to become Director of Wellness.

GSS – Harry Li
• Congratulations to the incoming AMS Executive.
• Hope to encourage co-operation between the two societies.
• Hope fees will be used responsibly.

Dan Kehila:
• Sexual Assault policy statement re events in History Department. This issue has been in the media.
M) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Senate – Gurvir Sangha
- Congrats to new senators.

Ombudsperson – Penny Zhang
- 21 new cases, 18 of them elections related.

Historical Update – Sheldon Goldfarb:
- Not getting any funding from the AMS in 1967, the AUS invented Constituency fees, or would have if the AMS had allowed them: they did come in for real a couple of years later.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

10. MOVED JUDE CRASTA, SECONDED MACKENZIE LOCKHART:  [SCD303A-16]

“That AMS Council approve the revisions to the Bylaws of the Student Legal Fund Society as presented.”

Tanner Bokor:
- The SLFS is another non-profit society. It receives $1 of the AMS student fees under an agreement with the AMS which provides that it has to come to AMS Council for certain bylaw changes.
- These changes concern membership. The current bylaws actually exclude most students.
- The SLFS has been busy this year, trying to get back to a position of strength.
- The bylaw changes will make us more democratic.

Benjamin Israel:
- These seem above board and great.
- Is there an accurate register of your members?

Tanner Bokor:
- Similarly to what the AMS has, we are negotiating with UBC to get a list.

11. MOVED JUDE CRASTA, SECONDED MACKENZIE LOCKHART:  [SCD303A-16]

“That AMS Council approve the revisions to the Bylaws of the Student Legal Fund Society as presented.”

... Carried

For (24): Jamiu Abdsalami, Robin Asgari, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Viet Vu, Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Sareena Mohammad, Katherine Pan, Jeffrey
Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan

Abstained: Jude Crasta, Dan Kehila, Hazel Mamaril, Harry Li, Ava Nasiri, Jenna Omassi, Hussam Zbeeb

P) Constituency and Affiliate Motions:

Q) Committee Motions:

12. MOVED ROBIN ASGARI, SECONDED DAN KEHILA:  [SCD304-16] [SCD305-16]

From the University & External Relations Committee
"Be it resolved that on the recommendation of the University & External Relations Committee AMS Council adopt the policy ‘Long Term Solution and Transit Advocacy’.

Be it further resolved that on the recommendation of the University & External Relations Committee AMS Council rescind the 2013 policy ‘Long Term Public Transit Solutions for the Broadway Corridor’.

Note: Requires 2/3rds

Robin Asgari:
- Standard housekeeping.
- Advocating for Broadway.
- Repealing the old policy, which is out of date.

13. MOVED ROBIN ASGARI, SECONDED DAN KEHILA:

From the University & External Relations Committee
"Be it resolved that on the recommendation of the University & External Relations Committee AMS Council adopt the policy ‘Long Term Solution and Transit Advocacy’.

Be it further resolved that on the recommendation of the University & External Relations Committee AMS Council rescind the 2013 policy ‘Long Term Public Transit Solutions for the Broadway Corridor’.

Note: Requires 2/3rds

For (28): Jamiu Abdsalami, Robin Asgari, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Jude Crasta, Viet Vu, Alan Ehrenholz, Dan Kehila, Hazel Mamaril, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Harry Li, Mackenzie Lockhart, Lisa Mah, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Katherine Pan, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan

Abstained: Benjamin Israel, Hussam Zbeeb
14. MOVED ROBIN ASGARI, SECONDED AVA NASIRI: [SCD306-16] [SCD307-06]

From the University & External Relations Committee
“Be it resolved that on the recommendation of the University & External Relations Committee AMS Council adopt the Divestment Policy.

Be it further resolved that on the recommendation of the University & External Relations Committee AMS Council rescind the old Divestment Policy.”

Note: Requires 2/3rds

Robin Asgari:
- Just a renewal of the Divestment Policy which we brought in after 77% of students voted in favour of divestment of fossil fuels in a referendum.
- Replacing the old policy.

Jenna Omassi:
- The only changes are to fix a broken link to the Briefing Note and to change the renewal from every year to every two years.
- There was talk of expanding the policy and referring to responsible investment, but there was fear that would dilute it.

Benjamin Israel asked to see the original policy, but there were technical difficulties in bringing it up.

Ava Nasiri:
- If it’s only fixing a link and changing the review time, unless we’re changing content, is it necessary to spend time looking for the original?

15. MOVED ROBIN ASGARI, SECONDED AVA NASIRI:

From the University & External Relations Committee
“Be it resolved that on the recommendation of the University & External Relations Committee AMS Council adopt the Divestment Policy.

Be it further resolved that on the recommendation of the University & External Relations Committee AMS Council rescind the old Divestment Policy.”

Note: Requires 2/3rds

For (22): Robin Asgari, Aaron Bailey, Simran Brar, Hannah Carrothers, Jude Crasta, Viet Vu, Alan Ehrenholz, Melissa Lachica, Daniel Lam, Harry Li, Quartermain Lim, Lisa Mah, Ava Nasiri, Jenna Omassi, Katherine Pan, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Hussam Zbeeb

Abstained: Jamiu Abdsalami, Bradley Balaton, Benjamin Israel, Hazel Mamaril, Mackenzie Lockhart, Sareena Mohammad, Jeffrey Pea
R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

   Elections Appeal Committee decision March 3, 2015 [SCD308-16]

V) Next Meeting:

   Next Meeting: March 23, 2016

W) Adjournment:

   There being no further business, the meeting adjourned at 9:23 pm.

X) Social Activity:
## March 9, 2016 Attendance

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jenna Omassi</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ava Nasiri</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jude Crasta</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mateusz Miadlikowski</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carly Sotas</td>
<td>Architecture</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Adrian Talingdan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Alexandra Lee Mann</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mackenzie Lockhart</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Robin Asgari</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Angela Tien</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ian Sapollnik</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aiyana Anderson-MacIsaac</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Quartermain Lim</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Veronica Knott</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Van de Valk</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katherine Pan</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vanessa Lau</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Mah</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Viet Vu</td>
<td>Economics</td>
<td>X</td>
<td>Kevin Doering till 6.30</td>
</tr>
<tr>
<td>Teigan Cosgrove</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Alan Ehrenholz</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sareena Mohammad</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jamiiu Abdsalami</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hannah Carrothers</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harry Li</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hooman Shahrokhi</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bradley Balaton</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dan Kehila</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Tsang</td>
<td>Kinesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veronika Bylicki</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hussam Zbeeb</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Benjamin Israel</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Razack</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daud Akhtar</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hazel Mamaril</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Penny Zhang</td>
<td>Ombuds person</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kristy McConnell</td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Vote Records

V1: Please test your clickers
V2: Agenda
V3: Consent
V4: Extend time by 15 min
V5: extend time by 15 min
V6: SLFS Bylaws motion
V7: Long Term Solution and Transit Advocacy motion
V8: Divestment Policy motion

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aaron Bailey</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jenna Omassi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ava Nasiri</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jude Crasta</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Adrian Talingdan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Alexandra Lee Mann</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mackenzie Lockhart</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Robin Asgari</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Angela Tien</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ian Sapollnik</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Name</td>
<td>Votes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aiyana Anderson-MacIsaac</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quartermain Lim</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Van der Valk</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veronica Knott</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Simran Brar</td>
<td>N Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katherine Pan</td>
<td>N Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Mah</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teigan Cosgrove</td>
<td>Y Y N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alan Ehrenholz</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sareena Mohammad</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jamiu Abdalsami</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hannah Carrothers</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>N Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tobias Friedel</td>
<td>N Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hooman Shahrokhi</td>
<td>Y Y N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harry Li</td>
<td>A N Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bradley Balaton</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dan Kehila</td>
<td>Y N A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Tsang</td>
<td>Y A Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veronika Bylicki</td>
<td>Y A Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Benjamin Israel</td>
<td>Y A Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Razack</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daud Akhtar</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carly Sotas</td>
<td>Y Y N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hazel Mamaril</td>
<td>Y Y N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristy McConnel</td>
<td>N A Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerry Mejia</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan Grubbs</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Lachica</td>
<td>Y Y N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeffrey Pea</td>
<td>Y Y N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Samantha So</td>
<td>N Y A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Lam</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tommy Reid</td>
<td>Y Y N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gurvir Sangha</td>
<td>Y Y N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senate Seat 2</td>
<td>N Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rob Anderson</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mateusz Miadlikowski</td>
<td>A Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Viet Vu</td>
<td>A Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mohammadali Nikoo</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katherine Pan</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hussam Zbeeb</td>
<td>A A Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>