January 8, 1975

MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Gordon Blankstein (Chair), Rob Smith, Gary Moore, Dave Theessen, Sheila Mussenden, Nancy Carter, Gerald de Montigny, Vaughn Palmer, Arlene Francis, Peter Bull, Johan de Rooy, Stefan Mochnacki, Dave Plackett, Marg McEwen, Parker MacCarthy, Joylene Campbell, Ken Olson, Jennifer Fuller, Fraser Ballantyne, Evy Gillespie, Linda McKague, Andrew Macauley, Ron Walls.

Ex officio: Roy Sarai, Lesley Krueger.


MINUTES

1. Moved Gary Moore, seconded Rob Smith:
   "That the Minutes of the Students' Council Meeting of November 28, 1974 be approved."
   ...Carried

2. Moved Gary Moore, seconded Rob Smith:
   "That the Minutes of the A.M.S. Student Housing Committee Meeting of December 3, 1974 be received."
   ...Carried CD 108-75

3. Moved Gary Moore, seconded Rob Smith:
   "That the Minutes of the Men's Athletic Committee Meetings of November 7, 1974 and December 5, 1974 and the Special Men's Athletic Committee Meeting of November 21, 1974 be received."
   ...Carried CD 109-75 CD 110-75 CD 111-75

4. Moved Gary Moore, seconded Rob Smith:
   "That the Minutes of the Women's Athletic Committee Meeting of November 26, 1974 be received."
   ...Carried CD 112-75

ACCIDENT BENEFIT FUND

5. Moved Dave Theessen, seconded Ron Walls:
   "That the members of the Finance Committee be ratified as members of the Accident Benefit Fund Committee."
   ...Carried

ACTION: Treasurer to inform members of the Finance Committee.
ELECTIONS

6. Moved Stefan Mochnacki, seconded Parker MacCarthy:
   "That the Students' Council of the Alma Mater Society request the Government of British Columbia to allow the Alma Mater Society to conduct all elections for student representatives to University governing bodies."
   ...Carried

ACTION: President to write the Minister of Education.

SPEAKERS GRANT FUND

7. Moved Stefan Mochnacki, seconded Dave Plackett:
   "That the Speakers Grant Fund donate an amount not to exceed $75.00 towards the expenses of a visit to U.B.C. by Vo Nhu Lanh and Ton That Lap (student leaders opposed to the Government of South Viet Nam) on Friday, January 17, 1975."
   ...Carried
   By 2/3 Majority

ACTION: Treasurer to contact Rev. George Hermanson and also the AMS Business Office. Cheque to be made payable to the Committee for Release of Political Prisoners.

NOTICE OF MOTION

8. Vaughn Palmer gave notice of motion to rescind guest admissions policy in the Pit.

ADJOURNMENT

9. Moved Ken Olson, seconded Rob Smith:
   "That the meeting be adjourned."
   ...Carried

Respectfully submitted,

Gordon Blankstein,
President.
January 15, 1975

MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Gordon Blankstein (Chair), Rob Smith, Joan Mitchell, Gary Moore, Dave Theessen, Ron Dumont, Sheila Mussenden, Nancy Carter, Vaughn Palmer, Arlene Francis, Bill Magee, Rob Anderson, Don Brynildsen, Peter Affleck, David Fuller, Stefan Mochnacki, Dave Plackett, Rosemary Coyle, Ken Olson, Jennifer Fuller, Fraser Ballantyne, Evy Gillespie, Linda McKague, Steve Narod, Andrew Macauley, Ron Walls.

Ex officio: Roy Sarai, Lesley Krueger.

Absent: Alan Hart, Gerald de Montigny, Peter Bull, John Hutchinson, Johan de Rooy, Marg McEwen, Parker MacCarthy, Wendy Sinclair, Joylene Campbell, Don Gualagni, Sara Tucker, Brian Kolthammer, Rick Downie.

MINUTES

1. Moved Gary Moore, seconded Rob Smith:
   "That the Minutes of the Students' Council Meeting of January 8, 1975 be approved."
   ...Carried

2. Moved Gary Moore, seconded Dave Theessen:
   "That the Minutes of the Finance Committee Meeting of January 14, 1975 be approved."
   ...Carried

3. Moved Gary Moore, seconded Rob Smith:
   "That the Minutes of the SUB Management Committee Meeting of January 10, 1975 be approved."

4. Moved Jennifer Fuller, seconded Stefan Mochnacki:
   "That motions #8 & 9 of the Minutes of the SUB Management Committee Meeting of January 10, 1975 be deleted and referred back to the SUB Management Committee for further consideration."
   ...Carried

ACTION: Co-ordinator.

5. Moved Gary Moore, seconded Rob Smith:
   "That the Minutes of the SUB Management Committee Meeting of January 10, 1975 be approved as amended."
   ...Carried

6. Moved Gary Moore, seconded Dave Theessen:
   "That the Minutes of the Accident Benefit Fund Committee Meeting of January 14, 1975 be approved."
   ...Carried
7. Moved Gary Moore, seconded Rob Smith:
   "That the Minutes of the A.M.S. Ad-Hoc Restructuring Committee Meeting of December, 1974 be received."
   ...Carried
   CD 116-75

RESIGNATION

8. The President announced the resignation of Duncan Thomson, Secretary which was accepted by Council.
   ACTION: President to write to former Secretary to thank him for his services.

ELECTIONS

9. Moved Gary Moore, seconded Don Brynildsen:
   "That the A.M.S. Executive elections for 1975 be held on Wednesday, February 5, 1975 with an Advance Poll on Tuesday, February 4, 1975."
   ...Carried

10. Moved Dave Theessen, seconded Rob Smith:
    "That the Council meeting of February 5, 1975 be used to count ballots for the executive election, preferably with a quorum."
    ...Carried

PIT GUEST POLICY

11. Moved Vaughn Palmer, seconded Arlene Francis:
    "That the Pit policy on guests, adopted by Council at the final meeting of the fall term, be rescinded and the Pit management return to the former policy."
    ...Defeated

The Chair ruled the following motion out of order. The Chair was challenged. The challenge was upheld.

12. Moved Stefan Mochnacki, seconded Dave Plackett:
    "That the Pit policy be amended to allow guests to be signed in free at the door, with a maximum of 75 guests being allowed in. When this maximum number is reached, a sign is to be put up on the door to this effect. Up to 25 of these passes be available at the Co-op Bookstore before 4:30 p.m. on the same day."
    ...Defeated
APPOINTMENTS

13. Moved Dave Theessen, seconded Ron Walls:
   "That Vaughn Palmer be made an ex officio member of
   S.U.B. Management Committee."
   ...Carried
   Unanimously

   ACTION: President to officially inform Vaughn Palmer in
   writing.

   Co-ordinator to inform Vaughn Palmer of meeting dates.

14. Moved Stefan Mochnacki, seconded Dave Fuller:
   "That Nadine McDonnell be appointed student representative
   to the President's Ad-Hoc Committee on Student Housing due to
   the resignation of Dave Johnson."
   ...Carried

   ACTION: President to officially inform Nadine and the UBC
   President's office in writing.

UBC LIBRARY

15. Moved David Fuller, seconded Dave Plackett:
   "That Ron Walls request the UBC Chief Librarian to provide
   this Council with full information on hours of operation of all
   branches of the UBC Library and any plans for changes."
   ...Carried

   ACTION: Ron Walls to report to Council.

A.U.C.E.

16. Moved David Fuller, seconded Arlene Francis:
   "That the AMS President send to the Association of University
   and College Employees Local number 1, the following message:

   'On behalf of students working part-time for the
   University of B.C., the Alma Mater Society Students' Council is very grateful to A.U.C.E. for fighting for
   higher wages for the students. If A.U.C.E. can suggest
   to this Council, any action which would help both the
   students and A.U.C.E. workers in this matter, or any other
   action in support of A.U.C.E. to repay A.U.C.E.'s support
   of the students, then this Council would certainly
   consider taking such action.'"
   ...Carried

   ACTION: President.
ADJOURNMENT

17. Moved Gary Moore, seconded Rob Smith:
"That the meeting adjourn."

...Carried

Respectfully submitted,

Gordon Blankstein,
President.
January 22, 1975

MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Gordon Blankstein (Chair), Rob Smith, Joan Mitchell, Gary Moore, Dave Theessen, Ron Dumont, Sheila Mussenden, Nancy Carter, Vaughn Palmer, Rob Anderson, Johan de Rooy, Don Brynildsen, David Fuller, Stefan Mochnacki, Dave Plackett, Jennifer Fuller, Sara Tucker, Fraser Ballantyne, Evy Gillespie, Linda McKague, Steve Narod, Andrew Macauley, Ron Walls, Rick Downie.

Ex officio: Roy Sarai, Lesley Krueger.

Guests: Rob McDiarmid, Pemme Muir Cunliffe, Janice Dillon, Bill MacLeod, Chris Zambronski, Tony Hodge, Svend Robinson, Mr. N. Gillian, Ron Johnson.


MINUTES

1. Moved Gary Moore, seconded Rob Smith: "That the Minutes of the Students' Council Meeting of January 15, 1975 be approved."

... Carried

2. Moved Gary Moore, seconded Dave Theessen: "That the Minutes of the Finance Committee Meeting of January 21, 1975 be approved as corrected."

... Carried

Correction: Re motion #15 delete "He will be refunded the appropriate amount." as he has not yet paid his fees.

3. Moved Gary Moore, seconded Ron Dumont: "That the Minutes of the S.U.B. Management Committee Meeting of January 17, 1975 be approved."

... Carried

RESIGNATION

4. Moved Gary Moore, seconded Dave Theessen: "That we thank Gerald de Montigny for his services to Council, and that his resignation, as AMS Arts Representative, be received."

... Carried

ACTION: President to write letter of thanks.
5. Moved Evy Gillespie, seconded Stefan Mochnicki:
   "That the A.M.S. support the United Farmworkers' Grape Boycott, and call upon U.B.C. to end all purchases of California grapes."
   ... Carried CD 120-75

6. Moved Johan de Rooy, seconded Andrew Macauley:
   "That we table any decision on the grape debate for one week, at which time the Teamsters will present their prepared position."
   ...Carried

HOUSING

7. Moved Gary Moore, seconded Rob Smith:
   "That the 'Work Report on the Self-Help University Housing Project' dated January 21, 1975 be received."
   ...Carried CD 121-75

ELECTIONS

8. Moved Ron Dumont, seconded Ron Walls:
   "That Murray Wynn, Brian Savage, Chris Hall and Jan Horne be ratified as members of the Elections Committee with Murray Wynn as the Returning Officer."
   ...Carried

   ACTION: President to officially notify the above in writing.

TRAFFIC & PARKING

9. Moved Stefan Mochnicki, seconded Dave Plackett:
   "That the first priority of the student representatives on the Traffic & Parking Committee be the improvement of mass transit services to and from the campus."
   ...Carried

   ACTION: President to write to student members of the Committee to inform them of this motion.
REFERENDUM - CREDIT UNION

10. Moved Vaughn Palmer, seconded Rob Smith:
   "That a referendum be held on February 5, 1975 to be
   worded as follows:

   'Referendum: Proposed Amendment of AMS By-Laws to Allow
   the A.M.S. to Deposit Funds in a Credit Union

   Are you in favour of amending AMS By-Law 4 (4)(f)(ii) by
   inserting therein the words "or Credit Union" in the manner
   indicated below to allow the A.M.S. to deposit funds in a
   credit union?

   The By-Law would then read:

   "He (the Treasurer) shall immediately upon the
   receipt of any funds deposit them with a chartered
   bank or credit union selected by the Students' Council."

   [ ] YES   [ ] NO   MARK BALLOT X "...Carried

ADJOURNMENT

11. The Chair adjourned the meeting because of lack of a quorum.

Respectfully submitted,

Gordon Blankstein,
President.
February 12, 1975

MINUTES OF THE STUDENTS' COUNCIL MEETING


Ex officio: Lesley Krueger.

Guests: Ted Feenstra (Autoplan), Michael Crocher (Unemployed Citizens Welfare Improvement Council).


MINUTES

1. Moved Don Brynildsen, seconded Nancy Carter: "That the Minutes of the Students' Council Meeting of January 30, 1975 be approved." ...Carried

2. Moved Don Brynildsen, seconded Nancy Carter: "That the Minutes of the Finance Committee Meeting of February 4, 1975 be approved." ...Carried  CD 128-75

3. Moved Johan de Rooy, seconded Nancy Carter: "That the Minutes of the Accident Benefit Fund Committee Meeting of February 4, 1975 be approved." ...Carried  CD 129-75

4. Moved Johan de Rooy, seconded Don Brynildsen: "That the Minutes of the S.U.B. Management Committee Meeting of January 31, 1975 be approved." ...Carried  CD 130-75

5. Moved Stefan Mochnacki, seconded Don Brynildsen: "That motion #3 of the Minutes of the S.U.B. Management Committee Meeting of February 7, 1975 be deleted." ...Carried

6. Moved Don Brynildsen, seconded Ron Dumont: "That the Minutes of the S.U.B. Management Committee Meeting of February 7, 1975 be approved as amended." ...Carried  CD 131-75
February 12, 1975

7. Moved Dave Theessen, seconded Don Brynildsen:
   "That the Minutes of the Finance Committee Meeting of
   February 11, 1975 be approved as amended."
   ...Carried  CD 132-75

Amendments:

#10 - add "...and that S.U.B. Management Committee report
to Council next week."

#11 - $600 should be $400 with $200 to be charged to Special
Events...

8. Moved Joan Mitchell, seconded Nancy Carter:
   "That the Minutes of the First General Meeting of the
   Grad Class of '75 dated February 7, 1975 be received."
   ... CD 133-75

9. Moved Ron Walls, seconded Johan de Rooy:
   "That we table the Minutes of the First General Meeting
   of the Grad Class of '75 dated February 7, 1975."
   ...Carried

RESIGNATION

10. Moved Joan Mitchell, seconded Nancy Carter:
    "That Students' Council thank Parker MacCarthy for
    his services and receive his resignation from his duties as
    Law representative on Council."
    ...Carried  CD 134-75

ACTION: President to write to Parker MacCarthy.

MINUTES

11. Moved Joan Mitchell, seconded Johan de Rooy:
    "That the Minutes of the Men's Athletic Committee
    Meeting of January 9, 1975 be received."
    ...Carried  CD 135-75

IN-CAMERA

12. Moved Stefan Mochnacki, seconded Joan Mitchell:
    "That the Council meeting move in-camera."
    ...Carried
13. Moved Vaughn Palmer, seconded Sheila Mussenden:
"That Council strongly urge the President and other signing
officers not to make any decision on the threatened lawsuit
until Council has debated the matter, or alternatively, until
the matter has been debated by a committee composed of the
President, Treasurer, Ubyssey Editor and two Councillors."

...Carried
Unanimously

ACTION: Treasurer to confer with above committee.

OUT OF CAMERA

14. Moved Stefan Mochnacki, seconded Johan de Rooy:
"That the meeting move out of camera."

...Carried

ELECTION

15. Moved Rob Smith, seconded Johan de Rooy:
"That the Minutes of the Elections Committee Meeting
dated February 12, 1975 be approved."

...Carried

CD 136-75

Since the Minutes stated that a coin toss would be made in
order to determine whether Jennifer Fuller or Tom Manson
would be Internal Affairs Officer for 1974/75, a coin was
tossed and Jennifer Fuller won. Therefore Jennifer Fuller
is to be the Internal Affairs Officer for 1974/75.

AUTOPLAN

16. Moved Stefan Mochnacki, seconded Ron Walls:
"That the General Manager contact I.C.B.C. and as many
private Autoplan agents as possible by Friday in order to
determine the best deal to sell Autoplan insurance in S.U.B.,
and that the General Manager be authorized to select and
appoint such a dealer."

...Carried

ACTION: General Manager.

GRANT - U.C.W.I.C.

17. Moved Farooq Rai, seconded David Fuller:
"That the A.M.S. grant a sum not to exceed $250 to the
Unemployed Citizens Welfare Improvement Council to cover the
costs and research expenses of an action that U.C.W.I.C.
members are taking in the Federal Court of Canada. This is
to be charged to the Students' Council Admin. budget."

...Carried
By 2/3 Majority
ACTION: Treasurer to notify Business Office.

STUDENTS' COURT

18. Moved Ron Walls, seconded Linda McKague:
"That the Students' Council of the A.M.S. ratify the decision of the Students' Court dated February 12, 1975 re the Grad Class General Meeting. The decision was that the General Meeting of the Grad Class of 1975 held on February 7, 1975 and all proceedings therein are null and void."

...Carried CD 137-75

ACTION: Nancy Carter to inform Grad Class of this motion.

INTERSESSION

19. Moved Ron Walls, seconded Linda McKague:
"That the Internal Affairs Officer prepare a report for the next Council meeting concerning the library hours of the Main Library and all branch libraries during intersession and provide lists of last year's and this year's expected enrollment by Faculty for the intersession."

...Carried

ACTION: Internal Affairs Officer.

LIBRARY PROCESSING UNIT

20. Moved Ron Walls, seconded Johan de Rooy:
"That an ad-hoc committee be struck and granted $25.00, to be taken from the Students' Council Admin. budget, to design and construct a 'demo' fence-like structure on the North end of the S.U.B. greenbelt on one of the proposed sites of the Library Data Processing Center. The fence will mimic the dimensions and obstruction of the proposed building and will bear one or two banners to publicize how students may effectively oppose this site if they so desire."

...Carried
By 2/3 Majority

ACTION: Ron Walls to organize this committee.
DISABLED STUDENT PROGRAMME

21. Moved Rob Smith, seconded Ron Walls:

"That the Alma Mater Society of U.B.C. support in principle and recommend that a special educational and support-services programme be established at U.B.C. to aid the physically handicapped in their higher-educational goals and independence in society in general."

...Carried

ACTION: Vice-President to follow up.

ADJOURNMENT

22. Moved Don Brynildsen, seconded Johan de Rooy:

"That the meeting be adjourned."

...Carried

Respectfully submitted,

Gary Moore,
External Affairs Officer.
MINUTES OF THE STUDENTS' COUNCIL MEETING

February 26, 1975

Present: Gary Moore (Chair), Dave Theessen, Ron Dumont, Sheila Mussenden, Nancy Carter, Vaughn Palmer, Peter Bull, Don Brynildsen, Mike Geisler, David Fuller, Stefan Mochnacki, Dave Plackett, Barry Fraser, Ken Olson, Jennifer Fuller, Sara Tucker, Evy Gillespie, Linda McKague, Andrew Macauley, Joan Mitchell, Rob Smith.

Ex officio: Lesley Krueger.


MINUTES

1. Moved Rob Smith, seconded Peter Bull: "That the Minutes of the Students' Council Meeting of February 12, 1975 be approved."
   ...Carried

2. Moved Dave Theessen, seconded Ron Dumont: "That the Minutes of the Finance Committee Meeting of February 19, 1975 be approved."
   ...Carried CD 138-75

3. Moved Dave Theessen, seconded Ron Dumont: "That the Minutes of the Finance Committee Meeting of February 25, 1975 be approved."
   ...Carried CD 139-75

4. Moved Ron Dumont, seconded Rob Smith: "That the Minutes of the S.U.B. Management Committee Meeting of February 19, 1975 be approved."
   ...Carried CD 140-75

5. Moved Rob Smith, seconded Ron Dumont: "That we receive the Minutes of the Thunderbird Winter Sports Centre Management Committee for September 26, 1974, October 31, 1974, February 4, 1975 and February 20, 1975 meetings."
   CD 141-75
   CD 142-75
   CD 143-75
   CD 144-75
PIT

6. Moved Ron Dumont, seconded Peter Bull:
   "That the admission for the Pit Cabaret nights (Saturdays) be put up to $2.00 per person and that the entire door be used to pay the band."

   ...Carried

   ACTION: General Manager to notify Pit Supervisor.

ALTERNATE FACILITY

7. There was a discussion re the naming of the Alternate Facility. However, Council rejected all names presented and suggested that S.U.B. Management Committee select a name.

CONTRACTS

8. Moved Dave Theessen, seconded Andrew Macauley:
   "That we accept the contract between the A.M.S. (Pit) and 'Louie & the Rockets', a union band, for band services from 8:30 p.m. to 12:30 a.m. on March 1, 1975 at a fee of $650."

   ...Carried
   By 2/3 Majority

9. Moved Dave Theessen, seconded Linda McKague:
   "That we approve the contract between the A.M.S. (Special Events) and 'John Mayall and Susie Quatro', a union band, for a special concert on March 28, 1975. The A.M.S. is guaranteed $1,200 plus 10% of the net gate. Tickets are to be sold up to 3,000 at $4.00 up to 1,500 at $5.00."

   ...Carried
   By 2/3 Majority

   ACTION: Treasurer to notify Business Office re motions 8 & 9.

ARTS U.S. LITIGATION

10. Moved Stefan Mochnacki, seconded Dave Theessen:
    "Be it resolved that the Alma Mater Society reimburse the Arts Undergraduate Society for the sum of $105 of the $210, which was paid by the A.U.S. to Grant Burnyeat for an out of court settlement regarding the litigation brought against the following A.U.S. officers:

    1. Linda Bartram - faculty rep. Political Science
    4. Robert Morris - faculty rep. Anthropology-Sociology
    5. Stewart Savard - A.U.S. President
    6. Andrea Trudel - faculty rep. Fine Arts

    Such money to be charged to Students' Council Admin."

   ...Defeated
   Pro 12, Con 3, Abs 4
February 26, 1975

The Chair ruled the previous motion failed due to lack of a 2/3 majority. This ruling was challenged. The Chair was upheld on a 9-9 vote.

NOTICE OF MOTION - STUDENT/FACULTY/ADMINISTRATION COMMITTEES

11. Moved Joan Mitchell, "That minutes of all committee meetings be recorded."

12. Moved Joan Mitchell, "That minutes of all committee meetings be submitted to the A.M.S. Executive Secretary, placed in a file and be made available for perusal by AMS Executive and Councillors."

13. Moved Joan Mitchell, "The Chairperson (or committee delegate) shall report to Council at least twice per school term or as requested by Council."

14. Moved Joan Mitchell, "Committees responsible for school year programs must submit for Council approval, tentative program schedules (2 weeks or one month) in advance of their beginning."

ADJOURNMENT

15. The meeting adjourned due to lack of a quorum.

Respectfully submitted,

Gary Moore,
Chairperson.
MINUTES OF THE STUDENTS' COUNCIL MEETING

March 12, 1975

Present: Gordon Blankstein (Chair), Rob Smith, Joan Mitchell, Gary Moore, Dave Theessen, Ron Dumont, Nancy Carter, Vaughn Palmer, Arlene Francis, Johan de Rooy, Peter Affleck, David Fuller, Stefan Mochnacki, Dave Plackett, Wendy Sinclair, Ken Olson, Jennifer Fuller, Evy Gillespie, Linda McKague, Steve Narod, Andrew Macauley, Ron Walls.

Ex officio: Roy Sarai, Lesley Krueger.

Guests: David Coulson, Mike Geisler.


MINUTES

1. Moved Dave Theessen, seconded Rob Smith:
   "That the Minutes of the Students' Council Meeting of February 26, 1975 be approved."
   ...Carried

2. Moved Dave Theessen, seconded Rob Smith:
   "That the Minutes of the Finance Committee Meeting of March 4, 1975 be approved."
   ...Carried

3. Moved Ron Walls, seconded Arlene Francis:
   "That motion #3 of the Minutes of the S.U.B. Management Committee Meeting of February 28, 1975 be deleted."
   ...Defeated

4. Moved Dave Theessen, seconded Rob Smith:
   "That the Minutes of the S.U.B. Management Committee Meetings of February 28, 1975 and March 7, 1975 be approved."
   ...Carried

5. Moved Dave Theessen, seconded Rob Smith:
   "That we receive the minutes of the Men's Athletic Committee meeting of February 13, 1975."
   ...Carried

6. Moved Dave Theessen, seconded Rob Smith:
   "That we receive the minutes of the Women's Athletic Committee meetings of February 11 & 21, 1975."
   ...Carried
7. Moved Steve Narod, seconded Nancy Carter:
"That we receive the Grad Class Council minutes of the
meeting of March 6, 1975."
...Carried
CD 152-75

REPORT
8. Moved Joan Mitchell, seconded Gary Moore:
"That we receive the report of the Internal Affairs
Officer for 1974/75."
...Carried
CD 153-75

GUIDE TO AMS POLITICS
9. Moved Gary Moore, seconded Ron Walls:
"That we receive 'The Handi-Dandy Guide to AMS -
Politics'."
...Carried
CD 154-75

RACIAL DISCRIMINATION RE MEDICAL & DENTAL SCHOOLS
10. Moved Jennifer Fuller, seconded Arlene Francis:
"That the A.M.S. Council support Roy Sarai's request to
the medical and dental faculties for statistics relating to
the sex and racial origins of (1) all applicants to those
faculties for the preceding three years and (2) all those
who were admitted to the above faculties in the same period."
...Carried

11. Moved Arlene Francis, seconded Stefan Mochnacki:
"That Roy Sarai be instructed to contact B.C. Human
Rights Director, Kathleen Ruff, after consulting medical and
dental student associations about possible discrimination in
admissions to medical and dental schools and request a human
rights officer to investigate the admissions policy,"
...Carried

ACTION: Roy Sarai for motions 10 & 11.

The meeting adjourned.

Respectfully submitted,

Gordon Blankstein,
President.
MINUTES OF THE
ALMA MATER SOCIETY ANNUAL GENERAL MEETING

March 13, 1975

The meeting was called to order and it was established that there was no quorum although there was about 1500 people present.

The President, Gordon Blankstein, gave a verbal report on the past three years of A.M.S. activities.

The auditors will be the same as last year - Peat, Marwick, Mitchell & Co.

The meeting was adjourned.

Respectfully submitted,

Gordon Blankstein,
President.
MINUTES OF THE STUDENTS' COUNCIL MEETING

March 19, 1975

Present: Jake van der Kamp (Chair), David Van Blarcom, Steward Savard, Dave Theessen, Lynne Batten, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Nadine McDonnell, Dave Coulson, Johan de Rooy, Martin Tupper, Mike Geisler, Dave Fuller, Maureen Wright, Barry Fraser, Allan McKinnon, Dale Sider, Fred Samorodin, Dick Byl, Andrew Macauley.

Ex officio: Roy Sarai, Gary Coull.

MINUTES

1. Moved Allan McKinnon, seconded Bill Broddy:
   "That the Minutes of the Students' Council Meeting of
   March 12, 1975 be approved."
   ...Carried

2. Moved Bruce Wilson, seconded Arlene Francis:
   "That in motion #8 of the Minutes of the Finance Committee
   Meeting of March 19, 1975 delete $500 and substitute it with
   $300."
   ...Carried

3. Moved Dave Theessen, seconded Stewart Savard:
   "That we grant an amount not to exceed $500 to the
   Walter H. Gage Student Fund Drive as per motion #4 of the
   Minutes of the Finance Committee Meeting of March 19, 1975."
   ...Carried

ACTION: Treasurer to notify the AMS Business Office.

4. Moved Johan de Rooy, seconded Dave Fuller:
   "That motion #2 of the Minutes of the Finance Committee
   Meeting of March 19, 1975 be amended to read 'that we grant
   an amount not to exceed $250'."
   ...Carried

5. Moved Dave Theessen, seconded Dick Byl:
   "That the Minutes of the Finance Committee Meeting of
   March 19, 1975 be approved as amended."
   ...Carried

CD 01-76

ACTION: Treasurer to notify appropriate persons of the
amendments.

FINANCE COMMITTEE

6. Dave Theessen asked for Councillors to serve on Finance Committee.
   Three positions were available. Four Councillors, Nadine
McDonnell, Dave Coulson, Martin Tupper and Johan de Rooy were up for the positions. Councillors were asked to vote for three of the candidates. Nadine McDonnell, Dave Coulson and Martin Tupper were elected.

STUDENTS' COURT

7. Moved Lynne Batten, seconded Arlene Francis:
   "That we table the question of acceptance of the Students' Court decision re the election of the Ombudsperson until next week when a representative from Students' Court can be present."

        ...Carried CD 02-76

ACTION: President to notify Students' Court member.

AD-HOC STUDENT ACCESS COMMITTEE

8. Moved David Coulson, seconded Lynne Batten:
   "That the A.M.S. Students' Council endorse the activities and efforts of the Ad-Hoc Student Access Committee."

        ...Carried

DAYCARE

9. Moved Lynne Batten, seconded Dave Van Blarcom:
   "That the A.M.S. support the demands of the Daycare Committee as outlined in their letter to the Board of Governors."

        ...Carried CD 03-76

        Unanimously

LIBRARY PROCESSING UNIT

10. Moved Arlene Francis, seconded Carol Richardson:
   "That the A.M.S. does not support the Library Processing Unit Planning and Co-ordinating Committee's decision to build a Library Processing Unit in Brock Hall."

        ...Defeated

        Pro 5, Con 13, Abs 3

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<th>PRO</th>
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<td>Stewart Savard</td>
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11. Moved Stewart Savard, seconded Dave Van Blarcom:
"That the A.M.S. accept and agree with the report of the Library Processing Unit Planning & Co-ordinating Committee which is looking into the placement of the Library Processing Unit. That we accept this report only on the condition that:

(a) the use of the Mildred Brock Room be guaranteed to be adequately acceptable to the users of that room and that they be guaranteed equal replacement space,

(b) the Arts U.S. also be guaranteed suitable and equal replacement space in the Buchanan Building,

(c) the A.M.S. be guaranteed suitable free (non-assigned) study space in the Main Library or another building to replace the space that we will lose in Brock, and

(d) that the Creative Writing Department be guaranteed an acceptable replacement for their Lounge, Reading Room and Office."

...Carried
Pro 16, Con 5, Abs 0

ACTION: Secretary to notify the Library Processing Unit Planning & Co-ordinating Committee of the above motion.

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ARTS REPS

12. Moved Stewart Savard, seconded Arlene Francis:
"That the Arts U.S. be allowed 5 representatives on Council until we can settle the matter - hopefully by the end of April."

...Carried

ADJOURNMENT

13. Moved Andrew Macauley, seconded Allan McKinnon:
"That the meeting be adjourned."

...Carried

Respectfully submitted,

[Signature]
Jake van der Kamp,
President.
MINUTES OF THE STUDENTS' COUNCIL MEETING

March 26, 1975

Present: Jake van der Kamp (Chair), David Van Blarcom, Jennifer Fuller, Stewart Savard, Dave Theessen, Ellen Paul, Lynne Batten, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Nadine McDonnell, Dave Coulson, Johan de Rooy, Roz Manson, Martin Tupper, Dave Fuller, Maureen Wright, Barry Fraser, Allan McKinnon, Cathy Goheen, Dale Sider, Fred Samorodin, Dick Byl, Andrew Macauley, Mike Geisler.

Guests: Rob McDiarmid, Steve Haber, Duane Lunden, Svend Robinson, Lesley Krueger, Ralph Mauer, Rodney Cox.

Absent: Keith Martens, Barbara Katz, Roy Sarai, Gary Coulter.

MINUTES

1. Moved Dave Theessen, seconded Johan de Rooy:
   "That we reconsider motion #4 of the Minutes of the Students' Council Meeting of March 19, 1975."
   ...Carried

2. Moved Dick Byl, seconded Dale Sider:
   "That we amend motion #4 of the Minutes of the Students' Council Meeting of March 19, 1975 to read that the UBC My Jong Kung Fu Club be granted an amount not to exceed $444."
   ...Defeated
   Pro 9, Con 10, Abs 2

3. Moved Ellen Paul, seconded Dave Theessen:
   "That the Minutes of the Students' Council Meeting of March 19, 1975 be approved."
   ...Carried

4. Moved Dave Theessen, seconded Ellen Paul:
   "That we table motion #13, 14, 15 & 16 of the Minutes of the Finance Committee Meeting of March 26, 1975."
   ...Carried

5. Moved Ellen Paul, seconded Dave Theessen:
   "That the Minutes of the Finance Committee Meeting of March 26, 1975 be approved with the tabling of motions #13, 14, 15 & 16."
   ...Carried CD 04-76

6. Moved Ellen Paul, seconded Dave Theessen:
   "That the Minutes of the S.U.B. Management Committee Meeting of March 21, 1975 be approved."
   ...Carried CD 05-76
7. Moved Stewart Savard, seconded Bruce Wilson:
"That the Minutes of the AMS Student Housing Committee
Meeting of March 19, 1975 be received."

...Carried      CD 06-76

8. Moved Bruce Wilson, seconded Dave Coulson:
"That the Minutes of the Women's Athletic Committee
Meeting of March 4, 1975 be received."

...Carried      CD 07-76

ACCIDENT BENEFIT FUND

9. Moved Dave Theessen, seconded Dick Byl:
"That the members of the Finance Committee be ratified
as members of the Accident Benefit Fund Committee."

...Carried

SUMMER MEETINGS

10. Moved Johan de Rooy, seconded Fred Samorodin:
"That Council meetings be held every 3 weeks this
summer."

...Defeated

11. Moved Johan de Rooy, seconded Martin Tupper:
"That the quorum for summer Council meetings be
11 Council members plus the Chair (Chair has no vote)."

...Carried

12. Moved David Van Blarcom, seconded Lynne Batten:
"That the following be the regulations of Council for
summer Council meetings:

(a) Council shall meet every two weeks.
(b) The summer quorum shall be 11 members.
(c) Any expenditure over $5,000 must be approved by a mail
ballot of the whole Students' Council (Winter).
(d) A mail ballot shall be conducted only when recommended
by a 2/3 majority vote of summer Council."

...Carried

13. Moved David Van Blarcom, seconded Stewart Savard:
"That the above regulations for summer Council meetings
commence with the Council meeting of April 2, 1975."

...Carried
B.C.A.S.U.

14. Moved Dick Byl, seconded Johan de Rooy:
"That Stewart Savard and Lynne Batten be the delegates from U.B.C. to the B.C.A.S.U. conference this weekend at S.F.U."

...Carried

HOUSING

15. Moved Bruce Wilson, seconded Ellen Paul:
"That the recommendations of the A.M.S. Student Housing Committee be tabled until after the discussion of Students' Court."

...Carried

STUDENT ACCESS COMMITTEE

16. Moved Stewart Savard, seconded David Van Blarcom:
"That President, Jake van der Kamp, be instructed on behalf of the Alma Mater Society to write a letter in support of the Brief of the Student Access Committee to the Board of Governors for the Board meeting on April 1, 1975."

...Carried
Unanimously

CD 09-76

ACTION: President.

STUDENTS' COURT

17. Moved Lynne Batten, seconded Stewart Savard:
"That we untangle the motion in last week's minutes to delay discussion of the Students' Court decision on the election of the Ombudsperson until this week."

...Carried

CD 02-76

18. Moved Jennifer Fuller, seconded David Van Blarcom:
"That whereas there is not enough time before the end of the term to hold new elections; that Students' Council approve the Students' Court decision re the dispute concerning the election of the AMS Ombudsperson."

...Carried

Unanimously

ACTION: Executive to appoint an Ombudsperson until such time as an election can be held in the fall.
RESTRICTURING COMMITTEE

19. Moved Dick Byl, seconded Dave Theessen:
"That the Restructuring Committee be instructed to revise
the rules and procedures of Students' Court in consultation
with the Law Students' Association and the Legal Aid Committee."
...Carried

ACTION: Vice-President to notify Restructuring Committee.

STRIKE - C.U.P.E.

20. Moved Stewart Savard, seconded Carol Richardson:
"That we of the Students' Council urge students not to
do any work normally done by union members - in the event of
a strike."
...Carried
Unanimously

21. Moved Stewart Savard, seconded Johan de Rooy:
"That we of the Students' Council urge the Administration
to not penalize any students who respect picket lines in the
event of a strike during exams."
...Carried
Unanimously

ACTION: President to write President Gage.

22. Moved Stewart Savard, seconded Dick Byl:
"That the Executive serve as a liaison committee to deal
with the special problems of students arising out of the
strike and to communicate these issues to the unions involved
and to the Administration."
...Carried

23. Moved Dave Fuller, seconded Bruce Wilson:
"That the Executive committee organize a strike support
rally if necessary."
...Carried

24. Moved Jennifer Fuller, seconded Lynne Batten:
"That the A.M.S. permit The Uobyssy to use their funds to
print a special edition of The Uobyssy in the event of a
strike - after informing the Executive."
...Carried

25. Moved Johan de Rooy, seconded Nadine McDonnell:
"That we table the motion requesting Council support of
the union strike until the April 2, 1975 Council meeting."
...Carried
26. Moved Martin Tupper, seconded Mike Geisler:
   "That the A.M.S. ask C.U.P.E. and other involved unions to recognize the special needs of students in having to cross the picket line and to be tolerant of these needs."

   ...Carried
   Pro 11, Con 10, Abs 3

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HOUSING

27. Moved Stewart Savard, seconded Dave Fuller:
   "That Council strongly urge the Board of Governors to make at least one tower of Gage residence available to students during the summer."

   ...Carried

ACTION: External Affairs Officer to write the Board.

28. Moved Stewart Savard, seconded Dave Fuller:
   "That Council strongly urge the University Administration to employ a full time Housing Listing Service Co-ordinator for at least the period of May to October in 1975 and in subsequent years."

   ...Carried

ACTION: External Affairs Officer to write President Gage.

EXECUTIVE HIRING

29. Moved Dave Theessen, seconded Dick Byl:
   "That we unable the motion regarding the Minutes of the Finance Committee Meeting of March 26, 1975."

   ...Carried

30. Moved Martin Tüpper, seconded Nadine McDonnell:
   "That motion #13 of the Minutes of the Finance Committee Meeting of March 26, 1975 be corrected to read 'to July 31, 1975'."

   ...Carried
Moved Dave Theessen, seconded Ellen Paul:
"That motions #13, 14, 15 & 16 of the Minutes of the Finance Committee Meeting of March 26, 1975 be approved as amended."

...Carried  CD 04-76

HONORARY COUNCIL MEMBER

32: Moved Johan de Rooy, seconded Jennifer Fuller:
"That Tom Manson be considered an Honorary member of Council (By-Law 4 (2)) due to the tie in the election of the Internal Affairs Officer."

...Carried

ACTION: Secretary to inform Tom Manson

AGENDA PACKAGES

33. Moved Johan de Rooy, seconded Allan McKinnon:
"That agenda packages be in Councillors mail boxes by 2:30 p.m. Wednesdays - the day of the Council meeting."

...Carried

ACTION: Executive Secretary.

ADJOURNMENT

34. Moved Stewart Savard, seconded Ellen Paul:
"That the meeting be adjourned."

...Carried

Respectfully submitted,

[Signature]

Ellen Paul,
Secretary.
MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Jake van der Kamp (Chair), David Van Blarcom, Jennifer Fuller, Stewart Savard, Dave Theessen, Ellen Paul, Lynne Batten, Philip Johnson, Arlene Francis, Bruce Wilson, Carol Richardson, Nadine McDonnell, Dave Coulson, Johan de Rooy, Roz Manson, Dave Fuller, Maureen Wright, Allan McKinnon, Cathy Goeheen, Dale Sider, Fred Samorodin, Andrew Macauley, Greg Taylor.

Ex officio: Gary Coull, Tom Manson.


Absent: Bill Broddy, Les White, Martin Tupper, Mike Geisler, Barry Fraser, Keith Martens, Dick Byl, Barbara Katz, Roy Sarai.

MINUTES

1. Moved Ellen Paul, seconded Roz Manson:
   "That the Minutes of the Students' Council Meeting of March 25, 1975 be approved."

   ...Carried

2. Moved Bruce Wilson, seconded Arlene Francis:
   "That we table motion #7 of the Minutes of the Finance Committee Meeting of April 2, 1975."

   ...Carried

3. Moved Ellen Paul, seconded Roz Manson:
   "That the Minutes of the Finance Committee Meeting of April 2, 1975 be approved with the tabling of motion #7."

   ...Carried

4. Moved Ellen Paul, seconded Dave Theessen:
   "That the Minutes of the Accident Benefit Fund Committee Meeting of April 2, 1975 be approved."

   ...Carried

5. Moved Ellen Paul, seconded Lynne Batten:
   "That the Minutes of the S.U.B. Management Committee Meeting of March 26, 1975 be approved."

   ...Carried
NOTICE OF MOTION

6. Moved Jake van der Kamp:
   "That we support the United Fisherman and Allied Workers
Union in their drive to stop excessive catches of salmon by
Americans."

COMMITTEE NOMINATION

7. Moved Stewart Savard, seconded Nadine McDonnell:
   "That we nominate Bruce Wilson to serve on the
   Universities' Council Coordinating Committee."
   ...Carried

   ACTION: President to notify Dr. Bill Armstrong, Chairman
   of the Universities' Council of B.C.

EXECUTIVE HIRING

8. Moved Ellen Paul, seconded Dave Theessen:
   "That we untable motion #7 of the Minutes of the
Finance Committee Meeting of April 2, 1975."
   ...Carried

9. Moved Bruce Wilson, seconded Arlene Francis:
   "That motion #7 of the Minutes of the Finance Committee
Meeting of April 2, 1975 be amended to read:
   'That Finance Committee approve in principle the
   Secretary's honorarium request of $400 to be paid August 31,
   1975.'"
   ...Carried
   Pro 6, Con 5, Abs 10

10. Moved Stewart Savard, seconded Roz Manson:
    "That we approve in principle motion #7 of the
Minutes of the Finance Committee Meeting of April 2, 1975
as amended."
    ...Carried

B.C. STUDENTS' FEDERATION

11. Moved Dave Fuller, seconded Andrew Macauley:
    "That the A.M.S. Students' Council approve in principle
that U.B.C. join the B.C. Students' Federation; and that the
Executive of the Students' Council, under the direction of the
External Affairs Officer, prepare thorough reports for Council
on (a) practical matters such as financing B.C.S.F. and (b)
the merits of belonging to N.U.S. and/or B.C.S.F."
    ...Carried
ACTION: External Affairs Officer.

GREEN PAPER

12. Moved Dave Fuller, seconded Ellen Paul:
"That Council suspend the orders of the day in order to consider the Summary of the Green Paper on Immigration & Population on the basis that it last 10 minutes."

...Carried
CD 013-76
By 2/3 Majority

NOTICE OF MOTION

13. Moved David Fuller,
"That the A.M.S. Students' Council oppose the Green Paper on the basis that it distorts the cause of the economic and social problems of Canada by blaming immigrants for these problems, that it is racist, that it is based on distortions, and that by promoting racial divisions is an attack on all people living in Canada now and in the future. The government must stop promoting discussion on the Green Paper immediately and abide by its stated principles of non-discrimination in immigration policy."

N.U.S.

14. Moved Carol Richardson, seconded Lynne Batten:
"That Stewart Savard be declared the delegate to the N.U.S. conference in Toronto on April 30, 1975."

...Carried

C.U.P.E.

15. Moved Dave Fuller, seconded Stewart Savard:
"That we untable motion #25 of the Minutes of the Students' Council Meeting of March 26, 1975."

...Carried

16. Moved Dave Fuller, seconded Stewart Savard:
"That the A.M.S. support the contract proposals of C.U.P.E. Local 116 in their current negotiations with the Administration."

...Carried
Pro 11, Con 4, Abs 4

ACTION: External Affairs Officer to write the President of C.U.P.E. Local 116.

PRO: David Van Blarcom, Jennifer Fuller, Stewart Savard, Lynne Batten, Philip Johnson, Arlene Francis, Bruce Wilson, Carol Richardson, Roz Manson, Dave Fuller, Dale Sider.
CON: Dave Theessen, Dave Coulson, Cathy Goheen, Greg Taylor.

ABS: Ellen Paul, Maureen Wright, Fred Samorodin, Andrew Macauley.

17. Moved Stewart Savard, seconded Andrew Macauley:
"That the A.M.S. Executive book the S.U.B. Auditorium (if available) for Friday, April 4, 1975 from 11:30 a.m. to 3:30 p.m. for use by C.U.P.E. Local 116 for an information rally for students and staff."

...Carried
Unanimously

ACTION: Secretary.

OPEN HOUSE

18. Moved Jennifer Fuller, seconded Dave Fuller:
"That endorsement of Open House does not mean that any money be given by the A.M.S. to Open House; and that no office space in S.U.B. be given to any student or administration personnel organizing Open House without a further motion of Council."

...Carried

19. Moved Dave Theessen, seconded Ellen Paul:
"That this Council support in principle the concept of Open House for 1976 taking into account motion #18."

...Carried

Pro 12, Con 4, Abs 1

PRO: Jennifer Fuller, Ellen Paul, Philip Johnson, Dave Coulson, Roz Manson, Dave Fuller, Maureen Wright, Cathy Goheen, Dale Sider, Fred Samorodin, Andrew Macauley, Greg Taylor.

CON: Stewart Savard, Lynne Batten, Arlene Francis, Bruce Wilson.

ABS: Dave Theessen.

20. Moved Lynne Batten, seconded Arlene Francis:
"That the A.M.S. institute a general year round policy re Open House and that Ellen Paul be responsible for investigating ways of implementing that policy."

21. Moved Jennifer Fuller, seconded Dale Sider:
"That we table motion #20."

...Carried
22. Moved Arlene Francis, seconded Bruce Wilson:

"That we direct Lynne Batten, student representative on
the President's Planning & Co-ordinating Committee - Aquatic
Facilities, to inform said Committee that we strongly oppose
the placement of the whirlpool on the main deck of the pool,
and that the whirlpool would be more appropriately placed if
in the same area as the steam room and the sauna."

...Carried

ACTION: Co-ordinator.

UBC RESIDENCES RENT INCREASE

23. Moved David Fuller, seconded Jennifer Fuller:

"That this Students' Council is strongly opposed to the
exemption of UBC residences from the 10.6 percent rent increase
limit, and that the Students' Council Executive shall communicate
this view and any relevant supporting information to the UBC
Board of Governors, the Universities' Council and the appropriate
agencies of the Provincial Government."

...Carried

ACTION: President.

B.C.S.F.

24. Moved Lynne Batten, seconded Stewart Savard:

"That motion #3 of the Minutes of the S.U.B. Management
Committee Meeting of April 2, 1975 re granting the B.C. Students' Federation office space in S.U.B. over the summer be approved."

...Carried

ACTION: Co-ordinator to notify Bookings Clerk.

ADJOURNMENT

25. Moved Andrew Macauley, seconded Greg Taylor:

"That the meeting be adjourned."

...Carried

NEXT MEETING

26. The next Students' Council meeting will be held on April 30, 1975.

Respectfully submitted,

Ellen Paul
Ellen Paul,
Secretary.
Moved Ellen Paul, seconded Dave Theessen:
"That the Minutes of the Finance Committee Meeting of
April 30, 1975 be approved."

...Carried CD 016-76

Moved Ellen Paul, seconded Dave Theessen:
"That the Minutes of the Men's Athletic Committee Meeting
of March 6, 1975 be received."

...Carried CD 017-76

Moved Ellen Paul, seconded Dave Theessen:
"That the Minutes of the Women's Athletic Committee
Meeting of March 25, 1975 be received."

...Carried CD 018-76

NOTE: Copies of the Women's & Men's Athletic Committee
meeting minutes will be posted in the hallway across
from the Secretary's office (SUB 250).

Moved Dave Theessen, seconded Arlene Francis:
"That the Minutes of the S.U.B. Management Committee
Meeting of April 24, 1975 be tabled due to the absence of
the Co-ordinator and the presence of too many questions re
the motions."

...Carried CD 019-76

ACTION: Executive Secretary to inform Bookings Clerk that she
is not to issue keys to the AMS Art Gallery Programme
Committee for room 100 A until the above minutes are
approved by Council.

GREEN PAPER

Moved Dave Fuller, seconded Jennifer Fuller:
"That the A.M.S. oppose the Green Paper on the basis that
it distorts the cause of economic and social problems of Canada
by blaming immigrants for these problems; that it is racist; that
it is based on distortions; and that by promoting racial divisions
is an attack on all people living in Canada, now and in the future.
The government must stop promoting discussion on the Green Paper
immediately and abide by its stated principles of non-discrimination
in immigration policy."

...

Moved Dave Coulson, seconded Philip Johnson:
"That the Alma Mater Society oppose the principle behind the
Green Paper on the basis that it distorts the cause of the economic
and social problems of Canada by blaming immigrants for these
problems; that it is racist; that it is based on distortions; and
that by promoting racial divisions is an attack on all people living
in Canada, now and in the future."

...Carried CD 013-76

Pro 9, Con 4, Abs 1
MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Jake van der Kamp (Chair), Jennifer Fuller, Dave Theessen, Ellen Paul, Philip Johnson, Arlene Francis, Bruce Wilson, Dave Coulson, Martin Tupper, Mike Geisler, Dave Fuller, Hossein Jalali-Kushki, Fred Samorodin, Keith Martens, Greg Taylor.

Guests: Doug Alexander, Paul Yee, Gordon Mark, Virginia Ng & Brenda Cha (Green Paper Study Group), Grant Burnyeat, Doug Aldridge & Ernest Wilmink (Pool), Pamela Sherwood, Ian Cahill, Denis Laplante & Philip Arnold (Speakeasy), Bob Tomich (Engineering U.S.), Sandy McFarlane.

Absent: David Van Blarcom, Stewart Savard, Lynne Batten, Bill Broddy, Carol Richardson, Nadine McDonnell, Johan de Rooy, Roz Manson, Les White, Margaret Fellowes, Maureen Wright, Barry Fraser, Dory Locke, Allan McKinnon, Cathy Goheen, Dale Sider, Dick Byl, Andrew Macauley, Barbara Katz, Gary Coull, Tom Manson.

MINUTES

1. Moved Ellen Paul, seconded Dave Theessen:
   "That the Minutes of the Students' Council Meeting of April 2, 1975 be approved."
   ...Carried

2. Moved Arlene Francis, seconded Bruce Wilson:
   "That we table the Minutes of the Finance Committee Meeting of April 16, 1975."
   ...Defeated

3. Moved Dave Theessen, seconded Dave Coulson:
   "That we table motion #4 of the Minutes of the Finance Committee Meeting of April 16, 1975."
   ...Carried

4. Moved Arlene Francis, seconded Bruce Wilson:
   "That we table motion #3 of the Minutes of the Finance Committee Meeting of April 16, 1975."
   ...Defeated

5. Moved Dave Theessen, seconded Ellen Paul:
   "That the Minutes of the Finance Committee Meeting of April 16, 1975 be approved as amended."
   ...Carried

6. Moved Dave Theessen, seconded Ellen Paul:
   "That the Minutes of the S.U.B. Management Committee Meeting of April 2, 1975 be approved."
   ...Carried
PRO:  Jennifer Fuller, Ellen Paul, Arlene Francis, Bruce Wilson, 
Dave Coulson, Mike Geisler, Dave Fuller, Hossein Jalali-
Kushki, Keith Martens.

CON:  Philip Johnson, Martin Tupper, Fred Samorodin, Greg Taylor.

ABS:  Dave Theessen.

13.  Moved Arlene Francis, seconded Bruce Wilson:
"That we table the receiving of the 95% pool plans from
the Planning & Co-ordinating Committee - Aquatic Facilities."

...Defeated

14.  Moved Ellen Paul, seconded Jennifer Fuller:
"That Council receive the 95% pool plans from the Planning
& Co-ordinating Committee - Aquatic Facilities."

...Carried  CD 020-76

15.  Moved Jennifer Fuller, seconded Dave Theessen:
"That Council recess in order to view and discuss the 95%
pool plans from the Planning & Co-ordinating Committee-- Aquatic
Facilities."

...Carried

16.  Moved Dave Theessen, seconded Ellen Paul:
"That Bern Grady, the General Manager of the A.M.S. and
Council appointee to the Planning & Co-ordinating Committee --
Aquatic Facilities, be ratified as signing officer for the
A.M.S. on the P.C.C. account according to the P.C.C. budget
as and when it is passed by the A.M.S. and the Administration.
A record of monies signed for by Bern Grady is to be available
to members of Council during regular office hours."

...Carried

ACTION:  Bern Grady.

OMBUDSPERSON

17.  Moved Dave Fuller, seconded Jennifer Fuller:
"That Council appoint Dave Johnson as Interim Ombudsperson
until an election can be held in the fall."

...Carried

MEDICAL SCHOOL ADMISSIONS

18.  Moved Arlene Francis, seconded Bruce Wilson:
"That Roy Sarai present a written and verbal report to
Council about Medical School Admissions."

...Carried
ACTION: Executive Secretary to notify Roy.

NEXT MEETING

19. The next Council meeting will be held Thursday, May 15, 1975 at 7:00 p.m. in the Council Chambers.

The meeting adjourned.

Respectfully submitted,

Ellen Paul

Ellen Paul,
Secretary.
MINUTES OF THE STUDENTS' COUNCIL MEETING

May 15, 1975

Present: Jake van der Kamp (Chair), David Van Blarcom, Jennifer Fuller, Dave Theessen, Ellen Paul, Lake Saragis (Lynne Batten), Philip Johnson, Arlene Francis, Bruce Wilson, Carol Richardson, Johan de Rooy, Dave Fuller, Hossein Jalali-Kushki, Dory Locke, Fred Samorodin.

Ex Officio: Dave Johnson.

Guests: Dan Prima (Ski Club), Doug Aldridge (Pool Planning Committee).

Absent: Stewart Savard, Bill Broddy, Nadine McDonnell, Dave Coulson, Gerry Wittenberg, Roz Manson, Les White, Martin Tupper, Mike Geisler, Margaret Fellowes, Maureen Wright, Barry Fraser, Allan McKinnon, Cathy Goheen, Dale Sider, Keith Martens, Dick Byl, Andrew Macauley, Greg Taylor, Barbara Katz, Gary Coull, Tom Manson.

MINUTES

1. Moved Ellen Paul, seconded Philip Johnson:
   "That the Minutes of the Students' Council Meeting of April 30, 1975 be approved."

   ...Carried

2. Moved Dave Theessen, seconded Arlene Francis:
   "That motion #13 of the Minutes of the Finance Committee Meeting of May 14, 1975 be amended to read:

   'That Finance Committee grant the Women's Office an amount not to exceed $764.23 to be written off to bad debts.'"

   ...

3. Moved Johan de Rooy, seconded Ellen Paul:
   "That we table motion #13 of the Minutes of the Finance Committee Meeting of May 14, 1975."

   ...Carried
   Pro 7, Con 6, Abs 0

ACTION: Treasurer and Women's Office to prepare a report for the next Council meeting.

4. Moved Dave Theessen, seconded David Van Blarcom:
   "That the Minutes of the Finance Committee Meeting of May 14, 1975 be approved as amended."

   ...Carried

CD 021-76
5. Moved Ellen Paul, seconded Jennifer Fuller:
"That the Minutes of the Grad Class of '75 General Meeting of February 25, 1975 be approved."

...Carried CD 022-76

6. Moved Lake Sagaris, seconded Jennifer Fuller:
"That motion #3 of the Minutes of the S.U.B. Management Committee Meeting of April 24, 1975 be amended as follows:

UBC Liberals
Mardi Gras} 237

Art Gallery Programme C'ttee 234
Ski Club 218
B.C. Student Federation 210

Speakeasy
Ombudsperson} 100 A

...Carried CD 019-76

ACTION: Co-ordinator to advise the above organizations.

7. Moved Lake Sagaris, seconded Jennifer Fuller:
"That the Minutes of the S.U.B. Management Committee Meeting of April 24, 1975 be approved as amended."

...Carried

NUS - FORCED SUMMER SAVINGS

8. Moved David Van Blarcom, seconded Dave Fuller:
"That pursuant to recommendation #1 of the N.U.S. Student Aid Strategy, a committee be struck to investigate the Forced Summer Savings Plan - its membership being Lake Sagaris, Bruce Wilson, Arlene Francis, Stewart Savard, Jake van der Kamp and any other interested parties."

...Carried CD 023-76

NUS - WOMEN'S OFFICE

9. Moved Lake Sagaris, seconded Arlene Francis:
"That Students' Council recognize that the UBC Women's Office has been requested by N.U.S. to co-ordinate the National Women's Survival Guide and it has accepted."

...Carried
Unanimous - Abs 1
ABORTION

10. Moved Arlene Francis, seconded Bruce Wilson:
    "That the A.M.S. ask for repeal of Section 251 of the
    Criminal Code of Canada dealing with abortion law."
    ...Carried

11. Moved Arlene Francis, seconded Bruce Wilson:
    "That we support the demand of amnesty for Dr.
    Morgentaler."
    ...Carried

12. Moved Arlene Francis, seconded Bruce Wilson:
    "That a letter to the effect of the above two motions
    (#10 & #11) be sent to the Minister of Justice and the
    Prime Minister of Canada."
    ...Carried

ACTION: Vice-President to write the two letters.

NOTE: The Chair asked to have its abstention noted on the
above 3 motions.

N.U.S. LOAN

13. Moved David Van Blarcom, seconded Jennifer Fuller:
    "That the A.M.S. grant a loan of $2,000 from reserves
    in aid of the NUS/UNE operations to October 1, 1975 -
    repayable under the following conditions:
    (a) interest-free for the first year
    (b) with average savings-account interest after the first year
    (c) repayable over four years
    (d) no penalty for early repayment
    (e) repayment to be made only over the final three years;
    and that in the event that a new legal opinion mitigates
    against this motion, that Students' Council make a grant of
    $2,000 deductible from the following year's fees."
    ...

14. Moved Dave Theessen, seconded Johan de Rooy:
    "That motion #13 be amended to read 'grant' in lieu of
    'loan' and that the loan conditions be struck and substituted
    with the following:
    These grants would (a) replace the fees normally collectable
    from the A.M.S. on April 1, 1976 and (b) demonstrate the
    commitment of the A.M.S. to NUS/UNE."
    ...Defeated
15. Moved Johan de Rooy, seconded Ellen Paul:
"That we table motion #13 until the lawyers are contacted."

...Defeated

16. The quorum was challenged at 9:45 p.m. No quorum was present and the meeting adjourned. The next meeting will be held on Thursday, May 29, 1975 at 7:00 p.m.

OTHER MOTIONS PRESENTED BUT NOT VOTED ON

17. Moved Jennifer Fuller, seconded Lake Sagaris:
"That the A.M.S. advance an amount not to exceed $2,000 to cover promissory notes from other B.C. post-secondary institutions in aid of NUS/UNE operations - such monies to be released only upon receipt of promissory notes from these institutions - such notes to be payable to the A.M.S. within 6 months of receipt."

... 

18. Moved Dave Theessen, seconded Lake Sagaris:
"That a Student Union Building Budget Committee be struck consisting of the Treasurer, Co-ordinator, two members each from Finance and SUB Management Committees and the Building Manager who will be the Chair. The General Manager will sit ex officio."

... 

Respectfully submitted,

Ellen Paul

Ellen Paul,
Secretary.
MINUTES OF THE STUDENTS' COUNCIL MEETING

May 29, 1975

Present: Jake van der Kamp (Chair), David Van Blarcom, Jennifer Fuller, Stewart Savard, Lake Sagaris (Lynne Batten), Philip Johnson, Arlene Francis, Bruce Wilson, Johan de Rooy, Dave Fuller, Hossein Jalali-Kushki, Fred Samorodin.

Ex officio: Dave Johnson.

Guests: Jeanette Auger (Women's Office), Grant Burnyeat (Aquatic Facilities Fund Raising Committee), Bruce Rutley (Agriculture U.S.), Victoria Sutherland & Jane Harriman (observers).

Absent: Dave Theessen, Ellen Paul, Bill Broddy, Carol Richardson, Nadine McDonnell, Dave Coulson, Gerry Wittenberg, Roz Manson, Les White, Martin Tupper, Mike Geisler, Margaret Fellowes, Maureen Wright, Barry Fraser, Dory Locke, Allan McKinnon, Cathy Goheen, Dale Sider, Keith Martens, Dick Byl, Andrew Macauley, Greg Taylor, Barbara Katz, Gary Coull, Tom Manson.

FINANCE C'TTEE MINUTES

1. Moved David Van Blarcom, seconded Jennifer Fuller:
   "That we table motions #10 & 11 of the Minutes of the Finance Committee Meeting of May 28, 1975."
   ...Carried CD 024-76

2. Moved Johan de Rooy, seconded Hussein Jalali-Kushki:
   "That we approve the Minutes of the Finance Committee Meeting of May 28, 1975 with the tabling of motions #10 & 11."
   ...Carried

3. Moved Stewart Savard, seconded Johan de Rooy:
   "That we untable motions #10 & 11 of the Minutes of the Finance Committee Meeting of May 28, 1975."
   ...Carried

4. Moved Johan de Rooy, seconded David Van Blarcom:
   "That we approve motion #10 of the Minutes of the Finance Committee Meeting of May 28, 1975."
   ...Carried CD 025-76
   Pro 8; Con: 0, Abs 2

PRO: David Van Blarcom, Jennifer Fuller, Stewart Savard, Lake Sagaris, Johan de Rooy, Dave Fuller, Hossein Jalali-Kushki, Fred Samorodin.

ABS: Arlene Francis, Bruce Wilson.
5. Moved David Van Blarcom, seconded Stewart Savard:
   "That we approve motion #11 of the Minutes of the Finance Committee Meeting of May 28, 1975."

   ... CD 025-76

   ACTION: Motion to be sent to mail-out ballot as this exceeds the $5,000 limit on summer quorum.

6. Moved Stewart Savard, seconded Bruce Wilson:
   "That Arlene Francis, Bruce Wilson, Jake van der Kamp and Lake Sagaris prepare a mail-out ballot with information for all Council members and with the executive approving such a ballot."

   ...Carried

7. Moved David Van Blarcom, seconded Jennifer Fuller:
   "That should a mail strike significantly impede the mail ballot, Councillors may cast their vote by phoning the AMS Executive Secretary collect (228-3971). If, in the opinion of the executive, by June 12th a significant number of Councillors have been prevented from voting by the mail strike (because they have not received the ballot), ballots will be received until June 28th when the final tally shall be made."

   ...Carried

   ACTION: Executive Secretary to include this motion in the mail-out.

   N.U.S. ☒ 87 35

8. Moved David Van Blarcom, seconded Jennifer Fuller:
   "That the U.B.C. A.M.S. make an advance of $2,000 to the National Union of Students on the second half of the 1975/76 fees, which are due and payable April 1, 1976. Payment of the first half of the N.U.S. fee will remain due and payable in full on October 1, 1975.

   This advance will be made on fees payable to N.U.S. every year from 1976 to 1979, provided that the U.B.C. A.M.S. remains a member in good standing of N.U.S., or until N.U.S. indicates in writing that the advance is no longer required.

   This advance is subject to the following conditions:

   (a) That a total of at least thirty thousand dollars ($30,000) in grants and loans are promised to the NUS/UNE under similar agreements by June 5, 1975.

   (b) That at least twenty-four thousand dollars ($24,000) of the monies promised are received by NUS/UNE by July 5, 1975.

   The monies will remain in trust with NUS/UNE until the above conditions are met. Should the above conditions fail to be met, the monies sb advanced must be immediately returned to the U.B.C. A.M.S."

   ...Carried

   Unanimously CD 026-76
Moved Lake Sagaris, seconded Jennifer Fuller:
"That the A.M.S. advance an amount not to exceed $2,000 to cover promissory notes from other B.C. post-secondary institutions in aid of NUS/UNE operations - such monies to be released only upon receipt of promissory notes from these institutions - such notes to be payable to the A.M.S. within six (6) months of their receipt. Any monies not received by April 1, 1976 on notes payable can be applied to the U.B.C. A.M.S. 1975/76 NUS/UNE fees payable April 1, 1976."

...Carried Unanimously

ACTION RE MOTIONS 8 & 9: Treasurer to contact NUS/UNE Treasurer to get letter from bank handling account, of assurance that the above conditions are being met.

BOMB THREAT

10. Moved Stewart Savard, seconded David Van Blarcom:
"That we express via a letter to the cleaning and supervisory staff of S.U.B., in praise of their excellent handling of the bomb threat on May 17, 1975."

...Carried Unanimously

ACTION: Internal Affairs Officer to send letter.

STUDENT INPUT ADMIN. C’TTEES

11. Moved Stewart Savard, seconded Arlene Francis:
"That whereas students at U.B.C. have been struggling for several years to have student input into the hiring and promotion of faculty and staff; and whereas there are at present two University Vice-President positions open; and whereas other faculty and administrative vacancies will occur; and whereas committees will probably be formed to look into the hiring of these Vice- Presidents and others; therefore, be it resolved that the Internal Affairs Officer be directed to prepare a recommendation for adoption by Council on student input into the hiring of these two Vice- Presidents and others; and that this recommendation allow Undergraduate Societies and other societies direct control where it directly concerns them, as in the recent case of selection of the Dean of Arts. Further, that the Internal Affairs Officer be allowed to make a recommendation to the Board of Governors at their next meeting re the number and voting power of student representatives on the above mentioned committees if time does not allow Council to review the Internal Affairs Officer’s recommendations."

...Carried

ACTION: Internal Affairs Officer.
12. Moved Hossein Jalali-Kushki, seconded Jennifer Fuller:
"That S.U.B. Management Committee be directed by Council
to look into charging a 50¢ admission to the Pit for Convention
delegates, and report back to the next Council meeting."

...Carried

ACTION: Co-ordinator.

NOTICE OF MOTION

13. Moved Jennifer Fuller, seconded David Van Blarcom:
"That beer prices in the Pit be discussed at the next
Council meeting."

SUB FINANCE C'TTEE

14. Moved David Van Blarcom, seconded Lake Sagaris:
"That a Student Union Building Finance Committee be struck
consisting of the Treasurer, Co-ordinator, two members each
from Finance and SUB Management Committees and the Building
Manager who will be the Chair. The General Manager will sit
ex officio."

...Carried

ADJOURNMENT

15. Moved Jennifer Fuller, seconded David Van Blarcom:
"That the meeting be adjourned."

...Carried

Respectfully submitted,

Jennifer Fuller
Internal Affairs Officer.
MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Jake van der Kamp (Chair), David Van Blarcom, Jennifer Fuller, Stewart Savard, Dave Theessen, Ellen Paul, Lake Sagaris, Philip Johnson, Arlene Francis, Bruce Wilson, Johan de Rooy, Martin Tupper, Dave Fuller, Fred Samorodin.

Ex officio: Dave Johnson, Gary Coull.

Guests: Bern Grady; Graeme Vance; Doug Aldridge, Grant Burnyeat, & Bob Angus (Pool); Doug Rushton & Michael Sages (Oubyssey).

Absent: Bill Broddy, Carol Richardson, Nadine McDonnell, Dave Coulson, Gerry Wittenberg, Roz Manson, Les White, Mike Geisler, Margaret Fellowes, Hossein Jalali-Kushki, Maureen Wright, Barry Fraser, Dory Locke, Allan McKinnon, Cathy Goheen, Dale Sider, Keith Martens, Dick Byl, Andrew Macauley, Greg Taylor, Barbara Katz, Tom Manson.

MINUTES

1. Moved Ellen Paul, seconded Dave Theessen: "That the Minutes of the Students' Council Meeting of May 15, 1975 be approved."
   ...Carried

2. Moved Dave Fuller, seconded Lake Sagaris: "That the Treasurer be instructed to add any necessary requirements to motion #9 of the Minutes of the Students' Council Meeting of May 29, 1975 in order to ensure the legality of the action."
   ...Carried

3. Moved Bruce Wilson, seconded Lake Sagaris: "That the Minutes of the Students' Council Meeting of May 29, 1975 be approved as amended."
   ...Carried

4. Moved Ellen Paul, seconded Dave Theessen: "That the Minutes of the UBC Thunderbird Winter Sports Centre Management Committee Meeting of May 8, 1975 be received and approved."
   ...Carried CD 027-76

5. Moved Lake Sagaris, seconded Arlene Francis: "That the Minutes of the S.U.B. Management Committee Meeting of June 5, 1975 be approved."
   ...Carried CD 028-76
6. Moved Johan de Rooy, seconded 
   "That motion #9 of the Minutes of the Finance Committee 
   Meeting of June 11, 1975 be tabled."
   ...Failed Due to Lack of a Seconder

7. Moved Stewart Savard, seconded Bruce Wilson:
   "That the motion to table motion #9 of the Minutes of 
   the Finance Committee Meeting of June 11, 1975 be discussed 
   later in the meeting."
   ...Carried

8. Moved Bruce Wilson, seconded Arlene Francis:
   "That motion #4 of the Minutes of the Finance Committee 
   Meeting of June 11, 1975 be amended to read $400 instead of $500."
   ...Defeated

9. Moved Jennifer Fuller, seconded Johan de Rooy:
   "That the Minutes of the Finance Committee Meeting of 
   June 11, 1975 be approved as amended."
   ...Carried  CD 029-76

10. Moved Fred Samorodin, seconded Dave Van Blarcom:
    "That the Minutes of the Accident Benefit Fund Committee 
    Meeting of June 11, 1975 be approved."
    ...  CD 030-76

11. Moved Jennifer Fuller, seconded Ellen Paul:
    "That approval of the Minutes of the Accident Benefit 
    Fund Committee Meeting of June 11, 1975 be tabled until later 
    in the meeting."
    ...Carried

AGENDA

12. Moved David Van Blarcom, seconded Bruce Wilson:
    "That discussion of housing and employment problems of 
    students be added to the agenda under New Business."
    ...Carried

POOL - NOTICE OF MOTION

13. Moved Dave Theessen, seconded Ellen Paul:
    "That Students' Council support the recommendations of the 
    report of the President's Planning & Co-ordinating Committee - 
    Aquatic Facilities and the President's Fund Raising Advisory 
    Committee - Aquatic Facilities to the Board of Governors and urge 
    the Board of Governors to adopt these recommendations to enable 
    the immediate tendering of the Aquatic Facilities Project."
    ...  CD 031-76
POOL - NOTICE OF MOTION

14. Moved Ellen Paul:
   "That Students' Council approve the 100% final documents
   of the Aquatic Centre as recommended by the Planning &
   Co-ordinating Committee - Aquatic Facilities."

   ... Carried

15. Moved Dave Theessen, seconded Phil Johnson:
   "That Council recess until 9:20 p.m. to peruse the
   'Joint Report of the President's Planning & Co-ordinating
   Committee and the President's Fund Raising Advisory Committee -
   Aquatic Facilities to the Board of Governors' - July 8, 1975 -
   pp. 18-22."

   ... Carried

16. Moved Jennifer Fuller, seconded Lake Sagaris:
   "That the discussion re approval of the pool committee's
   report be suspended until the Council meeting of June 26, 1975."

   ... Carried

F.C. 9UBYSSEY

17. Moved Jennifer Fuller, seconded Dave Van Blarcom:
   "That we undertake motion #9 of the Minutes of the Finance
   Committee Meeting of June 11, 1975."

   ... Carried

18. Moved Jennifer Fuller, seconded Dave Van Blarcom:
   "That the ACTION for motion #9 of the Minutes of the
   Finance Committee Meeting of June 11, 1975 read as follows:

   ACTION: Treasurer to write College Printers informing them
   that any future special issues or editions require
   a minute of approval of funding from Students' Council
   finally, and may be allowed on an interim basis by
   written notification from the AMS President and
   Treasurer."

   ... Carried
   Pro 5, Con 4, Abs 4

   PRO: Jennifer Fuller, Ellen Paul, Lake Sagaris, Martin Tupper,
       Dave Fuller.

   CON: Stewart Savard, Arlene Francis, Bruce Wilson, Fred
       Samorodin.

   ABS: David Van Blarcom, Dave Theessen, Philip Johnson, Johan
       de Rooy.
19. Moved David Van Blarcom, seconded Stewart Savard:
"That motion #9 of the Minutes of the Finance Committee
Meeting of June 11, 1975 be approved with action as amended
in the above motion."

...Carried

ACCIDENT BENEFIT FUND

20. Moved Jennifer Fuller, seconded Ellen Paul:
"That the AMS Council direct the Accident Benefit Fund
Committee to not reimburse students for injuries suffered in
classes of courses offered at this University as we feel
that it is the University's responsibility."

...Carried

ACTION: Treasurer to inform Dr. Kenny and all heads of
departments.

21. Moved Jennifer Fuller, seconded Ellen Paul:
"That Blake Iverson be reimbursed an amount not to exceed
50% of the amount requested (see motion #1 of the Minutes of
the Accident Benefit Fund Committee Meeting of June 11, 1975)
since he did not take the precaution of wearing a mouthpiece,
and as per previous motion."

...Carried

22. Moved Lake Sagaris, seconded Arlene Francis:
"That the Ombudsperson be instructed to look into the
matter of Administration insurance for students in all classes
and related activities and report back to Council at the
next meeting."

...Carried

ACTION: Ombudsperson.

STUDENT UNEMPLOYMENT

23. Moved Stewart Savard, seconded Jennifer Fuller:
"That a committee composed of Stewart Savard as Chairperson,
Jennifer Fuller, Bruce Wilson, Arlene Francis, Lake Sagaris and
Fred Samorodin be struck to prepare recommendations for action
on student unemployment problems to be presented at the next
Students' Council meeting, and that this report be first on the
agenda - in front of all other business."

...Carried
24. Moved Bruce Wilson, seconded Jennifer Fuller:
"That the AMS hire three persons at $600 per month for
the month of July, 1975, to be taken from the Publications
budget, to research, write and edit a comprehensive student
handbook which shall be published as part of the student
directory (Bird Calls); and that a selection committee be
struck composed of Arlene Francis, Jake van der Kamp,
Jennifer Fuller and Bern Grady (General Manager)."

...Carried
By 2/3 Majority

ACTION: Selection committee to report back to Council at
next meeting.

The meeting was adjourned.

Respectfully submitted,

Ellen Paul

Ellen Paul,
Secretary.
MINUTES OF THE STUDENTS' COUNCIL MEETING

June 26, 1975

Present: David Van Blarcom (Chair), Stewart Savard, Dave Theessen, Ellen Paul, Lake Sagaris, Philip Johnson, Arlene Francis, Bruce Wilson, Johan de Rooy, Martin Tupper, Dave Fuller, Hossein Jalali-Kushki, Maureen Wright, Fred Samorodin, Greg Taylor, Cathy Goheen, Carol Richardson.

Guests: Dave Etherington (Agriculture U.S.); Dan Prima (Ski Club); Jack Pomfret, Martin Kafer, Dave Dick, Rick Murray, Doug Aldridge, Bob Angus (Pool); Rod Cox, Bob Tomich (Finance Committee).

Absent: Jennifer Fuller, Bill Broddy, Nadine McDonnell, Dave Coulson, Gerry Wittenberg, Roz Manson, Les White, Mike Geisler, Margaret Fellowes, Barry Fraser, Dory Locke, Allan McKinnon, Dale Sider, Keith Martens, Dick Byl, Andrew Macauley, Barbara Katz.

MINUTES

1. Moved David Theessen, seconded Bruce Wilson:
   "That Minute #21 of Students' Council Minutes of June 12, 1975 be tabled until July 10, 1975 meeting, so that the Treasurer can determine the specifics of Blake Iverson's insurance coverage."
   ...Carried

2. Moved Ellen Paul, seconded Phil Johnson:
   "That the Minutes of the Students' Council Meeting of June 12, 1975 be approved as amended."
   ...Carried

3. Moved Arlene Francis, seconded Johan de Rooy:
   "That Minute #3 be amended to read as follows: 'That the Finance Committee grant to the Aggies, $200.00 from Speakers Grant Fund, and $400.00 from Special Projects, to host the International Agriculture Student Association of The Americas Conference at U.B.C. in August, 1975.'"
   ...Carried

4. Moved Dave Theessen, seconded Phil Johnson:
   "That Minutes of the Finance Committee Meeting of June 25, 1975 be approved as amended.
   ...Carried

5. Moved Lake Sagaris, seconded Dave Theessen:
   "That the Minutes of the S.U.B. Management Committee Meeting of June 19, 1975 be approved.
   ...Carried

6. Moved Arlene Francis, seconded Johan de Rooy:
   "That Council suspend business for a maximum of ten minutes until 8:05 P.M. to discuss the speaking tour of Moshe Dayen.
   ...Carried"
7. Moved Dave Theessen, seconded Arlene Francis:  
"That the A.M.S. invite Moshe Dayen to speak on Campus  
October 6, 1975 for an honorarium not to exceed $2,500.00  
subject to arrangements in the University for the use of the  
War Memorial Gymnasium and co-sponsoring the event. Non-  
Students to be charged an admittance, amount yet to be  
determined; to offset the cost of the honorarium.  
...Carried

8. Moved Phil Johnson, seconded Martin Tupper:  
"That Students' Council reconsider Motion #23 of the  
Students' Council Meeting of June 12, 1972."

...Defeated  
Pro 8, Con 6, Abs 1  
Requires 2/3 majority vote.

9. Chair rules to allow representatives of CYTR to tape  
Council proceedings. Challenge to the Chair introduced by  
Bruce Wilson.

...Chair Sustained

10. Moved Bruce Wilson, seconded Arlene Francis:  
"That the A.M.S. request the Federal Student Loans  
Committee to review the $45.00 a week forced summer savings  
in light of the present situation for students vis-a-vis  
unemployment in the Province of British Columbia."

...Carried  
ACTION: External Affairs Officer to write the Committee.

11. Moved Stewart Savard, seconded Lake Sagaris:  
"That the A.M.S. strike a Sub-Committee to investigate  
the suitability of the two recently appointed University  
Vice-Presidents.

The Sub-Committee to include:  
Bruce Wilson, Stewart Savard, Arlene Francis, Martin Tupper,  
and those others as interested. Bruce Wilson to inform all  
other councillors."

...Carried  
Note: Ellen Paul Abstained  
ACTION: Sub-Committee to report back to Council at next meet-  
ing.

12. Moved Stewart Savard, seconded Lake Sagaris:  
"That the A.M.S. release a sum not to exceed $30.00 from  
the tentative External Affairs budget to pay for this weekends  
B.C.S.F. mini-conference.

...Carried
13. Moved Lake Sagaris, seconded Fred Samorodin:
"That, whereas many Post-Secondary Students are unable to achieve higher levels of education without the assistance they receive from the provincial government in the form of grants and loans: AND WHEREAS the current rate of student unemployment is at an alarmingly high level;
AND, that whereas the rate of unemployment is unlikely to subside and may, in fact, increase to above the twenty-five percent (25%) level;
AND, that whereas such a level of unemployment will only increase the amount of help needed by students, especially those who already receive such assistance;
IT IS THEREFORE RESOLVED that the Alma Mater Society of the University of British Columbia petition the Minister of Education and the Minister of Finance/Premier of the Province, and all members of the Legislature to take all necessary measures immediately to ensure that no student in this province is forced to discontinue their education because of financial hardships. Such measures include making more funds available to the Student Aid Program, 50% to be disbursed as loans, and 50% as grants. In the event of additional monies being made available, the Student Services Branch of the Department of Education should proceed with a complete review of all requests for assistance."

...Carried unanimously 6-76

14. Moved Stewart Savard, seconded Dave Fuller:
"That, whereas the current rate of unemployment amongst B.C. Post Secondary Students is alarmingly high and whereas the rate for unemployment amongst U.B.C. Student is in excess of 25%, and whereas it seems likely that such a rate will continue for the rest of the summer leaving several thousand U.B.C. Students in grave financial difficulty and whereas a final unemployment rate in excess of 25% will result in the complete shortfall of the Financial Aid Program and whereas as a result of these financial difficulties many students will be forced to discontinue their University education and whereas we feel that a rapid solution to the Student Unemployment crisis should be a priority of the Government of British Columbia.

The University of British Columbia Student Council (A.M.S.) request that the Government of the Province of British Columbia expand the current summer Student Employment Programs, such as Careers'75 in order to combat the high rate of Student Unemployment this summer."

...Carried

15. Moved Stewart Savard, seconded Dave Fuller:
"That Agents of F.I.R., P.P.I.R. and the Union Council be invited to the next council meeting to make representation to council on the current status of negotiations."

...Carried

ACTION: External Affairs Officer to write letters of invitation.
16. Results of the mail ballot for release of $10,500.00 Architects Fees are:

Pro 22, Con 4, Abst 2. Total Responses: 28.

17. Moved Ellen Paul, seconded Martin Tupper:

"That Students' Council approve the 100% final documents of the Aquatic Centre as recommended by the Planning and Co-ordinating Committee - Aquatic Facilities."

...Carried
Pro 10, Con 2, Abs. 3

ACTION: Vice-President to inform the P.C.C. and Board of Governors of this motion.

18. Moved Dave Theessen, seconded Ellen Paul:

"That Students' Council support the recommendations of the report of the Presidents' Planning and Co-ordinating Committee - Aquatic Facilities to the Board of Governors and urge the Board of Governors to adopt these recommendations to enable the immediate tendering of the Aquatic Facilities Project."

...Carried
Pro 13, Con 2

ACTION: Vice-President to inform the Board and the Committee of this Resolution.

19. Moved Bruce Wilson, seconded Dave Theessen:

"That Council reconsider Motion #24 of the Minutes of the Students' Council Meeting of June 12, 1975."

...Carried

20. Moved Stewart Savard, seconded Bruce Wilson:

"That Motion #24 of Students' Council Meeting of June 12, 1975 be amended to read 'Fred Vyse, Publications Manager' instead of 'Bern Grady'."

...Carried

21. Moved Dave Theessen, seconded Lake Sagaris:

"That Motion #24 of Students' Council Meeting of June 12, 1975 be amended to:

'That the A.M.S. hire two persons at $600.00 per month for one month to be taken from the Publications budget, to research, write and edit a comprehensive student handbook, which shall be published as part of the Student Directory (Bird Calls). Also, that a Selection Committee be struck composed of Fred Vyse, Ellen Paul, Dave Johnson, Bruce Wilson. This Publication shall not exceed 32 pages, 4 of which will be devoted to advertising. The outline of the Student Directory be approved by council.'"

...Carried
NOTICE OF MOTION

22. Moved Stewart Savard:

Whereas many students traditionally work in the Forest Industry in this Province.

Whereas without the income received from such work many students would find themselves in grave financial difficulties.

Whereas it appears that this industry may be facing a lockout, strike or plant shutdown, the result of which would be the unemployment of around 3,000 students.

Whereas Post Secondary Students in this Province already face a twenty five percent plus unemployment rate.

Be it resolved that the Alma Mater Society plead with the bargaining agents of F.I.R. and the Union Council to bargain in good faith.

And further be it resolved that the Alma Mater Society deplores the most recent offer made by F.I.R. as it is unreasonable in this time of high inflation.

And further that the Alma Mater Society is aware of the current high inventory situation and low pricing for its products facing the Forest Industry and that it feels that the Union Council should take into account the ability of the Industry to pay high increases in hourly rates.

23. Moved Lake Sagaris, seconded Ellen Paul:

"That the meeting be adjourned."

...Carried

Respectfully submitted,

[Signatures]

[Positions]
MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Ellen Paul (Chair), Jennifer Fuller, Stewart Savard, Dave Theessen, Lake Sagaris, Arlene Francis, Bruce Wilson, Johan de Rooy, Martin Tupper, Dave Fuller, Hossein Jalali-Kushki and Fred Samorodin.

Ex officio: Gary Coull, Tom Manson.

Guests: Ralph Bedford (CITR), Dan Prima (UBC Ski Club), Rick Murray (Board of Governors), Ron Dumont (Newman Club), Seamus O'Melinn (Newman Club), Doug Aldridge (PCC), Jacques Khouri (Kitsilano Community Resource Board), Blake Iverson (re: Accident Benefit Fund claim), David Dick (observer).

Absent: Jake van der Kamp, David van Blarcom, Philip Johnson, Bill Broddy, Carol Richardson, Nadine McDonnell, Dave Coulson, Gerry Wittenberg, Roz Manson, Les White, Mike Geisler, Margaret Fellows, Maureen Wright, Barry Fraser, Dory Locke, Allan McKinnon, Cathy Goheen, Dale Sider, Keith Martens, Dick Byl, Andrew Macauley, Greg Taylor, Barbara Katz, Dave Johnson.

MINUTES:

1. Moved Johan de Rooy, seconded Stewart Savard:

MOTION: That the minutes of the Students' Council Meeting of June 26, 1975 be approved with the following corrections:

a) Motion #11 was seconded by Arlene Francis;

b) It should be noted that the roll call vote on # 17 went as follows:

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<th>PRO 10</th>
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ABS: 4

C) It should be noted that the roll call vote on # 18 went as follows:

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<td>Greg Taylor</td>
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CON

Arlene Francis
Bruce Wilson

d) It should be noted that # 13 and # 14 were unanimous.
e) Motion # 15 was seconded by Bruce Wilson."

Motion # 1 remained tabled)

... Carried CD 036-76

2. Moved Lake Sagaris, seconded Dave Theessen:
   "That Motion # 4 of the Minutes of the SUB Management
   Committee Meeting of July 3, 1975 be amended to read'... nights'
   (July 9,10,11 & 12/75)....'"'

... Carried CD 036-76

3. Moved Dave Fuller, seconded Dave Theessen:
   "That the Minutes of the SUB Management Committee Meeting
   be approved as amended."

... Carried CD 037-76

4. Moved Dave Fuller, seconded Fred Sanorodin:
   "That we delete Motion # 1 from the Minutes of the Finance
   Committee Meeting of July 9, 1975."

... Defeated

5. Moved Johan de Rooy, seconded Bruce Wilson,
   "That the Minutes of the Finance Committee Meeting of
   July 9, 1975 be approved."

... Carried CD 038-76

6. Moved Jennifer Fuller, seconded Bruce Wilson,
   "That Students' Council move in camera."

... Carried

Action: Council moved in camera at 7:50 p.m.

7. Moved Stewart Savard, seconded Lake Sagaris:
   "That the A.M.S. support and urge the Administration to
   sponsor a proposed concert by the Greenpeace Foundation on
   August 17, 1975. Further, that the External Affairs Officer
   aid in the negotiation of a contract/agreement between the
   Greenpeace Foundation and the Administration."

... Carried

Unanimously
8. Moved Bruce Wilson, seconded Fred Samorodin, "That Students' Council move out of in camera."

... Carried

Action: Council moved from in camera at 8:20 p.m.

9. Moved Dave Theessen, seconded Martin Tupper: "That Motion #1 of the Minutes of Students' Council of June 26, 1975 be untabled."

... Carried

10. Moved Bruce Wilson, seconded Stewart Savard:
    "That Students' Council grant Mr. Blake Iverson the full amount of his application to the Accident Benefit Fund Committee on June 11, 1975 ($425.00) in light of the letter presented to Council by Dr. Shutz of the School of Physical Education and Recreation advising the use of mouthguards while playing squash is not typical of the game."

... Carried
    By 2/3 Majority

Action: Treasurer to notify the Business Office to issue a cheque to Mr. Blake Iverson for the remaining 50% of his claim.

11. Moved Fred Samorodin, seconded Johan de Rooy:
    "That the Administration recognize its responsibility to ensure that all students participating in activities which may result in physical injury are covered by adequate medical insurance or that the Administration take the responsibility for insuring students involved in Administration-sponsored activities. Further, that the Administration be informed that Students' Council does not intend to provide it with free insurance."

... Carried
    Unanimously

Action: Treasurer to advise the Administration.

12. Moved Dave Theessen, seconded Lake Sagaris:
    "In view of the fact that a facility such as the Aquatic Centre should be provided by the Administration, but that due to lack of action on this, students undertook to help finance a pool; that Students' Council urge the Board of Governors to reconsider the application made by the Joint Report of the President's Planning and Co-ordinating Committee - Aquatic Facilities as soon as it is possible for the Board to do so. Further, it is to be noted that the report which the A.M.S. forwarded to the Board of Governors advised that time was an important element in this project, and that students have waited for, and paid for, this pool for two years now, and will
have paid for three years by the September 30, 1975 deadline mentioned in the Board motion 11.A.5 of the July 8, 1975 meeting. We therefore advise that the Board of Governors proceed with all speed on the permission to tender this project."

... Carried Unanimously

**Action:** Executive to draft a letter to the Board of Governors conveying the opinion of Council.

13. Moved Lake Sagaris, seconded Fred Samorodin:

"That Council wholeheartedly endorse the following list of B.C.S.F. Recommendations re: Financial Aid and do everything in its power to ensure that these recommendations are implemented."

... Carried Unanimously

**BCSF RECOMMENDATIONS RE: FINANCIAL AID**

as formed at the BCSF miniconference on Sunday June 29, 1975.

1. That all post secondary institution student councils and student unions recognize that the current criteria for the Canada Student Loan Plan are designed to disqualify many potential students (such as Group A students receiving no parental assistance) from receiving financial aid, thus denying large groups of people access to post secondary education.

2. That no potential student should be denied access to post secondary education for lack of funding.

3. That all post secondary institution councils and student unions pressure the provincial and federal governments for student elected representatives on all financial aid committees related to students and potential students including the Financial Aid Officers Association which is in the process of forming.

4. That any person who has lived in B.C. for twelve consecutive months qualifies as a resident under the Canada Student Loan Plan irrespective of the place of residence of her/his parents.

5. That the criteria for Group A and Group B students be substantially revised particularly the subsection on parental contributions and married students to allow for students whose parents refuse to support them or students who are involved in marriage type relationships.

6. That part time students, mature students and single parents be not be denied financial aid due to their particular situations.
7. That the CSLP and other sources of financial aid be widely publicized in post secondary institutions and communities across the province so that every potential part time and full time student is aware of what is available and of how to apply.

8. That both the provincial and federal governments be pressured to do adequate statistical survey on financial aid considering such areas as need, awareness, students receiving aid, ripoffs etc, in order to substantially review the financial aid program in such a way that it accommodate those people who are being denied post secondary education due to lack of funds.

9. That the administrations and the provincial government investigate the total cost of education to the student with the goal of eliminating tuition fees entirely and reducing the cost of post secondary education as much as possible.

10. That students demand that their administration form a financial aid committee with students having parity with other concerned groups not usually represented on such committees and faculty members to listen to and make recommendations on appeals of financial aid decisions.

14. Moved Lake Sagaris, seconded Bruce Wilson:

"That Students' Council request that the Administration, in conjunction with four students chosen by this body at the next meeting, set up a committee with students having parity with community at large and Awards Office representatives to listen to and make decisions on appeals of financial aid decisions."

... Carried Unanimously

15. Moved Jennifer Fuller, seconded Stewart Savard:

"That we receive the 'Information Packet on Financial Aid at U.B.C.' 1975/76' submitted by the Co-ordinator and congratulate her for a job well done."

... Carried CD 09-76
Unanimously
July 10, 1975.

Moved Dave Fuller, seconded Fred Samorodin:
"That Brian Bosworth and Janice Horne be hired as Information Officers/ Writers to write a descriptive student guide for insertion in the Student Directory as specified in Motion # 21 of the Students' Council Minutes of June 26, 1975."

Action: Treasurer to notify the Publications Manager and the Business Office.

... Carried Unanimously

Moved Dave Fuller, seconded Jennifer Fuller:
"That we delete Section #9 from Finance Committee Policy."

... Defeated

Bruce Wilson asks that an apology to Jeff Hoskins (re: Motion # 16) be recorded in these Minutes.

The meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Jennifer Fuller,
Internal Affairs Officer.
MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Jake van der Kamp (Chair), David Van Blarcom, Jennifer Fuller, Stewart Savard, Dave Theessen, Ellen Paul, Lake Sagaris, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Dave Coulson, Johan de Rooy, Roz Manson, Les White, Martin Tupper, Mike Geisler, Dave Fuller, Hossein Jalali-Kushki, Dick Byl, Andrew Macauley, Greg Taylor.

Ex officio: Gary Coull, Tom Manson.

Guests: Ralph Bedford (CITR), Doug Aldridge, Jack Pompfret & Architect (Pool), Reporter from Georgia Straight, Representative from University Community Credit Union, Numerous representatives of the Pit, Games Room and Information Desk student staff.

Absent: Philip Johnson, Nadine McDonnell, Gerry Wittenberg, Margaret Fellows, Maureen Wright, Barry Fraser, David Wilkie, Dory Locke, Allan McKinnon, Cathy Goheen, Dale Sider, Fred Samorodin, Keith Martens, Barbara Katz, Dave Johnson.

MINUTES

1. Moved Ellen Paul, seconded Dave Van Blarcom:
   "That the Minutes of the Students' Council Meeting of July 10, 1975 be approved."
   ...Carried

2. Moved Jennifer Fuller, seconded Dave Van Blarcom:
   "That we table motion #7 of the Minutes of the Finance Committee Meeting of July 24, 1975 (re CITR grant request)."
   ...Carried CD 044-76

3. Moved Dave Coulson, seconded Martin Tupper:
   "That the Minutes of the Finance Committee Meeting of July 24, 1975 be approved as amended."
   ...Carried

4. Moved Bill Broddy, seconded Bruce Wilson:
   "That the Minutes of the Finance Committee Meeting of August 6, 1975 be approved."
   ...Carried CD 045-76

5. Moved Stewart Savard, seconded Greg Taylor:
   "That the Minutes of the Finance Committee Meeting of August 20, 1975 be approved."
   ...Carried CD 046-76
6. Moved Dave Theessen, seconded Bill Broddy:
   "That contrary to #4 of the Minutes of the Finance Committee
   Meeting of September 2, 1975, be it now in effect that wages in
   the Pit remain at the $3.25/$3.50/$3.75 levels pending complete
discussion at the Finance Committee meeting of September 10, 1975
at which the student staff will be in attendance."

   ...Carried           CD 047-76
   By 2/3 Majority

   ACTION: Treasurer to notify persons concerned.

7. Moved Johan de Rooy, seconded Roz Manson:
   "That motion #2 of the Minutes of the Finance Committee
   Meeting of September 2, 1975 be deleted. (re band contract for
   Doug Fitch in the Pit)."

   ...Carried

8. Moved Arlene Francis, seconded Bruce Wilson:
   "That motion #1 of the Minutes of the Finance Committee
   Meeting of September 2, 1975 be tabled. (re advance to Special
   Events Committee)."

   ...Defeated

9. Moved Martin Tupper, seconded Johan de Rooy:
   "That the Minutes of the Finance Committee Meeting of
   September 2, 1975 be approved as amended."

   ...Carried

10. Moved Lake Sagaris, seconded Johan de Rooy:
    "That the Minutes of the SUB Management Committee Meeting
    of July 17, 1975 be approved."

    ...Carried           CD 048-76

11. Moved Stewart Savard, seconded Greg Taylor:
    "That the Minutes of the SUB Management Committee Meeting
    of August 14, 1975 be approved."

    ...Carried           CD 049-76

12. Moved Jennifer Fuller, seconded David Van Blarcom:
    "That motion #1 of the Minutes of the SUB Management Committee
    Meeting of August 28, 1975 be amended to read:

    Special Events ........................................... 235
    Speakers Committee, AMS Committees & Special Projects .... 237 A "

    ...Carried           CD 050-76
13. Moved Lake Sagaris, seconded Bill Broddy:
   "That the Minutes of the SUB Management Committee
   Meeting of August 28, 1975 be approved as amended."
   ...Carried

14. Moved Ellen Paul, seconded David Van Blarcom:
   "That Students' Council receive the Minutes of the
   Joint Meeting of the 1974-75/1975-76 Women's Athletic
   Committee of April 1, 1975."
   ...Carried              CD 051-76

THANKS

15. Moved Stewart Savard, seconded Dave Theessen:
   "That the A.M.S. extend sincere thanks to Ellen
   Novosel and David Foster for the work that they have done
   on behalf of the Society."
   ...Carried
   Unanimously

ACTION: Secretary to write Ellen & Dave.

EXECUTIVE JOB REPORTS - SEPT. 17

16. Moved Johan de Rooy, seconded Roz Manson:
   "That the Executive present written summer job reports
   to Council. These reports are to be received by Council
   at the meeting of September 17, 1975."
   ...Carried

ACTION: Executive Secretary to remind all Executive.

OFFICE ALLOCATIONS

17. Moved Lake Sagaris, seconded Dave Theessen:
   "That we reconsider motion #1 of the Minutes of the
   SUB Management Committee of August 28, 1975 as a delegate
   from the University Community Credit Union has arrived
   and wishes to question the office allocations."
   ...Carried              CD 050-76

18. Moved Jennifer Fuller, seconded Lake Sagaris:
   "That Students' Council approve motion #1 of the
   Minutes of the SUB Management Committee Meeting of August 28,
   1975 as amended by motion #12 of these minutes."
   ...Carried

ACTION: Credit Union advised to approach SUB Management
        Committee.
19. Moved David Van Blarcom, seconded Ellen Paul:
"That the A.M.S. re-affirm to the Board of Governors its interest in proceeding with the Aquatic Facilities project, and it pledges unqualified support and participation of its membership in the fund-raising campaign."

...Carried

Pro 15, Con 2, Abs 3

PRO: David Van Blarcom, Jennifer Fuller, Dave Theessen, Ellen Paul, Bill Broddy, Dave Coulson, Johan de Rooy, Roz Manson, Les White, Martin Tupper, Mike Geisler, Dave Fuller, Dick Byl, Andrew Macauley, Greg Taylor.

CON: Arlene Francis, Bruce Wilson.

ABS: Stewart Savard, Lake Sagaris, Carol Richardson, Hossein Jalali-Kushki.

20. Moved Ellen Paul, seconded Bill Broddy:
"That Students' Council approve the proposal of the Architect and the Dept. of Physical Plant that the Aquatic Facility be built in stages, and that Stage I, to include the basic structure of the building at an estimated cost of $2.7 million, be started immediately. Tenders would be called for a lump sum to complete Stage I, and further, that bids would be requested for a Percentage-Management Fee to complete Stage II as soon as possible."

...Carried

Pro 16, Con 2, Abs 2

PRO: David Van Blarcom, Jennifer Fuller, Stewart Savard, Dave Theessen, Ellen Paul, Bill Broddy, Dave Coulson, Johan de Rooy, Roz Manson, Les White, Martin Tupper, Mike Geisler, Dave Fuller, Dick Byl, Andrew Macauley, Greg Taylor.

CON: Arlene Francis, Bruce Wilson.

ABS: Lake Sagaris, Carol Richardson, Hossein Jalali-Kushki.

21. Moved Ellen Paul, seconded Martin Tupper:
"That we release an amount not to exceed $10,000 to the Planning & Co-ordinating Committee - Aquatic Facilities which is the A.M.S. portion of costs covering the preparation of the required documents for the staging of the Aquatic Centre."

...Carried

By 2/3 Majority

Pro 16, Con 2, Abs 2
PRO: David Van Blarcom, Jennifer Fuller, Stewart Savard, Ellen Paul, Lake Sagaris, Bill Broddy, Dave Coulson, Johan de Rooy, Roz Manson, Les White, Martin Tupper, Mike Geisler, Dave Fuller, Dick Byl, Andrew Macauley, Greg Taylor.

CON: Arlene Francis, Bruce Wilson.

ABS: Dave Theessen, Carol Richardson.

22. Moved David Van Blarcom, seconded Andrew Macauley: "That site clearing continue for the construction of the Aquatic Facility on the site presently selected."

...Carried

ACTION: President to notify Board of Governors of above motions #19-22 before September 15, 1975.

CITR GRANT REQUEST

23. Moved Jennifer Fuller, seconded Dave Van Blarcom: "That the question of the $1,800 grant to CITR be referred to the Budget Committee, and that this grant be discussed at the September 10, 1975 Council meeting in the context of the discretionary budget."

...Carried CD 054-76

B.C.S.F.

24. Moved Lake Sagaris, seconded Bruce Wilson: "That we table the B.C.S.F. report until the Students' Council meeting of September 17, 1975."

...Carried

HOUSING

25. Moved Stewart Savard, seconded Ellen Paul: "That the AMS Housing Committee be expanded to include Jill Wight and Jeff Hoskins, and that the Committee be open-minded re any interested person being able to sit on the AMS Housing Committee."

...Carried

COUNCIL AGENDAS

26. Moved Stewart Savard, seconded Johan de Rooy: "That Students' Council set aside a brief period of time, at the end of the section in the agenda entitled 'Executive Reports', so that Council members may put forward requests for information and/or topics for future discussion. The Secretary will note these and they will be used in helping
the Executive formulate future agendas. If possible, the Executive will prepare in advance a list of these topics and at what future Council meeting they will be discussed."

...Carried

ACTION: All AMS Executive.

27. Moved Stewart Savard, seconded Lake Sagaris:
"That whereas in the past disputes have arisen between students in residences and the Office of the Director of Residences; and whereas the Ombudsperson has at times been unable to resolve some of these problems; and whereas this leaves the final decisions up to the Director of Residences; and whereas this has often resulted in further disputes:

Be it resolved that in the event that the Ombudsperson or other local or residence mediator fails to arrive at an acceptable agreement between both parties that the University Administration, via the Director of Residences; and the A.M.S., via the Ombudsperson or some other student representative; call upon the Rentalsman's Office for arbitration. The A.M.S. agrees to recommend that any student or group of students accept such arbitration."

...Tabled

28. Moved Stewart Savard, seconded Dave Theessen:
"That whereas many universities in Canada have permanent off-campus housing offices; and whereas the need for a permanent off-campus housing office at U.B.C. is clearly evident; and whereas the temporary housing office has helped many students find places to live; and whereas the A.M.S. believes that it is the responsibility of the Administration to assist students in finding places to live:

Be it resolved that the A.M.S. call upon the UBC Administration to set up a permanent off-campus housing office to work year round in finding places for students to live as well as finding solutions to the housing problem. Further, that we recommend that such an office be staffed by at least one person, if not two; that it be in operation year round and that several additional people, preferably students, be hired to work on off-campus housing as the situation requires;

Be it further resolved that the persons hired for a permanent off-campus housing office be hired by joint-equal consultation between the A.M.S. and the Office of the Director of Residences."

...Carried

ACTION: External Affairs Officer to communicate this motion to the University Administration.
25th AVE. BUS

29. Moved David Van Blarcom, seconded Greg Taylor:
"That the A.M.S. support the petition to establish a Mid-City Crosstown Bus service to UBC along 25th Ave. (King Edward)."

...Carried CD 055-76

NOTICE OF MEETINGS

30. Students' Council - Wednesdays at 7:00 p.m. - Council Chambers
Finance Committee - Wednesdays at 12:30 pm - SUB 260
SUB Management Committee - To be determined at meeting of Sept. 11/75 in SUB 260 at 6:00 pm.
Budget Committee - Tuesdays 12:30-2:30 - SUB 260
Thursdays 11:30-2:30 - " "
Additional evening meetings called at the discretion of the Committee.
These will go on until Sept. 19 at least and maybe longer.

ADJOURNMENT

31. Moved Ellen Paul, seconded Jennifer Fuller:
"That the meeting be adjourned."

...Carried

Respectfully submitted,

Ellen Paul
Ellen Paul,
Secretary.
MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Jake van der Kamp (Chair), David Van Blarcom, Jennifer Fuller, Stewart Savard, Dave Theessen, Ellen Paul, Philip Johnson, Peter Busby, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Nadine McDonnell, Johan de Rooy, Roz Manson, Martin Tupper, Mike Geisler, Dave Fuller, Hossein Jalali-Kushki, Maureen Wright, Dale Sider, Fred Samorodin, Keith Martens, Dick Byl, Andrew Macauley, Greg Taylor.

Ex officio: Dave Johnson, Gary Coull.

Guests: Sue Vohanka (Ubyssey), Bruce Rutley (Finance C'ttee), Celso Boschario1 (Pres. Totem Park Residence Assn.).

Absent: Lake Sagaris, Dave Coulson, Gerry Wittenberg, Margaret Fellowes, Barry Fraser, Dave Wilkie, Dory Locke, Allan McKinnon, Cathy Goheen, Barbara Katz, Tom Manson.

QUORUM

1. The quorum for Students' Council meetings for 1975/76 will henceforth be 50% of the elected members plus the Chair – therefore 19.

MINUTES

2. Moved Ellen Paul, seconded Dave Van Blarcom:
   "That the Minutes of the Students' Council Meeting of September 3, 1975 be approved."
   
   ...Carried

3. Moved Arlene Francis, seconded Nadine McDonnell:
   "That motion #5 of the Minutes of the Finance Committee Meeting of September 10, 1975, we add and approve (f) as follows:
   
   (f) Between the AMS (Arts U.S.) and MCM Associates of Vancouver to engage the services of Zingo of Local 145 of the AF of M for band services from 8:30 pm to 12:30 am on Sept. 19, 1975 at a fee of $400 as per FCD 0713 (f)."
   
   ...Carried
   By 2/3 Majority

4. Moved Dave Theessen, seconded Phil Johnson:
   "That the Minutes of the Finance Committee Meeting of September 10, 1975 be approved as amended."
   
   ...Carried

DIRECTOR OF RESIDENCES

5. Moved Stewart Savard, seconded Arlene Francis:
   "That the AMS request parity with the Faculty-Administration representation on the committee looking into the hiring of a new Director of Residences."
   
   ...Carried
   (Unanimously)
ACTION: President to forward request to President Kenny, Chancellor Donovan Miller and the Residence Associations.

HOUSING

6. Moved Stewart Savard, seconded Bruce Wilson:
   "That Council ratify the direction of the B.C.S.F. Housing Policy as outlined in the Housing report entitled "Housing Crisis at UBC Again" presented to Council by Dave Johnson - with amendments by Council."

   Carried

CD 057-76

7. Moved Stewart Savard, seconded Ellen Paul:
   "That the AMS Housing Committee be responsible for choosing the AMS representatives to the BCSF Housing Committee in order to ensure that the persons concerned have enough information at the institutional level to function effectively at the provincial level."

   Carried

The Chair was passed to Ellen Paul (Secretary) at 8:15 pm.

POOL GROVE FUND

8. Moved Jake van der Kamp, seconded Martin Tupper:
   "That the AMS provide up to $300 for one tree in the Pool Grove; and that donations be requested from Undergraduate Societies - such amounts to offset the $300."

   Carried

ACTION: President to send letter of request to Undergraduate Societies.

Pro: Jake van der Kamp, David Van Blärcom, Stewart Savard, Peter Busby, Bill Broddy, Carol Richardson, Johan de Rooy, Roz Manson, Martin Tupper, Mike Geisler, Hossein Jalali-Kushki, Maureen Wright, Fred Samorodin, Keith Martens, Dick Byl, Andrew Macauley, Greg Taylor.

Con: Arlene Francis, Bruce Wilson, Nadine McDonnell, Dave Fuller, Dale Sider.

Abs: Jennifer Fuller.

The Chair was returned to Jake van der Kamp (President) at 8:25 pm.

FOOD SERVICES

9. Moved Dave Theessen, seconded Ellen Paul:
   "That the AMS advise UBC Food Services that students are finding the present hours, especially in SUB, extremely inconvenient and makes the following recommendations to Food Services re hours of operation:
Weekdays: 7:30 am to 7:00 pm - Full Services
           7:00 pm to 10:00 pm - Snack Bar
Saturdays: 9:00 am to 6:00 pm - Snack Bar
Sundays:   Pending further consultation with other users."
           ...Carried

ACTION: President to notify Food Services.

OPEN HOUSE

10. Moved David Van Blarcom, seconded Ellen Paul:
    "That the AMS support UBC Open House '76, and authorize
    the release of $2,500 from the Open House Reserve Fund to be
    allocated by the Open House Committee with at least $1,500
    to be designated for support of AMS club presentations at
    Open House."
           ...Carried
           By 2/3 Majority

Pro:  David Van Blarcom, Ellen Paul, Peter Busby, Bill Broddy, Nadine
       McDonnell, Johan de Rooy, Roz Manson, Mike Geisler, Maureen
       Wright, Fred Samoradin, Keith Martens, Dick Byl, Andrew Macauley,
       Greg Taylor.

Con:  Arlene Francis, Bruce Wilson.

Abs:  Jennifer Fuller, Stewart Savard, Dave Theessen, Carol Richardson,
       David Fuller, Hossein Jalali-Kuskbak, Dale Siderovský, Jaisa

RESIDENCE HOUSING

11. Moved Stewart Savard, seconded Bill Broddy:
    "That weutable motion #27 of the Minutes of the
    Students' Council Meeting of September 3, 1975 re residence
    housing."
           ...Carried

12. Moved Johan de Rooy, seconded Dave Van Blarcom:
    "That weetable motion #27 of the Minutes of the
    Students' Council Meeting of September 3, 1975 until it has
    been ratified by the Residence Councils."
           ...Carried

13. Moved David Van Blarcom, seconded Ellen Paul:
    "That, in future, all motions concerning residence students
    be referred firstly to the Residence Councils and then to the
    AMS Students' Council."
           ...Carried

ACTION: Executive Secretary to ascertain the meeting times
         of the Residence Councils.
PROVINCIAL GOVERNMENT

14. Moved Stewart Savard, seconded Dave Theessen:

"WHEREAS the Government of British Columbia provides many beneficial social services, such as Renters' Grants, Mincome, Pharmacare and Student Grants;

AND WHEREAS world-wide declines in market prices of raw materials and other unfavourable national and international economic factors may result in a substantial decrease in projected government revenue for this fiscal year;

AND WHEREAS a decline in revenue may cause the Government to consider reductions in services necessary to maintain a decent standard of living in the Province;

AND WHEREAS the Alma Mater Society generally supports the social programmes of the Provincial Government;

THEREFORE, BE IT RESOLVED that the Alma Mater Society urge the Provincial Government to continue its programmes and, if necessary, consider the possibility of deficit financing to avoid the severe hardship that would accompany reductions in social services."

...Carried

15. Moved Dave Theessen, seconded Stewart Savard:

"That whereas the revenues necessary for carrying out the social programs of the Provincial Government may be adversely affected, the A.M.S. urges the government to ensure a speedy resolution of the forest industry dispute."

...Carried

CONFERENCES COMING UP

   NUS-Women In Colleges - November 7-9, 1975 in Toronto
   - Lake Sagaris, Jeanette Auger
   BCSF - Sept. 20-22/75 - Malaspina
   Western Student Services - Sept. 25-28/75 - Regina
   - Ellen Paul, Dave Theessen
   NUS - Oct. 11-14/75 - Fredricton - Lake Sagaris
   - Jake van de Ka

ADJOURNMENT

17. Moved Bill Broddy, seconded Johan de Rooy:

"That the meeting be adjourned."

...Carried

Respectfully submitted,

Ellen Paul

Ellen Paul,
Secretary.
MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: David Van Blarcom (Chair), Dave Theessen, Ellen Paul, Lake Sagaris, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Nadine McDonnell, Johan de Rooy, Roz Manson, Martin Tupper, Mike Geisler, Hossein Jalali-Kuskhi, Liz Watson, Freda Wiebe, Allan McKinnon, Fred Samorodin, Keith Martens, Andrew Macauley, Greg Taylor.

Ex officio: Janet Neilson, Dave Johnson, Gary Coull, Tom Manson

Guests: Dave Lidster (Education student), Ralph Maurer (Ubyssey), Bonnie Geddes, Monica Jones, Joanne Clifton, Marg. Manwaring, Cliff Mack (Young Socialists), Jim Douglass (Pacific Life Community).

Absent: Jake van der Kamp, Jennifer Fuller, Peter Busby, Dave Coulson, Gerry Wittenberg, Dave Fuller, Maureen Wright, Barry Fraser, David Wilkie, Dale Sider, Dick Byl, Barbara Katz.

MINUTES

1. Moved Ellen Paul, seconded Roz Manson:
   "That the Minutes of the Students' Council Meeting of September 10, 1975 be approved."

   ...Carried

2. Moved Dave Theesen, seconded Nadine McDonnell:

   "That the Minutes of Finance Committee Meeting of September 17, 1975 be approved."

   ...Carried

3. Moved Bill Broddy, seconded Greg Taylor:

   "That the Minutes of SUB Management Committee meeting of September 11, 1975 be approved."

   ...Carried

RESIGNATIONS

4. Moved Bill Broddy, seconded Phil Johnson:

   "That we regretfully receive resignations of Jennifer Fuller, Internal Affairs Officer, and Stewart Savard, External Affairs Officer."

   ...Carried

ACTION: President to send letter of thanks.
5. Moved Lake Sagaris, seconded Dave Theesen:

"That Janet Neilson be appointed Interim External Affairs Officer."

...Carried

NOTE: Janet will be an ex officio member of the Students' Council.

6. NOTICE OF ELECTIONS

Dates for elections for the positions of Internal Affairs Officer, External Affairs Officer and Ombudsperson will be as follows:

Nominations open - Wednesday, October 5, 1975 at 9:00 a.m.
Nominations closed - Thursday, October 9, 1975 at 12:00 noon
Election date - Wednesday, October 25, 1975

The election of the Internal Affairs Officer is subject to the case being taken to the Students' Council.

7. POOL GROVE

Moved Ellen Paul, seconded Roz Manson:

"That Students' Council ratify the site of the Pool Grove as presented by the Pool Grove Siting Committee. This is located around the Faculty/Staff Parking Lot between the War Memorial Gym and the William Eugene MacInnes Field."

...Carried

CD 060-76

8. TRIDENT-NUCLEAR ARMS BASE

Moved Lake Sagaris, seconded Carol Richardson:

"WHEREAS the Trident submarine and missile system scheduled to be based in Bangor, Washington, will be the most destructive weapons system in history;

AND WHEREAS the Trident base will make the Strait of Juan de Fuca and the B.C. Lower Mainland the launching area (and retaliatory target) for a first-strike nuclear attack;

AND WHEREAS the Trident system is in violation of the principles of international law and places a moral responsibility of non-violent resistance upon Canadians and Americans living in its immediate area;

BE IT RESOLVED that the A.M.S. Student Council supports a non-violent campaign against the Trident base being implemented by Pacific Life Community; and
That the A.M.S. Student Council will contribute to this campaign by sponsoring a Trident Concern Day on the U.B.C. campus, at which speakers and workshops will explore in depth our responsibility toward Trident in relation to world hunger and the arms race, and as measured by the principles of international law; and

That the A.M.S. Student Council will use Trident Concern Day as a basis for a continuing effort to promote education on Trident on the U.B.C. campus; and

That the A.M.S. Student Council will provide a concrete way for U.B.C. students to implement a Trident concern, by sponsoring a Spring 1976 training session in non-violent direct action, at which qualified trainers will assist in the development of skills for non-violent direct action to stop the illegal construction of the Trident base.

Financial support implied in this motion shall be at the complete discretion of the Student Council, pending submission of budgets for the named projects, and their approval by the Council."

...Carried

BCSF

9. Moved Lake Sagaris, seconded Ellen Paul:

"That Dave Theesen and a second representative (to be chosen by the A.M.S. executive) be sent as U.B.C. student delegates to the BCSF General Conference at Nanaimo on September 19-22, 1975."

...Carried

NUS

10. Moved Ellen Paul, seconded Dave Theesen:

"That Jake van der Kamp, Lake Sagaris and the External Affairs Officer be sent as U.B.C. student delegates to the NUS Conference in Fredericton on October 11-14, 1975."

...

11. Moved Dave Theesen, seconded Bill Broddy:

"To table motion #10 until a position paper is presented to Council."

...Carried

ACTION: By External Affairs Officer.

WSS

12. Moved Roz Manson, seconded Phil Johnson:

"That Ellen Paul and Bruce Wilson be sent as U.B.C. student delegates to the Western Student Services Conference in Regina on September 25-28, 1975."

...Carried

ACTION: Secretary to notify Western Student Services.
13. Moved Dave Theessen, seconded Bill Broddy:

"To table motion #14."

...Defeated

14. Moved Lake Sagaris, seconded Carol Richardson:

"WHEREAS it has long been a recognized fact that women are discriminated against when seeking employment;

AND WHEREAS the Manpower Division of the Federal Department of Labour has consistently channelled women into lower paid jobs in traditional areas of work rather than making them aware of the wide range of possible jobs more suitable to individual talents they could do;

AND WHEREAS the Manpower Division has also encouraged employers to continue to discriminate against women by allowing them to list training and career positions for men only;

AND WHEREAS there is a strong policy paper on providing women with equal employment possibilities which has never been properly implemented;

THEREFORE BE IT RESOLVED that the A.M.S. Student Council write a letter endorsing the demands of the B.C./Yukon Advocate Ad Hoc Committee's proposal for a women's advocate who would:

1) Take all necessary steps to equalize women's employment opportunities.

2) Ensure women are exposed to all employment possibilities.

3) Educate employers so that they will hire women.

4) Work with Outreach and community women's groups.

5) Participate in changes in the Manpower Division itself in order to improve the status of women applying for jobs.

6) Listen to and act on the suggestions of outside groups when suggesting such changes.

7) Report to a women's committee on her progress.

FURTHER BE IT RESOLVED that the A.M.S. Students' Council demands that no person involved in the recent demonstrations at the Canada Manpower Centre be in any way penalized for that involvement; and

That the Women's Advocate be hired as soon as possible by a committee composed equally of women from the community and Canada Manpower hiring personnel."

...Carried

15. OPEN HOUSE

Moved Phil Johnson, seconded Ellen Paul:

"That Students' Council grant $200 to be shared among the editors of the Ubussey Open House issue of the Ubussey newspaper."

...Defeated
16. Moved Andrew Macauley, seconded Ellen Paul:

"That Students' Council grant to the Ubyssy an amount equal to the difference between the full tuition fees for the Faculty of Arts and the amount of the honorarium, to be awarded to the Editor of the Ubyssy this year, the difference to be distributed to the editors of the special Ubyssy orientation issue."

...Defeated

BUSES
17. Moved Bruce Wilson, seconded Dave Theessen:

"That Students' Council ask the Board of Governors to urge James Lorimer, Minister of Municipal Affairs, not to run both the 41st Ave. and 49th Ave. buses along the same route on the U.B.C. campus as a greater population could be better served by offering two routes on campus."

ACTION: President ...Carried

18. MOSHE
   DAYAN Moved Phil Johnson, seconded Bruce Wilson:

"That we urge the Administration to allow the use of the War Memorial Gymnasium for the October 6th appearance of Mr. Moshe Dayan."

ACTION: President ...Carried

19. Moved Fred Samorodin, seconded Johan de Rooy:

NUCLEAR
   ARMS "That the A.M.S. Students' Council specifically condemns the maintenance of nuclear weapons at Comox as further proliferation of the nuclear armaments race. This is to further support the goals of the Pacific Life Community in its efforts against nuclear proliferation."

...Carried

ACTION: Jake van der Kamp to send a letter to the Department of Defence and the Commanding Officer of the Canadian Armed Forces Base at Comox, also to the Prime Minister and the United Nations.

20. Moved Bruce Wilson, seconded Roz Manson:

   STUDENTS'
   COURT "That Mary T. Bigelow be ratified as interim Clerk of the Students' Court."

   ...Carried

ACTION: Executive Secretary to notify Mary of this.
Moved Lake Sagaris, seconded Fred Samorodin:

"WHEREAS Students' Council is aware of the need to co-ordinate the information and activities of the provincial and national student organizations;

THEREFORE BE IT MOVED that we strike an A.M.S. External Affairs Committee whose membership will be open-ended to deal with the ongoing concerns of the BCSF and NUS. Terms of reference of this committee to be:

1) that the External Affairs Officer chair this committee;
2) that all NUS, BCSF correspondence shall be dealt with by this committee and pertinent motions shall be brought to Council by the External Affairs Officer;
3) that the committee meet once a month at minimum;
4) that this committee will be responsible for coordinating all BCSF-NUS activities at the campus level, subject to Council's endorsement of these activities."

...Carried

Moved Lake Sagaris, seconded Fred Samorodin:

"That Council support Alderman Harry Rankin's motion to City Hall that the following clause be included in the zoning by-laws:

Demolition Development Permits:

1) That no demolition permit, which involves existing low income dwelling units, will be issued unless a development permit has been approved. To be approved, the development permit application must include the provision of more low income dwelling units than will be lost, or, at the discretion of the Director of Planning, if the redevelop- ment will improve the social, recreational or cultural amenities of the neighbourhood.

2) That appropriate amendments to the Vancouver City Charter shall be implemented to carry out this policy.

3) That the Vancouver City Charter also be amended to give the City the power to refuse the granting of demolition permits."

...Carried

ACTION: A letter of support, including the motion approved above, be drawn up by the President and forwarded to each member of the Vancouver City Council.

The Co-ordinator to advise the A.M.S. Housing Committee to prepare a brief to be presented on September 25th to the Vancouver City Council.
23. Moved Fred Sarmorodin, seconded Johan de Rooy:

"That Students' Council strongly urge the Office of the Director of Residences and the U.B.C. Administration to hire 3 permanent full time staff to work on off-campus housing all year round."

ACTION: President ...Carried

24. Moved Ellen Paul, seconded Roz Manson:

"That the meeting be adjourned."

...Carried

Respectfully submitted,

Ellen Paul

Ellen Paul,
Secretary.
MINUTES OF THE STUDENTS' COUNCIL MEETING

September 24, 1975

Present: Jake van der Kamp (Chair), David Van Blarcom, Dave Theessen, Ellen Paul, Lake Sagaris, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Nadine McDonnell, Dave Coulson, Johan de Rooy, Roz Manson, Martin Tupper, Maureen Wright, Liz Watson, Freda Wiebe, Gail Turney, Allan McKinnon, Dale Sider, Fred Samorodin, Andrew Macauley, Greg Taylor.

Ex officio: Janet Neilson, Dave Johnson, Gary Coull.

Guests: Tim Humphreys (BCSF), Brent Timon (Science U.S.), Brian Blackwell (Acadia Res. Assn.), Jan Corcoran (Chairperson, UEL Tenants' Assn.).

Absent: Peter Busby, Carol Richardson, Gerry Wittenberg, Mike Geisler, Dave Fuller, Hossein Jalali-Kushki, Barry Fraser, David Wilkie, Keith Martens, Barbara Katz, Tom Manson.

MINUTES

1. Moved Ellen Paul, seconded Bill Broddy:
   "That the Minutes of the Students' Council Meeting of September 17, 1975 be approved."

   ...Carried

2. Moved Johan de Rooy, seconded Arlene Francis:
   "That we table the Minutes of the SUB Management Committee Meeting of September 23, 1975."

   ...Carried CD 061-76

3. Moved Dave Theessen, seconded Dave Coulson:
   "That the Minutes of the Finance Committee Meeting of September 24, 1975 be approved."

   ...Carried CD 062-76

4. Moved Dave Van Blarcom, seconded Johan de Rooy:
   "That we table the Minutes of the SUB Management Committee Meeting of September 23, 1975."

   ...Carried CD 061-76

5. Moved Dave Theessen, seconded Dale Sider:
   "That the Minutes of the SUB Management Committee Meeting of September 23, 1975 be approved."

   ...Carried CD 061-76
CALCULATORS - CO-OP BOOKSTORE

6. Moved Bill Broddy, seconded Dave Coulson:
   "That we recommend the following commission structure
   for the sale of calculators in the Co-op Bookstore:
   
   5% - Hewlett Packards
   7% - Texas Instruments
   10% - Others Calculators

   This assumes that all of Mr. Nider's campus calculator sales
   will go through the Co-op Bookstore. This is subject to changes
   in the economic conditions."

   ...Carried CD 063-76

   ACTION: Treasurer to notify Building Manager.

COMMERCE REPS

7. Moved Dave Coulson, seconded Martin Tupper:
   "That the number of Commerce representatives on Students' Council be increased immediately from one to two as per By-Law 4 (6) of the AMS Constitution, pending confirmation of Commerce enrollment by the Registrar on October 28, 1975, at which time the number of Commerce reps will be raised to two permanently."

   ...Carried

HOUSING - UNIVERSITY ENDOWMENT LANDS

8. Moved Dave Theessen, seconded Arlene Francis:
   "That the A.M.S. endorse the fight of the University Endowment Lands Tenants Society and the text of their petition; namely that 'We oppose destruction of the existing community of 79 dwelling units on Toronto, Allison and Kings Roads;' and that the A.M.S. furthermore denounce the concept of building further high-income housing on the Endowment Lands, in view of the crying need for low-income housing by a major portion of the University community."

   ...Carried CD 064-76

   ACTION: President.

The meeting was adjourned.

Respectfully submitted,

Ellen Paul

Ellen Paul,
Secretary.
October 8, 1975

MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Jake van der Kamp (chair), David Van Blarcom, Dave Theesen, Ellen Paul, Lake Sagaris, Philip Johnson, Bruce Wilson, Bill Broddy, Carol Richardson, Nadine McDonnell, Dave Coulson, Johan de Rooy, Roz Manson, Martin Tupper, Mike Geisler, Dave Fuller, Hossein Jalali-Kushki, Maureen Wright, Liz Watson, Gail Turney, Allan McKinnon, Fred Samorodin, Keith Martens, Dick Byl, Andrew Macauley, Greg Taylor.

Ex officio: Janet Neilson, Dave Johnson, Gary Coull.

Guests: Ian Booth (NUS), Pam Sherwood (Speakeasy), Chris Gainor (Ubysssey), Sandy Smaill (SUB M/C), Stewart Savard (BCSF), Brent Tynon (SUS), Peter Lewis (Student), Nick Korchinsky (Intramurals), Stewart Parkinson (Mens' Intramurals), Carol Wilson (Womens' Intramurals), Richard Skelly (CITR).

Absent: Peter Busby, Arlene Francis, Gerry Wittenberg, Barry Fraser, Freda Wiebe, David Wilkie, Dale Sider, Barbara Katz, Tom Manson.

MINUTES

1. Moved Bill Broddy, seconded Maureen Wright:
   "That the Minutes of the Students' Council Meeting of September 24, 1975 be approved."
   ...Carried CD 065-76

2. Moved Nadine McDonnell, seconded Phil Johnson:
   "That the Minutes of the Finance Committee Meeting of October 1, 1975 be approved."
   ...Carried CD 066-76

3. Moved Bruce Wilson, seconded Greg Taylor:
   "That the Minutes of the Finance Committee Meeting of October 8, 1975 be approved."
   ...Carried CD 067-76

4. Moved Dave Coulson, seconded Dick Byl:
   "That the Minutes of the SUB Management Committee Meeting of September 29, 1975 be approved."
   ...Carried CD 068-76

5. Moved Dave Fuller, seconded Bruce Wilson:
   "That motion #7 (regarding Center for Continuing Education Bookings) of the SUB Management Committee Meeting of October 6, 1975 be deleted."
   ...Defeated
6. Moved Bill Broddy, seconded Carol Richardson:
   "That the Minutes of the SUB Management Committee Meeting of
   October 6, 1975 be approved."
   ...Carried CD 069-76

7. Moved Carol Richardson, Seconded Phil Johnson:
   "That the Minutes of the SUB Management Committee Meeting of
   October 7, 1975 be approved."
   ...Carried CD 070-76

8. Moved Allan McKinnon, seconded Bruce Wilson:
   "That the Speakeasy grant request be referred to the Budget
   Committee for their consideration."
   ...Carried

   ACTION: Treasurer.

AMS BUDGET

9. Moved Johan de Rooy, seconded Nadine McDonnell:
   "That the first reading of the Budget of the Alma Mater
   Society for the year June 1st, 1975 to May 31st, 1975 be approved."
   ...Carried CD 071-76

COMMITTEE APPOINTMENTS

10. Moved Ellen Paul, seconded Carol Richardson:
    "That the following Committee appointments be approved:
    Presidential Committees:
    1. Traffic & Parking
       a. Rick Murray
       b. Craig McLeod
       c. Bob Tomich
       d. Lloyd Gorling
    2. Bookstore
       a. Gary Moore
       b. Mike Geisler
       c. Robert MacWilliam
       d. Tom Tiedje
    3. Food Services
       a. David Theessen
       b. Brent Tynan
       c. Mark Tweedy
       d. Don Millar
    4. Master Teacher
       a. David Hickling
    5. Planning & Coordinating Committee, Library Processing Centre
       a. Bruce Wilson - already approved

6. Safety, Security and Fire Prevention
   a. Christian Nordhorst

7. Winter Sports Centre
   a. Nadine McDonnell already approved
   b. David Theessen already appr.
   c. Robbie Smith (outside rep.)

8. Charitable Donations
   a.

   a. Derek Swain
   b. Pat Manderst
   c. Dave Jones

10. War Memorial Trust Advisory
    a. David Theessen
    b. Gary Moore

AMS Committees:

1. Elections and Eligibility
   a. Ellen Paul - Chair
   b. Brent Tynan
   c. Jan Horne
   d. Bill Broddy

2. Students' Court
   a. Herman Seidemann - Chief Justice
   b. Mary Bigelow - Clerk
   c. Sandy Smaill
   d. Colin Cole
   e. Bill Broddy
   alternate
   alternate

3. Special Events
   a. James Conrad - Chair
   b. Gord Blankstein
   c. Bev Crowe
   d. Doug Field
   e. Gary Moore
   f. Phil Johnson
   g. Bruce Wilson
   h. Arlene Francis
   i. Dave Coulson

4. Open House
   a. Robin Ensom - Chair
   b. Brian Lutes
   c. Heather Mehkle
   d. Rick Sommer
   e. Bill Low

ACTION: Executive Secretary to notify President Kenny of the student appointments to Presidential Committees, with copies to the chairpersons. The chairperson of AMS committees are to be notified of their new committee members. President to notify students of their committee appointments.

...Carried
SPEAKER'S COMMITTEE

11. Moved Andrew Macauley, seconded Greg Taylor:
   "That we approve the Speakers' Committee contract of $500
   plus expenses to bring Philip Agee on campus October 9, 1975."
   ...Carried

NUS CONFERENCE

12. Moved Lake Sagaris, seconded Ellen Paul:
   "That a council meeting be held to instruct the two delegates
   for the NUS conference in procedures, etc. at such conferences and
   to give direction on issues, problems and questions that the UBC
   AMS would like discussed at the November NUS Conference;
   That the three UBC representatives at the last NUS conference
   be invited to attend.
   This council meeting will meet 12:30 on Tuesday, October 14,
   1975."
   ...Carried CD 072-76
   ACTION: Executive Secretary to invite Lake Sagaris, Dave Van
   Blarcom and Stewart Savard.

NUS CONFERENCE REPORT

13. Moved Fred Samorodin, seconded Liz Watson:
   "That the report from the NUS Conference be the first item on
   the agenda October 22, 1975 and that it take the form of a dis-
   cussion of UBC's relevance to UBC."
   ...Carried

NUS CONFERENCE DELEGATES

14. Moved Bruce Wilson, seconded Carol Richardson:
   "That Arlene Francis be an additional delegate to the October
   NUS Conference in Fredericton."
   ...Defeated

15. Moved David Fuller, seconded Carol Richardson:
   "That Lake Sagaris attend the next N.U.S. conference, for
   continuity, as an observer."
   ...Defeated

16. Moved Dick Bly, seconded David Theessen:
   "That we approve the executives' recommendation that Janet
   Nielson and Jake van der Kamp attend the NUS conference October
   16-19, 1975 as delegates."
   ...Carried

ACTION: President to notify NUS of the names of the official UBC
delegates.
WSS CONFERENCE REPORTS

17. Moved Martin Tupper, seconded Phil Johnson:
   "That items #8 (WSS Conference Reports) and #9 (Art
   Gallery) on the agenda be tabled until next week's Students'
   Council Meeting."

   ...Carried  CD 073/074/075-76

   Ellen Paul and Bruce Wilson voted against the motion.

RESIGNATIONS

18. Moved Phil Johnson, seconded Bruce Wilson:
   "That the resignations of Lake Sagaris as AMS Co-
   ordinator and David Theessen as AMS Treasurer be regretfully
   received."

   ...Carried  CD 076-76

ELECTION DATE EXTENSION

19. Moved Dave Theessen, seconded Bruce Wilson:
   "That we extend the election date for the positions
   of External Affairs, Internal Affairs and Ombudsperson to
   October 29, 1975, and that the elections for Treasurer and
   Co-ordinator to also occur on the 29th of October. Nomina-
   tions for External Affairs, Internal Affairs and Ombuds-
   person be reopened on October 15, 1975 until October 23, 1975.

   ...Carried

NOTE: The date for this election is prohibited by an action
of Students' Court, dated January 1973. The decision
made at that time was that no election could be held
during a practicum held by the Faculty of Education.
Therefore the dates of the election will be:
   Nominations open October 9, 1975
   Nominations close October 17, 1975, 12 noon
   Election - advance poll October 23, 1975
   - poll October 24, 1975.
BCSF LOTTERY TICKETS

21. Moved Dave Theessen, seconded Dick Byl:
"That the AMS authorize the purchase of BCSF Lottery tickets in an amount not to exceed $4,500.00 (3,000 tickets) as requested by the various subsidiary organizations of the AMS. Approval for individual purchase by each subsidiary organization to be made by individual minute of the Finance Committee when that organization has convinced the Finance Committee of its ability to make good the commitment."

...Carried (2/3 majority)

NOTRE DAME UNIVERSITY

22. Moved Lake Sagaris, seconded Bruce Wilson:
"That the AMS Students' Council offer their assistance and support to the Students' Council and the Faculty Union at N.D.U. in their demands for the right to determine the future of N.D.U. as the fourth public university in B.C."

...Carried

ACTION: External Affairs Officer to notify N.D.U.

OFF-CAMPUS HOUSING EXTENSION

23. Moved Maureen Wright, seconded Fred Samorodin:
"That the AMS Students' Council strongly support the extension of the Off-Campus Housing service for two months or until such time as a permanent service is set up as per the memo sent to the Acting Director of Residences, dated October 8, 1975."

...Carried

CD 077-76

GREEN PAPER

24. Moved David Fuller, seconded Hossein Jalali-Kushki:
"Whereas the next session of Parliament is to open on October 15, and the new immigration legislation is to be introduced, therefore this Council is opposed to any new immigration legislation which is based on the Green Paper, on the grounds stated in a council motion of April 30, 1975:
"That the Alma Mater Society oppose the principle behind the Green Paper on the basis that it distorts the cause of the economic and social problems of Canada by blaming immigrants for these problems; that it is racist; that it is based on distortions; and that by promoting racial divisions is an attack on all people living in Canada, now and in the future."

...Carried

ACTION: This position to be communicated to all interested parties, wherever possible, by the President.
APPOINTMENT

25. Moved Bill Broddy, seconded Martin Tupper:
"That the Students' Council appoint Phil Johnson to the Budget Committee for 1975/76."

...Carried

ACTION: Next meeting is Tuesday, October 14, 1975 at 11:30. CITR and Intramurals will be discussed at that time.

BILL 146

26. Moved Bruce Wilson, seconded Dave Fuller:
"Whereas the provincial NDP government yesterday passed Bill 146 forcing 60,000 workers in legitimate labour disputes back to work;
and whereas this legislation introduced by the NDP Minister of Labour, Bill King, is in direct contravention of NDP party policy and is therefore highly hypocritical,
and whereas this bill denies workers in those sectors involved the right to withdraw services, which is the ultimate right of workers in labour disputes,
and whereas this bill ignores the progress made in the forest industry dispute and the stated possibility that a settlement was possible,
and whereas in the case of the BCR (BC Railway) dispute, no general strike had even taken place and this bill only serves the government's own purposes,
Therefore be it resolved that the ALMA MATER SOCIETY of UBC condemn Bill 146 totally, also that the AMS condemn all of the members of the provincial legislature who voted for this bill.

Be it further resolved that the AMS support the position taken yesterday by the B.C. Federation of Labour executive council in its condemnation of Bill 146 and the B.C. NDP government.

...defeated

HIRING PROCEDURES

27. Moved Bruce Wilson, seconded Lake Sagaris:
"That the AMS request the Provincial Government and the C.A.U.T. to conduct an inquiry into the U.B.C.'s hiring and firing procedure for senior administrative officials due to irregularities in the hiring of V.P.'s Shaw and Connaghan."

...carried

28. Moved Lake Sagaris, seconded Bruce Wilson:
"That the AMS demand the resignation of newly appointed Vice President's Shaw and Connaghan due to serious irregularities in the procedure which hired them."

29. Moved Dick Byl, seconded Ellen Paul:
Move to table motion #28.

...carried
30. Moved Phil Johnson, seconded Andrew Macauléy:  
   "That Students' Council reconsider motion #27."

31. Moved Phil Johnson, seconded Dave Fuller:  
   "That motion #30 be tabled."
   ...Carried

NOTICE OF MOTION

1. Moved Lake Sagaris:  
   "That an NUS/BCSF Committee be struck, membership to be Janet  
   Neilson, Stewart Savard, Lake Sagaris and such other people as  
   are ratified by Council from time to time. This Committee  
   would be open-ended.

2. Moved Lake Sagaris:  
   That the AMS Executive Secretary be instructed to ensure that  
   copies of relevant material from NUS be distributed to the  
   chairs of committees handling that particular issue or problem  
   at the UBC level as well as to the External Affairs officer.

The meeting was adjourned.

Respectfully submitted

[Signature]

Ellen Paul
Secretary.
October 15, 1975

MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: David Van Blarcom (Chair), Dave Theessen, Ellen Paul, Lake Sagaris, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Nadine McDonnell, Dave Coulson, Johan de Rooy, Martin Tupper, Mike Geisler, Dave Fuller, Maureen Wright, Barry Fraser, Freda Wiebe, Allan McKinnon, Fred Samorodin, Dick Byl, Andrew Macauley, Greg Taylor.

Ex Officio: Gary Coull.

Guests: Greg Ioannou, Mark Forrest, Robert Goodwin, Al McMarkie, Dave MacLachlan, Patricia Kehler, Ralph Bedford, Richard Saxton (CITR); Robert Adair (Legal Aid); Brent Tynan (SUS); Peter Lewis (CUS); Greg Heenan (PEUS); Bruce Rutley (AUS); Nestor Korchinsky, Stewart Parkinson (intramurals).

Absent: Jake van der Kamp, Peter Busby, Gerry Wittenberg, Roz Manson, Hossein Jalali-Kushki, Liz Watson, David Wilkie, Gail Turney, Dale Sider, Keith Martens, Barbara Katz, Janet Neilson, Dave Johnson, Tom Manson.

MINUTES

1. Moved Ellen Paul, seconded Phil Johnson:
   "That Motion #31 of the Minutes of the Students' Council Meeting of October 8, 1975 be amended to read:
   "That Motion #27 be tabled."

   ...Carried

2. Moved Carol Richardson, seconded Arlene Francis:
   "That Motion #13 be amended to read:
   "October 29, 1975."

   ...Carried

3. Moved Ellen Paul, seconded Carol Richardson:
   "That the Minutes of the Students' Council Meeting of October 8, 1975 be approved as amended."

   ...Carried

4. Moved Allan McKinnon, seconded Maureen Wright:
   "That the Minutes of the Finance Committee Meeting of October 15, 1975 be approved with the correction in Minute #4 to read (Pit Cabaret)."

   ...Carried
5. Moved Lake Sagaris, seconded Andrew Macauley:
"That the Minutes of the BCSF conference of September 27-28, 1975 be received."

...Carried CD 079-76

NOTICE OF MOTIONS

6. Moved Lake Sagaris, seconded Arlene Francis:
"That we ratify the following motion:
That we receive Debra Lewis' report."

7. "That we ratify the following motion:
That this conference support in principal a fee for the BCSF calculated on a base of 50 cents per student per semester per institution. Further, whereas there is a great deal of variance in the methods of collecting student fees at B.C. institutions, be it resolved that a Committee be struck to bring a detailed proposal of how this could be instituted to the November conference."

8. "That we ratify the following motion:
That the following notice of motion presented to the September NUS conference be passed by this Council: Whereas the Articulation Committee which deals with provincial transferability policies is completely controlled by University faculty, Therefore be it resolved that the BCSF press for parity voting representation of college and university students and college and university faculty in order to provide input of all constituencies involved. Be it further resolved that the resolutions of this committee be binding on the universities."

9. "That we ratify the following motion:
That whereas parents, particularly single parents, supporting dependants are being denied access to post secondary education due to the fact that current aid plans do not provide support for dependants. Therefore be it resolved that the BCSF shall examine the circumstances of single parents trying to attend post secondary institutions with particular attention to increasing financial aid allocation for dependants."

NOTE: The above was tabled at the conference.

10. "That we ratify the following motion:
That the BCSF set as a longterm priority improvement in the status of women at post secondary institutions across the province."

11. "That we ratify the following motion:
That whereas the BCSF recognizes that there are within the federation various interest groups with particular problems, Be it resolved that the BCSF acknowledge the right of these interest groups to meet and discuss those problems among themselves, and Be it further resolved that sufficient free time be allocated in the agenda of future conferences to allow such groups to meet and report to the plenary."
12. "That we ratify the following motion: That we amend the BCSF constitution section seven, article eight to read "The BCSF has the power to borrow money only at the direction of the membership at a general meeting."

13. "That we ratify the following motion: That the BCSF should establish a liaison with the Universities Council."

14. "That we ratify the following motion: That, once such a working liaison has been established, the BCSF move to have student representatives, in a voting capacity on the Council."

15. "That we ratify the following motion: That the BCSF strike a Committee to consider whether the Universities Act and the proposed Colleges Act should be combined in a post-secondary education act. Further, that this Committee study the full implementation of the present Universities Act with specific reference to clause 40 which deals with student representation on committees, which is not being fully implemented."

16. "That we ratify the following motion: That the BCSF should investigate the matter of transferability. Further, that the BCSF should investigate the possibility of emulation of the SFU Appeals Board at all universities."

17. "That we ratify the following motion: That individual councils should push for greater student representation on all administration committees, especially those of budget and hiring."

18. "That we ratify the following motion: That BCSF strike a committee to investigate any and all forms of racism, both subtle and obvious, in post secondary institutions, with special attention to residences, housing, fees and general admission policy. Further, that the obviously discriminatory fee levy of NDU against foreign students of an additional $200.00 be brought to the attention of the Department of Education to the end that this practice be eliminated, in that NDU is partially funded by public money and is subject to Department of Education jurisdiction in these matters."

19. "That we ratify the following motion: That BCSF strike a committee, made up of representatives of all four universities, to investigate the situation at NDU regarding degree granting privileges, this committee to report at the November conference."
"That we ratify the following motion:
That the BCSF endorse the following motion and request that student councils across the province endorse this motion and forward a copy to the Human Rights Commission and their Provincial MLA: Whereas students, persons with children, and persons with animals are currently being denied housing due to their particular situation in our society; and whereas the Landlord/tenant Act and the Rentals Office can arrange the eviction of an unruly tenant or his/her pet within 24 hours; therefore, be it resolved that the BCSF request changes in the Human Rights Act to prevent discrimination of the nature described above."

"That we ratify the following motion:
That the BCSF support the continuation of the rent freeze at 10.6% and that the BCSF fight against further raises in the rent ceiling."

"That we ratify the following motion:
That the BCSF follow a policy of working toward building combined housing, that is housing which students, low income people and senior citizens share, rather than follow an isolationist policy of housing for students only. Also that the BCSF work to have low cost housing incorporated into the community at large rather than developing low cost housing such as now exists."

"That we ratify the following motion:
That the BCSF take a stand that all restrictions on foreign student employment be removed."

"That we ratify the following motion:
That a student employment committee should be established by the BCSF with the following being the terms of reference:

a. To establish at both the provincial and federal level the amount of money that will be spent on student employment. This assessment should be completed by March of each year.

b. To prepare a brief that will outline the need for student representatives on government committees that establish Student Manpower policies.

c. To inform student unions and students across the province on the type and amount of employment that will be available.

d. To prepare tactics that can be utilized in pressuring governments and private industry to supply more student jobs.

e. To assist Student Unions across the province in developing student employment committees that will pressure local government officials and politicians.

f. To insure that all sectors of the Labor economy are informed that the BCSF supports affirmative action programmes for female students and other minority groups of students."

"That we ratify the following motion:
That at such time as notification of appointment is given a student representative of the BCSF be appointed to the Manpower Development Committee for student employment for the B.C. Department of Labour."
26. "That we ratify the following motion:
That consultation between B.C. Federation of Labour and Department of Education be initiated with discussion about the use of free labour in institutions to come to elimination of the use of free labour in institutions."

27. "That we ratify the following motion:
That the BCSF support local student societies and individual students in their struggle with post secondary institutions in recognizing student aides as part time employees and being treated accordingly, e.g. equal pay and benefits for equal work and responsibility."

28. "That we ratify the following motion:
That the BCSF denounce the principle and practice of a forced summer savings plan."

29. "That we ratify the following motion:
That the government implement, as soon as possible, recommendations of the 'College Task Force' to provide 100% provincial funding for community colleges."

30. "That we ratify the following motion:
That individual post secondary institutions investigate setting up "Common Fronts" being composed of equal parts of faculty, staff and students with meetings open to the community, to fight such issues as the groups might have in common."

31. "That we ratify the following motion:
Whereas full disclosure of budgeting information is provided for in the 'Public Schools Act', and whereas the authorities at some institutions have withheld information on estimates and expenditures from the BCSF arbitrarily, Be it resolved that the Department of Education be required to list separately in official estimates and in annual reports, the budgets for each post secondary institution."

32. "That we ratify the following motion:
That the BCSF open channels of communication with B.C. Faculty federations, associations and unions with an eye to united effort to combat cutbacks."

33. "That we ratify the following motion:
That the BCSF recommend that students be given voting representation on college councils and that students be given access to all aspects of college council meetings, both public and in-camera."

34. "That we ratify the following motion:
That a representative from each student council be requested to handle the communications between the BCSF Executive Council and other post secondary institutions sending this information along with a copy of their respective campus newspapers."
NATIONAL STUDENT AID PETITION

35. Moved Lake Sagaris, seconded Arlene Francis:
   "That the AMS endorse the three points in the National Student Aid Petition. Further that Students' Council members undertake the collection of as many signatures as possible, And finally that a sum not to exceed $100.00 be allocated to duplicating costs of the petition."
   ...Carried

ACTION: External Affairs to duplicate and distribute the petition. Treasurer to notify Business Office.

APPOINTMENTS

36. Moved Arlene Francis, seconded Carol Richardson:
   "That Margaret Annette be ratified as the chair of the AMS Art Gallery Program Committee."
   ...Carried

ACTION: Executive Secretary to notify Margaret.

37. Moved Carol Richardson, seconded Bruce Wilson:
   "That Brent Tynan be ratified as the Chief Returning Officer for 1975-76."
   ...Carried

ACTION: Executive to notify Brent.

38. Moved Ellen Paul, seconded Carol Richardson:
   "That Greg Taylor be appointed to the Elections Committee by Students' Council."
   ...Carried

ELECTION

39. Moved Ellen Paul, seconded Maureen Wright:
   "That the election date for the positions of External Affairs, Internal Affairs, Ombudsperson, Treasurer and Coordinator be October 24, 1975, with advance polls to be held October 23, 1975."
   ...Carried

NOTE: Passed by 2/3rds.
BUDGET
40. Moved Dave Theessen, seconded Dave Coulson:
   "That the total deficit allowed for the 1975-76 budget
   not exceed 1/2 of the total surplus reserve presently accumu-
   lated by the society, that is $44,480.00 to enable the
   society to further deficit budget in the coming 1976-77
   budget if a fee referendum on campus should not succeed."

   ...Carried (by 2/3rds)

ACTION: Treasurer to notify Budget Committee.

CITR BUDGET
41. Moved Dave Theessen, seconded Bruce Wilson:
   "That Council deduct $1,025.00 of the CITR budget re-
   quest which covers the Newservice."

   ...Carried CD 081-76

42. Moved Greg Taylor, seconded Maureen Wright:
   "That the CITR budget request for 1975/76 of $4,400.00
   to cover operations, maintenance and moving of the Place
   Vanier Transmitter to Gage Towers be approved. This is made
   with the understanding that the CITR will work towards a
   breakeven budget for the 1976/77 year."

   ...Carried CD 082-76

INTRAMURAL BUDGET
43. Moved Aline Francis, seconded Bruce Wilson:
   "That budget committee be directed to increase the re-
   quired revenues generated by the Mens Intramural Program
   (Spec. hockey) by $1,000.00 through increased donations by
   the participants."

   ...Pro:6 Con:6 CD 083-76
   Chair abstained

ACTION: Treasurer to notify budget committee of the tie
vote and that Council made no decision on this
motion.

44. Moved Nadine McDonnell, seconded Dave Theessen:
   "That Students Council indicate its support of the
   Intramural Budget request for 1975/76 to the Budget Committee."

   ...Carried CD 084-76

ACTION: Treasurer to notify Budget Committee.
Moved Lake Sagaris, seconded Nadine McDonnell:

"That Council recommend that the allocations for publicity in both the men's and women's intramurals be at minimum-equal as both of these programs are directed at an approximately equal number of students."

...Carried

The meeting was adjourned.

Respectfully submitted

[Signature]

Ellen Paul
Secretary.
October 22, 1975

MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Jake van der Kamp (Chair), David Van Blarcom, Dave Theessen, Ellen Paul, Lake Sagaris, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Nadine McDonnell, Dave Coulson, Johan de Rooy, Roz Manson, Martin Tupper, Mike Geisler, Dave Fuller, Maureen Wright, Linda Medland, Gail Turney, Allan McKinnon, Fred Samorodin, Dick Byl, Andrew Macauley, Greg Taylor, Gary Coull.

Ex Officio: Gary Coull.

Guests: Dan Prima (Ski Club), Linda Theessen, Nestor Korchinsky (Intra.), George Mapson (Past AMS Treasurer), Doug Rushton, Sue Vohanka, (Ulysses), Brent Tynan (Restructuring/Elections Committee), Jeff Cope, Doug Hart (Model Parliament).

Absent: Peter Busby, Gerry Wittenberg, Hossein Jalali-Kushki, Barry Fraser, Liz Watson, David Wilkie, Dale Sider, Keith Martens, Barbara Katz, Janet Neilson, Tom Manson.

MINUTES

1. Moved Ellen Paul, seconded Dick Byl:
   "That the Minutes of the Students' Council Meeting of October 15, 1975 be approved."
   ...Carried

2. Moved Dave Theessen, seconded Phil Johnson:
   "That the Minutes of the Finance Committee Meeting of October 22, 1975 be approved."
   ...Carried CD 085-76

3. Moved Ellen Paul, seconded Maureen Wright:
   "That the Minutes of the Women's Athletic Committee Meeting of September 23, 1975 be received."
   ...Carried CD 086-76

AMS CONSTITUTION

4. Moved David Van Blarcom, seconded Dick Byl:
   "That Students' Council receive By-laws 1 to 8 of the new AMS Constitution."
   ...Carried CD 087-76

AGENDA ITEMS

5. Moved David Van Blarcom, seconded Dave Theessen:
   "That the Agenda be suspended until after discussion of agenda items for the Students' Council Meetings of October 29, 1975 and November 5, 1975."
   ...Carried
ELECTIONS

6. Moved David Van Blarcom, seconded Phil Johnson:
   "That Students' Council support the following schedule of
   Elections for student representatives to Senate and the Board of
   Governors: Nominations open November 21, 1975 and close December
   19, 1975 (last day of term). Elections to be held January 27
   and 28, 1975.
   ...
   Carried

   ACTION: Vice-President to notify the Registrar.

MINUTE #13

7. Moved by David Van Blarcom, seconded by Phil Johnson:
   "That the Minute #13 of the Students' Council Meeting of
   October 8, 1975 be reconsidered."
   ...
   Carried

NUS CONFERENCE

8. Moved David Van Blarcom, seconded Andrew Macauley:
   "That a special Council Meeting be held Thursday, October
   30, 1975 from 12:30 - 2:30 p.m. to discuss business arising out
   of the last NUS conference."
   ...
   Defeated

CONSTITUTIONAL REVISIONS

9. Moved David Van Blarcom, seconded Dick Byl:
   "That the approval of the Constitutional Revisions be placed
   first on the agenda at the meeting of October 29, 1975."
   ...
   Carried

NUS

10. Moved Bruce Wilson, seconded Arlene Francis:
    "That the discussion of NUS be placed second on the agenda
    of the Students' Council Meeting on October 29, 1975."
    ...
    Carried
    Note: Chair voted in favour to break the tie.

11. Moved Bruce Wilson, seconded Arlene Francis:
    "That the NUS discussion be placed first on the Agenda of
    the Students' Council Meeting of November 5, 1975 if not dis-
    cussed at October 29, 1975 meeting.
    ...
    Defeated
HOUSING COMMITTEE

12. Moved Ellen Paul, seconded Bruce Wilson:
   "That the Housing Committee communicate to Western
   Canadian Student Unions how U.B.C. is dealing with the
   student housing crisis and forward all housing reports
   prepared at this time and in the future."
   ...Carried

   ACTION: Executive Secretary to notify the Housing Committee.

STUDENT LABOUR

13. Moved Bruce Wilson, seconded Arlene Francis:
   "That the AMS support the effort to compile informa-
   tion on unpaid and underpaid student labour and appoint
   one person to collect such information at UBC."
   ...Carried

14. Moved Lake Sagaris, seconded Bruce Wilson:
   "That Dave Theessen be appointed by Students' Council
   to collect information on unpaid and underpaid student
   labour at UBC and report this information back to Students' Council to be forwarded to Doug Pearce at the University of Saskatchewan before March 1976.
   ...Carried

CO-ORDINATOR OF ENTERTAINMENT

15. Moved Ellen Paul, seconded Bruce Wilson:
   "That the Special Events Committee be directed to send
   a brief to the University of Saskatchewan on the feas-
   ibility of hiring a Co-ordinator of Entertainment in Western Canada."
   ...Carried

   ACTION: Executive Secretary to notify James Conrad,
   Chairperson of the Special Events Committee.

WSS CONFERENCE REPORTS

16. Moved Carol Richardson, seconded Allan McKinnon:
   "That Students' Council receive the WSS Conference
   Reports from Ellen Paul, AMS Secretary and Bruce Wilson,
   Arts Rep."
   ...Carried
MODEL PARLIAMENT

17. Moved Bill Broddy, seconded Ellen Paul:
   "That the University Model Parliament be given $35.00 for printing costs and $35.00 for legislature costs."
   ...Carried (2/3rds)

ACTION: To be budgeted from the Special Projects Fund.

AMS ART GALLERY COMMITTEE

18. Moved Dave Theessen, seconded Ellen Paul:
   "That Students' Council approve the proposed structure of the AMS Art Gallery Committee and institute this recommendation as a part of the Alma Mater Society Code."
   ...

19. Moved Dave Theessen, seconded Arlene Francis:
   "To table the Motion #18 until representatives from the Art Gallery Program Committee make a representation at Council."
   ...Carried

ACTION: Executive Secretary to notify Art Gallery Program Committee of this motion.

BUDGETS

20. "That we approve the following Budget allocations for the Intramural program for 1975/76:

   Mens Intramurals: $9,797.00
   Womens Intramurals: 5,263.00
   Co-Intramurals: 1,360.00"

   ...Carried (2/3rds)

21. "That we approve an amount not to exceed $26,000.00 as a charge against the 1975/76 budget for Odyssey operations in the fall and spring terms 1975/76."

   ...Carried (2/3rds)

25th AVENUE BUS

22. Moved David Van Blarcom, seconded Bruce Wilson:
   "That the AMS President send a letter to the Board of Governors re the proposed 25th Avenue Bus Route from UBC to Burnaby Municipal Hall. The letter should ask for:
   (a) Support from the Board for this proposed new bus line, in forms of letters from the Board to:
   (i) Hon. R. A. Williams (Minister in charge of U.E.L.)
   (ii) Hon. J. G. Lorimer (Minister in charge of Urban Transportation)
   (iii) Vancouver City Council
   (iv) Burnaby Municipal Council) (both have to agree to this new bus line)"
22. (b) That the Board initiate discussions with students, faculty and staff about their preferences for the exact route the bus will travel inside the UBC campus.

...Carried

ACTION: Jake to send the letter out by October 30, 1975.

AMENDMENTS TO CODE

23. Moved David Van Blarcom, seconded Ellen Paul:
"That we delete present section 4 "constitutional cases" of the A.M.S. code and replace it with the following:

(4) Constitutional Cases

(a) The Court shall exercise its powers as sole interpreter of the A.M.S. Constitution, By-Laws and Code in three circumstances:

(i) When constitutional questions are referred to the Court by motion of the Students' Council.

(ii) When an individual or organization petitions the Students' Council to submit constitutional questions to the Court, such submissions being made by motion of the Students' Council.

(iii) When any active member of the Society or A.M.S. organization who is granted rights, privileges or interests by virtue of the Constitution alleges an infringement or violation of his or its right, privilege, or interest, by any active member of the Society or A.M.S. organization.

(b) In each case application in writing must be made to the Clerk of the Court and in the case of (a) (iii) notice must be served concurrently upon the party alleged to have committed the infringement or violation, and the Students' Council.

(c) Such application shall contain a statement of the material facts upon which the allegation of infringement or violation is based, sufficient to inform the other party of the case which must be met.

(d) The party alleged to have committed the infringement or violation may within two clear school-days (excluding Saturdays, Sundays or holidays), in writing to the Clerk of the Court, request more or better particulars of the case alleged against them.

(e) The Chief Justice or any Judge appointed by him to consider the matter may make an order requiring more or better particulars to be furnished.
(f) If such order for more and better particulars is made, for they shall be provided within three clear school-days from the date of the order.

(g) Upon receipt of an application in (b), the Clerk shall:

(i) Notify the Chief Justice.

(ii) Set, and give at least three clear days notice of, in the Odyssey when publishing, date, time, and place at which the matter will be heard.

(iii) Notify any party which may have an especial interest in the outcome of the case.

(h) At any time after service of the original notice under (b) on the party alleged to have committed an infringement or violation, either party may serve any amendments or particulars by depositing the same with the Clerk of the Court, and service shall be deemed to occur on the second school-day thereafter.

(i) Parties interested in appearing upon the hearing shall notify the Court of their intention to appear before the date of the hearing.

(j) The hearing shall be conducted in accordance with the rules of procedure in Section (2) insofar as they are applicable to the circumstances of the case, but they shall not prevent the party alleging the infringement or violation from calling the other party, or its officers or members as the case may be, as a witness or witnesses.

(k) The Court in its discretion may hear evidence from interested parties not called by either of the original parties to the case, and any such evidence shall be subject to cross-examination by every party to the case who so desires.

(l) Upon determination of the matter, the Court shall in each case:

(i) Declare judgement in open Court.
(ii) Submit written judgement to the Students' Council.

(iii) Cause judgement to be published to the student body at large.

(m) A quorum of the Court in a case of constitutional interpretation shall be the seven members of the Full Court, unless members thereof are by illness or other good reason unavailable, but in no case shall be less than five members, one of which must be the Chief Justice or Alternate Chief Justice."

...Carried (Unanimously)

RATIFICATIONS

24. Moved Ellen Paul, seconded Roz Manson:
   "That Students' Council ratify the following motions: #6, 8, 10, 11, 12-21, 25, 27-34; to be written out from last weeks minutes."
   ...Carried

25. Moved Dick Byl, seconded Bruce Wilson:
   "That Students' Council ratify the following motion: #7 from last week."
   ...Carried

26. Moved Bruce Wilson, seconded Dick Byl:
   "That Students' Council ratify the following motion: #22 last week."
   ...Carried

27. Moved Philip Johnson, seconded Roz Manson:
   "Move to table motion #26 for it fails to convey its true intent, until clarification."
   ...Carried

28. Moved Dave Fuller, seconded Allan McKinnon:
   "That Students' Council ratify the following motion: #23 last week."

29. Moved Dick Byl, seconded Fred Samorodin:
   "To table Motion #28."
   ...Carried

30. Moved Dick Byl, seconded Dave Van Blarcom:
    "That Students' Council ratify the following motion: #24 last week."
    ...Carried
31. Moved Andrew Macauley, seconded Bruce Wilson:
   "That Students' Council ratify the following motion:
   #26 last week."
   ...Carried

32. Moved Phil Johnson, seconded Ellen Paul:
   "Challenge to the Chair."
   ...Defeated

RAPE COMMITTEE

33. Moved Arlene Francis, seconded Ellen Paul:
   "That the AMS support the formation of a President's Committee to investigate rape and assault on campus."
   ...Carried

ACTION: President to notify President Kenny.

CODE PROCEDURE

34. Moved David Van Blarcom, seconded Ellen Paul:
   "That Council express its appreciation to Hermann Seideman for his work in revising the Code Procedure for Students' Court."
   ...Carried

ACTION: President to notify Herman.

ACADEMIC CREDIT

35. Moved Bill Broddy, seconded David Van Blarcom:
   "That it be recommended to the Senate, via discussion with student, those students with executive responsibilities on the Alma Mater Society receive some academic credit from the University for their participation in student affairs, and
   That the following schedules be submitted for discussion:
   Schedule I (present system): 1\(\frac{1}{2}\) units - department reps.;
   3 units - Student Councillors,
   Senators, Undergraduate Presidents, Ubysssey Editor;
   6 units - Executive Officers,
   Schedule II (proposed system):1\(\frac{1}{2}\) units - department reps.,
   Constituency Executives;
   3 units - Assembly reps., Senators, Constituency Presidents, general Commissioners, Editor, Ubysssey;
   6 units - Secretary Treasurer,
   President of the Assembly, Chair of Commission, Director of Finance.
- That these units be applied against elective requirements;
- That units be withheld for non-performance;
- That some interdisciplinary education program be set up in parliamentary procedures, administrative practices, technical reports, public speaking, etc.

36. Moved Arlene Francis, Seconded Bruce Wilson:
"To table Motion #35."

...Carried

The meeting was adjourned.

Respectfully Submitted

[Signature]

Ellen Paul per EP
Secretary
MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Jake van der Kamp (Chair), David Van Blarcom, Dave Theessen, Bob Goodwin, Dave Coulson, Ellen Paul, Nadine McDonnell, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Johan de Rooy, Roz Manson, Martin Tupper, Mike Geisler, Gail Turney, Allan McKinnon, Fred Samorodin, Keith Martens, Dick Byl, Andrew Macauley.

Ex Officio: Moe Sihota, Gary Coull.

Guests: Brent Tynan, Restructuring Committee; Lake Sagaris, Past Co-Ordinator; Bruce Rutley, Agriculture U.S. President; Tracy Monk, Mignon Smienk, CITR; Marcus Gee, Ubysssey; Ian Booth, NUS.

Absent: Peter Busby, Gerry Wittenberg, Dave Fuller, Hossein Jalalikuski, Maureen Wright, Barry Fraser, Liz Watson, Linda Medland, David Wilkie, Dale Sider, Greg Taylor, Barbara Katz, Tom Manson.

MINUTES

1. Moved Bruce Wilson, seconded Nadine McDonnell:

"That Motion #18 of the Students' Council Meeting of October 22, 1975 be tabled."

...Carried

ART GALLERY COMMITTEE

2. Moved Dave Theessen, seconded Arlene Francis:

"That Students' Council approve the following structure of the AMS Art Gallery Programme Committee and SUB Art Gallery Committee:
1. To form one committee.
2. Committee to be known as AMS Art Gallery Committee.
3. Liaison officer to be selected by the Committee and officially appointed by Students' Council. The 1975/76 Chairperson is Jean-Francois Guimond. The 1975/76 Treasurer is Maureen Maitland.
4. The Committee would report to Students' Council through the SUB Management Committee.
5. A Sub-Committee would be formed to recommend purchases and
   (a) would report to the AMS Gallery Committee, and
   (b) two faculty representatives and three students would be selected by the AMS Art Gallery Committee, and,
   (c) the faculty representatives would serve one-year terms which can be renewed, and
   (d) Liaison officer of SUB-Committee shall be a student chosen by SUB-Committee.
6. The art collection should be referred to as the AMS of UBC Art Collection."
7. The AMS Art Gallery Committee shall be responsible to:
   (a) Purchase, restore and maintain the art collection, and
   (b) Program the Art Gallery, and
   (c) Recommend to Students' Council that they approve the
       exhibition of the AMS of UBC Art Collection on each
       occasion that it is shown outside the campus.
8. Operating funds for this Committee will be requested from
   the AMS through the Budget Committee.
RECOMMENDATION: That the AMS Code be amended to officially
recognize this Committee and the above 8 points."

...Carried

3. Moved Bruce Wilson, Seconded Arlene Francis:
   "That Art Phillips, Maureen Maitland and Jean-Francois
   Guimond be appointed by Students' Council to the Art Gallery
   Committee."

...Carried

ACTION: Executive Secretary to notify these students.

MINUTES
4. Moved Ellen Paul, seconded Phil Johnson:
   "That the Minutes of the Students' Council Meeting of
   October 22, 1975 be approved."

...Carried

FINANCE COMMITTEE
5. Moved Dave Theessen, Seconded Phil Johnson:
   "That Students' Council appoint two representatives to
   the Finance Committee."

6. Moved Nadine McDonnell, seconded Bruce Wilson:
   "That Motion #5 be deferred until the meeting of November
   5, 1975."

...Carried

MINUTES
7. Moved Bill Broddy, seconded Martin Tupper:
   "That the Minutes of the Finance Committee Meeting of
   October 29, 1975 be approved."

...Carried

8. Moved Carol Richardson, seconded Bill Broddy:
   "That the Minutes of the SUB Management Committee Meeting
   of October 22, 1975 be approved."

...Carried
RATIFICATION

9. Moved Ellen Paul, seconded Bill Broddy:
   "That Students' Council ratify:
   1. Dave Coulson - Treasurer
   2. Bob Goodwin - External Affairs Officer
   3. Dave Theessen - Internal Affairs Officer
   4. Nadine McDonnell - Co-ordinator
   5. Moe Sihota - Ombudsperson"
   Carried

ACTION: President to notify the UBC Administration and issue a press release of this fact.

NOTE OF THANKS

10. Moved Johan de Rooy, seconded Fred Samorodin:
    "That Students' Council thank Lake Sagaris for her work in the position of Co-ordinator and urge her to continue her active work in AMS activities."
    Carried

ACTION: President to send a note of thanks to Lake.

TABLES IN SUB

11. Moved Bruce Wilson, seconded Nadine McDonnell:
    "That the Agenda be suspended for discussion on the use of tables in SUB."
    Carried

12. Moved Johan de Rooy, seconded Fred Samorodin:
    "That the following motion be amended to read:
    That three tables to given to the Friends of Israel."
    Defeated

13. Moved Nadine McDonnell, seconded Carol Richardson:
    "That the Friends of Israel be permitted to use six tables for displays during Israeli week, November 3rd to 7th, 1975."
    Carried

AMS BUDGET

14. Moved Dave Theessen, seconded Phil Johnson:
    "That if the AMS Budget is not discussed at the meeting of October 29, 1975, it will be placed first on the agenda of November 5, 1975."
    Carried
15. Moved Andrew Macauley, seconded Bill Broddy:
   "That debate on the proposed constitution be limited" as follows:
   I) that each by-law or designated section shall be discussed as an entity, and that it be passed on its entirety or be returned to the Committee.
   II) that no person shall speak to each division more than once, excepting a designated member of committee on points of information.
   III) that no person shall speak longer than two minutes to each division."

   ...Carried

16. Moved Bill Broddy, Seconded Andrew Macauley:
   "That Council preliminary pass By-Law 1 entitled "membership" of the proposed Alma Mater Society Constitution."

   ...Carried

17. Moved Bill Broddy, seconded Andrew Macauley:
   "That Council pass By-Law 2 entitled "Meetings" of the proposed AMS Constitution."

   ...Carried

18. Moved Bill Broddy, seconded Andrew Macauley:
   "That Students' Council pass By-Law 3 entitled "Referenda" of the proposed AMS Constitution."

   ...Carried

19. Moved Martin Tupper, seconded Mike Geisler:
   "That the Restructuring Committee consider decentralization within Faculties in the writing of By-Law 4 Section 1(b)."

   ...Carried

20. Moved Arlene Francis, seconded Bruce Wilson:
   "That By-Law 4 Section 1(b) be referred back to Committee."

   ...Carried

21. Moved Dave Theessen, seconded Bruce Wilson:
   "That Students' Council recommend that the Restructuring Committee strike By-Law 4 Section 1(c) in its entirety."

   ...Carried

22. Moved Dave Van Blarcom, seconded Bruce Wilson:
   "That By-Law 4 Section 1(b) iii be referred back to the Restructuring Committee."

   ...Carried
23. Moved Bill Broddy, seconded Andrew Macauley:
"That Students' Council pass By-Law 4 Section I of the proposed AMS Constitution as amended."

...Carried

24. Moved Nadine McDonnell, seconded Arlene Francis:
"That By-Law 4 Section 2 be referred back to the Restructuring Committee for reconsideration."

...Carried

25. Moved Johan de Rooy, seconded Dave Coulson:
"That the President be elected by the student body."

...Defeated
Pro 5, Con 12, Abs 1

Pro: Bob Goodwin, Ellen Paul, Philip Johnson, Johan de Rooy, Martin Tupper.

Con: Dave Coulson, Nadine McDonnell, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Roz Manson, Gail Turney, Allan McKinnon, Fred Samorodin, Dick Byl, Andrew Macauley.

Abs: Gary Coull.

26. Moved Bill Broddy, seconded Andrew Macauley:
"That Council pass By-law 4 Section 2 of the proposed AMS Constitution."

...Carried

27. Moved Bill Broddy, Seconded Andrew Macauley:
"That Council pass By-law 4 Sections 3, 4, 5 and 7 of the proposed AMS Constitution."

...Carried

28. Moved Bill Broddy, seconded Andrew Macauley:
"That Council pass By-law 4 Section 6 of the proposed AMS Constitution."

...Carried

29. Moved Bruce Wilson, seconded Nadine McDonnell:
"To delete By-law 5 Section 2:a & b and to recommend that an invitation to Press (Oubyssey and CITR) to be included."
30. Moved Dave Coulson, seconded Ellen Paul:
   "That the Agenda be temporarily suspended for five minutes for the discussion of the Pool."
   
   ...Carried

31. Moved Dave Coulson, seconded Martin Tupper:
   "That the Pool Planning and Coordinating Committee be allowed to spend $11,500 for Item 2D of associated costs (site clearing) on the understanding that funds already allocated but not specifically designated shall be the source."
   
   ...Carried (Unanimously)

CONSTITUTION

32. Moved Bill Broddy, seconded Andrew Macauley:
   "That Students' Council pass By-law 5 Sections 1 and 2 of the proposed AMS Constitution."
   
   ...Carried

33. Moved Bill Broddy, seconded Andrew Macauley:
   "That Students' Council pass By-law 5 Section 3 of the proposed AMS Constitution."
   
   ...Carried

34. Moved Bill Broddy, seconded Andrew Macauley:
   "That Students' Council pass By-law 5 Section 4 of the proposed AMS Constitution."
   
   ...Carried

35. Moved Bill Broddy, seconded Andrew Macauley:
   "That Students' Council pass By-law 5, Sections 5, 6 and 8 of the proposed AMS Constitution."
   
   ...Carried

36. Moved Bill Broddy, seconded Andrew Macauley:
   "That Students' Council pass By-law 5, section 7 of the proposed AMS Constitution."
   
   ...Carried

37. Moved Bill Broddy, seconded Andrew Macauley:
   "That Students' Council pass By-law 6 entitled "General Manager" of the proposed AMS Constitution."
   
   ...Carried
Moved Bill Broddy, seconded Andrew Macauley:
"That Students' Council pass By-law 7 entitled "Constituencies" of the proposed AMS Constitution."

...Carried

Moved Bill Broddy, seconded Andrew Macauley:
"That Students' Council pass By-law 8 entitled "Branch Societies" of the proposed AMS Constitution."

Moved Andrew Macauley, seconded Roz Manson:
"That By-law 8 be reconsidered by the Restructuring Committee."

...Carried  CD 090-76

The meeting was adjourned.
Note: The time was 12:15 a.m.

Respectfully submitted

[Signature]

Ellen Paul
AMS Secretary
November 5, 1975

MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Jake van der Kamp (Chair), David Van Blarcom, Dave Theessen, Bob Goodwin, Dave Coulson, Ellen Paul, Nadine McDonnell, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Johan de Rooy, Roz Manson, Martin Tupper, Dave Fuller, Gail Turney, Allan McKinnon, Fred Samorodin, Dick Byl, Andrew Macauley, Greg Taylor.

Ex Officio: Gary Coull.

Guests: Dan Prima (Ski Club), Bruce Rutley (AUS President), Stewart Savard (Housing), Dave Johnson (Housing), Brent Tynan (Restructuring Committee), Sue Vohanka (Ubyssey).


MINUTES

1. Moved Ellen Paul, seconded Phil Johnson: "That the Minutes of the Students' Council Meeting of October 29, 1975 be approved with the following corrections: (1) of striking Gary Coull's name from Motion #25; and (2) Motion #24 should read "section 2(a)"." Carried

2. Moved Nadine McDonnell, seconded Ellen Paul: "That the Minutes of the SUB Management Committee Meeting of October 30, 1975 be approved with the addition of the words: "Student members of the" after "approval by" in Minute #3." Carried CD 091-76

3. Moved Nadine McDonnell, seconded Ellen Paul: "That the Minutes of the SUB Management Committee Meeting of November 3, 1975 be approved with the addition of the words: "SUB Management Committee recommends to Finance Committee that" after the word "that" in Minute #4." Carried CD 092-76

4. Moved Dave Coulson, seconded Bill Broddy: "That the Minutes of the Finance Committee Meeting of November 5, 1975 be approved as amended." Carried CD 093-76

5. Moved Dave Coulson, seconded Martin Tupper: "That Minute no. 7 be inserted in the Finance Committee Minutes to read "that the price of hard drinks (cocktails) be increased to $1.25 from $1.00 to cover costs."
6. Moved Dick Byl, seconded Nadine McDonnell:
"That the previous motion be referred back to Finance Committee and that the price stands as is now ($1.00/drink)."

...Carried

ACTION: Executive Secretary to notify the Pit Manager of this action.

BUDGET

7. Moved Dave Theessen, seconded Dick Byl:
"That the $2,000 allocated to the BCSF in the 1975/76 AMS Budget not be released until the AMS is in receipt of the final draft of the Constitution and By-laws of the BCSF as ratified in principle by the November 1975 General Meeting of the BCSF."

...Carried

ACTION: Treasurer to notify the BCSF.

8. Moved Dave Theessen, Seconded Ellen Paul:
"That this Council approve the Budget as presented for 1975/76 in its Final Draft."

...Carried CD 094-76

RATIFICATION

9. Moved Dave Coulson, seconded Dave Theessen:
"That Council ratify Gail Turney and Phil Johnson as members of Finance Committee."

...Carried

10. Moved Bill Broddy, seconded Dave Van Blarcom:
"That Bob Goodwin and Dave Theessen be ratified by Students' Council as the two official UBC delegates to the November 20-24, 1975 BCSF Conference in Kamloops. Also: that Lake Sagaris and Janet Nielson be ratified by this Council as UBC observers at the Conference. (BCSF to pay their way)."

...Carried

ACTION: External Affairs Officer to notify BCSF of these UBC representatives.

11. Moved Bob Goodwin, seconded Ellen Paul:
"Upon the Housing Committee's recommendation: That Students' Council ratify Lake Sagaris as the AMS member on the Selection Committee for a new Director of Residences."

...Carried

ACTION: Secretary to notify President Kenny of this appointment.
RESTRICTURING COMMITTEE

12. Moved David Van Blarcom, seconded Nadine McDonnell:
"That the recommendations of the Restructuring Committee pursuant to Council motions of October 29, 1975 (Minutes numbers 19, 20 and 22) be accepted and approved as noted."

...Carried

13. Moved David Van Blarcom, seconded Nadine McDonnell:
"That the recommendations of the Restructuring Committee pursuant to the Council motion (Minute #24) of the meeting of October 29th, 1975 be approved as noted."

...Carried

14. Moved Andrew Macauley, seconded Greg Taylor:
"That we accept the recommendations of the Restructuring Committee pursuant to the Council motion (Minute #40) of the Meeting of October 29, 1975."

...Carried

AGENDA

15. Moved Dave Coulson, seconded Ellen Paul:
"That the Agenda be suspended."

...Carried

AQUATIC FACILITIES

16. Moved Dave Coulson, seconded Dave Theessen:
"That as recommended by the Planning and Coordinating Committee - Aquatic Facilities, the Stage I building contract be awarded to Northern Construction Co. on the understanding that the total Stage I cost will be $2,595,833.00 (Building contract: $2,156,400 + associated costs $478,362 - Federal Tax Refund: $38,929.)"

...Carried (Unanimous)

ACTION: Secretary to notify President Kenny and the Planning and Coordinating Committee.

CONSTITUTION

17. Moved Dick Byl, seconded David Van Blarcom:
"That By-law II, Section 7 (c) to read:
In the event that there is no quorum in a constituency fee referendum, but, nevertheless, that the more than 1/3 of those voting voted against it, and that further, the executive of that constituency applies to SAC for a fee levy, that SAC shall refuse said application."

...Carried
18. Moved David Van Blarcom, seconded Bill Broddy: "That By-law 24(6) be amended as follows: delete "calculated on 50¢ per active member of the Society" and insert "in an amount to be determined by the Society at a general meeting or referendum by extraordinary resolution, or failing such provision, then as may be provided in the budget for the year."

...Carried

RESTRUCTURING COMMITTEE

19. Moved Dave Van Blarcom, seconded Dick Byl: "That the recommendations of the Restructuring Committee pursuant to the Council motion of the meeting of October 29, 1975 (Minute #23) be approved as noted."

...Carried

20. Moved Dave Van Blarcom, seconded Nadine McDonnell: "That the recommendation of the Restructuring Committee pursuant to Council motion 19, 20, 22."

...Carried

CONSTITUTION

21. Moved Dick Byl, seconded Dave Van Blarcom: "That By-laws 15 through 31 be approved by Students' Council as amended."

...Carried

22. Moved Dave Van Blarcom, seconded Dick Byl: "That Council approve the proposed Constitution of the AMS."

23. Moved Dave Van Blarcom, seconded Dick Byl: "That the following text be put to referendum the week beginning November 17: 
'That the current constitution and By-laws of the Alma Mater Society be repealed, and that they be replaced by the Proposed Constitution and By-Laws of the Society approved by Students' Council at their meeting of November 5, 1975.'"

...Carried (Unanimously)

ACTION: Elections Committee to begin procedures.

REFERENDUM

24. Moved David Van Blarcom, seconded Andrew Macauley: "That polling places be open for five days during the week of November 17-22, 1975 for the purpose of referendum. Locations of polls to be open more than one day shall be determined by the Elections Committee, and ratified by 2/3 vote of the Students' Council.

...Carried
AGENDA

25. Moved Dave Coulson, seconded Dave Theessen:
   "That the Agenda be suspended for discussion of:
   1) Fee Referendum; 2) Remuneration of student enumerators;
   3) Whistler Ski Cabin; 4) and other items.
   ...Carried

REFERENDUM

26. Moved David Coulson, seconded Dave Theessen:
   "That we send the following motion to a referendum of
   the general student body on the week November 17-21, 1975:
   "That the AMS activity fee levy on students be
   increased by $3.00 effective June 1, 1976 raising
   the total AMS activity fee to $12.00 per student."
   ...Carried

   ACTION: Elections Committee to begin procedures.

27. Moved Nadine McDonnell, seconded Dick Byl:
   "That the fee referendum be increased to $3.50 per
   student with the proviso that $.50 per student be allocated
   to the Clubs Benefit Fund.
   ...Carried
   Pro: 9 Con:4 Abs:1

WHISTLER SKI CABIN

28. Moved Dave Coulson, seconded Ellen Paul:
   "That we release an amount not to exceed $2,000.00 for
   Whistler Ski Cabin lumber supplies. Such amount to be
   charged to the Whistler Ski Club loan account."
   ...Carried

   ACTION: Treasurer to notify the Ski Club of this motion.

REMUNERATION FOR VOTERS REGISTRATION

29. Moved Nadine McDonnell, seconded Arlene Francis:
   "That the AMS provide compensation of 2 pit tokens per
   hour for the volunteers working on the B.C. Voters Registra-
   tion and that the Provincial Returning Officer be asked to
   pay the proper wage for such service."
   ...Defeated

30. Moved Nadine McDonnell, seconded Ellen Paul:
   "That the External Affairs Officer be directed to
   approach the Provincial Returning Officer for remuneration
   of on-campus enumerators."
   ...Carried
ENTRANCE EXAMINATIONS

31. Moved Dick Byl, seconded Dave Theessen:
   "That whereas the proposed entrance examinations for UBC is in violation of the concept of universal accessibility to the university by the public that the AMS oppose the Senate proposal to institute entrance examinations at UBC and urge the Senate to reject the proposal."

   ...Carried

   ACTION: Secretary to notify Senate and student senators of this motion.

SENATE AND BOARD OF GOVERNORS POSITIONS

32. Moved David Van Blarcom, seconded Dick Byl:
   "That no student should be allowed to present herself or himself for more than one office in any particular election for position on the University Senate or Board of Governors."

   ...Carried

   ACTION: Secretary to notify the Registrar of this motion.

33. Moved Dick Byl, seconded Dave Theessen:
   "That the AMS recommend the Senate Committee or the Implementation of the Universities Act make provision for a by-election for student positions on the Senate or Board of Governors which are not filled, or become vacant."

   ...Carried

   ACTION: Secretary to notify the Committee.

A.M.S. CODE

34. Moved David Van Blarcom, seconded Dave Theessen:
   "That the AMS Code be amended to include the following provision: "That any active member of the Society should have the right to speak at any meeting of the Students' Council, except those held in camera"."

   ...Carried

BCSF CONFERENCE

35. Moved Dave Theessen, seconded Nadine McDonnell:
   "That we include Tim Humphreys as a UBC observer to the November BCSF Conference in Kamloops; observer and travel fees and expenses to be borne by the observer."

   ...Carried

   ACTION: External Affairs Officer to notify the BCSF of this motion.

Respectfully submitted
Ellen Paul, AMS Secretary
MINUTES OF THE STUDENTS' COUNCIL MEETING

November 12, 1975

Present: Jake van der Kamp (Chair), David Van Blarcom, Dave Theessen, Bob Goodwin, Dave Coulson, Ellen Paul, Nadine McDonnell, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Doug Johnstone, Mike Mckone, Roz Manson, Dave Fuller, Maureen Wright, Gail Turney, Allan McKinnon, Fred Samorodin, Dick Byl, Andrew Macauley. (Moe Sihota, Gary Coull.

Ex-Officio: Moe Sihota, Gary Coull.

Guests: Brent Tynan (Restructuring Committee), Gregg Thompson (Ubyssey), Ken Klasson (Education student).

Absent: Philip Johnson, Peter Busby, Gerry Wittenberg, Johan de Rooy, Martin Tupper, Mike Geisler, Hossein Jalali-Kushki, Barry Fraser, Liz Watson, Linda Medland, David Wilkie, Dale Sider, Keith Martens, Greg Taylor, Sarb Sangha, Tom Manson.

MINUTES

1. Moved Ellen Paul, seconded Maureen Wright:
   "That Minute #16 of the Students' Council Meeting of November 5, 1975 be amended to read:
   "Federal Tax Refund: $31,861."
   
   ...Carried

   ACTION: Secretary to notify President Kenny of this change.

2. Moved Ellen Paul, seconded Dave Fuller:
   "That the Minutes of the Students' Council Meeting of November 5, 1975 be approved as amended with the correction of striking the word "the" in line 3 of Minute #17."

   ...Carried

3. Moved Arlene Francis, seconded Bob Goodwin:
   "That the Minutes of Sub Management Committee Meeting of November 10, 1975 be approved."

   ...Carried  CD 096-76

4. Moved David Van Blarcom, seconded Arlene Francis:
   "That Minute #11 of the Finance Committee Minutes of November 12 be amended to read "$500.00."

   ...Carried
   Pro:12  Con:6  Abs:1
   Roll Call: 2/3 passed

5. Moved Dave Coulson, seconded Dick Byl:
   "That the Minutes of the Finance Committee Meeting of November 12, 1975 be approved as amended."

   ...Carried  CD 097-76
6. Moved Ellen Paul, seconded Bruce Wilson:
"That the Minutes of the U.B.C. Thunderbird Winter Sports Centre Management Committee Meeting of October 28, 1975 be received."

...Carried  CD 098-76

AGENDA

7. Moved Carol Richardson, seconded Dick Byl:
"That the Agenda be suspended for the discussion of the BCSF and NUS."

...Carried

NUS

8. Moved Jake van der Kamp, seconded Bruce Wilson:
"That Students' Council hold a referendum for a $1.00 per student fee levy for N.U.S. This referendum to be held by the last week in February at the latest."

...Carried
Unanimous

AGENDA

9. Moved Dave Van Blarcom, seconded Ellen Paul:
"That we return to the Agenda."

...Carried

SUB SPACE DEMAND COMMITTEE

10. Moved Nadine McDonnell, seconded Carol Richardson:
"That Ellen Paul be ratified by Students' Council as chair of the SUB Space Demand Committee."

...Carried

OPEN HOUSE '76 COMMITTEE

11. Moved Ellen Paul, seconded Dave Van Blarcom:
"That the following persons be ratified by Students' Council as the executive of the Open House '76 Committee:
Doug Malyuk - Public Relations
Keith McDonald - Faculty Co-ordinator
Fruzsina Keresztes - Secretary"

...Carried
ELECTIONS COMMITTEE

12. Moved Ellen Paul, seconded Dave Van Blarcom:
   "That the following motions of the Elections Committee
   Meeting of November 12, 1975 be ratified:
   1) That for the Constitution-Fee Referendum that four banners
      of a size not to exceed seven feet by fifty feet be
      allowed to be displayed on the Clock Tower during the
      period of the referendum. These posters will read "VOTE".
   2) That 300 posters of a size of 25 inches by 40 inches
      which read "VOTE NOVEMBER 17-21" be distributed during
      the referendum.
   3) That the polls for the Constitution-Fee Referendum be as
      follows:
      SUB-Monday to Friday-10 AM to 4 PM
      SEDGEWICK-Monday to Friday-10 AM to 4 PM
      GAGE
      TOTEM Tuesday-4:30 PM to 7:30 PM
      VANIER
      BUCHANAN
      MAIN
      EDUCATION
      CIVIL
      McMillan
      Woodward
      Gym
      Angus
      Pit-Wednesday-4 PM to 10 PM
      Can
      Electrical Engineering Tuesday-10 AM to 4 PM"
   ...Carried

BCSF CONFERENCE

13. Moved Dave Theessen, seconded Ellen Paul:
   "That Tim Humphreys be ratified as the UBC delegate to
   the BCSF Conference in Kamloops in place of the Internal
   Affairs Officer."
   ...Tabled

REFERENDUM

14. Moved Dave Theessen, seconded Dave Van Blarcom:
   "That whereas the intent of the New Constitution being
   presented to the students by referendum recognizes the
   politicized role of the Board of Governors and Senate
   student representatives that the Senate Committee on the
   Implementation of the Universities Act make provision for
   slate association of the student candidates for the Board
   and Senate on the ballots in the coming election."
   ...Carried
TRIDENT CONCERN WEEK

15. Moved Dave Van Blarcom, seconded Nadine McDonnell:
   "That we approve the Speakers Committee grant of $400 to
   Trident Concern Week."

   ...Carried

   Respectfully submitted

   Ellen Paul
   AMS Secretary
MINUTES OF THE STUDENTS' COUNCIL MEETING

November 19, 1975

Present: David Van Blarcom (Chair), Dave Theessen, Bob Goodwin, Dave Coulson, Ellen Paul, Nadine McDonnell, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Dave Jiles, Mike McKone, Johan de Rooy, Roz Manson, Martin Tupper, Mike Geisler, Dave Fuller, Gail Turney, Allan McKinnon, Dick Byl, Andrew Macauley.

Ex Officio: Moe Sihota, Gary Coull.

Guests: Rick Murray (Board of Governors-student rep.), Brent Tynan (Elections Returning Officer), Tim Humphreys (BCSF).


MINUTES

1. Moved Martin Tupper, Seconded Johan de Rooy:
   "That Minute #15 of the Students' Council Meeting of November 12, 1975 be reconsidered."

   ...Defeated

2. Moved Ellen Paul, seconded Phil Johnson:
   "That the Minutes of the Students' Council Meeting of November 12, 1975 be approved with the following change in Minute #12: CAN should read LAW."

   ...Carried

3. Moved Dave Coulson, seconded Ellen Paul:
   "That Minute #6 of the Finance Committee Minutes of November 19, 1975 be amended to read "Between the AMS (Arts Undergraduate Society) and MCM & Associates."

   ...Carried

4. Moved Dave Coulson, seconded Phil Johnson:
   "That the Minutes of the Finance Committee Meeting of November 19, 1975 be approved."

   ...Carried CD 099-76

5. Moved Johan de Rooy, seconded Dick Byl:
   "That the Minutes of the SUB Management Committee Meeting of November 19, 1975 be approved."

   ...Carried CD 100-76
6. Moved Ellen Paul, seconded Johan de Rooy:
   "That the Minutes of the Women's Athletic Committee Meeting
   of October 14, 1975 be received."
   ...Carried CD 101-76

7. Moved Ellen Paul, seconded Bruce Wilson:
   "That the Minutes of the Mens' Athletic Committee Meeting
   of March 6, 1975 be received."
   ...Carried CD 102-76

AGENDA
8. Moved Dick ByI, seconded Bruce Wilson;
   "That the Agenda be suspended for a discussion of the send­
   ing of Lake Saganis to the Women in Colleges and Universities
   Conference (November 7-9, 1975)."
   ...Carried

9. Moved Phil Johnson, seconded Ellen Paul:
   "That Council return to the Agenda."
   ...Carried

FOURTH ANNUAL CONFERENCE OF WOMEN IN COLLEGES AND UNIVERSITIES:
10. Moved Arlene Francis, seconded Bruce Wilson:
    "That Students' Council receive the Report on the Fourth
    Annual Conference of Women in Colleges and Universities from
    Lake Saganis."
    ...Carried CD 103-76

AGENDA
11. Moved Nadine McDonnell, seconded Carol Richardson:
    "That The Agenda be suspended for appointment of Council
    Member to SUB Management Committee."
    ...Carried

SUB MANAGEMENT COMMITTEE APPOINTMENT:
12. Moved Phil Johnson, seconded Andrew Macauley:
    "That the motion to appoint a Council member to SUB Man­
    agement Committee be tabled."
    ...Defeated

13. Moved Bruce Wilson, seconded Bill Broddy:
    "That Dave Jiles be ratified by Students' Council as a
    Council representative to the SUB Management Committee."
    ...Carried
REFERENDUM

14. Moved Dick Byl, seconded David Jiles:

"That a poll be opened at Totem Park and Gage Residences on Thursday, November 20, 1975 between the hours of 4:30 PM and 7:30 PM and, further, that there be two validators at the Totem Park poll."

...Carried

Pro: Dave Coulson, Nadine McDonnell, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Dave Jiles, Roz Manson, Dave Fuller, Dick Byl, Andrew Macauley.

Con: Dave Theessen, Bob Goodwin, Johan de Rooy, Martin Tupper.

Abs: David Van Blarcom, Gail Turney.

15. Moved Dick Byl, seconded Bruce Wilson:

"That the Elections Committee be permitted to make use of a sound car and distributed hand leaflets during this referendum."

...Carried

MINUTES

16. Moved Dave Fuller, seconded Bob Goodwin:

"That Council unable Minute #13 of the November 12, 1975 Council meeting."

...Carried

BCSF CONFERENCE

17. Moved Bob Goodwin, seconded Martin Tupper:

"That Tim Humphreys be ratified as the U.B.C. delegate to the BCSF Conference in Kamloops in place of the Internal Affairs Officer."

...Carried

18. Moved Arlene Francis, seconded Carol Richardson:

"That the AMS urge the BCSF to pressure the Department of Education and the Universities Council to order the implementation of the University of British Columbia's Status of Women's Report at UBC and that the Department encourage similar reports at other institutions by providing the necessary capital.

FURTHER that the BCSF pressure the Department of Education to force institutions to implement such reports and that its means of enforcement should be administrative budget cutbacks to all administrations failing to implement their Status of Women's Reports."

...Carried

ACTION: External Affairs Officer to notify the BCSF Conference.
19. Moved Arlene Francis, seconded Carol Richardson:
"That the AMS recommend to the BCSF that they oppose the possibility of discriminatory firing of women professors, teaching assistant's and staff, as a method of educational cutbacks;
AND THAT women's studies programs not be cut during budget cutbacks."
...Carried

ACTION: External Affairs Officer to notify the BCSF Conference.

20. Moved Arlene Francis, seconded Carol Richardson:
"That the UBC delegates to the BCSF Conference advise the Women's Caucus that UBC now has a President's Committee to discuss solutions to the problems of the attack and assault on women on campus."
...Carried

ACTION: External Affairs Officer to notify the Women's Caucus of the BCSF Conference.

21. Moved Bruce Wilson, seconded Bob Goodwin:
"That whereas parents, particularly single parents, supporting dependants are being denied access to post secondary education due to the fact that current financial aid plans do not provide support for dependants, therefore be it resolved that the AMS/BCSF/NUS Committee shall examine the circumstances of single parents trying to attend post secondary institutions with particular attention to increasing financial aid allocation for dependants and makes the recommendation that the provincial aid provide this aid."
...Carried

ACTION: External Affairs Officer to bring this matter to the attention of the BCSF/NUS Committee.

22. Moved David Fuller, seconded David Jiles:
"That Council establish an "anti-cutbacks committee", open to any UBC student. Its purpose will be to
1) find out how the education cutbacks will harm UBC students, in order to
2) mobilize large numbers of students -- "grass roots support" -- for protest actions against the cutbacks as soon as possible, and
3) to co-ordinate such protests with the protests of students in other universities and colleges in B.C."
...Carried

ACTION: Internal Affairs Officer to notify undergraduate societies through the AMS Newsletter. Secretary to place an ad in the Ubyssey.
23. Moved Arlene Francis, seconded Bob Goodwin:
   "That the AMS Council recommends to the BCSF that its organizing function should be concentrated in the areas of co-ordinating and where invited, assists member institutes in organizing around issues with which the BCSF member institutes are concerned. (Such as post-secondary financing and housing.)"

   ...Carried

ACTION: External Affairs Officer to notify the BCSF Conference.

24. Moved David Van Blarcom, seconded Bruce Wilson:
   "That the AMS Students' Council recommend to the BCSF: That policy for BCSF lobbying shall be determined by resolution at a general meeting of the BCSF and that the executive and the duly appointed committees of the BCSF shall be the sole bodies for presenting these resolutions to the appropriate authorities."

   ...Carried

ACTION: External Affairs Officer to notify the BCSF Conference.

25. Moved David Fuller, seconded Bruce Wilson:
   "That the AMS Council recommend to BCSF that it maintain its information gathering function, but on issues where lobbying is ineffective, such as the anti-cuts fight, the methods of mobilizing massive "grass-roots" involvement of students should be used. Symposia, demonstrations, and marches are examples of such massive involvement."

   ...Carried

26. Moved Bruce Wilson, seconded Dave Fuller:
   "That Council recommends that where as the NUS/UNE workshop at the November BCSF Conference is intended to be an NUS education session for the smaller colleges, Council moves that at the next BCSF Conference in February 1976, that the BCSF should discuss and form a formal policy on the relationship between NUS and BCSF."

   ...Carried

ACTION: External Affairs Officer to notify the BCSF Conference.
27. Moved Bruce Wilson, seconded Dave Coulson:
   "That the UBC delegates to the BCSF, ask the BCSF to demand
   from the Minister of Education a statement on the future of
   university financing, especially in regard to an interior uni­
   versity."
   ...Carried

   ACTION: External Affairs Officer to notify the BCSF Conference.

CAPILANO COLLEGE FEES

28. Moved Bob Goodwin, seconded Gail Turney:
   "That Council denounce the Capilano College Councils' (Admin.) action in making the payment of the student activity
   fees optional at Capilano College and view this as an attempt
   by the Capilano College Council (Admin.) to limit the function
   and power of the Capilano College Student Union."
   ...Carried

   ACTION: Secretary to notify the Capilano College Council.

NUS

29. Moved Bob Goodwin, seconded Ellen Paul:
   "That Council invite Bob Buckingham, from NUS, to its
   November 26th Council Meeting to discuss NUS with Council and
   that he be placed early on the Agenda."
   ...Carried

   ACTION: External Affairs Officer to notify Bob.

SPEAKERS' COMMITTEE

30. Moved Phil Johnson, seconded Bruce Wilson:
   "That the Speakers Committee be directed to submit full
   minutes to the Finance Committee before any further monies are
   allocated from the Speakers Committee Grant Fund."
   ...Carried

   ACTION: Treasurer to notify the Speakers Committee.

LIQUOR ADVERTISING

31. Moved Phil Johnson, seconded Dave Coulson:
   "That we recommend to SUB Management Committee that they
   invite Sgt. Lloyd Pearson or another delegate from the campus
   detachment of the RCMP to appear before SUB Management Committee
   to discuss liquor advertising by the AMS and by AMS subsidiary
   organizations.
   ...Carried

   ACTION: Co-ordinator to report to Council.
MENS ATHLETIC COMMITTEE

32. Moved Dick Byl, seconded Dave Jiles: "That Students' Council reprimand the Mens Athletic Committee for submitting their Minutes of March 6, 1975 to the Council meeting of November 19, 1975, and to advise them to, in future, submit their Minutes within a reasonable time."

...Carried (unanimously)

ACTION: Secretary to notify the Committee.

STUDENT WAGES

33. Moved David Van Blarcom, seconded Martin Tupper: "To table the motion regarding student wages in SUB."

...Defeated

34. Moved Arlene Francis, seconded Carol Richardson: "To instruct Finance Committee to review the salaries of students working in SUB with the aim of paying union wages."

...Carried

HONORARY MEMBERSHIP

35. Moved David Van Blarcom, seconded Dick Byl: "That Gerry Lee be granted Honorary Membership in the AMS for the period effective immediately until December 19, 1975, with the understanding that a policy on Honorary Membership be presented before future Honorary Memberships are granted."

...Carried

ACTION: Vice-President to issue the membership and investigate the policy of Honorary memberships.

Respectfully submitted

Ellen Paul

Ellen Paul
AMS Secretary
MINUTES OF THE STUDENTS' COUNCIL MEETING

Present: Jake van der Kamp (Chair), David Van Blarcom, Dave Theessen, Bob Goodwin, Dave Coulson, Ellen Paul, Nadine McDonnell, Philip Johnson, Bill Broddy, Carol Richardson, Dave Jiles, Mike McKone, Johan de Rooy, Roz Manson, Martin Tupper, Linda Medland, Gail Turney, Fred Samorodin, Dick Byl, Andrew Macauley, Sarb Sangha.

Ex Officio: Moe Sihota, Gary Coull.

Guests: Bruce Rutley (Ag.U.S.), Sandy Smaill (Sub Man.Comm.), Ian Booth (NUS), Bob Buckingham (NUS), Jeff Hoskins (Housing), Brent Tyman (Elections Ret. Officer), Svend Robinson (Board of Governors-student rep.).

Absent: Peter Busby, Doug Johnstone, Gerry Wittenberg, Mike Geisler, Dave Fuller, Arlene Francis, Bruce Wilson, Hossein Jalali-Kushki, Maureen Wright, Barry Fraser, Liz Watson, David Wilkie, Allan McKinnon, Dale Sider, Keith Martens, Greg Taylor, Tom Manson.

MINUTES

1. Moved Martin Tupper, seconded Dave Theessen:
   "To reconsider Minute #34 of the Students' Council Meeting of November 19, 1975."
   ...Carried

2. "To instruct Finance Committee to review the salaries of students working in SUB with the aim of paying union wages."

3. Moved Nadine McDonnell, seconded Dave Jiles:
   "Moved to table Motion #2."
   ...Carried

4. Moved Ellen Paul, seconded Roz Manson:
   "That the Minutes of the Students' Council Meeting of November 19, 1975 be approved."
   ...Carried

5. Moved Dave Coulson, seconded Phil Johnson:
   "That Minute #3 of Finance Committee Minutes be amended to read "Between the AMS (Co-operative Christian Campus Ministry)"
   ...Carried
6. Moved Dave Theessen, seconded Dick Byl:
   "To recommend motion #10 of Finance Committee Meeting
   Minutes read 75¢ in place of $1.60, and to add the following:
   "Selling price to be $1.00 plus tax."
   ...Carried

   ACTION: Finance Committee to discuss at their next meeting.

7. Moved Dave Coulson, seconded Phil Johnson:
   "That the Minutes of the Finance Committee Meeting of
   November 26, 1975 be approved as amended."
   ...Carried  CD 104-76

   VENDORS

8. Moved Nadine McDonnell, seconded Ellen Paul:
   "That the report of the Sub Management Committee re: Motion
   Concerning Vendors in SUB be received."
   ...Carried  CD 105-76

9. Moved Dave Coulson, seconded Johan de Rooy:
   "To delete Minute #6 of the SUB Management Committee Meet­
   ing Minutes of November 24, 1975.:
   ...Defeated

10. Moved Phil Johnson, seconded Bob Goodwin:
    "That discussion of the vendors use of tables be limited
    to 2 minutes per person."
    ...Carried

11. Moved Dave Van Blarcom, seconded Dick Byl:
    "That the Agenda be suspended."
    ...Defeated

12. Moved Dave Theessen, seconded Dave Coulson:
    "That Motion #6 of SUB Management Committee of November 24,
    1975 be amended to read "This to take effect as of January 1,
    1976."
    ...Defeated

13. Moved Nadine McDonnell, seconded Ellen Paul:
    "That Students' Council approve Minute #6 of the Sub Manage­
    ment Committee Meeting of November 24, 1975."
    ...Carried

   Pro: Bob Goodwin, Ellen Paul, Nadine McDonnell, Philip Johnson,
   Bill Broddy, Carol Richardson, Dave Jiles, Mike McKone,
   Martin Tupper, Andrew Macauley.
Con: Dave Theessen, Johan de Rooy, Roz Manson, Linda Medland, Gail Turney, Fred Samorodin, Dick Byl, Sarb Sangha.
Abs: Dave Coulson.

MINUTES

14. Moved Nadine McDonnell, seconded Ellen Paul:
"That the Minutes of the SUB Management Committee Meeting of November 24, 1975 be approved."
...Carried CD 106-76

VICE-PRESIDENT'S REPORT

15. Moved Johan de Rooy, seconded Bob Goodwin:
"That the Vice-President's Report be received."
...Carried CD 107-76

AGENDA

16. Moved Andrew Macauley, seconded Dave Coulson:
"That the Agenda be suspended for a discussion of increasing the length of the terms of Board of Governors members."
...Carried

BOARD OF GOVERNORS’ REPS

17. Moved Bob Goodwin, seconded Nadine McDonnell:
"That the Motion on the length of the student Board of Governors representatives be tabled."
...Defeated

18. Moved Nadine McDonnell, seconded Dave Jiles:
"That the AMS Students' Council recommend: 'That the Board of Governors urge the Minister of Education to amend the Universities Act to provide for two-year terms for student board members, and that the terms begin and elections be held on alternate years'."
...Defeated

ACTION: Secretary to notify President Kenny.

NOTICE OF MOTIONS

19. Moved Ellen Paul:
"That the AMS sponsor an All Candidates Meeting for the Point Grey candidates in the upcoming Provincial election on December 4, 1975 in the SUB ballroom."
20. Moved Ellen Paul, seconded Nadine McDonnell: "That the AMS sponsor the Blue Sky Concert on December 3, 1975 at 12:30 p.m. in the Conversation Pit in SUB. This concert will be held at no cost, other than advertising to the AMS."

Respectfully submitted

[Signature]
Ellen Paul
AMS Secretary
December 3, 1975

MINUTES OF THE STUDENTS Council MEETING

PRESENT: Jake van der Kamp (Chair), David Van Blarcom, Dave Theessen, Bob Goodwin, Ellen Paul, Nadine McDonnell, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, David Jiles, Johan de Rooy, Martin Tupper, Gail Turney, Fred Samorodin, Dick Byl, Andrew Macauley, Gary Coull.

EX-ORFICIO: Gary Coull.

ABSENT: Dave Coulson, Philip Johnson, Peter Busby, Doug Johnstone, Mike McKone, Gerry Wittenberg, Roz Manson, Mike Geisler, Dave Fuller, Hossein Jalali-Kushki, Maureen Wright, Barry Fraser, Liz Watson, Linda Medland, David Wilkie, Allan McKinnon, Dale Sider, Keith Martens, Greg Taylor, Sarb Sangha, Moe Sihota, Tom Manson.

GUESTS: Bev Crowe (SUB Mgmt. Comm.), Bob Buckingham (NUS), Janet Neilson, Tim Humphreys (BCSF), Brent Tynan (Returning Officer), Vendors.

An information meeting of the AMS Students' Council was held in the Lutheran Campus Centre on Wednesday at 7 PM.

Bob Buckingham (NUS) spoke on the history and policies of the National Union of Students.

Representatives of AUCE spoke on the current strike, the history of negotiations and the position of students during the strike.

The meeting was adjourned.

Respectfully Submitted

Ellen Paul
Secretary.