STUDENT COUNCIL MINUTES

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Guests: Abdul Alnaar (former Speaker), Akhil Jobanputra (President’s Assistant), Max Holmes (AVP Academic), Jake Rusnak (AMS Events/UBC Birdcoop), Kasha Foster (Sustainability), Colton Kasteel (Sustainability), Michelle Marcus (UBCC350), George Radner (Common Energy), Shakti Ramkumar (Common Energy), Ela Bandari (Resource Groups: Student Environment Centre), Julia Chai (member at large), Marium Hamid (Student Services Manager), Samantha McCabe (Ubyssey), Alex Nguyen (Ubyssey), Michael Kingsmill (AMS Designer), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:06 pm with Abdul Alnaar in the chair.

1. MOVED MARK BANCROFT, SECONDED CAMERON ENGLAND:

“That the agenda be adopted as presented.”

2. MOVED ALAN EHRENHOLZ, SECONDED MACKENZIE LOCKHART:

“That the agenda be amended by removing the GSS-Pottery Club motion and adding a motion on the list of Executive appointments.”

   Alan Ehrenholz:
   • There are inconsistencies in the GSS-Pottery Club agreement and we need to renegotiate anyway.

3. MOVED ALAN EHRENHOLZ, SECONDED MACKENZIE LOCKHART:

“That the agenda be amended by removing the GSS-Pottery Club motion and adding a motion on the list of Executive appointments.”

   … No objections

4. MOVED MARK BANCROFT, SECONDED CAMERON ENGLAND:

“That the agenda be adopted as amended.”

   … Carried

5. MOVED MACKENZIE LOCKHART, SECONDED LORENZO LINDO:

“That on the recommendation of the HR Committee, Mohamed Shaaban be appointed the AMS Speaker of Council for a term effective immediately and ending March 31, 2018.”

Alan Ehrenholz:
- Went through the proper procedures: interviews.
- Worked with the past Speaker.
- Selected Mohamed Shaaban as the most qualified.
- He’s sat on Council before.

Bradley Balaton:
- Why March 31?

Alan Ehrenholz:
- It’s in Code.

6. MOVED MACKENZIE LOCKHART, SECONDED LORENZO LINDO:

“That on the recommendation of the HR Committee, Mohamed Shaaban be appointed the AMS Speaker of Council for a term effective immediately and ending March 31, 2018.”

... Carried


Mohamed Shaaban took the chair as the new Speaker.

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

Welcome to our new Members: Mohamed Shaaban (Speaker of Council), Joella Allen (Library-Archival)


Goodbyes:

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

Land Acknowledgement
- The Speaker acknowledged that the meeting was taking place on the unceded ancestral land of the Musqueam people, adding:
- Learning took place here long before the University.
• We are privileged to be here on territories not our own.

Speaker’s Business
• Will try to fill Abdul’s shoes. Not as sassy, but I hope it will do.

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

E) Consent Agenda Items

Jakob Gattinger requested that the AMS Council minutes dated April 26, 2017 be discussed separately.

Julian Villafuerte Diaz requested that the Executive Minutes dated May 9, 2017 be discussed separately.

7. MOVED WENDY GUO, SECONDED MARK BANCROFT:

“That the following consent items be accepted as presented:

AMS Council minutes dated May 8, 2016 [SCD016-18]
AMS Council minutes dated March 15, 2017 [SCD017-19]
AMS Council minutes dated March 29, 2017 [SCD018-18]
AMS Council minutes dated May 3, 2017 [SCD019-18]
Executive Committee minutes dated May 16, 2017 [SCD020-18]
Executive Committee minutes dated May 23, 2017 [SCD021-18] … Carried

For (14): Mark Bancroft (proxy for Daniel Luo), Daphne Tse (proxy for Julien Hart), Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Jakob Gattinger, Wendy Guo, Chris Hakim, Daniel Lam, Lorenzo Lindo, Alice Stelmachenko (proxy for Mikayla Berger), Juancho Ramirez, Julian Villafuerte Diaz

Abstained: Mackenzie Lockhart, Sarah Park (proxy for Antony Tsui)

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

Sustainability Goals – Kasha Foster [SCD022-18]

• Reducing the number of disposable cups. There are a million at UBC used every year. It’s crazy. Looking to a Mugshare program to cut down on the use of disposable cups.
  o Working with Common Energy on Mugshare dispensing machine.
  o Reusable thermal mugs that can be borrowed.
  o A station near Upper Case.
  o Testing machines.

• Working with Food and Beverage about prices in Upper Case: proposing to display a separate price for cups, lids, and sleeves to encourage people to use their own cups.

• Lighter Footprint Strategy, the policy setting the overall strategy for sustainability, is out of date:
Done originally in 2008. The AMS had the first sustainability policy on campus.

- Long process to update, but should be done within the year.
- Working with Campus & Community Planning.

- SLSC:
  - Renovations finished last year.
  - Dishware rental.
  - Small steps towards sustainability.
  - Houses the Nest Building Dashboard, which monitors building metrics (electricity, heating).
  - Recommending adding alternative recycling bins for light bulbs, batteries, etc.

- New position: Outreach Coordinator.

- Zero Waste Squad:
  - Goes to events, helps people sort waste.
  - Planning to go to larger events like Welcome Back Barbecue.

- SEEDS:
  - If research needs to be done, we can go to them. Past projects with them include:
    - Revolving Gardens
    - Mugshare
    - Dashboard.

Questions
Julian Villafuerte Diaz:
- How’s the composter?

Kasha Foster:
- Pre-consumer composting is done in the loading bay.
- It’s been out of commission for 6-8 months because of renovations, but is being reinstalled.
- Still working on it; planning to have it up and running.

Pooja Bhatti:
- Working alongside SEEDS.
- Very grey on the lower level of the Nest: looking to paint the pillars or put up lights.

Kevin Doering:
- For the Lighter Footprint review, you’re talking of working with Campus & Community Planning. Why not with Common Energy, the Student Environment Centre, etc.?

Kasha Foster:
- There will be a working group.

Kevin Doering:
- Will the new Lighter Footprint Strategy have broader goals than the previous one?
Kasha Foster:
- The goal is to set general overarching targets.

8. MOVED POOJA BHATTI, SECONDED MACKENZIE LOCKHART: [SCD023-18]

“That Council approve the AMS Sustainability priorities as presented.”

Pooja Bhatti:
- In discussion for a while.
- The initiatives are from Chris Scott’s time as VP Administration.
- They’re great initiatives.

9. MOVED POOJA BHATTI, SECONDED MACKENZIE LOCKHART:

“That Council approve the AMS Sustainability priorities as presented.”

For (17): Mark Bancroft (proxy for Daniel Luo), Daphne Tse (proxy for Julien Hart), Bradley Balaton, Alan Ehrenholz, Cameron England, Jakob Gattinger, Jasleen Grewal, Wendy Guo, Chris Hakim, Alim Lakhiyalov, Daniel Lam, Sally Lin, Lorenzo Lindo, Alice Stelmachenko (proxy for Mikayla Berger), Juancho Ramirez, Sarah Park (proxy for Antony Tsui), Julian Villafuerte Diaz

Abstained: Pooja Bhatti, Mackenzie Lockhart

ShowPass Presentation – Alim Lakhiyalov [SCD024-18]
- A great way of selling tickets.
- Versatile.
- A very good platform. Fairly new.
- Replacing Rezgo, which we’ve had since 2009.
- ShowPass provides a fast response and video training.
- It’s easy to use, is very supportive of clubs, and offers 24/7 customer support.
- They’ve already worked with Events.
- There’s a one-year contract.
- The fees do concern me; they’re higher than Rezgo’s: 5% rather than 4.5.
- But Clubs are migrating to other platforms anyway, ones even more expensive than ShowPass, seeking user friendliness.

Questions
Lorenzo Lindo:
- Could you clarify the fees?

Alim Lakhiyalov:
- 5% plus 50 cents per transaction.

Mark Bancroft:
- Is there a conflict of interest because they’ve worked with Events?
Alim Lakhiyalov:
- The person in question is no longer working with Events, and her experience will be beneficial; she’ll know what we need.

Mark Bancroft:
- Keeping in mind events at UBCO, we need to show that due process has been followed.

Alim Lakhiyalov:
- The contract will outline the term (one year), at which point we can reassess.
- It's very straightforward.
- We’re ready to move to a better platform.
- Clubs are already migrating to ShowPass.

Mackenzie Lockhart:
- What is the process for Council?
- Will this go to the IT Committee?
- Then back to Council?
- Is there an upfront fee?

Alim Lakhiyalov:
- It’s already been at the IT Committee.
- The contract will not be for over two years, so it doesn’t require Council approval.
- There are no upfront fees.

Chris Hakim:
- You say some clubs have already shifted to other ticket companies.
- Is there anything preventing them from continuing to do that?

Alim Lakhiyalov:
- Apart from our rules, no. It’s hard to prevent use of the Web.

5. MOVED KEVIN DOERING, SECONDED CAMERON ENGLAND:

“That the time for questions be extended by five minutes.”

... Carried

For (17): Mark Bancroft (proxy for Daniel Luo), Daphne Tse (proxy for Julien Hart), Bradley Balaton, Simran Cheema, Alan Ehrenholz, Jakob Gattinger, Jasleen Grewal, Wendy Guo, Chris Hakim, Daniel Lam, Sally Lin, Lorenzo Lindo, Alice Stelmachenko (proxy for Mikayla Berger), Juancho Ramirez, Sarah Park (proxy for Antony Tsui), Joella Allen, Julian Villafuerte Diaz

Against (1): Mackenzie Lockhart

Abstained: Pooja Bhatti

Question period continued
Kevin Doering asked about integrating ShowPass with Campus Vibe.
Alim Lakhiyalov:
- ShowPass and Campus Vibe have agreed to collaborate. It will be cool.
- You’ll be able to look for events and purchase tickets and look for clubs all in the same place.

Daphne Tse:
- How many clubs have moved to ShowPass?

Alim Lakhiyalov:
- I can get you the details. There’s been a drop in Rezgo use the last three or four months.

Mackenzie Lockhart:
- Did you consider other platforms?

Alim Lakhiyalov:
- Yes, another whose fees were higher.
- ShowPass was willing to work with us on a number of platforms, for instance Campus Vibe. That’s what we need.

Lorenzo Lindo:
- Will it work with Square?

Alim Lakhiyalov:
- No, they’re very different companies.
- ShowPass is thinking of integrating their own mobile fee; they can’t integrate with Square.

Daphne Tse:
- Are we going to keep getting new platforms?

Alim Lakhiyalov:
- No, ShowPass looks good for the long-term.
- But if in three or four years there’s a better platform I don’t see why a future VP Finance wouldn’t look to new things.
- We’re always open to exploring.

6. MOVED SARAH PARK, SECONDED CHRIS HAKIM:

“That the question period be extended by one minute.”


Against (2): Bradley Balaton, Mackenzie Lockhart
Question period continued
Daphne Tse:
  • What did we have before 2009?

Alim Lakhiyalov:
  • I was in middle school then.

Policy and Community Engagement – Akhil Jobanputra
  • I’m the new Executive Projects Assistant, replacing Marium.
  • What do I do?
    o Make you all a happy family.
    o Bring Executives and Council closer together.
    o Make sure you’re comfortable.
    o Help you understand things.
    o Going to be starting a video about each Council meeting, starring me.
    o I’ll be planning the September Council retreat.
    o I’m looking at getting us a new Council voting system, or improving ours: may be getting in touch with Dave Tompkins (creator of our current system) to see if he can help us modernize.
    o Social media and in person contacts.
  • Tips:
    o Be vocal.
    o Represent your constituents.
    o Get involved in committees.
    o Discuss the agenda with other Councillors and fellow students.

Questions
Mackenzie Lockhart:
  • What kinds of things would we come to you about as opposed to the Speaker or Sheldon?

Akhil Jobanputra:
  • If there’s a time on Council you feel uncomfortable, you can come to me.
  • If you want to know how to get something on the agenda, that would be me.
  • For the Code, Sheldon is the one to ask.

Alan Ehrenholz:
  • Sheldon is still Sheldon.
  • Akhil is an added resource.

Julian Villafuerte Diaz:
  • What’s wrong with the Council voting system?

Akhil Jobanputra:
  • Sometimes it doesn’t work.
  • Overall it works decently well and it’s custom-made for us; hence we’re looking to contact the person who created it for us.
  • It sometimes crashes.
Alan Ehrenholz:
  • And it’s stuck on an older laptop.

Kevin Doering:
  • I’m concerned about the $17,000 budget for Council retreat.

Alan Ehrenholz:
  • It’s the same budget as in previous years, and we’ll probably go under.
  • Last year cost $12,000.

Akhil Jobanputra:
  • I’m definitely looking at being cost-effective.

Kevin Doering:
  • Can we amend the budget at some point?

Jeanie Malone:
  • One job of Councillors is to keep Executives responsible, accountable.
  • It’s nice to be buddy-buddy, but …

Jakob Gattinger:
  • Council is the board of directors.
  • Being overly close is not necessarily a good thing.

Akhil Jobanputra:
  • My aim is to help make Councillors comfortable enough to hold the Executives accountable.

Alan Ehrenholz:
  • I encourage Councillors to question what we’re doing.
  • We all want Councillors to engage with us.
  • The aim is to have everyone in the room participate.
  • It’s Akhil’s role to let you know how to do that.

G) Consultation Period

H) Appointments

Student Life
At Large Nominees: Julia Chai, Jennifer Hong, Danielle Olusanya, Qing Dai
Chosen: Julia Chai

Human Resources
Councillor Nominee: Simran Cheema (Commerce)

Operations
Councillor Nominee: Chris Hakim (Arts)
10. MOVED MARK BANCROFT, SECONDED SARAH PARK:

“That Julia Chai (1 x member at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2017.”

“That Simran Cheema (1 x Councillor) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2017.”

“That Chris Hakim (1 x Councillor) be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2017.”

… Carried


Abstained: Chris Hakim

I) President’s Remarks (5 minutes):

Alan Ehrenholz

- Studentcare meeting in Montreal.
- Recruiting a Communications Manager.
- Meeting about brewery at the UBC Farm Centre.
- Time capsule marking a hundred years of the AMS.
- Physical Activity Working Group.
- Lots of grad convocations.
- Blue & Gold meeting.
- Met with UBC Finance.
- Met with Hillel.
- International students.
- UBC looking for new VP’s.
- Athletics & Recreation meetings: Homecoming, the Winter Classic.
- MoU for the new Recreation Facility.
- Faculty Cup.
- Grad Class Council: old gifts, including a statue and a Nest sign.

Questions
Mackenzie Lockhart:
- A sign? With a slide?

Alan Ehrenholz:
- No thoughts of a slide. This is a sign saying AMS Nest at the Knoll. The time capsule may go there too.
Julian Villafuerte Diaz:
  • On the grassy area?

Alan Ehrenholz:
  • On the front edge of the grass.

J) Executive Remarks (3 minutes each):

VP Academic & University Affairs – Daniel Lam
  • Meetings with ISA President and GSS VP Academic.
  • Open Education Summit.
  • Textbook Broke campaign.
  • A Big Thing coming next meeting. But it’s a secret. I can’t tell you what.

Questions
Kevin Doering:
  • Why can’t you tell the board of directors?

Daniel Lam:
  • We want to control the release.

Jeanie Malone:
  • Could we go in camera? Or is it just a mystery?

Kevin Doering:
  • Can we get a hint?

Daniel Lam:
  • It’s a survey.

VP Administration – Pooja Bhatti
  • I’m the only Executive who didn’t go to a cool conference.
  • Executive orientations for clubs in August.
  • Clubs Day and Imagine Day.
  • Finally done locker and office allocation.
  • New club applications.
  • Campus Vibe expanding.
  • Meeting all the Constituencies.
  • Sustainability goals approved.
  • Sustainability office moving downstairs to the SLSC.
  • CiTR and Alumni Centre agreements to update.
  • New SUB budgeting.

Questions
Mackenzie Lockhart:
  • What MoU’s do we have with CiTR and the Alumni?
Pooja Bhatti:
- Space agreements. Will all come to Council.

Jakob Gattinger:
- What’s going on with the Old SUB? Can we have a full presentation?

Pooja Bhatti:
- Will tell you what will be happening at the June 28 meeting.

Julian Villafuerte Diaz:
- Why is the Sustainability office going to the SLSC?

Pooja Bhatti:
- The SLSC (Student Life and Sustainability Centre) hasn’t had much sustainability in it; it’s mostly been for clubs.
- So now the AVP Sustainability will be there.

**VP External – Sally Lin**
- Open Textbook summit.
- To Ottawa next week.
- SUDS registration has opened.
- Advocacy is getting terms of reference for its two caucuses.
- TransLink and service improvements.
- Southwest transit area: TransLink is planning to get rid of the 480 bus, which is majorly used. I have staff attending a town hall about it.

**Questions**
Kevin Doering:
- Is there data on how many 480 riders there are?

Sally Lin:
- We’re doing research. It’s one of the top 25 routes.

Kevin Doering:
- TransLink is subject to FOI, if we’re curious about ridership numbers.

Juancho Ramirez:
- Is there an easy way to express our concerns on the 480 question?

Sally Lin:
- You can get in touch with me or go directly to TransLink.

**VP Finance – Alim Lakhiyalov**
- Montreal was awesome. Meeting other VP Finances and learning about different fee structures.
- Script creation for videos.
- Signing off on Global Lounge MoU.
- Athletics & Recreation MoU.
- Finance Committee.
Student Services Manager – Marium Hamid
- Goals of Services being drawn up.
- Outreach.
- eHub advisory board.
- Tutoring more visible at residences.
- Love, Sex, Rock & Roll: how they play into mental health. Also drugs.
- Going to CACUSS (Canadian Association of College and University Student Services).

Questions
Mackenzie Lockhart:

Sheldon Goldfarb:
- Used to be, then replaced by report from Executive Director.
- Now no Executive Director, but we didn’t restore the SSM report in Code.
- Something for the Governance Committee to look at perhaps.

Managing Director – Keith Hester
- Refinancing documentation.
- In throes of First Week planning.
- Naming competition for two outlets.

Questions
Kevin Doering:
- Why was the $5 appetizer removed? Prices are up.

Keith Hester:
- That’s just the summer menu.
- We’re hiring a manager.
- We’ll have more offerings.

VP Academic – Daniel Lam (additional point)
- Retaliation definition on the AMS Council page, concerning the UBC Retaliation Policy.

K) Committee Reports (5 minutes each):

Operations Committee – Pooja Bhatti
- Met for first time.
- Julia is the vice-chair.
- Figuring out how the AMS supports clubs, constitutions, departmental clubs: quite complicated.

Governance Committee – Mackenzie Lockhart
- Lots to do.
- Approved policy on petition privacy.
- Reintroducing Code on Clubs and Constituency deficits.
• Working on non-voting members, Presidents Council.

**Student Life Committee – Lorenzo Lindo**
• Chris the vice-chair.
• Looking into integrating with the Blue & Gold Society and the Grad Class Council.
• First Week/Welcome Back Barbecue.
• Summer Pit Nights.
• Met VP’s for Student Life from the Constituencies.

**Questions**
Chris Hakim:
• How many Constituencies have we talked to?

Lorenzo Lindo:
• Unfortunately, only three replied to us.

Julian Villafuerte Diaz:
• Any updates on FarmAde?

Keith Hester:
• FarmAde may or may not be happening.
• We may do something different.

Alan Ehrenholz:
• It’s under Events, not Student Life.

Jeanie Malone:
• AMS Events plans events, while Student Life draws up strategic plans.
• Student Life is formalizing relations with the Blue & Gold hype squad, which promotes events. Also with Grad Class Council.

Alan Ehrenholz:
• Grad Class Council and Blue & Gold are working groups under SLC.
• We’re trying to avoid event scheduling conflicts. Coordinating activities.

Lorenzo Lindo:
• Blue & Gold and Grad Class Council haven’t finished creating their terms of reference yet. Will see that at next Council meeting.

**Brewery Committee – Jakob Gattinger**
• Terms of reference coming tonight.

**Finance Committee – Alim Lakhiyalov**
• Meeting tomorrow.

**Steering Committee – Alan Ehrenholz**
• Waiting for last vice-chair.
• Once we have full complement, we’ll have our first meeting.
• Code prescribes that committees have to have goals, but how that should work is not explained. We may decide summer committees don’t need goals.

**HR Committee – Wendy Guo**
• Recommended Shaaban.
• Approved new job descriptions, splitting and merging.

**Questions**
Chris Hakim:
• Why splitting?

Alan Ehrenholz:
• Two strong candidates; wanted them both.

Julian Villafuerte Diaz:
• What position?

Alan Ehrenholz:
• Exec Projects/Student Life Initiatives.

**Advocacy Committee – Cameron England**
• Jamiu the vice-chair.
• Retaliation policy.
• AMS consultation policy.
• Discussed how to deal with the new government.
• Transit: the southwest area.
• U-Pass working group.
• Open Education campaign.
• Rent with Rights campaign: letter of support from David Eby.

**Questions**
Kevin Doering:
• What is this consultation policy?

Daniel Lam:
• We don’t have policy on consultation on the University’s policies.
• This is about what we should do when there’s consultation with the University; it’s not about AMS policies.

Mackenzie Lockhart:
• Given the uncertainty about who will form the government, how are we following up on the letter of support from David Eby?

Sally Lin:
• The goal for renters’ rights is the same regardless of the government. Conversations will be had.

**L) Constituency and Affiliates Reports (2 minutes each):**
Arts – Cameron England
- Want to formally welcome the Speaker into his new role on behalf of the Arts caucus.

Commerce – Simran Cheema
- Finished hiring and club affiliations.
- Budget.
- Business Week.

Engineering – Mark Bancroft
- EUS Presidents Council met on budget.
- Created committee to look into health and wellness.

Kinesiology – Juancho Ramirez
- School retreat.
- Revising curriculum: big win for the students.

Land & Food – Julian Villafuerte Diaz
- Finished hiring.
- Making a code of procedure.
- MacMillan basement upgrade.

Library/Archival – Joella Allen
- Replaced council.

Science – Sarah Park
- Executive team meeting with Associate Deans.
- Executive retreat.
- Survey.
- Hiring.

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

Board of Governors – Jeanie Malone
- 50% transitioned into roles.
- MacInnes Field parkade.
- New Code of Conduct.
- Staff housing.
- Arts student centre.

Senate – Jaymi Booth
- Student Senate Caucus meeting to set goals.

N) Minutes of Council and Committees of Council:

Jakob Gattinger pointed out an error in the April 26 Council minutes. The corrected minutes will be brought back next time.
11. MOVED ALAN EHRENHOLZ, SECONDED CHRIS HAKIM: [SCD026-18]

“That the Executive Committee minutes dated May 9, 2017 be accepted.”

Julian Villafuerte Diaz:
- I’m wondering about the rationale concerning the bus.
- Why did the previous Executive want the bus and this one not?

Alan Ehrenholz:
- The previous Executive thought it might be great to have a party bus.
- They passed it on to us, but there was no plan, no transition.
- Our Executive thought it silly; we don’t want to do a party bus.
- So we rescinded that motion.

12. MOVED ALAN EHRENHOLZ, SECONDED CHRIS HAKIM:

“That the Executive Committee minutes dated May 9, 2017 be accepted.”

... Carried


Abstained: Mackenzie Lockhart, Sarah Park (proxy for Antony Tsui)

O) Executive Committee Motions:

13. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LAM: [SCD027-18]

“That Council accept the Executive Committee list as presented.”

Alan Ehrenholz:
- Two years ago Code was amended to give the Executive the ability to appoint its members to external committees as long as they submitted a list of these appointments to Council for approval.
- This hasn’t been followed: the list hasn’t been submitted until now.

Mackenzie Lockhart:
- What is the Naming Committee?

Daniel Lam:
- A University committee that names buildings. Recently the Old SUB became the UBC Life Building. They gave new names to sections of Ponderosa Commons.
Jakob Gattinger:
- This doesn’t include any committees that require AMS Council to do the appointing, e.g., the Search Committee.

Alan Ehrenholz:
- Duly noted.
- We could delay.
- We’ll follow up on what needs to be done.

Jeanie Malone:
- We need to clarify about the second seat on the Walter Gage committee.

Alan Ehrenholz:
- Yes, we’ve looked into that.

14. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LAM:

“That Council accept the Executive Committee list as presented.”

... Carried


Abstained: Jakob Gattinger, Chris Hakim, Daniel Lam, Mackenzie Lockhart

P) Constituency and Affiliate Motions:

Q) Committee Motions:

15. MOVED JAKOB GATTINGER, SECONDED DANIEL LAM: [SCD028-18]

“That AMS Council, on the recommendation of the Brewery Committee, accept that committee’s updated terms of reference as circulated.”

Jakob Gattinger:
- The Brewery Committee has not been active for a time.
- This is an updating of its composition and terms.

16. MOVED JAKOB GATTINGER, SECONDED DANIEL LAM:

“That AMS Council, on the recommendation of the Brewery Committee, accept that committee’s updated terms of reference as circulated.”

For (21): Mark Bancroft (proxy for Daniel Luo), Daphne Tse (proxy for Julien Hart), Bradley Balaton, Pooja Bhatti, Simran Cheema, Alan Ehrenholz, Cameron England, Jakob Gattinger, Jasleen Grewal, Wendy Guo, Chris Hakim,
R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

*Temperature in the chambers*

Mark Bancroft:
- We need some cooling in the room. It’s too hot.

Akhil Jobanputra:
- This has been brought up at the Health and Safety Committee.
- They’re going to look into the air conditioning and see if they can fix it.

Mark Bancroft:
- In the interim, can we get fans in this room?

Alan Ehrenholz:
- Duly noted.

U) Submissions:

AMS Sustainability Goals

V) Next Meeting:

Next Meeting: June 28, 2017

W) Adjournment:

The meeting adjourned at 8:44 pm.

X) Social Activity:

- Pit Night
V1: test
V2: agenda
V3: BE IT RESOLVED THAT on the recommendation of the HR Committee
Mohamed Shaaban be appointed the AMS Speaker of Council for a term effective immediately and
ending March 31 2018
V4: E) Consent Agenda Items
V5: BE IT RESOLVED THAT Council approve the AMS Sustainability priorities as presented.
V6: extend question by 5 minutes
V7: extend question by 1 minute
V8: Appointments as presented
V9: BIRT the Executive Committee minutes dated May 9, 2017 be accepted.
V10: BE IT RESOLVED THAT Council accept the Executive Committee list as presented.
V11: BE IT RESOLVED THAT AMS Council on the recommendation of the Brewery Committee
accept that committee's updated terms of reference as circulated".

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## June 7, 2017 Attendance

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

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