STUDENT COUNCIL MINUTES

Guests: Max Holmes (AMS AVP Academic), Akhil Jobanputra (AMS President’s Assistant), Stuart Isherwood (VP Admin assistant), Chris Bolton (CUS), Forest Kong (Economics), Bryan Starick (Engineering), Daniel Lam (Rats of UBC and former VP Academic), Abdul Alnaar (former AMS Speaker), Samantha So (former VP Academic), Leslie Tulett (former AMS staff member), various students at large applying for committee positions, Alex Nguyen (Ubyssey), Keith Hester (AMS Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:00 pm.

1. MOVED POOJA BHATTI, SECONDED CAMERON ENGLAND:

“That the Old SUB presentation be struck from the agenda.”

Pooja Bhatti:
- Still don’t have final information. Will present once we have enough finalized.

2. MOVED POOJA BHATTI, SECONDED CAMERON ENGLAND:

“That the Old SUB presentation be struck from the agenda.”

… No objections

3. MOVED ALAN EHRENHOLZ, SECONDED POOJA BHATTI:

“That the agenda be adopted as amended.”

… No objections

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

Welcome to our new Members:


Goodbyes:

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

The Speaker acknowledged that the meeting was taking place on the traditional, ancestral land of the Musqueam people and that learning happened here long before the University was constructed.
D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

4. MOVED DANIEL LUO, SECONDED JEANIE MALONE:

“That the following consent items be accepted as presented:

Executive Committee minutes dated August 22, 2017 [SCD147-18]
AMS Council minutes dated July 19, 2017 [SCD148-18]
AMS Council minutes (in camera) dated July 19, 2017 [SCD149-18]

... Carried


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

Akhil’s Training – Akhil Jobanputra
- Council retreat cancelled.
- Training will now happen at or before each Council meeting.

Now We Are 100 (and 2) – Sheldon Goldfarb [SCD150-18]
- The Archivist & Clerk of Council reviewed the past 102 years of the AMS, focusing on the last two and including a reading of his poem on how to pronounce Alma Mater Society.

Questions
Julian Villafuerte Diaz
- What is the release date for the AMS history book?

Sheldon Goldfarb:
- It was originally going to be in October, but it’s been pushed back to November.

Kevin Doering:
- Besides the changes of the 1960’s, what other time showed major changes?

Sheldon Goldfarb:
- The Sixties were the most significant time; that’s when we began to get representation on University bodies.
- I will think about other times, though.
5. MOVED JAKOB GATTINGER, SECONDED JULIAN VILLAFUERTE DIAZ:

“That the agenda be amended to add a Councillor appointment to the Brewery Committee and to add appointment motions (for Councillors or students at large) to two UBC committees on technology.”

Jakob Gattinger:
- The UBC committees oversee Learning Management Systems (Connect and Canvas) for the Centre for Teaching and Learning Technology (CTLT).

6. MOVED JAKOB GATTINGER, SECONDED JULIAN VILLAFUERTE DIAZ:

“That the agenda be amended to add a Councillor appointment to the Brewery Committee and to add appointment motions (for Councillors or students at large) to two UBC committees on technology.”

… No objections
- Simran Cheema asked to have a discussion added on the Pep Rally.

G) Consultation Period

H) Appointments

Students at Large
Advocacy Committee (1 required):
Nominees: Daniel Lam, Cecilia Pang, Adrian Chang, Jacky Sun, Hadi Chaudhry, Isabella Preitte, Catherine Wang-Albini, Wenlu Liang
Chosen: Daniel Lam

HR Committee (1 required):
Nominees: Jacky Sun

Operations Committee (2 required):
Nominees: Scott Pidzarko, Bryan Starick, Catherine Wang-Albini, Katherine Westerlin, Tracy Wang
Chosen: Scott Pidzarko, Bryan Starick

Student Life Committee (1 required):
Nominees: Ahmed Shaaban, Catherine Wang-Albini, Wenlu Liang, Tracy Wang, Manasvi Wadhwa
Chosen: Ahmed Shaaban

Governance Committee (1 required):
Nominees: Bill Chen, Hadi Chaudhry
Chosen: Hadi Chaudhry

New SUB Committee (2 required):
Nominees: Richard Bryant, Kevin Wong
Finance Committee (2 required):
Nominees: Richard Bryant, Adam Waitzer, Matthew Yong, Michael Dobson, Katherine Westerlin, Manasvi Wadhwa, Tracy Wang, Rocky Xie
Chosen: Richard Bryant, Adam Waitzer

Steering Committee (1 required):
Nominees: Aaron Verones, Wenlu Liang, Matthew Yong, Manasvi Wadhwa, Jamiu Abdsalami
Chosen: Aaron Verones

SHAPE Committee on selling AMS art (2 required):
Nominees: Aleali Alia, Michael Dobson

CTLT Operations Committee (1 required):
Nominees: Aaron Verones, Daniel Lam
Chosen: Aaron Verones

CTLT Users Committee (1 required):
Nominees: David Gill

Councillors
- Jakob Gattinger noted that every Councillor should seek election to at least one committee.

Advocacy Committee (4 required):
Nominees: Cameron England (Arts), Chris Hakim (Arts), Wendy Guo (Science), Jeanie Malone (BoG), Kevin Doering (BoG), Suyesha Dutta (Arts)
Chosen: Chris Hakim (Arts), Wendy Guo (Science), Jeanie Malone (BoG), Kevin Doering (BoG)

HR Committee (5 required):
Nominees: Simran Cheema (Commerce), Wendy Guo (Science), Joella Allen (Library-Archival), Jaymi Booth (Senate), Sumal Thalagala (Forestry)

Student Life Committee (4 required):
Nominees: Tomo Yamaguchi (Arts), Lorenzo Lindo (Science), Simran Cheema (Commerce), Juancho Ramirez (Kinesiology), Daniel Luo (Engineering), David Gill (GSS), Julien Hart (Commerce), Sumal Thalagala (Forestry)
Chosen: Tomo Yamaguchi, Lorenzo Lindo, Simran Cheema, Juancho Ramirez

Operations Committee (4 required):
Nominees: Bradley Balaton (GSS), Julian Villafuerte Diaz (Land & Food), Jeanie Malone (BoG), Chris Hakim (Arts), Sumal Thalagala (Forestry)
Chosen: Bradley Balaton, Julian Villafuerte Diaz, Jeanie Malone, Chris Hakim

Governance Committee (5 required):
Nominees: Chris Hakim (Arts), Jeanie Malone (BoG), Cameron England (Arts), Julian Villafuerte Diaz (Land & Food), Kevin Doering (BoG), Sumal Thalagala (Forestry), David Gill (GSS), Suyesha Dutta (Arts), David Khang (Law)
Chosen: Chris Hakim, Jeanie Malone, Cameron England, Julian Villafuerte Diaz, Kevin Doering
New SUB Committee (2 required):
Nominees: Sarah Park (Senate), Antony Tsui (Science), Sumal Thalagala (Forestry), Simon Qi (Pharmacy), Elham Aboouei (GSS)
Chosen: Sarah Park Antony Tsui

Finance Committee (3 required):
Nominees: Jakob Gattinger (Engineering), Jeanie Malone (BoG), Lorenzo Lindo (Science), Simran Cheema (Commerce), Simon Qi (Pharmacy), Sarah Park (Senate), Elham Aboouei (GSS), Antony Tsui (Science)
Chosen: Jakob Gattinger, Jeanie Malone, Lorenzo Lindo

SHAPE Committee on selling AMS art (3 required):
Nominees: Juancho Ramirez (Kinesiology), Joella Allen (Library-Archival), Jakob Gattinger (Engineering)

Brewery Committee (1 required):
Nominees: Jack Thomson (Regent), David Gill (GSS), Julien Hart (Commerce)
Chosen: Jack Thomson

Alan Ehrenholz:
- Thanks to all for going through this process.
- Some wanted to use online voting, but as a supporter of democracy I wanted to do the voting in Council.

Alan was thanked for reading out statements from members at large who were running for committee positions but unable to attend.

7. MOVED BRADLEY BALATON, SECONDED DAVID GILL:

“That Wendy Guo, Chris Hakim, Jeanie Malone, Kevin Doering, Suyesha Dutta (4 x councillors) and Daniel Lam (1 x member at large) be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

“That Simran Cheema, Wendy Guo, Joella Allen, Jaymi Booth, Sumal Thalagala (5 x councillors) and Jacky Sun (1 x member at large) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

“That Bradley Balaton, Julian Villafuerte Diaz, Jeanie Malone, Chris Hakim (4 x councillors) and Scott Pidzarko and Bryan Starick (2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

“That Tomo Yamaguchi, Lorenzo Lindo, Simran Cheema, Juancho Ramirez, (4 x councillors) and Ahmed Shaaban (1 x member at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in May 2018.”
“That Chris Hakim, Jeanie Malone, Cameron England, Julian Villafuerte Diaz, Kevin Doering (5 x councillors) and Hadi Chaoudry (1 x member at large) be appointed to the Governance Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

“That Sarah Park and Antony Tsui (2 x councillors) and Richard Bryant and Kevin Wong (2 x members at large) be appointed to the New Sub Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

“That Jakob Gattinger, Jeanie Malone and Lorenzo Lindo (3 x councillors) and Richard Bryant and Adam Waitzer (2 x members at large) be appointed to the Finance Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

“That Aaron Verones (1 x member at large) be appointed to the Steering Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

“That Juancho Ramirez, Joella Allen and Jakob Gattinger (3 x councillors) and Aleali Alia and Michael Dobson (2 x members at large) be appointed to the SHAPE Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

“That Aaron Verones (1 x councillor or student at large) be appointed to the CTLT Operations Committee effective immediately and ending at the first Council meeting in May 2018.”

“That David Gill (1 x councillor or student at large) be appointed to the CTLT User Committee effective immediately and ending at the first Council meeting in May 2018.”

“That Jack Thomson be appointed to the Brewery Committee effective immediately and ending at the first Council meeting in May 2018.” … Carried


Against (1): Jakob Gattinger

8. MOVED ALAN EHRENHOLZ, SECONDED WENDY GUO:

“That Sally Lin be appointed Chair of the Advocacy Committee for a period effective immediately and ending at the first Council meeting in May 2018.”
“That Wendy Guo (non-executive member) be appointed Chair of the Human Resources Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

“That Lorenzo Lindo be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

“That Chris Hakim (non-executive member) be appointed Chair of the Governance Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

… Carried


Abstained: Elham Aboouei

- Alan Ehrenholz asked to add a discussion topic on Swiftwalk.

I) President’s Remarks (5 minutes):

Alan Ehrenholz:
- New assistant (Emily Gubski) working on operational aspects of the Strategic Plan and on how working groups fit in to the Society.
- Another of my assistants (Taruni Singh) is working on the All-Presidents Dinner.
- Grad Class Council hiring is opening up.
- The Council retreat has been cancelled.
- My assistant Akhil Jobanputra is working on filling Council vacancies, reaching out to Constituencies such as Population & Public Health.
- My assistant Ian Stone is working on the book launch with Sheldon. It’s been delayed but will take place in the Alumni Centre.
- Doing a lot of interviews with the media.
- Lori McNulty, our new Communications Manager, will be working with the Executive on updating our Communications policy.
- I was impressed by the turnout for committees by students at large.
- Iwana Taco is officially open. Many of us are wearing the T-shirts. There are long lines.
- Discussing the date for the AGM: aim is to be quorate.
- Old SUB discussions.
- Empower Me program: Working with Alim on it. For mental health support.
- Constituency outreach: Attended Imagine Day, made a speech.
- Execs have been to a lot of events.
- BoG reception with student leaders.
-Going to Kelowna for BoG meeting.
Questions
Julian Villafuerte Diaz:
• What are the highlights for the AGM this year?

Alan Ehrenholz:
• No big motions planned yet.
• Executive goal updates.

Kevin Doering:
• Is Council going to be presented with a draft of the Strategic Plan?

Alan Ehrenholz:
• Adoption is a ways away.
• Maybe consultation next time.
• Could adopt in October, maybe at the AGM.

Kevin Doering:
• Grad Class fee has been $7 for 61 years.
• Are we looking at changing it?

Alan Ehrenholz:
• It doesn’t need to be increased; it covers our needs as is.
• Not good to lower it either.

J) Executive Remarks (3 minutes each):

Jakob Gattinger – VP Academic and University Affairs (VPAUA)
• Successful Textbook Broke Campaign.
• Board of Governors committees met yesterday. Full Board next week.
• Some concerns about MacInnes Parkade.
• Administration fee proposal pulled from Board of Governors, which is good.
• Academic Experience Survey policy coming soon.
• Excellence Fund.
• Student data privacy.
• Event commemorating internment of Japanese-Canadians.
• Teaching evaluations discussions.
• Involved in searches for University administrators.
• Tuition benchmarking.
• CTLT appointments/Teaching and Learning Enhancement Fund.

Questions
Kevin Doering
• Textbook Broke – next steps?

Jakob Gattinger:
• Close to 1,200 students posted to our board.
• That’s just the start of the conversation.
• We’ll go to Senate committees and others: a multi-pronged approach.
• Working with SEEDS.
Pooja Bhatti – VP Admin
- Hired an assistant.
- Constituency social.
- Wellness Week.
- Looking into Departmental Clubs.
- Operations Committee starting again.
- Clubs Week next week.
- 40 inactive clubs have been deconstituted; another 40 that have not fulfilled all requirements are in appeal meetings.
- Art Gallery open.
- SLSC is recruiting volunteers.
- Sustainability newsletter.
- New sustainability caucus met with President Ono.

Sally Lin – VP External
- Completed terms of reference for the Advocacy caucuses and looking to hire the caucus members (also known as Officers of Council).
- Rent with Rights campaign.
- Provincial budget submission.
- The federal student alliance Advocan (of students at the big U-15 schools) is now known as UCRU (Undergraduates of Canadian Research-intensive Universities).

Questions
Kevin Doering:
- What will the budget submission priorities be?

Sally Lin:
- The student loan interest rate has been reduced: we’re following up on that by asking for a full reduction.
- Graduate scholarship.
- Needs based grants.
- Sexual violence initiatives.

Kevin Doering:
- Re Advocan name change: how will this affect the ability to advocate for U-15 issues other than undergraduate research?

Sally Lin:
- This is re-associating with the U-15 schools, not stepping away.
- It’s emphasizing the U-15 group, which tends to be involved in lots of asks.
- We’re not excluding other asks; it’s not just about research funding.
- Still advocating for funding on Indigenous issues, work permits for international students, etc.
- And advocating for graduate students too, not just undergraduates.

David Gill:
- How is this U-15 group different from CASA?
Sally Lin:
• CASA is very different; you pay fees into it; it’s an actual organization with permanent staff.
• And there are different priorities.

**Alim Lakhiyalov – VP Finance**
• Old corporate card system had bugs.
• New system is coming.
• Bit of a delay on the U.S. bank side.
• Meeting the IMANT president to ask about their investing style.
• First financial literacy workshop is September 27.
• New budget restructure.
• Meeting UBC administrators about finances and budgeting approaches. Will report to Council on that.
• Empower Me campaign about mental health.
• Two booths at Clubs Week.

Kevin Doering:
• Is the AMS investing in the market?

Alim Lakhiyalov:
• We have constructed a portfolio and are looking to revise it.

Jeanie Malone:
• The latest quarterly report is not on the website, and did we approve it?

Alim Lakhiyalov:
• It will be there soon.
• Quarterly reports don’t need to be approved.

**Keith Hester – Managing Director**
• Welcome Back Barbecue was a 100% sellout.
  • We broke even for maybe the first time.
  • We even made money.
• Iwana Taco is open.
• Upper Case is changing to be the Blue Chip Café.
• The old Palate vegan place will be opening soon.
• The food cart has arrived and will be out on the plaza by the end of the month.
• Credit card migration.
• Moving bank accounts to RBC.

**Marium Hamid – Student Services Manager**
• Hiring 140 people for the Services team.
• Newest service is eHub. UBC has shown interest in it. Talking to President Ono.
• Working on wellness at UBC.
Questions

Chris Hakim:
- Keith, why was the barbecue more successful this year?

Keith Hester:
- We launched earlier and trimmed down expenses.

Kevin Doering asked about pricing at the Gallery.

Keith Hester:
- We recently hired a new Gallery manager: there will be some changes in the next month or so.

Kevin Doering:
- There’s been an increase in prices.
- We should be aiming at cheaper food, not high quality. We should be student-oriented.

Julian Villafuerte Diaz:
- What will be different about the new vegan place?

Keith Hester:
- Palate in the past did sandwiches. Now we will do hot food as well: vegan chilis, soups.

K) Committee Reports (5 minutes each):

Student Life – Alan Ehrenholz
- Homecoming this Saturday: very excited about it.
- Please come out and cheer on the Thunderbirds.
- Also, Faces of Recreation, in response to comments that we need to look at Recreation as well as Athletics.

Steering – Alan Ehrenholz
- May look at the nomination process for committees.

Advocacy – Cameron England
- Approved edits to external policies.
- Discussed whether we want a policy in response to UBC’s engagement charter, but decided not to.
- That was my final meeting as chair, but I hope to invade some meetings this year.

Alan Ehrenholz:
- All our committee meetings are open.
- Anyone who didn’t get on a committee can still attend.
- Just speak to the chair to get on the contact list.
L) Report from Presidents Council (2 minutes):

Alan Ehrenholz
- A meeting will be called soon.
- We’ll discuss activities and structure.

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

Board of Governors – Jeanie Malone:
- Meeting in Kelowna.
- Lots of committee meetings.
- Revamp Thunderbird consultation at the end of the month.
- Macllnnes Parkade – reviewing concerns.
- Seismic discussions.
- New name for Totem building.

Senate – Sarah Park and Jaymi Booth
- Senate doesn’t meet over the summer, but the student caucus has been meeting.
- We’ve been working on our goals

Historical Update – Sheldon Goldfarb
- Further on CASA:
  - The AMS helped found CASA in the 90’s, but we later left it.
  - We were also part of CFS, the other major Canadian student federation, when it was first set up, but students voted overwhelmingly not to stay in it. That was in the 80’s.
  - More recently we helped create the provincial ABCS, but we’ve left that too.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

AMS Annual General Meeting
Alan Ehrenholz:
- Council is mandated to decided when it is.
- Has to be in October.
- I’d like to propose October 16–20, sometime in the third week.
9. MOVED ALAN EHRENHOLZ, SECONDED DAVID GILL:

“That Council set the date of the AMS AGM to be sometime between Monday, October 16 and Friday, October 20.”

Alan Ehrenholz:
- Don’t want to set a specific date. Want to be flexible to ensure we have the best turnout possible.

Chris Hakim:
- Will we see the agenda in advance?

Alan Ehrenholz:
- It will be posted in advance, but it doesn’t have to be approved by Council.

Jeanie Malone:
- Is there any specific business to be done? Any reason to be quorate?

Alan Ehrenholz:
- We should always be attempting to be quorate, but there is no official business yet.
- Happy to hear from Councillors with suggestions.

Kevin Doering:
- Would you consider a second meeting if we don’t get quorum?

Alan Ehrenholz:
- I would consider it.

Julien Hart:
- Can it happen outside of class time to ensure better attendance?

Alan Ehrenholz:
- By 5 or 6 pm many students will have left.
- Middle of the day is when the most students are around.

David Gill:
- Maybe do a poll to ask students about the best time.

Abdul Alnaar:
- There is some business we will do even without quorum, in accordance with our bylaws: approving the financials, approving the auditors.

Alan Ehrenholz:
- Of course.

Sheldon Goldfarb:
- In the past (the ancient past) the University cancelled classes during the time.
10. MOVED ALAN EHRENHOLZ, SECONDED DAVID GILL:

“That Council set the date of the AMS AGM to be sometime between Monday, October 16 and Friday, October 20.”

... Carried


Swiftwalk – Marium Hamid
- I’m bringing the Swiftwalk software contract (for Safewalk) to Council.
- It’s for data collection.
- Auto renewal contract.
- Approving this now will lock in pricing for three years.
- Better pricing, easier budgets, better financial sense.

11. MOVED ALAN EHRENHOLZ, SECONDED WENDY GUO: [SCD151-18]

“That Council approve the Swiftwalk contract effective September 1, 2017.”

Note: Requires 2/3rds

Ubyssey reporter:
- What sort of data does it collect?

Marium Hamid:
- How many students we serve in a night.
- It will allow us to tell UBC how many interactions we’ve had.

Alan Ehrenholz:
- Locking in the price is beneficial to us.
- This is time-sensitive.

12. MOVED ALAN EHRENHOLZ, SECONDED WENDY GUO: [SCD151-18]

“That Council approve the Swiftwalk contract effective September 1, 2017.”

Note: Requires 2/3rds

... Carried

Events at Pep Rally – Imagine Day – Simran Cheema

- Incident at Imagine Day.
- As a representative of the Commerce Undergraduate Society (CUS), I wanted to bring it to Council.
- When Sauder's name was called, there was booing and hissing.
- This began as a meme calling Sauder students snakes. It started as a joke, but now it's more serious.
- It's becoming a problem for our students, especially our first year students, who feel vulnerable.
- Some of them have come to tell us they're thinking of switching faculties.
- Want to do something to change the culture.
- What can we do to make sure first years don't feel uncomfortable?
- Imagine Day is supposed to be an exciting day, but for many Sauder students it was a bad day.

Daniel Lam:
- Should the AMS put out a statement?

Alan Ehrenholz:
- Obviously, the AMS wants to create an inclusive and respectful environment.
- Whether it's appropriate for the AMS to put out a statement … I look at things others have done, and that’s been very productive. There’s been a good response. I’m not sure it is appropriate for the AMS to issue a statement.

Jeanie Malone:
- A statement from the Constituencies might be more impactful.

Jakob Gattinger:
- If Commerce wants the AMS to act, there is a process they can follow.
- But it would be most powerful if it came from the Constituencies.

Cameron England:
- I don’t think first years are as connected as upper years to the AMS.
- What we can do is set an example.

Julien Hart:
- It is an issue, but I’m worried that an AMS statement would just make it bigger.
- Word of mouth is a better, safer way to go.

Simran Cheema:
- I don’t personally think an AMS statement is the best way to go.
- It’s a cultural thing.
- Be careful about the words you’re using.
- It’s up to each Constituency.
- I just want people to be aware that this is happening on our campus.
Kevin Doering:
- Cultural change is extremely difficult, and a top down approach won’t get you where you want to go.
- What action could be taken?

David Gill:
- Modelling positive behaviour may be hard because you need to see them.

Antony Tsui:
- It’s hard to tell people to stop doing something.
- We’ve already referred this to our engagement officers and will be discussing with orientation leaders.
- It’s more important to explore the reason why.

Julian Villafuerte Diaz:
- People follow by example.
- Can the AMS or Constituency Presidents intervene and make sure there is positive behaviour?

Akhil Jobanputra:
- Out of this comes a good opportunity for cross-faculty cooperation.
- As an Arts student, I get told I’ll end up working at Starbucks.
- Stereotypes are common.
- Cross-faculty collaborative events may help.

Chris Bolton (Commerce Undergraduate Society executive):
- Thank you for discussing this.
- Try to refrain from using this joke.

13. MOVED CAMERON ENGLAND, SECONDED JEANIE MALONE:

“That the meeting be extended by 10 minutes.”

- Jakob Gattinger objected to the consideration of this motion.

The four-hour time limit having been reached, the meeting adjourned at 10 pm.

U) Submissions:

V) Next Meeting:

Next Meeting: September 27, 2017

W) Adjournment:

X) Social Activity:

- Pit Night
Voting Records
V1: test
V2: consent
V3: big motion
V4: chair motion
V5: agm time
V6: swift

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# September 13, 2017 Attendance

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

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