STUDENT COUNCIL MINUTES

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Guests: Max Holmes (AMS AVP Academic), Kelsi Wall (AMS Policy Advisor), Leslie Tulett (student), Abdul Alnaar (former Speaker), Ainsley MacDougall (LFS student), Katheryn Iu (LFS President), Enora Lereculey-Peran (Sciences Po Paris student), Asad Ali (AMS Events Manager), Kristen Morgan (UBC Centre for Teaching, Learning, and Technology), Chiyi Tam (UBC Farm), Akhil Jobanputra (AMS President’s Assistant), Ken Yih (Senior HR Manager), Adrian Laurent (AMS AVP Sustainability), Alex Nguyen (Ubyssey), Keith Hester (AMS Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:04 pm.

1. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED WENDY GUO:

“That Motion 15 (the motion directing that FarmAde be held at the UBC Farm) be struck from the agenda.”

Julian Villafuerte Diaz (Land & Food):
- I’ve had many productive discussions with Alan.
- The event is being planned in the best interests of our constituents, so there’s no need to have this motion.

Alan Ehrenholz:
- There have been lots of changes in planning the event.
- Now some of it will be at the Farm; it will take place at both the Nest and the Farm.

2. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED WENDY GUO:

“That Motion 15 (the motion directing that FarmAde be held at the UBC Farm) be struck from the agenda.”

… No objections

3. MOVED SALLY LIN, SECONDED MACKENZIE LOCKHART:

“That the agenda be amended to add an appointment motion for the UNA/IFC committee.”

Sally Lin:
- This committee, which I helped draft the terms of reference for, is dealing with complaints by UNA residents against fraternities.

Alan Ehrenholz:
• Their first meeting will be before our next Council meeting, so we need to appoint tonight.

4. MOVED SALLY LIN, SECONDED MACKENZIE LOCKHART:

“That the agenda be amended to add an appointment motion for the UNA/IFC committee.”

… No objections

5. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON:

“That the Connect/Canvas consultation be moved to the first spot in the presentations section, though still remaining a consultation.”

… No objections

6. MOVED DANIEL LAM, SECONDED WENDY GUO:

“That the agenda be adopted as amended.”

… Carried


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

Welcome to our new Members:


Goodbyes:

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

• The Speaker acknowledged that the meeting was taking place on the traditional and unceded land of the Musqueam people, a traditional place of learning where learning happened long before the University, adding that we are privileged to be here.

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

E) Consent Agenda Items

7. MOVED WENDY GUO, SECONDED DANIEL LAM:

“That the following consent items be accepted as presented:
For (19): Daphne Tse (proxy for Julien Hart), Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Jakob Gattinger, Wendy Guo, Alim Lakhiyalov, Daniel Lam, Sally Lin, Mackenzie Lockhart, Chris Blickhan (proxy for Chris Hakim), Sarah Park (proxy for Lorenzo Lindo), Josh Kamijan (proxy for Tomo Yamaguchi), Simon Qi, Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz

Abstained: Mark Bancroft (proxy for Daniel Luo)

[Note: There were actually no Advocacy Committee minutes from June 6, 2016.]

8. MOVED WENDY GUO, SECONDED DANIEL LAM:

“That the following consent item be accepted as presented:

Code Changes 2017: Commissions and Other Holdovers [SCD085-18]

Note Requires 2/3rds

... Carried

For (18): Daphne Tse (proxy for Julien Hart), Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Wendy Guo, Alim Lakhiyalov, Daniel Lam, Sally Lin, Mackenzie Lockhart, Chris Blickhan (proxy for Chris Hakim), Sarah Park (proxy for Lorenzo Lindo), Josh Kamijan (proxy for Tomo Yamaguchi), Simon Qi, Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz

Abstained: Jakob Gattinger
F) Consultation Period

Canvas – Kristen Morgan (UBC Centre for Teaching, Learning, and Technology)

- Canvas is the new learning management platform replacing Connect, which we found had some problems.
- Connect was on a five-year contract ending in 2018, and after a search for a replacement we’ve decided to go with Canvas.
- We’re excited to go to Canvas. It’s quicker and is designed for student usability, and it can be used to populate student calendars.
- We’re the first ones in Canada to go to it.
- We will roll it out over three semesters because it requires new servers and we can’t do it all at once.
- It will be fully rolled out by September 2018.
- Transition plan will be explained through social media outreach, a website, and information to professors.
- Canvas will provide live chat support 24/7.

Questions

Daniel Lam asked about cloud features on Canvas.

Kristen Morgan:
- Canvas has servers they control in Montreal, so there are no cloud features.

Mackenzie Lockhart:
- I remember the switch to Connect. It was supposed to be great.
- I was in Connect for one course during the transition (while all my other courses were on the older system), so I was on two systems at once.
- How is the transition plan going to work now?
- Which courses will transfer first?

Kristen Morgan:
- Unfortunately, for two semesters students will be in both systems.
- The smaller, easier to transfer courses, the ones most suited to Canvas, will be transferred first.

Pooja Bhatti:
- What did the consultation look like?

Kristen Morgan:
- There was a committee and sub-committees.
- We looked at emails and social media, did surveys.
- Students were given a chance to try out the system.
- There were Town Halls.

9. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON:

“That the time for questions be extended by 10 minutes.”

… No objections
Alan Ehrenholz:
- What about support in other languages?

Kristen Morgan:
- There’s telephone support in 12 languages.

Antony Tsui asked about the Science transition.

Kristen Morgan:
- Each faculty could choose when to transition.
- Nursing is doing it in first term. UBCO Management is not transferring any courses until January.

Kevin Doering:
- I’m worried students won’t know about the transition.
- Can they be redirected from Connect to Canvas?

Kristen Morgan:
- We’re looking at broadcast emails to inform students.
- We can’t put links on Connect because Connect and Canvas are competitors.

Mark Bancroft:
- You said the easier to transfer courses will be transferred first, the ones most suited to Canvas.
- Are there courses not suited to Canvas?

Kristen Morgan:
- Some are not now, but eventually all will be suited.

Sarah Park:
- How many students did you reach in your consultations, and do you have a breakdown by faculty?

Kristen Morgan:
- 1,400 UBC Vancouver students responded, including a large number of undergraduates.
- 600 UBCO students responded.
- The students were well distributed from Years 1 to 6.
- There was less representation of grad students.

Sally Lin:
- Is Canvas compatible with different devices?

Kristen Morgan:
- Yes, Canvas was designed with students in mind.
- There’s a mobile app.

Chyi Tam:
- What have you been promised about updating apps?
Kristen Morgan:
- We’re in a standard five-year contract and can extend with no changes.
- They have to continue to give us support.

Max Holmes:
- Cross listing between Connect and Canvas: are you sure that we can’t do that? Are there legal issues?

Kristen Morgan:
- There’s the legality aspect.
- Also technical issues.

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

FarmAde – Chiyi Tam

- I used to work in the AMS Sustainability Office. Now I’m with the UBC Farm.
- The Farm covers 24 hectares and is larger than any other campus farm.
- It’s the only working farm in Vancouver.
- Students began growing food in the farm space in 1999.
- This was unauthorized, and there was no staff.
- In 1997 the UBC Properties Trust plan for South Campus marked the farm area as a space for market housing.
- Meanwhile the farm grew; every faculty was represented.
- In 2008 UBC Properties Trust started to auction off the land.
- Students and professors fought for the farm. Classes were held there.
- A group called Friends of the Farm sprang up (connected to the LFSUS).
- They started an annual event, FarmAde.
- It grew; the AMS heard about it and eventually took it over, incorporating it into First Week.
- FarmAde is a chance to get people to see the Farm.
- In 2008 the AMS designated funds for a Farm Trek to save the Farm. It was led by Mike Duncan (AMS President).
- Meanwhile the AMS, led by its Food & Beverage Manager, Nancy Toogood, turned FarmAde into a big event.

10. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED MACKENZIE LOCKHART:

“That the presentation be extended by two minutes.”

... No objections

FarmAde – Chiyi Tam (continued)
- The mission of saving the Farm has been completed.
- It’s no longer just a small anti-UBC movement.
- FarmAde is a safe and inclusive First Week event where people dance.
- It’s a uniquely student event. Also inter-generational.
- We want to explore how to move forward with the event.
- There’s been talk of changing it.

**Questions**

**Cameron England:**
- There have been criticisms of FarmAde concerning lack of student engagement and attendance.
- Apparently lots of members of the UBC community attend, but not so many students – because of its location.
- Is there a marketing plan to draw more students?

**Chiyi Tam:**
- We haven’t controlled the marketing; that’s been done by the AMS.
- I know Alan has plans to recreate the Farm Trek march.
- We don’t have data on attendance; we would love to collect data.

**Mackenzie Lockhart:**
- What are the options?
- Having it entirely at the Nest or a trek to the Farm?
- What do the plans look like?

**Chiyi Tam:**
- We’re not involved in the planning.

**Alan Ehrenholz:**
- We’re thinking of a two-stage event:
  - Something here, then a march to the Farm.
- Want to engage students.
- Inter-generational at the Farm (square dancing).
- Going to involve the Farm in the planning process.

**Chiyi Tam:**
- We have three staff for this.
- We could take volunteer management off your hands.
- We could do the people-counting stats.
- We could help promote it.

11. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED CAMERON ENGLAND:

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

... No objections

**Chiyi Tam:**
- We want to highlight AMS history, the student society at its best.

**New SUB/Student Life Building Update – Pooja Bhatti**
- The New SUB Project had four phases. The last phase is the basement of the Old SUB.
• The basement of the Old SUB will be for the AMS; the rest of the building will be UBC (for collegia, the VP Students Office).
• The AMS area will mainly be club space. There’s also the Norm Theatre and a movement studio.
• The UBC part is becoming UBC Student Life.
• So there are two projects in the same building.
• The building was supposed to open in February 2016, but the University wasn’t ready, and we couldn’t start without UBC. We were delayed waiting for UBC.
• I started in May 2017 and was supposed to present to you, but am still waiting for numbers.
• Hope to have final numbers in August so can present to you on August 30.
• We hope now to begin construction in September, with completion in March or April of 2018. It was going to be January, but it will have to be later.
• Our original budget was $8 million, but we had to spend $3 million of that on the Nest, leaving us $5 million for the Old SUB phase.
• The cost will actually be $6.3 million, so we’re $1.3 million over budget.
• We’ve been working to find cheaper alternatives.

Questions
Mark Bancroft:
• Contractually, can we push cost overruns onto UBC?

Michael Kingsmill:
• That would have to be negotiated.
• We could ask for relief because of the delay.
• We’re also discussing asbestos abatement because of demolition.

Mackenzie Lockhart:
• How long will we have the Old SUB?
• What rights does UBC have to kick us out?

Pooja Bhatti:
• There is a lease for eight years, but the eight years began with the occupancy of the Nest (in 2015), so there will be only five years left.
• We’re going to discuss extending the lease.
• It was not our fault; it was their fault.

Julian Villafuerte Diaz:
• Clubs were expecting to move into the Old SUB in January.
• Now it will be March or April.
• What accommodation will there be for them?

Pooja Bhatti:
• We are holding town hall meetings with our clubs
• We are strategizing with the Bike Kitchen about trailers.
• We’re working on it.
Jakob Gattinger:
- This project has had serious cost overruns.
- Lessons have not been learned.
- This is the same construction company that built the Nest.
- How are we going to cover the overruns? What’s the plan? Who’s making the plan? Will there be cuts?
- It’s concerning that we’re just hoping UBC pays.

Pooja Bhatti:
- We are working with UBC Properties Trust.
- Can’t give details. Still working on it.

Michael Kingsmill:
- We’re looking at value engineering: downgrading things where we can without impairing functionality.
- Cost duplications might save us $150,000.
- Looking at scope reduction, storage rooms.

12. MOVED CAMERON ENGLAND, SECONDED MACKENZIE LOCKHART:

“That question time be extended by five minutes.”

Alan Ehrenholz:
- Please make sure we are using our time wisely; it’s a long agenda.

Kevin Doering:
- We’re here to serve students.
- Spending an additional five or ten minutes is doing due diligence for a multi-million dollar project.

13. MOVED CAMERON ENGLAND, SECONDED MACKENZIE LOCKHART:

“That question time be extended by five minutes.”

... Carried


Against (4): Daphne Tse (proxy for Julien Hart), Alan Ehrenholz, Chris Blickhan (proxy for Chris Hakim), Antony Tsui

Sarah Park asked about additional club space.

Pooja Bhatti:
- We’re talking about club storage space.
Jakob Gattinger:
- Can we have two budgets in August: a maximum and a minimum, with explanation of how to pay for overruns, once we know what UBC will or will not pay for?

Nest Refinancing – Keith Hester

- In March Council approved moving forward with refinancing with RBC.
- Now need Council to approve two documents.
- Background:
  - We had a $68 million loan from UBC for the Nest at a fixed interest rate of 5.75%, which is very expensive.
  - We have contributed $16 million in student fees.
  - UBC has made its own $25 million contribution.
  - It’s possible to get loans now at 3-3.5% interest from commercial banks. At that rate it is possible to save $60 million in loan payments.
- We explored various banks and went with RBC, getting a $70.1 million loan to repay the loan to UBC for the Nest and to cover $5 million for the Old SUB.
- We’re doing an interest rate swap, a fixed rate for a variable rate (but we’ve been able to fix the new rate at 2.55% fixed and 0.50% variable).
- We’ve started the process; we’ve moved over our investments and daily banking to RBC.
- Benefits:
  - We’ll be able to pay off the loan in 19 years instead of 35, which is a good thing. It will mean savings in the future: future students won’t pay.
- Minuses:
  - We had to pay a negotiating fee of $105,000 and legal fees of $50,000.
  - It will be three-year terms with RBC; they could walk away.
- Council has approved the refinancing plan.
- Now there are two agreements:
  - A credit agreement with RBC.
  - A tripartite agreement between RBC, UBC, and the AMS.
- Keeping the UBC loan would cost us $93 million.
- The RBC loan will cost us $30 million.

Questions
Wendy Guo:
- What were the negotiation and legal fees for?

Keith Hester:
- The documents were looked through by our lawyers to check for risks.

14. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM, THIRDED CAMERON ENGLAND:

“That the meeting enter an in camera session.”

The meeting went in camera at 7:32 pm
The meeting left the in camera session at 7:44 pm.
15. MOVED MACKENZIE LOCKHART, SECONDED WENDY GUO:

“That AMS Council approve the following agreements regarding the Nest refinancing:

1. Credit agreement between RBC and AMS [SCD089-18]
2. Tripartite agreement between RBC, UBC, and the AMS [SCD090-18]

Note: Requires 2/3rds

For (16): Mark Bancroft (proxy for Daniel Luo), Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Jakob Gattinger, Wendy Guo, Alim Lakhiyalov, Daniel Lam, Sally Lin, Mackenzie Lockhart, Sarah Park (proxy for Lorenzo Lindo), Josh Kamijan (proxy for Tomo Yamaguchi), Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz

Abstained: Chris Blickhan (proxy for Chris Hakim)

Student Services Goals – Marium Hamid (Student Services Manager) [SCD091-18]

Speakeasy
- Revamping how we think of the service.
- We’ve been reactive in the past.
- We’re thinking to increase our outreach, reaching out to groups.

Vice (addictions)
- New service.
- Figuring out where it fits in.
- Collaborating with as many people as possible.

Tutoring
- Building reputation and aiming to reduce cost.
- No doubt about the quality of the service.
- Looking at management of the service.

Foodbank
- Food security is a big issue on campus.
- Securing donations.
- Gift program so people can buy at other stores.
- Management of inventory by using the Square program (available from VP Finance).

Safewalk
- Our most recognized service.
- Looking to reduce costs, in part by reducing abuse of the service.
- That’s why we brought back walking teams.

Advocacy
- Highest influx of cases ever.
- Seeking an information management system.
• Informing ESP’s, International House, and Academic Advising about what we do.

eHub
• Newest service.
• Official launch coming.
• Ensuring diversity and sustainability.

General
• Want to make sure all the services have inter-departmental referral services.

Questions
Mackenzie Lockhart:
• Would like updates on what Hussam (last year’s Student Services Manager) recommended. Can we get those?

Marium Hamid:
• Yes, I have a list of those goals and their progress and timeline.

Updated Budget – Alim Lakhiyalov (VP Finance) [SCD092-18]
• Revised budget.
• Expenditures stay the same.
• Main difference is in projections for Welcome Back Barbecue revenue.
• When we projected $164,000, concerns were raised.
• We’ve revised our plan, adjusting our revenue forecast.
• Instead of basing our forecast on an 85% sellout, we are projecting based on a 70% sellout, which is similar to last year, but we have higher ticket prices this year.
• We now project $123,000 revenue.
• This lowers our projected surplus from $167,000 to $126,000.
• We think we will do better than 70%, but we’re being conservative.

Questions
Mark Bancroft:
• The auditors flagged a $100,000 structural deficit in last year’s budget. Can you discuss this?

Alim Lakhiyalov:
• This year the auditors have just finished the first round.
• I can’t disclose numbers, but this should not be affecting the Welcome Back budget.

16. MOVED ALIM LAKHIYALOV, SECONDED WENDY GUO:

“That Council on the recommendation of the Finance Committee accept the amended AMS budget for 2017-18 as presented.”

Note: Requires 2/3rds
Alim Lakhiyalov:
  • We adjusted the numbers to be more conservative.
  • More conservative is good.

Mark Bancroft:
  • How do any potential discoveries by the auditors affect budgeting?

Keith Hester:
  • The audit is for the last fiscal year.
  • Anything that comes up in the audit affects only that year, not this one.

Mackenzie Lockhart:
  • How does depreciation affect our budget?

Keith Hester:
  • We reduced the percentage for the SUB Repairs and Replacement Fund to address that.

Mark Bancroft:
  • Have there been any issues with budget procedures?

Alan Ehrenholz:
  • Council has mandated us to look at the procedures, and we will come back.

17. MOVED ALIM LAKHIYALOV, SECONDED WENDY GUO:

“That Council on the recommendation of the Finance Committee accept the amended AMS budget for 2017-18 as presented.”

Note: Requires 2/3rds

For (16): Alan Ehrenholz, Cameron England, Daphne Tse (Proxy for Julien Hart), Joella Allen, Bradley Balaton, Wendy Guo, Alim Lakhiyalov, Daniel Lam, Sally Lin, Mackenzie Lockhart, Sarah Park (proxy for Lorenzo Lindo), Josh Kamijan (proxy for Tomo Yamaguchi), Simon Qi, Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz

Abstained: Mark Bancroft (proxy for Daniel Luo), Jakob Gattinger, Chris Blickhan (proxy for Chris Hakim)

G) Consultation Period

Academic Experience Survey – Daniel Lam and Max Holmes [SCD093-18]

Max Holmes:
  • We’ve added who the responsible Executive is for each recommendation to make sure we know who to hold accountable.
  • We’re working on an Internal Policy about how the Academic Experience Survey works.
Discussion

Kevin Doering:
- One of the recommendations calls on us to advocate to Work Learn for a living wage.
- Are we going to a living wage in the AMS? We don’t currently pay at that level.

Daniel Lam:
- That has not come to my attention. Thank you for bringing that forward.
- It’s out of my realm, but it can be a question we answer internally.

Kevin Doering:
- Will we get regular updates from the responsible Executives about these recommendations?

Alan Ehrenholz:
- Formally in October when we review our goals.
- Will also be looked at informally.
- Budgeting has already been done for some of these initiatives.
- If they are going to cost more, they will go to the Finance Committee, etc.

Mackenzie Lockhart:
- Where did the recommendations come from? From the VP Academic or various of the VP’s?
- How do we hold the Executives accountable for them?

Alan Ehrenholz:
- There was collaboration in proposing the recommendations.
- There’s also a formal goal-setting process.
- In October Executives will have formalized goals they are bound to.

Mackenzie Lockhart:
- Was the Managing Director involved?

Max Holmes:
- He was included in a meeting with the VP Finance and the Student Services Manager.

H) Appointments

18. MOVED SALLY LIN, SECONDED MACKENZIE LOCKHART:

“That Council appoint Sally Lin (1 x Councillor) to the UNA/IFC Committee for a period effective immediately and ending April 30, 2018."

Sally Lin:
- The UNA (University Neighbourhoods Association) is a municipal organization that oversees Wesbrook Place, Hampton Place, and the other non-student residential areas on campus.
- The IFC (Inter-Fraternity Council) is a coordinating body for UBC’s fraternities.
• The fraternity village is near UNA residences and historically there have been disagreements over noise; it has not been a very friendly relationship.
• The UNA initiated this committee to move the conversation forward.
• It will have representation from the UNA, the IFC, and the AMS.

19. MOVED SALLY LIN, SECONDED MACKENZIE LOCKHART:

“That Council appoint Sally Lin (1 x Councillor) to the UNA/IFC Committee for a period effective immediately and ending April 30, 2018.”

… Carried

For (17): Mark Bancroft (proxy for Daniel Luo), Daphne Tse (Proxy for Julien Hart), Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Jakob Gattinger, Wendy Guo, Daniel Lam, Mackenzie Lockhart, Chris Blickhan (proxy for Chris Hakim), Sarah Park (proxy for Lorenzo Lindo), Simon Qi, Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz

I) President’s Remarks (5 minutes):
Alan Ehrenholz
• FarmAde discussions: it’s a hot topic.
• Welcome Back Barbecue.
• Old SUB project.
• Budget.
• Homecoming: Trek to Thunderbird.
• Time capsule: adding meaningful items.
• Grad Class projects:
  o Nest sign from the Class of 2016.
  o Statue from 2013.
• Councillor retreat.
• Blue & Gold: shirts, cape, pep rally.

J) Executive Remarks (3 minutes each):

VP Academic – Daniel Lam
• Textbook Broke BC campaign – used to be a whiteboard outside the bookstore where you could put the price of a textbook and take a photo.
• Longhouse lunch.

20. MOVED DANIEL LAM, SECONDED MARK BANCROFT, THIRDED ALIM LAKHIYALOV:

“That the meeting go in camera.”

The meeting went in camera at 8:25 pm.
The meeting left the in camera session at 8:41 pm.

VP Admin – Pooja Bhatti
• Old SUB project.
• Working with Constituencies on Wellness Week.
• The Clubs & Societies working group will be producing minutes about its decisions (on deconstitutions etc.).
• Revamping bookings system.
• Sustainability office moving downstairs to the SLSC.
• Art Gallery: decisions on what will be featured this year.
• Sustainability groups meeting Santa Ono.

Questions
Julian Villafuerte Diaz:
• Who are the groups attending the Santa Ono meeting?

Pooja Bhatti and Adriana Laurent:
• Sprouts, UBC 350, Common Energy, SEC, Earth Charter: the more the better.

Sarah Park:
• Is it open to general students?

Adriana Laurent:
• Rounding up a document.
• Making sure the student voice is heard.
• If you or someone else has a suggestion, we’re more than open to that.

VP External – Sally Lin
• SUDS is sold out (123 delegates). Workshops confirmed.
• Advocan meeting beforehand.
• Advocan is a federal student advocacy alliance:
  o Meeting to discuss priorities.
  o We’re working on lobby dates.
  o Next we’ll delegate duties.
• Cabinet ministers announced for new government:
  o Meeting with ministers of housing and advanced education.
• Other schools have reached out to us about sexual assault awareness advocacy.
• UNA/IFC committee: meeting and working on relationships.

VP Finance – Alim Lakhiyalov
• Revised Financial Handbook.
• Investments: Conversation with fund managers. Moving forward with two.
• Student Assistance Program.
• Financial literacy: CPA’s will come to do workshops for us.
• Showpass set up: Rezgo has been discontinued.
• Marketing plan: Outreach about our funds to let students know they can apply to get money from us.

Managing Director – Keith Hester
• Welcome Back line-up announced; 360 tickets sold.
• Wellness Week the second week in October.
• New ice cream machine in Pie R.
• Refinancing.
• Audit.
• Migrating our banking system.
• New outlets.

Questions
Alan Ehrenholz:
• What are the names of the new outlets?

Keith Hester:
• Vegan: The former Palate is now the Grove.
• Flipside is being replaced by a Mexican restaurant called La Parilla (The Grill).
• Renaming Uppercase to Blue Chip Cafe (back to the old Blue Chip name).
• The Food Cart will be called the Burger Bar (going back to that old name).

Sarah Park:
• Why the Grove?

Keith Hester:
• We did a survey, and this was a write-in vote that we liked.

21. MOVED MARK BANCROFT, SECONDED CAMERON ENGLAND:

“That the agenda be amended to add a discussion on an appointment to the VP Academic portfolio before the AMS/GSS discussion.”

... No objections

K) Committee Reports (5 minutes each):

Operations Committee – Pooja Bhatti
• An external group called Kite wanted a free booking:
  o We said no.
  o Dealing with these requests takes up a lot of time. This was a big problem for SAC; it’s why they were not getting things done.
  o So we have a new policy saying these requests should be handled by the VP Admin.
• The Clubs and Societies Working Group constituted three out of 25 prospective clubs.

Kevin Doering:
• Is that a typical percentage? What’s the process?

Pooja Bhatti:
• We have certain criteria:
  o Did they fill out the application correctly?
  o Do we already have a club like that? (We have 400 clubs, and a lot of proposed clubs resemble existing clubs.) We have limited AMS resources to support clubs; we want something unique.
• This used to be done by SAC. Now it’s the Clubs and Societies Working Group.

**Governance – Mackenzie Lockhart**
• Busy: five motions tonight, and that’s only half as many as last time.
• Still some recommendations to work through.
• Elections recommendations have to be reviewed.

**Student Life – Sarah Park**
• Blue and Gold meeting next week

**Finance Committee – Alim Lakhiyalov**
• Met to discuss budget amendments.
• In the future we will be exploring new budgeting processes.

**Steering Committee – Alan Ehrenholz**
• No update.

**HR Committee – Wendy Guo**
• Approving Ombuds JD.
• Remuneration of Chairs.

**Advocacy Committee – Cameron England**
• Two policy motions coming tonight.
• Working on the terms of reference for caucuses.

L) **Report from Presidents Council (2 minutes):**

Alan Ehrenholz:
• Haven’t met yet.
• Been having discussions of what this report might look like.
• Not planning to go in depth on what happened at our meetings but to ask the Constituency Presidents what items they’d like brought up at Council.
• Things that used to get brought up in Constituency Reports can be brought up.

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

**Board of Governors – Kevin Doering**
• Hasn’t met.
• Governance review underway.
• Possible changes to Board appointees because of new NDP government.

**Senate – Jaymi Booth**
• Meeting to discuss goals.

**Historical Update – Sheldon Goldfarb**
• The Burnaby library system has already ordered six copies of the AMS history book.
• Alan and I shot a promotional video: walking around campus talking about interesting historical events.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

22. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON: [SCD094-18]

“That Council create the ad hoc Committee for the Sale of Hatch Art Planning and Execution (SHAPE) in accordance with the terms of reference as presented.”

Alan Ehrenholz:
• Would like an ad hoc committee to oversee the sale in accordance with the referendum last spring.

Mackenzie Lockhart:
• Why is the VP Admin not chairing, as this is under her portfolio?

Alan Ehrenholz:
• Felt it should be the President.
• There were no formal terms of reference in 2012 when we struck a committee to sell art. It ended up being the VP Finance.
• There’s lots going on for the VP Admin right now.

Pooja Bhatti (VP Admin):
• I have too much to do. Please don’t let me chair the committee.

Kevin Doering:
• Will the committee come back with pieces to sell and who to sell to?
• Or will it present options for what to do?

Alan Ehrenholz:
• I see it as the latter: providing direction on these questions and also on how to spend the money.
• At the end of the day Council will have the final say.

23. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON:

“That Council create the ad hoc Committee for the Sale of Hatch Art Planning and Execution (SHAPE) in accordance with the terms of reference as presented.”

… Carried

For (17): Mark Bancroft (proxy for Daniel Luo), Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Jakob Gattinger, Wendy Guo, Alim Lakhhiyalov, Daniel Lam, Sally Lin, Mackenzie Lockhart, Chris Blickhan (proxy for Chris Hakim), Sarah Park (proxy for Lorenzo Lindo), Simon Qi, Juancho Ramirez, Antony Tsui
P) Constituency and Affiliate Motions:

24. MOVED_________________________, SECONDED ________________

“That Council recommend to Senate the appointment of Ainsley MacDougall as the student representative for the Faculty of Land & Food Systems and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”

The Speaker:
- It has been suggested that this motion is out of order as Council has never approved a procedure for choosing the representative, as is required by Code.

Alan Ehrenholz:
- We did ask for the process and received an email outlining it.

Julian Villafuerte Diaz:
- Could Code be interpreted to accept the process retroactively?

The Speaker:
- No, we have to approve this procedure, then the procedure has to be done over again by the LFS.
- This motion is out of order.

Alan Ehrenholz read from past Council minutes (January 14, 2009, September 29, 2010) to show that in the past Council did not first approve a procedure.

The Speaker:
- My ruling is that this is out of order.
- We have to approve the procedure first.

Julian Villafuerte Diaz:
- I would like to challenge the chair.

Seconded by Pooja Bhatti.

25. THE SPEAKER:

“Shall the ruling of the Chair be upheld?”

Julian Villafuerte Diaz:
- It would be a serious inconvenience to have us run the election again.
- I would like to follow the precedents from 2009 and 2010.

Mackenzie Lockhart:
- In favour of upholding the Chair’s decision.
- If we make a retroactive decision after we already know the outcome of the election, it creates an entangled process.
• The past precedents are not very convincing, and yes, it will be inconvenient, but we should make sure the process is open and fair.

Kevin Doering:
• I’m not even sure this is the relevant procedure to follow: it’s for filling vacancies, and there was never a Senator in this position. I’m not sure there’s a vacancy according to Senate rules.

26. THE SPEAKER:

“Shall the ruling of the Chair be upheld?” … Yes

For (12): Mark Bancroft (proxy for Daniel Luo), Joella Allen, Pooja Bhatti, Alan Ehrenholz, Cameron England, Jakob Gattinger, Alim Lakhiyalov, Daniel Lam, Sally Lin, Mackenzie Lockhart, Simon Qi, Juancho Ramirez

Against (1): Julian Villafuerte Diaz

Abstained: Bradley Balaton, Wendy Guo, Chris Blickhan (proxy for Chris Hakim), Sarah Park (proxy for Lorenzo Lindo)

The motion has been ruled out of order.

Alan Ehrenholz:
• We should talk to Chris Eaton (in UBC Enrolment Services) to see if this is a true vacancy.

27. MOVED ALAN EHRENHOLZ, SECONDED MARK BANCROFT:

“That Council accept the procedure outlined by the LFS on how they choose a new Senator.”

Alan Ehrenholz:
• The procedure followed by the LFS was as follows, according to an email received from them:

“We promoted the LFS senator nomination through facebook pages and submitting a marketing post onto the LFS faculty website.

“To decide the nomination we requested each candidate to provide a resume, their 100 word proposal and undergo a 10 minute interview that was recorded and evaluated by the executive team.

“In terms of voting we released an online form for the our current executives to vote anonymously since they are the only elected members of our council.”

• I feel this was a great procedure

Bradley Balaton:
• Who voted? The LFS Council or the general membership?
Katheryn Lu:
- Only the Executive voted (11 people).
- We didn’t open it to the general public because of the low level of interest.
- No one ran for the position originally.
- We didn’t do a by-election over the summer because of expected low turnout.

28. MOVED ALAN EHRENHOLZ, SECONDED MARK BANCROFT:

“That Council accept the procedure outlined by the LFS on how they choose a new Senator.”

…Carried

For (16): Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Jakob Gattinger, Wendy Guo, Alim Lakhialov, Daniel Lam, Sally Lin, Mackenzie Lockhart, Chris Blickhan (proxy for Chris Hakim), Sarah Park (proxy for Lorenzo Lindo), Simon Qi, Juancho Ramirez, Julian Villafuerte Diaz

Q) Committee Motions:

29. MOVED MACKENZIE LOCKHART, SECONDED MARK BANCROFT: [SCD095-18]

From the Governance Committee

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Executive Reporting’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Mackenzie Lockhart:
- Last year we approved a policy on goal-setting (Policy I-9).
- The motion doing that also directed us to remove the reporting rules for the Executive from Code.
- This does that.

30. MOVED MACKENZIE LOCKHART, SECONDED MARK BANCROFT: [SCD095-18]

From the Governance Committee

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Executive Reporting’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried

For (12): Mark Bancroft (proxy for Daniel Luo), Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Jakob Gattinger, Daniel Lam, Mackenzie Lockhart, Chris Blickhan (proxy for Chris Hakim), Sarah Park (proxy for Lorenzo Lindo), Juancho Ramirez
31. MOVED JAKOB GATTINGER, SECONDED WENDY GUO:

“That the next four motions from the Governance Committee be omnibused.”

Kevin Doering:
- I would like to discuss the cold beverage motion separately, but I’m okay to omnibus the rest.

- *It was agreed to separate the cold beverage motion and to omnibus the motions on Bylaw timing, CASA, and the Steering Committee.*

32. MOVED JAKOB GATTINGER, SECONDED SARAH PARK:

“That the Advocacy Committee motions to approve a policies on housing and transit be added to the omnibus motion.”

… No objections

33. MOVED JAKOB GATTINGER, SECONDED WENDY GUO:

“That the motions on Bylaw timing, CASA, the Steering Committee, housing, and transit be omnibused.”

… Carried

For (14): Mark Bancroft (proxy for Daniel Luo), Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Jakob Gattinger, Wendy Guo, Alim Lakhiyalov, Daniel Lam, Sally Lin, Chris Blickhan (proxy for Chris Hakim), Sarah Park (proxy for Lorenzo Lindo), Simon Qi, Juancho Ramirez

Abstained: Cameron England, Mackenzie Lockhart

34. MOVED MACKENZIE LOCKHART, SECONDED ALAN EHRENHOLZ: [SCD096-18]

From the Governance Committee

“That Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ’No AMS Exclusive Cold Beverage Agreements’.”

Note: Requires 2/3rds

Mackenzie Lockhart
- In 1995 we entered a ten-year agreement with UBC and Coca-Cola.
- When it expired, the AMS passed a policy motion calling on UBC not to enter into another agreement like that.
- We also passed a motion saying we wouldn’t do that either.
- The policy on UBC was an external policy that expired after three years (as all external policies did).
- The policy for ourselves was an internal policy. Those don’t expire, so it’s still in effect.
- Without the external policy, there’s really no point to the internal one.
- There’s no reason to follow this ten-year-old policy
Kevin Doering:
- Just because the external policy has expired doesn’t mean the internal policy should be cancelled.
- I would also recommend postponing this motion until the Executive can talk to UBC.
- You’ll be surprised by the answers you’ll get on this issue.

Alan Ehrenholz:
- What information should the Executive be seeking?

Kevin Doering:
- The Executive should be asking for information in the context of calling on UBC not to enter exclusivity agreements.
- It will be useful to talk to UBC to find out what is being planned.

Alan Ehrenholz:
- I don’t see a problem in postponing this and have no problems having a discussion with UBC.

35. MOVED KEVIN DOERING, SECONDED DANIEL LAM:

“That this motion be postponed until the next meeting of AMS Council.”

... Carried

For (5): Mark Bancroft (proxy for Daniel Luo), Joella Allen, Chris Blickhan (proxy for Chris Hakim), Juancho Ramirez, Julian Villafuerte Diaz

Abstained: Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Jakob Gattinger, Wendy Guo, Alim Lakhiyalov, Sally Lin, Mackenzie Lockhart, Sarah Park (proxy for Lorenzo Lindo), Simon Qi

36. MOVED MACKENZIE LOCKHART, SECONDED ALAN EHRENHOLZ: [SCD096-18]

From the Governance Committee

“That Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘No AMS Exclusive Cold Beverage Agreements’.”

Note: Requires 2/3rds

... Postponed

37. MOVED WENDY GUO, SECONDED MACKENZIE LOCKHART:

[SCD097-18] [SCD098-18] [SCD099-18] [SCD100-18] [SCD101-18]

From the Governance Committee

“That Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘External Affiliations and CASA’.”

“That Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘By-election Timing’.”
“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Steering Committee Composition’ and thus amend the Code as recommended.”

**From the Advocacy Committee**


Note: Quorum was not present when this motion was passed in committee.

“That on the recommendation of the Advocacy Committee, Council approve the amended document ‘Policy E-7: Long Term Solutions and Rapid Transit Advocacy’ as presented.”

Note: Quorum was not present when this motion was passed in committee.

Mackenzie Lockhart:

- The policy on speaking to CASA first if we ever want to join a national lobby organization is an accidental holdover from a motion about leaving CASA.
- We decided not to leave CASA at that time (we did later) and rescinded the part of the motion about leaving, but did not rescind the part about speaking to them first.
- The By-election timing policy was a reinterpretation by Council of what the Bylaw phrase “21-31 days” meant.
- We can’t really do that; it was disingenuous. We should follow the bylaws as written, so we should just remove this policy.
- For the Steering Committee, there were inconsistencies in its composition.
- The simplest solution, we thought, was to let the chair of each committee or someone the chair designates be the representative on the Steering Committee.
- That way if an Executive chairs a committee or if someone chairs two committees, someone else can be designated.

Cameron England:

- For the policy on housing, we’re just making housekeeping changes: the review date is changed, the President is added.
- The policy on transit is being updated.

38. MOVED WENDY GUO, SECONDED MACKENZIE LOCKHART:

**From the Governance Committee**

“That Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘External Affiliations and CASA’.”

“That Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘By-election Timing’.”

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Steering Committee Composition’ and thus amend the Code as recommended.”
From the Advocacy Committee


   Note: Quorum was not present when this motion was passed in committee.

“That on the recommendation of the Advocacy Committee, Council approve the amended document ‘Policy E-7: Long Term Solutions and Rapid Transit Advocacy’ as presented.”

   Note: Quorum was not present when this motion was passed in committee.


.. Carried

For (3): Bradley Balaton, Daniel Lam, Mackenzie Lockhart

Against (12): Mark Bancroft (proxy for Daniel Luo), Joella Allen, Pooja Bhatti, Alan Ehrenholz, Wendy Guo, Alim Lakhiyalov, Sally Lin, Chris Blickhan (proxy for Chris Hakim), Sarah Park (proxy for Lorenzo Lindo), Simon Qi, Juancho Ramirez, Julian Villafuerte Diaz

Abstained: Cameron England, Jakob Gattinger
41. MOVED ALAN EHRENHOLZ, SECONDED MARK BANCROFT:

“That Council be extended by two hours.”

... No objections

VP Academic
Daniel Lam (VP Academic & University Affairs):
- I am choosing to resign.
- My office is in limbo.

Alan Ehrenholz:
- On behalf of the Executive, Council, and myself, I want to thank Daniel for his service to the AMS.

42. MOVED ALAN EHRENHOLZ, SECONDED CAMERON ENGLAND:

“That Council approve a postponement of the by-election for Vice-President Academic & University Affairs until the second week of the school year.”

Mackenzie Lockhart:
- Maybe we should wait till the end of September.
- That would give more time for students returning to campus to submit nomination forms.

Alan Ehrenholz:
- The reason we’re postponing at all is to give students time, but we also want to fill the position.
- Let’s split the difference and say the third week.

43. MOVED ALAN EHRENHOLZ, SECONDED CAMERON ENGLAND:

“That the motion be amended to postpone the by-election to have it ending September 22, 2017.”

... No objections

44. MOVED ALAN EHRENHOLZ, SECONDED CAMERON ENGLAND

“That Council approve a postponement of the by-election for Vice-President Academic & University Affairs to have it ending September 22, 2017.”

... No objections

Alan Ehrenholz:
- Daniel’s resignation is effective July 28.
- We’ll need an interim VP Academic from July 31 to September 22.

Mackenzie Lockhart:
- What will the interim role look like?
Sheldon Goldfarb:
- Last time this happened (for the VP Administration) we reduced the hours of work for the interim VP from 40 to 20.

*Jakob Gattinger (Engineering) expressed interest in filling the interim role.*

45. MOVED MACKENZIE LOCKHART, SECONDED WENDY GUO:

“That the agenda be amended to add a motion to appoint an interim VP Academic.”

... No objections

*Wendy Guo (Science) expressed interest in filling the interim role.*

46. MOVED DANIEL LAM, SECONDED CAMERON ENGLAND:

“That ______________ serve as interim VP Academic for a period effective July 31 and ending when a new VP Academic is elected.”

Kevin Doering:
- There could be an advantage in the by-election to the person who’s the interim VP, and this could create divisions on Council.

Mackenzie Lockhart:
- What is the precedent?

There was discussion of past by-elections and whether a past interim VP had run in the by-election (she didn’t).

Alan Ehrenholz:
- The interim role is different from the permanent one. Council is choosing a 7-week replacement.

Cameron England:
- Will we be voting by secret ballot?

The Speaker:
- We always vote by secret ballot in appointments.

Mackenzie Lockhart:
- We should discuss the nature of the interim job.

Question:
- Will they be on half pay and 20 hours a week?

Alan Ehrenholz:
- It’s being discussed.

Cameron England:
- If we reduce the pay of the VP Academic, should we look at increasing the pay of the AVP Academic?
Mackenzie Lockhart:
- I suggest we refer these issues to the HR Committee.

Kevin Doering
- I would like to hear if each candidate is intending to run in the by-election.

Jakob Gattinger:
- I am 100% not running in the by-election.

Wendy Guo:
- I will also not be running.

The Speaker:
- The Bylaws say the interim VP has to do the regular duties.

_Council in a regular secret ballot vote on appointees chose Jakob Gattinger to fill the position._

47. MOVED DANIEL LAM, SECONDED CAMERON ENGLAND:

“That Jakob Gattinger serve as interim VP Academic for a period effective July 31 and ending when a new VP Academic is elected.”

... Carried

48. MOVED MACKENZIE LOCKHART, SECONDED CAMERON ENGLAND:

“That the HR Committee look into the staffing of the VP Academic office.”

... No objections

Jakob Gattinger:
- I now have to resign from the HR Committee and we should appoint someone.

49. MOVED SARAH PARK, SECONDED CAMERON ENGLAND:

“That Council appoint Cameron England to the HR Committee for a period effective immediately and ending at meeting in September 2017.”

... No objections

AMS/GSS Referendum

Alan Ehrenholz:
- This is coming in March.
- Would like guidelines.
- Should we create an ad hoc committee? Let Steering Committee look at it? Someone else?

Mackenzie Lockhart:
- As GSS reps, Brad and I are in a conflict of interest.
- If you want our opinion you’ll have to ask for it.
Alan Ehrenholz:
- What is your opinion, Mac?

Mackenzie Lockhart:
- The referendum will not necessarily be in March; that’s still to be decided. The AGM motion simply said 2018.
- We’re also looking into whether an AGM can call a referendum at all.
- We’re looking into the possibility of a joint committee with the AMS.
- At the end of the day, the GSS is committed to find what’s best for grad students.

Alan Ehrenholz:
- I’m interested to hear about March not necessarily being the date of the referendum.
- Also interested in a joint committee.
- I’m still wondering what Council thinks we should do.

Mark Bancroft:
- I support using the Steering Committee; this is relevant to the direction of the Society or steering.

Alan Ehrenholz:
- Is there appetite for a more specialized group?
- Want to decide now.

Simon Qi:
- Is the Steering Committee too busy?

Alan Ehrenholz:
- The Steering Committee has the capacity to take this on.

* A straw poll showed support for using the Steering Committee.*

U) Submissions:
- President Ternary [SCD102-18]
- VP Academic Ternary [SCD103-18]
- VP Administration Ternary [SCD104-18]
- VP External Ternary [SCD105-18]
- VP Finance Ternary [SCD106-18]
- Student Services Ternary [SCD107-18]
- HR Committee monthly report [SCD108-18]
- Advocacy Committee monthly report [SCD109-18]
- Governance Committee monthly report [SCD110-18]
- Steering Committee monthly report [SCD111-18]
- Finance Committee monthly report [SCD112-18]
V) **Next Meeting:**

Next Meeting: August 9, 2017

W) **Adjournment:**

There being no further business, the meeting adjourned at 10:56 pm.

X) **Social Activity:**

- Pit Night
## July 19, 2017 Attendance

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

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<th>Name</th>
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<td>Mariam Hamid (non-voting)</td>
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Juancho Ramirez  Y Y Y Y N Y Y Y N Y Y Y Y Y Y Y Y N
Julian Villafuerte  Y Y Y Y Y N Y Y Y N Y Y Y Y Y N
Diaz  Y Y Y Y Y N Y Y Y N Y Y Y Y Y N
David Kang  Y Y Y Y Y N Y Y Y N Y Y Y Y Y N
Joella Allen  Y Y Y Y Y N Y Y Y N Y Y Y Y Y N
Carol Dow  Y Y Y Y Y N Y Y Y N Y Y Y Y Y N
Nursing Rep  Y Y Y Y N Y Y Y N Y Y Y Y Y N
Planning Rep  Y Y Y Y N Y Y Y N Y Y Y Y Y N
Simon Qi  Y Y Y Y N Y Y Y N Y Y Y Y Y N
Jack Thompson  Y Y Y Y N Y Y Y N Y Y Y Y Y
SALA Rep  Y Y Y Y N Y Y Y N Y Y Y Y Y N
Antony Tsui  Y Y Y Y N N Y Y Y N Y
Wendy Guo  Y Y Y Y Y N Y Y Y N Y A Y Y A Y N
Sarah Park (proxy for Lorenzo Lindo)  Y Y Y N Y Y Y N Y A Y Y A Y N
VST Rep

V1: test
V2: Adopting the Agenda
V3: Consent Agenda item
V4: Consent Agenda item 2
V5: extension of 5 minutes
V6: motion to stay in camera
V7: BE IT RESOLVED THAT AMS Council approve the following agreements regarding the Nest refinancing
V8: BE IT RESOLVED THAT Council on the recommendation of the Finance Committee accept the amended AMS budget for 2017-18 as presented.
V9: appoint sally to UNA/IFC
V10: motion to stay in
camera
V11: SHAPE
V12: motion to uphold speaker’s ruling
V13: Motion to approve the procedure
V14: governance 1
V15: governance 1
V16: motion to merge 10 to 14
V17: tabling
V18: committee motions