January 9, 1980

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Brian Short (chair), Meral Aydin, Gordon Bose, Craig Brooks, Maureen Fountain, Renee-Marie Fountain, Arlene Francis, Yves Fricot, Anne Gardner, Valgeet Johl, Dave Johnson, Russ Kinghorn, Frank Lee, Marty Lund, Lucia Quiriconi, Eric Ranger, Pam Rosengren, Randy Santo, Mike Saterfield, Randy Sigurdson, Geoff Smith, Bob Staley, Shirley Waters, Doug Watts, Annie Willms, Glenn Wong, Scott Wright, Randall Woods.

(Non-voting): Don Tolson.

Alternates: Anthony Dickinson for Chris Niwinski.

Guests: Kevin Finnegan (Ubyssey); Joe March (CITR); Brian Field, Luz Piedrahita (WUSC);
Don Ehrenholz, Alida Moonen (Observers).


(Non-voting): John Ormiston, Al Soltis, Troy Scott, Kevin Frankham.

Brian Short took the chair. The meeting was called to order at 6:08.

Glenn Wong took the chair at 6:08:30.

MINUTES

1. Moved Brian Short, seconded Valgeet Johl:
   "That the Minutes of the S.R.A. of December 5, 1979 be approved as amended: Motion #12, delete 'carried by 2/3rds', and insert 'carried by 2/3rds' into Motion #13."
   ...Carried

2. Moved Valgeet Johl, seconded Brian Short:
   "That the Minutes of the Elections Committee of November 30, 1979 be received."
   ...Carried SRA 229-80

Note: Includes two attachments.

3. Moved Brian Short, seconded Valgeet Johl:
   "That the Minutes of the Elections Committee of December 6, 1979 be received."
   ...Carried SRA 230-80

4. Moved Valgeet Johl, seconded Brian Short:
   "That the Minutes of the Research Park Committee of December 7, 1979 be approved."
   ...Carried SRA 231-80

5. Moved Brian Short, seconded Valgeet Johl:
   "That the Minutes of the Concerts Committee of December 10, 1979 be approved."
   ...Carried SRA 232-80

6. Moved Valgeet Johl, seconded Brian Short:
   "That the Minutes of the Concerts Committee of December 17, 1979 be approved."
   ...Carried SRA 233-80

7. Moved Brian Short, seconded Valgeet Johl:
   "That the Minutes of the Programs Committee of December 17, 1979 be approved."
   ...Defeated SRA 234-80
8. Moved Valgeet Johl, seconded Brian Short:
   "That the Minutes of the S.A.C. meeting of December 10, 1979 be received."
   ...Carried  SRA 235-80

9. Moved Brian Short, seconded Valgeet Johl:
   "That the Minutes of S.A.C. of December 17, 1979 be received."
   ...Carried  SRA 236-80

10. Moved Valgeet Johl, seconded Brian Short:
    "That the Minutes of the Concerts Committee of January 7, 1980 be approved."
    ...Carried  SRA 237-80

11. Moved Brian Short, seconded Valgeet Johl:
    "That the S.A.C. Minutes of January 7, 1980 be received."
    ...Carried  SRA 238-80

12. Moved Valgeet Johl, seconded Brian Short:
    "That the Minutes of the Women's Committee of January 8, 1980 be approved."
    ...Carried  SRA 239-80

13. Moved Brian Short, seconded Valgeet Johl:
    "That the Minutes of the Concerts Committee of January 9, 1980 be approved."
    ...Carried  SRA 240-80

14. Moved Valgeet Johl, seconded Brian Short:
    "That the Minutes of the Research Park Committee of January 8, 1980 be approved."
    ...Carried  SRA 241-80

The chair was passed back to Brian Short at 6:31 p.m.

REINSTATEMENT

15. Moved Glenn Wong, seconded Valgeet Johl:
    "That Carolyn Guichon be reappointed to S.A.C."
    ...Carried

APPOINTMENT

16. Moved Glenn Wong, seconded Valgeet Johl:
    "That John Kozak be appointed to S.A.C."
    ...Carried

BUKOVSKY EXPENDITURE

17. Moved Glenn Wong, seconded Meral Aydin:
    "That SRA authorize a $191.42 expenditure for the Vladimir Bukovsky visit accommodation and meals."

    Note: Monies to come from Speakers Sub Committee funds.

18. Moved Meral Aydin, seconded Russ Kinghorn:
    "That the above motion be tabled and referred to Programs."
    ...Carried
SIGNING AUTHORITY

19. Moved Glenn Wong, seconded Randy Sigurdson:
"That the Secretary/Treasurer be given signing authority for the
SRA-Code & By-law (411), SRA-Programs-Orientation/AMS Week (417) accounts."

...Carried

ELECTIONS

20. Moved Craig Brooks, seconded Shirley Waters:
"WHEREAS the amended by-laws went to referendum, and
WHEREAS the Elections Committee in its meeting of December 6, 1979 de­
clared unanimously the referendum passed by 85.9% YES, of 13.1% of the members
(quorum),
BE IT RESOLVED THAT the dates for the 'at-large' elections be January
28-30, 1980 and that nominations be delivered to the Chair of the Elections
Committee with the signature of ten (10) active A.M.S. members, plus the
signatures of the candidate consenting to the nomination before January 25,
1980 at 4 P.M."

...Carried

Note: Subject to the acceptance by the B. C. Registrar of Companies and
barring any action by Student Court.

Maureen Fountain and Arlene Francis abstained.

Abstention by Maureen Fountain, this being the first time the 'new
constitution' has been referred to as the amended by-laws.

APPOINTMENTS

21. Moved Glenn Wong, seconded Valgeet Johl:
"That Anne Gardner be appointed to the Teaching Evaluation Committee,
Bill Faminoff to the Land Use Committee and Peter Moyles and John Oleson
to the Men's Athletic Committee."

...Carried

ANNUAL GENERAL MEETING

22. Moved Yves Fricot, seconded Craig Brooks:
"That the Annual General Meeting for the A.M.S. for 1980 be held on
Thursday, February 28, 1980 at 12:30 p.m."

...Carried

CITR REFERENDUM

23. "That SRA hold a referendum to upgrade CITR equipment to a cost of
$10,000."

...Failed for lack of mover and seconder

24. Moved Yves Fricot, seconded Shirley Waters:
"That the SRA establish a task force in conjunction with SAC to deter­
mine the directions of growth the Ubyssey and CITR will take in the future."

25. Moved Glenn Wong, seconded Anne Gardner:
"That the above motion be amended to include: 'that SRA, SAC and all
AMS Committees also be reviewed along with CITR and the Ubyssey'."

...Defeated

26. Moved Bob Staley, seconded Marty Lund:
"That we delete the words 'the Ubyssey and' from Motion #24."

...Carried

27. Moved Yves Fricot, seconded Shirley Waters:
"That Motion #24 above be approved as amended."

...Carried
UBYSSEY REFERENDUM

28. "That SRA hold a referendum concerning the Ubyssey subsidy of $14,000/year."

...Withdrawn

CONCERTS CANNED CONVERSATION

29. Moved Meral Aydin, seconded Randall Woods:
   "That $400.00 from Programs Committee budget be allocated to
   Concerts Committee for the purchase of an office phone messenger."

30. Moved Gordon Rose, seconded Scott Wright:
   "To table the above motion to the next meeting."

...Carried

MORE APPOINTMENTS

31. Moved Shirley Waters, seconded Scott Wright:
   "That Don Tolson be appointed to the Code and By-laws Committee."

...Carried

32. Moved Scott Wright, seconded Don Tolson:
   "That Shirley Waters be appointed to SHAC."

...Carried

VOTER ENUMERATION

33. Moved Bob Staley, seconded Frank Lee:
   "That SRA approve table bookings in SUB for the week of January 14-18,
   1980 for the purpose of enumerating voters."

...Carried

Note: Booth to be staffed by any interested AMS club.

WUSC

34. Moved Glenn Wong, seconded Valgeet Johl:
   "That we hear a report from WUSC on an upcoming conference."

...Carried

35. Moved Bob Staley, seconded Randy Sigurdson:
   "That we suspend the agenda to deal with motions relating to the WUSC
   conferences."

...Carried by 2/3rds

36. Moved Bob Staley, seconded Frank Lee:
   "That we allocate monies to send two delegates (one from the UBC
   chapter from WUSC, one from AMS) to the upcoming WUSC conference."

Action: Monies to come from SAC Conference Travel Grants.

37. Moved Maureen Fountain, seconded Glenn Wong:
   "That the above motion be amended to include only one AMS delegate -
   that delegate to be chosen from the AMS-WUSC Club."

...Carried

38. Moved Bob Staley, seconded Frank Lee:
   "That the above motion #35 be approved as amended."

...Carried by 2/3rds
BUS PASSES

39. Moved Glenn Wong, seconded Valgeet Johl:
   "That the General Manager and/or Assistant General Manager be given
   signing authority for the SRA Bus Pass Account (418)."

   ...Carried

   Action: Account name to change to 'Bus Pass Account' and to fall under
   the perview of the Administration.

SUSPEND AGENDA?

40. Moved Yves Fricot, seconded Shirley Waters:
   "That we suspend the agenda to deal with the Task Force motions."

   ...Defeated for lack of 2/3rds

NOTICE OF MOTION

41. Moved Anne Gardner, seconded Glenn Wong:
   "That the Code be amended so as to:
   I. Insert the following in Section XII.1:
      (c) Tuition Fee Committee; and
   II. Insert the following as section XII.7:
      The Tuition Fee Committee shall be responsible for obtaining the re-
      sults of an annual study that determines the effect of the current
      tuition fee levels on prospective students."

The meeting adjourned at 9:03 p.m. The next meeting will be on January 23, 1980 at
6:00 p.m.

Respectfully Submitted

Glenn Wong
Secretary/Treasurer
January 23, 1980

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Brian Short (chair), Meral Aydin, Roger Bhatti, Craig Brooks, Ray Formosa, Maureen Fountain, Arlene Francis; Anne Gardner, Teresa Hardie, Jack Hittrich, Vaigeet Johl, Dave Johnson, Eric Kehler, Frank Lee, Marty Lund, Ken McDonald, Chris Niwinski, Lucia Quiriconi, Eric Ranger, Brian Roach, Pam Rosengren, Marc St. Louis, Randy Santo, Mike Saterfield, Geoff Smith, Bob Staley, Shirley Waters, Doug Watts, Annie Willms, Glenn Wong, Randall Woods.

(Non-Voting): Don Tolson, John Ommiston.

Alternates: Len Clarke for Nobby Akiha; Carol Smith for Bruce Armstrong; Joe Fitzpatrick for Scott Wright.

Guests: Jean Kirk (B.C.S.F.); Jean Bennett (N.U.S.); Jean Gordon (Elections); Onkar Athwal, Diane Campbell (S.A.C.); Julie Wheelwright (Ubyssay); Paul Daykin (Ski Club); George Hermanson (Student Christian Movement); Lorne Reid (Lutheran Student Movement); Alan Postle, Selina Shum (Observers); Delegation of 38 Y.O.C. members.

Absent: Mark Antosz, Gordon Bose, Ranjit Dhaliwal, Renee-Marie Fountain, Yves Fricot, Peter Fryer, Warren Julien, Russ Kinghorn, David Malloy, Randy Sigurdson, Dave Smith, Don Thompson.

(Non-Voting): Al Soltis, Troy Scott, Kevin Frankham.

Brian Short took the chair at 6:02 and called the meeting to order.

Glenn Wong took the chair at 6:03 to discuss the minutes.

MINUTES


4. Moved Brian Short, seconded Bob Staley: “That the Minutes of the Programs Committee of January 11, 1980 be approved.” . . . Carried SRA 244-80

5. Moved Bob Staley, seconded Brian Short: “That the Minutes of the Elections Committee of January 11, 1980 be received.” . . . Carried SRA 245-80


January 23, 1980

9. Moved Bob Staley, seconded Brian Short:
   "That the Minutes of the Research Park Committee of January 18,
   1980 be approved."
   ...Carried  SRA 249-80

10. Moved Brian Short, seconded Bob Staley:
    "That the Minutes of the Concerts Committee of January 21, 1980
    be received."
    ...Carried  SRA 250-80

11. Moved Bob Staley, seconded Brian Short:
    "That the Minutes of the S.A.C. of January 21, 1980 be received."
    ...Carried  SRA 251-80

Brian Short took the chair at 6:22 to discuss the Agenda items.

V.O.C.

12. Moved Randall Woods, seconded Glenn Wong:
    "That the Agenda be suspended to discuss the V.O.C. proposal."
    ...Carried  SRA 252-80

13. Moved Ann Gardner, seconded Glenn Wong:
    "The Student Representative Assembly resolves that the Alma Mater
    Society make a grant of $30,000 to the Varsity Outdoor Club solely for
    materials for capital construction purposes as detailed in the Appendix,
    subject to such monies being constitutionally approved by the student
    body in a referendum, and further resolves that the details of the dis­
    bursesments be worked out by a joint committee of equal numbers of rep­
    resentatives of the Varsity Outdoor Club and the Student Representative
    Assembly."
    ...Carried

Notes:  i) That an agreement between AMS and VOC state that this pro­
    posal does not in any way affect the operation, ownership
    or any other concern of the AMS-Whistler cabin;
   ii) A joint Committee of VOC and SRA representatives propose an
    implementation plan (i.e. budget, designs, etc.);
   iii) That a lease between the AMS (VOC) and the Government of
    Canada or B. C. be obtained for the McGillivary Pass Cabin;
   iv) That the total cost of cabin (with overrun factor) and a cost­
    sharing formula (with written commitments from contributing
    parties) be presented to S.R.A. for approval by the afore­
    mentioned joint committee;
   v) That the above riders and conditions be completed prior to
    a referendum taking place;
   vi) That if a lease is not obtained for the McGillivary Pass
    Cabin, construction will not begin and grant will be re­
    negotiated.

Note:  Subject to V.O.C. dropping current lawsuit against A.M.S.

Pro:20 Con:3 Abs:8. Carol Smith, Shirley Waters & Glenn Wong requested roll
    call vote on this motion.

Pro:Roger Bhatti, Craig Brooks, Ray Formosa, Maureen Fountain, Anne Gardner,
   Teresa Hardie, Valgeet Johl, Dave Johnson, Eric Kehler, Frank Lee, Ken
   McDonald, Chris Niwinski, Lucia Quiriconi, Eric Ranger, Brian Roach,
   Mike Saterfield, Bob Staley, Doug Watts, Glenn Wong, Joe Fitzpatrick.
Con:Carol Smith, Arlene Francis, Pam Rosengren.
Abs:Len Clarke, Jack Hittrich, Marty Lund, Marc St. Louis, Brian Short,
    Shirley Waters, Annie Willms, Randall Woods.

14. Moved Craig Brooks, seconded Shirley Waters:
    "To amend the above motion by changing the amount to $27,200, and de­
    lete Burton Hut (Garibaldi Park) cabin proposal."
    ...Withdrawn
N.U.S. REFERENDUM

15. Moved Arlene Francis, seconded Glenn Wong:
"That S.R.A. approve in principle the holding of a referendum to
decide whether or not U.B.C. should join the National Union of Students,
thus levying a $1.00 per student fee."

...Carried

16. Moved Russ Kinghorn, seconded Randy Santo:
"That if the referendum fails to obtain a simple majority of the
votes cast, the A.M.S. discontinue all affiliation with N.U.S."

...Defeated
Pro:9 Con:15 Abs:3

17. Moved Russ Kinghorn, seconded Geof Smith:
"That until a N.U.S. referendum is held, U.B.C. discontinue all affili­
ation with N.U.S."

...Defeated
Pro:9 Con:21 Abs:6

PHONE MESSENGER

18. Moved Meral Aydin, seconded Randall Woods:
"That $400.00 from Programs Committee budget be allocated to Concerts
Committee for the purchase of an office phone messenger."

...Carried

TUITION FEE COMMITTEE

19. Moved Anne Gardner, seconded Glenn Wong:
"That the Code be amended so as to:
I. Insert the following in Section XII.1: (c) Tuition Fee Committee; and
II. Insert the following as section XII.7: The Tuition Fee Committee shall
be responsible for obtaining the results of an annual study that deter­
mines the effect of the current tuition fee levels on prospective students."

...Carried by 2/3rds

APPOINTMENTS

20. Moved Don Tolson, seconded Chris Niwinski:
"That Yves Fricot be appointed to the CITR Task Force."

...Carried

Note: Glenn Wong was opposed.

21. Moved Glenn Wong, seconded Shirley Waters:
"That Bill Faminoff be appointed to the Selections Committee for the
new Director of Athletics."

...Carried

Note: Glenn Wong was opposed.

GRANT

22. Moved Doug Watts, seconded Marty Lund:
"That $1,000 be granted to the Student Christian Movement for the
'Deep Calls to Deep' program."

...Carried

Action: Monies to come from Speakers Committee.

Note: All money to be handled through the A.M.S. Business Office. Exact
club account at discretion of Festival organizers.
TIMETABLE

23. Moved Don Tolson, seconded Len Clarke:
   "That the timetable of meetings, Budgets and appointments be approved."
   ...Carried SRA 253-80
   Pro:17 Con:8 Abs:4

   Action: This requires 2/3rds as it rescinds a previous motion setting the
   Annual General Meeting for February 28, 1980.

   Note: Valgeet Johl and Glenn Wong were opposed.

HOTEL GAGE??

24. Moved Craig Brooks, seconded Shirley Waters:
   "WHEREAS the current housing budget includes a 'Hotel Gage', and
   WHEREAS the Canadian Mortgage and Housing Corporation lent money at
   low mortgage rates for the construction of student housing, and
   WHEREAS the Hotel will result in 100 students, many of them married,
   loosing accommodation.
   BE IT RESOLVED that the A.M.S. oppose this 'Hotel Gage' concept during
   the regular school year."
   ...Carried

   Action: President to arrange forthwith.

MORE APPOINTMENTS

25. Moved Marty Lund, seconded Valgeet Johl:
   "That Alan Postle, Arle Kruckleberg, Kurt Preinsperger, William
   Van Rassen and Bruce Ralston be appointed to the Research Park Committee."
   ...Carried

BAND CONTRACTS

26. Moved Meral Aydin, seconded Jack Hittrich:
   "That S.R.A. authorize the making of the cheque of payment for a
   band engaged by contract with the Concerts Committee be available on the
   night of the performance."
   ...Carried by 2/3rds

   Note: Signing officer of committee to be responsible.

CONFERENCE TRAVEL GRANT

27. Moved Frank Lee, seconded Dave Johnson:
   "WHEREAS the SAC Conference Travel Grant Policy has been drastically
   changed from previous years, and
   WHEREAS the Conference Travel Grant appears to be the primary source
   of funding for certain groups,
   BE IT RESOLVED that SAC be requested to review the Conference Travel
   Grant Policy on the following guideline:
   Maximum amount granted per requesting group, number of persons
   sponsored per requesting group, and limitations on the number of grants
   for faculty related groups."
   ...Carried

   Note: A report of suggested Conference Travel Grant Policy is to be present
   at the next meeting of S.R.A. by S.A.C.

The meeting adjourned at 9:38 p.m. The next meeting will be on February 6, 1980.

Note: As this is the last minutes the AMS will squeeze out of me, I'd like to thank
and offer many more thanks to the true creator of the minutes, our Executive
Secretary, Lynne Scott. (Bow, curtsy).

Respectfully Submitted

Glenn Wong
Secretary/Treasurer
February 6, 1980

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


(non-voting): Don Tolson, John Ormiston.

Alternates: Greg Strebel for Russ Kinghorn, Arthur Smith for Arlene Francis.

Guests: Alida Moonen (Senate elect); Joe March (CITR); Alan Postle (Arts U.S.); Mike McCann (SUS); Len Clarke (Director of Finance); Geof Wheelwright, Kevin Finnegan (Ubyssey); Jay Custer, Monica McDonald, Jane Smith, Matt Hull, Fran Ruigrok, Carolyn Kehler, Woof Fricot (Observers).


(non-voting): Al Soltis, Troy Scott, Kevin Frankham.

Brian Short took the chair at 6:15 to call the meeting to order.

FILMING

1. Moved Craig Brooks, seconded Eric Kehler:
   "WHEREAS Information Services is producing a film on the University and wish to include approximately 8 seconds of non-verbal film on S.R.A.;
   THAT Information Services be allowed to film part of this meeting."
   ...Carried by 2/3rds

MINUTES

2. Moved Meral Aydin, seconded Craig Brooks:
   "That the Minutes of the S.R.A. of January 23, 1980 be approved."
   ...Carried

3. Moved Meral Aydin, seconded Craig Brooks:
   "That the Minutes of the Women's Committee of January 22, 1980 be approved."
   ...Carried  SRA 254-80

4. Moved Craig Brooks, seconded Meral Aydin:
   "That the Minutes of the Women's Committee of January 29, 1980 be approved."
   ...Carried  SRA 255-80

5. Moved Craig Brooks, seconded Meral Aydin:
   "That the Minutes of the Code & By-laws Committee of January 24, 1980 be approved."
   ...Carried  SRA 256-80

6. Moved Meral Aydin, seconded Craig Brooks:
   "That the Minutes of the Concerts Committee of January 24, 1980 be received."
   ...Carried  SRA 257-80

7. Moved Craig Brooks, seconded Meral Aydin:
   "That the Minutes of the Concerts Committee of January 28, 1980 be received."
   ...Carried  SRA 258-80

8. Moved Meral Aydin, seconded Craig Brooks:
   "That the Minutes of the Elections Committee of January 28, 1980 be received."
   ...Carried  SRA 259-80
9. Moved Craig Brooks, seconded Meral Aydin:
   "That the Minutes of the Elections Committee of January 30, 1980 be
   approved as amended: #2, Mike Coombes moved the motion."
   ...Carried SRA 260-80

10. Moved Craig Brooks, seconded Meral Aydin:
    "That the Minutes of the Student Senators Caucus of January 29, 1980
    be received."
    ...Carried SRA 261-80

11. Moved Meral Aydin, seconded Craig Brooks:
    "That the Minutes of the Grad Class Council of January 1980 be approved."
    ...Carried SRA 262-80

12. Moved Craig Brooks, seconded Meral Aydin:
    "That the Minutes of the Research Park Committee of February 1, 1980 be
    received."
    ...Carried SRA 263-80

13. Moved Craig Brooks, seconded Meral Aydin:
    "That the Minutes of the S.A.C. of January 28, 1980 be received."
    ...Carried SRA 264-80

14. Moved Meral Aydin, seconded Craig Brooks:
    "That the Report on the Interfaculty Cup of January 1980 be received."
    ...Carried SRA 265-80

15. Moved Meral Aydin, seconded Craig Brooks:
    "That the Minutes of C.R.U.D. of January 25, 1980 be received."
    ...Carried SRA 266-80

16. Moved Craig Brooks, seconded Meral Aydin:
    "That the Minutes of S.A.C. of February 4, 1980 be received."
    ...Carried SRA 267-80

17. Moved Craig Brooks, seconded Shirley Waters:
    "That the Report on the Conference Travel Grants of February 1980 be
    received."
    ...Carried SRA 268-80

18. Moved Shirley Waters, seconded Craig Brooks:
    "That we accept the resignation of Geof Smith."
    ...Carried

ANNUAL GENERAL MEETING
19. Moved Craig Brooks, seconded Meral Aydin:
    "That $100.00 be released for general expenses for the Annual General
    Meeting on February 12, 1980 in Room 205 at 12:30."
    ...Carried

PARTY
20. Moved Craig Brooks, seconded Shirley Waters:
    "That $100.00 be released for the A.M.S. Party on February 12, 1980
    in Room 125 at 7:30 p.m."
    ...Carried

INTERFACULTY CUP
21. Moved Shirley Waters, seconded Craig Brooks:
    "That the proposal for administering the interfaculty cup be adopted to
    the Code."
    ...Carried by 2/3rds
TASK FORCE FOR CONCERTS & PROGRAMS

22. Moved Jack Hittrich, seconded Meral Aydin:
   "That a task force be struck to evaluate the activities of the Concerts and Programs to date and make recommendations for next year's operation and that the task force be five members."

   ...Carried

23. Moved Meral Aydin, seconded Jack Hittrich:
   "That the nominations be opened for the task force."

   ...Carried

24. Moved Meral Aydin, seconded Jack Hittrich:
   "That nominations be closed."

   ...Carried

25. Moved Meral Aydin, seconded Jack Hittrich:
   "That Len Clarke, Brian Short, Brian Roach, Meral Aydin, Jack Hittrich be appointed to the Concerts Task Force."

   ...Carried Unanimously

CODE

26. Moved Valgeet Johl, seconded Shirley Waters:
   "That the new Code be adopted."

   ...Withdrawn

BOARD & SENATE ELECTIONS

27. Moved Craig Brooks, seconded Jack Hittrich:
   "That the Senate Caucus investigate the possibility of moving Board and Senate elections towards the end of January with nominations closing in early January."

   ...Withdrawn

VOC-SC COMMITTEE

28. Moved Craig Brooks, seconded Annie Willms:
   "That we appoint Anne Gardner, Bob Staley, Dave Johnson to the VOC-Student Council Committee."

   ...Carried

HONORARIA

29. Moved Jack Hittrich, seconded Frank Lee:
   "That $100.00 honoraria be awarded to Jane Smith and Steiner Skogland each for the time and effort they have dedicated to promote S.R.A. Concert programs."

   ...Carried

   Pro:12 Con:3 Abs:5

Action: Money to come from revenue.

30. Moved Anthony Dickinson, seconded Chris Niwinski:
   "That we alter the 'honorarium for $100' for recognition of hard work to 'a letter of recognition'."

   ...Defeated

   Pro:12 Con:12 Abs:1

THANKS

31. Moved Craig Brooks, seconded Shirley Waters:
   "WHEREAS the Administration has supported several A.M.S. programs this year by granting us $8,075, and
   WHEREAS there are times when the Administration tries to act kindly towards us;
   THAT THE Administration be thanked for their financial support of these projects."

   ...Carried
February 6, 1980

31. cont.
   Note: Bob Staley opposed.
   Action: President to write letter.

SRA SIGNING OFFICER

32. Moved Craig Brooks, seconded Anthony Dickinson:
   "That Brian Short be the replacement as S.R.A. signing officer until
   February 12, 1980."
   ...Carried Unanimously

NEW COMMITTEE

33. Moved Frank Lee, seconded Dave Johnson:
   "Given that the Council (S.R.A.) may at any time, by two-thirds resolu-
   tion, amend the by-laws and constitution of a constituency (by-law 13-2 c),
   be it resolved that Students' Council strike a constituencies constitu-
   tion and by-laws committee. Members to consist of one A.M.S. executive and
   two student council representatives. When the requesting constituency wishes
   to have its by-laws amended, they shall have four of its council members
   delegated to vote in the above-mentioned committee."

Rationale: Many undergraduate societies have archaic constitutions that are
of little value to the functioning of their societies. In
addition, the education students' association requires advice
and information on amending its constitution.

Note: The constituencies constitution and by-laws committee will only meet
at the request of an undergraduate society.

34. Moved Craig Brooks, seconded Shirley Waters:
   "That the above motion be referred in entirety to the Code and By-laws
   Committee for its consideration, deliberation and recommendation."
   ...Carried

CRUMB BOWL

35. Moved Frank Lee, seconded Pam Rosengren:
   "That nominations be opened for the 2nd annual 'Crumb Bowl' award to
   recognize excellence in the field of amateur oppression."
   ...Carried

Note: This is awarded annually to the member of the Administration or Faculty
who best exemplified the anti-democratic traditions of U.B.C.
   Action: The winner to be awarded a used toilet seat and plastic sword. All
   crumb bowl nominees to be sent letters for their great accomplish-
   ment.

36. Moved Frank Lee, seconded Pam Rosengren:
   "WHEREAS S.R.A. obviously cannot decided on the 'merits' of the two
   nominees,
   THAT both Mike Davis and Dean Will be awarded the 2nd Annual Crumb Bowl."
   ...Carried

APPOINTMENT

37. Moved Anne Gardner, seconded Dave Johnson:
   "That Arle Kruckelberg be appointed to C.R.U.D."
   ...Carried

The meeting was adjourned.

Respectfully Submitted

Craig Brooks
Acting Secretary
Present: Brian Short [chair]; Len Clarke [Director of Finance]; Craig Brooks [Director of Administration elect]; Susan Hughes; Diane Bodner [CITR]; Linda Stewart, John Pellizon [BoG]; Susan Tabata, Jane Smith, Marie MacLachlan, Anthony Dickinson [BoG]; Bruce Chang, Meral Aydin, Bruce Corbet, Doug Watts, Julia Wheelwright [ Odyssey]; Marlea Haugen, Bern Grady [General Manager], Frank Lee.

Absent: Everyone else.

Brian Short called the meeting to order at 12:35 p.m.

FINANCIAL STATEMENTS

1. Moved Craig Brooks, seconded Susan Hughes:
   "That we receive the financial statements/balance sheet for the period ending December 31st, 1979."  
   ...Carried

AUDITORS REPORT

2. Moved Craig Brooks, seconded Susan Hughes:
   "That we receive the Auditors Report for the period ending March 31, 1979." 
   ...Carried  SRA 001-81

3. Moved Craig Brooks, seconded Susan Hughes:
   "That we re-appoint Peat, Marwick, Mitchell & Co. as the Auditors for the ensuring fiscal year." 
   ...Carried  SRA 002-81

REPORTS

4. Moved Craig Brooks, seconded Susan Hughes:
   "That we receive the report of the President for 1979/80." 
   ...Carried  SRA 003-81

5. Moved Craig Brooks, seconded Susan Hughes:
   "That we receive the report of the General Manager for 1979/80."  
   ...Carried  SRA 004-81

CITR

6. CITR reported on their plans for an LP-FM license, an information booth in S.U.B. and the workings of CITR.

INTERFACULTY TROPHY

7. The Interfaculty Trophy was presented to the E.U.S. The point totals were:

<table>
<thead>
<tr>
<th>Engineering</th>
<th>572</th>
<th>Recreation</th>
<th>162</th>
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<tr>
<td>Education</td>
<td>215</td>
<td>Architecture</td>
<td>0</td>
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</table>

The meeting was adjourned at 1:05.

Respectfully Submitted

Brian Short
President
MINUTES OF THE STUDENTS COUNCIL

February 13, 1980


(non-voting): Don Tolson, John Ormiston, Tony Quattin.

Guests: Valgeet Johl, Jack Hittrich, Pam Rosengren, Brian Short, Onkar Athwal, Mike McCann, Victor Finberg.

Absent: Bruce Armstrong, Gordon Bose, Ranjit Dhaliwal, Yves Fricot, Ken McDonald, David Malloy, John Pellizzon, Randy Sigurdson, Dave Smith, Arthur Smith, Annie Williams.

Brian Short took the chair at 6:12 to call the meeting to order.

APPLAUD, NOD, BOW

1. Moved Brian Short, seconded Students' Council: "That Glenn Wong, Valgeet Johl, Don Tolson, Len Clarke, Diane Campbell, Steven Jung and other members of S.A.C. be applauded for their year of outstanding service." ...Carried

THANKS

2. Moved S.R.A., seconded S.A.C.: "That the members of the S.R.A. and S.A.C. heartily congratulate the staff for putting up with us and doing a fantastic job for the past year especially in their input and cooperation with the various changes that have been made." ...Carried Unanimously

CHAIR

3. Moved Bob Staley, seconded Mark Crawford: "That Students' Council call upon the Vice-President to chair this, the first meeting of Students' Council." ...Carried

4. Moved Marlea Haugen, seconded Len Clarke: "That the above be amended to read: 'Chris Niwinski'." ...Carried

5. Moved Bob Staley, seconded Mark Crawford: "That the original Motion above be approved as amended." ...Carried

CONGRATS

6. Moved Brian Short, seconded Good ol' S.R.A.: "That the new Council members be congratulated on their election and be handed the reins of power." ...Carried

The chair was passed to Chris Niwinski at 6:18 p.m.

The chair was passed to Marlea Haugen at 6:22 to discuss Minutes.
MINUTES

7. Moved Allen Soltis, seconded Craig Brooks:
   "That the Minutes of the Annual General Meeting of the A.M.S, of
   February 12, 1980 be approved."
   ...Carried

8. Moved Allen Soltis, seconded Craig Brooks:
   "That the Minutes of the Grad Class Council of January 30, 1980 be
   received."
   ...Carried SRA 005-81

9. Moved Allen Soltis, seconded Craig Brooks:
   "That the Minutes of the Elections Committee of February 5, 1980 be
   received."
   ...Carried SRA 006-81

10. Moved Allen Soltis, seconded Craig Brooks:
    "That the Minutes of the Concerts Committee of February 11, 1980 be
    received."
    ...Carried SRA 007-81

11. Moved Allen Soltis, seconded Craig Brooks:
    "That the Minutes of the Student Administrative Commission of February
    11, 1980 be received."
    ...Carried SRA 008-81

12. Moved Allen Soltis, seconded Craig Brooks:
    "That the Minutes of the Student Representative Assembly of February 6,
    1980 be approved as amended: 'That Arthur Smith for Arlene Francis as alter­
    nate be deleted and Arthur Smith be added to list of voting members present'".
    ...Carried

REPORTS

13. President's Report: Bruce will not be with us for at least a month, but he
    is at home and regaining strength.

The chair was passed to Chris Niwinski at 6:50 p.m.

The Vice-President has nothing to report other than she will be approachable
for any matters usually going to the President.

The Director of Finance reported that the budget must be passed by March 31.
A timetable has been set up to enable this to happen. Any questions about
this go to Len Clarke. The Budget Committee meets the first week in March.
It looks like a surplus budget this year.

BoG Report: The Low Rise residents are upset over Housing's Proposal for a
hotel. A Committee has been set up in Gage to deal with this proposal.

Frank Lee enquired about the policy over the Iranian students. Mr. Dickinson
replied that the University's present policy deals with all foreign
students, not just Iranians.

Senate Report: The length of BoG and Senate election polls may be increased.

VOC/SRA Committee: Bob Staley reviewed the proposal to resolve the cabin
conflict.

Food Services Advisory: Len Clarke reported on the renovations in SUB. Food
Services profits were $150,000 this year. This goes to upgrade facilities.
Expensive renovations are proposed.

Bob Staley reported that the new Arts Council has been elected. Reps to the
Student Council were elected today.
Frank Lee reported that E.S.A. was having problems with their constitution and requested assistance.

Bruce Cheng reported that the new CUS Council and CUS student council reps have now been elected.

Russ Kinghorn said the E.U.S. elections for President would be held next week.

**SELECTIONS COMMITTEE**

14. Moved Craig Brooks, seconded Len Clarke:
"That nominations for the Selections Committee be opened."
...Carried

15. Moved Craig Brooks, seconded Len Clarke:
"That nominations be closed."
...Carried

**SIGNING OFFICERS**

16. Moved Craig Brooks, seconded Len Clarke:
"That the following be confirmed as signing officers for 1980/81: Marlea Haugen, Vice-President; Len Clarke, Director of Finance; Craig Brooks, Director of Administration as per By-law 8 #1, 1980 Constitution and By-laws."
...Carried

17. Moved Craig Brooks, seconded Len Clarke:
"That Diane Campbell, present Secretary of S.A.C., be confirmed as an interim signing officer for 1980/81 until the new Secretary of S.A.C. is appointed."
...Carried

**CONGRATS**

18. Moved Frank Lee, seconded Marty Lund:
"That Brian Short, the old S.R.A. reps and Senators be congratulated for their year of outstanding service."
...Carried Unanimously

**APPLICANTS FOR SAC & OMBUDS**

19. Moved Russ Kinghorn, seconded Len Clarke:
"That the closing date for receiving applications for SAC members, commissioners, and the Ombudsperson be on Wednesday, February 20 at 4:00 p.m."
...Carried

**SPECIAL MEETING**

20. Moved Len Clarke, seconded Craig Brooks:
"That Council hold a special meeting on Tuesday, February 26, 1980 at 6:00 p.m. for the purpose of orientation on a) the new By-laws of the Society; b) the Code of Procedure; and c) structure of business operation of the A.M.S."
...Carried

**BACK TO SELECTIONS COMM.**

21. Moved Craig Brooks, seconded Len Clarke:
"That Meral Aydin, Russ Kinghorn, Bruce Cheng, Nigel Brownlow, Monica MacDonald, Marty Lund, Marie MacLaughlan and Alan Postle be appointed to the Selections Committee."
...Carried
22. Moved Len Clarke, seconded Alan Postle:
   "That Council request its Selections Committee to submit its recommendations to Council at Students' Council meeting of February 27th, 1980."
   ...Carried

RESEARCH PARK COMMITTEE
23. Moved Marty Lund, seconded Randall Woods:
   "That Brian Roach, John Sparks and Konrad Mauch be appointed to the Research Park Committee."
   ...Carried

COMMITTEE LISTS
24. Moved Anthony Dickinson, seconded Craig Brooks:
   "That until a current list is compiled for all Students' Council committees, Presidential committees and ad hoc committees, the current membership lists remain in effect."
   ...Carried

25. Moved Bob Staley, seconded Brian Roach:
   "That Mark Crawford be appointed to the Research Park Committee."
   ...Carried

ADJOURNMENT
26. Moved Anthony Dickinson, seconded Marlea Haugen:
   "That the meeting be adjourned."
   ...Carried unanimously.

Respectfully Submitted

Marlea Haugen
Vice-President
MINUTES OF THE STUDENTS' COUNCIL


(non-voting): John Ormiston.

Guests: Joe March (CITR); Peter Samija, Ron Gracan, G. Reichert (Pharmacy); Nancy Henderson (Speakeasy); Marilyn MacPherson (Arts); Paul Hooper, Nigel Bauber, Paul Phillips (V.O.C.), Don Tolson (SAC); Nobby Akiha (Observer).

Absent: Ranjit Dahaliwal, Arthur Smith, Yves Fricot, Teresa Hardie, Al Soltis, Russ Kinghorn, Ken McDonald, David Malloy, Brian Roach, Dave Smith, Annie Wilms, B. Sandhu.

(non-voting): Troy Scott, Kevin Frankham.

The meeting was called to order at 6:06 p.m.

The chair was passed to Marlea Haugen at 6:12 p.m.

MINUTES

1. Moved Meral Aydin, seconded Chris Niwinski:
   "That the Minutes of the Students' Council of February 13, 1980 be approved as amended: That Don Tolson is a guest and not a non-voting member; that motion #3 is not carried; that Marie MacLauchlan and Monica Macdonald names be spelled correctly in the roll call and in Motion #21."

   ...Carried

2. Moved Meral Aydin, seconded Chris Niwinski:
   "That the Minutes of T.A.S.C. of February 15, 1980 be approved."

   ...Carried SRA 009-81

3. Moved Len Clarke, seconded Chris Niwinski:
   "That the Minutes of the Selections Committee of February 18, 1980 be approved as amended: That the names of Marie MacLachlan and Monica Macdonald be spelled correctly."

   ...Carried SRA 010-81

4. Moved Len Clarke, seconded Chris Niwinski:
   "That the Minutes of the Selections Committee of February 25, 1980 be approved as amended: That the names of Marie MacLachlan and Monica Macdonald be spelled correctly."

   ...Carried SRA 011-81

5. Moved Meral Aydin, seconded Chris Niwinski:
   "That the Minutes of the Grad Class Council of February 18, 1980 be received."

   ...Carried SRA 012-81

6. Moved Len Clarke, seconded Chris Niwinski:
   "That the Minutes of the Concerts Committee of February 18, 1980 be approved."

   ...Carried SRA 013-81

7. Moved Len Clarke, seconded Chris Niwinski:
   "That the Minutes of the Concerts Committee of February 25, 1980 be approved."

   ...Carried SRA 014-81

Arthur Smith and Russ Kinghorn arrived.
February 27, 1980

8. Moved Meral Aydin, seconded Len Clarke:
   "That the Minutes of the Senate Caucus of February 19, 1980 be received."
   ...Carried SRA 015-81

9. Moved Meral Aydin, seconded Len Clarke:
   "That the Minutes of the S.A.C. meeting of February 18, 1980 be received."
   ...Carried SRA 016-81

10. Moved Meral Aydin, seconded Chris Niwinski:
    "That the Minutes of the S.A.C. meeting of February 25, 1980 be received."
    ...Carried SRA 017-81

The chair was passed to Chris Niwinski at 6:48 p.m.

REPORTS

11. The President says hi!

The Vice-President reported that a member is needed to sit on the International House Board of Directors. She also requested members to join a committee. The Barn Pub Proposal has been looked into and a motion will appear later.

The External Affairs Officer's car is broken in Hope. Undergrad Societies are meeting with the R.C.M.P. about liquor licenses. The coffee house in Gage is now defunct.

The Director of $ gave a blurb on the Budget Committee. He wants to change the fiscal year - motion later.

The A.M.S. now has a button-making machine. There has been damage done to the wall in the men's washroom of the Pit. Some clubs have been deconstituted; see Craig is you want to get re-constituted.

Anthony Dickinson reported that the next meeting of BoG will be Tuesday, March 4th. He has talked to Rebecca Noble of Gage Lo-Rise Committee. The BoG reps can be contacted in Room 250 of SUB (their new office).

Chris Niwinski reported that the Senate meeting last week was 35 minutes long. A motion to allow students to view exams is being considered again. The next Senate Caucus meeting will be Tuesday, March 18th at 5 p.m. in SUB 207-209 and will be a joint meeting of new and old Senators.

FEE WAIVING

12. Moved Len Clarke, seconded Craig Brooks:
    "That Students' Council agree to pro-rate the A.M.S. fees for Lorne A. Whitehead based on an 8-month school year effective upon receipt of his A.M.S. card."
    ...Carried

A.M.S. LOGO

13. Moved Craig Brooks, seconded Anthony Dickinson:
    "WHEREAS an A.M.S. logo contest was held in October of 1979; and
    WHEREAS the A.M.S. has no official logo;
    MOVED that Council review the winning logos and choose one to be the official A.M.S. logo."

14. Moved Randy Sigurdson, seconded Anthony Dickinson:
    "That the above motion be amended to read 'Council strike a Task Force to review the top three logos and select one as the A.M.S. logo'."
    ...Defeated

15. Moved Craig Brooks, seconded Anthony Dickinson:
    "That motion #13 above be approved as read."
    ...Carried
February 27, 1980

16. Moved Bruce Armstrong, seconded Len Clarke:
   "That the logo submitted by Walter J. Porzecanski be approved as the
   official logo of the Society."
   ...Carried

INTERFACULTY CUP

17. Moved Bob Staley, seconded Mark Crawford:
   "WHEREAS the process by which the interfaculty cup will be awarded gives
   points for constituency newsletters; and
   WHEREAS the newsletter, which often contains tasteless and offensive re­
   marks, would qualify for points under the interfaculty cup; and
   WHEREAS, by awarding points for the newsletter, Students' Council might
   be seen to endorse the newsletter and its contents;
   THEREFORE BE IT RESOLVED that Students' Council eliminate the newsletter
   from eligibility for points under the guidelines for awarding the interfaculty
   cup."
   ...Carried
   Pro:15 Con:8 Abs:2

18. Moved Randall Woods, seconded Janice Morrison:
   "That the above motion be amended to read: all faculty newsletters be re­
   moved from consideration for points under the guidelines for awarding the
   interfaculty cup."
   ...Carried
   Pro:15 Con:6 Abs:2

19. Moved Bob Staley, seconded Mark Crawford:
   "That motion #17 above be approved as amended."
   ...Defeated
   Pro:10 Con:10 Abs:3

   Note: 2/3rds required.

TIMELY MOTIONS

20. Moved Marlea Haugen, seconded Len Clarke:
   "To keep Students' Council meetings to a reasonable length and in keeping
   with the precedence set by the S.R.A. last year;
   That motions brought forward to be discussed under New Business will be
   accepted by the Chair only if he/she receives them before the discussion of
   Reports and Correspondence is finished."
   ...Carried by 2/3rds
   Pro:24 Con:2

   Note: This item to be included in the Code.

AD FOR BUDGET COMM.

21. Moved Marlea Haugen, seconded Len Clarke:
   "That the Vice-President place an advertisement in the Ubyssey to announce
   the one (1) position available on the Budget Committee which is open to any
   active member of the Society as per By-law 11: 1. (b). (iii). This person to be
   selected by the Selections Committee."
   ...Carried

   Note: This ad to run in three (3) issues.

FISCAL YEAR CHANGE

22. Moved Len Clarke, seconded Craig Brooks:
   "That Council change the fiscal year of the A.M.S. from April 1-March 31 to
   May 1-April 30, to take effect this year;
   Also that Council authorize an additional one-twelfth of the 1979-80 Admin­
   istration Budget to cover the additional month of April."
   ...Carried by two-thirds
   Pro:24 Con:0 Abs:2
February 27, 1980

I/H BOARD NOMINATIONS

23. Moved Marlea Haugen, seconded Craig Brooks:
   "That nominations be opened for the student position on the Board of Directors of International House."
   ...Carried

24. Moved Anthony Dickinson, seconded Arthur Smith:
   "That the above motion be tabled."
   ...Carried

V.O.C.

25. Moved Bob Staley, seconded Len Clarke:
   "That V.O.C. is in compliance with all the conditions contained in the motion of 23 January 1980; and
   That the referendum on the V.O.C. cabin grant be held on the 11th, 12th and 13th of March, 1980 between 9:00 and 4:00."
   ...Carried

   Note: This implies the approval of part 1 of the motion.

26. Moved Bob Staley, seconded Len Clarke:
   "That Council accept the wording of the referendum to be:
   'BE IT RESOLVED that the monies contained in the Accident Benefit Fund be used to purchase materials to construct four cabins on the following location: A) Sphinx Glacier; B) Tenquille Lake; C) two at McGillivary Pass; subject to the conditions outlined in S.R.A. minute of January 23, 1980, No. 13; total not to exceed $30,000.00.'"
   ...Carried  SRA 018-81

'NUTHER PUB?

27. Moved Marlea Haugen, seconded Len Clarke:
   "That a Committee be formed to investigate establishing a coffee house/english style pub on the southside of campus in the vicinity of the Barn."
   ...Carried Unanimously

   Note: To be called the Southside Pub Committee.

28. Moved Craig Brooks, seconded Russ Kinghorn:
   "That Marlea Haugen, Bruce Armstrong, Len Clarke, Randy Sigurdson, John Ormiston, Nigel Brownlow, Rob Haddell, Don Ehrenholtz be appointed to the Southside Pub Committee."
   ...Carried Unanimously

TRAVEL EXPENSES

29. Moved Len Clarke, seconded Marlea Haugen:
   "That Students' Council release an amount not to exceed $75.00 to cover the costs of the Ombudsperson's trip to University of Victoria from March 7 to 8, 1980."
   ...Carried

   Note: Monies to come from SAC Special Projects.

AUS BOOKING

30. Moved Craig Brooks, seconded Bob Staley:
   "That Council approve the booking of the SUB Auditorium on Thursday, Feb. 28, 1980 from 10:00 to 15:00 by the Arts Undergrad Society for the purpose of a back-up location for the performance of the new wave band 'The Coverboys'."
   ...Carried

Pro:10 Con:0 Abs:8
30. cont'd.

Note:  
1) Booking date before next SAC meeting;
2) Arts Undergrad Society responsible for any damage to Auditorium,
   stage, furnishings and area immediately surrounding;
3) Admittance to AMS card holders only, NO guests permitted;
4) Attendance to be closely regulated and not to exceed 450;
5) This does NOT set precedent for future new wave bands in SUB;
6) AMS executive and managers to be permitted by A.U.S. to ob-
   serve at all times the conduct of the concert;
7) Entire booking conditional on approval by Director of Adminis-
   tration and General Manager of the AMS, of the AMS meeting the
   above conditions by 10:30 a.m. Thursday, February 28, 1980.

The meeting adjourned at 9:25 p.m.  Respectfully Submitted

Marlea Haugen
Vice-President
MINUTES OF THE STUDENTS' COUNCIL


Guests: Phil Calvent (UBC Sub-Comm. of CBA Ad Hoc Comm. Against WIS); Rebecca Noble, Nan Ferguson, Susan Elizabeth Enns (Lowrise Comm.); Vern MacDonald (UByssey); Shirley Waters, Jack Hittrich, Brian Short (ex-SRA); Don Tolson, Onkar Athwal (ex-SAC); Shayne Boyd (new SAC); Helge Eng, Joni Mar (Observers).

Absent: Ranjit Dhaliwal, Yves Fricot, Teresa Hardie, Mark Crawford, Ken McDonald, David Malloy, Janice Morrison, Dave Smith, B. Sandhu, John Pellizzon.

(non-voting): Troy Scott, Kevin Frankham.

The meeting was called to order at 6:03 by Chris Newinski.

The chair was passed to Marlea Haugen at 6:05 to discuss Minutes.

MINUTES

1. Moved Allen Soltis, seconded Bruce Armstrong:
   "That the Minutes of the Students' Council of February 27, 1980 be approved as amended: that all document numbers be preceded by SCD not SRA."
   ...Carried

2. Moved Allen Soltis, seconded Bruce Armstrong:
   "That the Minutes of the Concerts Committee of March 4, 1980 be approved."
   ...Carried SCD 019-81

3. Moved Allen Soltis, seconded Bruce Armstrong:
   "That the Minutes of the Concerts Committee of March 10, 1980 be approved."
   ...Carried SCD 020-81

4. Moved Alan Postle, seconded Bruce Armstrong:
   "That the Minutes of the Selections Committee of March 3, 1980 be approved."
   ...Carried SCD 021-81

5. Moved Allen Soltis, seconded Bruce Armstrong:
   "That the Minutes of the Selections Committee of March 4, 1980 be approved as amended: that Motion 5 be stricken."
   ...Carried SCD 022-81

6. Moved Marty Lund, seconded Bruce Cheng:
   "Be it resolved that Item #5 of the March 4, 1980 minutes of the Selections Committee be stricken from the record."
   ...Carried

7. Moved Allen Soltis, seconded Bruce Armstrong:
   "That the Minutes of the B&G and AMS on SUB Concerns Committee of February 20, 1980 be received."
   ...Carried SCD 023-81

Note: This Committee is known as the Ad Hoc SUB Committee.

Russ Kinghorn arrived at 6:20 p.m.

8. Moved Allen Soltis, seconded Bruce Armstrong:
   "That the Minutes of the Research Park Committee of March 4, 1980 be approved."
   ...Carried SCD 024-81
9. Moved Allen Soltis, seconded Bruce Armstrong:
   "That the Minutes of the S.A.C. meeting of March 3, 1980 be approved."
   ...Carried  SCD 025-81

Note: Motion 4. Secretary is spelt Secretary.
Note from typist: The writer of the SAC minutes wishes Secretary to be spelt Secretary.

Janice Morrison arrived at 6:30.

10. Moved Allen Soltis, seconded Bruce Armstrong:
    "That the Minutes of the S.A.C. meeting of March 10, 1980 be approved."
    ...Carried  SCD 026-81

REPORTS

11. Moved Craig Brooks, seconded Chris Niwinski:
    "Be it resolved that the Judgement of the Students Court of February 13, 1980 be received."
    ...Carried  SCD 027-81

Chris Niwinski took the chair at 6:35.

12. Moved Marlea Haugen, seconded Bruce Armstrong:
    "That the document Re-organization of Programs Activities, be received."
    ...Carried  SCD 028-81

Russ Kinghorn assigned Don Ehrenholz as his alternate at 7:06 p.m.

C.B.A. vs WS

13. Moved Marlea Haugen, seconded Craig Brooks:
    "That Students' Council send a letter to the CRTC supporting the ad.hoc Committee of the Chinese Benevolent Association against WS in their condemnation of the W-5 program entitled 'The Campus Giveaway'."
    ...Carried  SCD 029-81
    Pro: 21 Con:0 Abs:1

14. Moved Marlea Haugen, seconded Craig Brooks:
    "That the Donations Committee investigate the feasibility of donating money to the Chinese Benevolent Association to be used in their action against WS."
    ...Carried Unanimously

GAGE LOW-RISE

15. Moved Marlea Haugen, seconded Allen Soltis:
    "That the Agenda be suspended to allow representatives from Gage Low-Rise Committee to make a brief presentation."
    ...Carried by 2/3rds

APPOINTMENT

16. Moved Craig Brooks, seconded Bruce Armstrong:
    "That Helge Eng be nominated for the AMS representative on the International House Board of Directors."
    ...Carried

17. Moved Craig Brooks, seconded Bruce Armstrong:
    "That nominations be closed."
    ...Carried
March 12, 1980

18. Moved Craig Brooks, seconded Bruce Armstrong:
    "That Helge Eng be appointed as the AMS representative on the International House Board of Directors for the year 1980/81."
    ...Carried

BUDGET COMMITTEE

19. Moved Marlea Haugen, seconded Craig Brooks:
    "That nominations be opened for the Students' Council positions on the Budget Committee as per By-law 11: 1. (b) (iv)."
    ...Carried

Bruce Cheng, Meral Aydin, Nigel Brownlow were nominated.

20. Moved Marlea Haugen, seconded Craig Brooks:
    "That nominations for the Budget Committee be closed."
    ...Carried

21. Moved Al Solits, seconded Craig Brooks:
    "That Bruce Cheng, Meral Aydin, and Nigel Brownlow be appointed to the Budget Committee as the representatives from Students' Council as per By-law 11: 1. (b) (iii) and (iv)."
    ...Carried

SOUTH SIDE PUB

22. Moved Bruce Armstrong, seconded Marlea Haugen:
    "WHEREAS the South Side Pub Committee has progressed to the point of formulating viable plans of the proposed lounge and pub on the south side of campus,
    BE IT RESOLVED that $400 be allocated from special projects to hire an architect to draft a proposal of the south side pub."
    ...Carried

Note: Money to come from Professional Services.

S.A.C. APPOINTMENTS

23. Moved Marlea Haugen, seconded Bruce Armstrong:
    "That Diane Campbell, Dick Barkwill, Patricia Chow, Eleanore Enns, Jeffrey Lowe, Nicholas Martin, Shayne Boyd, Jean Gordon, Shirley Waters, and William Masi lechko be appointed as Commissioners of the Student Administrative Commission as per By-law 5: 1 (b)."
    ...Carried Unanimously

Note: Onkar Athwal, Ed Yee and Jasbinder Chhanday also applied.

OMBUDSPERSON

24. Moved Marlea Haugen, seconded Bruce Armstrong:
    "That Russ Selinger be appointed Ombudsperson as per By-law 5: 1 (b)."
    ...Carried

Note: John Ormiston and Nancy Matheson also applied.

NEW PROGRAMS STRUCTURE

25. Moved Jane Smith, seconded Len Clarke:
    "That the Programs structure recommended in the report by the Task Force on Concerts and other Programs activities be approved and adopted by the Council for 1980/81 programming year."
    ...Carried by 2/3rds

Notes: Director of Finance to include appropriate budget items.
    Selections Committee to choose appropriate positions for the Programs Committee.
March 12, 1980

SPEAKERS $$$

26. Moved Meral Aydin, seconded Jane Smith: "That the Students' Council approve the transfer of funds from the Speaker's SUB Committee budget to Concerts Committee budget to cover the expenses incurred by the Concerts Committee for the lecture by Owen Wilkes on March 3, 1980. The breakdown of the expenses is as follows:

Owen Wilkes: $200.00
Brass Tacks: 100.00
Ubyssey ad: 60.00
Poster Print: 20.00
Sound Equip.: 70.00
TOTAL $450.00."

...Carried by 2/3rds

JOINT COMM. FOR A., A.G. AND G COMPLEX

27. Moved Bruce Armstrong, seconded Len Clarke: "WHEREAS the University President has formed a Committee consisting of faculty members to formulate a plan for construction of an Art Gallery and a 1200 seat theatre, AND WHEREAS the Student Representative Assembly in the past had expressed interest in the construction of an Auditorium with approximately 4500 seats, BE IT RESOLVED that Council call on Dr. Kenny to establish a joint AMS/UBC Committee to determine the feasibility of constructing an Auditorium, Art Gallery and Gymnasium Complex using Federal, Provincial, University and student monies." ...Carried Unanimously

Action: President to write letter.

FOOD SERVICES AREA

28. Moved Bruce Armstrong, seconded Marlea Haugen: "WHEREAS Food Services is interested in obtaining the area under the eastern alcove of SUB fronting the cafeteria, BE IT RESOLVED that Council direct the executive to proceed with the discussion with Food Services." ...Carried Unanimously

Note: Any decisions regarding the area in question must be approved by Council.

AUS ELECTION

29. Moved Bruce Armstrong, seconded Marlea Haugen: "WHEREAS the recent election conducted by the Arts Undergraduate Society was ruled invalid because of the improprieties that occurred during that election, BE IT RESOLVED that Council direct the Elections Committee to oversee the Arts elections, in order that further improprieties do not occur, FURTHER that the AUS hold the Arts elections in March and that the Elections Committee Policy be used in this election." ...Carried by 2/3rds

Note: Elections Committee to arrange for the polling stations and hours.

CONDEMNATION

30. Moved Marty Lund, seconded Rob Waddell: "Be it moved that the Students' Council declare its condemnation of sexist, racist or other discriminatory or illegal practices by any subsidiary organization." ...Defeated

Pro: 7 Con: 9 Abs: 5
Morch, 12, 1980

BEd STUDENT REFUNDS

31. Moved Len Clarke, seconded Craig Brooks:
   "That Students' Council approve a refund of $15.00 to each of the
   third and fourth year B of Ed. students studying on the BCIT campus, for
   the Student Union Building fee paid during the 1979/80 academic year."

   ...Carried

   Notes: Monies to be covered by the Administration (Registrars Office);
   President to inform (by letter) the Registrar's Office about
   referendum question.

CONTRACT

32. Moved Len Clarke, seconded Nigel Brownlow:
   "That Council approve the contract between AMS (Education Undergraduate
   Society) and Hyatt Regency for the purpose of holding a dinner/dance on
   March 29, 1980. Cost is $15.25 per person and drinks."

   ...Carried

   Note: SAC does not meet in time to approve this contract.

W.G.M.F.C. REP

33. Moved Craig Brooks, seconded Allen Soltis:
   "That nominations for the AMS rep on the Walter Gage Memorial Fund
   Committee be opened."

   ...Carried

EXAC APPOINTMENTS

34. Moved Allen Soltis, seconded Len Clarke:
   "That the following people be appointed to the E.X.A.C. Committee:
   Rob Pearce, Nigel Brownlow, Shayne Boyd, Alan Postle, Rob Waddell and Janice
   Morrison."

   ...Carried

INTERFACULTY CUP

35. Moved Marty Lund, seconded Randall Woods:
   "WHEREAS the process by which the Interfaculty Cup will be awarded gives
   points for constituency newsletters; and
   WHEREAS the newsletter, which often contains tasteless and offensive re­
   marks, would qualify for points under the Interfaculty Cup; and
   WHEREAS, by awarding points for the newsletter, Students' Council might
   be seen to endorse the newsletter and its contents;
   THEREFORE BE IT RESOLVED that including faculty newsletters under the guide­
   lines for awarding the Interfaculty Cup does not imply that Students' Council
   endorses the contents of these newsletters."

   ...Withdrawn

The meeting was adjourned.

Respectfully Submitted

Marlea Haugen
Vice-President

Memo regarding the new Code (for information purposes only). SCD 030-81

Art Gallery Programs Committee's Views on the Proposed Liquor Lounge. SCD 031-81
MINUTES OF THE STUDENTS' COUNCIL

March 26, 1980


(non-voting): Russ Selinger.

Guests: Hollis Delancey (Grad Studies); Keith Baldrey (C.U.P.); Tom Hawthorn, Glen Sanford, Heather Conn (Ubyssey).

Absent: Len Clarke, Mark Crawford, Marty Lund, Alan Postle, Brian Roach, Rob Waddell, Doris Wong.

Chris Niwinski took the chair at 6:01 to call the meeting to order.

MINUTES

1. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of the Students' Council of March 12, 1980 be approved."
   ...Carried

Marlea Haugen took the chair at 6:04 to discuss the Minutes.

2. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of the Concerts Committee of March 17, 1980 be approved."
   ...Carried SCD 032-81

3. Moved Don Ehrenholtz, seconded Bruce Armstrong:
   "That the Minutes of the Women's Committee of March 18, 1980 be approved."
   ...Carried SCD 033-81

4. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of the T.A.S.C. meeting of March 20, 1980 be approved."
   ...Carried SCD 034-81

5. Moved Don Ehrenholtz, seconded Bruce Armstrong:
   "That the Minutes of the Women's Committee of March 25, 1980 be approved."
   ...Carried SCD 035-81

6. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of the Budget Committee of March 21, 1980 be approved as amended: Bruce Cheng was present."
   ...Carried SCD 036-81

7. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of the S.A.C. of March 17, 1980 be approved."
   ...Carried SCD 037-81

8. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of the S.A.C. of March 24, 1980 be approved as amended: Motion #12 should read Bill Maslechko."
   ...Carried SCD 038-81

9. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of the Elections Committee of March 7, 1980 be received."
   ...Carried SCD 039-81

10. Moved Craig Brooks, seconded Bruce Armstrong:
    "That the Minutes of the Elections Committee of March 14, 1980 be received."
    ...Carried SCD 040-81
11. Moved Craig Brooks, seconded Bruce Armstrong: "That the Minutes of the Insight Editor Selection Committee of March 21, 1980 be received."

...Carried SCD 041-81

Chris Niwinski took the chair at 6:16 to discuss the agenda.

REPORTS

12. President: Hello.

Vice-President: A speaker is needed for Anti-W-5 meeting on April 20th. Chris 'volunteered'. Commerce U.S. and Agriculture U.S. fee referendums passed.

Attended Alumni meeting.

Director of Administration: Dr. Bundolo is dead. Thanks from C-FOX for $200.00 donation from Arts. The Pit will be closed the first two weeks in May. Don't worry the Lethé will be open.


Director of Finance: B.C. Lions seasons tickets off. We are going to ask for $75.00 for space near the cafeteria from Food Services.

Brian Roach arrived at 6:47 p.m.

CONTRACT

13. Moved Nigel Brownlow, seconded Arthur Smith: "That Agenda Item #3 'That Council approve the contract between AMS and Cameron Consultants of London Limited and Canadian University Press, for the purpose of engaging an agent to supply national advertising' be tabled to April 9, 1980."

...Carried

Rob Waddel arrived at 7:19 p.m.

Russ Selinger left at 7:20 p.m.

SIGNING OFFICER

14. Moved Craig Brooks, seconded Len Clarke: "That the Secretary of S.A.C. for 1980/81, Eleanore Enns, be designated a signing officer of the Society as per by-law 8-1-(d)."

...Carried

Action: Director of Finance to inform General Manager.

GAGE HOTEL?

15. Moved Craig Brooks, seconded Allen Soltis: "That the Students' Council 1980-81 oppose the conversion of Gage Lowrise into a hotel, due to the present housing crisis in Vancouver, and that a letter from Council be forwarded to M. Davis, E. Vogt, D. Kenny, Pat McGeer, all members of the Board of Governors and to the Minister of Housing (Provincial)."

...Carried

BUDGET


...Carried SCD 042-81

CONCERTS CONTRACTS

17. Moved Meral Aydin, seconded Jane Smith: "That approval authority for Concerts Committee contracts be delegated to any of the AMS signing officers until March 1, 1981."

...Carried
17. cont'd.

Note: Two officers signing will present written reports of contracts so approved to the next Students' Council meeting.

SUS LOAN

18. Moved Nigel Brownlow, seconded Craig Brooks:

"WHEREAS the Science Undergraduate Society is unable to attain fee levy for the year of 1980-81, and

WHEREAS the Society requires funds of approximately $3,500 to fulfill its duties to the students of the Faculty of Science,

THAT SUS receive a loan of one dollar per Science student conditional on being repaid by the end of 1981."

...Carried

ARTS 'N PAPER DOLLS

19. Moved Mariesa Haugen, seconded Allen Soltis:

"WHEREAS the Arts Undergraduate Society engaged the services of a band called Paper Dolls to play a concert on Thursday, March 13, 1980 at 12:30 p.m.; and

WHEREAS the concert was to be an outdoor concert held near the Student Union Building and not in any academic area of campus as is strictly against University policy; and

WHEREAS the band was allowed to set up in Buchanan quadrangle; and

WHEREAS the AMS was requested not to have the concert by Dr. Erich Vogt, Vice-President of U.B.C., and Mr. Al Hutchinson, Director of Traffic and Security; and

WHEREAS two members of the band then allegedly verbally and physically assaulted Dr. Vogt in his office and were finally removed by the R.C.M.P.; and

WHEREAS Dr. Vogt was allegedly assaulted because University policy was ignored and adequate security was not provided;

THAT Student Court investigate these occurrences and that the individual(s) of the AMS responsible for these actions be found and be charged under By-law 21-1 (c)."

...Defeated

Pro:8 Con:11 Abs:3

RATIFICATION

20. Moved Nigel Brownlow, seconded Bruce Cheng:

"That Sunny Phillipoff be ratified as Budget Committee member as suggested by the Selections Committee."

...Carried

SELECTIONS COMMITTEE

21. Moved Marie MacLachlan, seconded Allen Soltis:

"WHEREAS two members of the Selections Committee have vacated their positions,

BE IT RESOLVED that nominations for the replacements on Selections Committee be opened."

...Carried

Note: Russ Kinghorn and Alan Postle are no longer member of Students' Council and therefore cannot sit on Selections Committee.

22. Moved Bruce Armstrong, seconded Anthony Dickinson:

"That nominations be closed."

...Carried

COMMITTEE REPORTS

23. Moved Allen Soltis, seconded Len Clarke:

"That Council require all Presidential Committees and Council representatives on University Committees to submit written reports to the Vice-President and report to the following Council meetings, and if these duties are neglected, appropriate action by Council will be taken."

...Carried
NUS CONFERENCE

24. Moved Allen Soltis, seconded Craig Brooks:
   "That EXAC Committee send three delegates to Halifax to attend the NUS
   conference, to present a report on tuition and financial aid to Ottawa and to
   tour three other local universities in the Maritimes. Costs not to exceed
   $2,500 (travel costs are almost that amount), to be covered by the 1980/81
   budget." ...Carried

SELECTIONS COMM. APPOINTMENTS

25. Moved Marlea Haugen, seconded Anthony Dickinson:
   "That Don Ehrenholtz and Peter Samija be appointed to the Selections Comm."
   ...Carried

AUS ELECTIONS

26. Moved Allen Soltis, seconded Craig Brooks:
   "That AUS be permitted to hold student council rep elections before or on
   April 3, 1980." ...Carried Unanimously

MOTHER CONTRACT

27. Moved Len Clarke, seconded Janice Morrison:
   "That Council approve the contract between AMS and Ben's Bowling and
   Billiards Ltd. for the purpose of resurfacing the bowling lanes for a cost not
   to exceed $2,600.00." ...Carried

ESA FEE REFERENDUM

28. Moved Frank Lee, seconded Jane Smith:
   "WHEREAS the Constitution of the Education Students Association has no
   applicable by-law pertaining to a student fee referendum,
   BE IT RESOLVED that Students' Council approve the ESA's conducting of a
   fee referendum with a simple majority (50% + 1) as approval for the fee
   levy."
   ...Carried

Note: The fee referendum to be held in September.

DANCE CONTRACT

29. Moved Len Clarke, seconded Bruce Armstrong:
   "That Council approve the contract between AMS (Home Economics U.S.) and
   Whitefoot entertainment (Jade) for the purpose of providing entertainment at a
   dance on September 12, 1980 in SUB Ballroom for a cost of $600.00."
   ...Carried

DR. BUNDOTO

30. Moved Craig Brooks, seconded Bruce Armstrong:
   "WHEREAS the Canadian Broadcasting Corporation has cancelled Dr. Bundolo,
   BE IT RESOLVED that we send a letter to CBC expressing our deep-felt
   sorrow at this loss and further, that the AMS sustain a loan from the VOC to
   purchase CBC and immediately re-institute Dr. Bundolo shows."
   ...Carried

The meeting adjourned at 8:57 p.m.

NOTICE OF MOTION

31. Moved Bruce Armstrong, seconded Marlea Haugen:
   "Be it resolved that the 1977 Code, and all previous Codes of the Alma Mater
   Society be repealed and Council adopt the new Code of Procedure presented to
   Council."

Respectfully Submitted

Marlea Haugen
Vice-President
March 26, 1980

MINUTES OF THE STUDENTS' COUNCIL


(non-voting): Russ Selinger.

Guests: Hollis Delancey (Grad Studies); Keith Baldrey (C.U.P.); Tom Hawthorn, Glen Sanford, Heather Conn (Ubyssey).

Absent: Len Clarke, Mark Crawford, Marty Lund, Alan Postle, Brian Roach, Rob Waddell, Doris Wong.

Chris Niwinski took the chair at 6:01 to call the meeting to order.

MINUTES

1. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of the Students' Council of March 12, 1980 be approved."
   ...Carried

   Marlea Haugen took the chair at 6:04 to discuss the Minutes.

2. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of the Concerts Committee of March 17, 1980 be approved."
   ...Carried  SCD 032-81

3. Moved Don Ehrenholtz, seconded Bruce Armstrong:
   "That the Minutes of the Women's Committee of March 18, 1980 be approved."
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4. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of the T.A.S.C. meeting of March 20, 1980 be approved."
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   "That the Minutes of the Budget Committee of March 21, 1980 be approved as amended: Bruce Cheng was present."
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11. Moved Craig Brooks, seconded Bruce Armstrong:

"That the Minutes of the Insight Editor Selection Committee of March 21, 1980 be received."

...Carried SCD 041-81

Chris Niwinski took the chair at 6:16 to discuss the agenda.

REPORTS

12. President: Hello.

Vice-President: A speaker is needed for Anti-W-5 meeting on April 20th. Chris 'volunteered'. Commerce U.S. and Agriculture U.S. fee referendums passed.

Attended Alumni meeting.

Director of Administration: Dr. Bundolo is dead. Thanks from C-Fox for $200.00 donation from Arts. The Pit will be closed the first two weeks in May. Don't worry the Lethe will be open.

External Affairs Officer: Met with Byron Hender about student aid. Went to Victoria to talk to U.Vic. Council, B.C.S.F. and Ministers of Housing, Universities, MLA's and NDP shadow cabinet members. Very much interest in Low-rise issue.

Director of Finance: B.C. Lions seasons tickets off. We are going to ask for $75.00 for space near the cafeteria from Food Services.

Brian Roach arrived at 6:47 p.m.

CONTRACT

13. Moved Nigel Brownlow, seconded Arthur Smith:

"That Agenda Item #3 'That Council approve the contract between AMS and Cameron Consultants of London Limited and Canadian University Press, for the purpose of engaging an agent to supply national advertising' be tabled to April 9, 1980."

...Carried

Rob Waddel arrived at 7:19 p.m.

Russ Selinger left at 7:20 p.m.

SIGNING OFFICER

14. Moved Craig Brooks, seconded Len Clarke:

"That the Secretary of S.A.C. for 1980/81, Eleanore Enns, be designated a signing officer of the Society as per by-law 8-1-(d)."

...Carried

Action: Director of Finance to inform General Manager.

GAGE HOTEL?

15. Moved Craig Brooks, seconded Allen Soltis:

"That the Students' Council 1980-81 oppose the conversion of Gage Lowrise into a hotel, due to the present housing crisis in Vancouver, and that a letter from Council be forwarded to M. Davis, E. Vogt, D. Kenny, Pat McGeer, all members of the Board of Governors and to the Minister of Housing (Provincial)."

...Carried

BUDGET

16. Moved Len Clarke, seconded Bruce Armstrong:

"That Council approve the Students' Council Budget Reallocation contained in the Budget Committee Minutes of March 21, 1980."

...Carried SCD 042-81

CONCERTS CONTRACTS

17. Moved Meral Aydin, seconded Jane Smith:

"That approval authority for Concerts Committee contracts be delegated to any of the AMS signing officers until March 1, 1981."

...Carried
17. cont'd.

Note: Two officers signing will present written reports of contracts so approved to the next Students' Council meeting.

SUS LOAN

18. Moved Nigel Brownlow, seconded Craig Brooks:
"WHEREAS the Science Undergraduate Society is unable to attain fee levy for the year of 1980-81, and
WHEREAS the Society requires funds of approximately $3,500 to fulfill its duties to the students of the Faculty of Science,
THAT SUS receive a loan of one dollar per Science student conditional on being repaid by the end of 1981."
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"WHEREAS the Arts Undergraduate Society engaged the services of a band called Paper Dolls to play a concert on Thursday, March 13, 1980 at 12:30 p.m.; and
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WHEREAS the band was allowed to set up in Buchanan quadrangle; and
WHEREAS the AUS was requested not to have the concert by Dr. Erich Vogt, Vice-President of U.B.C., and Mr. Al Hutchinson, Director of Traffic and Security; and
WHEREAS two members of the band then allegedly verbally and physically assaulted Dr. Vogt in his office and were finally removed by the R.C.M.P.; and
WHEREAS Dr. Vogt was allegedly assaulted because University policy was ignored and adequate security was not provided;
THAT Student Court investigate these occurrences and that the individual(s) of the AMS responsible for these actions be found and be charged under By-law 21-1 (c)."
...Defeated
Pre:8 Con:11 Abs:3

RATIFICATION

20. Moved Nigel Brownlow, seconded Bruce Cheng:
"That Sunny Phillipoff be ratified as Budget Committee member as suggested by the Selection Committee."
...Carried

SELECTIONS COMMITTEE

21. Moved Marie MacLachlan, seconded Allen Soltis:
"WHEREAS two members of the Selections Committee have vacated their positions, BE IT RESOLVED that nominations for the replacements on Selections Committee be opened."
...Carried

Note: Russ Kinghorn and Alan Postle are no longer member of Students' Council and therefore cannot sit on Selections Committee.

22. Moved Bruce Armstrong, seconded Anthony Dickinson:
"That nominations be closed."
...Carried

COMMITTEE REPORTS

23. Moved Allen Soltis, seconded Len Clarke:
"That Council require all Presidential Committees and Council representatives on University Committees to submit written reports to the Vice-President and report to the following Council meetings, and if these duties are neglected, appropriate action by Council will be taken."
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NUS CONFERENCE

24. Moved Allen Soltis, seconded Craig Brooks:
   "That EXAC Committee send three delegates to Halifax to attend the NUS conference, to present a report on tuition and financial aid to Ottawa and to tour three other local universities in the Maritimes. Costs not to exceed $2,500 (travel costs are almost that amount), to be covered by the 1980/81 budget."

   ...Carried

SELECTIONS COMM. APPOINTMENTS

25. Moved Marlea Haugen, seconded Anthony Dickinson:
   "That Don Ehrenholtz and Peter Samija be appointed to the Selections Comm."

   ...Carried

AUS ELECTIONS

26. Moved Allen Soltis, seconded Craig Brooks:
   "That AUS be permitted to hold student council rep elections before or on April 3, 1980."

   ...Carried Unanimously

'NUTHER CONTRACT

27. Moved Len Clarke, seconded Janice Morrison:
   "That Council approve the contract between AMS and Ben's Bowling and Billiards Ltd. for the purpose of resurfacing the bowling lanes for a cost not to exceed $2,500.00."

   ...Carried

ESA FEE REFERENDUM

28. Moved Frank Lee, seconded Jane Smith:
   "WHEREAS the Constitution of the Education Students Association has no applicable by-law pertaining to a student fee referendum, BE IT RESOLVED that Students' Council approve the ESA's conducting of a fee referendum with a simple majority (50% + 1) as approval for the fee levy."

   ...Carried

Note: The fee referendum to be held in September.

DANCE CONTRACT

29. Moved Len Clarke, seconded Bruce Armstrong:
   "That Council approve the contract between AMS (Home Economics U.S.) and Whitefoot entertainment (Jade) for the purpose of providing entertainment at a dance on September 12, 1980 in SUB Ballroom for a cost of $600.00."

   ...Carried

DR. BUNDOLO

30. Moved Craig Brooks, seconded Bruce Armstrong:
   "WHEREAS the Canadian Broadcasting Corporation has cancelled Or. Bundolo, BE IT RESOLVED that we send a letter to CBC expressing our deep-felt sorrow at this loss and further, that the AMS sustain a loan from the VOC to purchase CBC and immediately re-institute Or. Bundolo shows."

   ...Carried

The meeting adjourned at 8:57 p.m.

NOTICE OF MOTION

31. Moved Bruce Armstrong, seconded Marlea Haugen:
   "Be it resolved that the 1977 Code, and all previous Codes of the Alma Mater Society be repealed and Council adopt the new Code of Procedure presented to Council."

   Respectfully Submitted

Marlea Haugen
MINUTES OF THE STUDENTS' COUNCIL


(non-voting): Russ Seifinger.

Guests: Hollis DeLancey (Grad. St.); Don Tolson (ex-SAC).

Alternates: Barbara Johnstone for Jay Kuster.


Chris Niwinski took the chair at 6:04 to call the meeting to order.

The chair was passed to Marlea Haugen at 6:05 to discuss Minutes.

MINUTES

1. Moved Allen Soltis, seconded Len Clarke:
   "That the Minutes of the Students' Council of March 26, 1980 be approved as amended: Alan Postle and Mark Crawford not to be listed; Suk Sihota was absent and Len Clarke was present."
   ...Carried

Don Ehrenholz arrived at 6:08 p.m.

2. Moved Allen Soltis, seconded Len Clarke:
   "That the Minutes of the Selections Committee of March 26, 1980 be approved as amended: Fulkner to be spelled Fulker."
   ...Carried SCD 043-81

3. Moved Allen Soltis, seconded Len Clarke:
   "That the Minutes of the Concerts Committee of March 27, 1980 be approved."
   ...Carried SCD 044-81

4. Moved Allen Soltis, seconded Len Clarke:
   "That the Minutes of the Senate Caucus of April 1, 1980 be received."
   ...Carried SCD 045-81

5. Moved Allen Soltis, seconded Len Clarke:
   "That the Minutes of the S.A.C. of March 31, 1980 be approved."
   ...Carried SCD 046-81

6. Moved Allen Soltis, seconded Len Clarke:
   "That the Minutes of the Grad Class Council of March 25, 1980 be received."
   ...Carried SCD 047-81

7. Moved Allen Soltis, seconded Len Clarke:
   "That the Minutes of the Interim Elections Committee of April 2, 1980 be received."
   ...Carried SCD 048-81

The chair was passed back to Chris Niwinski at 6:24 to discuss the agenda.

Brian Roach and Janice Morrison arrived at 6:26 p.m.

NATIONAL ADVERTISING

8. Moved Nigel Brownlow, seconded Arthur Smith:
   "That Council approve the contract between AMS and Cameron Consultants of London Limited and Canadian University Press, for the purpose of engaging an agent to supply national advertising."
   ...Defeated
CODE

9. Moved Bruce Armstrong, seconded Marlea Haugen:
"BE IT RESOLVED that the 1977 Code, and all previous Codes of the Alma Mater Society be repealed and Council adopt the new Code of Procedure presented to Council."

...Carried SCD 049-81

LAND LEASE

10. Moved Bruce Armstrong, seconded Len Clarke:
"That Council authorize the President and the Vice-President to begin negotiations re the lease of the University lands situated between the Barn, cafeteria and MacMillan Building and to bring it to Council when they feel it is completed to the Society's and University's satisfaction."

...Carried Unanimously

HONORARIUM

11. Moved Len Clarke, seconded Bruce Armstrong:
"That Council approve the honorarium of $100 to be paid to the present T.A.S.C. Commissioner, Nobby Akiha. Money to come from 1979/80 T.A.S.C. budget."

...Carried

YOUTHSTREAM CONTRACT

12. Moved Len Clarke, seconded Craig Brooks:
"That Council inform Youthstream Canada that the A.M.S. wishes to terminate the present agreement forthwith."

...Carried

Note: This motion will only apply if the original contract was properly executed.

Alan Postle abstained.

SOUTH SIDE ACTIVITIES CENTRE

13. Moved Len Clarke, seconded Bruce Armstrong:
"That Council engage the services of the Architectural firm of Hawthorn, Mansfield and Towers for the purpose of drafting the preliminary designs for the proposed South Side Activities Centre."

...Carried by lots

Note: Money to come from 1980/81 budget.

COMMITTEE OF THE WHOLE

14. Moved Len Clarke, seconded Allen Soltis:
"That Council rise and move into a Committee of the Whole to discuss hiring of a person(s) for the summer."

...Carried

AGGIE FEE INCREASE

15. Moved Barb Johnstone, seconded Mike Falkiner:
"That Students' Council request the Board of Governors to increase the Agricultural Undergraduate Society fees from $3.00 to $6.00 effective September 1, 1980 as per the Ag. U. S. fee referendum held on March 24-25, 1980."

...Carried Unanimously

COMMERCE FEES

16. Moved Bruce Cheng, seconded Marie MacLachlan:
"That Students' Council request the Board of Governors to establish a Commerce Undergraduate Society fee of $2.00 effective September 1, 1980 as per the C.U.S. fee referendum held on March 26, 1980."

...Carried
ARRRGH....

17. Moved Len Clarke, seconded Craig Brooks:
   "That Lynne Scott, Executive Secretary extraordinaire, be thanked by Council for her many years of service to the A.M.S."
   ...Carried Unanimously

Note from L.S., E.S.e: Lynne Scott, Executive Secretary extraordinaire, wishes to thank the A.M.S. for providing the $ to make possible the many years of service....

APPOINTMENTS

18. Moved Marlea Haugen, seconded Bruce Armstrong:
   That the following people be appointed to the following committees:
   Bruce Armstrong - Sherwood Lott Scholarship Selection; Mark Crawford, Brian Roach, Craig Brooks - Bookstore; Bruce Armstrong - Charitable Donations; Meral Aydin, Rob Waddell, Alan Postle - Food Services Advisory; Marie MacLachlan - Food Services Planning; Bruce Armstrong - John Buchanan Memorial Fund; Janice Morrison - Land Use; Bruce Armstrong, Janice Morrison, Len Clarke - Men's Athletic; Chris Nicevski, Alan Postle - Registration; Craig Brooks - Library Processing Centre; Marie MacLachlan - Daycare Facilities; Allen Solit - Safety, Security & Fire; Cindy Potts - Handicapped; Russ Selinger - Student Aid Appeals; Chris Nicevski, Allen Solit - Anthony Dickinson, Nigel Brownlow - Student Services Advisory; Frank Lee - Teaching Evaluation; Don Ehrenholtz, Jane Smith - Programs; Brian Roach, Nigel Brownlow, Peter Sami, Janice Morrison - Traffic & Parking; Meral Aydin, Bruce Armstrong - War Memorial Gym Fund Advisory; Cindy Potts, Monica MacDonald - Women's Athletics; Jeff Holmes, Rob Waddell - SHAC; Bruce Cheng - TASC; Bruce Armstrong, Marlea Haugen, Alan Postle, Craig Brooks - Code & By-laws; Monica MacDonald, Len Clarke, Allen Solit - Marie MacLachlan, Don Ehrenholtz - Orientation; Bob Staley, Bruce Armstrong, Chris Nicevski - CRAP."
   ...Carried

The meeting was adjourned at 8:14 p.m.

Respectfully Submitted

[Signature]

Marlea Haugen
Vice-President
April 14, 1980

EMERGENCY MEETING OF THE STUDENTS’ COUNCIL

Present:  Marlea Haugen, Bruce Armstrong, Craig Brooks, Len Clarke, Don Ehrenholz, Meral Aydin, Monica MacDonald, Chris Niwinski, Marie MacLachlan, Brian Roach, Jane Smith, Bruce Cheng, Alan Postle, Marty Lund.

Bruce Armstrong called the meeting to order at 6:10 p.m.

CONCERTS COMMITTEE

1. Moved Len Clarke, seconded Marie MacLachlan:
   "That Council appoint Steiner Skogland, Meral Aydin, Sue Lee, Len Clarke, and Bruce Cheng to the Concerts Committee."
   ...Carried

MINUTES

2. Moved Jane Smith, seconded Marie MacLachlan:
   "That Council receive the Minutes of the Programs Committee of April 14, 1980."
   ...Carried SCD 049-81
   Note: For information only, since the minutes don’t follow procedure.

CONTRACT

3. Moved Len Clarke, seconded Marlea Haugen:
   "That Council approve the contract between AMS and Perryscope Concerts Production Ltd. for the purpose of engaging a promoter for the concert to be held on May 7, 1980 in the War Memorial Gym."
   ...Carried

4. Moved Len Clarke, seconded Meral Aydin:
   "That Council instruct the Concerts Sub-Committee to approve any items arising from the above-mentioned contract; including the types of advertising and promotional material which use the name of the A.M.S."
   ...Carried

The meeting adjourned at 6:20 p.m.

Respectfully Submitted

Marlea Haugen
Vice-President
MINUTES OF THE STUDENTS' COUNCIL

Present: Bruce Armstrong (chair), Meral Aydin, Craig Brooks, Nigel Brownlow, Bruce Cheng, Len Clarke, Don Ehrenholz, Jay Custer, Marty Lund, Monica MacDonald, Janice Morrison, Alan Postle, Cindy Potts, Peter Samija, Jane Smith, Allen Soltis, Randall Woods.

(non-voting): Russ Selinger.

Guests: Frank Lee (Senator).

Absent: Mark Crawford, Anthony Dickinson, Mike Falkiner, Marlea Haugen, Marie Maclachlan, Alida Moonen, John Pellizzon, Brian Roach, Randy Sigurdson, Arthur Smith, Rob Waddell, Doris Wong.

Bruce Armstrong took the chair at 6:09 to call the meeting to order.

The chair was passed to Don Ehrenholz at 6:09 to discuss the Minutes.

MINUTES

1. Moved Len Clarke, seconded Allen Soltis:
   "That the Minutes of Students' Council of April 9, 1980 be approved as amended: Motion #9 was carried by 2/3rds; #18 Orientation Committee is Programs; #14 - We did come out of Committee of the whole; and #18 Ehrenholz should read Ehrenholz."
   ...Carried

2. Moved Len Clarke, seconded Allen Soltis:
   "That the Minutes of the Students' Council of April 14, 1980 be approved."
   ...Carried

3. Moved Len Clarke, seconded Allen Soltis:
   "That the Minutes of the Programs Committee of April 14, 1980 be approved."
   ...Carried SCD 050-81

4. Moved Len Clarke, seconded Allen Soltis:
   "That the Minutes of the Selections Committee of April 14, 1980 be approved."
   ...Carried SCD 051-81

5. Moved Len Clarke, seconded Allen Soltis:
   "That the Minutes of the Budget Committee of April 16, 1980 be approved."
   ...Carried SCD 052-81

Marie Maclachlan arrived at 6:19 p.m.

6. Moved Len Clarke, seconded Allen Soltis:
   "That the Minutes of the Budget Committee of April 18, 1980 be approved as amended: #1 is not a sentence."
   ...Carried SCD 053-81

7. Moved Nigel Brownlow, seconded Jane Smith:
   "That Item #9 be rescinded from the S.A.C. Minutes of April 14, 1980."
   ...Carried

Note: Craig Brooks opposed.

8. Moved Len Clarke, seconded Allen Soltis:
   "That the Minutes of the S.A.C. of April 14, 1980 be approved as amended above."
   ...Carried SCD 054-81
JOB PROPOSALS

9. Moved Allen Soltis, seconded Craig Brooks:
   "That the Director of Finance's Job Proposal of April 23, 1980 be re-
   ceived."
   ...Carried SCD 055-81

10. Moved Len Clarke, seconded Craig Brooks:
    "That the Co-ordinator of External Affairs' Job Proposal of April 9,
    1980 be received."
    ...Carried SCD 056-81

The Chair was passed back to Bruce Armstrong at 6:45 p.m.

REPORTS

11. Director of Administration:
    - Attended Aquatic Centre Management Committee meeting.
    - Lethe will be cleaned up now and renovated later.
    - Apply now for A.M.S. parking permits.
    - A death note was received by the Proctor's Office.
    - Youth Employment Program Opportunity grant was turned down by the gov't.
    - The IBM computer has now been installed in the Business Office.
    - The elevator is out of order because of improper use.
    - MUSSOC: a default judgment was received against the AMS for a MUSSOC contract.

Co-Ordinator of External Affairs:
    - Letters have been received from Dr. McGeer regarding the Gage Lowrise death.
    - Any students wanting their valuables marked by the R.C.M.P. can have it done this summer.
    - It has been reported that a young thief gang is running around campus.
    - The External Affairs Committee will be attending a conference in Victoria April 30-May 1 regarding tuition, finances, etc.

Director of Finance:
    - The CITR operating budget will be $10,000; Disco brings in about $8,000 per year so they are applying for a $2,000 subsidy.
    - A new sales person, Kenneth Grant, has been hired for the Ubyssey to replace Fred Vyse.
    - Interviews for Programs Coordinator will take place next week.
    - A section of the budget was distributed and will be discussed later in the meeting.
    - The Administration Budget must be approved very soon.
    - With respect to the Intramurals Budget, only they can receive funds from the $1.50 increase approved last year.

President:
    - Met with Dr. Kenny who agreed that Administration will fund, or partially fund, the BBQ, calendar, rental of film during Orientation Week and door prize for football game.
    - The Grad Students Assn. are in a mess and this will be worked on.
    - Dr. Kenny will write the CRTC advocating CITR's proposed low power FM station application.

Board of Governors:
    No reps in attendance.

Senate:
    - There will be a statement in the calendar regarding appeal of exam marks.
    - A committee was established for appeal procedures.

Committees:
    - EXAC-Student Services Advisory Committee: all student reps were in attendance at the meeting with the Brock Hall renovations being discussed.
    - Campus Security will be trying to solve problems through their Committee.

Constituencies:
    - The E.U.S. reported a donation of $600 to C-FOX raised during Engineering Week. Donation was first received sealed in a beer bottle.
The chair was passed to Don Ehrenholz at 7:04 p.m.

BUDGET

12. Moved Bruce Armstrong, seconded Len Clarke:
"That Council move into a Committee of the Whole to discuss the preliminary budget of the Alma Mater Society."
...Carried

13. Moved Bruce Armstrong, seconded Len Clarke:
"That Council move out of Committee of the Whole."
...Carried

The chair was passed back to Bruce Armstrong at 7:25 p.m.

NEW REP

14. Moved Meral Aydin, seconded Jane Smith:
"That Sean Boyle be ratified as the Council representative from the Grad Student Association."
...Carried

COMMERCE SENATOR

15. Moved Len Clarke, seconded Allen Soltis:
"That Council accept with regret the resignation of Nobby Akiha as Commerce Senator, and recommend to Senate Alannah Hall as the student Senator from the Faculty of Commerce."

Note: Alannah Hall was duly elected as Senator in a by-election in Commerce.
...Carried

PIT RENOVATIONS

16. Moved Len Clarke, seconded Allen Soltis:
"That Council approve the concept of the Pit renovations, as presented, and instruct the General Manager, in consultation with the President and the Director of Finance, to proceed with the project."
...Carried

Note: Budget for renovating the Pit is included in the projected budget of 1980/81 for the Pit.

17. Moved Marie MacLachlan, seconded Nigel Brownlow:
"That Council engage the services of Alfousa Tejada to draft the complete renovation plans for the Pit for a cost of 6% of the construction costs."
...Defeated

Note: Alan Postle was in favour.

APPOINTMENT

18. Moved Don Ehrenholz, seconded Jane Smith:
"That Gary Hamata be appointed the AMS rep to the Walter Gage Memorial Fund Committee."
...Carried

CONCERTS SIGNING AUTHORITY

19. Moved Len Clarke, seconded Don Ehrenholz:
"That approval authority for Concerts Sub-Committee contracts be delegated to any of the AMS signing officers until March 1, 1981."
...Carried
19. cont'd.

Note: Two officers signing will present written reports of contracts so approved to the next Students' Council meeting. Council to approve the blank contract forms used for concerts. (Re: Students' Council minutes of March 26, #17, same motion was carried for 'Concerts Committee'.)

A.of S.C.

20. Moved Craig Brooks, seconded Allen Soltis:

"That Council approve the distribution of a list of A.M.S. members to the Association of Students Councils for the purpose of mailing promotional materials (credit applications, etc.)."

...Defeated

BUS PASSES

21. Moved Craig Brooks, seconded Janice Morrison:

"That Council approve the sale of Educational Bus Passes at $18/mo. for the summer months for students taking a university registered course."

...Carried

SUMMER HIRING

22. Moved Bruce Cheng, seconded Don Ehrenholz:

"That Council hire the Director of Finance and the Coordinator of External Affairs for the months of May, June, July and August 1980 and also hire the President for the months of July and August 1980. Wages: OTEU #3."

...Carried

Note: Honorarium amount as specified in Code, Section XI: Article 1.

NOTICE OF MOTION

23. Moved Craig Brooks:

"That the Code of Procedure be amended by adding the following under key policy as Section A) 2. Each individual issued a key shall pay a ten dollar ($10.00) refundable deposit for the first two keys and five dollars ($5.00) refundable deposit for every key thereafter. This deposit shall be paid in cash."

The meeting was adjourned.

Respectfully Submitted

Don Ehrenholz
Acting Recording Secretary
MINUTES OF THE STUDENTS' COUNCIL


(non-voting): Russ Selinger.

Alternates: Tony Letvinchuk for Bruce Cheng; Sue Lee for Janice Morrison.

Absent: Mark Crawford, Mike Falkiner, Marlea Haugen, Jay Kuster, Marty Lund, Marie MacLachlan, Alida Moonen, John Pellizzon, Cindy Potts, Randy Sigurdson, Arthur Smith, Rob Waddell, Randall Woods, Terry Vankka, Sean Boyle.

Bruce Armstrong took the chair at 6:21 to call the meeting to order.

MINUTES

1. Moved Craig Brooks, seconded Len Clarke:
   "That the Minutes of the Students' Council of April 23, 1980 be approved."
   ...Carried

2. Moved Len Clarke, seconded Craig Brooks:
   "That the Minutes of the Budget Report of April 19, 1980 be received."
   ...Carried SCD 067-81

3. Moved Craig Brooks, seconded Len Clarke:
   "That the Minutes of the Budget Committee of April 27, 1980 be approved."
   ...Carried SCD 068-81

4. Moved Craig Brooks, seconded Len Clarke:
   "That the Minutes of the Programs Committee of April 21, 1980 be approved."
   ...Carried SCD 069-81

5. Moved Craig Brooks, seconded Len Clarke:
   "That the Minutes of the Concerts Sub-Committee of April 25, 1980 be received."
   ...Carried SCD 060-81

6. Moved Craig Brooks, seconded Len Clarke:
   "That Council consider for approval the S.A.C. minutes of April 27, 1980."
   ...Defeated SCD 061-81

HANG THE AGENDA

7. Moved Craig Brooks, seconded Len Clarke:
   "That Council suspend the agenda to deal with motion number 5."
   ...Carried

BUDGET

8. Moved Craig Brooks, seconded Len Clarke:
   "That Council approve the budget of the Alma Mater Society for the 1980/81 fiscal year."
   ...Carried by 2/3rds
   Pro:13 Con:0 Abs:1

REPORTS

9. The Co-ordinator of External Affairs reported that there is a B.C.S.F. conference beginning on Wednesday; there is a motion dealing with that coming up later. The financial report is in his office, so if a Council member wishes to read it they can do so.
9. cont'd.
The Director of Administration reported that Don Tolson has finished the inventory of S.U.B., its around $500,000. S.A.C., at its next meeting, will allocate the remaining lockers for the summer months. Craig went to a Traffic and Parking meeting. The parking fees are going up about 10%. He also went down to the lawyers and filed an affidavit re the default judgement against the A.M.S. over Mussoc. The architect met with Craig and Graham, the Social Centre Manager, to discuss the Pit renovations.

The Director of Finance stated there will be about 20 people attending the meeting at Whistler Cabin on the week-end. Len and the President went to U.Vic and talked with the Administration there about the journalism course and submissions from that course to the Martlett. He also talked with the A.M.S. about the possibility of forming the Association of British Columbia University Students' Council. Budget is going along fine, there will be a motion to approve the budget later this meeting.

Anthony Dickinson reported about the meeting that will be held in Prince George next week (i.e. Board of Governors). If there is any information or questions that should be raised at the meeting he would like Council members to meet with him before the Board meeting.

Senate Caucus met last week and agreed with the policy about students seeing their final exams after the exam period. Senate, at its meeting last Wednesday, approved the motion and will put it in the Calendar next year, so students will not be seeing their exams this year.

The Student Services Committee will be meeting next Tuesday to discuss the Brock Hall renovations. There should be a letter going out asking for some space in Brock Hall for the A.M.S.

Arts U.S. reported that they were going to provide prospective candidates in Arts elections with some posters.

10.
Moved Len Clarke, seconded Craig Brooks:
"WHEREAS the managers and staff of the Business Office have offered suggestions re the fiscal policy,
BE IT RESOLVED that Council insert into the Code the following changes and additions:
SECTION X, FISCAL POLICY
Article l (3) (a) add 'See Section X, Article (2) (j).'
Article l (3) (b): 'Withdrawal requests may be made through the use of Purchase Order Requests, Cheque Request or internal transfer of funds on the condition that the proper back-up (as defined in this policy) accompanies the request'.
Article l (3) (c) - be moved to the end of clause (3) and be labeled (i) to read as follows: 'Any withdrawal requests from Council or SAC, or Committees of Council or SAC, must be backed up by a minute of that committee, notwithstanding Section XIV, Article 4, except those expenditures made under the budgeted line items of Telephone, Office Supplies and Postage, or any other purchase made through the AMS printshop of Publications Office.
New Item Article (3) (j): 'Any expenditures specifically authorized by the By-laws or Code need no back-up'.
Insert Item (C) of Article l (3) with: 'Any withdrawals under $100 should be backed up with receipts or invoices, however, the appropriate approving signature shall suffice'."

...Carried Unanimously

11.
Moved Craig Brooks, seconded Len Clarke:
"That the Code of Procedure be amended by adding the following under Key Policy as Section A) 2: 'Each individual issued a key shall pay a ten dollar ($10.00) refundable deposit for the first two keys and five dollars ($5.00) refundable deposit for every key thereafter. This deposit shall be paid in cash'."

...Carried by 2/3rds

SUMMER HIRING

12.
Moved Alan Postle, seconded Len Clarke:
"WHEREAS last year the hiring of an AMS executive member during the summer proved to be a questionable financial endeavor, and
WHEREAS Council has decided to hire three executive members this summer;
BE IT RESOLVED that a regular procedure of job evaluation be implemented to ensure that such aforementioned wastages do not occur."
12. cont'd.

Action: To be conducted twice in the summer.

13. Moved Nigel Brownlow, seconded Russ Selinger:

"That Motion #6 be amended to read the same with proposed action
deleted in preference for a more objective evaluation."

...Carried

14. Moved Alan Postle, seconded Len Clarke:

"That Motion #12 above be approved as amended."

...Carried

AQUATIC CENTRE BUDGET

15. Moved Bruce Armstrong, seconded Alan Soltis:

"That the 1980/81 budget of the Aquatic Centre be approved."

...Carried

BONDS OF INDEMNITY

16. Moved Len Clarke, seconded Craig Brooks:

"That Council approve the signing of any and all bonds of indemnity to
recover monies held by the Bank of Commerce which cover stale dated cheques
re: payroll account."

...Carried

NEW PROGRAMS MEMBER

17. Moved Len Clarke, seconded Craig Brooks:

"That Council approve Steven Breakingbury as a member of the Programs
Committee."

...Carried

S.A.C. BUDGET

18. Moved Len Clarke, seconded Craig Brooks:

"That Council authorize the Secretary of S.A.C. to spend the funds
allocated in S.A.C.'s 1980/81 budget to purchase provisions for the S.A.C./
Staff/Council orientation week-end."

...Carried

Note: To come from 1980/81 budget.

OMBUDS BUDGET

19. Moved Len Clarke, seconded Allen Soltis:

"That the Ombudsperson be authorized to expend all the monies in their
budget, up to to the budgeted amounts."

...Carried

B.C.S.F.

20. Moved Len Clarke, seconded Craig Brooks:

"BE IT RESOLVED that Council strongly urge the British Columbia Student
Federation to make provision in their Constitution and By-laws for represen-
tation by population (i.e. more than one representative on the Executive
Committee for university student unions and college student unions that have
active membership of over 5,000 students), and that Council make known its
opposition to joining the Federation if that provision is not included."

...Carried
COUNCIL NON-VOTING MEMBER

21. Moved Len Clarke, seconded Craig Brooks:
   "That Council approve Hilary Stout (CITR President) as a non-voting
   member of Council as outlined in the Code - Section XXIII, Article 1 (5)."
   ...Carried By 2/3rds

THANKS, LEN

22. Moved Alan Postle, seconded Russ Selinger:
   "That Council commend Len Clarke, Director of Finance, for all the long
   hours and hard work he has done on the 1980-81 budget."
   ...Carried

Action: Council to give three cheers and pat on back. President to buy
beer for Len.

PRINTSHOP

23. Moved Alan Postle, seconded Anthony Dickinson:
   "That Council direct the Director of Finance to investigate the feasibility
   of using the A.M.S. Printshop for a certain percentage of office
time towards commercial copy production."
   ...Carried

Action: Detailed report researched during summer months, to be submitted to

SUMMER HOURS

24. Moved Len Clarke, seconded Craig Brooks:
   "That Students' Council instruct the General Manager to inform the AMS
   staff that in future years, starting the summer of '81, there will no longer
   be shorter summer hours in the Business Office."
   ...Carried

NOTICES OF MOTION

25. Moved Craig Brooks, seconded Bruce Armstrong:
   "That Council accept SAC's strong recommendation and alter the clubs
   policy (in the Code) by adding: III. 9) All club associate members shall be
   at least 17 years old, unless exempted by a resolution of S.A.C."

26. Moved Bruce Armstrong, seconded Len Clarke:
   "That the Code be amended to include the following section:
   Section XXIV: Media Board.
   Article 1. Powers and Duties.
   1. There shall exist a Media Board which shall determine policy of all forms
   of media communication, including publications, radio, etc., as the Society,
   from time to time approve.
   2. The Media Board shall consist of the following members:
      (a) the President, who shall be chair;
      (b) four (4) Council reps appointed by Council, provided that not more than
      two (2) reps may be on the Executive of Council;
      (c) the Editor of the Ubyssey;
      (d) one (1) member of the Ubyssey staff, appointed by the Ubyssey staff;
      (e) the President of the Radio Society (CITR);
      (f) one (1) member of the Radio Society, appointed by the Radio Society;
      (g) the General Manager, who shall be a non-voting member.
   3. The Media Board shall be responsible, through the General Manager, for the
   preparation of such budgets as may be applicable, and shall submit them to
   the Director of Finance for the budgetary process.
   4. The Media Board shall be responsible for the appointment of: 1) an Editor
   of Editors of any and all of the Society's publications, including the
   Editor of the Ubyssey; 2) a Program Director of the Society's radio-
   communications; order to carry out the above duties.
26. cont.

Article 2. Meetings.
1. The Media Board shall meet at least once each month.
2. The Media Board shall submit their minutes to Council for its approval.
3. A quorum of the Media Board shall be six (6) members of the Board.

27. Moved Don Ehrenholz, seconded Jane Smith:
"That Section XIV, Article 4, Item 6-b of the Code be amended to read that Concerts Sub-Committee be allowed to spend up to the maximum amount on each budgeted and approved line item."

28. Moved Len Clarke, seconded
"That Council approve the blank contract to be used by the Concerts Sub-Committee; 3 types of contracts, one for each type of concert."

The meeting was adjourned.

Respectfully Submitted

[Signature]
Bruce Armstrong
President
May 14, 1980

MINUTES OF THE STUDENTS' COUNCIL

Present: Bruce Armstrong (Chair), Craig Brooks, Len Clarke, Marty Lund, Monica MacDonald, Alida Moonen, Janice Morrison, Randy Sigurdson, Jane Smith, Allen Soltis, Rob Waddell, Doris Wong.

(non-voting): Russ Selinger, Hilary Stout.

Alternates: Tony Letvinchuk for Bruce Cheng, Bob Staley for Mark Crawford, Susan Wiles for Marie MacLachlan, Charlotte Waddell for Sean Boyle.

Absent: Meral Aydin, Nigel Brownlow, Anthony Dickinson, Don Ehrenholz, Mike Falkiner, Marlea Haugen, Jay Kuster, John Pelizzon, Alan Postle, Cindy Potts, Brian Roach, Peter Samija, Arthur Smith, Randall Woods, Terry Yankka.

Guests: Tom Hawthorn, Julie Wheelwright, Geoff Wheelwright, Yvette Stachowiak, Heather Conn, Terry Assettine, Doug J. Brown, Kim Jing, Erica Leiren, Peter Menyasz, Stephen McClure (Ubyssey); David McDonagh, Sonia Mysko (CITR); Verne McDonald (Editor, Ubyssey); Dianne Bodnar (Vice-President, CITR); Keith Bulchey (CUP); Dianne Dupuis, D.J. Hauka, Joe LeBoeuf, Jim Bentola (The Peak); Ralph Maurer, Bruce Ralston, Mike Bocking (Alumnus); Nancy Campbell (Capilano Courier), George Orr (CKNW), W. Szczur, Clark Schneider (BCTV); W. Williams (Observer).

Bruce Armstrong took the chair at 6:15 to call the meeting to order.

The chair was passed to Alida Moonen at 6:19 to discuss the minutes.

MINUTES

1. Moved Len Clarke, seconded Al Soltis:
   "That the Minutes of the Students' Council of April 30, 1980 be approved."
   ...Carried

   Note: Meral Aydin resigned from Students' Council as of April 30, 1980.

2. Moved Len Clarke, seconded Al Soltis:
   "That the Minutes of the Programs Committee of April 30, 1980 be approved."
   ...Carried SCD 062-81

3. Moved Len Clarke, seconded Al Soltis:
   "That the Minutes of the Student Administrative Commission of April 27, 1980 be approved."
   ...Carried See SCD 061-81

4. Moved Len Clarke, seconded Al Soltis:
   "That the Report of the Director of Finance of May 12, 1980 be received."
   ...Carried SCD 063-81

5. Moved Len Clarke, seconded Al Soltis:
   "That the Minutes of the Student Administrative Commission of May 12, 1980 be approved."
   ...Carried SCD 064-81

6. Moved Len Clarke, seconded Al Soltis:
   "That the Memo of the President of May 13, 1980 be received."
   ...Carried SCD 065-81

   Note: Bob Staley was opposed.

7. Moved Len Clarke, seconded Al Soltis:
   "That the Report on the Whistler Orientation Weekend of May 13, 1980 be received."
   ...Carried SCD 066-81
MEDIA BOARD

May 14, 1980

8. Moved Len Clarke, seconded Al Soltis:
   "That the Code be amended to include the following section:
   Article 1. Powers and Duties.
   1. There shall exist a Media Board which shall determine policy
      of all forms of media communication, including publications,
      radio, etc., as the Society, from time to time, approve.
   2. The Media Board shall consist of the following members:
      a) the President, who shall be chair;
      b) two (2) Council reps appointed by Council, provided that
         not more than one (1) rep may be on the Executive of Council;
      c) the President of the Newspaper Society (Ubyssey);
      d) one (1) member of the Newspaper Society appointed by the
         Newspaper Society;
      e) the President of the Radio Society (CITR);
      f) one (1) member of the Radio Society, appointed by the Radio
         Society;
      g) the General Manager, who shall be a non-voting member.
   3. The Media Board shall be responsible, through the General Manager,
      for the preparation of such budgets as may be applicable, and
      shall submit them to the Director of Finance for the budgetary
      process.
   4. The media Board shall be responsible for the appointment of:
      1) an Editor of Editors of any and all of the Society's
         publications, including the Editor of the Ubyssey;
      2) a Program Director of the Society's radio communications;
      in order to carry out the above duties.
   Article 2. Meetings.
   1. The Media Board shall meet at least once each month.
   2. The Media Board shall submit their minutes to Council for its
      approval.
   3. A quorum of the Media Board shall be six (6) members of the
      Board."

Don Ehrenholz arrived at 7:36.

Note: There was some lively debate over this motion, and the debate
   carried on at some length. Monica MacDonald, Rob Waddell and
Russ Selinger requested that Council go into camera to continue
   discussion on the above motion. The chair complied with the
   request and went in camera.

9. Moved Monica MacDonald, seconded Rob Waddell:
   "That Students' Council remain in camera."
   ...Carried

Note: With the exception of Verne MacDonald, Editor of the Ubyssey.

10. Moved Len Clarke, seconded Russ Selinger:
   "That Council move out of camera."
   ...Carried

Note: At this point, Len Clarke was willing to withdraw the motion
   on the Media Board. However, Rob Waddell wished to move the
   motion in Len's place.

11. Moved Rob Waddell, seconded Al Soltis:
   "See Motion 8 Above."

12. Moved Don Ehrenholz, seconded Jane Smith:
   "That the Council table the above motion Re: The Media Board until
   the next council meeting."
   ...Carried

13. Moved Marty Lund, seconded Bob Staley:
   "That No. 12 be tabled until at least 2 weeks after classes commence
   in September."
   ...Defeated
CODE

14. Moved Don Ehrenholz, seconded Jane Smith:
"That Section XIV, Article 4, Item 6-b of the Code be amended to read
that Concerts Sub-Committee be allowed to spend up to the maximum amount on
each budgeted and approved line item.

...Withdrawn

At this point, the chair was informed that quorum was not present, and the meeting was
adjourned.

The next meeting will be on Wednesday, May 28, 1980.

Respectfully Submitted

Bruce Armstrong
President

Report on Brock Hall Study Spaces - SCD 067-81
MINUTES OF THE STUDENTS' COUNCIL

May 28, 1980


(non-voting): Russ Selinger, Hilary Stout.

Alternates: Toney Letvinchuk for Bruce Cheng, Barbara Johnstone for Jay Kuster, Susan Wiles for Marie Macleishlan, Andrea Demchuk for Brian Roach, Bob Staley for Suk Sihota.

Absent: Nigel Brownlow, Mike Falkiner, Marlea Haugen, Janice Morrison, Alan Postle, Cindy Potts, Peter Samija, Randy Sigurdson, Arthur Smith, Randall Woods, Terry Vankka, Sean Boyle.

Guests: Debbie Fallick, Dr. N. Davinsky, Richard Szeliski, Shirly Watern (Observers); Eleanore Enns (S.A.C); Chris Nivinsky (Senate), Verne MacDonald (ubyssey).

Bruce Armstrong took the chair at 6:25 P.M. to call the meeting to order.

MINUTES

1. Moved Len Clarke, seconded Allen Soltis:

   "That the Agenda be suspended to allow Dr. Davinsky to make a presentation on behalf of the current problems besetting Mussoc."

   ...Carried by 2/3

2. Moved A. Demchuk, seconded by Marty Lund:

   "That the A.M.S. agree to pay the three Directors hired for the 1980 Mussoc Production their fee of $500.00 each."

   ...Carried

Note: Funds to come from S.A.C Special Projects Fund.

Alida Moonen took the chair at 6:52 P.M. to discuss the minutes.

3. Moved Bruce Armstrong, seconded Allen Coltis:

   "That the Minutes of the Students' Council of May 14, 1980 be approved."

   ...Carried SCD 068-81

4. Moved Bruce, seconded Allen Soltis:

   "That the Minutes of the Programs Committee of May 20, 1980 be approved.

   ...Carried SCD 069-81

Note: #11 under the influence of alcohol.

5. Moved Bruce Armstrong, seconded Allen Soltis:

   "That the report of the Director of Finance of May 26, 1980 be received."

   ...Carried SCD 070-81

Note: Craig Brooks was also present at the meeting.

6. Moved Bruce Armstrong, seconded Allen Soltis:

   "That the reports of the Services Liaison Committee Concept and the Communications Board Concept of May 26, 1980 be received."

   ...Carried SCD 071-81

Note: 1 abstention (A. Dickinson)

7. Moved Bruce Armstrong, seconded Allen Soltis:

   "That the Minutes of the Student Administrative Commission of May 27, 1980 be approved."

   ...Carried SCD 072-81

Note: #11 was moved by Nick Martin.
May 28, 1980

8. Moved Allen Solits, seconded Len Clarke:
   "That Council consider the Minutes of the External Affairs Committee of March 20, 1980."
   ...Carried
   Note: Minutes had been misfiled and only just found.

9. Moved Allen Solits, seconded Len Clarke:
   "That the Minutes of the EXAC of March 20, 1980 be approved."
   ...Carried  SCD 073-81
   Note: The EXAC Minutes before the Council should read March 20, 1980. C. Brooks abstained.

The chair was passed to Bruce Armstrong at 7:08 P.M.

10. Moved Len Clarke, seconded Alida Moonen:
    "That Council approve the blank contract to be used by the Concerts Sub-Committee; 3 types of contracts, one for each type of concert."
    ...Carried
    Note: Including amendments on official copies of contracts in question.

11. Moved Len Clarke, seconded Craig Brooks:
    "That Council approve the rental of a computer terminal from July 1980 to April 1981 as outlined in the budget. Rental approximately $130.00 per month."
    ...Carried

12. Moved Len Clarke, seconded Craig Brooks:
    "For the sake of clarity re: S.C. Minutes #8 of April 30, 1980, that the Council make the Budget a document and acknowledge the Budget to include those stated on the page entitled "Budget for the Alma Mater Society 1980/81" as well as the budget of the Agriculture Undergraduate Society, Commerce Undergraduate Society, Education Students' Association, Forestry Undergraduate Society, Graduate Students' Association, Home Economics Undergraduate Society, Medical Undergraduate Society, Pharmacy Undergraduate Society, Science Undergraduate Society, Social Work Students' Association, and the clubs budgets as stated on the page entitled 'AMS Club Budget 80/81'."
    ...Carried

13. Moved Bruce Armstrong, seconded Len Clarke:
    "WHEREAS the School of Architecture decided unanimously on April 28th that the five Iranian students satisfied all the academic requirements and that they could continue their studies at U.B.C. and,
    "WHEREAS the Senate Admissions Committee rejected the five Iranian students' application for admission on the premise that they applied en bloc (ie: one application for five students)."
    BE IT RESOLVED that Council call upon the Senate Admissions Committee to re-evaluate the Iranian students' application for admission, with the emphasis on the academic requirements only.
    ...Withdrawn

14. Moved John Pellizzon, seconded Marty Lund:
    "That Council write to the Senate to say that the University handled the Iranian students insensitively by rejecting them because they applied improperly."
    ...Defeated
    Pro:5  Con:8  Abs:1

Action: President to write letter.
15. Moved Len Clarke, seconded Al Soltis:
"That Council approve $100,000 purchase order to cover TASC's computer processing of its course evaluation."

...Carried

Note: Money to come from Council Sundry (to be transferred to TASC budget after it has been approved.)

16. Moved Len Clarke; seconded Craig Brooks:
"That the Agenda be suspended to discuss business concerning appointments to the Budget Committee."

...Carried by 2/3

17. Moved Len Clarke, seconded Allen Soltis:
"That nominations for the two empty positions on the Budget Committee be opened."

...Carried

18. Moved Len Clarke, seconded Al Soltis:
"That Budget Committee nominations be closed."

...Carried

19. Moved Len Clarke, seconded Al Soltis:
"That Council appoint Don Erenholz and Doris Wong to the Budget Committee."

...Carried

20. Moved Len Clarke, seconded Al Soltis:
"That Council authorize the release of the following statement to the Press:"

A Statement Re: The Media Board
The Alma Mater Society wishes to make public its intent concerning the establishment of the Media Board.

It has been suggested to Students' Council, as the publisher of the Ubussey and Insight, and the licence holder of the radio station, that 1) in light of the anticipated growth in the A.M.S. Media, 2) the co-ordination of commercial advertising, and 3) the increased need for student support and participation, this growth demands Students' Council implement the Media Board to facilitate these concerns.

With the creation of the Media Board, the Society will endeavour to consolidate and co-ordinate the Society's publications and media production. The Media Board will provide a greater opportunity for the diverse points of view on campus to be expressed through the various forms of media. The intent of the Media Board is to provide support to the Editorial staff of the Ubussey and to the production staff of CITR. IT IS THE INTENT OF THE MEDIA BOARD TO CONTINUE TO MAINTAIN AND ENHANCE THE FREEDOM OF THE PRESS AND THE FREEDOM OF RADIO ANNOUNCEMENTS PRESENTLY ENJOYED BY BOTH FORMS OF MEDIA.

As for motion itself, the intent is to allow open discussion and debate on the creation of the Media Board and to allow all interested groups (including Ubussey staff, CITR staff, undergraduate societies, A.M.S. clubs, and all other A.M.S. subsidiary organizations) a chance to have their input heard.

...Withdrawn
21. Moved Len Clarke, seconded Craig Brooks:

"WHEREAS there exists a need for new recreational facilities for Intramurals and students on campus, and

"WHEREAS the Thunderbird Winter Sports Centre will have paid off the outstanding debt this year, and

"WHEREAS any surpluses that accrue from the Winter Sports Centre must go to the expansion of the Winter Sports Centre or to the construction of further recreational facilities."

BE IT RESOLVED that Council approve of the following:

1) that Council call upon the President of the University to establish a committee composed of equal representation from the A.M.S. and the University to investigate the actual need for the new facility (i.e. how many raquetball courts, squash courts, tennis courts, changing rooms for the soccer field, etc.), that Council approve the construction of the proposed new facility once Council has approved the location, the design, and the cost of the facility providing that the final cost is not to exceed $1.5 million.

2) that Council make known to the Board of Governors its intent.

...Carried

Note: This motion does not give approval to the construction of the new facility, nor gives approval to the financing of the project, but rather it calls upon the President to set in motion the concept of expanded recreational facilities.

Raquetball was mis-spelled

"Providing that new facility will be located not more than 300 metres from the War Memorial Gymnasium and the Aquatic Centre." is deleted and #2 is deleted and #3 is re-numbered #2.

Action: President to inform Dr. Kenny and the Board.

22. Moved Rob Wadell, seconded Allen Soltis:

"That the Code be amended to include the following section:"

Article 1. Powers and Duties.

1) There shall exist a Media Board which shall determine policy of all forms of media communication, including publications, radio, etc., as the Society, from time to time, approve.

2) The Media Board shall consist of the following members:
   a) the President, who shall be chair;
   b) (2) Council reps appointed by Council, provided that not more than one (1) rep may be on the Executive of Council;
   c) the President of the Newspaper Society (UByssey);
   d) one (1) member of the Newspaper Society appointed by the Newspaper Society;
   e) the President of the Radio Society (CITR);
   f) one (1) member of the Radio Society, appointed by the Radio Society;
   g) the General Manager, who shall be a non-voting member.

3) The Media Board shall be responsible, through the General Manager, for the preparation of such budgets as may be applicable, and shall submit them to the Director of Finance for the budgetary process.

4) The Media Board shall be responsible for the appointment of:
   1) an Editor of Editors of any and all of the Society's publications, including the Editor of the UByssey;
   2) a Program Director of the Society's radio communications, in order to carry out the above duties.

Article 2. Meetings.

1. The Media Board shall meet at least once each month.
2. The Media Board shall submit their minutes to Council for its approval.
3. A Quorum of the Media Board shall be six (6) members of the Board.

...Withdrawn
23. Moved Hilary Stout, seconded Len Clarke:
   "That Students' Council move into a committee of the whole to discuss the proposed
   communications issue."
   ...Carried

24. Moved Len Clarke, seconded Craig Brooks:
   "That Council move out of committee of the whole."
   ...Carried

25. Moved Bob Staley, seconded Marty Lund:
   "That we suspend the agenda to deal with the motion pertaining to the Media Services
   Commission."
   ...Carried by 2/3

26. Moved Bob Staley, seconded Mark Crawford:
   "That the above motion be amended to read:
   That a Media and Services Commission be struck to investigate the need for and possible
   composition of a permanent liaison committee to co-ordinate communications among Alma Mater
   Society organizations and services.
   That the commission be composed of 2 members each chosen by the Ubyssey, CITR and
   Students' Council.
   The commission's duties will be to contact all clubs and service organizations,
   Undergraduate Societies and concerned students available in the summer to solicit their
   views and suggestions on AMS services and the possible form and composition of the proposed
   liaison committee.
   This commission would meet at least six times before September 1, 1980. All meetings
   would be publicized and open to the public. Dates of subsequent meetings would be
   announced at each meeting. The commission would be responsible for presenting to S.C.
   a report on its findings and discussions, including the proposed structure of the liaison
   committee by first meeting of S.C. after registration week. Also, a member of the committee
   will be designated at each meeting to report and present the minutes of each meeting to the
   subsequent Students' Council meeting."
   ...Carried

   Note: This commission would also investigate views concerning the UBC media in general.

27. Moved Len Clarke, seconded Al Soltis:
   "That the above motion be amended to have the final report of the commission be presented
   to Council at a special Council meeting to be held on September 3, 1980."
   ...Carried
   Pro: 12 Con: 4 Abs: 2
   Pro: Bruce Armstrong, Craig Brooks, Len Clarke, Tony Letvinchuk, Don Ehrenholz, Anthony
   Dickinson, Barbara Johnstone, Monica MacDonald, Susan Wiles, Alida Moonen,
   Jane Smith, Rob Waddell.
   Abs: John Pellizzon, Allen Soltis.

28. Moved Bob Staley, seconded Mark Crawford:
   "The above motion (re: Media Services Commission) as amended."
   ...Carried
   Pro: 15 Con: 1 Abs: 1
29. Moved Craig Brooks, seconded Len Clarke:
   "That Council accept SAC's strong recommendation and alter the club's policy in the code by adding: [italics] all club associate members shall be at least 17 years old, unless exempted by a resolution of SAC."
   ...Carried by 2/3

30. Moved Allen Soltis, seconded Len Clarke:
   "That Council approve the expenditure of monies from the EXAC budget, the line item for University of Washington Information trip."
   ...Carried

31. Moved Allen Solits, seconded Len Clarke:
   "That Council request the President to draw up a proposed Constitution and By-laws for a Student-Radio-Society for the purpose of applying for an LPFM licence.
   ...Carried

Note: Friendly amendment that Hilary Stout, President of CITR, is to assist in the drawing up of a proposed constitution.

32. Moved Len Clarke, seconded Allen Soltis:
   "That Council approve the expenditure of $300.00 from the logo development line item in council's budget."
   ...Carried

Note: $150.00 for art work
$150.00 for a printing stencil

33. Moved Anthony Dickinson, seconded Len Clarke:
   "That the editor of the Ubyssey, Verne McDonald be appointed a non-voting member of Council as per the Code Section 22, Article I.
   ...Carried

34. Moved Monica MacDonald, seconded Jane Smith:
   "WHEREAS the Education Students Association has no fee levy for the year of 1980-81, and
   "WHEREAS the association requires funds of $2,000 to fulfill its duties to the Students of the Faculty of Education, as outlined in the budget.
   "That E.S.A receive a loan of $2,000.00 conditional on being repaid by the end of 1981."
   ...Carried

Note: Fee levy will be conducted in September, 1980.

35. Moved Allen Solits, seconded Len Clarke:
   "That Council approve the expenditures of monies from the EXAC budget, the line item for University of Alberta and University of Calgary... for information trip."
   ...Carried

36. Moved Len Clarke, seconded John Pellizzon:
   "That Council approve the expenditures from the Student Senate line item up to the maximum budgeted amount."
   ...Carried

37. Moved Len Clarke, seconded Allen Solits:
   "That Council receive the Inventory of the Society as prepared by the General Manager.
   ...Carried

Note: This is the inventory referred to in By-law 112) (a) (iii) and in the Code Section X, Article 5 (5). This inventory shall be used for budget purposes.

The meeting was adjourned at 9:32 P.M.

Respectfully Submitted,

Bruce Armstrong
President
July 9, 1980

MINUTES OF THE STUDENTS COUNCIL

Present: Bruce Armstrong (Chair), Craig Brooks, Len Clarke, Anthony Dickinson, Don Ehrenholz, Monica MacDonald, Alida Moonen, John Pellizzon, Randy Sigurdson, Jane Smith, Allen Soltis.

(non-voting): Russ Selinger, Hilary Stout.

Alternates: Tony Letvinchuk for Bruce Cheng, Eleanor Enns for Rob Waddell, Nina MacDonald for Doris Wong, Kerry Armstrong for Terry Vaniks.

Absent: Nigel Brownlow, Mark Crawford, Mike Falliner, Marlea Haugen, Jay Kuster, Marty Lund, Marie MacLachlan, Ian, Janice Morrison, Alan Postle, Cindy Potts, Peter Samija, Arthur Smith, Randall Woods, Suk Sillota, Sean Boyle.

Guests: Shirley Waters (S.A.C.); Chris Niwinsky (Senate); Russ Kinghorn (Eng. Rowdy)

Bruce Armstrong took the chair at 6:47 P.M. and called the meeting to order.

The chair was passed to Alida Moonen at 6:49 P.M. to discuss the Minutes.

MINUTES

1. Moved Bruce Armstrong, seconded Len Clarke:

"That the minutes of the Students' Council of May 28, 1980 be approved as amended:

1) That in minute #19, Don Ehrenholz should read Don Ehrenholz with an "H";
2) That in minute #26, the statement "That the above motion be amended" should be deleted;
3) That in minute #27 Bob Staley is opposed with the count reading PRO 12 CON 5 ABS 2; and,
4) That in minute #37, it should read as a Notice of Motion, and not a motion that was carried."

...Carried

Note: 2 abstentions

2. Moved Bruce Armstrong, seconded Len Clarke:

"That the Minutes of the Special Events Sub-Committee of May 29, 1980 be received."

...Carried

3. Moved Bruce Armstrong, seconded Allen Soltis:

"That the Minutes of the Programs Committee of June 3, 1980 be approved."

...Carried SCD 074-81

4. Moved Bruce Armstrong, seconded Len Clarke:

"That the Minutes of the Student Administrative Commission of June 9, 1980 be approved."

...Carried SCD 075-81

5. Moved Bruce Armstrong, seconded Len Clarke:

"That the Minutes of the Budget Committee of June 11, 1980 be approved."

...Carried SCD 076-81

6. Moved Bruce Armstrong, seconded Len Clarke:

"That the Minutes of the Special Events Sub-Committee of June 12, 1980 be received."

...Carried

7. Moved Bruce Armstrong, seconded Allen Soltis:

"That the Minutes of the Budget Committee of June 15, 1980 be approved."

...Carried SCD 077-81

8. Moved Bruce Armstrong, seconded Allen Soltis:

"That the Minutes of the Concerts Sub-Committee of June 16, 1980 be received."

...Carried
9. Moved Bruce Armstrong, seconded Len Clarke:
   "That the Minutes of the Concerts Sub-Committee of June 23, 1980 be received."
   ...Carried

10. Moved Bruce Armstrong, seconded Len Clarke:
    "That the Minutes of the Student Administrative Commission of June 23, 1980 be approved."
    ...Carried  SCD 078-81

11. Moved Len Clarke, seconded Bruce Armstrong:
    "That Council consider the Minutes of the Budget Committee of July 5, 1980."
    ...Carried

12. Moved Bruce Armstrong, seconded Allen Soltis:
    "That the Minutes of the Budget Committee of July 5, 1980 be approved."

13. Moved Anthony Dickinson, seconded John Pellizon:
    "That the above motion be postponed until after agenda item #8."
    ...Carried

14. Moved Craig Brooks, seconded Allen Soltis:
    "That the Minutes of the Concerts Sub-Committee of June 3, 1980 be received."
    ...Carried

15. Moved Alida Moonen, seconded Allen Soltis:
    "That the Minutes of the Special Events Sub-Committee of July 8, 1980 be received."
    ...Carried

REPORTS & CORRESPONDENCE - the chair was passed back to Bruce Armstrong.

16. Executive
   - Co-ordinator of External Affairs reported on The Housing Situation in Vancouver; What EXAC plans in the immediate future. He also discussed the current situation with BCSF: only UBC (not SFU nor UVIC) was still talking with them. As well, he talked about the students and staff of Greenriver College who are coming on July 15, 1980.
   - Director of Administration reported on the Aquatic Centre; they made $25,000 last year. The Aquatic Centre are not raising fees next year so that should reduce the surplus. He also reported on the Summer Session Association; made progress with them. As well, he discussed parking permits for SUB Parking Lot, the new Print Shop Operator and Bookings Clerk, and the Dinner he had at the Faculty Club with the Aquatic Centre Management Committee.
   - Director of Finance delved into things he had done extensively: very extensively! Briefly, he had; met with the Union about the Contract last year before meeting with them about next year's contract this Friday, looked into the security and behaviour patterns on the PITS, looked into the Ticket Office on the Main Floor, looked into Committees Booklet, attended the CRTC Hearings on June 17th, went to Alberta (University of Alberta and University of Calgary)
   - Full report will come, finished the codes, and discussed the possibility of moving the Print Shop down into the North Alcove.
   - President reported on the Summer Session Association - they are going to become members next year. He also reported about meeting with the Architect re: The Southside Centre, the University Centre and the SUB Courtyard Conversion. Motions coming up later. As well, he discussed the problems with the renovations of the PITS with the AD-HOC Committee of the AMS and the Board of Governors on the SUB.
July 9, 1980

Board & Senate
- Anthony reported that there was a Board Meeting on Wednesday, July 3rd and that progress on the cliffs were reported. As well, the Board approved the building of the Safety Building, housing the Fire Dept. and the RCMP Detachment, right beside the Traffic & Security Office on Westbrook Road.
- Alida reported on Senate. There has not been a Senate Meeting since May, and there will not be one until September. Nothing much happened in Senate: The Committees of Senate, notably admissions and appeals, have met or will be meeting in the near future.

Committees
- EXAC Sub-Committee on security will be meeting in the near future. Other than that, nothing has really happened. Concerts and Special Events have met several times in the past month.

Constituencies
- Engineering reported that there was a baseball game last Saturday between the AMS and Engineering. Engineering won 16 to 12. No other Constituencies reported.
- The President reported that the minutes of the International House Board of Management were available, courtesy of Mr. Eng. Anyone interested in the minutes could see them anytime during the day.

17. Moved Craig Brooks, seconded Allen Soltis:
"That Council come out in favour of the proposed research park."

...Withdrawn

18. Moved Allen Soltis, seconded Alida Moonen:
"That Council request EXAC to begin negotiations with SFU, UBC, BCIT, University of Victoria in order to investigate the Housing shortage in the Lower Mainland and to proceed with inquiries and ideas that could be implemented and report back to Council on their findings and ideas."

...Carried

19. Moved Craig Brooks, seconded Alida Moonen:
"WHEREAS getting quorum at summer council meetings has been a problem, and WHEREAS the discussion of the UBYSSEY newspaper results in quorum being attained at council meetings. BE IT RESOLVED that Council immediately reduce the UBYSSEY subsidy to $0.01."

The Chair ruled the above out of order as it proposes to amend the Budget and that would have to go through the Director of Finance and the Budget Committee before it came to Council.

20. Moved Len Clarke, seconded Allen Soltis:
"That Council receive the Inventory of the Society is prepared by the General Manager."

...Carried

Note: The total value of the inventory of the Society is approximately $638,000.00

21. Moved Craig Brooks, seconded Len Clarke:
"That Council amend its Motion #2 of May 28, 1980 such that the monies will come from the Council Sundry of the 1979/80 Budget (since this was a 79/80 event)."

...Carried by 2/3

22. Moved Len Clarke, seconded Allen Soltis:
"That the Budgets of the Dentistry Undergraduate Society, Engineering Undergraduate Society, Nursing Undergraduate Society, Physical Education Undergraduate Society and the AMS Clubs (as amended) be approved, and that the SUB Repairs and Replacement Fund Budget, the Special Projects Reserve Fund Budget, the Programs Reserve Budget, the SUB Management Fund Budget, the Subsidiary Organization Loan Fund Budget, the Budget of the Rehabilitation Medicine Undergraduate Society and the Budget of the Arts Undergraduate Society be approved."

...Carried by 2/3
After Agenda Item #8, Council dealt with the minutes of the Budget Committee of July 5, 1980.

23. Moved Len Clarke, seconded Craig Brooks:
   "That the Minutes of the Budget Committee of July 5, 1980 be approved."
   ...Carried SCD 079-81

24. Moved Alida Moonen, seconded John Pellizzon:
   "That the Agenda be suspended to discuss Agenda Item #18."
   ...Carried by 2/3

25. Moved Len Clarke, seconded Allen Soltis:
   "WHEREAS the Staff of the Ubyssey Newspaper perceive the election of the Ubyssey Editor to
   Students' Council as a conflict of interest and WHEREAS the duties required of the Ubyssey Editor
   preclude his or her being an effective member of Students' Council, BE IT RESOLVED THAT Vern
   McDonald be removed from his position as a Non-voting member of Students' Council."
   ...Carried by 2/3

26. Moved Len Clarke, seconded Allen Soltis:
   "That nominations for the two Council positions on the Media Services Commission be opened."
   ...Carried

Len Clarke, Alida Moonen, Allen Soltis, Monica MacDonald and Brian Roach were nominated for the
   two council positions on the Media Services Commission.

27. Moved Len Clarke, seconded Allen Soltis:
   "That nominations for the two Council positions on the Media Services Commission be closed."
   ...Carried

While the Council Members were marking their ballot in favour of two of the five nominees, the chair
   continued with other business.

28. Moved Len Clarke, seconded Allen Soltis:
   "That Chris Nivinsky and Brent Tynan be nominated for the Sherwood Lett Scholarship."
   ...Carried

29. Moved Allen Soltis, seconded Craig Brooks:
   "That Council request Senate Caucus to look into matters concerning the use of library space
   for study carrel space, to replace the study carrel space that will be lost when Brock Hall is
   renovated."
   ...Withdrawn

Note: It is already being looked into by Senate Caucus.

30. Moved Len Clarke, seconded Allen Soltis:
   "That the President be made a signing officer of the Society for the summer months (until the
   end of August) as per By-law 8 (3) and the Code, Section II Article 1 (4)."
   ...Carried 2/3

31. Moved Len Clarke, seconded Allen Soltis:
   "That Council approve the plans of the Southside Centre and make a presentation to The Board
   of Governors at their September Meeting. Further, that council request the Board approve the plans
   in principle subject to the siting of the proposed centre and to approval by referendum of the
   Society."
   ...Carried

Action: President to contact the Board

Note: It should read "to the Board of Governors at their October Meeting"
At this point the results of the balloting were announced.

32. Moved Len Clarke, seconded Craig Brooks:
   "That Allen Soltis and Alida Moonen be appointed to the Media Services Commission."
   ...Carried

33. Moved Len Clarke, seconded Allen Soltis:
   "That Council engage the services of Hawthorn, Mansfield, Towers Architects to draw the
   preliminary plans and rendering of the courtyard conversion at a cost not to exceed $5000.00."
   ...Carried
   
   Note: Monies to come from Special & Professional Services as budgeted in Council's Budget.

34. Moved Len Clarke, seconded Allen Soltis:
   "That Council engage the services of Hawthorn, Mansfield, Towers Architects to draw an
   artists' conception of the proposed University Centre, with the 4500 seat Auditorium included,
   at a cost not to exceed $500.00."
   ...Carried
   
   Note: Monies to come from Special & Professional Services as budgeted in Council's Budget."

35. Moved Len Clarke, seconded Allen Soltis:
   "That Council purchase a carton of matches made by the Vancouver Sea Festival at a cost of
   $86.00 as a donation to the Sea Festival."
   ...Carried
   
   Note: Money to come from donations budget.

36. Moved Monica MacDonald, seconded Len Clarke:
   "That Council wish Sue Wiles a very happy 22nd birthday!!!  (and remind her to bring her
   alternate slip in the future)."
   ...Carried
   
   Action: President to buy the beer after the meeting

37. Moved Craig Brooks, seconded Len Clarke:
   "That Council replace the stolen flags in the Council Chambers and that Council request the
   General Manager to install them."
   ...Carried

38. Moved Len Clarke, seconded Allen Soltis:
   "That Council approve an "all presidents" meeting to be scheduled in mid-July at the
   convenience of the presidents of the Undergrad Society and Resident Association."
   ...Carried
   
   Note: The purpose of the meeting is to discuss campus events for the next year.  $50.00 to be
   released from Council Budget line item.
   
   Additional Note: The meeting is presently scheduled for Thursday July 17, 1980.

39. Moved Jane Smith, seconded Hilary Stout:
   "That Council adopt proposed letterhead for use in all concerts correspondence and promotional
   material with the AMS Crest superimposed on the bottom left hand corner and that $20.00 be awarded
   to George Chiu for art work."
   ...Carried
Moved Jane Smith, seconded Hilary Stout: 
"That $50.00 be released from Concerts Publicity for the development of letterhead design and envelopes." 
...Carried

Moved Jane Smith, seconded Hilary Stout: 
"That $20.00 be released from Materials & Supplies for the set-up of Room 230A."
...Carried

Amendments: Materials & Supplies should read Concerts Material and Supplies, not Council Material and Supplies.

Moved Jane Smith, seconded Hilary Stout: 
"That $30.00 be released from Concerts Sundry for the purchase of posters."
...Carried

Moved Jane Smith, seconded Hilary Stout: 
"That Concerts Sub-Committee open its membership beyond its present limit."
...Withdrawn

Moved Jane Smith, seconded Hilary Stout: 
"That Bob Crestani, Peter Mitchell and Don Moore be ratified as members of the Programs Committee and that they, along with Russell Kinghorn be ratified as members of the Concerts Sub-Committee."
...Carried

Note: That Peter Mitchell will be an Associate Member as per By-law 2 (1) (b) (iii) where he is ratified as a member of the Programs Committee.

Moved Jane Smith, seconded Hilary Stout: 
"That an outdoor concert with the UBC Jazz Society and Gary Guthman be approved for October 22, 1980 between 12:30 and 1:30 P.M., free to students. Production costs not to exceed $750.00."
...Carried

Moved Don Ehrenholz, seconded Alida Moomen: 
"That the AMS HACKS and some EUS types have a friendly softball game at 12:30 Saturday afternoon at McInnes Field (the one just east of SUB)."
...Carried

Moved Len Clarke, seconded Allen Soltis: 
"That Council approve sending two delegates to the University of Alberta's Freshmen Orientation Seminar on the August 1st weekend."
...Carried

Note: Cost not to exceed $350.00. Funds to come from Council contingency. Delegates to be Chris Niwinsky and Pat Chow.

Moved Len Clarke, seconded Craig Brooks: 
"That Council authorize the Social Centre Manager in consultation with the General Manager and the Director of Finance to expend $17,082.40 on new PIT equipment (needed for the renovations) according to the Special Project Reserve Budget."
...Carried

Moved Len Clarke, seconded Alida Moomen: 
"That Council authorize the General Manager to expend up to $10,000 on repairs of furnishings and that Council authorize the Social Centre Manager in consultation with the AMS Executive to expend approximately $10,000 on Cash Registers according to the SUB Repairs and Replacement Fund Budget."
...Carried
July 9, 1980

50. Moved Len Clarke, seconded Craig Brooks:
   "That Council authorize CITR to purchase new equipment (upgrade the present equipment)
   as outlined in the CITR Capital Budget Proposal and according to the SUB Repairs & Replacement
   Fund Budget."
   ...Carried

   Note: Amount not to exceed $11,324.00

51. Moved Jane Smith, seconded Hilary Stout:
   "That Council approve in principle a contract between the Society and Germaine Greer for
   $2500.00 (U.S. Funds) plus expenses, and request the signing officers to sign the Contract when
   they arrive, bearing in mind that the best interests of the A.M.S. should be represented in the
   Contract."
   ...Carried

52. Moved Jane Smith, seconded Hilary Stout:
   "That Council approved the contract between the Society and Stanton Friedman for $1200.00
   (U.S. Funds) for the purpose of him giving two performances in the next Winter Session."
   ...Carried

   Action: Signing officers to sign Contract

53. Moved Anthony Dickinson, seconded Allen Soltis:
   "That Council adopt a policy for advertising positions for all student positions on campus
   (this includes University Presidential Committees). Positions should be advertised not less
   than two weeks (?) prior to filling positions. And that the Selections Committee be responsible
   for the choice of students to fill positions, unless a special exception is agreed upon by
   Council."
   ...Carried

54. Moved Anthony Dickinson, seconded Allen Soltis:
   "That there will be no more than two Students' Council members on any one committee that
   Council will set up in the future, unless a special exception is agreed upon by Students' Council."
   ...Carried

55. Moved Len Clarke, seconded Russ Selinger:
   "That Council request Monica MacDonald to prepare a 'Committees' information booklet to be
   distributed to Freshman Students or anyone else that is interested in Committees. Also, that
   Council request the Programs Committee, Special Event Sub-Committee to oversee the production of
   this booklet and of all 'Orientation' Events. Also, that Council approve the expenditure of not
   more than $200.00 to produce the 'Committee's Booklet'."
   ...Carried

   Note: Monies to come from Council contingency

56. Moved Len Clarke, seconded Allen Soltis:
   "That Council consider hiring a student part-time to work on Programs - Orientation -
   Registration, and other programs to be run in September. Amount not to exceed $500.00.
   Note: Monies to come from the salary of the President, in lieu of hiring the President for the
   first two weeks in July.

57. Moved John Pellizzon, seconded Alida Moonen:
   "That the above motion be postponed to the next meeting."
   ...Carried
This ended the motions that were to be passed at tonight's meeting. The following motions are notices of motion and will not be considered until the next meeting.

58. Moved Bruce Armstrong, seconded Len Clarke:

"That Council amend the Code to include the following:

SECTION XXIII: Programs

Article 1. Programs Co-ordinator

1. There shall exist a Programs Co-ordinator who shall act as resource, co-ordinate and carry out the programs policies of the AMS, as determined by the Programs Committee and approved by Council.

2. The responsibilities of the Programs Co-ordinator are:

   (a) meet with the Programs Executive on a regular basis;
   (b) carry out the responsibilities under the appropriate policies and administrative procedures;
   (c) provide resource and research information as required;
   (d) act as liaison between the Programs Committee and the UBC Information Services;
   (e) act as a resource to Clubs and other AMS Subsidiary Organizations for programs events;
   (f) meet with General Manager on a regular basis; and,
   (g) supervise the budget for the Programs Committee.

3. The Programs Co-ordinator shall be hired by the General Manager, in consultation with the Programs Executive and the Executive of Council.

Article 2. Committee Structure

1. The Programs Executive shall consist of the Programs Commissioner (Chair of Programs) and the Chair of each Sub-Committee, Concerts, Speakers and Special Events. The Programs Executive shall have the perogative to exclude any member of the Programs Committee from any or all individual sub-committees upon receiving and carefully evaluating the complaints directed towards that member. The Programs Executive's perogative to exclude members from the sub-committees shall be subject to appeal by the member to Council. The Programs Executive shall meet at least once each week during the School Year. Outside the School Year, the Programs Executive shall meet at their discretion.

2. The Sub-Committees, Concerts, Speakers and Special Events, shall have considerable autonomy with the aim to create creative programming. Each sub-committee will be able to submit their minutes to Council for its approval. The sub-committees shall meet at their discretion, but in no case shall the sub-committees meet less than once each month.

59. Moved Allen Soltis, seconded Monica MacDonald:

"That Council rise into a Committee of the whole to discuss the problem of security in the Pit and the problems arising of banning or punishing people."

60. Moved Anthony Dickinson, seconded Allen Soltis:

"That any one member of Students' Council may not belong to more than 5 committees (unless a special exception is agreed upon by Students' Council)."

61. Moved Craig Brooks, seconded Allen Soltis:

"That Council allocate $5000 from contingency for the purpose of a security system as outlined in the attached document for the Pit."
Moved Craig Brooks, seconded Allen Soltis:

"That Council came out in favour of the proposed Research Park at UBC under the following conditions: 1) that the park not grow beyond its presently designated limit of 58 acres and that, in particular, it not take any space in the current University Endowment Lands; 2) that pure research, of either a scientific or artistic nature, be conducted and that no manufacturing occurs once the initial research is completed; 3) that the existing environment be maintained as much as possible and that appropriate landscaping be undertaken; and 4) that student representation on the Board of Management be at least 20% in perpetuity.

Action: President to write to the Board.

At this point there was the following announcement:

There will be a Meeting of T.A.S.C. (Teaching and Academic Standards Committee) on Tuesday, July 15, 1980 at 6:30 P.M. in SUB Room 230 to finish off the old business, and begin planning next year. Those who are interested but can not attend should phone Nobby at 433-2197 in the evenings or 228-5848 during the day.

The meeting was adjourned at 10:17 P.M.

The next meeting is on Wednesday, July 30, 1980 at 6:30 P.M. in SUB 206 (The Council Chambers)."
MINUTES OF THE STUDENTS’ COUNCIL

July 30, 1980


(non-voting): Russ Selinger, Hilary Stout.

Alternates: Tony Letvinchuk for Bruce Cheng, Susan Wiles for Marie MacLachlan, Cathy Backman for Cindy Potts, Eleanor Emms for Rob Waddell, Nina MacDonald for Doris Wong.

Absent: Bruce Armstrong, Sean Boyle, Nigel Brownlow, Mark Crawford, Mike Falkiner, Marlea Haugen, Jay Kuster, Alan Pastie, Peter Samija, Suk Sihota, Randall Woods, Terry Vankka.

Guests: Shirley Waters (Senate); Graham Smythe (Social Centre Manager); Terry Novak, Bob Croft, (Pit Supervisors); Meral Aydin (Programs Co-ordinator); Susan Hughes, Peter Mitchell (Concerts); Russell Kinghorn (Engineering).

Chris Niwinski took the chair at 6:45 p.m. and called the meeting to order.

The chair was passed to Alida Moonen at 6:50 p.m. to discuss the minutes.

MINUTES

1. Moved Alida Moonen, seconded Chris Niwinski: “That the Minutes of the Special Events Sub-Committee of July 21, 1980 be received.”
   ...Carried SCD 081-81

2. Moved Alida Moonen, seconded Craig Brooks: “That Motion #8 of Concerts Sub-Committee of July 18, 1980 be stricken from the record.”
   ...Carried

3. Moved Alida Moonen, seconded Chris Niwinski: “That the Minutes of the Concerts Sub-Committee of July 18, 1980 be received as amended.”
   ...Carried SCD 082-81

Note: Minutes #9 to read $300, instead of $500. #8 to be stricken from the record.

4. Moved Alida Moonen, seconded Chris Niwinski: “That the Minutes of the Programs Committee of July 22, 1980 be approved.”
   ...Carried SCD 083-81

   ...Carried SCD 084-81

   ...Carried SCD 085-81

7. Moved Len Clarke, seconded Chris Niwinski: “That the Minutes of the Budget Committee of July 29, 1980 be approved.”
   ...Carried SCD 086-81

8. Moved Len Clarke, seconded Craig Brooks: “That the Minutes of the Students’ Council Meeting of July 9, 1980 be approved.”
   ...Carried SCD 087-81

At this point; Don Ehrenholz gave his alternate to Russ Kinghorn.
REPORTS

9. The Director of Finance briefly reported on the print shop and the ticket proposals. He then asked everyone to read his report.

The Co-ordinator of External Affairs reported on the Universities caucus between UBC, SFU, UVIC. He further commented on problems with BCSF, notably his housing report being used against UBC. Also BCSF is approaching the UBC Housing Department by-passing the AMS with regards to off-campus housing, etc.

The Director of Administration reported on increased FREE student swimming hours, the allocation of parking permits, a note that he received saying that our directories should be revised, and on the proposal to sell the land that the AMS leases at Whistler to us for a reasonable price.

10. Moved Allen Soltis, seconded Janice Morrison:
   "That Council receive the report of the Director of Finance dated July 29, 1980."

   Carried SCD 088-81.

MOTIONS

11. Moved Allen Soltis, seconded Monica MacDonald:
    "That Council rise into a Committee of the whole to discuss the problem of security in the Pit and the problems arising of banning or punishing people."

    Carried

12. Moved Chris Niwinjki, seconded Craig Brooks:
    "That we move out of a committee of the whole."

    Carried

13. Moved Len Clarke, seconded Allen Soltis:
    "That Council establish an Ad Hoc Committee to meet and propose policy with regards to banning or punishing people who are "trouble makers" in the Pit."

    Carried

Action: Ad Hoc Committee to meet on August 5, 1980 at 2:00 p.m. and report back at the next Council meeting.

   Carried

14. Moved Craig Brooks, seconded Allen Soltis:
    "That Council approve the expenditure of $2,000 for a card reader and appropriate connections for a Pit entrance control system."

15. Moved Russ Kinghorn, seconded Susan Wiles:
    "That we table the above motion until the next Students' Council Meeting."

    Carried

16. Moved Anthony Dickson, seconded Len Clarke:
    "That the Committee in Pit security be comprised of all those interested and be chaired by Janice Morrison."

    Carried

17. Moved Len Clarke, seconded Allen Soltis:
    "That Council suspend the Agenda to deal with the budget concerning the Sound & Light Equipment in the Pit since the Social Center Manager is here."

    Carried by 2/3

18. Moved Len Clarke, seconded Allen Soltis:
    "That Council approve the expenditure of $18,900 as outlined in item #2 of the Budget Committee minutes of July 29, 1980."

    Carried by 2/3  Pro:15 Con:4 Abstentions:0

Note: Russ Kinghorn objected.
19. Moved Russ Kinghorn, seconded Anthony Dickinson:
"That we table the above motion till the next Council meeting."
...Defeated

20. Moved Len Clarke, seconded Craig Brooks:
"That Council instruct the Social Centre Manager to set prices within the guidelines established in the Pit budget.

Secretary's Note: After about 20 minutes of the discussion on the above motion, the chair was ruled that, since this item was approved in the budget, it does not have to be re-approved before it is carried out.

Anthony Dickinson, Allen Solits and one other Council member challenged the chair's ruling. The following question was then put to the Council:
"That the chair be upheld."
...Carried
The Chair was upheld. Len Clarke and Craig Brooks withdrew the main motion.

21. Moved Len Clarke, seconded Allen Solits:
"That Council amend the Code to include the following:

SECTION XXIII: Programs

Article 1. Programs Co-ordinator
1. There shall exist a Programs Co-ordinator who shall act as resource, co-ordinate and carry out the programs policies of the AMS, as determined by the Programs Committee and approved by Council.
2. The responsibilities of the Programs Co-ordinator are:
   (a) meet with the Programs Executive on a regular basis;
   (b) carry out the responsibilities under the appropriate policies and administrative procedures;
   (c) provide resource and research information as required;
   (d) act as liaison between the Programs Committee and the UBC Information Services;
   (e) act as a resource to Clubs and other AMS Subsidiary Organizations for programs events;
   (f) meet with General Manager on a regular basis; and,
   (g) supervise the budget for the Programs Committee.
3. The Programs Co-ordinator shall be hired by the General Manager, in consultation with the Programs Executive and the Executive of Council.

Article 2. Committee Structure
1. The Programs Executive shall consist of the Programs Commissioner (Chair of Programs and the Chair of each Sub-Committee, Concerts, Speakers and Special Events). The Programs Executive shall have the perogative to exclude any member of the Programs Committee from any or all individual sub-committees upon receiving and carefully evaluating the complaints directed to that member. The Programs Executive's perogative to exclude members from the sub-committees shall be subject to appeal by the member to Council. The Programs Executive shall meet at least once each week during the School Year. Outside the School Year, the Programs Executive shall meet at their discretion.
   The Sub-Committees, Concerts, Speakers and Special Events, shall have considerable autonomy with the aim to create creative programming. Each sub-committee will be able to submit their minutes to Council for its approval. The sub-committees shall meet at their discretion, but in no case shall the sub-committee meet less than once each month.
...Carried 2/3
Moved Allen Soltis, seconded John Pellizzon;
"That the mandate of the media commission be extended so that it will have its report completed and submitted to the first meeting of Students' Council after October 1, 1980."
...Carried

Moved Allen Soltis, seconded John Pellizzon:
"That $50.00 be allocated to the media commission for reproduction, postage and publicity and that the Director of Finance meet with a designated member of the media commission to assist with drawing up a budget for future media commission expenses."
...Carried

Action: Money to come from Students' Council budget.

Moved Len Clarke, seconded Allen Soltis:
"That Council approve Alternative #3 as outlined in the Director of Finance Report "The Printshop Question"."
...Carried by 2/3

Action: General Manager to be instructed to oversee necessary expenditure as outlined in budget item (1) July 29, 1980 of the Budget Committee.

Moved Len Clarke, seconded Chris Niwinski:
"That Council sponsor the "Devers Weekend" scheduled August 22 to 24, 1980."
...Carried

Moved Anthony Dickinson, seconded Allen Soltis:
"That any one member of Students' Council may not belong to more than 5 Committees (unless a special exception is agreed upon by Students' Council)."
...Carried by 2/3

Note: (1) Not retroactive
(2) Inclusion in appropriate section of Code (Sec.14, Art.2 #6).

Moved Eleanore Enns, seconded Len Clarke:
"That Council approve the allocation of the amount of $800 for the rental of a hot air balloon on September 10, 1980 for the Orientation Week activities."
...Carried by 2/3

Note: Monies to come in part from a sponsor and in part from the Special Events Sub-Committee Budget.

Moved Russ Kinghorn, seconded Jane Smith:
"That Students' Council approve the establishment of a ticket booth in SUB main concourse."
...Carried by 2/3

Moved Russ Kinghorn, seconded Jane Smith:
"That we approve the establishment of the ticket booth in association with one or two commercial companies, preferably two, Programs Co-ordinator to make necessary arrangements with company(s)."
...Carried by 2/3

Action: General Manager authorized to expend monies to renovate the area and establish a ticket office, cost not to exceed budgeted amount.
The following are all notices of motion for the next Council meeting on Wednesday, August 13, 1980.

30. Moved John Pellizzon, seconded Alida Moonen:
   "That Council reopen discussion on the ruling made by the chair on July 30, 1980 regarding the motion dealing with Pit prices. Particularly its implications with regard to the approval of Budgets."

31. Moved Hilary Stout, seconded John Pellizzon:
   "That Students Council de-constitute itself, in light of the fact that it seems incapable of doing anything. CITR Executive is to be set in its place."

   Amendment: Chris Niwinski to be Crown Prince of the whole operation
   Hilary Stout to be Queen Bee
   John Pellizzon to be Court Jester

32. Moved Marty Lund, seconded Brian Roach:
   "That Council censure those members who display contempt for other members and for Council procedures by placing motions on the agenda while they have no intention of supporting."

33. Moved Craig Brooks, seconded Allen Soltis:
   "That Council make Martin Moore an associate member of the AMS (he is currently a UBC correspondence course, and would like to join CITR)."

34. Moved Eleanor Enns, seconded Anthony Dickinson:
   "Re: a Reference Library: That (date) be established for any interested people to meet to discuss the formation of a student affairs reference library."
   Suggestions: 1) Type of information to be catalogued, security, etc.
   2) The place or area
   3) Budget
   4) Staffing - volunteered/hired
   5) Co-ordination of data collection from all sources
   6) Communication & affiliation with the main library at UBC

35. Moved Anthony Dickinson
   "Students' Council has yet to discuss Cash and Tokens in Public. So Council should have a public meeting to discuss this issue. Public in that all committees, clubs and undergraduate societies are notified by mail boxes."

36. Moved Len Clarke, seconded Allen Soltis:
   "That Council approve the amendments to the Budget as outlined in the Minutes of the Budget Committee of July 29, 1980."

37. Moved Susan Wiles, seconded Monica MacDonald:
   "That Council formally support the Home Econ. proposal regarding the running of the Coffee House in Gage as outlined in the Proposal."

38. Moved Anthony Dickinson, seconded Eleanor Enns:
   Approval of Contracts:
   "That a meeting be set up to discuss the problems and solutions to signing or/and approving contracts between Council meetings when necessary."

39. Moved Craig Brooks:
   "That Council approve the conference grant request of the Science Undergrad Society on behalf of the CUPC of $800 for a Physics Conference in October 1980 at UBC."

   Action: Money from Council Constituency aid.
The next meetings of Students' Council will be:

- Wednesday, August 13, 1980 at 6:30 p.m.
- Wednesday, September 3, 1980 Time:T.B.A.

The meeting adjourned at 11:45 p.m.

Respectfully submitted,

Craig Brooks
MINUTES OF STUDENTS' COUNCIL


(non-voting): Russ Slinger, Hilary Stout.

Alternates: Victor Finberg for Nigel Brownlow, Barb Johnstone for Jay Kuster, Susan Wiles for Marie MacLachlan, Cathy Backman for Cindy Potts, Eleanor Enns for Rob Waddell.


Guests: Cheryl Blinkhorn (Homec); Alannah Hall (Senator).

Bruce Armstrong took the Chair at 6:49 p.m., to call the meeting to order.

The Chair was passed to Alida Moonen at 6:50 p.m. to discuss the minutes.

MINUTES

1. Moved Bruce Armstrong, seconded Len Clarke:
   "That the Minutes of the Students' Council of July 30, 1980 be approved as amended:
   Correct the spelling errors (tsk, tsk)."
   ...Carried SCD 089-81

2. Moved Bruce Armstrong, seconded Allen Soltis:
   "That the Minutes of AD-HOC Committee Re: Honorariums of July 24, 1980 be received."
   ...Carried SCD 090-81

3. Moved Bruce Armstrong, seconded Allen Soltis:
   "That the Minutes of the Special Events Sub-Committee of July 28, 1980 be approved."
   ...Carried SCD 091-81

4. Moved Bruce Armstrong, seconded Len Clarke:
   "That the Minutes of the Special Events Sub-Committee of August 6, 1980 be approved."
   ...Carried SCD 092-81

5. Moved Bruce Armstrong, seconded Len Clarke:
   "That Council consider the Minutes of the Concerts Sub-Committee of August 12, 1980."
   ...Carried

6. Moved Bruce Armstrong, seconded Allen Soltis:
   "That the Minutes of the Concerts Sub-Committee of August 12, 1980 be approved."
   ...Carried SCD 093-81

Note: That in minute #1, the price of the tickets should be $7 & $8, not $5 & $6.

7. Moved Bruce Armstrong, seconded Craig Brooks:
   "That the Report of the President of July 29, 1980 be received."
   ...Carried SCD 094-81

8. Moved Alida Moonen, seconded Janice Morrison:
   "That the Minutes of the S.A.C. of August 10, 1980 be approved."
   ...Carried SCD 095-81
REPOFFS & CORRESPONDENCE

9. Executive - Co-ordinator of External Affairs reported on 1) financial aid survey that is coming out in September, including tuition survey (Alannah Hall is helping him); 2) University of York Student Union visited here and discussed our 'mutual' concerns, AGSC & NUS; 3) University of Alberta Student Union visited here and discussed the AGSC Service Conference coming up in September; 4) discussion with housing re: renovations, building, etc.; 5) contacting the Mayor of Vancouver about the possibility of having a Student Housing Day in Vancouver; and 6) the restructuring of BCSC, affiliation with NUS, etc.: he will wait until BCSC formally puts out a position paper re: NUS, and then we can respond.

- Director of Administration reported on 1) the possibility of having Dr. Bundolo here next year (they have gone to T.V.), 2) a S.A.C. Commissioner starting on a 'clubs handbook' for the clubs and the Undergraduate Societies; 3) room bookings of SUB for the new year (81), first day they open is OCTOBER 1st, 9:00 a.m. (please take note); 4) installation of the Ticket Centre downstairs; 5) there is not as much beer stocked today as there was in 1978; 6) the Pit is being renovated and the Pit is upstairs in the Party room temporarily; and 7) there was a power outage last Friday for about three hours (around 8:00 p.m.).

- Director of Finance reported on 1) met with Mr. MacDonald of the Library concerning Pit security (he is offering the use of his computer free of charge, also programming for special application: the AMS would have to pay for the telephone line ($3.00 monthly) and the $4,500 card reader (the Library will buy it for us when the system is changed)); 2) staff changes in the Business Office (one of the staff resigned, which throws our holiday schedule off and causes reshuffling of staff, in addition to the hiring of a Ticket Office Co-ordinator); 3) progress in the Printshop (it is going smoothly ahead - installation downstairs in the northern alcove); detailed discussion with the Programs Co-ordinator regarding the ticket operation beside the Info Desk; 4) there is going to be a Budget Committee meeting on Saturday, August 16, 1980, at 4:00 p.m. in SUB 260 to discuss the proposed budgets of Speakeasy and the Women's Committee; and 5) negotiations with the Union (the negotiating team has met with the Union and (hopefully) have an agreement of 75/60 contract year. The negotiating team would like to settle this year's contract at the next meeting.)

- President reported on 1) the Pit renovations (the University has agreed to paint the walls: it will cost around $8,000); 2) the SUB Courtyard (He has received the plans of the proposed renovations, substantially completed, and now we are waiting to meet with the Fire Marshall(s) re: them accepting our proposal); 3) there is a large space (about 10,000 sq. ft.) under the southern SUB Plaza, between SUB and the Aquatic Centre, that could be renovated (he is going to meet with Dr. Kenny about the University's position re: leasing the space to us): more on that later; 4) still no word from the lawyers about the Student Radio Society (he will contact them either this week or next); 5) the University Centre (the architect will do the artist's rendering for $500 - hopefully it will be completed by the 20th); 6) went down with Mr. Rollerson, the Assistant Manager, to look at photocopying machines for the office and for downstairs (it would be a coin operated machine downstairs supplement the A M offset); and 7) amendments to the Code (to change the Code to eliminate 'hassles' re: Programs Committee, S.A.C. members not having the SUB Building Policy in their Code, etc.).

Board & Senate - no Board report. The next Board meeting is in September.

- Senate reported that they are currently looking into the possibility of shortening the exam period in April and include a study period between the end of classes and the beginning of exams.

Committees - Student Leadership reported that the Chair, Peter Moonen, resigned. Doris Wong is the new Chair. The committee is starting to get going. NOTE: ALL S.A.C., B.O.G., SENATE, AND COUNCIL MEMBERS ARE INVITED TO THE CONFERENCE ON SEPTEMBER 16-21, 1980.

- Traffic and Parking reported that they are considering putting in more parking spaces at the Gage Residence (plowing up the green space in front and around the sides and back).

Constituencies - Engineering reported that a baseball game will be held on Saturday, August 16, 1980 at 12:00 noon on Macinnis Field.

Addendum - The Director of Finance also reported about Whistler Cabin, and the things that were happening up there (new road, new parking on each of the lots).

- The Chair reported that there will be an all President's meeting on August 18, 1980 at 7:30 p.m. in SUB 212A.
CHAIRS RULING

10. Moved John Pellizzon, seconded Alida Moonen:

"That Council reopen discussion on the ruling made by the chair on July 30, 1980 regarding the motion dealing with Pit prices. Particularly its implications with regard to the approval of Budgets."

The Chair expressed to Council that, while the motion was in order and Council could discuss it, he felt the motion had very little relevance to this meeting. Quoting from SECTION XVI Article 1 (3) (a) of the Code, he stated that the Chair's ruling last meeting on procedure had no bearing on this meeting. When the Chair was asked to rule on the matter concerning the budget and authorization, he stated that, according to his interpretation, everything that was in the budget had authorization. He also stated that, in reference to the Pit going cash and raising its prices, the budget included the Pit going cash and raising its prices. Indeed, the budget was contingent going cash and raising prices. The budget included the price increase and going cash, so, therefore, the Chair ruled that when Council approved of the budget of the Social Centre's operations, it also authorized its implementation.

Upon hearing the Chair's interpretation, the mover and seconder withdrew the motion.

DECONSTITUTION

11. Moved Hilary Stout, seconded John Pellizzon:

"That Students' Council de-constitute itself, in light of the fact that it seems incapable of doing anything. CITR Executive is to be set in its place."

Amendment: Chris Niwinski to be Crown Prince of the whole operation
Hilary Stout to be Queen Bee
John Pellizzon to be Court Jesser

The Chair ruled the motion out of order as it was unconstitutional. He further stated that he did not appreciate foolish motions of that kind.

CENSURE

12. Moved Marty Lund, seconded Brian Roach:

"That Council censure those members who display contempt for other members and for Council procedures by placing motions on the agenda while they have no intention of supporting."

No seconder, hence, the motion was thrown out (Brian Roach was not there).

AMS MEMBERSHIP

13. Moved Craig Brooks, seconded Allen Soltis:

"That Council make Martin Moore an associate member of the AMS (he is currently a UBC correspondence course, and would like to join CITR)."

The Chair ruled the motion out of order as it was redundant. Martin Moore is already an associate member of the AMS, as per By-law 2 (1) (b) (ii).

LIBRARY COMMITTEE

14. Moved Eleanor Enns, seconded Allen Soltis:

"That the President establish a date, and subsequently inform all Council members, for any interested people to meet to discuss the formation of a student affairs reference library."

Suggestions: 1) Type of information to be catalogued, security, etc.
2) The place or area
3) Budget?
4) Staffing - volunteered/hired
5) Co-ordination of data collected from all sources
6) Communication and affiliation with the Main Library at UBC
CASH/TOKENS & THE PIT

15. Moved Anthony Dickinson, "Students' Council has yet to discuss Cash and Tokens in Public. So Council should have a public meeting to discuss this issue. Public in that all committees, clubs and undergraduate societies are notified by mail boxes."

The mover was not at the meeting, and no one else was willing to move or second the motion so it was thrown out. The Chair stated that he did not appreciate members moving the motion as a notice of motion, and then not appearing at the next Council meeting!

BUDGET AMENDMENTS


...Carried by 2/3rds

HOME EC SUPPORT

17. Moved Susan Wiles, seconded Monica Macdonald: "That Council formally support the Home Ec proposal regarding the running of the Coffee House in Gage as outlined in the Proposal."

...Carried unanimously

CONTRACTS

18. Moved Anthony Dickinson, seconded Eleanor Enns: Approval of Contracts: "That a meeting be set up to discuss the problems and solutions to signing or/and approving contracts between Council meetings when necessary."

The mover was not at the meeting and no one else was willing to move the motion so the motion was thrown out. The Chair stated the same thing that he stated in motion 15.

CONFERENCE GRANT REQUEST

19. Moved Craig Brooks, seconded Victor Finberg: "That Council approve the Conference grant request of the Science Undergrad Society on behalf of the CUPC of $500 for a Physics Conference in October 1980 at UBC."

...Carried

CARD READER FOR THE PIT

20. Moved Craig Brooks, seconded Allen Soltis: "That Council approve the expenditure of $4,500 for a card reader and appropriate connections for a Pit entrance control system."

...Defeated

Note: Monies to come from Council contingency ($2500) and the Special Project Reserve ($2000)

HANG THE AGENDA

21. Moved Len Clarke, seconded Allen Soltis: "That Council suspend the Agenda to deal with the recommendations of the AD-HOC Committee on Pit security."

...Carried
MINUTES AGAIN

22. Moved Craig Brooks, seconded Allen Soltis:  
"That the Minutes of the AD-HOC Committee on Pit security of August 5, 1980 be received."  
...Carried

ADOPTION OF THE RECOMMENDATION

23. Moved Len Clarke, seconded Allen Soltis:  
"That Council adopt the recommendation of the AD-HOC Committee regarding the Pit Security, except the computerized filing system."

Action: President to draft wording to be included in the Code.

Moved Chris Niwinski, seconded Doris Wong:  
"That the above motion be amended to add: "and minus the hand filing system of retaining and returning AMS cards."  
...Carried

Moved Len Clarke, seconded Allen Soltis:  
"That Council adopt the recommendation of the AD-HOC Committee regarding Pit Security, except the computerized filing system and minus the hand filing system of retaining and returning AMS cards."

Action: President to draft wording to be included in the Code.  
...Carried

NURSING UNDERGRAD SOCIETY & C.A.P.

24. Moved Len Clarke, seconded Doris Wong:  
"That Council approve the application of N.U.S. for constituency Aid Plan - Special Project to cover the cost of printing the N.U.S. handbook."

...Carried

Note: Cost not to exceed $500.

TOMMY DOUGLAS SPEAKS

25. Moved Jane Smith, seconded Doris Wong:  
"That Council approve a speaking engagement with Tommy Douglas for October 21, 1980 12:30 p.m. to 1:30 p.m. SUB Ballroom. Cost not to exceed $300.00."

...Carried

NEW MEMBERS TO PROGRAMS

26. Moved Jane Smith, seconded Doris Wong:  
"That Dave Frank, Kevin Breakingbury and Dawn Hanna be appointed to the Programs Committee and that Kevin & Dawn be appointed to Concerts Sub-Committee."

...Carried

SUBS FROM PRINCE GEORGE ??

27. Moved Sue Wiles, seconded Don Ehrenholtz:  
"That Council request Bern Grady to ask Graham Smythe to look into purchasing Bottled Beer from Prince George Breweries...and to continue the use of their products in the future."

...Carried
DONATION TO TERRY FOX

28. Moved Craig Brooks, seconded Susan Wiles:
"That Council donate at least $100 to the Canadian Concert Society in honour of the Terry Fox Marathon."

...Carried

Note: Money from Council Donations
Money to be given when he arrives in B.C.

BUNDOLO IN THE BALLROOM

29. Moved Craig Brooks, seconded John Pellizzon:
"That Council designate the proposed "Dr. Bundolo" show as an AMS affiliated event."

...Carried

Note: They still pay!!

HERE A PLAN, THERE A PLAN, EVERYWHERE A PLAN

30. Moved Len Clarke, seconded Craig Brooks:
"That Council engage the services of Hawthorne Mansfield Towers to draw preliminary drawings for the area under the SUB Plaza at a cost not to exceed $1500."

...Carried

Note: Money from Council special and professional services.

COMMITTEE OF THE WHOLE

31. Moved Allen Soltis, seconded Len Clarke:
"That Council move into a committee of the whole to discuss progress of the Media Services Commission."

...Carried

32. Moved Craig Brooks, seconded Len Clarke:
"That Council move out of a committee of the whole."

...Carried

The following motions are NOTICES OF MOTION, and are to be discussed at the next meeting.

33. Moved Bruce Armstrong, seconded Craig Brooks:
"That Council amend the Code as follows:

SECTION 1, Article 3 (1) insert "The Secretary of S.A.C.," between the "Executive of Council," and "members of the Code & By-laws Committee,"

Article 3 (3) replace the article with "An abridged Code (without SECTION IV, SECTION VI Article 3, and SECTION VII) shall be given to the members of Council, excluding the Executive of Council. An abridged Code (without SECTION IV and SECTION VII) shall be given to the voting members of S.A.C., excluding the Director of Administration and the Secretary of S.A.C."
Moved Bruce Armstrong, seconded Jane Smith:
"That Council amend the Code in the following way:

SECTION XIV, Article 4 (6) - delete the article and replace with:
"The Chairs of the External Affairs Committee, the Student Housing and Access Committee, and the Teaching and Academic Standards Committee may approve disbursements between Council meetings provided that:

a) such disbursements has been approved by a prior committee minute, and

b) the net aggregate amount of such disbursements between consecutive meetings of Council shall not exceed $750.00, and

c) the committee shall only authorize disbursements up to their line-item budget limit as set by Council."

SECTION XIV Articles 4 (7) & (8) - renumber them to be Articles 4 (8) & (9) respectively, and in the place of 4 (7): "The Programs Co-ordinator may approve disbursements from the Programs Committee, or any of its sub-committees between Council meetings provided that:

a) such disbursements has been approved by a prior minute of the committee or its sub-committees, and

b) the committee or its sub-committees shall only authorize disbursements up to their respective line-item budget limit as set by Council."

Moved Bruce Armstrong, seconded Craig Brooks:
"That Council amend the Code in the following way:

SECTION II Article 1. - insert 9. The President shall endeavour to ensure, to the best of his/her ability, adequate security of the Council Chambers (SUB 206) and the contents therein during, and immediately before and after, Council meetings."

Moved Bruce Armstrong, seconded Len Clarke:
"That Council amend the Code as follows:

SECTION X Article 7 & 8 - renumber them Article 8 & 9 respectively, and put in the place of 7:
"Article 7. Budget

1. Except as provided for in SECTION XIV Article 4 and SECTION XV Article 5, when Council approved the budget, or any amendment thereto, Council also authorizes the expenditure of those monies by the respective organization or person responsible for the administration of the budget in these areas. For example, the Social Centre Manager is responsible for the administration of the Pit, Games Room and the Information Desk, and shall have the authority to expend those monies that are budgeted for. So too does the Manager responsible for the Business Office have the authority to expend monies budgeted for the Business Office. These expenditures shall not exceed the budget amounts."

Moved Susan Wiles, seconded Monica Macdonald:
"That Council approve a $10,000 loan to Home Economics Undergraduate Society for the initial operation costs to set up the Gage Coffee Shop. Monies be repaid within a given time period negotiable between Council and H.E.U.S."
Moved Len Clarke, seconded Allen Soltis:
"That Council move into a committee of the whole to discuss the recommendations of the
AD-HOC Committee on paging students."

Moved Allen Soltis, seconded Monica Macdonald:
"That Students' Council request the Administration (Dr. Kenny, Dr. Vogt, Mr. Mike Davis)
to look at the serious housing shortage... and that they report back to Bruce on their plans
and ideas."

Moved Allen Soltis, seconded Len Clarke:
"That a Committee to be formed in conjunction with the proposed renovations to look at
and discuss these renovations and to report back to Council. (In regards to the proposed
renovations to the courtyard and place) in a written report:

1) Courtyard - what has been done? monies spent?
2) Plaza - what has been done? monies spent?
3) Southside Centre - what has been done? monies spent?

Moved Monica Macdonald, seconded Eleanore Enns:
"That the following evaluation form be used this summer in evaluating Len Clarke and
Allen Soltis who have been hired by AMS."

The Meeting adjourned at 10:17 p.m. The next meeting is Wednesday, September 3, 1980 at 6:30 p.m. in the
Council Chambers.

Respectfully submitted,

[Signature]

BRUCE ARMSTRONG
President
MINUTES OF STUDENTS' COUNCIL

Present: Bruce Armstrong (Chair), Craig Brooks, Nigel Brownlow, Bruce Cheng, Len Clarke, Mark Crawford, Don Ehrenholz, Marlea Haugen, Marty Lund, Monica MacDonald, Marie MacLachlan, Alida Moonen, Janice Morrison, Chris Niwinski, John Pellizzon, Cindy Potts, Brian Roach, Arthur Smith, Allen Soltis, Doris Wong.


Alternates: Yves Fricot for Robert Jai, Shirley Waters for Jane Smith, Eleanor Enns for Rob Waddell.

Absent: Anthony Dickinson, Mike Falkiner, Jay Kuster, Alan Postle, Peter Samija, Suk Sihota, Randall Woods, Terry Vanhaa, Sean Boyle, Russ Selinger.

Guests: Vern MacDonald (Oubyssey).

Bruce Armstrong called the meeting to order at 6:49 p.m. The Chair was passed to Marlea Haugen at 6:50 p.m. to discuss the minutes.

MINUTES

1. Moved Bruce Armstrong, seconded Craig Brooks:
   "That the Minutes of the Students' Council of August 13, 1980 be approved (as amended) under REPORTS & CORRESPONDENCE IN DIRECTOR OF ADMINISTRATION, it should read "there was a power outage last Saturday, NOT Friday" and after minute #22, it should read SCD 096-81."
   ...Carried SCD 097-81

2. Moved Bruce Armstrong, seconded Allen Soltis:
   "That the Minutes of the Special Events Sub-Committee of August 11, 1980 be approved."
   ...Carried SCD 098-81

3. Moved Bruce Armstrong, seconded Monica MacDonald:
   "That the Minutes of the Programs Committee of August 12, 1980 be approved."
   ...Carried SCD 099-81

4. Moved Bruce Armstrong, seconded Shirley Waters:
   "That the Minutes of the Special Events Sub-Committee of August 14, 1980 be approved."
   ...Carried SCD 100-81

5. Moved Bruce Armstrong, seconded Nigel Brownlow:
   "That the Minutes of the Student Leadership Conference Committee of August 25, 1980 be approved."
   ...Carried SCD 101-81

6. Moved Bruce Armstrong, seconded Mark Crawford:
   "That the Minutes of the Programs Committee of August 26, 1980 be approved."
   ...Carried SCD 102-81

7. Moved Bruce Armstrong, seconded Shirley Waters:
   "That Council consider the Minutes of the Concerts Sub-Committee of August 26, 1980."
   ...Carried

8. Moved Bruce Armstrong, seconded Shirley Waters:
   "That the Minutes of the Concerts Sub-Committee of August 26, 1980 be approved."
   ...Carried SCD 103-81
Moved Bruce Armstrong, seconded Shirley Waters:
"That Council consider the Minutes of the Concerts Sub-Committee of September 2, 1980."
...Carried

Moved Bruce Armstrong, seconded Len Clarke:
"That the Minutes of the Concerts Sub-Committee of September 2, 1980 be approved as amended. Note: Timothy Leary should fall under the Special Concerts classification."
...Carried SCD 104-81

Moved Craig Brooks, seconded Monica Macdonald:
"That the Minutes of the Student Administrative Commission of August 25, 1980 be approved as amended. Page 2 & 3 of the minutes change date to the 25th of August. Motion 12 should read "Blood Plasma."
...Carried SCD 105-81

Moved Bruce Armstrong, seconded Doris Wong:
"That Council consider the minutes of the Student Leadership Conference Committee of August 21st and August 28th, 1980."
...Carried

Moved Bruce Armstrong, seconded Monica Macdonald:
"That the Minutes of the Student Leadership Conference Committee of August 21, 1980 be approved."
...Carried SCD 106-81

Moved Marie MacLachlan, seconded Len Clarke:
"That the Minutes of the Student Leadership Conference Committee of August 28, 1980 be approved."
...Carried SCD 107-81

Moved Don Ehrenholz, seconded Allen Soltis:
"That Council consider the Minutes of the Budget Committee Meeting of September 2, 1980."
...Carried

Moved Bruce Armstrong, seconded Len Clarke:
"That the Minutes of the Budget Committee of September 2nd be approved."
...Carried SCD 108-81

APPROVAL OF BUDGET AMENDMENTS

Moved Bruce Armstrong, seconded Len Clarke:
"That Council approve the Budget as outlined in the Budget Committee Meeting of September 2, 1980."
...Carried by 2/3rd

The Chair was passed to Bruce Armstrong at 7:10 p.m. to discuss Reports and Correspondence.
REPORTS & CORRESPONDENCE

Executive

Allen Soltis, External Affairs:
(1) The Salt Spring Island Talks are being planned for September or early October. UBC, SFU and U.Vic will get together and discuss things.

(2) Serious housing crisis occurring at present. Michael Davis has stated he will help any student who can not find a place to live.

(3) CITR is applying for an FM License and may have to compete with University of Victoria for it. If you wish to support CITR, attend the next EXAC meeting on Friday afternoon or Tuesday.

(4) RCMP are worried about security, much vandal ism taking place so mark your valuables.

(5) A financial aid questionnaire is to be distributed as the government is currently studying this topic. Get your views into Allen, especially faculties whose money making time is limited.

Craig Brooks, Director of Administration:
(1) PIT will be ready by Friday, September 12th at the latest.

(2) PIT is out of Canadian beer but 300 cases has been set aside for Special Events.

(3) Parking sticker appeals must be in by Friday at 4:00 p.m. You must pick up your allotted permits by Friday also, (or else)...

(4) Computer in Business Office is short of storage space. Will need about $10,000 to buy another disc which will be more than double our capacity.

Len Clarke, Director of Finance:
(1) Will meet with groups to discuss operations and procedures you must know in business office. Find out how to spend your money - phone Len and have your treasurer discover the wonders of accounting.

(2) Youthstream advertising contract is up at the end of the year. May set up a Western Universities Ad Co-op and do it ourselves.

(3) Computer storage problem to be discussed with IBM by Len, Bern and Craig.

Marlys Haugen, Vice-President:
(1) Will turn in a report on Edmonton Council trip soon.

(2) The rumors of my death were greatly exaggerated.

Bruce Armstrong, President:
(1) South-side Center - $4500 spent
   Courtyard - $2007 spent
   See plans in Bruce's office
   SUB Plaza - $0 spent

   Bruce wants a committee to help him.

(2) Looked at office copiers - recommend that a Cannon be leased.

(3) BOC and Senate Elections may be split into two elections - 1st Slate, BOC and President, 2nd Slate, Senate and Executive
John Pellizon, Board of Governors:
(1) No August Board Meeting. A September meeting is not expected but they will meet with UCBC.

Chris Niwinski, Senate:
(1) No report. Meeting next Tuesday, September 9th.

Committees:
Media Board - Position paper presented. They suggest establishing a permanent Media Board, having two public meetings on UBC's media and circulating a questionnaire.

Special Events - The Committee Students' Handbook has been printed and is to be distributed to undergrad societies and other AMS groups.

Student Leadership Conference - In two weeks away - respond now and send in your money. A maximum of two delegates are allowed from each club, or undergrad societies and more will be considered if there is space.

Student Services Advisory - Met today and talked about housing problems. Jennifer Ourom from BCIT is here on loan to help with the Student Services area. Brock Hall renovations to cost $2 million.

Constituencies:
EUS - 1650 people in Engineering now, so expect two council reps soon.
PEUS - have new program and new director and looking forward to the year.

Famous Lines from the meeting:
"You may ask ONE question and only one question." -- Bruce Armstrong
"Don't talk to me that way, I'm not Allan Postle!" -- Nigel Brownlow

Don Ehrenholz gave his alternate to Peter Mitchell.
The Chair was passed to Marlea Haugen.

CODE AMENDMENTS
19. Moved Bruce Armstrong, seconded Craig Brooks:
"That Council amend the Code as follows:
SECTION 1, Article 3 (1) insert "The Secretary of S.A.C." between the "Executive of Council", and "members of the Code & By-laws Committee,"
Article 3 (3) replace the article with "An abridged Code (without SECTION IV, SECTION VI Article 5, and SECTION VII) shall be given to the members of Council, excluding the Executive of Council. An abridged Code (without SECTION IV and SECTION VII) shall be given to the voting members of S.A.C., excluding the Director of Administration and the Secretary of S.A.C."
...Carried by 2/3rds
20. Moved Bruce Armstrong, seconded Jane Smith:  
"That Council amend the Code in the following way:

SECTION XIV, Article 4 (6) - delete the article and replace with "The Chairs of the External Affairs Committee, the Student Housing and Access Committee, and the Teaching and Academic Standards Committee may approve disbursements between Council meetings provided that:

   a) such disbursements has been approved by a prior committee minute, and
   b) the net aggregate amount of such disbursements between consecutive meetings of Council shall not exceed $750, and
   c) the committee shall only authorize disbursements up to their line-item budget limit as set by Council."

SECTION XIV, Article 4 (7) § (8) - renumber them to be Articles 4 (8) § (9) respectively, and in the place of 4 (7); "The Programs Co-ordinator may approve disbursements from the Programs Committee, or any of its sub-committees between Council meetings provided that:

   a) such disbursements has been approved by a prior minute of the committee or its sub-committees, and
   b) the committee or its sub-committees shall only authorize disbursements up to their respective line-item budget limit as set by Council."

...Withdrawn

21. Moved Bruce Armstrong, seconded Craig Brooks:
"That Council amend the Code in the following way:

SECTION II, Article 1 - insert 9. The President shall endeavour to ensure, to the best of his/her ability, adequate security of the Council Chambers (SUB 206) and the contents therein during, and immediately before and after, Council Meetings."

...Carried by 2/3rds

22. Moved Bruce Armstrong, seconded Len Clarke:
"That Council amend the Code as follows:

SECTION X, Article 7 & 8 - renumber them Article 8 & 9 respectively, and put in the place of 7: "Article 7. Budget

1. Except as provided for in SECTION XIV Article 4 and SECTION XV Article 5, when Council approved the budget, or any amendment thereto, Council also authorizes the expenditure of those monies by the respective organization or person responsible for the administration of the budget in these areas. For example, the Social Centre Manager is responsible for the administration of the Pit, Games Room and the Information Desk, and shall have the authority to expend those monies that are budgeted for. So too does the Manager responsible for the Business Office have the authority to expend monies budgeted for the Business Office. These expenditures shall not exceed the budget amounts."

...Defeated

The Chair was passed to Bruce Armstrong.

23. Moved Len Clarke, seconded Allen Soltis:
"That Council move into a committee of the whole to discuss the recommendations of the AD-HOC Committee on paying students."

...Carried
24. Moved Craig Brooks, seconded Yves Frictat: "That we move out of committee of the whole and that the AD-HOC Committee come up with a formal proposition regarding honourarium by the next council meeting."

25. Moved Allen Soltis, seconded Monica Macdonald: "That Students' Council request the Administration (Dr. Kenny, Dr. Vogt, Mr. Mike Davis) to look at the serious housing shortage...and that they report back to Bruce Armstrong on their plans and ideas."

...Withdrawn

26. Moved Allen Soltis, seconded Len Clarke: "That a committee be formed in conjunction with the proposed renovations to look at and discuss these renovations and to report back to Council (in regards to the proposed renovations) in a written report:

1) Courtyard - what has been done? monies spent?
2) SUB Plaza - what has been done? monies spent?
3) Southside Centre - what has been done? monies spent?
4) University Centre - what has been done? monies spent?

This committee will also oversee all capital expenditures made by these projects. The President will Chair this committee."

...Carried

27. Moved Monica Macdonald, seconded Eleanore Enns: "That the following evaluation form be used this summer in evaluating Len Clarke and Allen Soltis who have been hired by AMS."

...Defeated

The Chair was passed to Marlea Haugen.

28. Moved Bruce Armstrong, seconded Craig Brooks: "That the Alma Mater Society enter into a two-year lease with Henndorf-Verster for leasing two Cannon NP-80 photocopying machines (one for the Business Office and one for the Printshop) with one coin-op attachment at a monthly cost of $745.00."

...Carried by 2/3rds

29. Moved Bruce Armstrong, seconded Craig Brooks: "That Council send six delegates to the AOSC Services Conference in Edmonton on September 26-28th to represent the AMS: two delegates to be named by EXAC, two delegates to be named by the Programs Committee and two delegates to be named by S.A.C."

...Carried Pro:9 Con:4 Abst:1

Note: Monies to come from the respective line-item budgets in EXAC, Programs and SAC.

30. Moved Chris Niwinski, seconded Doris Wong: "That the above be amended to read: 1 member from EXAC, Programs & SAC, and 3 to be determined by Council."

...Carried Pro:6 Con:7 Abst:1

Action: Money from Council Contingency Fund for 3 council reps.

31. Moved John Pellizzon, seconded Bruce Armstrong: "That Council approve the contract between AMS-Wargaming Society of the AMS and Fantasy (Band) for the purposes of providing entertainment at a dance to be held on Friday, September 5th, 1980 in SUB Ballroom."

...Carried
32. Moved Bruce Armstrong, seconded Eleanore Enns:

"That Council approve the concept of going to two elections, one for the Board and AMS President, and one for the Senate and four AMS executive, and extending the elections to three days (Tuesday, Wednesday & Thursday) with an advance poll on Monday and a night poll on Tuesday."

...Defeated Pro:5 Con:7 Abst:3

The chair was passed to Bruce Armstrong.

33. Moved Craig Brooks, seconded Allen Soltis:

"That Council authorize the expenditure of up to $300 to process the AMS activity sheets on the UBC Computer System."

...Carried by 2/3rds

Note: Money from Council Contingency

Director of Administration to administer.

34. Moved John Pellizzon, seconded Bruce Cheng:

"That nominations for members of SHAC be opened."

...Carried

35. Moved John Pellizzon, seconded Yves Fricot:

"That nominations for SHAC be closed."

...Carried

36. Moved Bruce Armstrong, seconded Craig Brooks:

"That the following be appointed to SHAC:

John Pellizzon
Nigel Brownlow
Shayne Boyd
Yves Fricot
Nanette Ferguson"

...Carried

37. Moved Yves Fricot, seconded John Pellizzon:

"That SHAC be assigned to study and produce recommendations regarding both the short and long term housing problems."

...Carried

The following motions are notices of motion, and are not to be discussed until next meeting.

38. Moved Bruce Armstrong, seconded Len Clarke:

"That Council amend the Code as follows:

SECTION X, Article 7 & 8 - remumber them Article 8 & 9 respectively and put in the place of 7:

"Article 7. Budget

1. Except as provided for in SECTION XV Article 4 and SECTION XV Article 5, when Council approves the budget, or any amendment thereto, Council also authorizes the expenditure of those monies by the respective organization or person responsible for the administration of the budget in these areas. For example, the Social Centre Manager is responsible for the administration of the Pit, Games Room and the Information Desk, and shall have the authority to expend those monies that are budgeted for. So too does the Manager responsible for the Business Office have the authority to expend monies budgeted for the Business Office. These expenditures shall not exceed the budget amounts."
2. As provided for in SECT. XIV Article 4, Council also authorizes the expenditure(s) of moneys by the respective committee, or sub-committee, when Council approves of their respective budgets, or any amendments thereto, PROVIDED that a detailed account in the form of Notes to the Budget accompanies the budget approval. The Committee shall not deviate from the expenditures budgeted and listed in the Notes to the Budget without approval from Council, PRIOR to the change. If the change involves amending the budget, then such change shall be as per By-law 11(1)(f). When the Notes to the Budget outlining a detailed list of expenditures from a committee is not presented to Council, then the following regulation is enforced for that particular committee: "The net aggregate amount of such disbursements from the committee between consecutive meetings of Council shall not exceed $400.00." The above regulation will continue in force until Council has approved the Notes to the Budget for that Committee."

59. Moved Bruce Armstrong, seconded Allen Soitis:
"That Council amend the Code as follows:

SECTION XIV, Article 4(6) - delete the article and replace it with "The Chair of a Standing Committee, or a Sub-Committee may approve disbursements from their respective Committee or Sub-Committee between Council meetings, subject to SECTION X Article 7(2), provided that:

a) such disbursements have been approved by a prior committee, or sub-committee, minute, and

b) the committee, or sub-committee, shall only authorize disbursements up to their line-item budget limit as set by Council."

40. Moved Len Clarke, seconded Bruce Armstrong:
"That Council amend the Code as follows:

SECTION X, Article 5(10) - delete the article and replace it with

10) Special Project Reserve Fund as established in the Code under By-law 11(2)(a)(vi) shall be administered by Council under recommendation of the Director of Finance and the General Manager

1) this fund shall be used for capital purchases of new equipment and the maintenance or upgrading of existing equipment used in the administrative or operational areas of the AMS (including the Business Office, Publications Office and the Social Centre areas).

2) this fund shall also be used to cover current operating costs of administrative or operational areas of the AMS."

SECTION X, Article 5 - add #12

12) Programs Reserve Fund as established in the Code under By-law 11 (2)(a)(vi) shall be administered by Council upon recommendation from the Programs Committee.

a) this fund shall be used for the purchase of capital equipment used in the production of program events on development (expansion) of program events under the budget outline.

b) any profits generated by a program event shall be placed in this fund after all the costs associated with the event are carried."

Meeting adjourned at 11:31 p.m. due to lack of quorum.

Next Meeting is Wednesday, September 17, 1980 at 6:30 p.m. in the Council Chambers.

Respectfully submitted,

BRUCE ARMSTRONG
Chair
MINUTES OF STUDENTS' COUNCIL

September 10, 1980

Bruce Armstrong (Chair), Craig Brooks, Nigel Brownlow, Bruce Cheng, Len Clarke, Anthony Dickinison, Don Ehrenholz, Marlea Haugen, Jay Kuster, Monica MacDonald, Marie MacLachlan, Chris Niwinski, Brian Roach, Jan Smith, Doris Wong


Bruce Armstrong took the Chair at 6:38 p.m. to call the meeting to order.

1. Moved Len Clarke, seconded Craig Brooks:
   "That the Minutes of the Student Leadership Conference Committee of September 4, 1980 be approved."
   Carried SCD 109-81

2. Moved Marlea Haugen, seconded Len Clarke:
   "That Council consider the Minutes of the Student Leadership Conference Committee of September 8, 1980."
   Carried

3. Moved Marlea Haugen, seconded Craig Brooks:
   "That the Minutes of the Student Leadership Conference Committee of September 8, 1980 be approved."
   Carried SCD 110-81

Note: This implies that the Committee has the authority to expend the monies in the Minutes.

4. Moved Len Clarke, seconded Marlea Haugen:
   "That Council approve the letter of agreement between the Society and Concert Box Office, establishing the operational procedure for the ticket office."
   Carried

Russ Selinger arrived at 6:46 p.m.

5. Moved Len Clarke, seconded Craig Brooks:
   "That Council approve the signing of the agreement between AMS and Employment and Immigration Canada Re: VOC Summer Youth Employment Program for the Coast Crest Trail."
   Carried

6. Moved Len Clarke, seconded Craig Brooks:
   "That Council approve the Contract between AMS Pharmacy Undergraduate Society and Vancouver Little Mountain Band for the purpose of providing entertainment at the dance to be held on November 21, 1980."
   Carried

Note: Fee agreed upon $450.00

7. Moved Len Clarke, seconded Marlea Haugen:
   "That Council approve the contract between AMS Nursing Undergraduate Society and September (the band) for the purpose of providing entertainment at a dance to be held on October 24, 1980 in the SUB Ballroom. Fee to be paid $750.00."
   Carried
Moved Len Clarke, seconded Marlea Haugen:

"That Council approve the contract between AMS - Commerce Undergrade Society and John Schwarz for the purpose of providing entertainment on October 3, 1980 for a fee of $850.00."

...Carried

Moved Len Clarke, seconded Marlea Haugen:

"That Council approve the blank rental contract form that is going to be used between the Thunderbird Winter Sports Centre and the AMS Subsidiary Organizations. Further, that Council authorize the signing officers to sign these rental contracts when a Subsidiary Organization submits the rental contract to them, PROVIDED that the Subsidiary Organization has 1) enough money in their account to cover the rental contract or, 2) has the money budgeted for in their budget."

...Carried

The meeting was adjourned at 7:01

Respectfully submitted,

Marlea Haugen

Vice-President
September 17, 1980

MINUTES OF STUDENTS' COUNCIL

Present: Bruce Armstrong (Chair), Craig Brooks, Nigel Brownlow, Bruce Cheng, Mark Crawford, Marlea Haugen, Jay Kuster, Marty Lund, Monica MacDonald, Marie MacIachlan, Alida Moonen, Janice Morrison, Chris Niwinski, John Pellizzon, Cindy Potts, Arthur Smith, Jane Smith, Allen Soltis, Robert Waddell, Doris Wong, Terry Vankka.


Guests: Glen Sanford (Ubyssey); Suzanne James, Katherine Dennis, J. Gosse (Women's Committee); Nina MacDonald (Nursing); Mike Massullo (Student Leadership Conference Committee); Peter Thompson (Information Services).

Bruce Armstrong took the chair at 6:41 p.m. to call the meeting to order.

Marlea Haugen took the chair at 6:43 to discuss minutes.

MINUTES

1. Moved Bruce Armstrong, seconded Monica Macdonald:
   "That Council consider the Council Minutes of September 3, 1980."
   ...Carried

2. Moved Allen Soltis, seconded Nigel Brownlow:
   "That Council approve the Minutes of Council of September 3, 1980."
   ...Carried SCD 111-81

3. Moved Craig Brooks, seconded Jane Smith:
   "That Council consider the Council Minutes of September 10, 1980."
   ...Carried

4. Moved Nigel Brownlow, seconded Monica Macdonald:
   "That Council approve the Minutes of Council of September 10, 1980."
   ...Carried SCD 112-81

5. Moved Jane Smith, seconded Cindy Potts:
   "That Council consider the Minutes of the Student Leadership Conference Committee of September 12, 1980."
   ...Carried

6. Moved Cindy Potts, seconded Jane Smith:
   "That Council approve the Minutes of the Student Leadership Conference Committee of September 12, 1980."
   ...Carried SCD 113-81

7. Moved Bruce Armstrong, seconded Craig Brooks:
   "That Council consider the Minutes of S.A.C. of September 9, 1980."
   ...Carried

8. Moved Jane Smith, seconded Allen Soltis:
   "That Council approve the minutes of S.A.C. of September 9, 1980."
   ...Carried SCD 114-81

9. Moved Bruce Armstrong, seconded Allen Soltis:
   "The Council receive the following reports: The President's Report of September 16, 1980
   The Vice-President's Report on Fresh Retreat of September 16, 1980
   The Director of Finance's Report on the Union Negotiations of September 16, 1980.
   The Director of Administration's Report of September 17, 1980."
   ...Carried SCD 115-81
Armstrong took the chair to discuss agenda.

Presentation by UBC Information Services.

Brian Roach entered at 7:13 p.m.

10. Moved Marie MacLachlan, seconded John Pellizzon:
    "That Council consider the Minutes of S.A.C. of the September 2, 1980."
    ...Carried

11. Moved John Pellizzon, seconded Marie MacLachlan:
    "That the Minutes of S.A.C. of September 2, 1980 be approved.
    ...Carried SCD 116-81

Don Ehrenholz arrived at 7:27 p.m.

12. REPORTS & CORRESPONDENCE
    Executive -
    Written reports submitted by all executive except the External Affairs Officer.
    Board & Senate -
    No written reports submitted
    Special Reports -
    The Women's Committee presented a report on their Budget.

13. Moved Don Ehrenholz, seconded Chris Niwinski:
    "That Council approve the allocation of $808 for the Women's Committee for operating expenses
    for the fiscal year 80/81."
    ...Carried unanimously

The Chair was passed to Marlea Haugen at 8:00 p.m.

Shayne Boyd (Sage Residence Association) entered at 7:55 p.m.

14. Moved Bruce Armstrong, seconded Chris Niwinski:
    "That Council amend the Code as follows:
    SECTION X, Article 7 & 8 - renumber them Article 8 & 9 respectively and put in the place of 7: "Article 7. Budget
    1. Except as provided for in SECTION XIV Article 4 and SECTION XV Article 5, when Council approve
    the budget, or any amendment thereto, Council also authorizes the expenditure of those monies
    by the respective organization or person responsible for the administration of the budget in
    these areas. For example, the Social Centre Manager is responsible for the administration of
    the Pit, Games Room and the Information Desk, and shall have the authority to expend these monies
    that are budgeted for. So too does the Manager responsible for the Business Office have the
    authority to expend monies budgeted for the Business Office. These expenditures shall not
    exceed the budget amounts.
    2. As provided for in SECTION XIV Article 4, Council also authorizes the expenditure(s) of monies
    by the respective committee, or sub-committee, when Council approves of their respective budgets,
    or any amendments thereto. PROVIDED that a detailed account in the form of Notes to the Budget
    accompanies the budget approval. The Committee shall not deviate from the expenditures
    budgeted and listed in the Notes to the Budget without approval from Council, PRIOR to the
    change. If the change involves amending the budget, then such change shall be as per by-law
    11 (1) (f). When the Notes to the Budget outlining a detailed list of expenditures from a
    committee is not presented to Council, then the following regulation is enforced for that
    particular committee: 'The net aggregate amount of such disbursements from the committee
    between consecutive meetings of Council shall not exceed $400.00'. The above regulation will
    continue in force until Council has approved the Notes to the Budget for that Committee."
    ...Carried by 2/3rds  Pro:15 Con:1 Abst:3
15. Moved Bruce Armstrong, seconded Allen Soltis:
   "That Council amend the Code as follows:
   SECTION XIV, Article 4 (6)
   - delete the article and replace it with "The Chair of a Standing Committee, or a Sub-Committee may approve disbursements from their respective Committee or Sub-Committee between Council meetings, subject to SECTION X Article 7 (2), provided that:
     a) such disbursements have been approved by a prior committee, or sub-committee, minute, and
     b) the committee, or sub-committee, shall only authorize disbursements up to their line-item budget limit as set by Council.

   ...Carried by 2/3rds

16. Moved Bruce Armstrong, seconded Craig Brooks:
   "That Council amend the Code as follows:
   SECTION X, Article 5 (10)
   - delete the article and replace it with
   10) Special Project Reserve Fund as established in the Code under By-law II (2) (a) (vi) shall be administered by Council under recommendation of the Director of Finance and the General Manager.
   1) this fund shall be used for capital purchases of new equipment and the maintenance or upgrading of existing equipment used in the administrative or operational areas of the AMS (including the Business Office, Publications Office and the Social Centre areas).
   2) this fund shall also be used to cover current operating costs of administrative or operational areas of the AMS.

   ...Carried by 2/3rds Pro:11 Con:2 Abst:5

17. Moved Bruce Armstrong, seconded John Pellizzon:
   "That Council authorize the Vice-President at her discretion to provide coffee and tea, and small snacks at future Council meetings. Monies to come from Council Sundry and shall not exceed $100.00."

   ...Carried Pro:13 Con:5 Abst:0

The Chair was passed to Bruce Armstrong at 8:34 p.m.

18. Moved Marlea Haugen, seconded Craig Brooks:
   "That Council approve the allocation of $1,000 to Frosh Retreat 1980."

   ...Carried by 2/3rds

   Note: Monies to come from Council Contingency Fund.
   Brian Roach and Mark Crawford were opposed.

19. Moved Craig Brooks, seconded Marlea Haugen:
   "That Council approve the contract between AMS - Nursing Undergraduate Society and the band Casual for the purpose of providing entertainment at a dance to be held on October 24, 1980 in SUB Ballroom for a fee of $750.00."

   ...Carried

   Pro: Bruce Armstrong   Con: Nigel Brownlow   Abst: Marty Lund
   Craig Brooks   Bruce Cheng   Janice Morrison
   Don Ehrenholz   Mark Crawford
   Marlea Maynen   Jay Kuster
   Monica Macdonald   Cindy Potts
   Alida Moonen   Robert Waddell
   Chris Niwinski
   Brian Roach
   Arthur Smith

   Note: This contract requires a 50% down payment with the balance to be paid the night of the dance.
Moved Craig Brooks, seconded Allen Soltis:
"That Council approve the contract between AMS - Dance Club and K. Pedersen, director of Pedersen's School of Dancing for the purpose of hiring a dance instructor for the 80/81 school
term. The Director to receive $28.00 per hour for instruction and examinations and will provide 18 hours per week for 16 weeks from October 6, 1980 thru March 31, 1981."
...Carried

Moved Craig Brooks, seconded Allen Soltis:
"That Council approve the contract between AMS - SKI Club and the band Montego Shine for the
purpose of providing entertainment on September 20, 1980 at a dance held in SUB Ballroom for a
fee of $1000.00."
...Carried

Moved Alida Moonen, seconded Hilary Stout:
"That Students' Council approve the expenditure of $211.68 on 3 advertisements in the Odyssey
of September 18, and 23rd 1980 notifying UBC students of the upcoming September 23rd Public Meeting
re: the Media Committee."
...Carried

Action: The meeting will be in the Conversation Pit at 12:30 on Tuesday, September 23, 1980.

Note: Money to come from Publicity.

Moved Hilary Stout, seconded Alida Moonen:
"That in the interests of student relations, Council symbolically blow up the hot-air
balloons by sending 2 reps to the compressor room at the time of inflation. Balloons to be
placed in the Pit for the grand opening/first Hot Air Show on Monday, September 22, 1980 (as
requested by Graham Smythe and Hilary Stout)."
...Carried

Moved Craig Brooks, seconded Don Ehrenholz:
"That Council open up the nominations for the Provincial Student Services Committee."
...Carried (Allen Soltis, Chris Niwinski and Mark Crawford were nominated)

Moved Marlea Haugen, seconded Don Ehrenholz:
"That the nominations for the Provincial Student Services Committee be closed."
...Carried (Council voted via secret ballots, result will be known soon)

Moved Craig Brooks, seconded Marlea Haugen:
"That Bruce Cheng, John Pellizzon and Russ Selinger be appointed to the AO-HOC Committee on
AMS building plans."
...Carried

Moved Marlea Haugen, seconded Don Ehrenholz:
"That Council nominate Chris Niwinski for the Provincial Student Services Committee."
...Carried

Moving Marlea Haugen, seconded Chris Niwinski:
"That Council adopt the proposal as presented re: Senate/Board and Executive elections."
...Carried

PROPOSAL:
1) Separate the Board & Senate Elections
2) Hold the Board Elections in conjunction with the President
3) Hold the rest of the Executive Elections the week after
4) Hold the Senate Elections in February

EXAMPLE
week of January 19th, 1981 - Two Board members & AMS President are elected
week of January 26th, 1981 - Four Executive members are elected (Director of Finance, Director
of Administration, Co-ordinator of External Affairs, and, of course the Vice-President (I saved the best for last))
week of February 23rd, 1981 - Senate members (max 17) are elected.
29. Moved Marty Lund, seconded Mark Crawford:
   "That the Research Park Committee be reconstituted as required by the Code, to continue
   its mandate to seek information about student and public input into the planned Discovery
   Park on the UBC campus. Members: Marty Lund, Arlo Kruchebers, Mike Satterfield, Kevin Annett,
   Judy Wright, Kurt Preimsperger, Brian Roach, Mark Crawford."
   ...Carried

30. Moved Monica Macdonald, seconded Arthur Smith:
   "That nominations be opened for the Teaching and Academic Standards Committee - (at least
   one other person besides Marie MacLachlan (Chair))."
   ...Carried

31. Moved Monica Macdonald, seconded Arthur Smith:
   "That nominations for the Teaching and Academic Standards Committee be closed."
   ...Carried

32. Moved Monica Macdonald, seconded Arthur Smith:
   "That Monica Macdonald and Bruce Armstrong be appointed to the Teaching and Academic
   Standards Committee."
   ...Carried

33. Moved Marlea Haugen, seconded Craig Brooks:
   "That nominations be opened for the position on the Presidents' Day Care Facilities Committee."

34. Moved Marlea Haugen, seconded Craig Brooks:
   "That nominations be closed."
   ...Carried

35. Moved Marlea Haugen, seconded Craig Brooks:
   "That Cathy Bradshaw be appointed to the Day Care Facilities Committee."
   ...Carried

36. Moved Marlea Haugen, seconded Craig Brooks:
   "That nominations be opened for the Food Services Ad. Committee."
   ...Carried

37. Moved Craig Brooks, seconded Marlea Haugen:
   "That Council have its picture taken for the wall of SUB 206."
   ...Carried by 2/3rds

Action: President to arrange at cost not to exceed $250 from Council Contingency.

38. Moved Marty Lund, seconded Brian Roach:
   "That the Students' Council express to the UBC Board of Governors that public hearings have
   not been held on Discovery Park and urgently request that they 1) make public fully the proposed
   lease with D.P.I. before it is signed and, 2) make provision for prior and ongoing input for only
   the local and university communities, including students, into the planning and management of
   Discovery Park."
   ...Carried

Action: President to write letter to the Board

The following motions are notices of motion, and are not to be discussed until the next meeting.
Moved Bruce Armstrong, seconded Craig Brooks:

"That Council amend the Code in the following way:

SECTION IV. - replace "Secretary - S.A.C." with "Elections Commissioner".

SECTION V. Article 1 (1) - insert "the Chief Returning Officer, "between the "Ombudsperson,"
and "and commissioners of Standing Committees ....".
- replace "as outlined in Article 58" with "as outlined in SECTION XIV. Article 3 (2)".

SECTION VI, Article 1 - add "S. S.A.C. shall appoint from amongst their voting members an
Elections Commissioner, who shall be Chair of the Elections Committee, as per SECTION IV."

Article 3 (1) - delete (c)
Article 4 (3) - add "With the exception of the Elections Committee," before "each committee shall..."

Moved Craig Brooks

"That the Code of procedure be amended under Section VI, item C to add "Notwithstanding the
above, that the three main bulletin boards in the stairwells (one in the north, two in the south)
each be divided into three sections 1, 2 and 3, with signs on each section of the board to read
"posters will be removed by the 10th, 20th and 30th of the month" respectively. Posters to be
removed on those dates by Publications Office staff."

Moved Bruce Armstrong, seconded Chris Niwiniski:

"That Council:
1) remove the Director of Finance from all Council Committees, with the
exception of the Budget Committee and ONE other AD-HOC Committee;
2) remove the Coordinator of External Affairs from all Council Committees, with the exception of
the External Affairs Committee and ONE other AD-HOC Committee;
3) remove the Director of Administration from all Council Committees, with the exception of ONE
AD-HOC Committee;
4) restrict the Vice-President to the Budget Committee and ONE other AD-HOC Committee.

rationale: The Executive of Council are too busy to get themselves involved in other areas of the
Society. The executive of Council SHOULD NOT be running major committees as well.
They have enough duties, which relate into work, to take care of.

Moved Alida Moonen, seconded Hilary Stout:

"That at the next meeting of Students' Council, the final report of the Summer Media Liaison
Commission be received. At that time, nominations for and election of the members for the
permanent commission will be determined."

...Carried

Note: Final report to be in the Council packages, therefore, there will be no excuse for "not
knowing what's happening."

Moved Nigel Brownlow, seconded Don Ehrenholz:

"That Council amend the Code as follows:
SECTION XXII, Article 1 (1d) "The Women's Committee" - delete the article and replace it with
"d) The Person's Committee" and
SECTION XXII, Article 1 (4d) "Women's Committee - Room 130" - delete the article and replace it
with "d) Person's Committee - Room 130".

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

MARLEA HAUGEN
Vice-President.
October 1, 1980

MINUTES OF STUDENTS' COUNCIL

Present: Bruce Armstrong (Chair), Craig Brooks, Nigel Brownlow, Len Clarke, Mark Crawford, Anthony Dickinson, Marlea Haugen, Jay Kuster, Mike McCann, Monica Macdonald, Marie MacLachlan, Charles Mentles, Chris Niwinski, John Pellizzon, Kevin Rush, Jane Smith, Allen Soltis, Doris Wong.

(non-voting): Russ Selinger.


Alternates: Cathy Backman for Cindy Potts; Joe Bernards for Suk Sihota.

Guests: Glen Sanford (Ubyssey); Jean Kirk (BCSF/NUS); Peter Mitchell, Ray Wong, John Kosak (Applied Science).

Bruce Armstrong took the Chair at 6:38 to call the meeting to order.

Marlea Haugen took the Chair at 6:39 to discuss minutes.

MINUTES

1. Moved Len Clarke, seconded Craig Brooks:
"That the Minutes of Students' Council of September 17, 1980 be approved as amended. Item 19: Band is September not Casual, Name - Marlea Haugen."
...Carried SCD 117-81

2. Moved Craig Brooks, seconded Len Clarke:
"That the Minutes of the Programs Committee of September 18, 1980 be approved."
...Carried SCD 118-81

3. Moved Allen Soltis, seconded John Pellizzon:
"That the Minutes of the Programs Committee of September 25, 1980 be approved."
...Carried SCD 119-81

4. Moved Len Clarke, seconded Bruce Armstrong:
"That the Minutes of Concerts Sub-Committee of September 22, 1980 be amended to delete Minute #6."
...Carried SCD 120-81

   PR0:9 COM:5 ABST:3

5. Moved Craig Brooks, seconded Len Clarke:
"That the Minutes of the Concerts Sub-Committee of September 22, 1980 be approved as amended."
...Carried

6. Moved Len Clarke, seconded Bruce Armstrong:
"That the Minutes of the AD-HOC Buildings Committee of September 23, 1980 be approved."
...Carried SCD 121-81

7. Moved Bruce Armstrong, seconded Len Clarke:
"That the Minutes of the AD-HOC Buildings Committee of September 30, 1980 be approved."
...Carried SCD 122-81

Note: Southside Center cost $700,000 not 7 million.

Brian Roach entered at 6:56 p.m.
Moved Craig Brooks, seconded Bruce Armstrong:
"That the Minutes of the AD-HOC Honorary Committes of September 15, 1980 be approved."
...Carried SCD 123-81

9. Moved Len Clarke, seconded Brian Roach:
"That the Minutes of the Student Administrative Commission of September 16, 1980 be approved."
...Carried SCD 124-81

10. Moved Craig Brooks, seconded Mike McCann:
"That the Minutes of the Student Administrative Commission of September 22, 1980 be approved."
...Carried SCD 125-81

11. Moved Bruce Armstrong, seconded Len Clarke:
"That the Reports of the President and Director of Administration be received."
...Carried SCD 126-81

12. Moved Bruce Armstrong, seconded Craig Brooks:
"That Students Council receive reports on Dewar's weekend and F.O.S."
...Carried SCD 127-81

The Chair was passed to Bruce Armstrong at 7:13 p.m.

REPORTS & CORRESPONDENCE

13. Verbal reports were given by all executives, Board and Senate members.

Don Ehrenholz entered at 7:26 p.m.

14. TASC Commissioner's Report
A letter has been sent out to all undergrad societies requesting that those interested in producing teacher and course evaluation questionnaires contact the Committee via SUB Box 137.
The deadline was September 30, 1980, and as yet, only one undergrad society has shown any interest.

The Chair was passed to Marlea Haugen at 7:40 p.m.

15. Moved Bruce Armstrong, seconded Len Clarke:
"That Council amend the Code in the following way:
SECTION IV, - replace "Secretary - S.A.C." with "Elections Commissioner".
SECTION VI, Article 1 (1) - insert "The Chief Returning Officer; "between the "Ombudsperson," and "and commissioners of standing Committees..."
- replace "as outlined in Article 59" with "as outlined in SECTION XIV, Article 3 (2)"

SECTION VI, Article 1 - add "8. S.A.C. shall appoint from amongst their voting members an Elections Commissioner, who shall be Chair of the Elections Committee, as per SECTION IV."
Article 3 (1) - delete (c)
Article 4 (3) - add "With the exception of the Election Committee," before "each committee shall ...

...Carried by 2/3rds

PRO: 12 CON: 2 ABST: 3
Moved Craig Brooks, seconded Bruce Armstrong:

"That the Code of Procedure be amended under Section VI, item C to add "Not withstanding the above, that the three main bulletin boards in the stairwells (one in the north, two in the south) each be divided into three sections 1, 2 and 3, with signs on each section of the board to read "posters will be removed by the 10th, 20th and 30th of the month" respectively. Posters to be removed on those dates by Publications Office staff."

...Carried by 2/3rds

PRO: 17 CON: 0 ABST: 2

Moved Bruce Armstrong, seconded Chris Niwinski:

"That Council request that 1) the Director of Finance resign from all Council Committees, with the exception of the Budget Committee and ONE other AD-HOC Committee; 2) the Co-ordinator of External Affairs resign from all Council Committees, with the exception of the External Affairs Committee and ONE other AD-HOC Committee; 3) the Director of Administration resign from all Council Committees, with the exception of ONE AD-HOC Committee; 4) the Vice-President resign from all Council Committees, with the exception of the Budget Committee and ONE other AD-HOC Committee."

rationale: The Executive of Council are too busy to get themselves involved in other areas of the Society. The executive of Council SHOULD NOT be running major committees as well. They have enough duties, which relates into work, to take care of.

Moved Marty Lund, seconded Craig Brooks:

To amend the above to add "5) restrict the President to chairing ONE Council Committee, except as per Code Section II, Article 1 (6)."

19. Moved Bruce Armstrong, seconded Chris Niwinski:

"That the above motion be approved as amended."

...Carried by 2/3rds

PRO: 12 CON: 2 ABST: 1

Moved Craig Brooks, seconded Nigel Brownlow:

"That Council recognize and extend its welcome to Charles Menzies as a Science Student Council Rep."

...Carried

Moved Alida Moonen, seconded Hilary Stout:

"That at the next meeting of Students' Council, the final report of the Summer Media Liaison Commission be received. At that time, nominations for an election of the members for the permanent commission will be determined."

Note: Final report to be in the Council packages, therefore, there will be no excuse for "not knowing what's happening."

...Withdrawn

Moved Nigel Brownlow, seconded Don Ehrenholz:

SECTION XXII, Article 1 (1d) "The Women's Committee" - delete the article and replace it with "d: The Person's Committee" and
SECTION XXII, Article 1 (4d) "Women's Committee - Room 150" - delete the article and replace it with "d: Person's Committee - Room 150."

...Withdrawn

Moved Bruce Armstrong, seconded Craig Brooks:

"That Council call upon the University Administration to work jointly with the External Affairs Committee over the present housing problem facing UBC."

...Carried

Action: Allen Soltis to write letter.
24. Moved Bruce Armstrong, seconded Craig Brooks:

"That Council request the President's Advisory Committee on Student Services to investigate the housing registry at the University of Alberta and to implement a similar system at UBC if feasible."

...Carried

Action: Allen Soltis to write letter.

25. Moved Bruce Armstrong, seconded Craig Brooks:

"That Council write to Senator Ray Perrault, Mr. Bill Clarke, The Central Mortgage and Housing Corporation and the Universities Council of B.C. alerting them to the present housing problem (i.e. crisis) at the Universities and requesting the government (i.e. either UCBC or CMHC) to contribute some monies to alleviate this situation."

...Carried

Action: Bruce Armstrong and Allen Soltis to compose letter.

26. Moved Craig Brooks, seconded Bruce Armstrong:

"WHEREAS SFSS and UVIC-AMS have requested a joint housing proposal from ourselves and themselves, BE IT RESOLVED that Council direct the External Affairs Committee to meet with SFSS and UVIC-AMS and write a joint proposal regarding housing at the three universities, with the intention of presenting this proposal to Dr. McGeer, Minister of Universities, and Mr. Chabot, Minister of Housing."

...Carried

Action: Bruce Armstrong and Allen Soltis to compose letter.

Note: Proposal to be approved by Council before submission to government.

27. Moved Bruce Armstrong, seconded Len Clarke:

"That Council through the External Affairs Committee request assistance from the Alumni Association to make Dr. McGeer aware of the serious situation of student housing (again!!)."

...Carried

28. Moved Bruce Armstrong, seconded Len Clarke:

"That Council approve the addendum to the Indenture dated the 26th day of September, nineteen hundred and sixty-eight with regards to the university transferring the underground space (marked Exhibit "E" in the addendum to the Indenture) to the Society on the same terms as the Student Union Building, and instruct the signing officers to sign the addendum."

...Carried

Note: Subject to our Lawyer's affirmation.

29. Moved Allen Soltis, seconded Chris Niwinski:

"That due to the importance of the NUS/AOSC Conference in Winnipeg, BE IT RESOLVED that Council send 6 delegates to this conference - October 16, 17, 18 & 19th."

...Carried by 2/3rds

Note: Monies to come from Council Contingency.

30. Moved Allen Soltis, seconded Len Clarke:

"That those members that are being sent as delegates - as well as those people that are interested in NUS/AOSC Affairs, meet and come back to Council with written proposals of action for the next Council meeting."

...Carried
Moved John Pellizzon, seconded Allen Soltis:
"That no delegates be allowed to go to NUS/AOSC who have attended a previous out-ofProvince (town) conference and have not submitted a report."
...Carried

Moved Len Clarke, seconded Allen Soltis:
"That nomination for delegates for the AOSC/AOuNUS Senior Annual General Meeting be opened."
...Carried

Moved Kevin Rush, seconded Allen Soltis:
"That the G.S.A. be allowed to conduct a referendum to amend their constitution and By-laws."
...Carried by 2/3rds

Note: Quorum for this referendum is 10% of the constitution.

Moved Nigel Brownlow, seconded Jane Smith:
"That nominations be opened for Selections Committee."
...Carried

Note: 2 members needed.

Moved Nigel Brownlow, seconded Jane Smith:
"That nominations for Selections Committee be closed."
...Carried

Moved Len Clarke, seconded John Pellizzon:
"That Council approve the application of E.U.S. for a constituency Aid Fund - Communications. 1600 students x $0.15 = $240."
...Carried by 2/3rds

Note: This is the first allocation of the Constituency Aid Fund - Communications. Money to be used to publish Engineer Student Directory."

Moved Nigel Brownlow, seconded Jane Smith:
"That Brian Roach and Kevin Rush be appointed to Selection Committee."
...Carried

Moved Craig Brooks, seconded Bruce Armstrong:
"That Council approve the alterations (as outlined on the architect's drawing) of the South Side Centre as suggested by the AD-HOC Committee on AMS buildings."
...Carried

The following motions are notices of motion, and are not to be discussed until the next meeting.

NOTICES OF MOTIONS

Moved Marty Lund:
"WHEREAS irregularities have been evident in the implementation and operations of some Council Committees and WHEREAS the President is responsible for ensuring that the policies and programs of Council are properly implemented, BE IT MOVED that the President be instructed to provide Council members, before the next Council meeting, with a written report on all Council committees existing or assumed to exist. This is to include names of Chairpersons and members, and any actions required to ensure that the committees are properly constituted."

NOTICES OF MOTIONS
Moved Jane Smith, seconded Don Ehrenholz:
"That Council amend the Code as follows:
SECTION X, Article 5. - ADD #12 Programs Reserve Fund as established in the Code under Article 11 (2) (a) (vi) shall be administered by Council upon recommendation from the Programs Committee.
   a) this fund shall be used for the expansion of Programs events.
   b) any profits generated by Programs events shall be placed in this fund, at the end of the year, after all costs associated with the events are carried."

Moved Len Clarke, seconded Bruce Armstrong:
"That Council amend the Code as follows:
SECTION X, Article 5 - ADD #12
12) Programs reserve fund as established in the Code under By-law 11 (2) (a) (vi) shall be administered by Council upon recommendation from the Programs Committee. This fund shall be used for:
   a) the purchase of capital equipment used in the production of program events or development (expansion) of program events under the budget outline.
   b) Expansion of Program events (operating monies) under the budget outline.
Any profits generated by Program events shall be placed in Programs Reserve Fund to offset any deficits that may arise in other areas of programs during the fiscal year. At the end of the fiscal year any monies that are left over in the programs fund shall be placed into the Programs Reserve Fund.

Moved Marty Lund:
"That the motions regarding approval of South Side Center SUB Courtyard and SUB Plaza Mall be tabled until open meeting(s) have been held enabling students to comment on the proposals."

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

[Signature]

MARLEA NAUGER
Vice-President
October 8, 1980

MINUTES OF STUDENTS' COUNCIL

Present: Bruce Armstrong (Chair), Sean Boyle, Craig Brooks, Bruce Cheng, Len Clarke, Mark Crawford, Anthony Dickinson, Mike Falkiner, Marlea Haugen, Jay Kuster, Marty Lund, Nux Marion, Mike McConn, Monica Macdonald, Marie MacIachan, Charles Menezes, Alida Monnin, Chris Niwiniski, Brian Roach, Kevin Rush, Peter Samija, Arthur Smith, Jane Smith.

(non-voting): Russ Selinger, Shayne Boyd

Absent: Nigel Brownlow, Robert Jai, Janice Morrison, John Pellizzon, Suk Sihota, Robert Waddell

Alternates: Peter Michell for Don Ehrenholz; Kathy Backman for Cindy Potts.

Guests: Malcolm Kenneth, Peter Fryer (G.S.A.); Mark Zaborowski (Frontier College); Leiren Young, Glen Sanford (Uisdesy); Leah Cross, Barbara Blakely, Sally Busebois, Mary Winder (Women's Committee).

Bruce Armstrong took the Chair at 6:50 p.m. to call the meeting to order.

MINUTES

1. Moved Marlea Haugen, seconded Craig Brooks:
   "That the Minutes of the Students' Council Committee of October 1, 1980 be approved as amended. Marty Lund and Bruce Cheng present. Minute #33 to read that the GSA's Constitution be amended to allow the GSA to conduct a referendum to change their constitution."
   ...Carried SCD 128-81

2. Moved Marty Lund, seconded Len Clarke:
   "That the Minutes of the Research Park Committee of October 1, 1980 be approved."
   ...Carried SCD 129-81

3. Moved Arthur Smith, seconded Len Clarke:
   "That the Minutes of the Concerts Sub-Committee of October 6, 1980 be approved."
   ...Carried SCD 130-81

4. Moved Len Clarke, seconded Craig Brooks:
   "That the Minutes of the Selections Committee of October 3, 1980 be approved."
   ...Carried SCD 131-81

5. Moved Len Clarke, seconded Craig Brooks:
   "That the Minutes of the Selections Committee of October 7, 1980 be approved."
   ...Carried SCD 132-81

Nigel Brownlow entered at 7:11 p.m.

6. Moved Len Clarke, seconded Craig Brooks:
   "That the Minutes of the Budget Committee of October 7, 1980 be approved."
   ...Carried SCD 133-81

7. Moved Len Clarke, seconded Craig Brooks:
   "That the Minutes of the Budget Committee of October 8, 1980 be approved."
   ...Carried

Brian Roach entered at 7:26 p.m.
Moved Marty Lund, seconded Mark Crawford:
"That item #2 of Budget Committee Minutes of October 8, 1980 be deleted."

...Carried PRO:11 CON:10 ABST:5

PRO: Nigel Brownlow
Mark Crawford
Marty Lund
Charles Menzies
Alida Moonen
Chris Niwinski
Kathy Backman
Brian Roach
Peter Sanija
Jane Smith
Sean Boyle

COM: Craig Brooks
Bruce Cheng
Len Clarke
Peter Mitchell
Mike Falkiner
Marlee Haugen
Jay Kuster
Monica Macdonald
Kevin Rush
Arthur Smith

ABST: Bruce Armstrong
Anthony Dickinson
Marie MacLachlan
Allen Soltis
Yus Marion

Moved Len Clarke, seconded Craig Brooks:
"That the Minutes of the Student Administrative Commission of September 29, 1980 be approved."

...Carried SCD 134-81

Moved Len Clarke, seconded Craig Brooks:
"That the Minutes of Student Administrative Commission of October 6, 1980 be approved as amended. Minute #23 Note: from "damage" to "change"."

...Carried SCD 135-81

Moved Marlee Haugen, seconded Monica Macdonald:
"That motion #7 shall read defeated instead of carried."

...Carried

Moved Marlee Haugen, seconded Mark Crawford:
"That the following reports be received: Director of Administration, Director of Finance, President's Report, Board of Governors, Media Commission, Dewar's Weekend of October 3, 1980, AOSC Conference."

...Carried SCD 136-81

Moved Marlee Haugen, seconded Len Clarke:
"That Council move into a committee of the whole to discuss the two building proposals for renovating the Student Union Building."

...Carried

Moved Marlee Haugen, seconded Allen Soltis:
"That Council move out of a committee of the whole."

...Carried

Moved Marlee Haugen, seconded Craig Brooks:
"That Council donate $100.00 to Frontier College."

...Carried

Moved Marty Lund:
"WHEREAS irregularities have been evident in the implementation and operations of some Council Committees and WHEREAS the President is responsible for ensuring that the policies and programs of Council are probably implemented, BE IT MOVED that the President be instructed to provide Council members, before the next Council Meeting, with a written report on all Council committees existing or assumed to exist. This is to include names of Chairpersons and members, and any actions required to ensure that the committees are properly constituted."

...Withdrawn
17. Moved Jane Smith, seconded Don Ehrenholz:

"That Council amend the Code as follows:

SECTION X, Article 5, - ADD #12) Programs Reserve Fund as established in the Code under Article II (2) (a) (vi) shall be administered by Council upon recommendation from the Programs Committee.

a) this fund shall be used for the expansion of Programs events.
b) any profits generated by Programs events shall be placed in this fund, at the end of the year, after all costs associated with the events are carried."

...Withdrawn

18. Moved Len Clarke, seconded Bruce Armstrong:

"That Council amend the Code as follows:

SECTION X, Article 5 - ADD #12

12) Programs Reserve Fund as established in the Code under By-law II (2) (a) (vi) shall be administered by Council upon recommendation from the Programs Committee. This fund shall be used for:

a) the purchase of capital equipment used in the production of programs events on development [expansion] production of programs events under the budget outline.
b) expansion of Program events (operating monies) under the budget outline.

Any profits generated by Program events shall be placed in Programs Reserve Fund to offset any deficits that may arise in other areas of programs during the fiscal year. At the end of the fiscal year any monies that are left over in the programs fund shall be placed into the Programs Reserve Fund."

...Carried by 2/3rds

19. Moved Marlea Haugen, seconded Craig Brooks:

"That Council close nominations for delegates to the joint N.U.S./AOSC Conference in Winnipeg."

...Carried

20. Moved Allen Salits, seconded Jane Smith:

"That Council approve the recommendation of the AOSC restructuring proposal by the meeting Tuesday, October 7, 1980 and to endorse our AOSC statement concerning Western Ontario as well as the statement to the AOSC and NUS planning regarding separate entities."

...Carried

21. Moved Nigel Brownlow, seconded Marlea Haugen:

"That Students' Council approve the appointment of Stephen Henderson to S.A.C. as recommended by Selection Committee."

...Carried

Note: John Paul Anderson, Mary Anne Booth, Alexis Cherkezoff, Jeffrey Love, Monica Fiala, Geoff Halton, Chris Fulker, Stephen Henderson and Philip Kueber originally applied.

22. Moved Jane Smith, seconded Don Ehrenholz:

"That Council approve in principle the $200 downpayment for the temporary acquisition of a tarp for the Bob Marley and the Wailers Concert on Sunday, October 26 in the War Memorial Gym."

...Carried

Note: Subject to Programs Committee's approval.

Monies to come from Programs Reserve Fund.

23. Moved Len Clarke, seconded Bruce Armstrong:

"That Council approve the Amendments to the budget as stated in the Budget Committee minutes of October 8, 1980."

...Carried by 2/3rds
Moved Marlea Haugen, seconded Len Clarke:
"That Council send Allen Soltis, Bill Maslechko, Kevin Rush, Bruce Armstrong, Len Clarke and Anat Baron to the joint N.U.S./AOSC Conference in Winnipeg."

...Carried

Moved Allen Soltis, seconded Peter Mitchell:
"That Students' Council direct the AMS President to write a letter to President Kenny requesting any statistical information he may have on tuition fee schedules across Canada."

...Carried

Moved Marty Lund, seconded Mark Crawford:
"That Council allocate $100 to the Research Park Committee for operating expenses."

...Carried

Note: Money to come from Council Contingency.

The following motions are notices of motion and are not to be discussed until the next meeting.

Moved Hilary Stout, seconded Alida Moonen:
"That Council give permission to Bob King, a third year law student, to re-do the AMS application for a low power FM broadcasting license. This will not include the technical portion of the application."

Note: The CITR Executive is fully in favour of this.

Moved Hilary Stout, seconded Alida Moonen:
"That Council authorize the sending of a letter to the CRTC inquiring into the possibility of having sponsorships on the station until such time as CITR wins an FM licence."

Note: Hilary Stout to write the letter.

Moved Jane Newton, seconded Shayne Boyd:
"That the Agenda be suspended to discuss that the Students' Council move to a committee of the whole to discuss the Women's Committee Budget."

Moved Marty Lund, seconded Brian Roach:
"That Council move out of committee of the whole to discuss the budget of the Women's Committee."

Moved Marty Lund, seconded Brian Roach:
"That open forums be held on the subject of the proposed building projects: Southside Centre, SUB Courtyard and SUB Plaza Mall.

Action: Executive to arrange open forums on the subject of the building projects at which the plans will be presented and time allowed for question and discussion. Notice to be given in Odyssey with descriptions of the floor plans.

Moved Alida Moonen, seconded Hilary Stout:
"That Students' Council accept the final report of the Media Liaison Committee and furthermore that it set up the proposed Media Commission immediately, to act on the recommendations already made."

Moved Marlea Haugen, seconded Len Clarke:
"That the Selections Committee interview the applicants for Student Court and present their recommendations to Students' Council at the next meeting."

Moved John Pellizzon, seconded Peter Mitchell:
"That Marty Lund be asked to explain the remarks he made in the October 7, 1980 Odyssey (i.e. Students' Council to sue University over Discovery Parks) and that if no proper explanation is forthcoming, that he be censured for his remarks and that a letter be written to the Board apologising for these remarks."

Meeting adjourned at 10:40 p.m.

Respectfully submitted,

MARLEA HAUGEN
Vice-President
MINUTES OF STUDENTS' COUNCIL

Present: Bruce Armstrong (Chair), Sean Boyle, Craig Brooks, Nigel Brownlow, Bruce Cheng, Len Clarke, Anthony Dickinson, Don Ehrenholz, Mike Falkiner, Marlea Haugen, Marty Lund, Mike McCann, Monica Macdonald, Marie MacLachlan, Charles Menzies, Alida Moen, Janice Morrison, Chris Niwinski, John Pellizzon, Brian Roach, Kevin Rush, Jane Smith, Allen Soltis, Robert Waddell, Doris Wong, Terry Vankka, Marion Yas. (non-voting): Hilary Stout.


Alternates: Kathy Backman for Cindy Potts.

Guests: Joe March (CITR); Bill Tieleman, Julie Wheelwright (Ubyssey); Mary Winder, Jennifer Ryan, Eva Lehner, Doris Varam, Barbara Blakely, Amity Costello, K. Dennis, Ina Dennekamp, J. Gossen (Women's Committee); Anat Baron (EXAC); Julie Matheson (Intramurals); Peter Mitchell (Concerts); Heather Cook (Forestry); Steve McCutcheon (Ubyssey).

Bruce Armstrong took the chair at 6:42 p.m. to call the meeting to order.

The Chair was passed to Marlea Haugen at 6:47 p.m.

MINUTES

1. Moved by Len Clarke, seconded Craig Brooks:
   ...Carried SCD 137-81

2. Moved by Craig Brooks, seconded Len Clarke:
   "That the Minutes of the Programs Committee of October 10, 1980 be approved."
   ...Carried SCD 158-81

3. Moved by Craig Brooks, seconded Len Clarke:
   "That the Minutes of the Selections Committee of October 14, 1980 be received."
   ...Carried SCD 139-81

4. Moved by Craig Brooks, seconded Len Clarke:
   "That the Minutes of the Selection Committee of October 21, 1980 be approved as amended."
   ...Carried SCD 140-81

5. Moved by Craig Brooks, seconded Len Clarke:
   "That the Minutes of the SAC of October 14, 1980 be approved."
   ...Carried SCD 141-81

6. Moved by Bruce Armstrong, seconded Craig Brooks:
   "That Minutes of SAC of October 20, 1980 be approved."
   ...Carried SCD 142-81

7. Moved by Bruce Armstrong, seconded Craig Brooks:
   "That the Minutes of the Concerts Sub-Committee of October 20, 1980 be approved."
   ...Carried SCD 143-81

The Chair was passed to Bruce Armstrong at 7:08 p.m.

Peter Samija entered at 7:20 p.m.
Mark Crawford entered at 8:01 p.m.
Recents for pictures at 8:01 p.m.
Russ Selinger entered at 8:08 p.m. 
Meeting called to order again at 8:20 p.m.

Marie MacLachlan left and designated Jane Newton as her alternate at 8:39 p.m.

8. Moved Hilary Stout, seconded Alida Moonen:
   "That Council give permission to Bob King, a third year law student, to re-do the
   AMS application for a low power FM broadcasting license.  This will not include the
   technical portion of the application."
   ...Carried

   Note: The CITR Executive is fully in favour of this.

9. Moved Hilary Stout, seconded Alida Moonen:
   "That Council authorize the sending of a letter to CRTC inquiring into the possibility
   of having sponsorships on the station until such time as CITR wins an FM license."
   ...Carried unanimously

   Action: Hilary Stout to write the letter and consult the President before sending it.

10. Moved Marty Lund, seconded Brian Roach:
    "That Council move into committee of the whole to discuss the budget of the Women's
    Committee."
    ...Carried

11. Moved Brian Roach, seconded Marty Lund:
    "That Students' Council approve in principle the budget of the Women's Committee as
    presented and that Council return the budget to the Budget Committee with the recommendation
    that it be passed by the necessary two-thirds majority."
    ...Carried

12. Moved Marty Lund, seconded Brian Roach:
    "That open forums be held on the subject of the proposed building projects: Southside
    Centre, SUB Courtyard and SUB Plaza Mall."
    ...Carried

   Action: Executive to arrange open forums on the subject of the building projects, at which
   the plans will be presented and time allowed for question and discussion. Notice
   to be given in Ubyssey with descriptions of the floor plans.

13. Moved Alida Moonen, seconded Hilary Stout:
    "That Students' Council accept the final report of the Media Liaison Committee and
    furthermore that it set up the proposed Media Commission immediately, to act on the
    recommendations already made."
    ...Carried unanimously

14. Moved Allen Solitis, seconded Craig Brooks:
    "That Anat Baron be ratified as a member of EXAC."
    ...Carried

15. Moved Craig Brooks, seconded Kevin Rush:
    "That Council go in camera to discuss the AOSC/NUS Conference."
    ...Carried

PRO: Bruce Armstrong
     Craig Brooks
     Nigel Brownlow
     Len Clarke
     Anthony Dickinson
     Marie MacLachlan
     Alida Moonen
     Chris Niwinski
     John Pellizzon
     Kevin Rush
     Jane Smith

CON: Bruce Cheng
     Don Ehrenholz
     Marlies Haugen
     Marty Lund
     Monica Macdonald
     Charles Menzies
     Allen Solitis
     Doris Wong

ABST. : 0

- 2 -  

October 22, 1980
Moved Marlea Haugen, seconded Craig Brooks:
"That we move out of camera."
...Carried

Moved Allen Soltis, seconded Marlea Haugen:
"That Council request the delegates to the AGSC A.G.M. in Winnipeg to assess the possibility of creating a separate services organization, and report back to Council at the November 19th meeting."
...Carried

Note: Preliminary report on November 5, 1980.

Moved Alida Moonen, seconded Len Clarke:
"That Council agree to extend the time of adjournment until such time as all current business is dealt with."
...Carried

Moved Marlea Haugen, seconded Craig Brooks:
"That nominations be opened for Food Services Advisory Committee (2 positions), Food Services Planning Committee (1 position) and Men's Athletic Committee (2 positions)."
...Carried

Moved Marlea Haugen, seconded Craig Brooks:
"That nominations for Food Services Advisory be closed."
...Carried

Moved Marlea Haugen, seconded Craig Brooks:
"That Jane Newton, Susan Wiles be appointed to Food Services Advisory."
...Carried

Moved Marlea Haugen, seconded Jane Newton:
"That Council vehemently oppose the suggestion that the roads within the University (i.e. University Blvd. & Main Mall) be opened to the general public."
...Carried

Moved Allen Soltis, seconded Marlea Haugen:
"That Council request the Co-ordinator of External Affairs, the President, and the Chair of the Tuition Sub-Committee (Nigel Brownlow) to prepare a report regarding the possibility of increased tuition next year with the object of attempting to have no or little increase. Further that Council authorize the above persons to represent the Society at the next Board of Governor's Meeting regarding our position on tuition."
...Carried

Moved Craig Brooks, seconded Marlea Haugen:
"WHEREAS the Director of Administration has prepared a report outlining the fact that an upgrade of the Societies computer is urgently needed; and WHEREAS the Director of Finance and Managerial staff, in consultation with IBM and Group West, our software vendor, have agreed that the upgrade is necessary within two to three months, BE IT RESOLVED that Council agree, in principle, to upgrade of the Societies IBM System 34 Computer from a model C12 to C13 (more disk space), at a cost of $9,580 + sales tax. This approval is contingent upon final budgetary process approval, with a covering letter to the contract indicating this fact."
...Carried

Note: This implies no monetary or legal commitment to purchase or lease, but simply places the AMS in the order queue, which is currently approximately 2 months.
Moved Hilary Stout, seconded Len Clarke:
"That Students' Council request Special Events Sub-Committee to host a Regional Services Conference in the Spring of 1981."

Moved Marty Lund, seconded Marlea Haugen:
"That the above motion be tabled."

Carried

Moved Kevin Rush, seconded Anthony Dickinson:
"That GSA be allowed the constituency aid grant for communications. 3,300 15¢ = $495.00."

Carried

Moved Nigel Brownlow, seconded Kevin Rush:
"That Council appoint the following to Student Court:
1) Michael Armstrong - Chief Justice,
2) John Alexander - alternate Chief Justice,
3) Richard Szeliski - alternate Judge."

Carried

Note: these are the recommendations of Selections Committee. Other applicants were Wallace M. Wong, Don Bentley, Fiona Hargorn and Elizabeth Leighton.

Moved Marty Lund, seconded Mark Crawford:
"That Sheila Fitzpatrick, Don Thompson, Jim Steel and Michael Berendt, Charles Mensies be appointed to the Research Park Committee."

Carried

Moved Bruce Cheng, seconded Jane Smith:
"That Council approve the survey on Media Services on Campus proposal."

Carried

Moved Bruce Cheng, seconded Len Clarke:
"That Council approve the expenditure of up to $750.00 on the survey on Media Services on campus."

Carried by 2/3rd majority

Note: Funds to be administered by the Vice-President

The following motions are notices of motion and are not to be discussed until the next meeting.

Moved Alida Moonen, seconded Hilary Stout:
"That Section XIV, Article 2.5 be changed to read:
"At least one (1) member of each standing committee shall be voting members of Council."

Rationale: Due to the absence of enough Council members at Programs Committee Meetings, decisions cannot be made. Therefore, this motion proposes that only one (1) Council member be required to attend.

Note: This is not the best solution to this problem. A better method of ensuring Council representation at Programs meeting is brought forward, then this motion will be withdrawn.

Moved Marlea Haugen, seconded Craig Brooks:
"That Council accept the recommendation of the General Manager and Director of Finance regarding the OTEU local 50 Union Contract."

Moved Alida Moonen, seconded Hilary Stout:
"That Council open nominations for the two (2) Council representatives to the Media Liaison Committee."
Moved Hilary Stout, seconded Alida Moonen:

"That Council close nominations for the two (2) Council reps to the Media Liaison Committee."

Moved Don Ehrenholz, seconded Doris Wong:

"That Students' Council amend the A.M.S. Code as follows:

SECTION VI 6a) (Procedures For Having an Event in S.U.B.)

- returning goods to the Pit.

"GOODS MUST BE RETURNED TO THE PIT BEFORE 12:30 a.m. The Pit closes at 12:30 a.m., inventory must be taken, cash counted and deposits prepared, and equipment washed and cleaned. No extra staff are available to help the group bring the supplies back to the Pit whence their or other supplies are to be returned to the Pit. Bars in S.U.B. must close in sufficient time to return goods to the Pit before 12:30 a.m."

SECTION VI 5

Add to this section the following paragraph:

"S.U.B. closes at 1 a.m. Groups holding functions in S.U.B. must ensure that all persons attending their function have left the building by 1 a.m. Violations of this rule will be dealt with as S.A.C. deems necessary."

Moved Alida Moonen, seconded Hilary Stout:

"That and be appointed as the two (2) Council representatives on the Media Liaison Committee and that these people be given the mandate to speak on behalf of Council in this context."

Moved Marty Lund, seconded Brian Roach:

"That Marlea Haugen and Craig Brooks be asked to resign from the Code and By-Laws Committee as requested by Council on October 1, 1980 (minute #17)."

Moved Marty Lund, seconded Brian Roach:

"That nominations be open for the Code and By-Laws Committee."

Respectfully submitted,

[Signature]

MARLEA HAUGEN
Vice-President
MINUTES OF STUDENTS' COUNCIL

November 5, 1980

Present: Bruce Armstrong (Chair), Sean Boyle, Craig Brooks, Bruce Cheng, Len Clarke, Anthony Dickinson, Don Ehrenholz, Mike Falkiner, Jay Kuster, Marty Lund, Mike McCann, Monica Macdonald, Marie MacLachlan, charles mensies, Alida Moonen, Janice Morrison, Chris Niwinski, John Fellizzon, Kevin Rush, Peter Samjla, Jane Smith, Allen Soltis, Doris Wong.

Absent: Mark Crawford, Marlea Haugen, Brian Roach, Arthur Smith, Terry Vankka, Marion Yas, Russ Selinger, Shayne Boyd.

Alternates: Cathy Backman for Cindy Potts, Tracy Kuhnt (University of Albertas, Edmonton, A.O.S.C. Western Region Rep); Rod Hurd (AOSC/CUTS Toronto, Head Office); Trenor Tilley (AOSC/CUTS Vancouver); Alan Shaw (Forestry); Peter Mitchell (Concerts); Jane Newton (Home Economics); A. Hedstrom, Mr. Sanford (UBYPEY); Jeff Lowe (SAC Clubs' Commissioner).

Bruce Armstrong took the chair at 6:50 p.m. to call the meeting to order.

1. Moved Len Clarke, seconded Craig Brooks:
   "That Christy Costello be appointed as a non-voting member of Council as a representative of the Women's Committee."
   ...Carried by 2/3rds

2. Moved Alida Moonen, seconded Craig Brooks:
   "That the Minutes of the Students' Council of October 22, 1980 be approved as amended
   Note: #12 AMS Building Committee instead of Executive. Additional note: #12 $250 to come from Council Contingency. Additional note: #12 should read "carried by 2/3rds."
   ...Carried by 2/3rds SCD 144-81

3. Moved Alida Moonen, seconded Craig Brooks:
   "That the Minutes of the Programs Committee of October 27, 1980 be approved as amended
   - #8 be deleted."
   ...Carried SCD 145-81

Nigel Brownlow arrived at 7:01 p.m.

4. Moved Alida Moonen, seconded Craig Brooks:
   "That the Minutes of the Budget Committee of November 3, 1980 be approved as amended
   Note: Strike Bruce Armstrong from those listed present at the meeting (although he did run in and out from time to time)."
   ...Carried SCD 146-81

5. Moved Alida Moonen, seconded Craig Brooks:
   "That the Minutes of the SAC of October 27, 1980 be approved as amended. Note: Stephen Henderson was present. Note: #9 "instruct" is misspelt."

6. Moved Alida Moonen, seconded Craig Brooks:
   "That the Minutes of SAC of October 27, 1980 be approved."
   ...Carried SCD 147-81

7. Moved Alida Moonen, seconded Craig Brooks:
   "That the Minutes of the SAC of November 3, 1980 be approved."
   ...Carried SAC 148-81

8. Moved Alida Moonen, seconded Chris Niwinski:
   "That the Minutes of the Senate Caucus of October 29, 1980 be received."
   ...Defeated
9. Moved Alida Moonen, seconded Craig Brooks:
   "That the Minutes of the Concerts Sub-Committee of October 27, 1980 be approved."
   ...Carried  SCD 149-81

Brian Roach arrived at 7:30 p.m.
Rob Waddell arrived at 7:40 p.m.
Hilary Stout arrived at 7:41 p.m.

10. Moved Alida Moonen, seconded Hilary Stout:
    "That Section XIV, Article 2, 5 be changed to read:
    "At least one (1) member of each Standing Committee shall be voting members of Council."
    Rationale: Due to the absence of enough Council members at Programs Committee Meetings, decisions cannot be made. Therefore, this motion proposes that only one Council member be required to attend.
    Note: This is not the best solution to this problem. A better method of ensuring Council representation at Programs meeting is brought forward, thus this motion will be withdrawn.

11. Moved Marty Lund, seconded Brian Roach:
    "That the above be referred to Code & By-Laws Committee."
    ...Carried

12. Moved Len Clarke, seconded Craig Brooks:
    "That Council approve the changes in 1979-80 AMS OTEU Local 15 Union Contract and the 1980-81 AMS OTEU Local 15 Union Contract."
    ...Carried

13. Moved Alida Moonen, seconded Hilary Stout:
    "That Council open nominations for the two (2) Council representatives to the Media Liaison Committee."
    ...Carried

14. Brian Roach, Alida Moonen & Bruce Cheng were nominated for the 2 positions.

15. Moved Hilary Stout, seconded Alida Moonen:
    "That Council close nominations for the two (2) Council reps to the Media Liaison Committee."
    ...Carried

A ballot was passed out and the Council Members were to write the 2 names that they want to be on the Committee.

16. Moved Don Ehrenholz, seconded Doris Wong:
    "That Students' Council amend the A.M.S. Code as follows:
    SECTION VI 6a) (Procedures for having an Event in S.U.B.) - returning goods to the Pit delete the article and replace it with ... "GOODS MUST BE RETURNED TO THE PIT BEFORE 12:30 a.m. The Pit closes at 12:30 a.m., inventory must be taken, cash counted and deposits prepared, and equipment washed and cleaned. No extra staff are available to help the group bring the supplies back to the Pit whence liquor or other supplies are to be returned to the Pit, bars in S.U.B. must close in sufficient time to return goods to the Pit before 12:30 a.m.
    SECTION VI 5
    add to this section the following paragraph:
    "SUB closes at 1 a.m. Groups holding functions in S.U.B. must insure that all persons attending their function have left the building 1 a.m. Violations of the rule will be dealt with as S.A.C. deems necessary."
    ...Withdrawn
Moved Marty Lund, seconded Brian Roach:
"That Marlea Haugen and Craig Brooks be asked to resign from the Code and By-laws Committee as requested by Council on October 1, 1980 (minute #17)."

...Withdrawn

Moved Marty Lund, seconded Brian Roach:
"That nominations be opened for the Code & By-laws Committee."

...Carried

Moved Len Clarke, seconded Doris Wong:
"That Council approve the Budget as outlined in the Budget Committee Minutes of November 3, 1980."

...Carried by 2/3rds

Moved Alida Moonen, seconded Hilary Stout:
"That Bruce Cheng and Brian Roach be appointed as the two (2) Council representatives on the Media Liaison Committee."

...Carried

Moved Alida Moonen, seconded Craig Brooks:
"That Council donate up to $80 to The Veterans Assoc. as a small token for the wreath that the AMS is going to lay in the Gym on November 11."

...Carried

Note: Money to come from Donations.

Moved Len Clarke, seconded Craig Brooks:
"WHEREAS Fraser, Kelleher, Sigurdson, Watts & Gundmunseth (the Society’s Lawyers) is disbanding as of December 1st, 1980, and WHEREAS when the above partnership has dissolved it would leave the Society without any legal advice, and WHEREAS the person (Eva-Lisa Helene) working on our behalf at the above partnership is moving to another law firm, BE IT RESOLVED that the Society move our legal account with Miss Helene to the Fraser & Hindman Law Firm forthwith."

...Carried

Moved Len Clarke, seconded Craig Brooks:
"WHEREAS the Society is unable to provide adequate staffing for the AMS Offset Machine in the AMS Copy Centre, and WHEREAS the ability of the AM Offset Machine to provide automatic (feed and duplexing) service to the AMS and its subsidiary organizations and members is unsatisfactory, and WHEREAS the combination of the above two points has greatly diminished the quality and availability of AMS Copy Centre to provide adequate service to its customers and WHEREAS the AM Offset Machine is not the appropriate equipment to service the requirements of the Society; BE IT RESOLVED that Council exercise OPTION C of the Addendum to the Rental Agreement effective August 28, 1980, and cancel the thirty month rental agreement with AM Finance Canada Ltd. re: rental of System 4 offset machine, and BE IT FURTHER RESOLVED that Council direct the General Manager, in consultation with the Director of Finance, to present alternate proposals for consideration of Council at the November 19, 1980 meeting."

...Carried

Action: President to write letter(s).

Moved Len Clarke, seconded Kevin Rush:
"That Council untable motion #25 of October 22, 1980."

...Carried

Moved Len Clarke, seconded Kevin Rush:
"That Students’ Council request Special Events Sub-Committee to host a Regional Services Conference in the Spring of 1981."

...Carried

Note: First item of business is to prepare a tentative Budget and Agenda.

Action: Committee to research outside funding.
November 5, 1980

26. Moved Don Ehrenholz, seconded Marie MacLachlan:
   "That Council grant to the Home Ec. Undergrad Society $286.73 to help offset the cost
   of producing a Home Ec. Yearbook."
   ...Carried by 2/3rds

   Note: Monies to come from Constituency Aid Fund under Special Projects.

27. Moved Allen Soltis, seconded Anthony Dickinson:
   "That SHAC look into the Housing problem PRONTO, especially Acadia Camp; New Housing and
   Renovation."
   ...Carried

28. Moved Allen Soltis, seconded Anthony Dickinson:
   "That Council strike a Committee to deal with Tuition, Financial Aid. The Committee
   must deal with the above problems."
   ...Carried

   Action: To delineate the problems now instead of 1 week before the next November BOG
   Meeting.

29. Moved Marty Lund, seconded Charles Menzies:
   "That Students' Council support Speakers Committee in bringing Ralph Nader to U.B.C.
   and allocate $173.00 from Council contingency to the Committee for this purpose."
   ...Carried by 2/3rds

30. Moved Peter Samija, seconded Cathy Backman:
   "That Students' Council appoint Charles Menzies to be member of Concerts Sub-Committee
   and Programs Committee."
   ...Carried

31. Moved Don Ehrenholz, seconded Charles Menzies:
   "That Council approve the Contract between Perryscope Productions and AMS Concerts
   (Ren: Martha and the Muffins, November 16th in SUB Ballroom)."
   ...Carried

   Note: This contract differs slightly in format from the pre-approved contracts.

32. Moved Don Ehrenholz, seconded Doris Wong:
   "That Council instruct SAC to draft and submit to Council for approval explicit and
   comprehensive guidelines (i.e. flowchart, etc.) for groups holding functions in SUB."
   ...Carried

33. Moved Don Ehrenholz, seconded Allen Soltis:
   "That the AOUS be sent a bill of $3.00 for the 6 donuts their members stole tonight
   at the beginning of the meeting."
   ...Carried

34. Moved Brian Roach, seconded Marty Lund:
   "That Students' Council express its displeasure at the election of Ronald Reagan as
   President of the United States."
   Action: President to send letter to Mr. Reagan.

   ...Defeated

   PRO: Marty Lund, Monica Macdonald, Charles Menzies, Brian Roach, Doris Wong
   CON: Don Ehrenholz, Marie MacLachlan, Alida Moonen, Kevin Rush, Jane Smith, Allen Soltis
   ABST: Craig Brooks, Alida Moonen, Kathy Backman, Len Clarke
Moved Marty Lund, seconded Brian Roach:
"That Marty Lund, Jane Newton, Len Clarke, Charles Menzies, Don Ehrenholz, Jane Smith and Peter Mitchell be appointed to the Code & By-laws Committee."

...Carried

Moved Marty Lund, seconded Brian Roach:
"That the Media Liaison Commission as established in motion #13 October 22, 1980 include an alternate Council representative to attend at the request of a representative or to take the place of one of the representatives on their resignation and that Alida Moonen be appointed to this position."

...Defeated

Note: Alida abstained
Charles opposed

The Chair informed Council that quorum was not present, and the meeting fell at 10:10 p.m.

The following motions are notices of motion.

37. Moved Bruce Armstrong, seconded Craig Brooks:
"That Council amend the Code as follows:
SECTION XIV, Article 1 - add: "e) Tuition and Student Aid Committee."

38. Moved Kevin Rush, seconded Bruce Armstrong:
"That the Alma Mater Society withdraw from the Association of Students' Council as of December 31, 1980 and Council request the Executive to pursue the objective of forming a new organization to provide services (i.e. travel and I.S.I.C. Cards) for students in the Province and the Country."

39. Moved Don Ehrenholz, seconded Charles Menzies:
"That Council approve the blank contract to be used by Concerts Sub-Committee."

Note: It is a variation of a special coproduced concert contract, which is one of the three blank contracts approved previously by motion #10, May 29, 1980.

40. Moved Don Ehrenholz, seconded Doris Wong:
"That Council amend the AMS Code as follows:
SECTION VI 5 - add to this section the following paragraph ...
"A group holding a function in SUB must insure that persons attending its function have vacated the building by 1 a.m. The group must also see that bar ticket sales end one-half hour before bar closing time. Given consideration of these rules group holding a licenced function may operate its bar to 12:05 a.m. Violations of these rules will be dealt with as SAC deems necessary. A set of guidelines for groups holding functions in SUB may be obtained from SAC."

Respectfully submitted,

BRUCE ARMSTRONG
Chair
MINUTES OF STUDENTS' COUNCIL

November 19, 1980

Present: Marlea Haugen (Chair), Bruce Armstrong, Craig Brooks, Nigel Brownlow, Charles Menzies, Brian Roach, Kevin Rush, Jane Smith, Allen Soltis, Robert Waddell, Doris Wong.

Absent: Robert Jai, Mike McCann, Janice Morrison, Suk Sihota, Arthur Smith, Marion Yas, Hilary Stout, Russ Selinger.

(Non-voting): Shayne Boyd.

Alternates: Darrel Douglas for Terry Vankka.

Guests: Keltie Voutilier (Canadian Association of Planning Students); Lynn Davies (Planning Students Association (PSA)); Robert Lauer (A.O.S.C.); Allen Sorens (UBC Committee Against Racism & Fascist Violence); Robert Cruise (Organizing Committee - Conference Against Racism & Fascist Violence); Gary Sanford (Omers); Mike McKinley (A.O.U.S.); Harry Hertscheg, Joe March (CIFR).

Marlea Haugen took the Chair at 6:45 p.m. to call the meeting to order.

1. Moved Craig Brooks, seconded Don Ehrenholz:
   "That the Minutes of Students' Council of November 5, 1980 be approved as amended: Russ Selinger was present."
   ...Carried SCD 150-81

2. Moved Don Ehrenholz, seconded Craig Brooks:
   "That the Minutes of the Programs Committee of November 7, 1980 be approved."
   ...Carried SCD 151-81

3. Moved Craig Brooks, seconded Don Ehrenholz:
   "That the Minutes of the Concerts Sub-Committee of November 7, 1980 be approved."
   ...Carried SCD 152-81

4. Moved Don Ehrenholz, seconded Craig Brooks:
   "That the Minutes of the AMS Building Committee of November 12, 1980 be approved."
   ...Carried SCD 153-81

5. Moved Craig Brooks, seconded Marty Lund:
   "That the Minutes of the Tuition-Financial Aid Committee of November 12, 1980 be received."
   ...Carried SCD 154-81

Chris Niwinski entered at 6:55 p.m.

6. Moved Nigel Brownlow, seconded Craig Brooks:
   "That the Minutes of the Tuition - Financial Aid Committee of November 13, 1980 be received."
   ...Carried SCD 155-81

7. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of S.A.C. of November 10, 1980 be approved."
   ...Carried SCD 156-81

8. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the Minutes of S.A.C. of November 17, 1980 be approved."
   ...Carried SCD 157-81

Jay Kuster arrived at 6:56 p.m.

Len Clarke entered at 7:05 p.m.
Moved Craig Brooks, seconded Don Ehrenholz:
"That the Minutes of the Special Events Sub-Committee of November 16, 1980 be approved."

...Carried SCD 158-81

Note: Jane Smith opposed.

Moved Nigel Brownlow, seconded Mark Crawford:
"That the following reports be received: Director of Finance, Director of Administration, Senate Report, Photocopying Report."

...Carried SCD 159-81

Marie MacLachlan and Cindy Potts arrived at 7:40 p.m.

Moved Chris Niwinski, seconded Marie MacLachlan:
"That the report on "Review of Student Services" be received."

...Carried SCD 160-81

Moved Bruce Armstrong, seconded Marty Lund:
"WHEREAS the Society is concerned about the alleged increased incidence of racist and politically motivated violence in the Province and Country, and
WHEREAS the Society considers that an injury to one is an injury to all
BE IT RESOLVED that the A.M.S. express its support for groups concerned about this problem."

Moved Don Ehrenholz, seconded Jane Smith:
"That the above motion be amended to read "that the AMS at UBC is concerned about incidents of violence. We consider that an injury to one is an injury to all and wish to express our support for organizations working to eliminate this violence including the F.C. of the P.F.A.R. & F.V. on November 22.""

...Carried PRO:10 CON:6 CON:4

Moved Brian Roach, seconded Charles Menzies:
"That the above motion be amended to read "the Alma Mater Society at the University of British Columbia is concerned about the increased incidence of racist and fascist violence. We consider that an injury to one is an injury to all and wish to express our support for the Founding Conference of The People's Front Against Racist and Fascist Violence on November 22nd. We wish you success in this important work."

...Carried

Moved Bruce Armstrong, seconded Marty Lund:
"The Alma Mater Society at the University of British Columbia is concerned about the increased incidence of racist and fascist violence. We consider that an injury to one is an injury to all and wish to express our support for the Founding Conference of The People's Front Against Racist and Fascist Violence on November 22nd. We wish you success in this important work."

...Carried

Moved Len Clarke, seconded Bruce Armstrong:
"That the Agenda be suspended to discuss items #18 and #21 of the additional agenda items."

...Carried by 2/3rds

Note: These items are urgent and require immediate attention.

Moved Bruce Armstrong, seconded Craig Brooks:
"That the Society enter into a two year equipment rental agreement with Kodak Canada Inc., for a Kodak 150 AF Copier-Duplicator effective December 1, 1980."

...Carried
Moved Len Clarke, seconded Craig Brooks:
"That Council approve expenditure of $10,000 to purchase an additional 13.2 megabites of disk from IBM."

...Carried
PRO:8 CON:0 ABST:5

Moved Don Ehrenholz, seconded Charles Menzies:
"That Council approve the blank contract to be used by Concerts Sub-Committee."

...Withdrawn

Moved Don Ehrenholz, seconded Doris Wong:
"That Council amend the AMS Code as follows:
SECTION VI 5. add to this section the following paragraph ...
"A group holding a function in SUB must insure that persons attending its function have vacated the building by 1:00 a.m. The group must also see that bar ticket sales end one-half hour before bar closing time. Given consideration of these rules will be dealt with as SAC deems necessary. A set of guidelines of groups holding functions in SUB may be obtained from SAC."

...Withdrawn

Moved Don Ehrenholz, seconded Doris Wong:
"That Council amend the AMS Code as follows:
SECTION VI 4. Liquor and other supplies for events, delete the first paragraph and replace it with ... "Supplies need not be ordered from the PIT, however, the Pit staff will try to accommodate groups who wish to order supplies from the Pit. This service is outside the regular services provided by the Pit."

...Withdrawn

Moved Don Ehrenholz, seconded Jay Kuster:
"That Council amend the AMS Code as follows:
SECTION VI 6a) delete the article and replace it with ... "GOODS MUST BE RETURNED TO THE PIT BEFORE 12:30 A.M. The Pit closes at 12:30 a.m. Inventory must be taken, cash counted and deposits prepared and equipment washed and cleaned. Extra staff is not available to help groups holding functions return supplies. Where liquor or other supplies are to be returned to the Pit bar in SUB must close by 11:35 p.m."

...Withdrawn

Moved Bruce Armstrong, seconded Craig Brooks:
"That Council amend the Code as follows:
SECTION XIV, Article 1 - add: "e) Tuition and Student Aid Committee."

...Carried by 2/3rds

Note: Tuition & Financial Aid Committee to be incorporated in Tuition and the Student Aid Committee.

Moved Bruce Armstrong, seconded Craig Brooks:
"That Maureen Boyd, Pat Boyd, Carolyn Bowering, Bingee Clethero, John Pellizxon, Allen Soltis, Brad Stock, Yvonne Neber and Nigel Brownlow be appointed to the Tuition and Student Aid Committee."

...Carried

Moved Kevin Rush, seconded Craig Brooks:
"That Council re-affirm its earlier commitment (motion #20 of October 8, 1980) of an open and free membership to the Association of Student Councils, or any branch (politics or services) of the proposed new National Student Organization, to any and all of the Campus Student Associations across the Country. Further, that Council take the following action to stand by the principle of open and free membership:

A) that Council withdraw from the Association of Student Councils as of December 31,1980 UNLESS the following conditions are met:

1) the AOSC Board of Directors recommend to the AOSC Membership that the concept of congruent membership in the proposed new National Student Organization is divisive and unworkable, possibly forcing some current members of AOSC to withdraw from the services branch of the new National Student Organization;
27. Moved Allen Soltis, seconded Chris Niwinski:

"That the AOSC Membership at the Special General Meeting reassess and abandon the concept of congruent membership in the proposed new National Student Organization permanently, and adopt the concept of open membership, independent financing, independent board of directors, and independent responsibilities for each branch of the proposed new National Student Organization; and

2) the AOSC Board of Directors recommend to the AOSC Membership that the present By-laws regarding membership be amended to include open membership free from external restrictions; and

3) the AOSC Board of Directors call a Special General Meeting of the AOSC Members that is going to be held on or before January 31, 1981, to discuss and make changes with regards to the above recommendations made by the Board.

8) if the Board fulfills the above conditions set in (A), then the Council will defer the withdrawal from December 31, 1980 to February 1, 1981. Council will not withdraw from AOSC if the following conditions are not before February 1, 1981:

1) the AOSC Membership at the Special General Meeting reassess and abandon the concept of congruent membership in the proposed new National Student Organization permanently, and adopt the concept of open membership, independent financing, independent board of directors, and independent responsibilities for each branch of the proposed new National Student Organization; and

2) the AOSC Membership at the Special General Meeting amend the present By-Law regarding membership in AOSC to provide for open membership in AOSC (open to any and all Campus Student Associations irrespective of belonging or not belonging to an outside Organization or Organizations)."

Note: President to notify the AOSC BOARD of the above motion. It is up to the Board and AOSC Membership to act to prevent the Society from withdrawing from AOSC.

Action: the Executive of Council be responsible for the above motion. If the Board complies with (A), then the Executive will defer the withdrawal to February 1, 1981 and report it to Council at the first Council meeting in January. If the AOSC Membership complies with (B), then the action to withdraw shall be null and void, and the Executive report the situation of AOSC as of February 1, 1981 to Council at the first meeting of Council in February.

28. Moved Chris Niwinski, seconded Allen Soltis:

"That the above motion be amended to read: 'That the AMS withdraw from the AOSC.'"

...Carried

PRO:13 CON:2 ABST:0

Alida Moonen entered at 9:40 p.m.

29. Moved Kevin Rush, seconded Craig Brooks:

"That the AMS withdraw from the AOSC."

...Carried

PRO:13 CON:2 ABST:2

PRO: Craig Brooks
Nigel Brownlow
Bruce Cheng
Len Clarke
Mark Crawford
Don Ehrenholz
Jay Kuster
Monica Macdonald
Charles Menzies
Chris Niwinski
Cindy Potts
Kevin Rush
Allen Soltis

CON: Marty Lund
Alida Moonen
Margo Graham
Marlea Haugen
November 19, 1980

30. Moved Allen Soltis, seconded Len Clarke:
"That the Agenda be suspended to deal with the accompanying motions."

...Carried

31. Moved Allen Soltis, seconded Chris Niwinski:
"That Council immediately set up a committee to look into the setting up of a Service Organization and that monies be allocated from Council Contingency till a budget is submitted to the Budget Committee. Members to be the delegates of the AOSC AGM of October 1980 and any other interested members."

...Carried

Anthony Dickinson and John Pellizzon entered at 9:55 p.m.

32. Moved Allen Soltis, seconded Shayne Boyd:
"That Council instruct the President to write a letter to AOSC Board of Directors, Trenor Tilley in CUPS and also all member schools of AOSC....that these letters be sent out immediately, by no later than Monday. Reasons of withdrawal should be given.

...Carried

Action: Delegates, Executive Council as well as all interested members to have input into these letters.

33. Moved Charles Menzies, seconded Monica Macdonald:
"That the Agenda be suspended to hear and note on the motion regarding criminal charges laid against Ross Sumstad."

...Carried

34. Moved Craig Brooks, seconded Len Clarke:
"That we remain in Camera."

...Carried

The Chair was passed to Craig Brooks.

35. Moved Shayne Boyd, seconded Nigel Brownlow:
"That we move out of Camera."

...Carried

The Chair was passed to Marlea Haugen.

36. Moved Charles Menzies, seconded Monica Macdonald:
"That the AMS recommend to the RCM that the charges against Ross Sumstad for theft of a chair from the Pit be dropped. If the charges are dropped, Council will press charges with Student Court."

...Carried

37. Moved Marty Lund, seconded Kevin Rush:
"That the AMS Buildings Committee be mandated to consider and make recommendations to Council regarding the structure of and use of space in the Student Union Building and any further AMS-financed buildings and that it be composed of the following members:

AMS Buildings Committee
AMS President
2 Students' Council Members
1 SAC SUB Commissioner
1 SAC Clubs Commissioner
1 Club Representative
1 Service Organization representative
total: 8"

rationale: the proposed "users Committee" would have no authority to make decisions regarding the use of SUB space, could be manipulated by large clubs, and could be in conflict with Building Committee, SAC or Council.

SAC, which is intimately involved with the use of space, should have involvement in these decisions.

such a Building Committee would provide balanced representative and recommendation by consensus rather than conflict.

...Withdrawn
Moved Charles Menzies, seconded Don Ehrenholz:

"That the meeting be extended."

...Carried

Moved Allen Soltis, seconded Craig Brooks:

"That the Council recommend to the Board of Governors that, as per By-law 14 (8), Science students be levied a $2 fee as members of the Science Constituency."

...Carried

Note: A declaration of the Science fee referendum results, and all other assorted requirements, have been done.

Action: Vice-President to write letter.

Moved Allen Soltis, seconded Craig Brooks:

"That Council grant the Planning Students Association $500.00 for the hosting of a CAPS Conference on January 6th and 8th, 1981, subject to the following conditions: 1) they have a constitution, 2) the Society handles all their financial dealings, and they abide by the Society's regulations, 3) the Director of Finance approves of the CAPS Conference Budget and, 4) the Budget of the Planning Students Association has been approved by the Budget Committee by 2/3rds and by Council by 2/3rds/"

...Carried

Moved Allen Soltis, seconded Craig Brooks:

"The Council request to the Board of Governors that, as per By-law 14 (8) the Education students be levied a $2 constituency fee, as members of the Education Students Association Constituency."

...Carried

Moved Allen Soltis, seconded Craig Brooks:

"That the Society lease the space known as the Eastern Alcove to Food Services from December 1, 1980 to September 26, 2013, for $115,000 as an initial payment due on January 1, 1981, and a yearly payment of one dollar, to be due on December 1st of each year. If the Society continues the leasing of a portion of the Student Union Building (including the Eastern Alcove) after September 26, 2013, then the lease between the Society and Food Services shall remain in effect without alteration or diminishment of force until the Society gives up the lease on SUB."

Moved Don Ehrenholz, seconded Jay Kuster:

"That the above motion be amended to add: 'subject to the following conditions: 1) that north end of the Cafeteria be designed such that a dance could be held in the area. 2) that AMS be allowed to book the area on regular basis."

...Carried

Moved Allen Soltis, seconded Craig Brooks:

"That the Society lease the space known as the Eastern Alcove to Food Services from December 1, 1980 to September 26, 2013, for $115,000 as an initial payment due on January 1, 1981, and a yearly payment of one dollar, to be due on December 1st of each year. If the Society continues the leasing of a portion of the Student Union Building (including the Eastern Alcove) after September 26, 2013, then the lease between the Society and Food Services shall remain in effect without alteration or diminishment of force until the Society gives up the lease on SUB. Subject to the following condition: 1) that north end of the Cafeteria be designed such that a dance could be held in the area; 2) that AMS be allowed to book the area on a regular basis."

...Carried

PRO:14 CON:1 ABST:1

Moved Kevin Rush, seconded Craig Brooks:

"That Council request the Executive to pursue the objective of forming a new organization to provide services (i.e. travel and I.S.I.C. Cards) for students in the Province and the Country."

...Withdrawn
Moved Bruce Armstrong, seconded Don Ehrenholz: "That Council approve the two proposals for renovating the Student Union Building to provide more space, notably more Club Offices, Meeting Rooms, Lounging space, and possibly Shops as well."

...Withdrawn

Moved Bruce Armstrong, seconded Don Ehrenholz: "That Council form a Building Referendum Committee to inform the students of the SUB Renovation referendum, to inform students through Ubyssey advertising, information sessions, posters, building signs, and leaflets about the proposed renovations. The Committee shall be composed of Don Ehrenholz, Marlea Haugen (who shall be the Chair of the Committee), Mike Falkiner, Bruce Cheng and Peter Mitchell."

...Withdrawn

Note: $2500 to be allocated from Council Publicity, PROVIDED that the literature does not take one side or the other (i.e. yes or no).

Moved Kevin Rush, seconded Craig Brooks: "That Council request that the Executive discuss with Food Services the possibility of moving rooms 113-119 inclusive to another area of the Cafeteria, and at the same time, the possibility of having a hard surface (i.e. wooden floor) instead of carpet and partitions within the Cafeteria space to facilitate future dances, etc."

...Withdrawn

Moved Bruce Armstrong, seconded Craig Brooks: "That the Council approve the Planning Student Association Constitution as adopted by SAC in February 1979 with the following amendment: The President or the President's designate shall represent the PSA on Council."

...Carried

Rationale: There is no Council rep currently in PSA Constitution.

Moved Don Ehrenholz, seconded Nigel Brownlow: "That the AMS accept the EUS Constitution as amended."

...Carried unanimously

Note: Quorum reached at a General Meeting on September 25, 1980 - attendance 359


...Carried

Moved Kevin Rush, seconded Marty Lund: "That GSA be given a $400 for special project including a series of in-house discussions, guest speakers and colloquial. Monies from Constituency Aid Fund - Special Projects."

...Carried

Moved Allen Soltis, seconded Chris Niwinski: "That Students' Council give the Whistler Cabin Management Committee a mandate to look into negotiating the lease or purchase of land of the Whistler Cabin."

...Carried

Action: That Whistler Cabin Management Committee meet with the concerned parties concerning the lease as soon as possible.

Moved Allen Soltis, seconded Kevin Rush: "That GSA be granted a constituency aid for referenda for the upcoming constitutional referendum. Amount - $200.00."

...Carried
Moved Mark Crawford, seconded Marty Lund:
"That Students' Council approve the new and improved Constitution of the Arts General Meeting of November 12, 1980. Of the 113 persons attending, 82 voted pro, 0 con and 3 abstained on the question: "That the proposed Constitution be approved."
...Carried

Note: as required by the present Arts Constitution, 2 ads were placed in the Odyssey prior to the meeting -- 1 over one week before the meeting.

Moved Craig Brooks, seconded Allen Soltis:
"That we open nominations for BCSF - Kelowna."
...Carried

Moved Craig Brooks, seconded Chris Niwinski:
"That nominations be closed."
...Carried

Moved Don Ehrenhols, seconded Alida Moonen:
"That John Pellizzon and Anthony Dickinson be given a round of applause for their attempt to set a new dress code."
...abstained

Moved Craig Brooks, seconded Chris Niwinski:
"That Janice Morrison and Allen Soltis be sent to BCSF in Kelowna."
...Carried

The following motions are notices of motion.

Moved Marty Lund, seconded Kevin Rush:
"That the AMS Buildings Committee be mandated to consider and make recommendations to Council regarding the structure of and use of space in the Student Union Building and any future AMS-financed buildings and that it be composed of the following members:

AMS Buildings Committee
AMS President
2 Students' Council Members
1 SAC SUB Commissioner
1 SAC Clubs Commissioner
1 Club Representative
1 Service Organization representative
1 Ombuds person

total: 8

rationale: the proposed "Users Committee" would have no authority to make decisions regarding the use of SUB space, could be manipulated by large clubs, and could be in conflict with Building Committee, SAC or Council.
- SAC, which is intimately involved with the use of space, should have involvement in these decisions.
- such a Building Committee would provide balanced representation and recommendation by consensus rather than conflict.

Moved Marty Lund, seconded
"That SAC be requested to call meeting(s) of clubs and service organizations representatives to discuss present and future uses of SUB and to select representatives to the Buildings Committee."

Moved Craig Brooks, seconded Don Ehrenhols:
"That the Code of Procedure be amended as follows:
SECTION VI - Procedures for having an event in SUB
#2) Delete the phrase "on presentation to the AMS..."
#3) Delete the entire first paragraph and replace it with: "Whenever liquor, alcohol, beer, cider, wine, etc. is served, a special occasion license is required. The applicant must first apply for an application for a special occasion permit at the RCMP station in the UEL village. The RCMP requires a letter signed by the AMS to show that you have the room booked, and that it is acknowledged by the AMS that liquor is going to be served in SUB."
#4) Delete the first paragraph and replace it with: "Beer and cider SHALL be ordered through the PIT."
All beer and cider, and, whenever practical, all other forms of liquid, shall be served in plastic cups. This is done to:
1) speed clean-up
2) prevent one person from carrying an excessive amount of beer
3) make it harder to carry beer out of the licensed area
4) cut-down on the danger from glass bottles.

#4) Delete the fourth paragraph "The PIT reserves the right..."

#4) NOTES (c) and (e) add the rider "or their written designate" after signing officer in each case.

#5) Add the following to the end of the last paragraph: "A group holding a function in SUB must ensure that persons attending its function have vacated the building by 1 a.m."

#6) a) change the last sentence to read: "Bars in SUB normally close at 11:30 p.m. SAC shall have the discretion to extend bar closing times up to and until 12 midnight. SAC shall only approve such bar extensions where adequate security and just cause are shown."

b) and d) add the riders "or their written designate" after signing officer in each case.

#7) change the phrase "one hour before" to "the time"

Respectfully submitted,

[Signature]

MARLEA HAUGEN
Vice-President
MINUTES OF STUDENTS' COUNCIL

December 3, 1980

Present: Marlea Haugen (Chair), Bruce Armstrong, Sean Boyle, Craig Brooks, Nigel Brownlow, Bruce Cheng, Mark Crawford, Anthony Dickinson, Don Ehrenholz, Margo Gram, Jay Kuster, Monica Macdonald, Alida Monen, Peter Mitchell, Janice Morrison, Chris Niwinski, Mike McKinley, Cindy Potts, Brian Roach, Peter Samija, Doris Wong, Marion Vas.


Guests: Arnold Hedstrom, Glen Sanford (Ubyssey); Christine Samson (Director of Food Services).

Marlea Haugen took the Chair at 6:43 p.m. to call the meeting to order.

Regrets were received from Len Clarke, Director of Finance, who is busy writing a term paper.

1. A discussion was held with Christine Samson, Director of Food Services, regarding the proposed renovations to the SUB Cafeteria.

   Moved Bruce Armstrong, seconded Craig Brooks:
   "That Council approve the contract regarding the Eastern Alcove as submitted."

   ...Carried
   PRO: 13  CON: 0  ABST: 6

2. Moved Bruce Armstrong, seconded Craig Brooks:
   "That Council approve the relocation of the rooms off the Cafeteria as recommended."

   Monica Macdonald, Bruce Armstrong and Craig Brooks requested a roll call vote on the above motion.

   Marie Maclachlan entered at 7:12 p.m.

3. Moved Bruce Armstrong, seconded Craig Brooks:
   "That Council approve the relocation of the rooms off the Cafeteria as recommended."

   Roll Call Vote:
   PRO: Bruce Armstrong  CON: Anthony Dickinson  ABST: Mark Crawford
   Craig Brooks  Don Ehrenholz  Marlea Haugen
   Nigel Brownlow  Jay Kuster  Marie Macdonald
   Bruce Cheng  Peter Mitchell  Monica Macdonald
   Monica Macdonald  Chris Niwinski  Mike McKinley
   Mike McKinley  Malcolm Kennard  Cindy Potts
   Cindy Potts  Sean Boyle  Brian Roach
   Brian Roach  Sean Boyle  ASST: Mark Crawford

   ...Carried
   PRO: 8  CON: 7  ABST: 8

4. Moved Bruce Armstrong, seconded Craig Brooks:
   "That Council approve the relocation of the rooms off the Cafeteria as recommended."

   ...Carried
   PRO: 14  CON: 0  ABST: 4

5. Moved Bruce Armstrong, seconded Bruce Cheng:
   "That Council approve in principle the recommendations of the AMS Building Committee regarding the two proposals renovating SUB (the Courtyard and the Plaza), and approve in principle the holding of a referendum in January to solicit the student viewpoint."

   ...Carried

6. Moved Bruce Armstrong, seconded Craig Brooks:
   "That Council form the AMS Building Referendum Committee to inform the students of the proposed SUB renovations during the Referendum (through Ubyssey advertising, information sessions, posters, and leaflets). The Committee shall be composed of Kevin Rush, Susan White, Doris Wong, Don Ehrenholz, Marlea Haugen (Chair), Mike Falkiner, Bruce Cheng, Peter Mitchell (and anyone else who wants to)."

   ...Carried

Note: $2500 to be allocated to this project from Council Publicity, provided that no literature, posters, ad, etc., takes one side or the other (i.e. YES or NO).

Rationale: Monies originally allocated to Council Publicity were to go to Building Referendums and General Advertising.
The Chair was passed to Craig Brooks at 7:36 p.m., for minutes.

7. Moved Russ Selinger, seconded Janice Morrison:
   "That Students' Council Minute #16, November 19, 1980 be rescinded and deleted
   from the record."
   ...Carried by 2/3rds
   PRO:14  CON:1  ABST:1

   Action: President to notify the Committee Against Racist and Fascist Violence
   that Students' Council is withdrawing any support that it may have given
   the Committee and its conference.

   Note: Bruce Armstrong opposed.

8. Moved Janice Morrison, seconded Bruce Cheng:
   "That the Minutes of Students' Council of November 19, 1980 be approved as amended."
   ...Carried SCD 160-81

   Note: Jay Kuster arrived at 6:30 p.m.
   Motion #16 deleted from the record.

9. Moved Monica MacDonald, seconded Doris Wong:
   "That the Minutes of the Code and By-Laws Committee of November 28, 1980 be approved."
   ...Carried SCD 161-81

10. Moved Peter Samija, seconded Jay Kuster:
    "That the Minutes of the Special Events Sub-Committee of November 29, 1980 be
    approved."
    ...Carried SCD 162-81

11. Moved Don Ehrenholz, seconded Peter Mitchell:
    "That the Minutes of the Concerts Sub-Committee of November 20, 1980 be
    approved."
    ...Carried SCD 163-81

   Note: #3 is against the budget and is therefore out of order
   #1 carried unanimously.

12. Moved Cindy Potts, seconded Margo Gram:
    "That the Minutes of the Concerts Sub-Committee of November 24, 1980 be
    approved."
    ...Carried SCD 164-81

   Note: #5 is out of order

13. Moved Mike McKinley, seconded Sean Boyle:
    "That the Minutes of the Media Liaison Committee of December 2, 1980 be received."
    ...Carried SCD 165-81

14. Moved Mark Crawford, seconded Anthony Dickinson:
    "That the Minutes of the Media Liaison Committee of November 18, 1980 be approved."
    ...Carried SCD 166-81

   Note: "Bodnar" not "Vodnar".

15. Moved Chris Niwinski, seconded Marlea Haugen:
    "That the Minutes of the Tuition and Student Aid Committee of November 20, 1980 be
    approved."
    ...Carried SCD 167-81
 Moved Bruce Armstrong, seconded Marlea Haugen:
"That the Minutes of the Student Administrative Commission of November 24, 1980 be approved."
...Carried SCD 168-81

Note: #7 reads "Civil"
#11 was carried

Moved Bruce Armstrong, seconded Marlea Haugen:
"That the Minutes of the Student Administrative Commission of December 1, 1980 be approved."
...Carried SCD 169-81

The Chair was passed to Marlea Haugen at 8:14 p.m.

Anat Baron arrived at 8:44 p.m.

Moved Craig Brooks, seconded Bruce Armstrong:
...Carried SCD 170-81

REPORTS

18. The Director of Administration reported on the new $22 a month bus-pass, that is starting February 1, 1981 and reported on numerous damage to the Pit. He also reported on a memo from Vice-President Vogt regarding express buses to UBC and the new AMS photocopier.

The Vice-President reported on the dinner with the Board of Governors at the Faculty Club yesterday, the Rickathon and her need someone to take the minutes.

The President reported on negotiations with Food Services and the new 2 part agenda system.

The External Affair's Report was given by Janice Morrison. The National Union Students has a current outstanding bill with UBC Conference Centre for $600.

The EUS reported on the Volkswagen incident and a CAIRN being placed in Information Services.

Rehab-Medicine raised $200 for the Rickathon.

Arts reported on their Council Rep By-Election at which 41 people (0.8% voted).

Don Ehrenholz asked Brian Roach if Arts have any new T-shirts, Brian said yes, Don asked if any were left and stated that the EUS will help sell them.

Nursing reported on a new Constitution that they are drafting.

Motions #8, 9, and 10 of the Agenda were withdrawn.

Moved Bruce Armstrong, seconded Craig Brooks:
"WHEREAS the $10 fee levy in the Planning Student Association was passed outside of the school year in 1978 and WHEREAS the levy was passed at a general meeting and not by referendum as required by the AMS By-laws, and WHEREAS there was not any notification of attendance, percentage voted yes and no, quorum and the fact that no chair was named (i.e. President of PSA, etc.). BE IT RESOLVED that Council amend the PSA Constitution to delete the $10 fee levy, and further the Council require the PSA to hold a fee referendum during the current school year."
...Carried by 2/3rds
PRO:9 CON:1 ABST:3
Moved Bruce Cheng, seconded Monte Macdonald: "That a letter be written to the Provincial Government's Task Force on Student Aid urging them to recommend a significant increase in student loans and grants."

...Carried unanimously

Action: President to write the letter.

22. Moved Craig Brooks, seconded Don Ehrenholz: "That Council approve the hiring of a student to take minutes at Council Meetings. Monies to come from Council Contingency."

...Carried by 2/3rds

Rationale: The Vice-President does not take shorthand. Therefore, the minutes are not as complete and comprehensive as they should be. Several groups similar to ours (other Students' Councils, Senate, Alumni Association) have secretaries present to take minutes.

Action: General Manager to hire student.

23. Moved Bruce Armstrong, seconded Anat Baron: "That Council write to NUS requesting that NUS honours its financial commitment to the USC Conference Centre."

...Carried

24. Moved Don Ehrenholz, seconded Marie MacLachlan: "That Student's Council grant the Home Economics Undergrad Society $500 for the purpose of sending two Home EC students to the Association of Canadian Home Economics Students Conference in London, Ontario from January 6 - 12th."

...Carried

Note: Monies to come from Constituency Aid Grants Special Projects Section.

25. Moved Peter Mitchell, seconded Don Ehrenholz: "That Council approve the expenditure of the monies in Programs Reserve for a floor covering (TARP) as recommended by Programs Committee."

...Carried by 2/3rds

The following are Notice of Motions and will be discussed at the next meeting.

26. Moved Bruce Armstrong, seconded Craig Brooks: "That the Code be amended as follows:
SECTION I, Article 3, 2. "Copies of the Code shall be made available for loan or reproduction to all active AMS members, including Council Members, upon receipt of a refundable deposit equal to the cost of printing and binding."

27. Moved Bruce Armstrong, seconded Craig Brooks:
SECTION XIV, Article 5, 1. "The quorum of a Standing Committee shall be the Chair or his/her delegate and four (4) voting members of the committee, provided that at least two (2) of the members of the Committee, including the Chair are members of Council."

28. Moved Peter Mitchell, seconded Craig Brooks: "That the Code of Procedure be amended as follows:
SECTION VI - Procedures for having an event in SUB
#2) Delete the phrase "on presentation to the AMS... ."
#3) Delete the entire first paragraph and replace it with: "Whenever liquor, alcohol, beer, cider, wine, etc., is served, a special occasions license is required. The applicant must first apply for a license for a special occasion permit at the RCMP station in UEL village. The RCMP requires a letter signed by the AMS to show that you have the room booked, and that it is acknowledged by the AMS that liquor is going to be served in SUB."
Delete the first paragraph and replace it with the third paragraph.
Retain the second intact paragraph.
Replace the third paragraph with: "All beer and cider, and, whenever practical, all other forms of liquid, shall be served in plastic cups. This is done to:
1) speed clean-up
2) prevent one person from carrying an excessive amount of beer
3) make it harder to carry beer out of the licensed area.
4) cut down the danger from glass bottles.
Delete the fourth paragraph.
Note: c) and e) add the rider "or their written designate" after signing officer in each case.
Insert the following paragraph between the two present paragraphs.
"A group holding a function in SUB must ensure that persons attending its function have vacated the building by 1 a.m. unless other provisions are approved, in advance. S.A.C. shall be empowered to see that a group does not repeatedly have incidents associated with its activities in SUB. Such action may include:
1) changing for damages
2) requiring early closings and stricter operating conditions
3) suspension of booking privileges in SUB
4) deconstitution, in the case of gross violations
Delete the article and replace it with:
"The Pit closes at 12:30 a.m. Supplies must be returned by 12:15 so that the Pit's inventory may be closed. Pit staff are not available to help groups return supplies. Bars in SUB therefore may normally operate up to 11:30 p.m. (which allows sufficient time to return supplies). SAC may deviate from this rule when shown sufficient reason.
Change "one hour before" to "the time".

Respectfully submitted,

Craig Brooks
Acting (Reluctant) Secretary
January 7, 1981

MINUTES OF STUDENTS' COUNCIL

Present: Bruce Armstrong (Chair), Anat Baron, Craig Brooks, Nigel Brownlow, Anthony Dickinson, Margo Gram, Marlea Haugen, Jay Kuster, Marty Lund, Mike McCann, Charles Menzies, Peter Mitchell, Alida Moonen, Janice Morrison, Chris Niwinski, John Pellizzon, Kevin Rush, Jane Smith, Robert Waddell, Doris Wong.

(non-voting): Shayne Boyd.

Absent: Sean Boyle, Bruce Cheng, Len Clarke, Mike McKinley, Monica Macdonald, Marie MacLachlan, Cindy Potts, Brian Roach, Kevin Rush, Peter Samija, Allen Scott, Marion Yas, Russ Selinger, Hilary Stout, Christy Costello.

Alternate: Rob Pearse for Don Ehrenholz.

Guests: Joe March (CITR); Glen Sanford, Arnold Hedstrom (Ubyssey).

Bruce Armstrong took the Chair at 6:44 p.m. to call meeting to order.

Marlea Haugen took the Chair at 6:45 p.m. to discuss minutes.

MINUTES

1. Moved Chris Niwinski, seconded Nigel Brownlow:
   "That the Minutes of the Students' Council of December 3, 1980 be approved."
   ...Carried SCD 171-81

2. Moved Nigel Brownlow, seconded Bruce Armstrong:
   "That the Minutes of the Programs Committee of December 6, 1980 be approved."
   ...Carried SCD 172-81

3. Moved Alida Moonen, seconded Rob Waddell:
   "That the Minutes of the Concerts Sub-Committee of December 5, 1980 be approved."
   ...Carried SCD 173-81

4. Moved Chris Niwinski, seconded Kevin Rush:
   "That the Minutes of the SAC of December 16, 1981 be approved."
   ...Carried SCD 174-81

5. Moved Bruce Armstrong, seconded Alida Moonen:
   "That the following reports be received: Director of Finance, Director of Administration, President."
   ...Carried SCD 175-81

Bruce Armstrong took the Chair at 7:04 p.m. to discuss reports.

Cindy Potts entered at 7:21 p.m.

Marlea Haugen took the Chair at 8:23 p.m.

6. Moved Bruce Armstrong, seconded Craig Brooks:
   "That the Code be amended as follows: SECTION 1, Article 3.3. "Copies of the Code shall be made available for loan or reproduction to all active AMS members, including Council Members, upon receipt of a refundable deposit equivalent to the cost of printing and binding."
   ...Carried by 2/3rds
Moved Bruce Armstrong, seconded Craig Brooks:

"That the Code be amended as follows: SECTION XIV, Article 5.1. The quorum of a Standing Committee shall be the Chair or his/her delegate and four (4) voting members of the committee, provided that at least two (2) of the members of the Committee, including the Chair, are members of Council."

...Carried by 2/3rds

Moved Peter Mitchell, seconded Craig Brooks:

"That the Code of Procedure be amended as follows: SECTION XIV, Article 5.1. The quorum of a Standing Committee shall be the Chair or his/her delegate and four (4) voting members of the committee, provided that at least two (2) of the members of the Committee, including the Chair, are members of Council."

...Carried by 2/3rds

Moved Peter Mitchell, seconded Craig Brooks:

"That the Code of Procedure be amended as follows: SECTION VI - Procedures for having an event in SUB #1) Delete the phrase "on presentation to the AMS..." 2) Delete the entire first paragraph and replace it with: "Whenever liquor, alcohol, beer, cider, wine, etc., is served, a special occasions license is required. The applicant must first apply for an application for a special occasions permit at the RCMP station in UEL village. The RCMP requires a letter signed by the AMS to show that you have the room booked, and that it is acknowledged by the AMS that liquor is going to be served in SUB." 3) Delete the first paragraph and replace it with the third paragraph. Retain the second intact paragraph. Replace the third paragraph with: "All beer and cider, and, whenever practical, all other forms of liquid, shall be served in plastic cups. This is done to: 1) speed clean-up 2) prevent one person from carrying an excessive amount of beer 3) make it harder to carry beer out of the licensed area 4) cut down the danger from glass bottles. Delete the fourth paragraph.

Note: c) and e) add the rider "or their written designate" after signing officer in each case.

8) Insert the following paragraph between the two present paragraphs. "A group holding a function in SUB must ensure that persons attending its function have vacated the building by 1:00 a.m. unless other provisions are approved in advance. S.A.C. shall be empowered to see that a group does not repeatedly have incidents associated with its activities in SUB. Such action may include: 1) charging for damages 2) requiring early closing and stricter operating conditions 3) suspension of booking privileges in SUB 4) deconstitution, in the case of gross violations. 6) Delete the article and replace it with: "The Pit closes at 12:30 a.m. Supplies must be returned by 12:15 so that the Pit's inventory may be closed. Pit staff are not available to help groups return supplies. Bars in SUB therefore may normally operate up to 11:30 p.m. (which allows sufficient time to return supplies). SAC may deviate from this rule when shown sufficient reason. 7) Change "one hour before" to "the time."

...Carried by 2/3rds

Moved Anthony Dickinson, seconded Len Clarke:

"That Students' Council form an Awards Committee with mandate to: i) establish standing awards in the form of a certificate, crest or trophy ii) choose the time and place for an awards night to present the awards iii) select winners of awards from those nominated iv) to make any other awards deemed necessary (including joke awards) v) establish a procedure for nominations or change the present procedure if necessary vi) advertise the awards and nomination procedures and the awards night."

...Carried

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

Note: This will be a Standing Committee
11. Moved Anthony Dickinson, seconded Len Clarke:
"That nominations for an award be accompanied with brief letters of recommendation from peers."

...Carried

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

12. Moved Anthony Dickinson, seconded Len Clarke:
"That an award recognizing a student who show an outstanding dedication to the students of UBC be established."

...Carried

Note: That the awards committee should consider the following when choosing a candidate:
- an outstanding commitment in terms of time
- efforts have been effective in producing results
- personal sacrifice
- other areas of involvement
- the contribution to UBC students

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

13. Moved Anthony Dickinson, seconded Len Clarke:
"That an award recognizing an outstanding "rookie" on the Students' Council be established."

...Carried

Note: Awards Committee should consider:
- 1st year on Council only
- active participation in Students' Council events, Committees and activities
- any special projects
- performance of duties (e.g. liaising between Students' Council and constituents being represented).

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

Monica Macdonald entered at 8:57 p.m.

14. Moved Anthony Dickinson, seconded Len Clarke:
"That people who have provided service beyond the duties of their position should be recognized."

...Carried

Note: Awards committee should consider:
- only students who hold no elected positions in the student body are not Commissioners or Exec. of Constituencies, Clubs, Students' Council.
- the service performed
- the effectiveness of that service
- personal sacrifice
- time commitment involve
- other activities

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.
Moved Anthony Dickinson, seconded Len Clarke:

"That the students at UBC should recognize a Faculty or staff member who has helped students outside of their job."

...Carried

**Note:** Awards Committee should consider:
- the nature of the persons' job
- the number of students who benefited
- the nature of the service provided.

**Action:** That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

Meeting dissolved for lack of quorum.

The following are Notice of Motions and will be discussed at the next meeting.

16. Moved Anthony Dickinson, seconded Len Clarke:

"That students who are the Students' Council Executives (Director of Admin., Director of Finance, Vice-President, President, Ext. Affairs) or the Board of Governor representatives should be ineligible for these awards due to the positions that they hold."

**Logic:** The positions themselves are reward enough.

**Action:** That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

17. Moved Anthony Dickinson, seconded Len Clarke:

"That the honorariums for members of SAC the Vice-President, Director of Administration and External Affairs be increased form $200 to $300."

**Note:** This is to recognize the success of these people this year and to try to make the honorarium a little bigger token, and that executive submit a report each month. And that these reports be used for the purposes of reviewing their performance.

**Action:** That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

18. Moved Anthony Dickinson, seconded Len Clarke:

"That the President and Director of Finance should be impeached if they do not work for the AMS during the summer. Recommend that the OTEU #3 rate of pay for the summer months be used to hire the President and the Director of Finance. The President and Director of Finance should submit monthly briefs of what they have done, and what they are trying to do."

**Action:** That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

19. Moved Anthony Dickinson, seconded Len Clarke:

"That at least one of the Director of Admin., External Affairs Co-ordinator or Vice-President should be hired during the summer at OTEU #3 rate. Subject to the same briefs as the President and Director of Finance."

**Action:** That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

20. Moved Anthony Dickinson, seconded Len Clarke:

"That redeemable vouchers (par value of $1.00) be used to pay students who handout Insight, sit at polling stations, work as directors for concerts and other activities as approved by Council."

**Note:** This system of payment is only to be used if there is no other form of payment.

**Action:** That the Code & By-laws Committee formulate the correct wording for amendments to the Code.
21. Moved Anthony Dickinson, seconded Len Clarke:

"That a Chairperson of an active Students' Council Committee can be awarded a $50.00 honourarium."

Note: This should be reviewed by Students' Council

- the committee must recommend the person
- the committee must be of benefit to students
- efforts of the committee must be recognized
- some modicum of success should be evident.

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

22. Moved Doris Wong, seconded Bruce Cheng:

"That Students' Council grant the Nursing Undergrad Society $500 from the Constituency Aid Grant Special Projects Fund."

Note: Subject to funds available.

23. Moved Anthony Dickinson, seconded Len Clarke:

"That an award be given to the student or group of students with the most successful new project of benefit to students at UBC."

Note: Awards Committee should consider:

- newness of project (1st timers only)
- who is the driving force behind project
- was the project successful and was the project beneficial to students

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

24. Moved Len Clarke, seconded Anat Baron:

"That the proposal contained in the Director of Finance's Report be approved in principle."

25. Moved Hilary Stout, seconded Alida Moonen:

"That Council give CITR $570.00 to cover some of the expenses of 3 CITR delegates to the National Campus Radio Conference on February 27, 28 and March 1, 1981."

26. Moved Bruce Armstrong, seconded Craig Brooks:

"That Council approve, in principle, of the re-scheduling of theSUB Building referendum from January to the second week in February."

27. Moved Bruce Armstrong, seconded Craig Brooks:

"That Council move into Committee of the whole to discuss the proposed ballot for the SUB Building referendum as recommended by the AMS Building Committee."

28. Moved Craig Brooks:

"WHEREAS Filmsoc was offered to make a film in the proposed building projects, that Council authorize the expenditure of up to $1200 from Council publicity (referendum money) for the film short."

Action: Vice-President to oversee expenditures.

Respectfully submitted,

Marlea Haugen

Marlea Haugen
Vice-President
January 14, 1981

MINUTES OF STUDENTS' COUNCIL

Present: Bruce Armstrong (Chair), Anat Baron, Craig Brooks, Nigel Brownlow, Bruce Cheng, Len Clarke, Mark Crawford, Mike Falkiner, Marlea Haugen, Jay Kuster, Marty Lund, Monica Macdonald, Peter Mitchell, Janice Morrison, Jane Smith, Allen Soltis, Doris Wong.

(non-voting): Christy Costello.

Absent: Sean Boyle, Anthony Dickinson, Margo Gram, Mike McCann, Mike McKinley, Marie MacLachlan, Charles Menzies, Alida Moonen, Chris Niwinskie, John Pellizzon, Cindy Potts, Brian Roach, Kevin Rush, Peter Samija, Robert Waddell, Marion Yas, Russ Selinger, Shayne Boyd, Hilary Stout.

Alternate: Lance Balcom for Don Ehrenholz.

Guests: Alannah Hall (Senate); Glen Sanford (Ubyssey); Maureen Boyd (Financial Aid Committee); Warren Spity, John Wood, Jeff Crompton (Commerce Students).

Bruce Armstrong took the chair at 6:42 p.m. to call the meeting to order.

Marlea Haugen took the Chair at 6:44 p.m. to discuss agenda.

1. Moved Bruce Armstrong, seconded Craig Brooks: "That Council hold the SUB Building referendum on the following days: February 9: advance polls from 4:00 p.m. to 7:00 p.m. in the 3 residences. Tuesday, February 10, Wednesday, February 11, Thursday, February 12 and Friday, February 13th from 10:00 a.m. to 3:00 p.m. The location of the polling stations to be determined by the Election Committee. Wednesday, February 11 from 4:00 p.m. to 7:00 p.m. (a night poll) at the 3 residences."

...Carried by 2/3rds

2. Moved Bruce Armstrong, seconded Craig Brooks: "That Council move into committee of the whole to discuss the proposed Ballot for the SUB Building referendum as recommended by the AMS Building Committee."

...Carried

Hilary Stout entered at 7:04 p.m.
Anat Baron entered at 7:15 p.m.

3. Moved Bruce Armstrong, seconded Craig Brooks: "That Council move out of the committee of the whole."

Chris Niwinskie and Anthony Dickinson entered at 7:21 p.m.

Marie MacLachlan and Cindy Potts entered at 7:22 p.m.

4. Moved Nigel Brownlow, seconded Marty Lund: "WHEREAS the Students' Council should allow its constituents to choose how their fees be spent; and WHEREAS the Students' Council should also allow its constituents to determine whether or not their student fees be spent; BE IT RESOLVED that Students' Council will reflect their responsibility to their constituents by adding the following alternative decision on the referendum dealing with S.U.B. renovations, or building proposals: "WHEREAS $15.00 of current A.M.S. student fees have been directed to paying off the debt of S.U.B.; and WHEREAS the S.U.B. debt has been paid off; BE IT RESOLVED that A.M.S. student fees be reduced by $15.00.""

...Defeated

PRO: 5  CON: 11  ABST: 3
Moved Bruce Armstrong, seconded Craig Brooks:

"That Council adopt the recommendation of the AMS Building Committee of November 12, 1980 and, and adopt the ballot as proposed:

WHEREAS there exists a need for additional student space in the Student Union Building, especially for additional club offices, meeting rooms and lounging space; and
WHEREAS the Society has the financial capability for increasing the student space to provide for the need, having finally paid off the debt of the S.U.B.; and
WHEREAS the Society has two proposals for renovating the SUB to meet this need: one is the SUB Courtyard Renovation at a cost of $725,000, one is the SUB Plaza Mall at a cost of $328,000;
BE IT RESOLVED that the AMS student fee REMAIN THE SAME at $39 per student per year, and the $15 currently applied to paying off the debt of the SUB be instead applied to:
1) the financing of the SUB Courtyard Renovation; and/or
YES NO

2) the financing of the SUB Plaza Mall

YES NO

...Carried

(2 minutes are omitted, see last page) PRO: 15 CON: 0 ABST: 3

Moved Bruce Armstrong, seconded Craig Brooks:

"That the Minutes of the Students' Council of January 7, 1981 be approved as amended that Motion 7 be stricken. Len, Bruce and Kevin were present."

...Carried SCD 176-81

Moved Len Clarke, seconded Allen Solits:

"That the Minutes of the S.A.C. of January 5, 1981 be approved."

...Carried SCD 177-81

Moved Lance Balcom, seconded Peter Mitchell:

"That the Minutes of the Programs Committee of January 12, 1981 be approved."

...Carried SCD 178-81

Moved Janice Morrison, seconded Bruce Cheng:

"That the Minutes of Concerts Sub-Committee of January 12, 1981 be approved."

...Carried SCD 179-81

Moved Nigel Brownlow, seconded Doris Wong:

"That the Minutes of the Special Events Sub-Committee of January 9, 1981 be approved."

...Carried

Moved Bruce Armstrong, seconded Craig Brooks:

"That the above minutes be postponed until clarification."

...Carried

Moved Marty Lund, seconded Cindy Potts:

"That the Minutes of the SAC of January 12, 1981 be approved as amended. $15 delete "Bill Maslechko, Jean Gordon," and the phrase "and Jeff Lowe."

...Carried SCD 180-81

(1 minute is omitted, see last page)
Moved Anthony Dickinson, seconded Len Clarke:
"That the honourariums for members of SAC be increased from $200 to $300."
...Carried

Note: This is to recognize the success of these people this year and to try to make the honourarium a little bigger token.

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.
...Carried

Moved Len Clarke, seconded Bruce Cheng:
"That the honourariums for the Vice-President, Director of Administration and Co-ordinator of External Affairs be increased from $200 to $500."
...Carried

Note: Take into account the President & Director of Finance's honourarium minimums. This is to recognize the success of these people this year and to try to make the honourarium a little bigger token and ensure that executive submit a report each month.

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

The Chair was passed to Bruce Armstrong at 8:23 p.m.

Moved Anthony Dickinson, seconded Len Clarke:
"That the President and Director of Finance should be impeached if they do not work for the AMS during the summer. Recommend that the OTEU #3 rate of pay for the summer months be used to hire the President and the Director of Finance. The President and Director of Finance should submit monthly briefs of what they have done, and what they are trying to do."

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

Moved Anthony Dickinson, seconded Allen Soltis:
"That the above motion be amended to read: That the President and Director of Finance not be required to work for the AMS, but that they hold office for a minimum 5 hours per week."
...Defeated
PRO: 8  CON: 10  ABST: 0

The Chair was passed to Marlea Haugen at 8:45 p.m.

The Chair was passed back to Bruce Armstrong at 8:51 p.m.

Moved Anthony Dickinson, seconded Len Clarke:
"That minute #15 as unamended be approved."
...Carried

Note: Janice Morrison was opposed.

Moved Anthony Dickinson, seconded Len Clarke:
"That at least one of the Director of Administration, External Affairs Co-ordinator or Vice-President should be hired during the summer at OTEU #3 rate. Subject to the same briefs as the President and Director of Finance."
...Carried

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.
19. Moved Nigel Brownlow, seconded Allen Solitis:  
"That the agenda be suspended to allow the chair of the Tuition and Student Aid Committee to make a short 10 minute verbal report."  
...Carried by 2/3rs  
The chair of Tuition and Student Aid Committee expressed extreme disappointment on the fact that the committee was being held up by a lack of Students' Council members attending the meetings. She also expressed disappointment on what she felt was a lack of interest on the part of Students' Council in the committee.  
At this point, one Council member expressed that it may be due to a large work load on the part of several Council Members and not what she perceived as lack of support.

20. Moved Nigel Brownlow, seconded Doris Wong:  
"That Janice Morrison, Jane Smith, Mike Falkiner and Anat Baron be appointed to the Tuition and Student Aid Committee."  
...Carried  

21. Moved Anthony Dickinson, seconded Len Clarke:  
"That redeemable vouchers (par value of $1.00) be used to pay students who handout Insight, sit at polling stations, work as directors for concerts and other activities as approved by Council."  
Note: This system of payment is only to be used if there is not other form of payment.  
Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

22. Moved Marlea Haugen, seconded Hilary Stout:  
"That the above motion be amended to read: that redeemable vouchers (worth one bottle beer or one ticket for SUB Films) be used to pay students to handout Insight, sit at polling stations, work as directors for concerts and other activities as approved by Council."  
...Defeated  
PRO: 8 CON: 9 ABST: 2

23. Moved Anthony Dickinson, seconded Len Clarke:  
"That a Chairperson of an active Students' Council Committee can be awarded a $50.00 honourarium."  
...Withdrawn  
Note: This should be reviewed by Students' Council  
- the committee must recommend the person  
- the committee MUST be of benefit to students  
- efforts of the committee must be recognized  
- some modicum of success should be evident.  
Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

24. Moved Doris Wong, seconded Bruce Cheng:  
"That Students' Council grant the Nursing Undergrad Society $500 from the Constituency Aid Grant Special Projects Fund for a 1st year book."  
...Carried by 2/3rs  
Action: Subject to funds available.
25. Moved Anthony Dickinson, seconded Len Clarke:
   "That an award be given to the student or group of students with the
   most successful new project of benefit to students at UBC."
   ...Carried

   Note: Awards Committee should consider:
   - newness of project (1st timer only)
   - who is the driving force behind project?
   - was the project successful and was the project beneficial to students?

   Action: That the Code & By-laws Committee formulate the correct wording for
   amendments to the Code.

26. Moved Len Clarke, seconded Anat Baron:
   "That the proposal contained in the Director of Finance Report be approved
   in principle."
   ...Withdrawn

27. Moved Hilary Stout, seconded Marlea Haugen:
   "That Council give CITR $570.00 to cover some of the expenses of 3 CITR
   delegates to the National Campus Radio Conference on February 27, 28 and March 1, 1981."
   ...Carried by 2/3rds

   Note: Monies to come from Council Contingency, subject to funds available.

28. Moved Craig Brooks, seconded Nigel Brownlow:
   "WHEREAS Filmsoc was offered to make a film on the proposed building
   projects, that Council authorize the expenditure of up to $1200 from Council
   publicity (referendum money) for the film short."
   ...Defeated

   PRO: Bruce Armstrong
       Craig Brooks
       Nigel Brownlow
       Bruce Cheng
       Len Clarke
       Mike Falkiner
       Monica Macdonald
       Peter Mitchell

   CON: Anthony Dickinson
        Lance Balcom
        Marlea Haugen
        Chris Niwinski
        Cindy Potts
        Jane Smith
        Allen Soltis
        Doris Wang

   ABST: Mark Crawford

   Action: Vice-President to oversee expenditures.

29. Moved Nigel Brownlow, seconded Peter Mitchell:
   "That Minute #18 of Students' Council Meeting of March 26, 1980 be
   amended to read "repayment of loan in two installments of $1750.00 each,
   one in the fall of 1981, one in the fall of 1982."
   ...Carried by 2/3rds

30. Moved Craig Brooks, seconded Allen Soltis:
   "That Council request the Selections Committee to meet and select three
   new SAC members to fill the recently vacated positions as soon as possible."
   ...Carried
January 14, 1981

Reports & Correspondence - Executive - President: no report.
- Vice-President: dinner with Alumni, Board of Officers, March 30
- Director of Finance: no report.
- Director of Administration: no report.
- External Affairs Co-ordinator: reported on the situation re: Fee Increase in the 3 residences.
- Board: no report.
- Senate: the next senate meeting is on Wednesday January 21st, 1981 at 8:00 p.m.
- Council Committees: the Media Liaison Committee reported on progress regarding the clubs inserts.
- Other Committees: no report.
- Constituencies: Engineering reported that Thursday January 15th is the start of 14 weeks of Engineering stunts.

31. Moved Mike Falkiner, seconded Craig Brooks:
   "That Council approve the expenditure of up to $450 from Council publicity for a film short to be made by Filmsoc on the proposed SUB Building projects."
   Carried

At this point, a Council member stated that he believes that Council did not have quorum for the previous motion. The Chair stated that 15 voting members of Council constituted quorum as per by-law 5. Chris Niwinski, Allen Soltis and Anat Baron challenged the Chair's ruling that 15 voting members of Council constituted quorum.

32. Moved Mark Crawford, seconded Cindy Potts:
   "That the Chair be overturned."
   Carried

Pro: 9 Con: 0 Abst: 6

The chair stated that he would go through the minutes and actually determine quorum as per the by-laws and if quorum was present during motion #31, that motion would have passed; if quorum was not present, then motion #31 is null and void. At this point, the Chair adjourned the meeting at 10:17 p.m.

The following are notice of motions to be discussed at the next Council meeting.

33. Moved Craig Brooks,
   "That Council request the Board of Governors and the Registrar's Office to immediately: 1) stop charging BCIT Industrial Education students in 3rd and 4th years the $15 general fee directed to SUB as per the referendum in 1970; 2) immediately relate the $15.00 for this fiscal year."

34. Moved Anthony Dickinson, seconded Janice Morrison:
   "That any member of Council can be hired at the OTEU rate #3 during the summer months to perform the duties of any Students' Council executive. Council must approve of this."

35. Moved Craig Brooks,
   "That Council request the Board of Governors to levy an AMS membership fee in summer session students at the same rate as spring session students up to a maximum of the society's annual membership fee."
   Action: Vice-President to write Board

36. Moved Peter Mitchell, seconded Lance Balcom:
   "That Council approve the expenditure of $1000 from Council Contingency to send a programs member to the NECAA conference as recommended by minute #4 of the January 12th Programs Minutes."
Moved Hilary Stout, seconded Bruce Cheng:
"That the Constituency Newsletter group be set up as a standing committee of Council."

Note: "Constituencies" include undergrad societies, clubs and service organizations.

The following minutes to be inserted between minutes #5 and #6:

A. Moved Bruce Cheng, seconded Nigel Brownlow:
"That the Agenda be suspended to discuss the application by the Commerce Undergraduate Society for a Special Projects Grant as specified under Constituency Aid."

...Carried by 2/3rds

B. Moved Bruce Cheng, seconded Bruce Armstrong:
"That a $500 Special Project Grant as stated under the Constituency Aid Fund be granted to the Commerce Undergraduate Society."

...Carried

Note: Subject to the availability of funds, after Nursing application has been processed.

The following minute to be inserted between minutes #12 and #13:

C. Moved Anthony Dickinson, seconded Len Clarke:
"That Students who are the Students' Council Executives (Director of Administration, Director of Finance, Vice-President, President, External Affairs Co-ordinator) or the Board of Governor representatives should be ineligible for these awards due to the positions that they hold."

Logic: The positions themselves are reward enough.

Action: That the Code & By-laws Committee formulate the correct wording for amendments to the Code.

...Defeated

Respectfully submitted,

MARLEA HAUGEN
Vice-President
January 28, 1981

MINUTES OF STUDENTS' COUNCIL

Present: Bruce Armstrong (Chair), Anat Baron, Sean Boyle, Craig Brooks, Nigel Brownlow, Mark Crawford, Anthony Dickinson, Don Ehrenholz, Margo Gram, Marlea Haugen, Jay Kuster, Marty Lund, Mike McCann, Mike McKinley, Monica MacDonald, Marie MacLachlan, Peter Mitchell, Chris Niwinski, Cindy Potts, Brian Roach, Kevin Rush, Jane Smith, Doris Wong, Marion Yas.


Absent (non-voting): Russ Selinger, Shayne Boyd, Hilary Stout, Christy Costello.

Bruce Armstrong took the chair at 6:57 pm to call the meeting to order.

Marlea Haugen took the chair at 6:58 pm to discuss minutes.

MINUTES

1. Moved by Anat Baron, seconded Mark Crawford:
   "That the minutes of the Students Council of 14 January, 1981 be approved with 22 (b) amended to read: "Motion 22 as written above". This motion was carried.
   ... Carried

2. Moved by Marty Lund, seconded Kevin Rush:
   "That the minutes of the Tuition and Student Aid Committee of 15 January, 1981 be approved with #4 deleted. Jane Smith was present."
   ... Carried SCD 181-81

3. Moved by Chris Niwinski, seconded Don Ehrenholz:
   "That the minutes of the Tuition and Student Aid Committee of 8 January, 1981 be approved."
   ... Carried SCD 182-81

4. Moved by Jane Smith, seconded Anthony Dickinson:
   "That the minutes of the Concerts committee of 20 January, 1981 be approved."
   ... Carried SCD 183-81

5. Moved by Peter Mitchell, seconded Jay Kuster:
   "That the minutes of the Committee Investigating Student Services in Canada of 15 January, 1981 be approved."
   ... Carried SCD 184-81

6. Moved by Doris Wong, seconded by Cindy Potts:
   "That the minutes of the Budget Committee of 23 January, 1981 be approved."
   ... Carried SCD 185-81

7. Moved by Marie MacLachlan, seconded Nigel Brownlow:
   "That the minutes of the Programs committee of 28 January, 1981 be approved."
   ... Carried SCD 186-81

Charles Menzies entered at 7:14 pm.

8. Moved by Mike McCann, seconded Bruce Armstrong:
   "That the minutes of the Student Administrative Commission of 12 January, 1981 be approved."
   ... Carried SCD 187-81

9. Moved by Brian Roach, seconded Mike McKinley:
   "That the minutes of the Student Administrative Commission of 19 January, 1981 be approved."
   ... Carried SCD 188-81

Bruce took the chair at 7:24 pm to discuss reports.
FEES

10. Moved by Craig Brooks, seconded Alida Moonen:
   "That Council request the Board of Governors and the Registrar's Office to
   immediately: 1) stop charging BCIT Industrial Education students in 3rd and 4th
   years the $15 general fee directed to SUB as per the referendum in 1976;
   2) immediately rebate any $15 fee collected since referendum approval to those from
   whom it was collected.
   Note: Vice-President to take action.
   ... Carried

SUMMER HIRING

11. Moved by Anthony Dickinson, seconded Allen Soltis:
   "That Council approve in principle that any member of Council can be hired at the
   OTEU rate $3 during the summer months to perform the duties of any Students' Council
   executive. Council must approve of this."
   ... Carried

MORE FEES

12. Moved by Craig Brooks, seconded Peter Mitchell:
   "That Council request the Board of Governors to levy an AMS membership fee in
   summer session students at the same rate as spring session students up to a maximum
   of the society's annual membership fee."
   ... Carried

CHILDCARE

13. Moved by Maureen Boyd, seconded Allen Soltis:
   "That the sum of $250.00 be allotted for the purpose of a program of action to
   protest the terrible lack of affordable and adequate childcare centres.
   Note: $250.00 from Council Contingency.
   ... Carried by 2/3rds

NECAA Conference

14. Moved by Peter Mitchell, seconded Lance Balcom:
   "That Council approve the expenditure of $1000 from Council Contingency to send a
   programs member to the NECAA conference as recommended by minute #4 of the January
   12th Programs minutes."
   Moved by Peter Mitchell, seconded Jay Kuster:
   "That the above motion be postponed till later this evening."
   ... Carried

SECRETARY OF SAC

15. Moved by Craig Brooks, seconded Peter Mitchell:
   "That Council approve of the transferring of external signing authority for the
   position of Secretary of SAC from Eleanore Enns to Dick Barkwill, the newly elected
   Secretary of SAC.
   ... Carried

ANNUAL GENERAL MEETING

16. Moved by Craig Brooks, seconded Peter Mitchell:
   "That Council set the date of the Annual General Meeting of the Alma Mater Society
   on February 18, 1981 at 12:30 in the Conversation Pit.
   Note: Vice-President to advertise.
   Note: $200.00 from Year End Event budget.
   ... Carried

NECAA Conference

17. Moved by Peter Mitchell, seconded Lance Balcom:
   "That Council approve the expenditure of $1000 from Council Contingency to send a
   programs member to the NECAA conference as recommended by minute #4 of the January
   12th Programs minutes."
   ... Carried by 2/3rds
**PLANNING STUDENTS' CONSTITUTION**

18. Moved by Margo Gran, seconded Doris Wong:
   "That the proposed Planning Students' Association Constitutional revisions of January, 1981 be approved."
   ... Carried by 2/3rds SCD 189-81

**UNIVERSITIES COMMITTEE MEETING**

19. Moved by Al Soltis, seconded Len Clarke:
   "That Council send a delegation of the newly elected executive as well as the present executive to a Universities Committee meeting on Salt Spring Island February 6 and 7. Money not to exceed $250.00."
   Note: Monies to come from Council Contingency.
   ... Carried by 2/3rds

**BUDGETS**

20. Moved by Len Clarke, seconded Doris Wong:
   "That Council approve the budgets as outlined in the Budget Committee minutes of January 23, 1981."
   ... Carried by 2/3rds

**BCIT PROPOSAL**

21. Moved by Len Clarke, seconded Mike McCann:
   "That Student Council approve in principle the BCIT Proposal as outlined in the Director of Finance report of 28 January, 1981."
   ... Carried

**GSA PROPOSAL**

22. Moved by Len Clarke, seconded Al Soltis:
   "That Student Council approve in principle the GSA proposal as outlined in the Director of Finance report of January 28, 1981."
   ... Carried

**FLOPPY DISK**

23. Moved by Len Clarke, seconded Marlea Haugen:
   "That Council approve the purchase of a double density floppy disk drive for a cost not to exceed $3,000."
   Note: Funds to come from Special Projects Reserve Fund.
   ... Carried

**REPORTS**

24. Moved by Marlea Haugen, seconded Craig Brooks:
   "That the following reports be received:
   Director of Finance of 28 January; Director of Finance report to Budget Committee with the enclosures of 23 January; Director of Administration of 26 January; President's of 28 January."
   ... Carried SCD 190-81 to 193-81

**COMPUTER TERMINAL**

25. Moved by Len Clarke, seconded Marlea Haugen:
   "That Council approve the purchase of the computer terminal currently being rented (on a trial basis) for an amount not to exceed $4,100."
   Note: Monies to come from Special Projects Reserve Fund.
   ... Carried

**MEN'S ATHLETIC COMMITTEE**

26. Moved by Marlea Haugen, seconded Len Clarke:
   "That the following people be appointed to the Men's Athletic Committee:
   Peter Hoyls, John Olson, Robin Russell."
   Note: Vice-President to inform reps.
   ... Carried
SELECTIONS COMMITTEE

27. Moved by Nigel Brownlow, seconded Marie MacLachlan:
   "That nominations be open for Selections Committee."
   ... Carried

28. Moved by Nigel Brownlow, seconded Marie MacLachlan:
   "That nominations be closed."
   ... Carried

29. Moved by Nigel Brownlow, seconded Marie MacLachlan:
   "That Jay Kuster and Margo Gram be appointed to the Selections Committee."
   ... Carried

NOTICES OF MOTION

30. Moved by Craig Brooks,
    "That Council request the Board of Governors to levy an AMS membership fee in
    summer session students at the same rate as spring session students up to a maximum
    of the society's annual membership fee."
    Action: Vice-President to write the Board.

31. Moved by Anat Baron, seconded Peter Mitchell:
    "That the Code be amended to include the following sections:
    Section XIV, Article 3, i.e. - Constituency Newsletter Group;
    Section XIV, Article 1, F - Constituency Newsletter Group.

Respectfully submitted,

Marlea Haugen
Vice-President
MINUTES OF STUDENTS COUNCIL

Present: Sean Boyle, Craig Brooks, Nigel Brownlow, Bruce Cheng, Len Clarke, Margo Gram, Jay Xuster, Mike McCann, Mike McKinley, Monica MacDonald, Marilyn MacPherson, Marie MacLachlan, Peter Mitchell, Chris Niwinski (Guest Chair), Kevin Rush, Jane Smith.

Guests: Alannah Hall (Senate), Joyce McLean (AMS Executive Secretary), Arnold Hedstrom (Ubyssey), Glen Sanford (Ubyssey), Lance Balcom (EUS), Steve O'Neill (EUS), Mike Sayers (WUSC), Charlene Smith (BC PIRG), Tricia Boyd (Women's Ctte, LSA), James Hollis (External Affairs Elect), Jane Loftus (Director of Finance Elect).

Meeting called to order at 6:30 pm.

Doris Wong and Anthony Dickinson entered at 6:32 pm.

ELECTION OF A NEW SENATE CAUCUS CHAIR

1. Letter was received from Alannah Hall announcing the resignation of Chris Niwinski as Senate Caucus Chair and the nomination of Marilyn MacPherson for that position.

ELECTION RESULTS

2. Results of the recent AMS executive elections were submitted to Council.

IN CAMERA DISCUSSION

3. Moved Craig Brooks, seconded Peter Mitchell: "That we move in-camera with the exception of the executive-elect and Alannah Hall.

Marty Lund and Al Soltis entered at 6:34 pm.

Don Ehrenholz entered at 6:36 pm.

Arnold Hedstrom entered at 6:38 pm and was asked to leave as we were in-camera.

Brian Roach entered at 6:39 pm.

Mark Crawford was noticed to be in the meeting, having entered sometime between 6:30 and 6:40 pm.

4. Moved Al Soltis, seconded Craig Brooks: "That we move out of camera."

Carried... SCG 194-81

GENERAL MANAGER'S CONTRACT

5. Moved Craig Brooks, seconded Al Soltis: "That Council approve the amendments to the General Manager's contract as recommended by the President."

Carried... SCG 195-81

EASTERN ALCOVE OF SUB

6. Moved Craig Brooks, seconded Al Soltis: "That Council approve the contract between the AMS and the University of British Columbia for the lease of the eastern alcove of SUB as attached, with pages 6 and 7 amended, and authorize the signing officers to affix the seal of the society to the document."

Carried... SCG 196-81

CITR LOW POWER FM PROPOSAL

7. Moved Hilary Stout, seconded Don Ehrenholz: "That Council move into committee of the whole to discuss the CITR Low Power FM proposal."

Carried... SCG 196-81

Cindy Potts and Hilary Stout entered at 6:45 pm.

Janice Morrison entered at 6:58 pm.

8. Moved Hilary Stout, seconded Len Clarke: "That Council move out of a committee as a whole."

Carried...
9. Moved Hilary Stout, seconded Nigel Brownlow:
   "That Student Council approve in principle the proposed constitution and by-laws of the Student Radio Society of UBC."
   ... Carried SCD 197-81

10. Moved Hilary Stout, seconded Anthony Dickinson:
    "That Student Council approve of and authorize the procedures for the incorporation of a Student Radio Society of UBC, with constitution and by-laws as approved of (in principle) in minute #9, Feb. 11/81."
    ... Carried

11. Moved Hilary Stout, seconded Monica MacDonald:
    "That Student Council approve in principle an unconditional, guaranteed, direct yearly grant to the Student Radio Society of UBC (as called for in CRTC regulations re: student radio stations) of not more than $40,000 per annum until such time as the Student Radio Society no longer requires this form of funding."
    ... Carried

12. Moved Len Clarke, seconded Marie MacLachlan:
    "That the above motion be tabled."
    ... Defeated

13. Motion #11 (above) carried. SCD 198-81

14. Moved Hilary Stout, seconded Anthony Dickinson:
    "That Council agree to the rental of that portion of SUB known now as the studios of the UBC Radio Society (CITR) to the Student Radio Society of UBC. Rental to begin immediately upon full incorporation of the society. Sum to be $1.00 per year."
    ... Carried

15. Moved Hilary Stout, seconded Anthony Dickinson:
    "That Council authorize the Student Radio Society of UBC to operate, on its behalf, the radio station known as CITR UBC Radio, Carrier Current License 112-725588 until such time as the Student Radio Society wins a Low-Power FM License. At that time the AMS will surrender the carrier current license to the CRTC, and its claim to the call letters "CITR" to the Student Radio Society."
    ... Carried

FINANCIAL STATEMENTS

16. Moved Len Clarke, seconded Craig Brooks:
    "That Council receive the financial statements of the Society as submitted by the General Manager for the period of May 1st to December 31st, 1980, as per A.M.S. by-law 10:1 (a)(iii)."
    ... Carried unanimously SCD 199-81

MINUTES

17. Moved Marty Lund, seconded Jay Kuster:
    "That the minutes of Students Council of January 28, 1981 be amended as follows:
    Absent: Mike Falkiner, Present: Charles Menzies. Motion #12 was withdrawn."
    ... Carried

18. Moved Sean Boyle, seconded Kevin Rush:
    "That the minutes of the Special Events Sub-Committee of February 3, 1981 be approved."
    ... Carried SCD 200-81

19. Moved Anthony Dickinson, seconded Doris Wong:
    "That the minutes of the Selections Committee of February 3, 1981 be received."
    ... Carried SCD 201-81

20. Moved Bruce Cheng, seconded Marie MacLachlan:
    "That the minutes of the Concerts Sub-Committee of February 9, 1981 be approved."
    ... Carried SCD 202-81

21. Moved Monica MacDonald, seconded Al Soltis:
    "That the minutes of the Programs Committee of February 9, 1981 be approved with the following amendments:
    #1 - Insert at the beginning, "That Programs recommend that..."
    #5 - Carried by 2/3rds.
    #6 - "That the Committee approve the rental of the tarp for $600 to the Gage Community Council dance on 14 February, 1981."
    ... Carried SCD 203-81
22. Moved Marilyn MacPherson, seconded Mike McCann:  
"That the minutes of the Special Events Sub-Committee of February 9, 1981 be approved."  
... Carried SCD 204-81

23. Moved Len Clarke, seconded Peter Mitchell:  
"That the minutes of the External Affairs Committee of February 3, 1981 be approved."  
... Carried SCD 205-81

24. Moved Margo Cram, seconded Doris Wong:  
"That the minutes of the Student Administrative Commission of January 26, 1981 be approved with the following amendment - "Eclipse" should read "Eclipse".  
... Carried SCD 206-81

25. Moved Cindy Potts, seconded Kevin Rush:  
"That the minutes of the Student Administrative Commission of February 2, 1981 be approved."  
... Carried SCD 207-81

26. Moved Brian Roach, seconded Mark Crawford:  
"That the minutes of the Student Administrative Commission of February 9, 1981 be approved."  
... Carried SCD 208-81

27. Moved Al Soltis, seconded Marty Lund:  
"That the AMS grant $500 from the Donation Fund to the U.B.C. local club of the World University Service of Canada for the purpose of helping to sponsor a student refugee on campus at U.B.C. next year."  
... Carried

28. Moved Marty Lund, seconded Brian Roach:  
"That Council support the establishment of the BC PIRG in principle and request the Vice-President (President-elect) and the executive to undertake negotiations with PIRG representatives regarding its relationship to the AMS."  
... Carried

29. Moved Don Ehrenholz, seconded Peter Mitchell:  
"That Council approve a grant from the Constituency Aid Fund - Special Projects of $880 to the EUS for the Great Northern Concrete Toboggan Race."  
... Carried

30. Moved Anthony Dickinson, seconded Marie MacDonald:  
"That Council approve a grant of $680 from Council Contingency to the Women's Committee of the LSA for a National Association of Women in Law Conference in Halifax on February 18, 1981, conditional to receipt of a letter of support from the LSA and monies being in the Council Contingency Fund."  
... Carried by 2/3

31. Moved Nigel Brownlow, seconded Craig Brooks:  
"That Cliff Stewart, Kelly Lial and Dave Janis be appointed to SAC and that Terry Breen be appointed as of February 18, 1981."  
Note: The applicants were: Robert Martins, Janice Morrison, Alex Pannu, Jeff Kuwica, Kelly Lial, Terry Breen, Dave Janice and Cliff Stewart.  
... Carried

32. Verbal reports were received from the executive members present, the Board of Governors rep., Constituencies and Ubyssey.

33. Moved Bruce Cheng, seconded Maria MacLachlan:  
"That Council approve the amended Home Economics Constitution. Note: This constitution was passed at a General Meeting of the Home Economics U.S. Quorum was achieved."  
... Carried SCD 209-81
AMS SAILING CLUB CONTRACT

34. Moved Len Clarke, seconded Craig Brooks:
   "That Student Council approve the contract between AMS Sailing Club and Timothy Pope, President of Alpha Line Yachts Ltd. for the purchase of ten Alpha One Dinghys at a cost of $3060 each.
   ...
   Carried SCD 210-81

PLANNING STUDENT'S ASSOCIATION CONSTITUENCY FEE

35. Moved Craig Brooks, seconded Len Clarke:
   "That Council request the Board of Governors of UBC to increase the annual constituency fee for students of the Planning Student's Association enrolled in SCARP to $10.00 per annum, the PSA having duly fulfilled all the requirements of the AMS by-laws.
   Action: Vice-President to write letter to Board of Governors.
   ...
   Carried unanimously SCD 211-81

SUMMER JOB AXING

36. Moved Al Soltis, seconded Peter Mitchell:
   "That whereas the provincial government's recent announcement of an abolition of 1500 summer jobs will cause undue financial hardship to UBC students who would normally be employed by this program, be it resolved that Council unilaterally condemn the cutbacks and lobby the Bennett administration to reconsider this grave action.
   Action: Coordinator of External Affairs to write letter.
   ...
   Carried unanimously

MCGILL STUDENT CONFERENCE ON ENERGY

37. Moved Bruce Cheng, seconded Don Ehrenholz:
   "That Students Council grant $1900 to send seven delegates to the McGill Student Conference on Energy on February 11 to 14, 1981. Money to come from Council Contingency.
   Note: subject to sufficient funds being in Council Contingency.
   ...
   Defeated

REHABILITATION MEDICINE

38. Moved Cindy Potts, seconded Kevin Rush:
   "That a Constituency Aid Special Projects Grant be allocated to Rehabilitation Medicine for travel to 1) Physiotherapy Conference, 2) Occupational Therapy Conference. Note: One person to be sent to each. Total cost $500. Note: subject to sufficient funds being in Council Contingency.
   ...
   Carried by 2/3

RECONSIDERING

39. Moved Anthony Dickinson, seconded Kevin Rush:
   "To reconsider the motion regarding the contract between the AMS and the University of BC regarding the lease of the eastern alcove, motion #6 this meeting.
   ...
   Carried

40. Moved Anthony Dickinson, seconded Kevin Rush:
   "That the signing officers of the Society be instructed not to sign the contract between the AMS and the University of British Columbia for the lease of the eastern alcove of SUB until they return to Council with a reasonable settlement regarding the Armouries and Gym.
   Note: Incoming Vice-President to report to Council in two weeks time.
   ...
   Carried

NOTICE OF MOTION

41. Moved Peter Mitchell, seconded Anthony Dickinson:
   "That the Code be amended to include the following sections: Section XIV, Article 3, l.e - Constituency Newsletter Group; Section XIV, Article 1, F - Constituency Newsletter Group.

The meeting adjourned at 9:55 pm.

Respectfully submitted,

Alannah Hall
Acting Secretary
February 18, 1981

MINUTES ALMA MATER SOCIETY ANNUAL GENERAL MEETING

Present: Bruce Armstrong (Science), Craig Brooks (Science), Jeff Holm (APSC), Monica McDonald (Education), Kate McCormack (Science 1), Glenn Pape (Science 1), Jamie Enger (Science 1), Rob Eger (Science 1), Sheryl Lee (Science 1), Randy Saiju (APSc 1), Kathleen Eichgruen (Education 3), David Jeffrey (Arts 4), Mike McKinley (Arts 2), Paul Yaszkowich (Arts 2), Jane Smith (Education 2), Arnold Redstrom (Uncl), Dave Janis (Ap Sc 1), Gumasa Cabemas (Grad Studies), Ian Raikire (Engin), Ander McFadyen (Engin), Geoff Hemsley (APSc), Kevin Gillett (Engin), John Rowell (Science 1), Stanley Reimer (Engin), J Bennett (BSN 3), Doris Wong (BSN 4), Waibel (Arts 1), Glen Sanford (Arts 2), Maureen Boyd (Arts 2), Tricia Boyd (Law 2), Brian Roach (Arts 4), Charles Campbell (Fine Arts 4), Karen Amundsen (Science 1), Teresa Hofforster (Science 1), Marlea Haugen (APSc 3), Pat Burdette (Arts 4).

The meeting was called to order by Bruce Armstrong at 12:56 pm.

BURNING OF THE BULL

1. Copious quantities of Ubysseys were burned by the outgoing executive and innocent bystanders. They were viciously attacked by Ubyssey staffers who, in keeping with their drippy nature, futilely attempted to douse the flame of truth.

REPORTS AND FINANCIAL STATEMENTS

2. Moved Craig Brooks, seconded Jeff Holm:
   "That the AMS receive the financial statements (balance sheet) for the period ending December 31, 1980."
   ... Carried SCD 001-82

3. Moved Craig Brooks, seconded Jeff Holm:
   "That the AMS receive the Auditors report for the period ending April 30, 1980."
   ... Carried SCD 002-82

4. Moved Craig Brooks, seconded Jeff Holm:
   "That Peat, Marwick, Mitchell and Company be appointed as the auditors of the Society for the ensuing fiscal year."
   ... Carried

5. Moved Craig Brooks, seconded Jeff Holm:
   "That the AMS receive the report of the President for 1980/81."
   ... Carried SCD 003-82

6. Moved Craig Brooks, seconded Jeff Holm:
   "That the AMS receive the report of the General Manager for 1980/81."
   ... Carried SCD 004-82

The chair was passed to Marlea Haugen at 1:10 pm.

The meeting was adjourned at 1:11 pm.

Respectfully submitted

Bruce Armstrong
MINUTES OF STUDENTS' COUNCIL 25 FEBRUARY, 1981

Present: Marlea Haugen (chair), Lance Balcom, Anat Baron, Sean Boyle, Bill Maslechko, Bruce Cheng, Anthony Dickinson, Don Ehrenholz, Margo Gran, Peter Mitchell, Tom Rieke, Marty Lund, Mike McCann, Mike McKinley, Jane Newton, Charles Menzies, Alida Moonen, Marilyn MacPherson, Chris Niwinski, Cindy Potts, Peter Goddard, Kevin Rush, Jane Smith, Doris Wong, James Hollis, Stephen Henderson.

Alternate: Rob Cameron for Marion Yas.

Guests: Daniel McLeod, Sylvia Berryman, Rick Klein, Carol Riviere, Mike Satterfield, Cam Killoran (Youthstream); Mike Balagus (Canadian University Press Media Services); Arnold Redston, Julie Wheelwright, Bill Tieleman, Glen Sanford (all of Ubyssey); Terry McCoy; Don Johnson, Volker Grieffenhagen, J. Phillip (all of Lutheran Student Movement); George Hermanson, David Elvigg, Cindy Marshall, Patrick Cummins, Garth Sundeen, Stuart Lyster, Catherine Francis, Riitta Katajamaki, Dianne M. Baker (all of the Student Christian Movement).

Meeting called to order at 6:34 pm.

Jane Loftus entered at 6:40 pm.

SUB RENOVATIONS REFERENDUM

1. Discussion of proposed motion by Chris Niwinski regarding the SUB Renovations Referendum resulted in the withdrawal of the motion by Niwinski. The mover felt that too many referenda in one term would only produce confusion, that the date had passed for arrangements to be made to commence construction in the summer and that the whole question of SUB renovations should become a priority for Council in the early fall.

EASTERN ALCOVE LEASE - FOOD SERVICES

2. Moved Peter Mitchell, seconded Jane Loftus:
   "That Council approve the contract between the AMS and the University of British Columbia for the lease of the eastern alcove of SUB and authorize the signing officers to affix the seal of the society to the document."
   ... Carried

CITR RADIO SOCIETY - BOARD OF MANAGEMENT

3. Moved Jane Loftus, seconded Peter Mitchell:
   "That Council approve CITR's amended Board of Management to:
   three Students' Council members chosen by Council, two members of the University Administration chosen by the Administration, two executive of CITR chosen by CITR and two members of the community at large chosen by Council from a short list prepared by CITR."
   Note: The appointments and duration thereof are more specifically outlined in CITR's proposed constitution.
   ... Carried

NATIONAL ADVERTISING - THE UBYSSEY

4. Three verbal presentations were heard by Council. First, Mike Balagus, President of Canadian University Press Media Services presented his proposals for Ubyssey national advertising. Cam Killoran of Youthstream then presented his proposals. Bruce Cheng followed with his report on the alternatives available to the Ubyssey. Extensive discussion followed.

5. Moved Alida Moonen, seconded Mike McKinley:
   "Whereas Canadian University Press has formed a student-owned and professionally managed service organization called CUP Media Services to provide advertising to member papers,
   And whereas CUP Media Services will be the largest and only firm with a national advertising network,
   And whereas national advertising is a major source of funds for the society's publication and is best obtained through cooperation with other papers,
   Therefore be it resolved that Students' Council approve the contract between the Alma Mater Society and CUP Media Services and authorize the signing officers of the society to affix the society seal.
   Moved Peter Mitchell, seconded James Hollis:
   "That the decision concerning our national advertising for the next year be delayed for two weeks so that we might further research the four options before us."
   Note: We have yet to ask our Publications Manager about the feasibility of going on our own and CUP Media Services has stated that it could wait until next week.
   ... Pro 11  Con 15  Abs 1
NATIONAL ADVERTISING - THE UBYSSEY (cont'd)

6. Moved Alida Moonen, seconded Mike McKinley:
   Motion #5 above with following amendment, "contingent on clause 32 being passed
   to Council's satisfaction."
   Moved Anat Baron, seconded Marilyn MacPherson:
   "That we have a roll call vote on the motion."
   ... Pro 17 Con 7 Abs 3

Council received the following documents related to the National Advertising - the
Ubyssey issue:
   Letter from Michael Balagus, President, Canadian University Press ... SCD 005-82
   Bruce Cheng's report to Council re national advertising ... SCD 006-82
   Telegram from the Peak Newspaper, Simon Fraser University ... SCD 007-82

BANKING RESOLUTION

7. Moved James B. Bollis, seconded Chris Niwinski:
   "That the following people be recognized as the signing officers for the Society
   as per By-law 8.1:
   (a) The Vice-President - Peter Mitchell
   (b) The Director of Finance - Jane Loftus
   (c) The Director of Administration - Bill Maslechko
   (d) The Secretary of SAC - Dick Barkwill
   ... Carried by 2/3

AMAX AT KITSault

8. Presentation by the representatives of the Lutheran Student Movement regarding
   the molybdenum effluent deposits proposed to be dumped into the waters of Alice Arm
   by the AMAX Corporation. The LSM has suggested a telegram be sent to Pierre Trudeau,
   Romeo LeBlanc and John Roberts, the wording to read as follows:
   Moved Charles Menzies, seconded Marty Lund:
   "We wish to express our support for the Nishga Tribal Council regarding the
   environmental hazards of the AMAX project soon to be opened in Kitsault, BC. We
   request of the Government of Canada that a full public inquiry be established prior
   to the opening of this project."
   ... Carried SCD 008-82

BC PIRG

9. Moved Marty Lund, seconded Peter Goddard:
   "Whereas a petition containing more than 500 signatures has been delivered to the
   Vice-Presidents requiring the calling of a referendum under AMS by-law 4.1, and
   Whereas the referendum shall be put to the members not less than 10 and not more than
   30 days after the submission of the petition under by-law 4.3,
   Be it resolved that a referendum be held on the question referred to in the petition
   on March 16 to March 20 inclusive.

Moved Marty Lund, seconded Peter Goddard:
"That the wording of the referendum be as follows:
Whereas the B.C. Public Interest Research Group (BC PIRG) shall be a non-profit, non-
partisan society funded and controlled by the students of BC universities and
colleges, and
Whereas the purposes of the BC PIRG shall be:
(1) To conduct research into issues of public interest including consumer
   protection, human rights, occupational health, and environmental protection;
(2) Based on these research findings, to promote and carry out public education,
   and representation before legislative, administrative and judicial bodies
   when appropriate;
(3) To facilitate student participation in public interest research and to aid
   students in developing effective citizenship skills, and
Whereas each student who has paid the BC PIRG fee shall be a member of the BC PIRG
society and entitled to vote in the election of the UBC student members of the Board
of Directors, and
Whereas any student who has been levied an AMS fee for the BC PIRG and does not wish
   to pay this fee shall be entitled to a full refund.
Be it Resolved that the AMS request the UBC Board of Governors to levy an additional
AMS fee of $5.00 per academic year, on full-time students only, and that all monies
thus obtained by the AMS be surrendered to the BC PIRG society.

Moved Peter Mitchell, seconded Bill Maslechko:
"That the date of the referendum be amended to the 23, 24, 25, 26, 27 March.
... Pro 10 Con 12 Abs 2

Motion #9 proceeded as above.
... Carried
PRESIDENT'S ADVISORY COMMITTEE ON STUDENT SERVICES

10. A letter was received from Kenneth G. Young, UBC Acting Vice-Provost requesting the nomination of two students to serve on the committee. Moved Peter Mitchell, seconded Bill Maslechko: "That nominations be opened for two AMS reps to the President's Advisory Committee on Student Services."

... Carried unanimously SCD 009-82

11. Moved Peter Mitchell, seconded Bill Maslechko: "That nominations be closed."

... Carried

12. Moved Peter Mitchell, seconded Bill Maslechko: "That Colin Beairsto and Frances Janes be ratified as the two AMS reps to the President's Advisory Committee on Student Services."

... Carried

REPORTS


... Carried SCD 010-82

GENERAL MANAGER SEARCH

14. Moved James Hollis, seconded Anat Baron: "That Council direct the executive to research the best methods to search for and hire a new General Manager and give a progress report to Council on the March 11th meeting and make specific recommendations by March 25th."

... Carried

MARCH 18 DAY OF PROTEST

15. Moved Anat Baron, seconded Peter Mitchell: "That the AMS endorse March 18, 1981 as the day of protest against government cutbacks and tuition fee increases."

... Carried

MINUTES

16. Moved Peter Mitchell, seconded James Hollis: "That the minutes of the Annual General Meeting of Students' Council of February 18, 1981 be approved."

... Carried

17. Moved Jane Loftus, seconded Peter Mitchell: "That the minutes of the Students' Council of February 11, 1981 be approved."

... Carried

TUITION AND STUDENT AID MEMBERS

18. Moved Anat Baron, seconded Peter Mitchell: "That Maureen Boyd, Mike McKinley, Pat Burdett, Trish Boyd, Brad Stock, Dave McCarthy, Lid Strand, Dave Janis and Anat Baron be appointed to the Standing Committee on Tuition and Student Aid."

... Carried unanimously

BCIT FEE PAYMENT

19. Whereas there are approximately 120 AMS members taking courses in Industrial Education Program on the BCIT campus, and Whereas these AMS members pay the AMS fee and are not able to take advantage of the services offered by the AMS, and Whereas the BCIT Student Council has offered to make available to these AMS members, use of all facilities and services provided by the BCIT Student Council as outlined in the letter dated January 23, 1981 from Kirby Cohen. Moved Peter Mitchell, seconded Kevin Rush: "That Students' Council approve the payment of $10.00 per AMS member ($1200) to the BCIT Student Council."

Note: Monies to come from Students' Council budget BCIT Proposal line item.

... Carried unanimously SCD 011-82
Y.E.P. GRANTS

20. Moved Peter Mitchell, seconded James Hollis:
   "That the AMS apply to the provincial government for a Y.E.P. Grant(s) to hire
   a student(s) to do research on tuition, financial aid, government cutbacks and
   increased housing costs and any other issues that affect student accessibility to
   this campus. The person(s) hired would take their direction from council through
   the executive and be accountable directly to the executive.
   ... Carried

SUB RENOVATIONS - MINOR

21. Moved Peter Mitchell, seconded James Hollis:
   "That Council establish a committee to look into renovations to SUB to improve
   access to the disabled and that all interested parties be invited to join.
   Note: The belief is that such renovations will be minor in nature and can be
   accomplished before the beginning of the fall term.
   ... Carried

ANOTHER SUB REFERENDUM

22. Moved Sean Boyle, seconded Kevin Rush:
   (1) Be it resolved that:
   The Society hold a referendum on 16 to 20 March, 1981 inclusive, with the ballot to
   be as follows:

   Whereas the Student Union Building debt has been paid off, and whereas $15
   per student per year has previously been applied to the said debt.
   Be it resolved that, the AMS Student Fee be reduced by $15.
   Yes ___
   No ___

   (2) Any other matters requiring a referendum that are passed by Students' Council
   prior to Thursday, March 5, 1981 be resolved in a referendum ballot to be cast at the
   same time as (1).
   ... Pro 15 Con 4 Abs 0

23. Moved Jane Loftus, seconded Peter Mitchell:
   "To reconsider and enter in the minutes."
   ... Defeated

CONTRACTS

24. Moved Bill Maslechko, seconded Peter Mitchell:
   "That Council approve the contract between First Year Engineers and "Thrash and
   the Gears" for an engagement on February 27, 1981 as per SAC minute #17, February
   23, 1981."
   Action: Bill never to do this again.
   ... Carried

25. Moved Bill Maslechko, seconded James Hollis:
   "That Council approve the contract between the AMS (Commerce Undergrad Society)
   and S.L. Feldman and Associates for an engagement on March 6, 1981, as per SAC
   minute #14, February 23, 1981."
   Action: Bill never to do this again.
   ... Carried

ARTS YACHT RACES

26. Moved Peter Mitchell, seconded Jane Loftus:
   "That Council send the Executive to the Arts Yacht races and that nominations be
   opened for additional teams."
   ... Carried

REFERENDUM COMMITTEE

27. Moved Marty Lund, seconded Peter Goddard:
   "That a Referendum Committee be struck with Sean Boyle, Mike McKinley, Rob Cameron,
   William Clark, Jill Bernardo, Marlea Haugen, Peter Mitchell, James Hollis, Jane Loftus,
   Bill Maslechko, Charles Menzies, Marty Lund and Peter Goddard to unbiasedly inform the
   student body regarding the BC PIRG referendum and the $15 Referendum and that this
   committee be given a budget of $2500 for notices in the Ubyssey, etc.
   Note: Money to come from Council Publicity or Contingency.
   ... Carried
MORE MINUTES

Chair was passed to Peter Mitchell.

28. Moved Bill Maslechko, seconded James Hollis: "That the minutes of the Students Administrative Commission, February 16, 1981 be approved."
   ... Carried SCD 012-82

29. Moved James Hollis, seconded Jane Loftus: "That the minutes of the Standing Committee on Tuition and Student Aid of January 29, 1981 be received.
   Note: minutes could only be received as there was a lack of quorum in the meeting.
   ... Carried SCD 013-82

30. Moved Jane Loftus, seconded James Hollis: "That the minutes of the Standing Committee on Tuition and Student Aid of February 5, 1981 be approved."
   ... Carried SCD 014-82

31. Moved James Hollis, seconded Bill Maslechko: "That the minutes of the Standing Committee on Tuition and Student Aid of February 12, 1981 be received.
   Note: minutes could only be received due to lack of quorum at meeting.
   ... Carried SCD 015-82

32. Moved Bill Maslechko, seconded James Hollis: "That the minutes of the Special Events Sub-Committee of February 22, 1981 be approved with the following amendment - §1, carried by 2/3rds.
   ... Carried SCD 016-82

33. Moved Bill Maslechko, seconded James Hollis: "That the minutes of the Referendum Committee of January, 1981 be approved."
   ... Carried

Chair passed back to Marlea Haugen. Meeting adjourned at 10:35 pm.

Respectfully submitted,

Peter Mitchell
Vice-President
MINUTES OF STUDENTS’ COUNCIL

11 March/01

Present: Marlea Haugen (chair), Anat Baron, Jocelyn Bennett, Sean Boyle, Francis Carey, Noel Delahant, Peter Goddard, Margo Gram, Dan Hamagami, James Hollis, Stephen Henderson, Ray Lizée, Marty Lund, Jane Loftus, Mike McKinley, Bill Maslechko, Charles Menzies, Peter Mitchell, Tom Riek, Robert Short, Jane Smith.

Guests: Harry Hertecheg (CITR), Jennifer Smith (CITR), Leo Smyth (Assistant Director of Finance), Brad Stock and Maureen Boyd (Standing Committee for Student Accessibility), Laurie Lee (Arts), George Psefteas, Noel O’Brien, Don Whitney (all of King Edward Student Society), Terry Cox (interested student).

Meeting was called to order at 6:33 pm.

BUS PASS SYSTEM

1. A delegation of representatives from King Edward Campus spoke to Council regarding the present system of charging $22 for a monthly fare card for post-secondary students and $12 for a monthly fare card for high school students by the GVRD.

   Moved Bill Maslechko, seconded Anat Baron:
   "That Council direct the Vice-President to draft a letter protesting the present bus pass system and supporting the actions of the students of King Edward Campus.

   Note: copies to be sent to the GVRD and the King Edward Student Society.

   Note: Stephen Henderson and Charles Menzies to attend meeting with GVRD officials on Thursday morning.

   Carried

CITR

2. CITR’s proposal for an FM license will be heard April 28. In order to comply with CRTC regulations, the number of people on the Board of Directors was changed to 6, up 3 from 3.

   Moved Peter Mitchell, seconded Lance Balcom:
   "That CITR’s Board of Directors be amended to six council representatives, 2 station representatives and 2 administrative representatives."

   Rationale: The CRTC felt Council should have explicit control over the operation.

   Carried

3. Moved Peter Mitchell, seconded Ray Lizée:

   "That Council approve of CITR applying to various sources (federal, provincial, etc.) to obtain funds to hire staff to operate the radio station this summer."

   Carried

4. Moved Jane Smith, seconded Sean Boyle:

   "That nominations be opened for the six Council positions on the CITR Board of Directors."

   Carried

Anthony Dickinson arrived at 6:44 pm.

Note: Nominations received: Bill Maslechko, Jane Loftus, James Hollis, Charles Menzies, Stephen Henderson, Peter Mitchell, Ray Lizée, Chris Niwinski.

5. Moved Jane Smith, seconded Bill Maslechko:

   "That nominations for the six Council positions on the CITR Board of Directors be closed."

   Carried

SELECTIONS COMMITTEE

6. Moved Peter Mitchell, seconded Anthony Dickinson:

   "That nominations be opened for five of the seven positions on Selections Committee now and that the two remaining positions be picked next meeting when more constituencies have sent their new members to Council."

   Carried

7. Moved Peter Mitchell, seconded Bill Maslechko:

   "Nominations be opened for five of the seven positions on Selections Committee now and that the two remaining positions be picked next meeting when more constituencies have sent their new members to Council."

   Note: Members must be chosen from different constituencies. Only constituency reps are eligible. There are a number of positions (SAC, Ombudsperson, commissioners) they must start interviewing for immediately.

   Carried
8. Nominations received for Selections Committee:
   Anat Baron, Francis Carey, Noel Delahunt, Jocelyn Bennett, Lance Balcom.

9. Moved Charles Menzies, seconded Anat Baron:
   "That nominations for the Selections Committee be closed."
   ... Carried

10. Moved Kevin Rush, seconded Mike McKinley:
    "That the five nominees be appointed to the Selections Committee."
    ... Carried

CUTBACKS RALLY

11. Moved Mike McKinley, seconded Anat Baron:
    "Whereas continued cutbacks in provincial and federal government funding for post-
    secondary education have led to higher tuition fees, decreased educational quality and
    reduced accessibility, and whereas UBC students fearing further cutbacks could
    drastically undermine future quality of education at UBC,
    Be it resolved:
    That Students' Council reaffirm its support of the student rally to be held on March 18th
    and be it further resolved that Students' Council reaffirm its unconditional support by
    encouraging all students and faculty members to boycott classes between 11:30 am and
    1:30 pm on March 18th."
    ... Carried unanimously

CAMPAIGN SYSTEM

12. A written submission by Terry Cox and a verbal explanation by him was received with
    applause by Council. The proposed motion was put forth for consideration and
    recommendations.
    ... SCD 017-82

The chair was passed to the Vice-President at 7:13 pm.

MINUTES

13. Moved Ray Lizee, seconded Lance Balcom:
    "That the minutes of the Students' Council meeting of February 25, 1981 be approved
    with the following amendments:
    That Craig Brooks (Ubyssey) be added to the Guest List.
    That a detailed roll call vote for motion 6 be added:
    Pro: Lance Balcom, Anat Baron, Sean Boyle, Anthony Dickinson, Margo Gram, Tom Riek,
       Marty Lund, Mike McCann, Mike McKinley, Jane Newton, Alicia Poonen, Marilyn MacPherson,
       Chris Rivinaki, Cindy Potts, Peter Goddard, Jane Smith, James Hollis.
    Con: Bruce Cheng, Jane Loftus, Don Ehrenholz, Charles Menzies, Kevin Rush, Doris Wong,
        Stephen Henderson.
    Abs: Marlea Haugen, Bill Maslechko, Peter Mitchell.
    ... Carried

14. Moved Charles Menzies, seconded Marty Lund:
    "That the minutes of the Concerts Committee of March 3, 1981 be approved."
    ... Carried SCD 018-82

15. Moved Anthony Dickinson, seconded James Hollis:
    "That the minutes of the Tuition and Student Aid Committee of February 23, 1981 be
    approved."
    ... Carried SCD 019-82

16. Moved Stephen Henderson, seconded Bill Maslechko:
    "That the minutes of the Tuition and Student Aid Committee of February 26, 1981 be
    approved."
    ... Carried SCD 020-82

17. Moved Sean Boyle, seconded Kevin Rush:
    "That the minutes of the Referendum Committee of March 5, 1981 be approved."
    Note: Posters should be ready by March 12.
    ... Carried SCD 021-82

18. Moved Charles Menzies, seconded Bill Maslechko:
    "That the minutes of SAC of February 23, 1981 be approved."
    ... Carried SCD 022-82

19. Moved Jane Loftus, seconded James Hollis:
    "That the minutes of SAC of March 2, 1981 be approved."
    ... Carried SCD 023-82

20. Moved Mike McKinley, seconded Anthony Dickinson:
    "That the minutes of SAC of March 9, 1981 be approved."
    ... Carried SCD 024-82
REPORTS

21. Verbal reports were presented by the President, Director of Finance, Director of Administration, External Affairs Coordinator, Board of Governor's rep and Senate rep, as well as the following constituencies - Science, Grad Studies, Arts, Rehabilitation Medicine, Social Work, Engineering, Nursing, Pharmacy, Commerce and CITR.

Vice-President submitted a written report. Note: Since writing the report, BC PIRG has submitted a constitution and by-laws for approval.

BCSF PRESS CONFERENCE

22. Moved Anat Baron, seconded Mike McKinley:
   "That Brad Stock and Maureen Boyd be sent as the AMS representatives to the BCSF Press conference on March 15th.
   ...
   Carried

BUDGET COMMITTEE

23. Moved Peter Mitchell, seconded Jane Loftus:
   "That nominations be opened for three positions on the Budget Committee.
   Note: The Vice-President and Director of Finance are on this committee. Two others will be chosen elsewhere (SAC, Selections). Some budgets are already awaiting scrutiny.
   ...
   Carried

24. Nominations received for budget committee:
   Francis Carey, Jocelyn Bennett, Lance Balcom, Don Hamagami.

25. Moved Kevin Rush, seconded Charles Menzies:
   "That nominations for budget committee be closed.
   ...
   Carried

CITR

26. Moved Hilary Stout, seconded Anthony Dickinson:
   "That the following six people be appointed as Students' Council's reps to CITR's Board of Directors: Bill Maslechko, James Hollis, Jane Loftus, Chris Niwinski, Ray Lizee, and Peter Mitchell."
   ...
   Carried

LIBRARY SCHOOL'S CONSTITUTION

27. Moved Jane Loftus, seconded Anthony Dickinson:
   "That Council approve the Library School Students Association's new constitution with the following changes:
   1. delete S.R.A. and insert Students' Council where appropriate;
   2. Include the standard warning clause that no part of their constitution may be contrary to the AMS.
   Note: Their new constitution was passed according to the regulations of their old one.
   ...
   Carried SCD 025-82

COMMITTEE MEMBERSHIP

28. Moved Peter Mitchell, seconded Bill Maslechko:
   "That all members on all SAC committees, sub-committees and standing committees as of the Annual General Meeting be re-appointed (minus all recently replaced council reps).
   Note: all committee membership dissolved at the Annual General Meeting.
   ...
   Carried

BEER IN PIT

29. Moved Peter Mitchell, seconded Lance Balcom:
   "That Council discuss a petition concerning beer prices in the PIT which the Vice-President received."
   ...
   Carried

Note: Council directed that this discussion be directed to the Budget Committee.

REFERENDA

30. Moved Peter Mitchell, seconded Marty Lund:
   "That $1500 be allocated from Council Contingency for the upcoming referenda."
   Note: Publicity budget is overspent; Budget allocation for referenda is $550 each; This must pass by 2/3rds; All advertising must be neutral.
   ...
   Carried by 2/3
31. Moved James Hollis, seconded Peter Mitchell:
   "Whereas the AMS PIRG Organizing Club has immediate student manpower to initiate
   the operations of a PIRG Resource Centre this summer and, whereas the Centre will be
   exclusively funded by the Federal Student Employment Program, be it resolved that the
   AMS approve and recommend the Centre for funding consideration."
   ... Carried SCD 026-82

32. Moved Tom Risk, seconded James Hollis:
   "Whereas valuable farmland is being released from the Agriculture Land Reserve against
   informed professional advice, and, whereas the Agriculture Undergraduate Society is
   deeply concerned, be it resolved that the Alma Mater Society support both the principle
   and financial concerns of a protest group to deliver a petition to Victoria. Amount to
   be $560.00 to come from Council Contingency.
   33. Moved Peter Mitchell, seconded Bill Maslechko:
   "That the amount be amended to $250.00."
   ... Carried Pro 15 Con 8

34. Motion #32 proceeded.
   ... Carried by 2/3

35. Moved Kevin Rush, seconded Cindy Potts:
   "That the following three people be placed on the Budget Committee:
   Jocelyn Bennett, Don Hamagami and Francis Carey."
   ... Carried

36. Moved Peter Mitchell, seconded Lance Balcom:
   "That Students Council instruct the Vice-President to request the Board of Governors
   to increase the fee levy on the students in forestry to $9.00."
   Note: They had a referendum asking for an increase to cover the cost of their annual.
   The result was about 190 to 10 in favour.
   ... Carried

37. Moved Lance Balcom, seconded Peter Mitchell:
   "That Students Council instruct the Vice-President to send a letter to the Board of
   Governors as requested by the EUS in their referendum."
   Note: Increase by $2.00.
   ... Carried

38. Moved Peter Mitchell, seconded Bill Maslechko:
   "That Council authorize the Vice-President to take proposals for government subsidized
   job programs to the administration to seek their support."
   ... Carried

39. Moved Anat Baron, seconded Mike McKinley:
   "That Maureen Boyd and Brad Stock be sent to the BCSF Strategy Planning Conference on
   Friday, March 13 as the AMS representatives."
   ... Carried

40. Moved Anat Baron, seconded Mike McKinley:
   "That the name of the Tuition and Student Aid Committee be changed to the Standing
   Committee on Student Accessibility."
   ... Carried
PAMPHLET EXPENSES
41. Moved Anat Baron, seconded Mike McKinley:
   "That Council allocate money from Council Contingency Fund to cover printing expenses for the pamphlet put out by the Standing Committee on Student Accessibility."
   **Note:** not to exceed $300.
   ... Carried by 2/3rds

ARTS YACHT RACE
42. Moved Bill Maslechko, seconded Jane Loftus:
   "That Council pick one more rep for the Arts Yacht race tomorrow since Bill is using the feeble excuse that he is in the Nitobe classic finals to jam out. Racer to be Charles Menzies.
   ... Carried

A TASTE OF YOUR OWN MEDICINE
43. Moved Bill Maslechko, seconded Jane Loftus:
   "That Pete be force-fed a cup of his own coffee."
   ... Carried (unanimously - except Peter)

TURNTABLES FOR SALE
44. Moved Hilary Stout, seconded Peter Mitchell:
   "That Council allow CITP to sell two of its old McCurdy turntables to CSFU for $150.00 each, thereby waiving the usual tender and sealed bid system."
   ... Carried

NOTICE OF MOTION
45. Moved Peter Mitchell, seconded Marty Lund:
   "That Code and By-Laws Committee be made a standing committee and incorporated in the code as follows:
   Section XIV Article 1.g - Code and By-Laws Committee (CBC)
   Section XIV Article 3.f - Code and By-Laws Committee (CBC)
   Section II Article 2.a - The Vice-President shall sit on Code and By-Laws Committee and be responsible for maintaining and updating the code."
   **Rationale:** There is a demonstrable permanent necessity for this committee if council is to be flexible and the Vice-President should be on this committee since it is his/her duty to see the Code is kept up to date.

Meeting adjourned at 8:55 pm.

Respectfully submitted,

Peter Mitchell
MINUTES OF STUDENTS' COUNCIL

May 20, 1981

Present: Marlea Haugen (chair), Lance Balcom, Jocelyn Bennett, Robert Cameron, Francis Carey, John Davies, Noel Delahunt, Janet Figoni, Linda Jacobson, Yvonne Hebert, Stephen Henderson, James Hollis, Jane Loftus, Bill Maslechko, Peter Mitchell, Barry Coulsen, Chris Niwinski, Gord Peterson, Doris Wong.

Absent: Anat Baron, Peter Goddard, Don Hamagami, Marty Lund, Mike McCann, Mike McKinley, Monica MacDonald, Charles Menzies, Jane Newton, Robert Short, Jane Smith, Heather Wallis, Kerry Armstrong.

Guests: A delegation from the B.C. Council of Indian Chiefs, Leo Smythe, Craig Brooks (who is not the Ubyssey Rep, rather he is a Ubyssey reporter, almost B. Sc.).

The meeting was called to order at 6:36 p.m.

BUDGETS

1. Moved Jane Loftus, seconded Peter Mitchell: "That the 1981-82 Budget be amended to include the budgets approved in the minutes of the May 12 meeting of the Budget Committee." Carried by 2/3's.

MINOR RENOVATIONS

Anthony Dickinson arrived at 6:45.

2. Moved Bill Maslechko, seconded Peter Mitchell: "That Council authorize an expenditure not to exceed $10,000 from the SUB Management Reserve Fund to cover the cost of renovating Room 230 (dividing it into five (5) individual offices)." Carried by 2/3's.

ASSOCIATION OF STUDENT COUNCILS (CANADA) WITHDRAWAL

Mike Currie arrived at 6:54.

3. Moved James Hollis, seconded Chris Niwinski: "That membership in the ASSOCIATION OF STUDENT COUNCILS (CANADA) may be beneficial to the students of U.B.C. and whereas some of the conditions that induced U.B.C.'s initial withdrawal have changed, BE-IT RESOLVED that council rescind its' letter of withdrawal."

ACTION: James Hollis to notify AOSC Board that withdrawal has been rescinded.

4. Moved Bill Maslechko, seconded Peter Mitchell: "That the words "and whereas some of the conditions that induced U.B.C.'s initial withdrawal have changed," be stricken from the preceding motion." Carried.

5. Moved James Hollis, seconded Chris Niwinski: "Be it further resolved that U.B.C. state that it is fundamentally opposed to the concept of congruent membership and that an institute should have the right to join any or all of the various components of the student organizations." Carried.

6. Moved Bill Maslechko, seconded Peter Mitchell: "That the motion be approved as amended." Carried.

PRESIDENTIAL COMMITTEES

7. Moved Peter Mitchell, seconded John Davies: "That nominations be opened for one (1) representative to the Presidents' Committee concerning International House."

NOTE: Doris Wong was nominated.

8. Moved Peter Mitchell, seconded James Hollis: "That nominations be opened for one (1) representative to the Presidents' Committee on Safety, Security, and Fire Prevention."

NOTE: Noel Delahunt was nominated.

NOTE: The present representative felt it might be appropriate that someone more qualified in this area sit on this committee.
9. Moved Bill Maslechko, seconded James Hollis:
"That four (4) people be appointed to the Presidents' Committee on Traffic and Parking."

NOTE: Bill Maslechko, James Hollis, Cliff Stewart, Tom Riek, Terry Cox, were nominated.

AWARDS COMMITTEE

10. Moved Peter Mitchell, seconded Jane Loftus:
"That an Award Committee be formed to receive nominations for the Awards as mentioned in the January 7th council meeting and soon to be incorporated in the Code."

...Carried

CONSTITUTIONS

11. Moved Rob Cameron, seconded John Davies:
"That the new G.S.A. constitution be approved by council with amendments as follows:
1) add the date of approval (April 24th, 1981)
2) Bylaw V 8 (1) insert "the A.M.S. Bylaws and Constitution," after the word "constitution."
3) Bylaw IX insert "A.M.S./G.S.A." in place of "G.S.A."
4) Insert the following "Bylaw X No part of these Bylaws or Constitution may be interpreted in a manner contrary to the A.M.S. Bylaws, Constitution or Code of Procedure."

...Carried

NOTE: These Bylaws and Constitutions were approved by referendum in accordance with the G.S.A. Constitution of 1964 as amended by the A.M.S. Students' Council minute #33, October 1, 1980. (Clarification in minute #1, October 8, 1980). The result of the mail ballot was 506 in favour, 11 opposed, 8 spoiled, and has been acknowledged by G.E.C. minute #5, April 24, 1981.

12. Moved Peter Mitchell, seconded Jane Loftus:
"That the following changes be made in all constituency constitutions where appropriate:
replace "Treasurer" with "Director of Finance"
replace "Secretary-Treasurer" with "Vice-President"
replace "Students Representative Assembly" with "Students' Council"
add the date of approval to otherwise sound constitutions where the date can be ascertained.
add the following clause, "No part of this Constitution or Bylaws may be interpreted in a manner contrary to the A.M.S. Constitution, Bylaws or Code of Procedures."

NOTE: The preceding minor revisions will be sufficient to update most constitutions passed prior to 1979. However, some constitutions dating back to the early 70's will require additional work. An undated constitution cannot be a valid constitution.

EXECUTIVE HIRING

13. Moved Peter Mitchell, seconded Jane Loftus:
"That the following section be deleted from the Code:
Section XI Honoraria
Article 1. President
Article 2. Other Honoraria

and that the following sections be inserted into the code:

Article 1. President

1. In addition to the honorarium set out in Bylaw 12 Council shall, by Two Thirds (2/3) resolution, pay an honorarium to the President for the four (4) summer months (May to August inclusive) at a rate to be determined by Council in accordance with Section XI Article 5 of the Code to perform the following duties:

a) Coordinate the affairs of the Society over the summer.
b) Keep regular office hours.
c) Act as an interim signing officer as per Section XI Article 1 of the Code.
d) Perform such other tasks as Council determines desirable.
e) Submit monthly reports of his/her activities to Council including an outline of the office hours kept during that time.

2. The President shall normally work for the society during the four summer months.

3. Honoraria shall be granted to the President in an amount equivalent to his/her tuition at the university during his/her term of office or $500, whichever is the greater sum.

Article 2.

1. In addition to the honorariums set out in Bylaw 12, Council shall, by Two Thirds (2/3) resolution, pay an honorarium to the Director of Finance for the four (4) summer months (May to August inclusive) at a rate to be determined by Council in accordance with the Section XI Article 5 of the Code to perform the following duties:

a) Coordinate the financial affairs of the society over the summer, including reviewing subsidiary organization budgets.
b) Keep regular office hours.
c) Act as a signing officer.
d) Perform such other tasks as Council determines desirable.
e) Submit monthly reports of his/her activities to Council including an outline of the office hours kept during that time.
2. The director of Finance shall normally work for the society during the four summer months.

3. Honoraria shall be granted to the Director of Finance in an amount equivalent to his/her tuition at the University during his/her term of office or $500, whichever is the greater sum.

Article 3 Other Executive

1. In addition to the honorariums set out in Bylaw 12, council may by Two-Thirds (2/3) pay an honorarium to any other executive member for the four (4) summer months (May to August inclusive) to be determined by Council in accordance with Section XI Article 5 of the Code to perform the following duties:
   a) Help coordinate the affairs of the Society over the summer.
   b) Keep regular office hours.
   c) Act as a signing officer for the society as outlined in Bylaw 8.
   d) Perform such other duties as Council determines desirable.
   e) Submit monthly reports of his/her activities to Council, including an outline of the office hours kept during that time.

2. Council shall endeavour to ensure that enough executive work during the summer to continue normal operations and to accomplish any additional projects it may choose to undertake.

3. An honorarium shall be granted each of the Vice-President, Director of Administration and Director of External Affairs in the sum of $500.

Article 4 Other Honoraria

1. Honoraria shall be granted to each S.A.C member (except the Director of Administration) in the sum of $300.

2. Council may by Two-Thirds (2/3) resolution grant an Honorarium, not to exceed $200 to any Commissioner of any Standing or Special Committee for service which, in the opinion of Council, is worthy of remuneration or recognition.

3. Further Honoraria may be granted by Two-Thirds (2/3) resolution to council according to the following policy:
   a) A sum not to exceed $300 in recognition of outstanding service by a member in good standing.
   b) A sum not to exceed $100 to a member in good standing to complete research on a particular subject.

...Carried by 2/3rds

14. Moved Peter Mitchell, seconded Jane Loftus:
   "That Section II, Article I of the Code by amended to include the following duties:
   (i) The President shall be employed by the Society during the summer months (May to August), to conduct the affairs of the Society as per the previously outlined duties of the President.
   (ii) If the President fails to comply with duty 10 (i) then this may be considered sufficient grounds for recall of the President by council as per Bylaw 5 (3) (c) (i)."

Section II, Article 5 of the Code by amended to include the following:
6) (i) The Director of Finance shall be employed by the Society during the summer months (May to August) to conduct its affairs as per the previously outlined duties of the Director of Finance.
   (ii) If the Director of Finance fails to comply with 6 (i) then this may be considered sufficient grounds for recall of the Director of Finance by Council as per Bylaw 5 (3) (c) (i)."

...Defeated

Pro: Robert Cameron, Francis Carey, John Davies, Yvonne Hebert, James Hollis, Linda Jacobson, Jane Loftus, Craig Markovic, Peter Mitchell, Chris Niwinski, Gord Peterson.

Con: Lance Balcom, Jocelyn Bennett, Mike Currie, Noel Delahunt, Marlea Haugen, Bill Maslechko.

Pro: 11 Con: 6

15. Moved John Davies, seconded Rob Cameron:
   "That the Alma Mater Society make the continued employment of the A.M.S. executives conditional upon the satisfaction of Students' Council with their fulfillment of the following requirements: e) each executive shall present a signed statement of hours worked to each meeting of Students' Council, b) each executive shall keep a daily planning record of activities, and c) each executive shall bring their records to each Students' Council meeting and be prepared to answer questions from council about their activities at any particular time during their hours of work and the relation of these activities to the fulfillment of significant objectives."

...Carried
ADDITIONAL HIRING

16. Moved John Davies, seconded Rob Cameron:
   "That the Alma Mater Society provide the Graduate Student Association the amount of $1300
   per month for the salary of one person hired to assist with G.S.A. administration."
   ...Defeated

CONSTITUTION EXPRESS

17. Moved John Davies, seconded Rob Cameron:
   "That the Alma Mater Society donate $1,000 to the National Indian Brotherhood for the
   'Constitution Express'."

18. Moved Jane Loftus, seconded Peter Mitchell:
   "That the above sum be amended to $200."
   ...Defeated

   Pro: Lance Balcom, Francis Carey, Noel Delahunt, Jane Loftus, Craig Markovic, Bill
   Maslechko, Peter Mitchell
   Con: Robert Cameron, Mike Currie, John Davies, Yvonne Hebert, James Hollis, Chris Niwinski,
   Gord Peterson
   Abstained: Jocelyn Bennett, Marlea Haugen, Linda Jacobson

   Pro: 7 Con: 7 Abstained: 3

19. Moved Lance Balcom, seconded Mike Currie:
   "That the above sum be amended to $500."
   ...Defeated

   A vote was conducted on the original motion.
   ...Defeated

   NOTE: Monies to be used to send a U.B.C. student or his/her elder to England. Monies to come
   from donations.

At this point the meeting fell from Quorum. Meeting adjourned at 10:30 p.m.

NOTICE OF MOTION

Moved Peter Mitchell, seconded Jane Loftus:
"That Doris Wong, Noel Delahunt, James Hollis, Bill Maslechko, Cliff Stewart, and Tom Riek
be appointed to the committees previously mentioned."

CAMPAIGN EXPENSE REIMBURSEMENT

Moved Peter Mitchell, seconded Jane Loftus:
"That the following Article be added to Section 4 of the Code of Procedures."

"Article 15 - Campaign Expense Reimbursement

A Candidate for an elected position within Students' Council, Board of Governors, or Senate,
may recover his (or her) campaign expenses from the A.M.S. up to a specified maximum (see
appendix 'A'), when that candidate receives a specified percentage of the votes in the same
election (see appendix 'B').

To be eligible to receive campaign expense reimbursement from the A.M.S., a candidate must
produce legitimate receipts of all campaign expenses for inspection by the Elections Committee.
These expenses must pertain strictly to the activity of campaigning. No student shall receive
campaign funds for personal use. The A.M.S. shall not provide any funds or campaign materials
to a candidate prior to the election, unless all candidates for that election receive the same
treatment.

The Elections Committee shall determine what campaign expenses are legitimate, and which
deserve reimbursement, according to the election guidelines as set forth by Students' Council.
The A.M.S. shall reimburse a candidate for his (or her) campaign expenses no later than ten
school days after the completion of the election, if the candidate has satisfied all regulations
concerning a students candidacy."

APPENDIX 'A'

(The maximum level of reimbursement according to position sought)

A.M.S. Executive.........................................................$100.00
Board of Governors Representative..........................$75.00
Senators at Large......................................................$75.00
Constituency Senators..............................................$30.00
Constituency Representatives....................................$20.00
APPENDIX 'B'

(The percentage of votes cast in an election which is necessary for a candidate to be eligible for full reimbursement from the A.M.S.)

The number of filed candidates in an election Percentage Required

TWO ................................................................................. 40%
THREE ........................................................................ 26.66%
FOUR .............................................................................. 20%
FIVE ............................................................................... 16%
SIX OR MORE: .............................................................. 13.33%

For Partial Reimbursement

The A.M.S. shall make partial reimbursement for campaign expenses, even if the candidate does not receive the required percentage of votes cast for full reimbursement. The level of reimbursement shall be calculated according to the following formula:

\[
\frac{X}{Z} \cdot Y = \$
\]

Where:
- \( X \) = The percentage of the vote received by a candidate in an election
- \( Y \) = Campaign expenses incurred by a candidate (not to exceed the max. level)
- \( Z \) = The percentage of vote necessary for full reimbursement.

SERVICES TRANSFER PROPOSAL:

Moved Peter Mitchell, seconded Jane Loftus:

"That the following Article be added to the A.M.S. Code of Procedure Section XII Article 2:

"Article 2.2. - However, in the event that a member, due to the nature of his/her duties will for a significant portion of the year be situated in a location that makes access to A.M.S. facilities impractical, council may attempt (at a cost not to exceed the discretionary portion of the A.M.S. fee of the member concerned) to secure for that member, use of comparable facilities elsewhere.

e.g. Council may transfer the discretionary portion of a members fee to B.C.I.T. to provide use of B.C.I.T. facilities if that members classes are normally scheduled there.

Respectfully submitted,

Peter Mitchell
Vice-President
Present: Peter Mitchell, Anthony Dickinson, Jane Loftus, Bill Maslechko, James Hollis, Rob Cameron, Don Hemmami, Noel Delhunt, Lance Balcom, Jocelyn Bennett, Gray McMillin, Jane Newton, Jane Smith, Tom Riek, Mike McCann, Robert Short, Margo Green, Janet Figore, Stephen Henderson, Mike McKinley, Peter Goddard, Ani Barron, Sean Boyle, Francis Casey, Don Fronheiser, Monica Macdonald, Heather Wallace, Charles Mentes, Chris Nowinski, Craig Markovic, John Allan Davies, Marlea Haugen (Chair).

Absent: Marty Lund (Social Work), Dentistry, Law, Librarianship, Physical Education/Recreation

Guest: Glen Sanford (winner of Coffee Helper, Ubyssey), Peggy Meagu (Vancouver Volunteer Centre), Terry Cox (interested student), William Clark (Accessibility Committee), Brad Stock (Accessibility Committee), Elizabeth Kingston, Linda Jacobson, Maureen Boyd, Laurie Lu, Cindy Potts (Rehabilitation Medicine).

Meeting was called to order at 6:32 p.m.

VANCOUVER VOLUNTEER CENTRE

1. There was a discussion about the merits of volunteer work.

STUDENT COURT DECISION

2. Moved Peter Mitchell, seconded Jane Loftus:
   "That Council receive the judgement of Students Court with respect to the Mark MacDonald vs. Rob Waite."

   ...Carried SCD 027-82

STUDENT HOUSING ACCESS COMMITTEE

3. Moved Peter Goddard, seconded James Hollis:
   "That the following people be appointed to Student Housing and Access Committee:
   Craig Markovic, Peter Mitchell, Jane Loftus, Bill Maslechko, Neil Mart, Bill Chang, Noel Delhunt, John Davies, Charles Mentes, Steven Henderson."

   ...Carried

SELECTIONS COMMITTEE

4. Moved Jane Loftus, seconded Peter Mitchell:
   "That nominations be opened to choose two people for the remaining positions on Selections Committee."

   Nominated: Tom Riek, Jane Smith, Craig Markovic

   ...Carried

5. Moved Chris Nowinski, seconded Anthony Dickinson:
   "That the nominations for Selections be closed."

   ...Carried

7:01 - FIRE DRILL - The Meeting was temporarily adjourned to the Plaza.

STUDENT LEADERSHIP CONFERENCE

6. Moved Don Hemmami, seconded Peter Mitchell:
   "That Council place a deposit of $250 towards the rental of Camp Elfinstone for the Student Leadership Conference."

   Note: This conference has been running for the last five years and September 25 to 27 is the only weekend available before November.

   Action: The camp must be reserved immediately.

   ...Carried by 2/3

C.I.T.R. BOARD OF DIRECTORS

7. Moved Craig Markovic, seconded Noel Delhunt:
   "That the Board of Directors of C.I.T.R. be amended (once again) to 5 members of Council (from 6); 2 at large from the community, 2 from the administration and 2 from the radio station."

   Note: The C.R.T.C. requested we reduce Council's control because the Chief A.M.S. Director is a subversive American agent.

   ...Carried
8. Moved Peter Mitchell, seconded Jane Loftus:
   "That Mr. John Nixon (of MacMillan Bloedel and former President of C.I.T.R. in the early
   70's) and Mr. Len Lauk (U.B.C. grad and Western Canadian Director of the C.B.C.) be ratified
   by Council as the community representatives to the Student Radio Society Board of Directors."
   ...Carried

SCIENCE COUNCIL REPS

9. Moved Charles Menzies, seconded Stephen Henderson:
   "That Council congratulate and extend a warm welcome to the newly elected Science Council
   Reps."

10. Moved Peter Mitchell, seconded Jane Loftus:
    "That the above motion be amended to "That Council congratulate and extend a warm welcome
    to the newly elected Science Reps, and that Charles Menzies buy a round of beer in the Pit
    for all Council members after this meeting concludes."
    ...Carried

11. Moved John Davies, seconded Robert Short:
    "That the motion be approved as amended."
    ...Carried

REFERENCE DISCUSSION

Discussion included: results of S.U.B. fee levy may go to Students' Court; whether to approve results
of this meeting or next meeting; question of whether there was time for the Board to approve?

NEW GENERAL MANAGER DISCUSSION (OF REPORT)

The alternatives for finding a new General Manager were discussed as to the following: whether to
do it ourselves, or whether to find a firm to do the job; it was decided that Dunhill would be employed
for this purpose.

12. Moved James Hollis, seconded Bill Maslechko:
    "That Council hire the firm Dunhill Personnel Consultants to search for a new General
    Manager."
    ...Carried by 2/3

MINUTES

13. Moved Jane Smith, seconded Jane Loftus:
    "That the minutes of the Students' Council of March 11 be approved as amended:
    Lance Balzer - present
    Craig Brooks - guest
    ...Carried

14. Moved Bill Maslechko, seconded James Hollis:
    "That the minutes of the Selections Committee of March 12 be approved.
    ...Carried SCD 028-82

15. Moved Rob Cameron, seconded Sean Boyle:
    "That the minutes of the Selections Committee of March 24 be approved.
    ...Carried SCD 029-82

16. Moved Don Ehrenholz, seconded Noel Dalhun:
    "That the minutes of the Standing Committee of Tuition and Student Aid of March 19
    be approved as amended:
    Present - Maries Haagman
    "Liz Garneau" - not Liz Garneau or Liz Barneau
    ...Carried SCD 030-82

17. Moved Lance Balzer, seconded Joanelyn Bennett:
    "That the minutes of S.A.C. of March 16 be approved.
    ...Carried SCD 031-82

18. Moved Anat Baron, seconded Heather Wallace:
    "That the minutes of S.A.C. of March 23 be approved.
    ...Carried SCD 032-82
REPORTS

19. Moved Mike McCann, seconded Tom Rick:
   "That Council receive the following reports:
   
<table>
<thead>
<tr>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>March 23/81</td>
</tr>
<tr>
<td>Vice President</td>
<td>March 22/81</td>
</tr>
<tr>
<td>Director of Finance</td>
<td>March 24/81</td>
</tr>
<tr>
<td>Director of Administration</td>
<td>March 23/81</td>
</tr>
<tr>
<td>External Affairs Officer</td>
<td>March 25/81</td>
</tr>
</tbody>
</table>

   ....Carried

EXECUTIVE ORAL REPORTS

President - Meeting with Brad Stock & Dr. Kenny next week.
   - Asked to sit on Athletic Space Committee.

Director of Finance - Additions: - Library and Commerce budgets submitted.
   - Sincere apologies from Science.

Director of Administration - Plea for Leadership Committee

External Affairs - The Specifore land is still under agriculture zoning, not for redevelopment.
   - Plea for External Affairs members.

ORAL REPORTS FROM ACCESSIBILITY COMMITTEE

There was a discussion regarding the McGee meeting (or rather non-meeting) and a
discussion of the rally and march.

CONSTITUENCY REPORTS:

- Science
- Planning Students' Association
- Arts
- Engineering
- Grad Students
- Nursing

BOARD OF GOVERNORS' REPORT

- Senate Report

SELECTIONS COMMITTEE

20. Moved, Jane Loftus, seconded Bill Maslechko:
   "That Tom Rick and Jane Smith be appointed to the Selections Committee.

   ....Carried (Unanimously)

21. Moved Chris Niwinski, seconded Anthony Dickinson:
   "That Council request the Board of Governors to reduce the A.M.S. levied student fee by
   $15, that $15 being currently levied for the expressed purpose of amortizing the loan for the
   construction of the Student Union Building. Council makes this request pursuant to A.M.S.
   By-Law 14.3, the required referendum having been duly held and passed pursuant to A.M.S.
   By-Law 4.

   Action: The Vice President is to write a letter to the Board informing the Board of the above
   motion, the ballot, the results and other usual details; the letter is to be sent to
   the Board prior to April 2, 1981.

   Note: This is subject to no formal complaints coming before Students' Court as per
   Code Section IV, Article 14.

   ....Carried

BUILDINGS COMMITTEE

22. Moved by Jane Loftus, seconded by Charles Menzies:
   "That a committee called the "Buildings Committee" be established. This Committee's mandate
   would be as follows:

   1. To determine present and future building and expansion needs of students.
   2. To make recommendations to Council for projects to meet student needs.
   3. To proceed as Council deems necessary with these projects (consulting with architects,
      advertising for referrals).
   4. To set a buildings priority list.

   This committee would be made up of four (4) Council representatives and and four (4)
   students-at-large appointed by the Council.

   Action: Ads in Ubyssey for four (4) at-large positions.

   ....Carried
23. Moved Craig Markovic, seconded Anthony Dickinson:
   "That the following people be appointed to the Buildings Committee:
   Steven Henderson
   Rob Short
   Charles Menzies
   Ray Lizee
   ...Carried

EXTERNAL AFFAIRS COMMITTEE

24. Moved James Hollis, seconded Jane Loftus:
   "That the following people be appointed to the External Affairs Committee:
   Jocelyn Bennett, Jane Loftus, Ron Riek, Alida Mooney, James Hollis, Brad Stock,
   Terrence Cox, Anat Baron, Peter Goddard, Mike McKinley, Maureen Boyd, William Clark,
   Charles Menzies, Tim Addis, Lance Baloom, Marica Kaugen, Bill Maslechko, Heather
   Wallace, Rob Short, Don Hamagami.
   ...Carried

BUDGET COMMITTEE

25. Moved Jane Smith, seconded Tom Riek:
   "That the following people be appointed to the Budget Committee:
   Steven Henderson
   Rob Short
   Charles Menzies
   Ray Lizee
   ...Carried

26. Moved Heather Wallace, seconded Peter Goddard:
   "That the nominations for one (1) position on the Budget Committee be opened.
   ...Carried

Nominated:
   Lance Balooom
   John Davies

27. Moved Monica MacDonald, seconded Heather Wallace:
   "That the nominations be closed.
   ...Carried

SOCIAL WORK STUDENT ASSOCIATION

28. Moved Jane Smith, seconded Anat Baron:
   "That a grant in the minimum amount of $112.00 be given to Social Work Student Association
   from the Constituency Aid Fund:
   $50.00 to cover costs of their elections.
   $62.00 to cover costs of their newsletters.
   These amounts are within the guidelines as set out by the Code.
   ...Carried

EXTERNAL AFFAIRS COMMITTEE

29. Moved James Hollis, seconded Anat Baron:
   "That the External Affairs Committee pay Anat Baron $9.00 for the ferry ride back from
   Salt Spring Island in February.
   ...Carried by 2/3

HAPPY BIRTHDAY:

30. Moved Jocelyn Bennett, seconded Heather Wallace:
   "That Council wish Anat Baron a very Happy Birthday!!!
   Note: She is very upset at only receiving peppermint lifesavers instead of a cake.
   ...Carried

BUDGET COMMITTEE

31. Moved Jane Smith, seconded Jane Loftus:
   "That Lance Balooom be appointed to the Budget Committee.
   ...Carried

CODE AND BY-LAWS COMMITTEE

32. Moved Pete Mitchell, seconded Bill Maslechko:
   "That Code and By-Laws be made a standing committee and incorporated in the Code as follows:
   Section XIV Article 1.9 Code and By-Laws Committee (CBC)
   Section XIV Article 3.8 Code and By-Laws Committee (CBC)
   Section XI Article 2.8
   The Vice President shall sit on the Code and By-Laws Committee and be responsible for
   maintaining and updating the Code.
   ...Carried by 2/3
CODE OF PROCEDURE

33. Moved Tom Risk, seconded Bob Cameron:
   "That the Code of Procedure be amended as follows:
   Rename Section XIV Article 1.1c - Committee on Student Accessibility (CSA)
   Rename Section XIV Article 3.1c - Committee on Student Accessibility (CSA)

   ...Carried by 2/3"

CODE AND BY-LAWS COMMITTEE

34. Moved Peter Mitchell, seconded Jane Loftus:
   "That the following people be appointed to the Code and By-Laws Committee:
   Anat Baron, Brad Stock, Jane Loftus, Marlea Haugen, Terry Cox, Frances Carey,
   Bruce Armstrong.

   ...Carried"

WOMEN'S ATHLETICS COMMITTEE

35. Moved Anthony Dickinson, seconded Chris Niwinski:
   "That Jane Loftus be appointed to the Women's Athletics Committee.

   ...Carried"

ADDITIONAL MOTION

36. Moved Pete Mitchell, seconded Bill Maslachko:
   "That in light of the recent discovery that Sir Roger Hollis, former head of MI5 in
   Britain was actually a Russian Double Agent, and since many traits are genetic, be it
   resolved that the head of the Ministry of External Affairs, and its association with
   MI5, MI6 and their field workers be investigated.
   Action: Other Executive to engage a surveillance firm.

   ...Carried"

There being no further business, the meeting adjourned at 10:25 pm.

Respectfully submitted,

[Signature]

Peter Mitchell
Vice-President
MINUTES OF STUDENTS' COUNCIL

0 April 1981

Present: Marlea Haugen (Chair), Jocelyn Bennett, Maureen Boyd, Sean Boyle, Robert Cameron, Francis Carey, Noel Delahunt, Anthony Dickinson, Peter Goddard, James Hollis, Jane loftus, Linda Jacobsen, Mike McCann, Mike McKinley, Bill Maslechko, Peter Mitchell, Jane Newton, Chris Niwinski, Tom Riek.


Guests: Hugh Hall, Cliff Stewart, Hilary Stout, Ian Wood

Meeting was called to order at 6:41 p.m.

CITR BOARD OF DIRECTORS

1. MOVED CHRIS NIWINSKI, SECONDED JANE LOFTUS: "That the By-laws of the Student Radio Society be changed to read, (in reference to the selection of the two community representatives to the Board of Directors) "2 representatives of the community who are Canadian citizens, to be chosen by the incoming Board."

... Carried

PART TIME STUDENT FEES

2. MOVED PETE MITCHELL, SECONDED JANE LOFTUS: "That the student fee being assessed on part time Winter Session and Spring session students be reduced from $4 per unit to $2.50 per unit plus a $2 pool fee (to a maximum of $24 per year) and that a fee in line with these fees be assessed on Summer session students once talks with their representatives have successfully concluded."

... Carried

Jane Smith arrived at 6:52 p.m.

UBC PRESIDENTIAL COMMITTEES

3. MOVED PETE MITCHELL, SECONDED JAMES HOLLIS: "That nominations be opened for one position on the Presidential Committee on Safety, Security and Fire Prevention."

... Carried

Nominated - Peter Mitchell

4. MOVED ANTHONY DICKINSON, SECONDED BILL MASLECHKO: "That the nominations be closed."

... Carried

5. MOVED PETE MITCHELL, SECONDED JAMES HOLLIS: "That Nominations be opened for four positions on the Presidential Committee on Traffic and Parking."

... Carried

Nominated James Hollis, Cliff Stewart, Bill Maslechko, Tom Riek

6. MOVED CHRIS NIWINSKI, SECONDED MIKE MCCANN: "That James Hollis, Cliff Stewart, Bill Maslechko and Tom Riek be appointed to the Presidential Committee on Traffic and Parking as interim reps. and that nominations be left open."

... Carried

John Allan Davies arrived at 7:25 p.m.

STUDENTS' COURT JUDGEMENT

7. MOVED ANTHONY DICKINSON, SECONDED PETE MITCHELL: "That Council accept the Judgement of the Students' Court on the case of Jean Steadman and the Commerce Undergrad Society.

SCD 038-82

... Carried

Note: Re: Mark MacDonald vs. Rob Waite - (Judgement received at Students’ Council Meeting of 25 March 1981), an apology has been received from Rob Waite.
HIRING OF EXECUTIVE FOR SUMMER

A lengthy discussion evolved with regards to hiring of Executive for summer. Various questions were raised with respect to duties, special projects, costing, signing officers etc. It was subsequently agreed that the Executive would submit a written proposal as to what summer help should be doing and that reports from last summer will be available at the next meeting.

* Chair was passed to Peter Mitchell at 7:10 p.m.

MINUTES

8. MOVED JAMES HOLLIS, SECONDED TOM RIEK:

"That the minutes of the Students' Council of March 25, 1981 be approved as amended."

Motion #3 - "Noel Delahunt"  - not Noel Delahunt
Motion #7 - "Noel Delahunt"
Motion #13 - "Noel Delahunt"
Motion #15 - "Noel Delahunt"
Motion #19 - Plea for Leadership Conference Committee

Carried  SCD 039-82

* Chair was passed back to Marlea Haugen at 7:25 p.m.

9. MOVED PETER GODDARD, SECONDED SEAN BOYLE:

"That the Minutes of the Budget Committee of April 2, 1981 be approved as amended."

1. Aqua SOC, Civil Club, Trotskyist League
2. January 16th should read "April 16th"

Carried  SCD 040-82

10. MOVED JANE SMITH, SECONDED JANE NEWTON:

"That the Minutes of the Programs Committee of April 3, 1981 be approved as amended."

Present: "Docelyn Bennett" - not Bennett
Maai Aydin - Programs Coordinator
Jocelyn Bennett

Carried  SCD 040-82

11. MOVED MAUREEN BOYD, SECONDED PETER GODDARD:

"That the Minutes of the Standing Committee on Student Accessibility of March 26, 1981 be approved."

Carried  SCD 041-82

12. MOVED CHRIS NIWINSKI, SECONDED MIKE MCCANN:

"That the Minutes of the Student Administrative Commission of March 30, 1981 be approved as amended."

16. Should read "constitute" not "sonstitute"

Carried  SCD 042-82

13. MOVED BILL MASLECHKO, SECONDED MIKE MCCANN:

"That the Minutes of the Student Leadership Conference Committee of April 8, 1981 be approved."

Carried  SCD 043-82

REPORTS

14. MOVED MAUREEN BOYD, SECONDED MIKE MCKINLEY:

"That Council accept the following Reports."

President  April 6, 1981
Vice President  VIII APRIL MCMLXXXI
External Affairs Officer  April 8, 1981

Carried  SCD 044-82 - 047-82

*Chair was passed back to Marlea Haugen at 7:25 p.m.

EXECUTIVE ORAL REPORTS

President - Will meet with Dr. Kenny on April 24, 1981
- After her return from Oliver, Marlea will be working with the consulting firm of Goldrod & Co.
- Marlea, Jane, Dick and Anat will form the search committee who will meet with Kyle Mitchell to discuss the hiring of a new General Manager, the position itself etc.
- Be sure to attend Council meetings or send a rep.
EXECUTIVE ORAL REPORTS (Cont.)

Vice President - Gave a brief outline of his written report.
External Affairs Officer - Advised that the November letter of Bruce Armstrong has not yet been accepted by the ADSC Board.

Director of Administration - The Aquatic Centre has made the special announcement that there are going to be four life memberships awarded to the following people: Jack Pomfret, Grant Burneyat, Doug Aldridge, (the fourth name will be supplied at a later date)

Director of Finance (submitted by Director of Administration) - Please submit committee budgets and undergrad society budgets to the Director of Finance A.S.A.P.

BOARD OF GOVERNORS' REPORT

- Senate Report

CONSTITUENCY REPORTS

- Arts

COMMITTEE REPORTS

- Special Events Sub-Committee

OTHER BUSINESS

Chris Nwinski suggested that Council consider likely nominees for the Sherwood Lett Scholarship.

ADDITIONAL MOTIONS

15. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:

"That members on the following Presidential Committees submit short, written reports to the Vice President by Wednesday, April 15, 1981:

- Bookstore, Charitable Donations, Day Care Facilities, Food Services Advisory, Food Services Planning, John Buchanan Memorial Fund, Land Use, Library Processing Centre, Men's Athletic, Registration, Sherwood Lett Scholarship Selection, Special Committee on the Handicapped at UBC, Student Aid Appeals, Teaching Evaluation, War Memorial Gym Fund, Advisory, United Way.

NOTE: We will be appointing next year's representatives on these Committees soon.

... Carried

16. MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:

"That nominations for delegates to be sent to the May 4 - 9/81 NUS/AOSC Conference in Lethbridge be opened."

... Carried

Nominated: James Hollis, Bill Maslechko, Chris Nwinski, Charles Menzies, Brad Stock

17. MOVED PETE MITCHELL, SECONDED JOCELYN BENNETT:

"That nominations be closed."

... Carried

18. MOVED PETE MITCHELL, SECONDED TOM RIEK:

"In light of the fact that all referenda are to be submitted to the Board for approval by the December meeting, but they were considerate enough to approve four referenda at the April meeting; that the AMS profusely thank the Board for this courtesy.

Action: Vice President to draft letter... Carried

19. MOVED PETE MITCHELL, SECONDED JOCELYN BENNETT:

"That since the PIRG/Fee referendum is over, no irregularities were pursued in Students' Court in the allotted time and the results have been sent to the Board, that the Referendum Committee be disbanded.

... Carried
ADDITIONAL MOTIONS (Continued)

20. MOVED PETE MITCHELL, SECONDED JANE SMITH:

"That Council thank Jane Smith for taking notes at the last Council meeting while Pete Mitchell was absent.

... Carried

Action: Peter to buy her a beer after the meeting.

21. MOVED PETE MITCHELL, SECONDED JANE SMITH:

"That the Vice-President write the Board of Governors a letter requesting a $5.00 increase in the student fee assessed students in Library School Students' Association.

... Carried

Note: They held a successful referendum (vote 44 in favour, 3 opposed) and have properly advertised the results.

22. MOVED PETE MITCHELL, SECONDED BILL MASLECKHO:

"That since a reasonably priced building has been located near U.B.C. and since new housing of similar construction sturdy enough to house Raging Bill would be far more expensive to build and since it is available for immediate occupancy, be it resolved that the AMS purchase the B.C. Penitentiary and rename it Musqueam House (in keeping with the practise of naming all houses in Totem Park after Indian Tribes).

... Motion rejected by Chair

Out of Order

23. MOVED BILL MASLECKHO, SECONDED JAMES MOLLIS:

"That Students' Council rescind Motion 37 of February 11, 1981.

... Defeated

Note: Motion 37 pertained to the Energy Conference travel grant.

24. MOVED JAMES B. HOLLIS, SECONDED PETER GODDARD:

That whereas the British Columbian Students Federation has consistently offered free use of their resources and personnel to AMS committees and whereas the BCSF has expressed interest in holding a conference here in May, be it resolved that the AMS host this conference. Hosting to include complimentary use of rooms in SUB only and offer to host not to be construed as endorsement of the BCSF or its policies nor any affiliate organizations.

... Carried BY 2/3

Note: The Conference will be held May 15 - 20/81.

NOTICES OF MOTION:

25. MOVED PETE MITCHELL, SECONDED JANE LOFTUS:

"That the Code be amended as follows:

Under Part 11 of Form A, Rules of Procedure, there be added space for the listing of name of prosecutor, subscribed by: (may be the same person bring charges and the address of the prosecutor)
- the address of the prosecutor
- the student number of the prosecutor."

26. MOVED PETE MITCHELL, SECONDED JANE LOFTUS:

"That Part 2 Disciplinary Cases:
- part w) Witnesses may be subpoenaed by service of a Form E.
- part w) All witnesses, if served with a written Notice of Appearance in Form #, signed by the Clerk of the Court, shall appear and give evidence.
- Failure to appear may be contempt of Court.
- part w) The court may, in its discretion, treat any contempt of court as a breach of By-law 51 (1).c.f."

27. MOVED PETE MITCHELL, SECONDED JANE LOFTUS:

"That Section 2: Disciplinary Cases:
- 2(a) after the word "commenced", and before the words "by writ", insert "within six months of the cause of action."
- 2(a)(1) delete "S.A.C." and insert "Council", delete "25(3)"
- 2(a)(2) delete "S.A.C." and insert "Council"
- 2(b) delete "25(3)" and insert "2(1)"

Under Section 3: Constitutional Cases:
- 3(a) after bracketed words after section title, delete "25(2)(1)"
- 3(a) delete "25(2)(1)" and insert "21(2)(1)".

... /5
NOTICES OF MOTION (Cont.)

29. MOVED PETE MITCHELL, SECONDED JANE LOFTUS:

"That the following be inserted in the Code of Procedure after Section IV Article 9.2 as the first of two paragraphs. Article 9.3 (The paragraph presently there will become the second paragraph)."

"A member of Council who is a Constituency representative as defined in Bylaw 5(2)(iv) shall lose his/her membership in Council if absent from three (3) consecutive regularly scheduled council meetings. A member shall not be considered absent (for the purposes of this article), if an alternate sits in his/her place."

30. MOVED PETE MITCHELL: SECONDED JANE LOFTUS:

"That the following section be deleted from the code:"

Section XI Honoraria
Article 1. President
Article 2. Other Honoraria

31. MOVED PETE MITCHELL, SECONDED JANE LOFTUS:

"That the following section be inserted into the code:"

Article 1. President
1. In addition to the honorariums set out in Bylaw 12 Council shall, if approved by two thirds (2/3) resolution, pay an honorarium to the President for the four (4) summer months (May to August Inclusive) at a rate equivalent to that received by a Class 3 employee in the OTU - AMS Contract to perform the following duties:
   a) Coordinate the affairs of the Society over the summer
   b) Keep regular office hours
   c) Act as an interim signing officer as per Section II Article 1 of the Code.
   d) Perform such other tasks as Council determines desirable.
   e) Submit monthly reports of his/her activities to Council including an outline of the office hours kept during that time.

2. The President shall normally work for the society during the four summer months.

32. MOVED PETE MITCHELL, SECONDED JANE LOFTUS:

"That the code be amended as follows:"

Article 2 - Delete "Exemption from AMS fees" and insert "Application of AMS fees Section X11"

33. MOVED PETE MITCHELL, SECONDED JANE LOFTUS:

"That the code be amended as follows:"

ARTICLE 3.1 Delete "Building Fund $15.00"
Replace "Total Fees $39.00" with "Total Fees $24.00"
Delete "The Winter Session"
Replace "a year" with (Sept. 1, August 31)

ARTICLE 3.2 Delete "$4.00"
Replace with "$2.50"

ARTICLE 3.3 Renumber Article 3.4

INSERT ARTICLE 3.3 - "The maximum AMS fee charged in one year shall be $24.00"

34. MOVED PETE MITCHELL, SECONDED JANE LOFTUS:

"That the following be inserted into the AMS Code of Procedure as per referendum held March 11, 1980."

"Section 1 Article 13- Cabin Reserve Fund, as established in the Code under Bylaw 11[2][a][v] shall be administered by the General Manager upon the recommendation of the Director of Finance after consultation with the V.O.C.

1) This fund shall be used for:
   a) The purchase of long term lease of property for construction of cabins thereon,
      in the following locations:
      i) McBilliary Pass (north of Pemberton)
      ii) Tenquille Lake (north west of Pemberton)
      iii) Sphinx Glacier (in Garibaldi Provincial Park)
   b) The construction and maintenance of cabins on the aforementioned land.

2) This fund shall not be applied towards the Whistler Cabin

3) This fund shall be endowed with $26,545 by the A.M.S. Any additional liabilities for construction or maintenance of the aforementioned installations shall be the responsibility of the V.O.C."
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:55 P.M.

Respectfully submitted,

[Signature]

Peter Mitchell
Vice-President
MINUTES OF STUDENTS' COUNCIL

Present: Pete Mitchell (Chair), Tim Addis, Kerry Armstrong, Lance Balcom, Jocelyn Bennett, Robert Cameron, Francis Carey, John Allan Davies, Noel Delahunt, Don Hamagami, Stephen Henderson, James Hollis, Linda Jacobsen, Jane Loftus, Marty Lund, Monica MacDonald, Ray Lizee, Craig Markovic, Charles Menzies, Alida Moonen, Chris Niwinski, Tom Riek, Jane Smith.

Absent: Rehabilitation Medicine, President, Medicine, Director of Administration, Forestry, Dentistry, Law, Librarianship, Architecture

Non-Voting Members: Craig Brooks (UBC Summer Council Bureau Chief, former Director of Administration, former Science Council rep., former Committee rep. extraordinary, member of Aqua Soc., B.Sc.)

Guests: Sean Boyle, Don Ehrenholz, Sue Haerring, Dave Janis, Cliff Stewart, Terry Cox

The meeting was called to order at 6:46 p.m.

GUESTS
- Constitution Express to England
  Mr. Frank Rivers gave a speech regarding the Indian Constitution Express, their historical background and their cause. Also, information sheets were distributed. The Constitution Express is asking Council for moral and financial support in sending delegates to England to fight for their hereditary rights. Federal Government funding for this organization was cut off as of April 1, 1981.

1. MOVED MARTY LUND, SECONDED CHARLES MENZIES:
   "That Council approve the donation of $200.00 to the Constitution Express."
   Carried

2. MOVED CHRIS NIWINSKI, SECONDED ALIDA MOonen:
   "That the above motion be tabled until such time as documentation is presented at the next meeting as the first item under other business."
   ... Carried

- Media Corp.
  As no representative was present, the meeting moved on to the next item on the agenda.

VANCOUVER SEA FESTIVAL
3. MOVED LANCE BALCOM, SECONDED TOM RIEK:
   "That the AMS buy a box of matches from the Vancouver Sea Festival as we have traditionally done in the past."
   Note: Cost not to exceed $95.00
   ... Defeated

AMS BUDGET 1981-82
The Director of Finance gave a brief rundown on each budgetary item included in the Council Packages.
4. MOVED JANE SMITH, SECONDED JOCELYN BENNETT:
   "That the A.M.S. Budget for 1981-82 be approved as presented by the Director of Finance."
   ... Carried by 2/3rds

BANKING RESOLUTION
5. MOVED FRANCIS CAREY, SECONDED CHARLES MENZIES:
   "That Cliff Stewart, the new secretary of SAC be recognized as one of the signing officers for the Society."
   ... Carried by 2/3rds

HIRING OF EXECUTIVE FOR SUMMER
6. MOVED CHRIS NIWINSKI, SECONDED FRANCIS CAREY:
   "That the meeting be resolved into a Committee of the Whole."
   ... Carried

7. MOVED MARTY LUND, SECONDED STEPHEN HENDERSON:
   "That the three present members of the Executive leave the room while Council discuss the hiring of Executive for summer."
   ... Carried

The chair was passed to John Allan Davies.
HIRING OF EXECUTIVE FOR SUMMER (Cont.)

A lengthy discussion evolved, revolving around the following pertinent questions:
- Is it necessary to hire four executive for the summer months?
- Do the duties of these people overlap?
- How much work can these individuals accomplish during the summer?
- What sort of salary should be allotted to these positions?

Chris Niwinski gave a brief rundown on the CITR hearings, and Lance Balcom (Engineering) & Don Hamagami (Commerce) gave brief constituency reports.

8. MOVED LANCE BALCOM, SECONDED ROBERT CAMERON:
   "That the three executive be re-admitted and that the meeting go back into session."
   ... Carried

Chair was passed back to Pete Mitchell

9. MOVED JOHN ALLAN DAVIES, SECONDED LANCE BALCOM:
   "That all four executive be hired for the summer under the following conditions:
   1) That they submit written reports to Council at each meeting, relating specifically to their job proposals as presented.
   2) That they be prepared to undertake additional duties as directed by Council as condition of employment.
   3) That they be hired at the present OTEU level III base rate to stand firm for the rest of the summer."

10. MOVED MARTY LUND, SECONDED NOEL DELAHUNT:
    "That the above motion be amended as follows:"
    3) That they be hired at the rate of $1300 per month.
    ... Carried

11. MOVED ROBERT CAMERON, SECONDED CRAIG MARKOVIC:
    "That the above motion be approved as amended."
    ... Carried by 2/3rds

12. MOVED CHARLES MENZIES, SECONDED NOEL DELAHUNT:
    "That the agenda be suspended and we move to item #12."
    ... Carried

13. MOVED NOEL DELAHUNT, SECONDED JANE LOFTUS:
    "That Pharmacy be given $500 from Council Contingency. This is to cover the cost of sending one (1) student to a Canadian Pharmaceutical Association Conference in Winnipeg from May 24 - 28, 1981."
    NOTE: Total cost of the conference is $626.75. The student has raised $125.00 from other sources. Pharmacy Undergrad has a negative account balance so can't contribute. Also, SAC's travel fund is exhausted, so it cannot make any contribution.

14. MOVED CHARLES MENZIES, SECONDED NOEL DELAHUNT:
    "That the above motion be amended to read $300 instead of $500...This is to cover part of the cost."
    ... Carried

15. MOVED ROBERT CAMERON, SECONDED FRANCIS CAREY:
    "That the above motion be approved as amended."
    ... Carried by 2/3rds

16. MOVED JOHN DAVIES, SECONDED ROBERT CAMERON:
    "That we go back to the agenda."
    ... Carried
STUDENT FEE CHANGE

22. MOVED JAMES HOLLIS, SECONDED KERRY ARMSTRONG:

"That the Code be amended as follows:

ARTICLE 3.1 Delete "Building Fund $15.00"
Replace "Total Fees $39.00 with "Total Fees $24.00"
Delete "The Winter Session"
Replace "a year" with (Sept. 1 - August 31)

ARTICLE 3.2 Delete "$4.00" and replace with "$2.50"

ARTICLE 3.3 Renumber Article 3.4

INSERT ARTICLE 3.3 - "The maximum AMS fee charged in one year shall be $24.00"

. . . Carried by 2/3rds

23. MOVED TOM RIEK, SECONDED CRAIG MARKOVIC:

"That $30D be transferred from Council Contingency to SAC's Clubs Benefit Fund to cover a grant allocated to the Library Students' Association in the 79-80 fiscal year.

Note: This year's budget was expended without anyone being aware of this previous commitment.

. . . Carried by 2/3rds

MINUTES

24. MOVED MARTY LUND, SECONDED CHRIS NIWINSKl:

"That the Minutes of the Students' Council of April 8, 1981 be approved as amended."

Absent: Delete Applied Science; Add Engineering and Architecture

Note: The representative from Nursing was present .

. . . Carried

25. MOVED JANE SMITH, SECONDED JOHN ALLAN DAVIES:

"That the Minutes of the Code and By-Laws Committee of April 14, 1981 be approved."

. . . Carried

26. MOVED LANCE BALCOM, SECONDED ROBERT CAMERON:

"That the Minutes of the Programs Committee of April 16, 1981 be approved."

. . . Carried

27. MOVED CHARLES MENZIES, SECONDED DON HAMAGAMI:

"That the Minutes of the Budget Committee of April 16, 1981 be approved."

. . . Carried

28. MOVED MONICA MACDONALD, SECONDED TIM ADDIS:

"That the Minutes of the Budget Committee of April 24, 1981 be approved."

. . . Carried

29. MOVED NOEL DELAHUNT, SECONDED CHRIS NIWINSKl:

"That the Minutes of the Student Administrative Commission of April 14, 1981 be approved."

. . . Carried

REPORTS

30. MOVED CRAIG MARKOVIC, SECONDED CHARLES MENZIES:

"That Council receive the following reports":

Vice President - April 29, 1981 - SC 054-82
President's Standing Committee on Registration - April 23, 1981 SC 056-82

. . . Carried

Following a discussion on the President's Standing Committee on Registration, it was determined that appointment for this Committee will be tabled until such time as some worthy of the position is found.

BOARD OF GOVERNORS' REPORT

There will be a meeting of the Board of Governors on Friday May 1, 1981 on which Chris Niwinski will comment at the next Council Meeting.

Chris Niwinski gave a brief rundown on F.R.O.S.H. orientation.
STUDENT COURT PROCEDURES

17. MOVED LANCE BALCOM, SECONDED TIM ADDIS:
   "That the code be amended as follows:
   Under Part II of Form A, Rules of Procedure, there be added the name, address and
   student number of the prosecutor, subscripted by ("may be the same person who is
   bringing the charges")."
   . . . Carried by 2/3rds

18. MOVED CHARLES MENZIES, SECONDED DON HANAGAMI:
   "That the following be included under Part 2, Disciplinary Cases:
   part w) Witnesses may be subpoenaed by service of a Form E.
   part v) All witnesses, if served with a written Notice of Appearance
   in Form A, signed by the Clerk of the Court, shall appear and
   give evidence. Failure to appear may be contempt of Court.
   part w) The Court may, in its discretion, treat any contempt of Court
   as a breach of Bylaw 21(1)c.l."
   . . . Carried by 2/3rds

19. MOVED JOECLYN BENNETT, SECONDED LINDA JACOBSEN:
   "That the following changes be made under Part 2, Disciplinary Cases:"
   2(a) after the word "commenced", and before the words "by writ", insert "within six months of the cause of action".
   2(a)(i) delete "S.A.C." and insert "Council", delete "25(3)" and
   insert "21(3)".
   2(a)(ii) delete "S.A.C." and insert "Council"
   2(b) delete "25(1)" and insert "21(1)".
   Under Part 3, Constitutional Cases:
   - in brackets after title, delete "25(2)(i)" and insert "21(2)(i)"
   - 3(a) delete "25(2)(i)" and insert "21(2)(i)"
   . . . Carried by 2/3rds

V.O.C. CABIN RESERVE FUND

20. MOVED TOM RIEK, SECONDED MONICA MACDONALD:
   "That the following be inserted into the AMS Code of Procedure as per
   referendum held March 11, 1980."
   "Section X Article 9. Cabin Reserve Fund, as established in the Code under
   Bylaw 11(2)(a)(vi) shall be administered by the General Manager upon the recommendation
   of the Director of Finance after consultation with the V.O.C.
   1) This fund shall be used for:
   a) The purchase or long term lease of property for construction of cabins thereon
      in the following locations:
      1) McGillivary Pass (north of Pemberton)
      2) Tenquille Lake (north west of Pemberton)
      3) Sphinx Glacier (in Garibaldi Provincial Park)
   b) The construction and maintenance of cabins on the aforementioned land.
   2) This fund shall not be applied towards Whistler Cabin.
   3) This fund shall be endowed with $26,545 by the A.M.S. Any additional liabilities for
   construction or maintenance of the aforementioned installations shall be the
   responsibility of the V.O.C."
   . . . Carried by 2/3rds

SERVICES TRANSFER PROPOSAL

21. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:
   "That the following Article be added to Section XII Article 2":
   "Article 2.2 - However, in the event that a member, due to the nature of his/her
   duties will for a significant portion of the year be situated in a location that
   makes access to A.M.S. facilities impossible, council may attempt to secure for that
   member use of comparable facilities elsewhere."
REPORTS (Cont.)

CONSTITUENCY REPORTS
- Physical Education
- Engineering
- Commerce

OTHER BUSINESS

31. MOVED CHRIS NIWINISKI, SECONDED JOHN ALLAN DAVIES:
   "That nominations be opened for the 1981-82 Sherwood Lett Award and that
   nominations be left open."
   ... Carried

32. MOVED JAMES HOLLIS, SECONDED JOHN ALLAN DAVIES:
   "That whereas neither Chuckie Menzies nor Brad Stock are predisposed to attending
   the NUS/ADSC Conference in Lethbridge, be it resolved that Tim Addis, the GSA rep. be
   the 4th delegate."
   ... Carried

33. MOVED JOHN ALLAN DAVIES, SECONDED TIM ADDIS:
   "That the AMS request the Thunderbird Winter Sports Centre Management Committee to
   amend its rate structure to continue the student discount rates year-round."
   ... Carried
Note: Bill Maslechko is to present a motion at the next TWSC Management Committee
Meeting.

34. MOVED ROBERT CAMERON, SECONDED JOHN DAVIES:
   "That the AMS request the U.B.C. Administration to change its procedure for
   issuance of tuition fee receipts as follows:
   - Tuition fee receipts be issued on two-part forms, including a copy for the
   student's records and be mailed to students in the same manner as the
   education deduction forms."
   ... Carried Unanimously
Note: The Vice-president is to write an appropriate letter and communicate the
University's response to Council.

35. MOVED JAMES HOLLIS, SECONDED CHRIS NIWINISKI:
   "That Council approve sending James Hollis and one other rep. to be selected by
   Exec. to attend the BCSF Conference as full delegates. Funds already allotted by
   Budget Committee."
   ... Carried

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 11:05 P.M.

THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, MAY 20TH AT 6:30 P.M.

Respectfully submitted,

Peter Mitchell
Vice-President
MINUTES OF STUDENTS' COUNCIL

May 20, 1981

Present: Marlea Haugen (chair), Lance Balcom, Jocelyn Bennett, Robert Cameron, Francis Carey, John Davies, Noel Delahunt, Janet Figni, Linda Jacobson, Yvonne Hebert, Stephen Henderson, James Hollis, Jane Loftus, Bill Maslechko, Peter Mitchell, Barry Coulsen, Chris Niwinski, Gord Peterson, Doris Wong.

Absent: Anat Baron, Peter Goddard, Don Hamagami, Marty Lund, Mike McCann, Mike McKinley, Monica MacDonald, Charles Menzies, Jane Newton, Robert Short, Jane Smith, Heather Walls, Kerry Armstrong.

Guests: A delegation from the B.C. Council of Indian Chiefs, Leo Smythe, Craig Brooks (who is not the Ubyssey Rep, rather he is a Ubyssey reporter, almost B. Sc.).

The meeting was called to order at 6:36 p.m.

BUDGETS

1. Moved Jane Loftus, seconded Peter Mitchell: "That the 1981-82 Budget be amended to include the budgets approved in the minutes of the May 12 meeting of the Budget Committee." Carried by 2/3s

MINOR RENOVATIONS

Anthony Dickinson arrived at 6:45.

2. Moved Bill Maslechko, seconded Peter Mitchell: "That Council authorize an expenditure not to exceed $10,000 from the SUB Management Reserve Fund to cover the cost of renovating Room 230 (dividing it into five (5) individual offices)." Carried by 2/3s

ASSOCIATION OF STUDENT COUNCILS (CANADA) WITHDRAWAL

Mike Currie arrived at 6:54.

3. Moved James Hollis, seconded Chris Niwinski: "That membership in the ASSOCIATION OF STUDENT COUNCILS (CANADA) may be beneficial to the students of U.B.C. and whereas some of the conditions that induced U.B.C.'s initial withdrawal have changed, BE-IT RESOLVED that council rescind its' letter of withdrawal." ACTION: James Hollis to notify AOSC Board that withdrawal has been rescinded.

4. Moved Bill Maslechko, seconded Peter Mitchell: "That the words "and whereas some of the conditions that induced U.B.C.'s initial withdrawal have changed," be stricken from the preceding motion." Carried

5. Moved James Hollis, seconded Chris Niwinski: "Be it further resolved that U.B.C. state that it is fundamentally opposed to the concept of congruent membership, and that an institute should have the right to join any or all of the various components of the student organizations." Carried

6. Moved Bill Maslechko, seconded Peter Mitchell: "That the motion be approved as amended." Carried

PRESIDENTIAL COMMITTEES

7. Moved Peter Mitchell, seconded John Davies: "That nominations be opened for one (1) representative to the Presidents' Committee concerning International House." NOTE: Doris Wong was nominated.

8. Moved Peter Mitchell, seconded James Hollis: "That nominations be opened for one (1) representative to the Presidents' Committee on Safety, Security, and Fire Prevention." NOTE: Noel Delahunt was nominated.

NOTE: The present representative felt it might be appropriate that someone more qualified in this area sit on this committee.
9. Moved Bill Maslechko, seconded James Hollis:
"That four (4) people be appointed to the Presidents' Committee on Traffic and Parking."

NOTE: Bill Maslechko, James Hollis, Cliff Stewart, Tom Riek, Terry Cox, were nominated.

AWARDS COMMITTEE
10. Moved Peter Mitchell, seconded Jane Loftus:
"That an Award Committee be formed to receive nominations for the Awards as mentioned in the January 7th council meeting and soon to be incorporated in the Code."

...Carried

CONSTITUTIONS
11. Moved Rob Cameron, seconded John Davies:
"That the new G.S.A. Constitution be approved by council with amendments as follows:"

1) add the date of approval (April 22nd, 1981)
2) Bylaw V 8 (1) insert "the A.M.S. Bylaws and Constitution," after the word "constitution."
3) Bylaw IX insert "A.M.S./G.S.A." in place of "G.S.A."
4) Insert the following Bylaw X No part of these Bylaws or Constitution may be interpreted in a manner contrary to the A.M.S. Bylaws, Constitution or Code of Procedure."

...Carried

NOTE: These Bylaws and Constitutions were approved by referendum in accordance with the G.S.A. Constitution of 1964 as amended by the A.M.S. Students' Council minute #33, October 1 1980. (Clarification in minute #1 October 8, 1980). The result of the mail ballot was 506 in favour, 11 opposed, 8 spoiled, and has been acknowledged by G.E.C. minute #5 April 24, 1981.

12. Moved Peter Mitchell, seconded Jane Loftus:
"That the following changes be made in all constituency constitutions where appropriate:"
replace "Treasurer" with "Director of Finance"
replace "Secretary-Treasurer" with "Vice-President"
replace "Students Representative Assembly" with "Students' Council"
add the date of approval to otherwise sound constitutions where the date can be ascertained.
add the following clause, "No part of this Constitution or Bylaws may be interpreted in a manner contrary to the A.M.S. Constitution, Bylaws or Code of Procedures."

NOTE: The preceding minor revisions will be sufficient to update most constitutions passed prior to 1979. However some constitutions dating back to the early 70's will require additional work. An undated constitution cannot be a valid constitution.

EXECUTIVE HIRING
13. Moved Peter Mitchell, seconded Jane Loftus:
"That the following section be deleted from the Code":
Section XI Honoraria
Article 1. President
Article 2. Other Honoraria
and that the following sections be inserted into the code:

Article 1. President

1. In addition to the honorarium set out in Bylaw 12 Council shall, by Two Thirds (2/3) resolution, pay an honorarium to the President for the Four (4) summer months (May to August inclusive) at a rate to be determined by Council in accordance with Section XI Article 5 of the Code to perform the following duties:

a) Coordinate the affairs of the Society over the summer.
b) Keep regular office hours.
c) Act as an interim signing officer as per Section II Article I of the Code.
d) Perform such other tasks as Council determines desirable.
e) Submit monthly reports of his/her activities to Council including an outline of the office hours kept during that time.

2. The President shall normally work for the society during the four summer months.

3. Honoraria shall be granted to the President in an amount equivalent to his/her tuition at the university during his/her term of office or $500, whichever is the greater sum.

Article 2.

1. In addition to the honorariums set out in Bylaw 12, council shall, by Two Thirds (2/3) resolution, pay an honorarium to the Director of Finance for the Four (4) summer months (May to August inclusive) at a rate to be determined by Council in accordance with the Section XI Article 5 of the Code to perform the following duties:

a) Coordinate the financial affairs of the society over the summer, including reviewing subsidiary organization budgets.
b) Keep regular office hours.
c) Act as a signing officer.
d) Perform such other tasks as Council determines desirable.
e) Submit monthly reports of his/her activities to Council including an outline of the office hours kept during that time.
2. The director of Finance shall normally work for the society during the four summer months.

3. Honoraria shall be granted to the Director of Finance in an amount equivalent to his/her tuition at the University during his/her term of office or $500, whichever is the greater sum.

Article 3 Other Executive

1. In addition to the honorariums set out in Bylaw 12, council may by Two-Thirds (2/3) resolution grant a scholarship to any other executive member for the four (4) summer months (May to August inclusive) to be determined by Council in accordance with Section XI Article 5 of the Code to perform the following duties:
   a) Help coordinate the affairs of the Society over the summer.
   b) Keep regular office hours.
   c) Act as a signing officer for the society as outlined in Bylaw 8.
   d) Perform such other duties as council determines desirable.
   e) Submit monthly reports of his/her activities to council, including an outline of the office hours kept during that time.

2. Council shall endeavour to ensure that enough executive work during the summer to continue normal operations and to accomplish any additional projects it may choose to undertake.

3. An honorarium shall be granted each of the Vice-President, Director of Administration and Director of External Affairs in the sum of $500.

Article 4 Other Honoraria

1. Honoraria shall be granted to each S.A.C. member (except the Director of Administration) in the sum of $300.

2. Council may by Two-Thirds (2/3) resolution grant an Honorarium, not to exceed $200 to any Commissioner of any Standing or Special Committee for service which, in the opinion of council, is worthy of remuneration or recognition.

3. Further Honoraria may be granted by Two-Thirds (2/3) resolution to council according to the following policy:
   a) A sum not to exceed $300 in recognition of outstanding service by a member in good standing.
   b) A sum not to exceed $100 to a member in good standing to complete research on a particular subject.

14. Moved Peter Mitchell, seconded Jane Loftus:
   "That Section II, Article I of the Code be amended to include the following duties:
   10) (i) The President shall be employed by the Society during the summer months (May to August), to conduct the affairs of the Society as per the previously outlined duties of the President.
   (ii) If the President fails to comply with duty 10 (i) then this may be considered sufficient grounds for recall of the President by council as per Bylaw 5 (3) (c) (i)."

Section II, Article 5 of the Code may be amended to include the following:
6) (i) The Director of Finance shall be employed by the Society during the summer months (May to August) to conduct its affairs as per the previously outlined duties of the Director of Finance.
   (ii) If the Director of Finance fails to comply with 6 (i) then this may be considered sufficient grounds for recall of the Director of Finance by Council as per Bylaw 5 (3) (c) (i)."

15. Moved John Davies, seconded Rob Cameron:
   "That the Alma Mater Society make the continued employment of the A.M.S. executives conditional upon the satisfaction of Students' Council with their fulfillment of the following requirements:
   a) each executive shall present a signed statement of hours worked to each meeting of Students' Council, b) each executive shall keep a daily planning record of activities, and c) each executive shall bring their records to each Students' Council meeting and be prepared to answer questions from council about their activities at any particular time during their hours of work and the relation of these activities to the fulfillment of significant objectives."

...Carried...
ADDITIONAL HIRING

16. Moved John Davies, seconded Rob Cameron:
   "That the Alma Mater Society provide the Graduate Student Association the amount of $1300
   per month for the salary of one person hired to assist with G.S.A. administration."
   ...Defeated

CONSTITUTION EXPRESS

17. Moved John Davies, seconded Rob Cameron:
   "That the Alma Mater Society donate $1,000 to the National Indian Brotherhood for the 'Constitution Express'."

18. Moved Jane Loftus, seconded Peter Mitchell:
   "That the above sum be amended to $200."
   ...Defeated

   Pro: Lance Balcom, Francis Carey, Noel Delahunt, Jane Loftus, Craig Markovic, Bill Maslechko, Peter Mitchell
   Con: Robert Cameron, Mike Currie, John Davies, Yvonne Hebert, James Hollis, Chris Niwinski, Gord Peterson
   Abstained: Jocelyn Bennett, Marlea Haugen, Linda Jacobson
   Pro: 7 Con: 7 Abstained: 3

19. Moved Lance Balcom, seconded Mike Currie:
   "That the above sum be amended to $500."
   ...Defeated

   A vote was conducted on the original motion.
   ...Defeated

   NOTE: Monies to be used to send a U.B.C. student or his/her elder to England. Monies to come from donations.

At this point the meeting fell from Quorum. Meeting adjourned at 10:30 p.m.

NOTICE OF MOTION

Moved Peter Mitchell, seconded Jane Loftus:
   "That Doris Wong, Noel Delahunt, James Hollis, Bill Maslechko, Cliff Stewart, and Tom Riek be appointed to the committees previously mentioned."

CAMPAIGN EXPENSE REIMBURSEMENT

Moved Peter Mitchell, seconded Jane Loftus:
   "That the following Article be added to Section 4 of the Code of Procedures."

   "Article 15 - Campaign Expense Reimbursement

   A Candidate for an elected position within Students' Council, Board of Governors, or Senate, may recover his (or her) campaign expenses from the A.M.S. up to a specified maximum (see appendix 'A', when that candidate receives a specified percentage of the votes in the same election (see appendix 'B').

   To be eligible to receive campaign expense reimbursement from the A.M.S., a candidate must produce legitimate receipts of all campaign expenses for inspection by the Elections Committee. These expenses must pertain strictly to the activity of campaigning. No student shall receive campaign funds for personal use. The A.M.S. shall not provide any funds or campaign materials to a candidate prior to the election, unless all candidates for that election receive the same treatment.

   The Elections Committee shall determine what campaign expenses are legitimate, and which deserves reimbursement, according to the election guidelines as set forth by Students' Council. The A.M.S. shall reimburse a candidate for his (or her) campaign expenses no later than ten school days after the completion of the election, if the candidate has satisfied all regulations concerning a students candidacy."

APPENDIX 'A'

(The maximum level of reimbursement according to position sought)

A.M.S. Executive...........................................$100.00
Board of Governors Representative........................$75.00
Senators at Large...........................................$75.00
Constituency Senators....................................$30.00
Constituency Representatives...............................$20.00
APPENDIX 'B'

(The percentage of votes cast in an election which is necessary for a candidate to be eligible for full reimbursement from the A.M.S.)

The number of filed candidates in an election | Percentage Required
--- | ---
TWO | 40%
THREE | 26.66%
FOUR | 20%
FIVE | 16%
SIX OR MORE | 13.33%

For Partial Reimbursement

The A.M.S. shall make partial reimbursement for campaign expenses, even if the candidate does not receive the required percentage of votes cast for full reimbursement. The level for reimbursement shall be calculated according to the following formula:

\[
\left( \frac{X}{Z} \right) \times Y = S
\]

Where:
- \( X \) = The percentage of the vote received by a candidate in an election
- \( Y \) = Campaign expenses incurred by a candidate (not to exceed the max. level)
- \( Z \) = The percentage of vote necessary for full reimbursement.

SERVICES TRANSFER PROPOSAL

Moved Peter Mitchell, seconded Jane Loftus:

"That the following Article be added to the A.M.S. Code of Procedure Section XII Article 2:

"Article 2.2. - However, in the event that a member, due to the nature of his/her duties will for a significant portion of the year be situated in a location that makes access to A.M.S. facilities impractical, council may attempt (at a cost not to exceed the discretionary portion of the A.M.S. fee of the member concerned) to secure for that member, use of comparable facilities elsewhere.

E.g. Council may transfer the discretionary portion of a members fee to B.C.I.T. to provide use of B.C.I.T. facilities if that members classes are normally scheduled there.

Respectfully submitted,

Peter Mitchell
Vice-President"
MINUTES OF STUDENTS' COUNCIL

Present: Marlea Haugen (chair), Tim Addis, Lance Balcom, Jocelyn Bennett, Francis Carey, Nancy Cho, Anthony Dickinson, Dave Fujisawa, Yvonne Hebert, James Hollis, Jane Loftus, Ray Lizee, Craig Merkovic, Peter Mitchell, Chris Niwinski, Gord Peterson, Jane Smith, Doris Wong

Absent: Kerry Armstrong, Anat Baron, Robert Cameron, Barry Coulsen, Noel Delahunt, Peter Goddard, Linda Jacobson, Marty Lund, Mike McCann, Mike McKinley, Monica MacDonald, Charles Menzies, Jane Newton, Robert Short, Heather Wallis

The meeting was called to order at 6:37 p.m.

1. Moved Peter Mitchell, seconded Jane Loftus: "That the meeting go in camera to discuss the search for a General Manager. S.A.C. members are to be allowed to participate in discussions." Carried

Stephen Henderson and Bill Maslechko arrived at 6:43 p.m.

2. Moved Peter Mitchell, seconded Jane Loftus: "That the meeting move out of camera." Carried

3. Moved Jane Loftus, seconded James Hollis: "That the Position Description and Candidate Criteria for the General Manager as presented by the General Manager Search Committee be approved by Council as amended." Carried Unanimously

Jocelyn Bennett handed Sue Haering her proxy at 7:15 p.m.

DEBATING CLUB FUNDING REQUEST

4. Moved Peter Mitchell, seconded Jane Loftus: "That the Debating Society be given a $512.40 grant and a $1,000.00 loan to assist them in holding the World Championships of English Language Debate. Funds to be taken from Council Contingency. If the event is not held, the loan would be considered a grant." Carried by 2/3rds

Note: This event will take place at U.B.C. on January 28-31, has only once before been held in Canada, and will have over 120 university debators from all over the English speaking world. Preliminary budgeting indicates the total cost will be in excess of $30,000 and the Debating Society would like a grant to aid in their fund raising.

BUDGETS

5. Moved Jane Loftus, seconded Peter Mitchell: "That the A.M.S. Budget be amended to include the budgets approved at the June 7th meeting of the Budget Committee." Carried by 2/3rds

Lance Balcom handed Pat Darragh his proxy at 7:45 p.m.

COUNCIL AND S.A.C. ORIENTATION

A weekend discussion about the desirability of a weekend orientation (and preferred dates for same) took place. The consensus was that it should take place on July 3, 4, and 5.

B.C. STUDENT ASSISTANCE APPEALS COMMITTEE

6. Moved Peter Mitchell, seconded James Hollis: "That nominations be opened for one position on the B.C. Student Assistance Appeals Committee." Carried

Note: Meetings will be held once a month (in Victoria?), will be a full day in duration, and nominees must be "full-time" students.

Nominees: James Hollis, Chris Niwinski, Sharon Haggerty.
WESTERN STUDENT SERVICES CONFERENCE

7. Moved James Hollis, seconded Bill Maslechko:
   "Whereas the Right Honorable James B. Hollis, the Chancellor of Affairs Externals, has
   taken over the organization of the Western Student Services Conference as per External
   Affairs summer job proposal, be it resolved that Council re-affirm its support for this
   conference. Conference to be held August 7, 8, and 9, 1981."
   
   Carried unanimously

COMMITTEE APPOINTMENTS

8. Moved Peter Mitchell, seconded Bill Maslechko:
   "That the following Presidential Committee appointments be made: Doris Wong to The
   International House Board of Directors, Noel Delahunt to the Safety, Security and Fire
   Prevention Committee, Bill Maslechko, James Hollis, Cliff Stewart and Tom Riek to the
   Committee on Traffic and Parking."
   
   Carried

MINUTES AND REPORTS FOR THE APRIL 29th MEETING

9. Moved Peter Mitchell, seconded James Hollis:
   "That the following reports be received:
   Board of Governors - April 13/81
   Vice President's Job Proposal - April 29/81
   Director of Finance's Job Proposal - April 29/81
   External Affairs Coordinator's Job Proposal - April 24/81
   Director of Administration's Job Proposal - April 24/81"
   
   Carried

Note: The following items must also be documented.

   AMS 1981-82 Budget
   Vice President's Report April 29/81 S.C. 048-82
   Committee on Registration April 23/81 S.C. 055-82
   Students' Council April 20/81 S.C. 056-82
   Code and Bylaws April 14/81 S.C. 049-82
   Programs Committee April 16/81 S.C. 050-82
   Budget Committee April 16/81 S.C. 051-82
   Budget Committee April 24/81 S.C. 052-82
   Student Administrative Committee April 14/81 S.C. 053-82

MINUTES AND REPORTS FOR THE MAY 20th MEETING

10. Moved Peter Mitchell, seconded James Hollis:
    "That the following minutes be approved:
    Students' Council April 29/81 S.C. 054-82
    Budget Committee May 4/81 S.C. 055-82
    Budget Committee May 12/81 S.C. 056-82
    Student Administrative Commission May 11/81 S.C. 057-82
    
    Carried

11. Moved Peter Mitchell, seconded Bill Maslechko:
    "That the following reports be received:
    Vice President's Report May 15/81 S.C. 058-82
    Vice President's Time Sheet May 15/81 S.C. 059-82
    Director of Finance's Report May 14/81 S.C. 060-82
    Director of Finance's Time Sheet May 14/81 S.C. 061-82
    Director of Administration's Report May 15/81 S.C. 062-82
    
    Carried

Note: The External Affairs Coordinator circulated time sheets for each day's work.

Note: the following items must also be documented.

   Amendments to the AMS Budget S.C. 057-82
   The New G.S.A. Constitution S.C. 058-82

MINUTES AND REPORTS FOR THE JUNE 10th MEETING

Lance Balcom returned at 10:13 p.m.

12. Moved Peter Mitchell, seconded James Hollis:
    "That the following minutes be approved:

    .../3
The Board of Governors also made an oral report concerning their recent activities.
The Engineers complained that they held a softball game and no one came.
The Vice President complained that they still owe him a case of beer.
Ray Lizee handed Pat Darrough his proxy at 10:25 p.m.

PUBLICATION OF GRADUATION LIST

14. Moved Peter Mitchell, seconded James Hollis:
"Whereas the Vancouver Sun newspaper, a Pacific Press publication, has recently made a
management decision to discontinue publishing the names of graduating U.B.C. students, and
whereas many students, their families, relatives, neighbours and friends found this to be a
useful service as well as a community spirited gesture, be it resolved that council request
the Vancouver Sun reinstate the tradition of publishing the names of graduating U.B.C.
students, and that all constituencies on behalf of their graduating constituents be encouraged
to request the Sun do likewise."

...Carried

Action: Vice President to write letter to Bruce Larson, Today Editor, Vancouver Sun.

CAMPAIGN EXPENSE REIMBURSEMENT

15. Moved Peter Mitchell, seconded Bill Maslechko:
"That the following Article be added to Section 4 of the Code of Procedures."

"Article 15 - Campaign Expense Reimbursement.

A Candidate for an elected position within Students' Council, Board of Governors, or Senate,
may recover his (or her) campaign expenses from the AMS up to a specified maximum (see appendix
'A'), when that candidate received a specified percentage of the votes in the same election
(see appendix 'B').

To be eligible to receive campaign reimbursement from the AMS, a candidate must produce
legitimate receipts of all campaign expenses for inspection by the Elections Committee. These
expenses must pertain strictly to the activity of campaigning. No student shall receive campaign
funds for personal use. The AMS shall not provide any funds or campaign materials to a candidate
prior to the election, unless all candidates for that election receive the same treatment.

The Elections Committee shall determine what campaign expenses are legitimate, and which deserve
reimbursement, according to the election guidelines set forth by Students' Council.

The AMS shall reimburse a candidate for his (or her) campaign expenses no later than ten school
days after the completion of the election, if the candidate has satisfied all regulations concerning
a student's candidacy."

APPENDIX 'A'
(The maximum level of reimbursement according to position sought)

<table>
<thead>
<tr>
<th>Position</th>
<th>Reimbursement</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMS Executive</td>
<td>$100.00</td>
</tr>
<tr>
<td>Board of Governors Representative</td>
<td>$75.00</td>
</tr>
<tr>
<td>Senators at Large</td>
<td>$75.00</td>
</tr>
<tr>
<td>Constituency Senators</td>
<td>$30.00</td>
</tr>
<tr>
<td>Constituency Representatives</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

APPENDIX 'B'
(The percentage of votes cast in an election which is necessary for a candidate to be eligible
for full reimbursement from the AMS)
The number of filed candidates in election | Percentage Required
---|---
TWO | 50%
THREE | 33%
FOUR OR MORE | 25%

For Partial Reimbursement

The AMS shall make partial reimbursement for campaign expenses, even if the candidate does not receive the required percentage of votes cast for full reimbursement. The level for reimbursement shall be calculated to the following formula:

\[
\left(\frac{X}{Z}\right) \cdot Y = \$ 
\]

Whereas:  
- \( X \) = The percentage of the vote received by a candidate in an election
- \( Y \) = Campaign expenses incurred by candidate (not to exceed the maximum level)
- \( Z \) = The percentage of vote necessary for full reimbursement

16. Moved Peter Mitchell, seconded Bill Maslechko:
   "That Constituency Senators and Representatives be deleted from the proposals."
   
17. Moved Peter Mitchell, seconded Bill Maslechko:
   "That the percentages in Appendix 'B' be amended to 50, 33 and 25; and that the lines about 5 or 6 candidates be deleted."
   
18. Moved Bill Maslechko, seconded Peter Mitchell:
   "That the above motion be amended to include a provision that the candidate be responsible for the first $25 of his/her campaign expenses."
   
19. Moved Peter Mitchell, seconded Bill Maslechko:
   "That the motion be approved with the preceding friendly amendments."
   
   ...Defeated

ESTABLISHED PROGRAMS FINANCING

20. Moved James Hollis, seconded Bill Maslechko:
   "That Council give its endorsement to the Brief dated June 6th written by James Hollis on Federal Provincial Fiscal Arrangements for E.P.F."
   
   ...Carried

SERVICES TRANSFER PROPOSAL

21. Moved Peter Mitchell, seconded Jane Loftus:
   "That the following Article be added to the AMS Code of Procedures Section XII Article 2:
   "Article 2.2. - However, in the event that a member, due to the nature of his/her duties will for a significant portion of the year be situated in a location that makes access to AMS facilities impractical, council may attempt (at a cost not to exceed the discretionary portion of the AMS fee of the member concerned) to secure for that member, use of comparable facilities elsewhere.
   
   eg. Council may transfer the discretionary portion of a member's fee to B.C.I.T. to provide use of B.C.I.T. facilities if that member's classes are normally scheduled there."
   
   ...Withdrawn

HEALTH AND WELFARE PROPOSAL

22. Moved James Hollis, seconded Bill Maslechko:
   "Whereas Peter Mitchell has done nit things in the past and whereas Peter Mitchell has a penchant for overfilling the coffee pot with resultant flood, and whereas Mr. Mitchell and the doughnut supply company cannot possibly speak the same language, evidenced by the over and under abundance of the product, be it resolved that: Council approve the purchase of a large coffee urn, amount not to exceed $100 with funds to come from council contingency. Be it further resolved that Council instruct the External Affairs Coordinator to give Mr. Mitchell lessons in the "Joy of Ordering Doughnuts" and the "Art of Making Non-eroding Coffee." Be it further resolved that Council instruct Mr. Mitchell to plug the coffee urn in no later than 45 minutes before the start of each Council meeting, and be it further resolved, that Mr. Mitchell be instructed to stand in a tub of water while plugging in said coffee urn if said urn is not plugged in before the specified time."

   ...Carried Unanimously

(with the exception of abstentions by those incapacitated with food poisoning.)
Note: The subject of this motion has stated he will invoke the little known Vice President's veto (Section 11 - Article 2.9 of the Alma Mater Society Code of Procedure) to squash this uprising by the unruly mob.

Respectfully submitted,

Peter Mitchell
Vice-President
MINUTES OF STUDENTS' COUNCIL

2 July 1981

Present:  Marlea Haugen (Chair), Lance Balcom, Jocelyn Bennett, Maureen Boyd, Rob Cameron, Francis Careey, William Clark, Rich Day, Dave Frank, Dave Fujisawa, Yvonne Hebert, Steve Henderson, James Hollis, Jane Loftus, Bill Maslechko, Peter Mitchell, Chris Niwinski, Jane Smith, Daris Wong.


Guests:  Craig Brooks, Eric Eggertson (Ubyssey).

B.C. STUDENTS ASSISTANCE APPEALS COMMITTEE

The Chair was passed to James Hollis.

1. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:
   "That Chris Niwinski be nominated as the Alma Mater Society's candidate for the position of Universities representative on the B.C. Students Assistance Appeals Committee."
   ... Carried Unanimously

AMS BUDGET II

2. MOVED JANE LOFTUS, SECONDED PETER MITCHELL:
   "That the AMS Budget be amended to include the items approved at the June 28th meeting of the Budget Committee."
   ... Carried Unanimously

Monica MacDonald entered at 7:05 p.m.

3. MOVED JANE LOFTUS, SECONDED PETER MITCHELL:
   "That the signing officers of the following organizations be given authority to expend monies to the limit of their respective budgets as noted below keeping in mind the best interest of the society:

   Ombudsperson
   S.A.C.
   Students' Council

   All line items
   Whistler Cabin Management
   Budget Committee
   Board of Governors
   (in consultation with reps)
   Council (for refreshments)
   Executive
   Fall and Spring Events
   Presidents' Meeting
   Selections Committee
   (in consultation with chairman)
   Special and Professional
   (routine consultations under $500)
   Student Senate Caucus
   (in consultation with their council reps)."
   ... Carried Unanimously

BANK OF MONTREAL

4. MOVED MARLEA HAUGEN, SECONDED BILL MASLECHKO:
   "That the agenda be suspended to discuss the Bank of Montreal proposal for amended service in S.U.B."
   ... Carried

... 12
BANK OF MONTREAL (cont.)
The bank's position in S.U.B., both past and present, was discussed. Their proposal was also examined. Jane Loftus and Peter Mitchell will continue to represent the society concerning this matter.

5. MOVED BILL MASLECHKO, SECONDED MARLEA HAUGEN:
"That Council return to the agenda."
... Carried

WALTER GAGE MEMORIAL FUND

6. MOVED PETER MITCHELL, SECONDED MARLEA HAUGEN:
"That the AMS appoint Don Moore to the Walter Gage Memorial Fund Committee."
... Carried

SHERWOOD LETT SCHOLARSHIP

7. MOVED CHRIS NIWINSKI, SECONDED PETER MITCHELL:
"That the AMS nominate Mike McCann for the Sherwood Lett Scholarship."

NOTE: This award is given to a student for exceptional academic achievement coupled with outstanding community involvement.
... Carried

ACTION: President to write an appropriate letter of support.

COUNCIL/SAC ORIENTATION WEEKEND

8. MOVED BILL MASLECHKO, SECONDED PETER MITCHELL:
"That Council authorize the expenditures of $400 for the Orientation Weekend."

NOTE: The cost to each person attending will be $15 and all Council members, SAC members and other interested parties are welcome.

FRESHMAN ORIENTATION

9. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:
"That Council approve the expenditure of $1,000 as the AMS share of the subsidy of Frosh Orientation 81."
... Carried

NOTE: The Administration is contributing $1,766, the Alumni Fund has allocated $1,000 and the Alumni Association has contributed $1,767. Frosh Orientation is intended to inform in excess of 100 students of the workings of the AMS, the Administration, and the Alumni Association. The goal of this project is to subsequently involve these people in student government at U.B.C.

NOTE: Monies to come from line item in Council's Budget.
FRESHMAN ORIENTATION (cont.)

10. MOVED JANE LOFTUS, SECONDED PETER MITCHELL:

"That the AMS contribute $500 to allow us the opportunity to become involved with the Student Counselling and Resources Centre Orientation Program."

... Carried Unanimously

NOTE: Monies to come from line item in Council's Budget.

SERVICES TRANSFER PROPOSAL

11. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:

"That the following Article be added to the AMS Code of Procedures Section XII Article 2:

"Article 2.2 - However, in the event that a member, due to the nature of his/her studies, will for a significant portion of the year be situated in a location that makes access to A.M.S. facilities impractical, council may attempt (at a cost not to exceed the discretionary portion of the A.M.S. fee of the member concerned) to secure for that member, use of comparable facilities elsewhere.

eg. Council may transfer the discretionary portion of a member's fee to B.C.I.T. to provide use of B.C.I.T. facilities if that member's classes are normally scheduled there."

... Carried

The Chair was passed to Peter Mitchell.

Anthony Dickenson arrived at 9:52 p.m.

MINUTES

12. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

"That the following minutes be approved:

Students' Council (as amended) June 10, 1981.

Note --Guests: Craig Brook (Ubyssey reporter), Kyle Mitchell, Alec Wallace (Dunhill Personnel Consultants).

--There presently is no Section II Article 2.9.

Budget Committee (as amended) June 28, 1981.

Note --#2 should read Student Union Building Budget.

Student Leadership Conference Committee June 9, 1981.

Student Leadership Conference Committee June 30, 1981.

S.A.C. (as amended) June 14, 1981.

Note --#10 should read 'beginning with' instead of 'for'."

... Carried

The Chair was passed to Marlea Haugen.

REPORTS

Reports by the President, Vice President, Director of Finance, Director of Administration, and the Coordinator of External Affairs, as well as a Vice President's Timesheet, Director of Finance Request for (computer software) Proposal Overview, Board of Governors report and Student Senate Caucus Report were discussed.
THE MEETING FELL FROM QUORUM AT 10:27 P.M.

THE NEXT MEETING IS SCHEDULED FOR THURSDAY, JULY 23RD AT 6:30 P.M.
(The Arlo Guthrie concert in War Memorial Gym is on Wednesday the 22nd).

Respectfully submitted,

[Signature]

Peter Mitchell
Vice-President

2 July 1981
MINUTES OF THE STUDENTS' COUNCIL

July 29, 1981

Present: Marlea Haugen (Chair), Lance Balcom, Jocelyn Bennett, Robert Cameron, Francis Carey, Anthony Dickinson, Linda Jacobsen, James Hollius, Jane Loftus, Doris Wong, Craig Markovic, Bill Maslechko, Dave Frank, Peter Mitchell, Chris Niwinski, Jane Smith, Kenny Armstrong.

Absent: Anat Baron, Tim Addis, John Allan Davies, Noel Belahunt, Janet Figoni, Peter Goddard, Stephen Henderson, Marty Lund, Mike McCann, Mike McKinley, Ray Lizee, Barry Coulsen, Jane Newton, Tom Riek, Robert Short, Heather Wallis.

Guests: Charles Redden (new General Manager AMS), Craig Brooks (Ubyssey reporter).

NEW GENERAL MANAGER

1. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:
   "That Council move in camera."
   . . . Carried by 2/3rds

2. MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:
   "That Council move out of camera."
   . . . Carried by 2/3rds

3. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:
   "That Charles Redden be hired for the position of General Manager of the A.M.S. as recommended by the General Manager Search Committee."
   . . . Carried

Monica MacDonald arrived at 7:25 p.m.

OUTLINE OF GOALS AND OBJECTIVES--A.M.S. 81/82

Quorum dissolved at 8:40 p.m. during the discussion of the "Goals and Objectives".

THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, AUGUST 12, 1981 at 6:30 P.M. IN SUB ROOM 206.

Respectfully submitted,

Peter Mitchell
Vice President AMS
MINUTES OF THE UNIVERSITY OF BRITISH COLUMBIA STUDENT'S COUNCIL

Present: Marlea Haugen (Chair), Kerry Armstrong, Robert Cameron, Pat Darraugh, Anthony Dickinson, Dave Frank, Dave Fujisawa, James Hollis, Linda Jacobsen, Jane Loftus, Marica MacDonald, Bill Maslechko, Peter Mitchell, Chris Niwinski, Gord Peterson, Jane Smith, Doris Wong.

Absent: Tim Addis, Anat Baron, Jocelyn Bennett, Francis Carey, Barry Coulson, John Allan Davies, Noel Delahunt, Janet Figoni, Peter Goddard, Marty Lund, Mike McCann, Mike McKinley, Ray Lizee, Craig Markovic, Jane Newton, Tom Riek, Robert Short, Heather Wallis.

Guests: Charles Redden (General Manager AMS), Terry Jackson (Executive Secretary AMS), Dave Jannis (EUS).

The meeting was called to order at 6:54 p.m.

AMS BUDGET

1. MOVED JANE LOFTUS, SECONDED PETER MITCHELL:

"That the AMS Budget be amended to incorporate the budgets approved at the Tuesday, July 28, 1981 meeting of the Budget Committee excluding the SUB Repairs and Replacement Budget." (SCD 094-82)

Carried by 2/3rds

Stephen Henderson arrived at 6:59 p.m.

PIT RENOVATIONS

The motion for Council to approve the renovations to the Pit as recommended and outlined in the Pit Renovations Proposal of July 29, 1981 was set aside. As the normal repairs are a routine part of the Pit's operation, the monies necessary for these repairs will come from the Pit Operating Budget.

CITR ACQUISITIONS

The motion to approve the capital acquisitions as outlined in CITR's Budget (see Notes to CITR Capital Acquisitions) was set aside pending approval of the SUB Repairs and Replacement Budget.

BOARD OF GOVERNORS MEETING

2. MOVED JAMES HOLLIS, SECONDED JANE LOFTUS:

"That Council officially invite the Board of Governors to hold their October meeting in the Student Union Building."

... Carried

Note: October was chosen because tuition fees are raised at the November Board meeting and most of the Board Members have made their decision before that time.

Note: Chris and Anthony both commented that it would be a great idea for the Board of Governors to come over and see the building and that other items besides tuition fees should be discussed.
APPOINTMENTS

3. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:
   "That Dave Frank be appointed to CITR's Board of Directors."
   ... Carried

4. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:
   "That Dave Dale be appointed to the President's Committee Concerning the
   United Way."
   ... Carried Unanimously

5. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:
   "That nominations be opened for a position on the President's Committee On
   Concerns of the Handicapped."
   ... Carried

   Note: Jocelyn Bennett and Marlea Haugen were nominated for appointment to the President's
   Committee on Concerns of the Handicapped by Anthony Dickinson and James Hollis
   respectively.

BICYCLE AND AUTO CRIME PREVENTION--A PROPOSAL

6. MOVED JAMES HOLLIS, SECONDED JANE LOFTUS:
   "That Council approve the Bicycle and Auto Crime Prevention Proposal in
   principle." (SCD 095-82)
   ... Carried

   The Chair was passed to Peter Mitchell at 7:17 p.m.

MINUTES

7. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:
   "That the following minutes be approved with amendments as noted:
   Minutes of Student's Council--July 2, 1981
   Minutes of Student's Council--July 29, 1981
   Note: The following corrections and additions should be made to the Minutes of
   Student's Council--July 29, 1981:
   Corrections
   - change the name Kenny Armstrong on the Present list (page 1) to read
     Kerry Armstrong
   - change the Present list (page 1) to include the name Dave Fugisawa
   Additions
   - include the following note at the end of the section on "Outline of Goals
     and Objectives--AMS 81/82:
     Note: Anthony Dickinson commented that regular items requiring Council's
     approval should be given top priority on the agenda to avoid loss of quorum before urgent matters have been discussed and approved.
     He further agreed to organize meetings separate from Student's Council
     to discuss and develop a set of Goals and Objectives for the AMS.
   Minutes of the Concerts/Speakers/Special Events Sub Committees
   --July 7, 1981
   Minutes of the SLCC--July 5, 1981
   Minutes of the SLCC--July 16, 1981
   Minutes of the SLCC--July 28, 1981
   Note: The Minutes of the SLCC--July 28, 1981 should be amended to delete the word
   "idiots" from point 5 (page 1):
   - should read: 5. Trucks: Administration has 'graciously' given us a
     7-ton truck. Alan will try to rectify this.
MINUTES (continued)

Minutes of the Budget Committee--July 26, 1981  SCD 102-82
Minutes of SAC--July 21, 1981  SCD 103-82
Minutes of SAC--August 11, 1981  SCD 104-82

... Carried

REPORTS

8. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

"That the following reports be accepted by Student's Council as presented:

President's Report--July 29, 1981  SCD 105-82
President's Report--August 12, 1981  SCD 106-82
Vice President's Report--July 20, 1981  SCD 107-82
Vice President's Time Sheet--July 2 to July 19, 1981  SCD 108-82
Vice President's Time Sheet--July 20 to July 28, 1981  SCD 109-82
Vice President's Report--August 10, 1981  SCD 110-82
Vice President's Time Sheet--July 29 to August 9, 1981  SCD 111-82
Vice President's Ticket Office Review--July 1981  SCD 112-82
Art Gallery Lounge Proposal--August 1981  SCD 113-82

The chair was passed to Marlea Haugen at 7:55 p.m.

Director of Finance Report--July 29, 1981  SCD 114-82
Director of Finance Report--August 11, 1981  SCD 115-82
Director of External Affairs Report--July 29, 1981  SCD 116-82
Director of External Affairs Report--August 12, 1981  SCD 117-82
Director of Administration Report--July 29, 1981  SCD 118-82
Director of Administration Report--August 11, 1981  SCD 119-82

... Carried

Note: The following reports from the July 2, 1981 meeting of Student's Council were approved, but not documented. The document numbers are as follows:

President's Report--July 2, 1981  SCD 120-82
Vice President's Report--July 2, 1981  SCD 121-82
Vice President's Time Sheet--June 14 to July 1, 1981  SCD 122-82
Director of Finance Report--July 2, 1981  SCD 123-82
Director of External Affairs Report--July 2, 1981  SCD 124-82
Director of Administration Report--July 2, 1981  SCD 125-82
July Report From Your Board of Governors Representatives  SCD 126-82
Senate Caucus Report--undated  SCD 127-82

Verbal reports were given as follows:

Board of Governors - Chris
- Anthony

Senate - Doris Wong

OTHER BUSINESS

9. MOVED ROBERT CAMERON, SECONDED ANTHONY DICKINSON:

"That Council meetings be automatically cancelled if packets are not distributed to mailboxes 48 hours before the meeting."

... Carried
ADJOURNMENT

10. MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:
    "That being no further business, the meeting be adjourned."
    Carried

The meeting adjourned at 8:38 p.m.

NEXT MEETING

The next meeting will be held on Wednesday, September 2, 1981 at 6:30 p.m.

Respectfully submitted,

Peter Mitchell
Vice President AMS

September 8, 1981

MINUTES OF THE STUDENTS' COUNCIL

Present: Marlea Haugen (Chair), Kerry Armstrong, Jocelyn Bennett, Francis Carey, Noel Delahunt, Peter Goddard, Stephen Henderson, James Hollis, Linda Jacobsen, Ray Lizee, Bill Maslechko, Mike McCann, Mike McKinley, Peter Mitchell, Chris Niwinski, Gord Peterson, Robert Short, Jane Smith, Doris Wong.

Absent: Anat Baron, Sean Boyle, Robert Cameron, Barry Coulsen, Anthony Dickinson, Janet Figoni, Don Hamagami, Marty Lund, Monica MacDonald, Craig Markovic, Jane Newton.

Guests: Bruce Armstrong, Maureen Boyd (representative on Committee on Student Accessibility), Craig Brookes (Ubyssey reporter), Pat Chow (member of SAC), Richard Clarke (representative on Committee on Student Accessibility), Sergeant Hardy (R.C.M.P.), Terry Jackson (Executive Secretary AMS), Gray McMullin (Ombudsperson), Charles Redden (General Manager AMS), Cliff Stewart (Secretary of SAC), Linda Wallbaum (nominee for appointment to President's Committee on Concerns of the Handicapped).

The meeting was called to order at 7:07 p.m.

BICYCLE AND AUTO CRIME PREVENTION--A PROPOSAL (July 29, 1981)

1. MOVED JOCELYN BENNETT, SECONDED JAMES HOLLIS:

   "That the agenda be suspended to deal with 'The Bicycle Auto and Crime Prevention Proposal'".

   . . . Carried

   Sergeant Hardy of the U.B.C. campus detachment of the R.C.M.P. made a verbal presentation elaborating on "Bicycle and Auto Crime Prevention--A Proposal" as presented by James Hollis to Students' Council at its August 12, 1981 meeting.

   Lance Balcom arrived at 7:15 p.m. and John Allan Davies arrived at 7:20 p.m.

2. MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:

   "That the Alma Mater Society fund the 'Bicycle and Auto Crime Prevention Proposal' as approved in principle at the August 12, 1981 meeting of Students' Council, to the sum of $1,000--$300 to come from External Affairs, balance from Contingency Fund."

   . . . Carried Unanimously

STANDING COMMITTEE ON STUDENT ACCESSIBILITY

3. MOVED PETER GODDARD, SECONDED MIKE MCKINLEY:

   "That the agenda be suspended to allow discussion of Council's attitude and actions over the funding problems of the University, with particular reference to the role of the Standing Committee on Student Accessibility. This issue is of extreme importance to our University."

   . . . Defeated

   Returned to the agenda.

PRESIDENTIAL COMMITTEES

4. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:

   "That Linda Wallbaum be appointed to the President's Committee on Concerns of the Handicapped."

   . . . Carried
STUDENT RADIO SOCIETY

Nominations were received for appointment to the Board of Directors of the Student Radio Society. Jane Loftus explained that Dave Frank was wrongfully appointed to the Board at the August 12, 1981 meeting of Students' Council (see Motion #3, Page 2) because he is not a member of Students' Council. Chris Niwinski nominated John Allan Davies for the appointment to CITR's Board of Directors.

5. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:

"That John Allan Davies be appointed to the Board of Directors of the Student Radio Society.

Note: The person appointed must be a Canadian Citizen and a Council member."

... Carried

6. MOVED JANE LOFTUS, SECONDED PETER MITCHELL:

"That Council approve the transfer of $200 from Council Contingency to the Special Events Committee for a reception for the Administration Guests and Faculty Deans before the A.M.S. Barbeque."

... Carried by 2/3rds

Note: The Administration contributes a very substantial amount both financially and by personal involvement to orientation week. This has been our way of thanking them for their participation in the past, but in the changeover of Programs from a student to a staff area this was neglected.

RESIGNATION

7. MOVED PETER MITCHELL, SECONDED JANE LOFTUS:

"That Council accept the Vice President's resignation effective October 2, 1981 and inform the Elections Committee that it should begin the process of conducting a bi-election to fill the position."

... Carried

The Chair was passed to Peter Mitchell at 7:43 p.m.

MINUTES

8. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

"That the following minutes of meetings be accepted and approved by Students' Council as presented:

Minutes of Students' Council--August 12, 1981 SCD 128-82
Minutes of the Student Administrative Commission--September 2, 1981 SCD 129-82
Minutes of the Senate Caucus Meeting--August 17, 1981 SCD 130-82

... Carried

Minutes of the Discussion Group on A.M.S. Objectives (Meeting 4)--September 1981 were presented for Council's information.

... /3
REPORTS

9. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

"That the following reports be accepted by Students' Council as presented:

President's Report--September 9, 1981
Director of Finance Report--August 30, 1981
Director of Administration Report--September 7, 1981
International House Board of Directors Report--September 1981"

Carried

Verbal reports were given as follows:

Vice President - Peter Mitchell
Coordinator of External Affairs - James Hollis
Board of Governors - Chris Niwinski

Dave Frank arrived at 8:00 p.m.

Science - Dave Frank
Arts - Peter Goddard
Engineering - Lance Balcom
P/E - Kerry Armstrong
SLCC - Jocelyn Bennett

The Chair was passed to Marlea Haugen at 8:20 p.m.

OTHER BUSINESS

10. MOVED BILL MASLECHKO, SECONDED PETER MITCHELL:

"That the contract between the A.M.S. Wargamers and Pacheena be approved. Concert to be held on October 2, 1981 at a cost not to exceed $900."

Carried

A verbal presentation was made by Maureen Boyd, President of the Standing Committee on Student Accessibility.

11. MOVED PETER GODDARD, SECONDED MIKE McKINLEY:

"Whereas the recent increase in faculty salaries, as well as the CUPE settlement, combined with the chronic situation of government underfunding have resulted in a drastic shortfall in funds for the University. And whereas this situation has serious implications for the student body, including financial retrenchment—which erodes the quality of education and another steep tuition increase; therefore be it resolved that the Standing Committee on Student Accessibility be given a mandate from Council to effectively investigate, inform students and take action with respect to this problem."

Carried Unanimously

12. MOVED PETER MITCHELL, SECONDED JAMES HOLLIS:

"That Council amend the preceding motion (motion #11) by deleting the words 'and take action' from this motion, and add the words 'through Council and recommend action to Council' after the phrase '....inform students' and before the phrase 'with respect to this problem'.

Carried

13. MOVED PETER GODDARD, SECONDED MIKE McKINLEY:

"Whereas the recent increase in faculty salaries, as well as the CUPE settlement, combined with the chronic situation of government underfunding have resulted in a drastic shortfall in funds for the University. And whereas this situation has serious implications for the student body, including financial retrenchment—which erodes the quality of education and another steep tuition increase; therefore be it resolved that the Standing Committee on Student Accessibility be given a mandate from Council to effectively investigate, inform students through Council and recommend action to Council with respect to this problem."

Carried Unanimously
ADJOURNMENT

The meeting adjourned at 8:45 p.m.

NEXT MEETING

The next meeting of Students' Council will be held on Wednesday, September 23, 1981, in SUB 206 at 6:30 p.m.

Respectfully submitted,

Peter Mitchell
Vice President AMS

September 21, 1981
The Alma Mater Society of U.B.C.

September 23, 1981

MINUTES OF STUDENTS' COUNCIL

Present: Chris Niwniski (Chair), Lance Balcom, Robert Cameron, Francis Carey, John Allan Davies, Anthony Dickinson, Janet Figoni, Peter Goddard, Linda Jacobsen, Don Hamagami, Stephen Henderson, James Hollis, Bill Maslechko, Mike McKinley, Peter Mitchell, Jane Newton, Tom Riek, Robert Short, Jane Smith, Heather Wallis, Doris Wong, Dave Frank.

Absent: Jocelyn Bennett, Noel Delahunt, Marlea Haugen, Ray Lizee, Jane Loftus, Monica MacDonald, Craig Markovic, Mike McCann.

Guests: Bruce Armstrong, Craig Brooks (Ubyssey reporter), Pat Chow (candidate for Vice President), Arnold Hedstrom (Ubyssey), Terry Jackson (Executive Secretary AMS), Mike McLoughlin (Ubyssey), Charles Redden (General Manager AMS), Cliff Stewart (SAC Secretary).

The meeting was called to order at 6:43 p.m.

BRIEF TO THE U.B.C. A.M.S. ON THE PLANNED VIA RAIL CUTBACKS

1. MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:

"Whereas many students utilize the train as a means of low cost transport and whereas the present federal government wishes to reduce this service, be it resolved that the Alma Mater Society support Transport 2000 in their bid to have the cutbacks negated. Support to be in the form of a letter to Jean Luc Pepin written by James Hollis, External Affairs Coordinator AMS to endorse their petition." (SCD 135-B2)

... Carried

WHISTLER CABIN

2. MOVED JAMES HOLLIS, SECONDED JOCELYN BENNETT:

"That Bruce Armstrong be appointed to negotiate on behalf of the Alma Mater Society to secure the land that the A.M.S. cabin at Whistler is located on as outlined in his proposal." (SCD 136-B2)

... Carried

Kerry Armstrong arrived at 6:50 p.m.

A.M.S. BUDGET

3. MOVED JANE LOFTUS, SECONDED PETER MITCHELL:

"That the A.M.S. Budget be amended to include the items approved at the September 22, 1981 meeting of the Budget Committee." (SCD 137-B2)

... Carried

NOMINATIONS

4. MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:

"That nominations be opened for candidates for the following committees:
- The President's Committee on Childcare (1 representative)
- The President's Committee on Food Services (3 representatives)
- The President's Committee on Youth Employment Program (1 representative)
- The Men's Athletic Committee (2 representatives)."

... Carried

1/2
NOMINATIONS (continued)

5. MOVED FRANCIS CAREY, SECONDED ROBERT CAMERON:

"That the positions outlined in Motion #3 on the previous page be advertised in the
Ubyssey.
Note: Monies to come from Council's Publicity Budget."

... Carried

Charles Menzies arrived at 7:00 p.m.

6. MOVED JOCELYN BENNETT, SECONDED JAMES HOLLIS:

"That nominations be opened for appointment of a candidate to the President's
Land Use Committee (1 representative)."

... Carried

Anthony Dickinson nominated Janice Morrison and Peter Mitchell nominated Cliff Stewart.

7. MOVED PETER MITCHELL, SECONDED JAMES HOLLIS:

"That nominations be closed for appointment of a candidate to the President's
Land Use Committee (1 representative)."

... Carried

PROPOSED CODE AMENDMENT

8. MOVED DORIS WONG, SECONDED PETER MITCHELL:

"That Council move into a Committee of the Whole to discuss the proposed amendment
to the Code regarding executive hiring and honoraria.
Note: Motion (as revised, if necessary) to be brought to Council at its next meeting."

... Carried

A discussion was lead by Chris Rzynski.

9. MOVED PETER MITCHELL, SECONDED JAMES HOLLIS:

"That Council move out of Committee of the Whole."

... Carried

LIBRARY SCHOOL STUDENTS ASSOCIATION CONSTITUTION

10. MOVED PETER MITCHELL, SECONDED JAMES HOLLIS:

"That the Library School Students Association Constitution, Bylaw § 2 be amended
to conform with the A.M.S. Bylaws concerning the way that fee levy referenda will be
conducted."

... Carried
MINUTES

11. MOVED PETER MITCHELL, SECONDED BILL HASLECHKO:

"That the following minutes be approved with amendments as noted:

Minutes of Students' Council--September 16, 1981
Note: Page 1--Guests
Craig Brooks should read Craig Brooks
Richar Clarke should read William Clarke
Page 3--REPORTS
A verbal report was given on Senate by Doris Wong.
Motion #14 was opposed by Peter Codcard and Mike McCann.
Motion #13 was opposed by Peter Godard and Mike McCann.

Minutes of the Student Administrative Commission--Sept. 7/81
Minutes of the Student Administrative Commission--Sept. 14/81
Minutes of the Student Administrative Commission--Sept. 21/81
Minutes of the Budget Committee--September 22, 1981
Minutes of the Student Leadership Conference Committee--Sept. 10/81

... Carried

REPORTS

12. MOVED JAMES HOLLIS, SECONDED BILL HASLECHKO:

"That the following reports be received by Students' Council:

President's Report--September 17, 1981
Outline of Presentation to U.B.C. Board of Governors
by Arle Haugen, President AAS and James Collins,
Coordinator of External Affairs AAS--Sept. 23/81
Senate Report--Highlights of the Last Senate Meeting on Sept. 16/81
Graduate Student Association of U.B.C.--letter to The Odyssey from
John Allan Davies re 'G.S.A.-A.M.S. divorce'--Sept. 22/81."

... Carried

Verbal reports were given by the following:

Peter Mitchell, Vice President AAS
Bill Haslechko, Director of Administration AAS
James Collins, Director of External Affairs AAS
Anthony Dickson, Board of Governors Representative
Doris Wong, Senate Caucus Representative
Stephen Hanson, Arts Undergrad Society
Dave Frank, Science Undergrad Society
John Allan Davies, Graduate Students Association
Lance Balcom, Engineering Undergrad Society
Don Hamagami, Commerce Undergrad Society
Anthony Dickinson, Coordinator for formulation of A.M.S. Goals and Objectives 81/82

OTHER BUSINESS

13. MOVED JOHN ALLAN DAVIES, SECONDED MIKE MCKINLEY:

"That Council inform Senate that Roger Bryan has been elected as the student Senator from the Faculty of Agriculture."

Action: Vice President to write letter to Senate.

... Carried
OTHER BUSINESS (continued)

14. MOVED DORIS WONG, SECONDED STEVE HENDERSON:

"That Council move into a Committee of the Whole to discuss the representation on Senate by part time students."

... Carried

The discussion that followed included determination of the numbers of part time representatives to be on Senate, the acceptable minimum course load to qualify for a position on Senate, and procedures for removal from Senate.

15. MOVED HEATHER WALLIS, SECONDED ANTHONY DICKINSON:

"That Council move out of Committee of the Whole."

... Carried

16. MOVED PETER MITCHELL, SECONDED STEPHEN HENDERSON:

"That Council urge the Senate to recommend that the Universities Act be amended as follows:

That part time students be eligible to run for all student positions on the Senate; a part time student being defined as being registered for at least 1.5 units during both the term in which he/she runs for election and each term of the winter session of his/her term of office.

That should a student become ineligible for any student position on the Senate during their term of office either by failing to register or by withdrawing from the University, their position be declared vacant."

17. MOVED ANTHONY DICKINSON, SECONDED CLIFF STEWART:

"That the preceding motion be amended as follows:

Replace 'all student positions on the Senate' with 'student positions for Senator-at-Large'."

18. MOVED ROB CAMERON, SECONDED PETER MITCHELL:

"That the preceding amendment have the following added:

'and where applicable, the position of Senator from the Faculty of Graduate Studies'."

... Carried

19. MOVED CLIFF STEWART, SECONDED ANTHONY DICKINSON:

"That the above amendment be amended by inserting

'no more than two' before 'student positions for Senator-at-Large'."

... Carried

The amended amendment was then put to the vote and carried.

The main motion as amended was then put to the vote and carried.

If you are confused, the final passed motion is to read:

"That Council urge the Senate to recommend that the Universities Act be amended as follows:

That part time students be eligible to run for no more than two student positions for Senator-at-Large and where applicable, the position of Senator from the Faculty of Graduate Studies; a part time student being defined as being registered for at least 1.5 units during both the term in which he/she runs for election and each term of the winter session of his/her term of office.

That should a student become ineligible for any student position on the Senate during their term of office either by failing to register or by withdrawing from the University, their position be declared vacant.

Note: See also two letters from R. Ferry, Secretary of Senate, University of Victoria.

Action: Vice President to write letter to acknowledge our position on this issue."
OTHER BUSINESS (continued)

20. "MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:

"Be it resolved that Council open nominations for the A.M.S. delegates to the October CFS Conference."

... Carried

John Allan Davies was nominated by Rob Cameron and Lance Balcom was nominated by James Hollis.

21. MOVED ANTHONY DICKINSON, SECONDED JAMES HOLLIS:

"That nominations be opened for appointment of a representative to the Student Services Advisory Committee.

Note: See letter from D.L. Clarke, Coordinator, Student Services Branch, Province of British Columbia Ministry of Education." (SCD 152-82)

... Carried

Steve Henderson was nominated by Chris Niwinski. Lance Balcom nominated Bill Maslechko who later declined. Peter Mitchell nominated Pat Chow.

22. MOVED ANTHONY DICKINSON, SECONDED JOHN ALLAN DAVIES:

"That nominations for appointment of a representative to the Student Services Advisory Committee be closed."

... Carried

23. MOVED PETER MITCHELL, SECONDED BILL MASLECHKO:

"That Council set Friday, October 9, 1981 as the date of the By-Election; polls to be at all normal locations. Advance polling to be held between 5:00 p.m. and 9:00 p.m. on Thursday, October 8, 1981. All polling subject to availability of clerks."

... Carried

The chair was passed to Peter Mitchell at 9:15 p.m.

24. MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:

"Be it resolved that Council approve the concepts covered in the 'Outline of Presentation to U.B.C. Board of Governors'." (SCD 147-82)

The chair was passed to Chris Niwinski at 9:20 p.m.
The chair was passed to Peter Mitchell at 9:22 p.m.
The chair was passed to Bill Maslechko at 9:25 p.m.

Motion #24 Carried

The chair was passed to Chris Niwinski at 9:28 p.m.

25. MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:

"That Cliff Stewart be appointed to the President's Land Use Committee."

... Carried

26. MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:

"That Pat Chow be appointed as representative to the Student Services Advisory Committee."

... Carried
ADJOURNMENT

27. MOVED ANTHONY DICKINSON, SECONDED JAMES HOLLIS:

"That the meeting be adjourned."

... Carried

The meeting was adjourned at 9:28 p.m.

Respectfully submitted,

[Signature]

Peter Mitchell
Vice President AMS

/td
October 5, 1981
The Alma Mater Society of U.B.C.

MINUTES OF THE STUDENTS' COUNCIL

Present: Marleah Haugen (Chair), Kerry Armstrong, Lance Balcom, Jocelyn Bennett, Sean Boyle (proxy for Tim Addis), Robert Cameron, Francis Carey, John Allan Davies, Anthony Dickinson, Janet Figoni, Peter Goddard, Richard Gyorkovits, Derek Godinho, Don Hamagami, James Hollis, Linda Jacobsen, Jean Lawrence, Ray Lizée, Jane Loftus, Craig Markovic, Bill Maslechko, Mike McCann, Michael McKinley, Charles Menzies, Jane Newton, Chris Niwinski, Tom Riek, Robert Short, Jane Smith, Coro T. Strandberg, Dave Frank (proxy for Heather Wallis).

Absent: Stephen Henderson, Monica MacDonald

Guests: Nancy Campbell (The Ubyssey), Pat Chow (SAC), Simon Kennedy (Production Manager, Filmsoc), Jayne Leslie (Social Coordinator and President, Subfilms/Filmsoc), Peter Leung (Treasurer, Club President, Filmsoc), Eileen MacBean (Part Time Students), Josephine Massarella (Filmsoc Booker), Dusan Milatovic (Acting Chair and Personnel Manager, Filmsoc), Mike Mines (CITR News), Peter Mitchell (Secretary), Charles Redden (General Manager AMS).

The meeting was called to order at 6:40 p.m.

L.S.A. GRANT

1. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

   "That Council grant the Law Students Association $500.00 to go towards sending Law Students to Ottawa for an International Law Society Conference from October 29 to 31, 1981.

   Note: Funds to come from Constituency Aid."

   ... Carried Unanimously

REPRESENTATION OF PART TIME STUDENTS

There was some discussion about the Part Time Students Association. T. Riek arrived at 6:55 p.m.

2. MOVED JAMES HOLLIS, SECONDED CHRIS NIWINSKI:

   "Be it resolved that Eileen MacBean be appointed as a non-voting member of Council to represent the part time students of the University of British Columbia in accordance with Bylaw 2(b)(ii).

   Note: This resolution required 2/3rds majority."

   A roll call vote produced results as follows:

   PROS
   Francis Carey
   James Hollis
   Derek Godinho
   Ray Lizée
   Jane Newton
   Jean Lawrence
   Rob Cameron
   Linda Jacobsen
   Mike McKinley
   Peter Goddard
   Charles Menzies
   John Allan Davies
   Sean Boyle
   Robert Short
   Dave Frank
   Kerry Armstrong
   Don Hamagami

   ... Carried by 2/3rds

   ... /2
3. MOVED JOCelyn BENNET, SECONDED JAMES HOLLIS:  
"That nominations be opened for the appointment of three representatives to the President's Committee on Food Services."  
... Carried  

The following nominations were then received:  
Jane Newton,  
Nadine MacDonald.  
Nominations were left open.  

Janet Figoni (Rehab. Med.) gave proxy to Betty Jane Blair at 7:15 p.m. and left the meeting. Heather Wallis arrived at about 7:20 p.m.

PROPOSED AMENDMENT TO THE CODE REGARDING EXECUTIVE HIRING AND HONORARIA  
A lengthy discussion included a number of proposed revisions and further amendments.

4. MOVED FRANCIS CAREY, SECONDED DON HAMAGAMI:  
"That Article 7, Section 3 be amended to read:  
c) the General Manager (non-voting)."  
... Friendly Amendment

5. MOVED JAMES HOLLIS, SECONDED FRANCIS CAREY:  
"That Sections 4 and 5 be amended to show the order of priority to be:  
a) Other Executive,  
b) Secretary of SAC,  
c) SAC.  
... Carried

6. MOVED FRANCIS CAREY, SECONDED DON HAMAGAMI:  
"That Article 7, Section 3 include:  
e) a member of the Budget Committee.  
This six member committee...."  
... Defeated

The proposed amendment to the Code regarding executive hiring and honoraria together with revisions and amendments was then put to the vote and carried unanimously.  
(SGCB 153-82)

U.B.C. PERFORMANCE BOND

A lengthy discussion evolved concerning whether or not a performance bond was necessary or suitable.

7. MOVED JANE LOFTUS, SECONDED BILL MASLECHKO:  
"That Council provide College Printers Ltd. with a written guarantee that the A.H.S. will cover any damages incurred by the Ubyssey staff to the College Printers building, the amount of the guarantee not to exceed $1,000.00.  
Note: When the budget is reviewed this month, this line item will be included."  
... Defeated
CUP MEDIA SERVICES CONTRACT AMENDMENT

8. MOVED JANE LOFTUS, SECONDED LANCE BALCOM:
   "That Council amend the CUP Media Services Contract to state that the maximum number of lines of advertising that the A.M.S. accepts per week be amended from unlimited to 4,000 lines.”
   ... Carried

9. MOVED MIKE MCKINLEY, SECONDED PETER GODDARD:
   "To table the CUP Media Services amendment decision until the Ubyssey has been consulted and called to make a presentation.”
   ... Defeated

10. MOVED CHARLES HENZIES, SECONDED PETER GODDARD:
   "To suspend the Agenda for the purpose of discussing the Filmsoc petition and pricing issue given the presence of quorum and the Filmsoc members having already waited for 1½ hours.”
   ... Carried

A lengthy discussion ensued during which time the Chair allowed each Filmsoc representative to speak once.

11. MOVED CHRIS NIWINSKI, SECONDED SEAN BOYLE:
   "That Council request the Director of Finance, in appropriate consultation with the Budget Committee, to bring forward to Council an amendment to the Filmsoc portion of the Society’s budget, the amendment to set a Filmsoc budget based on a $1.00 price for Subfilms and a 75/25% split of Subfilms profits (75% Filmsoc; 25% A.M.S.).”

12. MOVED MIKE MCCANN, SECONDED JOCELYN BENNETT:
   "That the preceding motion (#11) be amended to read as follows: That the Director of Finance present an amended budget for Filmsoc incorporating a price of $1.00 and a profit split to be determined by negotiation between the Filmsoc Executive and the Budget Committee.”
   ... Defeated

13. MOVED JAMES HOLLIS, SECONDED TOM RIEK:
   "The Motion #11 above be amended to read: That the Director of Finance be directed to have film prices set at $1.25 and the profit split remain at 50/50.”
   ... Defeated

14. A friendly amendment was made to Motion #11 such that the phrase, "with 100% to the A.M.S. on Thursday nights" be added to the end of the motion.

The amended motion was put to the vote reading as follows:

15. MOVED CHRIS NIWINSKI, SECONDED SEAN BOYLE:
   "That Council request the Director of Finance, in appropriate consultation with the Budget Committee, to bring forward to Council an amendment to the Filmsoc portion of the Society’s budget, the amendment to set a Filmsoc budget based on a $1.00 price for Subfilms and a 75/25% split of Subfilms profits (75% Filmsoc; 25% A.M.S.), with 100% to the A.M.S. on Thursday nights.”
   ... Carried

... /4
16. MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:

"That Council return to the Agenda."

... Carried

REPRESENTATION TO THE CFS CONFERENCE IN OTTAWA

17. MOVED JAMES HOLLIS, SECONDED CHRIS NIWINSKI:

"That nominations be closed for representation to the CFS Conference in Ottawa."

... Carried

Nominations were as follows:
Chris Niwinski,
Harlee Haugen,
James Hollis,
Dave Frank,
Lance Balcom,
John Davies.

There was a discussion about giving mandates to the appointed representatives to speak on behalf of Council as opposed to them merely exchanging information. Council decided to meet Friday, October 9, 1981 to discuss the issue. There was lack of quorum at the Friday meeting, thus the representatives will not receive mandates.

18. MOVED JANE LOFTUS, SECONDED BILL MASLECHKO:

"That Dave Frank, Chris Niwinski, James Hollis, and John Allan Davies be sent to the CFS Conference in Ottawa from October 14, 1981 to October 18, 1981."

... Carried

19. MOVED JOHN ALLAN DAVIES, SECONDED SEAN BOYLE:

"That $900.00 be allocated from Council contingency to send John Allan Davies, the President of the Graduate Student Association as a delegate to the CFS Conference in Ottawa from October 14 to 18, 1981."

... Carried

Note: Money was budgeted for sending four representatives to the CFS Conference and John Davies was selected as the fourth representative.

20. MOVED SEAN BOYLE, SECONDED JOHN ALLAN DAVIES:

"That a maximum of $900.00 be allocated from Council contingency to send Harlee Haugen as a delegate to the funding conference of the C.F.S. Conference in Ottawa from October 14 to 19, 1981."

... Defeated

APPOINTMENTS

The following appointments were deferred to a future meeting of Students Council:
1 representative to the President's Committee on Childcare,
1 representative to the President's Committee on Youth Employment Program,
2 representatives to the Men's Athletic Committee.
MINUTES

21. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

"That the following minutes be approved with amendments as noted:

Minutes of Students' Council--September 23, 1981
--Note: People absent from the meeting cannot move a motion.
- Motion #1's 3, 11, and 13--Mike McKinley should read Mike McCann.*
Minutes of the Student Administrative Commission--September 26, 1981
Minutes of the Budget Committee--October 5, 1981

* neglected amendment to September 10, 1981 Minutes of Students' Council.

CARIED"

REPORTS

22. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

"That the following reports be received by Students' Council:

Film Price Petition Report--September 30, 1981
submitted by Peter Mitchell (SCD 157-82)

Petition Report--October 5, 1981
submitted by the Film Society (SCD 158-82)

Board of Governors Report--September 1981
submitted by Anthony Dickinson and
Chris Niwinski, BoG representatives (SCD 159-82)

Graduate Student Association report to the Alma Mater Society
Students' Council Meeting--October 8, 1981
submitted by the GSA (SCD 160-82)

Proposed Student Employment Program of the A.M.S.--October 5, 1981
submitted by Robert Cameron grad student representative (SCD 161-82)

Verbal reports were given by the following:

Marlea Haugen, President AMS
Jane Loftus, Director of Finance AMS
Bill Maslechko, Director of Administration
James Hollis, Coordinator of External Affairs
Anthony Dickinson, BoG rep & Coordinator for formulation of A.M.S. Goals and Objectives 81/82
Chris Niwinski, BoG rep
Richard Gyurkovits, Senate rep
Various constituency reports

Note: Written resumes were submitted to Council by John Olesen and Fred Milson,
both interested in appointments to the Mens' Athletic Committee.

OTHER BUSINESS

23. MOVED JOHN ALLAN DAVIES, SECONDED SEAN BOYLE:

"That Council reconsider Minute #8 and 9 regarding the CUP Media Services Contract
amendment."

... Carried by 2/3rds

24. MOVED JOHN ALLAN DAVIES, SECONDED SEAN BOYLE:

"That Minute #8 re the CUP Media Services Contract Amendment be tabled until the
next regular meeting of Students' Council."

... Carried
NOTICE OF MOTION

25. MOVED FRANCIS CAREY, SECONDED LANCE BALCON:

"That Students' Council appoint two Council representatives to the Selections Committee to replace the two recently resigned representatives.

Note: There can only be one representative from each constituency -- Engineering, Education, Nursing, Commerce, and Agriculture. These appointments should be made soon since the Committee will be meeting soon."

Respectfully submitted

Peter Mitchell
Acting Secretary AMS
PM/tj
October 19, 1981
The Alma Mater Society of U.B.C.  

MINUTES OF THE STUDENTS' COUNCIL  

October 21, 1981

Present: Marlea Haugen (Chair), Kerry Armstrong, Lance Balcom, Jocelyn Bennett, Francis Carey, Pat Chow, Terry Cox, Pat Darreng (proxy for Ray Lizee), Anthony Dickinson, Janet Figone, Dave Frank (proxy for Heather Wallis), Peter Goddard, Richard Gyurković, Don Hamagami, Stephen Henderson, James Hollis, Lynn Licou, Jane Loftus, Mike McKinley, Craig Markovic, Jean Lawrence, Eileen MacBean (non-voting), Bill Maslechko, Jane Newton, Chris Niwinski, Tom Riek, Robert Short, Coro Strandberg, Doris Wong (proxy for Mike McCann).

Absent: Derek Godinho, Linda Jacobsen, Ray Lizee, Mike McCann, Monica MacDonald, Charles Menzies, Heather Wallis.

Guests: Scott Ando (Frosh Committee), Barney Briton (Frosh Committee), Craig Brooks (Ubyssey), Nancy Campbell (Ubyssey), Brent Crich (Frosh Committee), James Gintner (Frosh Committee), Terry Jackson (Executive Secretary), Dale Kelm (Frosh Committee), Mike Hanson (Law Students' Association), Aurora Maskall (Frosh Committee), Nadine McDonnell (U.B.C. Student), Dusan Milatovic (Filmsoc), Christine Ong (Frosh Committee), Michael Parker-Sutton (Frosh Committee), Andrew J. Pearson (Frosh Committee), Greg Rapanos (Frosh Committee), Charles Redden (General Manager AMS), Damaris Sargent (Frosh Committee), Bruce Walsh (Frosh Committee), Lisa Yuen (Frosh Committee).

The meeting was called to order at 6.36 p.m.

PRESENTATION

Verbal presentations were made to Council by both Dr. Robert Morford, Director of Physical Education and Recreation and Dr. Robert Hindmarch, Director of Sport Services. A lengthy questions and answers session followed their presentations. Topics of discussion included:

- quality of referees
- locker upkeep
- shortage of facilities
- time distribution
- athletic scholarships

Doctors Morford and Hindmarch urged Council to contact them with any further questions:

Dr. Robert Morford  
6081 University Boulevard  
War Memorial Gym  
V6T 1W5  
Phone: 228-2767

Dr. Robert Hindmarch  
6081 University Boulevard  
War Memorial Gym  
V6T 1W5  
Phone: 228-4279

NOMINATIONS AND APPOINTMENTS

1. MOVED LANCE BALCOM, SECONDED FRANCIS CAREY:

   "That nominations be opened for appointment to the President's Committee on Food Services."

   ... Carried

Nominations included:

- Nadine McDonnell
- Jane Newton
- Lance Balcom
- Brent Tynan
- Becky Dawson
NOMINATIONS AND APPOINTMENTS (Continued)

2. MOVED LANCE BALCOM, SECONDED FRANCIS CAREY:
   "That nominations be closed for appointment to the President's Committee on Food Services."
   ... Carried

3. MOVED JOCelyn BENNETT, SECONDED JAMES HOLLIS:
   "That Lance Balcom, Jane Newton and Nadine McDonnell be appointed to the President's Committee on Food Services."
   ... Carried

4. MOVED ANTHONY DICKINSON, SECONDED CHRIS NIWINSKI:
   "That nominations be opened for appointment to the President's Committee on Childcare."
   ... Carried
   Tammy Hirose was nominated.

5. MOVED ANTHONY DICKINSON, SECONDED CHRIS NIWINSKI:
   "That nominations be closed for appointment to the President's Committee on Childcare."
   ... Carried

6. MOVED JOCelyn BENNETT, SECONDED JAMES HOLLIS:
   "That Tammy Hirose be appointed to the President's Committee on Childcare."
   ... Carried

7. MOVED PAT CHOW, SECONDED BILL MASLECHKO:
   "That nominations be opened for appointment to the President's Committee on Youth Employment Program."
   ... Carried
   Marjorie Wall was nominated.

8. MOVED PAT CHOW, SECONDED BILL MASLECHKO:
   "That nominations be closed for appointment to the President's Committee on Youth Employment."
   ... Carried

9. MOVED JOCelyn BENNETT, SECONDED JAMES HOLLIS:
   "That Marjorie Wall be appointed to the President's Committee on Youth Employment."
   ... Carried
   Note: Mike McKinley abstained from voting.
NOMINATIONS AND APPOINTMENTS (Continued)

10. MOVED KERRY ARMSTRONG, SECONDED JANE NEWTON:
   "That nominations be opened for appointment to the Men's Athletic Committee."
   . . . Carried
   Nominations included:
   - Tom Riek
   - Robin Russell
   - Fred Milsum
   - John Oleson
   - Stephen Henderson

11. MOVED KERRY ARMSTRONG, SECONDED JANE NEWTON:
   "That nominations be closed for appointment to the Men's Athletic Committee."
   . . . Carried

12. MOVED JOCelyn BENNETT, SECONDED JAMES HOLLIS:
    "That Tom Riek and Fred Milsum be appointed to the Men's Athletic Committee."
    . . . Carried

FIRST YEAR STUDENTS

First year student Greg Rapanos spoke on behalf of the Frosh Committee in regard to representation on Council for first year students in the form of committee status. Discussion followed in the form of questions and answers between Council and various members of the Frosh Committee in attendance. Council generally supported the issue and will discuss the status of first year student representation on Council again at its next meeting. The first year students urged members of Council to attend their regular weekly meetings held on Monday nights in SUB 213 between 5:30 p.m. and 7:30 p.m.

13. MOVED RICHARD GYURKOVITS, SECONDED JANE NEWTON:
    "That we suspend the agenda to go into a committee of the whole to discuss lobbying and appointment of students to the Presidential Advisory Committee on Retrenchment."
    Note: A motion regarding standing position and appointment to arise from discussion.
    Action: President of A.M.S. to write a position letter with names of appointees to Dr. Michael Shaw.

PRO 11  CON 10  ABSTENTIONS 3
   . . . Defeated

Note: Motion must be carried by 2/3rds
FINANCIAL MATTERS

Dusan Milatovic, Filmsoc notified Council that their budget was not yet approved. Jane Loftus, Director of Finance for the A.M.S. explained that Filmsoc must go to SAC to change the agreement between A.M.S. and Filmsoc in order to change the profit split and decrease the price. Upon SAC's approval the price can be lowered. The Budget Committee will review Filmsoc's budget at their next meeting.

14. MOVED JANE LOFTUS, SECONDED LANCE BALCOM:

"That Council appoint Pat Chow, the new Vice President of the Alma Mater Society of U.B.C., as a signing officer for the Society."

... Carried by 2/3rds

15. MOVED JANE LOFTUS, SECONDED BILL MASLECHKO:

"That Council grant the following constituencies communication grants, as per the Code of Procedures for the Alma Mater Society of U.B.C., Section X, Article 6 (d):

<table>
<thead>
<tr>
<th>Constituency</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering</td>
<td>$270.00</td>
<td>for their directory</td>
</tr>
<tr>
<td>Law</td>
<td>$115.00</td>
<td>for the &quot;Legal Who&quot; and &quot;Sophist&quot;</td>
</tr>
<tr>
<td>Home Economics</td>
<td>$ 75.00</td>
<td>for their newsletter</td>
</tr>
<tr>
<td>Nursing</td>
<td>$ 75.00</td>
<td>for their directory</td>
</tr>
</tbody>
</table>

Note: Funds to come from Constituency Aid."

... Carried by 2/3rds

CUP MEDIA SERVICES CONTRACT

Jane Loftus withdrew her motion presented at the Council meeting on October 7, 1981, which read as follows:

"8. MOVED JANE LOFTUS, SECONDED LANCE BALCOM:

'That Council amend the CUP Media Services Contract to state that the maximum number of lines of advertising that the A.M.S. accepts per week be amended from unlimited to 4,000 lines.'"

Nancy Campbell of the Ubyssey commented that the Ubyssey was pleased with the decision to withdraw the motion and hoped that there would be stronger communications between the A.M.S. and the Ubyssey in the future.

A.M.S. GOALS AND OBJECTIVES

16. MOVED ANTHONY DICKINSON, SECONDED CRAIG MARKOVIC:

"That the following goals and objectives be adopted by the Students' Council and that upon adoption that they be posted to allow added input from the Society at large, and to facilitate viewing an advertisement be placed in the Ubyssey.

Logic: Students' Council needs to establish a short term and long term plan to maximize its resources (e.g. the plan will serve as a guideline to our constituents, General Manager, and ourselves)."
A.M.S. GOALS AND OBJECTIVES (continued)

Dave Frank made a friendly amendment such that the preceding motion would read as follows:

MOVED ANTHONY DICKINSON, SECONDED CRAIG MARKOVIC:

"That the A.M.S. Goals and Objectives Report be accepted by the Students' Council and that a copy be posted to allow additional input from the Society at large, and to further facilitate viewing, an advertisement be placed in the Ubyssey.

Logic: Students' Council needs to establish a short term and long term plan to maximize its resources (eg. the plan will serve as a guideline to our constituents, General Manager, and ourselves)."

... Carried (SCD 162-82)

The Chair was passed to Pat Chow at 8.33 p.m.

CODE AMENDMENT

MOVED JANE LOFTUS, SECONDED LANCE BALCOM:

"That Council amend Section X, Article 7 of the A.M.S. Code of Procedure as follows:

- Delete Article 7.1
- Renumber 7.2 as Article 7.1, and insert the following:

Article 7.1
The Budget of the Society consists of all those sections of the Budget approved in the Budget Committee minutes and approved in Council. The detailed notes to each section of the Budget are a part of the Budget.

Article 7.2
Except as provided for in Section XIV, Article 4, and Section XV, Article 5, when Council approves the budget or any amendment thereto, Council also authorizes the management of those monies by the respective organization or person responsible for the budget in these areas, in conformance with the detailed notes to these areas of the Budget. For example the Social Centre Manager is responsible for the administration of the Pit, Games Room, and the Information Desk and shall have the authority to manage those monies that are budgeted for. So to does the Manager responsible for the Business Office have the authority to manage monies budgeted for the Business Office. The expenditures shall not deviate from those contained in the budget, unless the amendment is approved by the Budget Committee and Council."

... Carried

AT LARGE SENATE VACANCY

It was announced that there was an At Large Senate vacancy. According to the Code of Procedure of the A.M.S. of U.B.C., Students' Council has the power to appoint an At Large Senator upon the recommendation of the Selections Committee, in the event that a vacancy occurs during the office term. There was some discussion concerning upholding democratic principles and the cost of running an At Large Senate election. Student senators approached Council to make a decision about:

- holding an At Large Senate election
- not filling the position
- appointment of someone by Council upon recommendation of the Selections Committee.

17. MOVED RICHARD STYRKOVITS, SECONDED JANE NEWTON:

"That the At Large Senate position be filled through an appointment by Students' Council, appointment to be carried out in conformance with Section III, Article 1.1 of the Code of Procedures for the Alma Mater Society of U.B.C."

... /6
AT LARGE SENATE VACANCY (Continued)

Action: The Selection Committee interview the prospective candidates and send its recommendation to Students' Council for ratification at its November 4, 1981 meeting.

Note: Tom Rick, Anthony Dickinson, and Peter Goddard abstained from voting. Mike McKinley was opposed to the motion.

The Chair was returned to Marlea Haugen at 8:47 p.m.

B.C. STUDENTS' FEDERATION WOMEN'S STEERING COMMITTEE

The B.C.S.F. Women's Steering Committee submitted a letter to Students' Council regarding a sexual harassment survey to be conducted by the B.C. Students Federation in November, 1981. The results to be used to help campuses set up sexual harassment grievance committees. It is hoped that each campus will distribute the survey as part of a Sexual Harassment Awareness Week. A representative from each campus or the B.C.S.F. Women's Steering Committee would help ensure the success of the survey. The B.C.S.F. Women's Steering Committee meets next on November 6, 1981 at Capilano College. Contact persons include Sophia Hanafi and Catherine who can be reached at 386-1813. Council decided to advertise the position.

(SCD 183-82)

The Chair was passed to Pat Chow at 9:06 p.m.

MINUTES

18. MOVED JAMES HOLLIS, SECONDED BILL MASLECHKO:

"That the following minutes be approved by Council with amendments as noted:

Minutes of Students' Council -- October 7, 1981
   -- Note - Remove the following phrase from Motion #21 on Page 7.
   "Motion #'s 3, 11 and 13 -- Mike McKinley should read Mike McCann."
   - Motion # 17 of the September 23, 1981 Minutes of Students' Council -- Mike McCann should read Mike McKinley (this was a neglected amendment to the September 23, 1981 Council Minutes).

Minutes of the Student Administrative Commission
   -- October 5, 1981
   -- Note - Motion #17 on page 3 -- 2430 should read 0030

Minutes of the Student Administrative Commission
   -- October 13, 1981

Minutes of the Student Administrative Commission
   -- October 19, 1981

Minutes of the Budget Committee
   -- October 19, 1981
   -- Note - the meeting was adjourned at 5:45 p.m., not 6:45 p.m.

(SCD 184-82)
REPORTS

Bill Maslechko made a verbal report and presented the Proposed Rate Schedule for the Student Union Building prepared by Linda Singer, Special Projects Coordinator for the A.M.S. (SCD 169-82)

The Chair was passed to Marlea Haugen at 9:13 p.m.

Pat Chow made a verbal report as well as submitting a Vice President's Report regarding the Inter Faculty Cup. (SCD 170-82)

Anthony Dickinson made a verbal report and submitted the October Board of Governors Report to Council. (SCD 171-82)

Verbal reports were also made by the following:

Marlea Haugen, A.M.S. President
James Hollis, A.M.S. External Affairs Coordinator
Richard Gyurkovits, Student Senate Caucus
Pete Goddard, Arts
Eileen MacBean, Part-Time Students Association
Jane Newton, Home Economics
Lance Balcom, Engineering
Dave Frank, Science
Jocelyn Bennett, Nursing
John Davies, Graduate Students Association

19. MOVED JAMES HOLLIS, SECONDED JOCELYN BENNETT:

"That the following reports be received by Students' Council:

Proposed Rate Schedule For The Student Union Building
-- September, 1981
-- submitted by Linda Singer, A.M.S. Special Projects Coordinator (SCD 169-82)

Vice President's Report
-- October 21, 1981 (SCD 170-82)

October Board of Governors Report
-- October, 1981
-- submitted by Anthony Dickinson and Chris Nokinski, BoG representatives (SCD 171-82)

20. MOVED ROBERT CAMERON, SECONDED JOHN DAVIES:

"That Student Council approve in principle the proposed Student Employment Program and that a Student Employment Program Committee be struck to consider the detailed implementation of the program."

... Carried

Note: Dave Frank and Tom Riek abstained from voting.

The following people volunteered to sit on the above mentioned committee:

- Peter Goddard,
- Rob Cameron,
- Marlea Haugen,
- Lynn Liou.

Rob Cameron will chair the meetings.

OTHER BUSINESS

21. MOVED JAMES HOLLIS, SECONDED JANE SMITH:

"Whereas the Canadian Federation of Students has sponsored a speaking delegation from El Salvador to speak on atrocities and other nasty deeds perpetrated against students, be it resolved that Council allocate $500 from 'Council Contingency' to sponsor a November speaking engagement on campus.

Note: Publicity and arrangements will be handled by Programs."

... /8
OTHER BUSINESS (Continued)

A friendly amendment was made by Bill Maslechko to strike the phrase "and other nasty deeds" from the preceding motion. The motion was subsequently put to vote and carried by 2/3rds.

Note: Francis Carey abstained from voting.

22. MOVED JOHN DAVIES, SECONDED ROB CAMERON:
   "That David Kirshner from the Graduate Students Association be appointed to Senate as the student representative from the Faculty of Graduate Studies."
   ... Carried

23. MOVED JOHN DAVIES, SECONDED ROB CAMERON:
   "That the CFS-CC Report be received by Council and tabled for discussion as a priority agenda item at the next Students' Council meeting."
   (SCD 172-82)
   ... Carried

24. MOVED JOHN DAVIES, SECONDED ROB CAMERON:
   "That nominations be opened for appointment of members of a U.B.C. Campaign Committee."
Note: This motion was not put to the vote by Students' Council and shall be considered at the next meeting of Council.

25. MOVED LANCE BALCOM, SECONDED JOCELYN BENNETT:
   "That nominations be opened for two appointments to the Selections Committee.
   Note: Nominations to close at the next Council meeting on November 4, 1981."
   ... Carried

26. MOVED BILL MASLECHKO, SECONDED PAT CHOW:
   "That nominations be opened for appointment to the Walter Gage Memorial Committee."
   ... Carried

Nominations included:
- Dave Frank
- Don Hamagami

27. MOVED BILL MASLECHKO, SECONDED PAT CHOW:
   "That nominations be closed for appointment to the Walter Gage Memorial Committee."
   ... Carried

28. MOVED BILL MASLECHKO, SECONDED PAT CHOW:
   "That Dave Frank be appointed to the Walter Gage Memorial Committee."
   ... Carried

Note: James Hollis and Peter Goddard abstained from voting.

29. MOVED ANTHONY DICKINSON, SECONDED PAT CHOW:
   "That a committee be formed and given a mandate to hold public meetings, consult with clubs and constituencies, and take any other action it deems necessary to obtain full input from all areas of the campus and after consultation to make recommendations for a SUB Courtyard Proposal and that Pat Chow chair the committee with Jane Loftus, Cliff Stewart and Alan Pinkney as volunteers.
   Note: Bruce Armstrong and Peter Mitchell could be used as resource people if necessary.
   Note: This committee has open membership.
   ... Carried

Note: John Davies opposed the motion. ... /9
OTHER BUSINESS (Continued)

30. MOVED TOM RIIX, SECONDED JANE NEwTON:

"That Council go into a Committee of the Whole to discuss lobbying and appointment to the Presidential Advisory Committee on Retrenchment.

Note: Motion to arise from discussion.

Action: President of the A.M.S. to write a position letter with names of appointees to President Kenny and Dr. Michael Shaw."

... Carried

A discussion was led by James Hollis and Chris Niwinski.

The Chair was passed to Pat Chow at 10:18 p.m.

The Chair was returned to Marlea Haugen at 10:22 p.m.

31. MOVED JAMES HOLLIS, SECONDED CHRIS NIWINSKI:

"That Council move out of the Committee of the Whole."

... Carried

32. MOVED JAMES HOLLIS, SECONDED CHRIS NIWINSKI:

"Whereas academic retrenchment affects all areas of the university and all students, and whereas students are not represented on the President's Committee on Academic Retrenchment, that the Alma Mater Society of U.B.C. strongly recommends that two students be appointed to this committee.

Action: President of the A.M.S. to write a letter to President Kenny and Dr. Michael Shaw."

... Carried Unanimously

33. MOVED CHRIS NIWINSKI, SECONDED ANTHONY DICKINSON:

"That nominations be opened for recommendations to President Kenny of two students to be appointed to the President's Committee on Academic Retrenchment."

Nominations included:
- Dick Barkwill
- John Davies
- Dave Frank
- Lance Balcom

... Carried

34. MOVED CHRIS NIWINSKI, SECONDED ANTHONY DICKINSON:

"That nominations be closed for recommendation to President Kenny of two students to be appointed to the President's Committee on Academic Retrenchment."

... Carried

35. MOVED CHRIS NIWINSKI, SECONDED ANTHONY DICKINSON:

"That all of the above listed nominations be presented to President Kenny as a short list of Students' Council's recommendation for student representation on the President's Committee on Academic Retrenchment."

... Carried

The meeting was adjourned at 10:42 p.m.

Respectfully submitted

Pat Chow
AMS Vice President

November 2, 1981
The meeting was called to order at 6:34 p.m.

Marlea Haugen introduced Nestor Korchinski (Coordinator Intramurals/Recreation) to Council. Mr. Korchinski presented the awards to the winners of the Arts 20 race.

Kerry Armstrong arrived at 6:40 p.m.

COMMITTEES

1. MOVED ANTHONY DICKINSON, SECONDED CHRIS NIWINSKI:

   "That nominations be opened for appointment of a representative to the B.C. Students Federation Women's Steering Committee."

   ... Carried

   Marlea Haugen was nominated.

2. MOVED ANTHONY DICKINSON, SECONDED CHRIS NIWINSKI:

   "That nominations be closed for appointment of a representative to the B.C. Students Federation (BCSF) Women's Steering Committee."

   ... Carried

3. MOVED CHRIS NIWINSKI, SECONDED MIKE McCANN:

   "That Marlea Haugen be acclaimed the representative to the BCSF Women's Steering Committee."

   ... Carried

   Note: For an explanation of the BCSF Women's Steering Committee, see Minutes of Students' Council of October 21, 1981—page 5.

4. MOVED ROB CAMERON, SECONDED MIKE McKINLEY:

   "That nominations be opened for appointment of two representatives to the Selections Committee."

   ... Carried
COMMITTEES (continued)

Nominations included:
- Peter Goddard,
- Jane Newton,
- Heather Wallis.

5. MOVED ROB CAMERON, SECONDED MIKE MCKINLEY:

"That nominations be closed for appointment of two representatives to the Selections Committee."

... Carried

6. MOVED ROB CAMERON, SECONDED MIKE MCKINLEY:

"That Jane Newton and Heather Wallis be appointed to the Selections Committee."

... Carried

FIRST YEAR STUDENTS

7. MOVED DON HAMAGAMI, SECONDED TERRY COX:

"That Council create the First Year Students Committee to serve the special needs and problems of first year students at U.B.C."

... Carried

Note: Tom Riek opposed the motion. Peter Goddard and Mike McKinley abstained from voting.

Lynn Liow arrived at 6:50 p.m. and Lance Balcom arrived at 6:52 p.m.

BUDGETS

8. MOVED JANE LOFTUS, SECONDED PAT CHOW:

"That Council approve the expenditure of $28,070 from the SUB Repairs and Replacement Reserve Fund to purchase equipment for CITR. This equipment as detailed in the budget, is required for their low power FM license."

(SCD 173-82)

... Carried by 2/3rds

Note: Anthony Dickinson abstained from voting.

9. MOVED JANE LOFTUS, SECONDED PAT CHOW:

"That Council approve an expenditure of $15,000 from the Special Projects Reserve Fund for computer modifications."

(SCD 174-82)

... Carried

Note: Anthony Dickinson and Ray Lizée opposed the motion. Peter Goddard and Mike McKinley abstained from voting.

Craig Markovic left the meeting at 7:02 p.m. and passed his proxy to Dave Frank.
THE UBYSSEY

Craig Brooks (Ubyssey staff member) made a verbal presentation outlining the main points of his letter to Council on behalf of The Ubyssey. The letter supports The Ubyssey's request for a $1,500 to $2,000 grant to help send 6 delegates to the Canadian University Press (CUP) conference to be held just outside of Toronto from December 26, 1981 to January 4, 1982. For further details, please refer to Student Council Document Number 175-82.

10. MOVED JANE LOFTUS, SECONDED PAT CHOW:

"That The Ubyssey be given an additional $1,000 (in addition to their already budgeted $1,000) to go towards this year's CUP national conference.
Note: funds to come from Publications Operating Budget."

A friendly amendment was made to change the figure of the preceding motion from $1,000 to $800 and the motion was subsequently put to the vote and carried by 2/3rs.

Note: Francis Carey and Terry Cox opposed the motion. Jocelyn Bennett and Anthony Dickinson abstained from voting.

TIMMY'S CHRISTMAS TELETHON FOR CRIPPLED CHILDREN

11. MOVED "PUPPY CHOW", SECONDED ANTHONY DICKINSON:

"That Council donate $200 to the Christmas Telethon to be held on November 28 and 29, 1981.
Note: Funds to come from the Donations Fund."

...carried unanimously

12. MOVED JAMES HOLLIS, SECONDED MIKE MCKINLEY:

"That the agenda be suspended after 'Report From CUS convention' to reconsider motion number 17 of the Minutes of Students' Council of October 21, 1981."

...carried

Note: Terry Cox, Francis Carey, and Jocelyn Bennett opposed the motion. Lynn Liow and Peter Goddard abstained from voting.

REPORT FROM CUS CONVENTION

James Hollis, Chris Niwinski and Dave Frank each made verbal presentations. Chris Niwinski promised to submit a written report.

A lengthy discussion/debate followed the preceding presentations with regard to motion number 17 of the Students' Council Minutes for October 21, 1981, concerning the appointment by Students' Council to fill the At Large Senate position.

13. MOVED JAMES HOLLIS, SECONDED JANE NEWTON:

"That Council reconsider motion number 17 of the Minutes of Students' Council of October 21, 1981."

...defeated
14. MOVED CHRIS NIWINSKI, SECONDED ANTHONY DICKINSON:
   "That Council return to the agenda."
   . . . Carried

The Chair was passed to Pat Chow at 7:58 p.m.

MINUTES

15. MOVED JAMES HOLLIS, SECONDED JANE LOFTUS:
   "That Council approve its minutes of October 21, 1981 as amended.
   Note: page 1 - Present list to include Rob Cameron and John Davies.
   - Doris Wong did not have a proxy for Mike McCann and as such should be
     listed as a guest."  (SCD 177-82)
   . . . Carried

16. MOVED JAMES HOLLIS, SECONDED JANE LOFTUS:
   "That the Minutes of the Student Administrative Commission of October 26, 1981 be
   accepted by Students' Council with the exception of motion number 15 on page 3 as outlined
   in this minutes motion number 17 below."  (SCD 178-82)
   . . . Carried

17. MOVED MIKE MCKINLEY, SECONDED ANTHONY DICKINSON:
   "That motion number 15 of the Minutes of the Student Administrative Commission of
   October 26, 1981 be tabled pending a report of explanation to Council by a SAC representative."
   . . . Carried
   Note: Jocelyn Bennett abstained from voting.

18. MOVED JAMES HOLLIS, SECONDED JANE LOFTUS:
   "That the Minutes of the Student Administrative Commission of November 2, 1981 be
   accepted by Students' Council as presented."  (SCD 179-82)
   . . . Carried
   Note: Catherine Hill abstained from voting.

19. MOVED JANE LOFTUS, SECONDED PAT CHOW:
   "That Council accept the Minutes of the Budget Committee of November 2, 1981 as
   submitted."  (SCD 180-82)
   . . . Carried
   Note: The following were submitted together with the above noted minutes and should
   be documented as noted:
   - Subsidiary Organization Loan Fund
     amended November 1981  (SCD 181-82)
   - U.B.C. film Society Budget
     Forecast for 1981/82  (SCD 182-82)
   Note: Motion number 19 above was opposed by Jocelyn Bennett, Terry Cox, and Francis Carey.

20. MOVED JOCelyn BENNETT, SECONDED FRANCIS CAREY:
   "That the following Minutes of the Selections Committee be accepted by Students' Council with the noted amendment:
MINUTES (continued)

20. continued

Minutes of October 15, 1981
October 16, 1981
October 22, 1981
October 27, 1981

Note: page 1 motion #2 should read
"That Elizabeth Thompson be appointed Student Senator At Large." (SCD 186-82)

... Carried

Note: Mike McKinley opposed the motion and James Hollis abstained from voting.

21. MOVED JAMES HOLLIS, SECONDED JANE LOFTUS:

"That the Minutes of the Safety, Security and Fire Prevention Committee be accepted by Students' Council as presented." (SCD 187-82)

... Carried

The Chair was returned to Marlea Haugen at 8:19 p.m.

REPORTS

Verbal reports were made by the following:
- Marlea Haugen, A.M.S. President
- Pat Chow, A.M.S. Vice President
- Jane Loftus, A.M.S. Director of Finance
- James Hollis, A.M.S. External Affairs Coordinator
- Chris Niwinski and Anthony Dickinson, Board of Governor representatives
- Mike McCann, Student Senate representative
- Peter Goddard, Arts representative
- Dave Frank, Science representative
- Francis Carey, Commerce representative
- Lance Balcom, Engineering representative
- Jocelyn Bennett, Nursing representative
- Rob Cameron, Student Employment Program Committee representative
- Cliff Stewart, Land Use Committee representative and Grad Class Council representative

OTHER BUSINESS

22. MOVED ANTHONY DICKINSON, SECONDED MIKE MCCANN:

"That Elizabeth Thompson be recommended to the University Senate as the interim Senator At Large to fill the vacancy left by Mark Crawford."

... Carried

Note: Peter Goddard, Charles Menzies, and Mike McKinley opposed the motion.

23. MOVED LANCE BALCOM, SECONDED JOCELYN BENNETT:

"That Robert Gill of Engineering be appointed to the position of Applied Science representative to Senate having been duly acclaimed to the post."

... Carried

Note: Lynn Liow and Anthony Dickinson abstained from voting.
OTHER BUSINESS (continued)

24. MOVED PAT CHOU, SECONDED JANE LOFTUS:

"That nominations be opened for appointment to the United Way Shrum Bowl Committee."

... Carried

Cliff Stewart was nominated.

25. MOVED PAT CHOU, SECONDED JANE LOFTUS:

"That nominations be closed for appointment to the United Way Shrum Bowl Committee."

... Carried

26. MOVED PAT CHOU, SECONDED JANE LOFTUS:

"That Cliff Stewart be acclaimed as representative to the United Way Shrum Bowl Committee."

... Carried

27. MOVED JAMES MOLLIS, SECONDED TERRY COX:

"Whereas one of the A.M.S.'s goals is improving communications, be it resolved that the A.M.S. strike a 'Video Feasibility Committee' to study the prospects of producing a limited range of video specials to be broadcasted on the Knowledge Network and local cable systems.

Note: Terry Cox to chair the Committee and membership to be open."

... Carried

Note: Peter Goddard abstained from voting.

28. MOVED JANE LOFTUS, SECONDED TOM RIEK:

"That Council grant the following constituencies communications grants as per the Code of Procedures for the Alma Mater Society of U.B.C., Section X, Article 6(d):

- Agriculture
  $75.00 for their directory,
- Commerce
  $225.00 for the "Cavalier" newsletter."

... Carried

29. MOVED FRANCIS CAREY, SECONDED TOM RIEK:

"That the A.M.S. send one delegate from Council as an observer to the CUP Conference. Rationale is that we, as the publisher of The Ubyssey, have a vested interest in the conference since our contract with the national advertising group, Campus Plus, can be changed at this conference. The delegate should receive air fare and room and board expenses of $600 to come from Council Contingency."

... Carried by 2/3rds

30. MOVED FRANCIS CAREY, SECONDED TOM RIEK:

"That nominations be opened for election of a delegate from Council to be sent as an observer to the CUP Conference to be held in Cedar Glen, Ontario from December 26, 1981 to January 4, 1982."

... Carried

Nominations included the following:

- Terry Cox
- Francis Carey
- Charles Menzies
OTHER BUSINESS (continued)

The Chair was passed to Pat Chow at 9:34 p.m.

31. MOVED CHARLES MCONIES, SECONDED PETER GODDARD:

"That Council censure itself for irresponsible and undemocratic behaviour exhibited in its move to appoint senators for reasons of expediency rather than upholding the methods of democracy by holding elections."...Defeated

The Chair was challenged by Charles Menzies (seconded by Peter Goddard and Mike McKinley).

32. MOVED JAMES HOLLIS, SECONDED JANE LOFTUS:

"That the Chair be upheld."...Carried

33. MOVED PETER GODDARD, SECONDED TERRY COX:

"That Council grant the Debating Society $390.00 to come from the Contingency Fund for the purpose of publicity for the 'Supermouth Debate Series'."

Sylvia Berryman represented the Debating Society on this issue.

34. MOVED MIKE McCANN, SECONDED CHRIS NICHINSKI:

"That the amount in motion number 33 above be amended to read $100. Note: Engineering Undergraduate Society to contribute $75 over and above the $100."

...Carried

Note: James Hollis, Kerry Armstrong, and Dave Frank opposed the motion.

Motion number 33 above was put to the vote as amended and subsequently carried.

Note: Rob Cameron, Dave Frank and Kerry Armstrong opposed the motion.

35. MOVED CHARLES MCONIES, SECONDED MIKE McCINLEY:

"Pursuant to the spirit of the University Act of B.C. (i.e. student participation in University bodies), that students be represented on all governing and policy setting bodies of the University: be it resolved that the A.M.S. ask for an explanation from the administration as to why the spirit of the University Act was broken regarding lack of student representation on the President's Advisory Committee on Retrenchment based on the negative response we'll undoubtedly get. Action: To lobby for student involvement on the aforementioned committee."

36. MOVED JAMES HOLLIS, SECONDED CHRIS NICHINSKI:

"That motion number 35 above be tabled until we officially receive a reply from the President's office."...Carried

Note: Charles Menzies, Peter Goddard, and Mike McKinley opposed the motion.

37. MOVED CHARLES MCONIES, SECONDED DAVE FRANK:

"That Council request the Board of Governors to make sure its traffic policies are more stringently enforced; in particular the high frequency of non-service, non-emergency traffic through the main road areas of the campus."...Carried
The Alma Mater Society of U.B.C.  
Minutes of Students' Council  
November 4, 1981  
Page 8

OTHER BUSINESS (continued)

38. MOVED CHRIS NIWINSKI, SECONDED JOCELYN BENNETT:

"That nominations be opened for the 'Crumb Bowl' award.  
Note: Nominations to be closed and elections to be held at the November 25, 1981 meeting of Students' Council."

... Carried

Note: The 'Crumb Bowl' award is awarded annually to the faculty member, staff person, administrator, student, or member of community at large who has contributed most to the oppression of students at U.B.C. during the past year.

39. MOVED DAVE FRANK, SECONDED CHARLES MENZIES:

"That Students' Council provide $500 to the Science Undergraduate Society for a constituency aid communications grant; this money will help to cover the printing cost of the weekly newsletter.

Note: The cost of the newsletter will exceed $1,700 this year."

... Carried

Lance Balcom led a discussion on the question of the A.M.S. purchasing a stage. A straw vote indicate a positive reaction to this question.

The meeting was adjourned at 10:24 p.m.

Respectfully submitted,

Pat Chow
A.M.S. Vice President

/tj

November 23, 1981
MINUTES OF STUDENTS' COUNCIL

November 25, 1981

The Alma Mater Society of U.B.C.

Present: Marlea Haugen (Chair), Kerry Armstrong, Jocelyn Bennett, Francis Carey, Pat Chow, Terry Cox, Anthony Dickinson, Janet Figeone, Dave Frank (proxy for Craig Markovic), Don Hamagami, Stephen Henderson, James Hollis, Linda Jacobsen, Jean Lawrence, Lynn Liow, Jane Loftus, Ray Lizee, Mike McKinley, Eileen MacBean (non-voting), Bill Maslechko, Charles Menzies, Chris Niwinski, Tom Riek, Robert Short, Jane Smith.

Absent: Peter Goddard, Derek Godinho, Richard Gyurkovits, Monica MacDonald, Craig Markovic, Jane Newton, Coro Strandberg.

Guests: Brian Coombs (Farmworkers Support Group), Sue Haering (Nursing), Terry Jackson (A.M.S. Executive Secretary), Hugh McCreadie (B.C. PIRG), Charles Redden (A.M.S. General Manager), Carol Riviere (B.C. PIRG), Clark Roberts (B.C. PIRG), Cliff Stewart (Secretary to SAC), Julie Wheelwright (The Ubyssey).

The meeting was called to order at 6:34 p.m.

RESIGNATION

1. MOVED BILL MASLECHKO, SECONDED CHRIS NIWINSKI:

"That Students' Council accept the resignation of Bill Maslechko, the Director of Administration for the Alma Mater Society."

Carried

PRESENTATION

Mr. Ken Young, Registrar and Vice Provost for U.B.C. made a presentation to Students' Council based on student affairs.

Rob Cameron, Godwin Eni, and Don Holubitsky arrived at 6:37 p.m. Lance Balcom arrived at 6:38 p.m. Heather Wallis arrived at 6:55 p.m.

MEN'S ATHLETIC COMMITTEE

2. MOVED PAT CHOW, SECONDED JAMES HOLLIS:

"That nominations be opened for appointment of a representative to the Men's Athletic Committee."

Carried

Robin Russell was nominated.

3. MOVED PAT CHOW, SECONDED JAMES HOLLIS:

"That nominations be closed for appointment of a representative to the Men's Athletic Committee."

Carried

4. MOVED PAT CHOW, SECONDED JAMES HOLLIS:

"That Robin Russell be acclaimed as the representative to the Men's Athletic Committee."

Carried
BUDGETS

5. MOVED JANE LOFTUS, SECONDED PAT CHOW:

"That Council approve the amendments to the A.M.S. Budget, as presented in Director of Finance Report to Budget Committee--Sixth Month Budget Review, November 1981. (SCD 188-82)

Note: The following items were submitted to Council together with the above noted report:
- Minutes of the Budget Committee--November 23, 1981, (SCD 189-82)
- Programs Reserve Budget--November 1981 (revised), (SCD 190-82)
- Social Centre Area Budget--(revised), (SCD 191-82)
- Summary, Source and Application of Funds--November 1981--prepared by A.M.S. General Manager." (SCD 192-82)

Mike McCann arrived at 7:25 p.m.

6. MOVED DAVE FRANK, SECONDED CHARLES MENZIES:

"That motion #5 above be tabled until the next meeting of Students' Council on December 9, 1981." Carried

FARWORKERS

7. MOVED JAMES HOLLIS, SECONDED MIKE McKINLEY:

"Whereas all working people should receive protection against loss of earnings, disability and death caused by accidental injury on the job; and whereas farmworkers in this province are currently denied this compulsory protection, despite the fact that agriculture is the third most dangerous occupation in Canada; and whereas farmworkers are currently offered no protection against unsafe and hazardous working conditions, nor recourse against being forced to work in these conditions; therefore be it resolved that we support the immediate inclusion of all farmworkers under the compulsory coverage provisions of the Workers' Compensation Act; and be it further resolved that Council urge that this take place as soon as possible." (SCD 193-82)

... Carried

Note: Jane Smith and Robert Short opposed the motion.

PRESENTATION

Members of B.C. PIRG made a presentation to Students' Council outlining the activities of the organization which was followed by a 'questions and answers' session. (SCD 194-82)

DONUTS

Lance Balcom presented donuts purchased by the Engineering Undergraduate Society to a hungry and thankful Students' Council.

8. MOVED LANCE BALCOM, SECONDED MARLEA HAUGEN:

"That the Agriculture Undergrad Society purchase and serve fresh donuts to Students' Council at their next meeting on December 9, 1981.

Note: Tom Riek to ensure that this motion is carried out!" Carried almost unanimously

Note: Tom Riek opposed the motion.

... /3
STUDENT SENATOR

9. MOVED PAT CHOW, SECONDED ANTHONY DICKINSON:

"That Lisa Stenger be approved as the Arts Student Senator."

... Carried

EXECUTIVE ELECTIONS

10. MOVED CHARLES MENZIES, SECONDED STEVE HENDERSON:

"That the A.M.S. Executive elections be held January 25 to 29, 1982 and that nominations

... Carried unanimously

PROGRAMS COMMITTEE

11. MOVED PAT CHOW, SECONDED TERRY COX:

"That nominations be opened for appointment of representatives to the Programs Committee."

... Carried

Nominations included the following:
- James Hollis
- Jocelyn Bennett
- Nick Alvaro
- Jill Hughes
- Peter Buckley
- Bill May
- Steve Kirkland
- Ann Samero
- Allen Eade
- Jill Witherspoon
- Sue Haering
- Lance Balcom
- Rick Day

12. MOVED PAT CHOW, SECONDED TERRY COX:

"That nominations be closed for appointment of representatives to the Programs Committee."

... Carried

13. MOVED PAT CHOW, SECONDED TERRY COX:

"That the following people be appointed to the Programs Committee:
- James Hollis,
- Jocelyn Bennett,
- Nick Alvaro,
- Jill Hughes,
- Peter Buckley,
- Steve Kirkland,
- Allen Eade,
- Jill Witherspoon,
- Sue Haering,
- Lance Balcom,
- Rick Day."

... Carried

PRESENTATION OF SUB PROPOSAL

Pat Chow gave a progress report on the SUB Renovations Committee and answered Council's questions
together with Cliff Stewart.

(SCD 195-82)

... 74
CUP NATIONAL CONFERENCE

14. MOVED CHRIS NIWINSKI, SECONDED ANTHONY DICKINSON:

"That nominations be closed for election of a delegate from Council to be sent as an observer to the CUP Conference to be held in Cedar Glen, Ontario from December 26, 1981 to January 4, 1982."

... Carried

15. MOVED CHRIS NIWINSKI, SECONDED ANTHONY DICKINSON:

"That Terry Cox be appointed as Council's delegate to be sent as an observer to the CUP Conference to be held in Cedar Glen, Ontario from December 26, 1981 to January 4, 1982."

... Carried

Ray Lizee left at 8:53 p.m. and passed his proxy to Cliff Stewart.

INTERIM DIRECTOR OF ADMINISTRATION

16. MOVED CHRIS NIWINSKI, SECONDED ANTHONY DICKINSON:

"That nominations be opened for election of an interim Director of Administration for the Alma Mater Society of U.B.C."

... Carried

Terry Cox was nominated.

17. MOVED PAT CHOW, SECONDED KERRY ARMSTRONG:

"That nominations be closed for election of an interim Director of Administration for the Alma Mater Society of U.B.C."

... Carried

18. MOVED PAT CHOW, SECONDED KERRY ARMSTRONG:

"That Terry Cox be acclaimed as the interim Director of Administration for the Alma Mater Society of U.B.C."

... Carried

19. MOVED PAT CHOW, SECONDED KERRY ARMSTRONG:

"That Students' Council appoint Terry Cox as signing officer of the Alma Mater Society of U.B.C."

... Carried

NOTICES OF MOTION

Written notices of motion were presented to Council by:
- Jane Loftus, A.M.S. Director of Finance (SCD 196-82)
- James Hollis, A.M.S. Coordinator of External Affairs (SCD 197-82)
- Pat Chow gave a verbal notice of motion.

The Chair was passed to Pat Chow at 9:12 p.m.
MINUTES

20. MOVED PAT CHOW, SECONDED JAMES HOLLIS:

"That the minutes of Students' Council of November 4, 1981 be approved by Students' Council as amended:

Note: page 1 -- Mr. Korchinski should read Dr. Korchinski.
page 2 -- Mike McKinley opposed motion #7.
page 3 -- Terry Cox did not oppose motion #10.
page 4 -- Terry Cox did not oppose motion #19.
page 7 -- motion #31 was ruled out of order; not defeated.
page 8 -- add the words 'or object' in the note to motion #38 after the phrase '...or member of community at large'."  
(SCO 196-82)

21. MOVED CLIFF STEWART, SECONDED TERRY COX:

"That the Minutes of the Student Administrative Commission of November 9, 1981 be approved by Students' Council as amended:

Note: page 3 -- motion #17 to be friendly amended such that the Note reads SAC and Students' Council to taste test free samples.
page 4 -- replace the work 'Bridge' with the word 'Chess' in motion #23."  
(SCO 199-82)  
... Carried

22. MOVED CLIFF STEWART, SECONDED TERRY COX:

"That the Minutes of the Student Administrative Commission of November 23, 1981 be approved by Students' Council."

A lengthy debate followed concerning motion #11 on page 2 of the Minutes of the Student Administrative Commission of November 23, 1981.

23. MOVED ROB CANTER, SECONDED JAMES HOLLIS:

"That we close debate and call question."  
... Carried

Note: Charles Menzies opposed the motion.

24. MOVED CHARLES MENZIES, SECONDED STEVE HENDERSON:

"That Students' Council overthrow motion #11 of the Minutes of the Student Administrative Commission of November 23, 1981."

... Defeated

Approval of the Minutes of the Student Administrative Commission of November 23, 1981 was subsequently put to vote and carried.  
(SCO 200-82)

25. MOVED CLIFF STEWART, SECONDED TERRY COX:

"That the Minutes of the Student Administrative Commission of November 16, 1981 be approved by Students' Council as submitted."

Rob Cameron moved a motion concerning motion #4 of the Minutes of the Student Administrative Commission of November 16, 1981 which was ruled out of order by the Chair.

Approval of the Minutes of the Student Administrative Commission of November 16, 1981 was subsequently put to vote and carried.  
(SCO 201-82)

The Chair was passed to Marlea Haugen at 9:53 p.m.
REPORTS

Verbal reports were given by:
Marlea Haugen, A.M.S. President
Bill Maslachko, past A.M.S. Director of Administration
Pat Chow, A.M.S. Vice President
James Hollis, A.M.S. Coordinator of External Affairs
Anthony Dickinson, Board of Governors representative
Mike McCann, Student Senate representative
Rob Cameron, Grad Students Association representative
Chris Niwinski, representative to ad hoc committee to report on CFS convention
Cliff Stewart, Shrum Bowl Committee representative
Lance Balcom, Engineering Undergraduate Society representative
Dave Frank, Science Undergraduate Society representative

26. MOVED PAT CHOW, SECONDED JAMES HOLLIS:
   "That Council receive the November Board of Governors report as submitted by Anthony Dickinson and Chris Niwinski."
   ... Carried (SCO 202-82)

NEW BUSINESS

27. MOVED CHRIS NIWINSKI, SECONDED TOM RIEK:
   "That nominations be opened for appointment of an A.M.S. representative to the Open House Organizing Committee."
   ... Carried

   Kerry Armstrong was nominated.

28. MOVED CHRIS NIWINSKI, SECONDED TOM RIEK:
   "That nominations be closed for appointment of an A.M.S. representative to the Open House Organizing Committee."
   ... Carried

29. MOVED CHRIS NIWINSKI, SECONDED TOM RIEK:
   "That Kerry Armstrong be acclaimed as the A.M.S. representative to the Open House Organizing Committee."
   ... Carried

30. MOVED PAT CHOW, SECONDED CHRIS NIWINSKI:
   "That the Pharmacy Undergraduate Society be given a constituency communication grant of $75 for their PUS newsletter."
   ... Carried

31. MOVED JANE SMITH, SECONDED KERRY ARMSTRONG:
   "That Students' Council provide $370 to the Education Students' Association for a constituency aid communications grant; this money will help cover the costs of printing a monthly newsletter. Note: The cost of the newsletter will exceed $600. $370 based on $.15 x 2,460 students."
   ... Carried

Nominations for the Crumb Bowl followed the above noted new business. Nominations included:
the A.M.S. business office computer, traffic and security/tow trucks, President Kenny, Hugh Curtis, Michael Davis, and the Retrenchment Committee.
NEW BUSINESS (continued)

32. MOVED JOCELYN BENNETT, SECONDED LANCE BALCOM:
   "That nominations be closed for the 'Crumb Bowl' award."
   ... Carried

33. MOVED JOCELYN BENNETT, SECONDED LANCE BALCOM:
   "That Hugh Curtis be presented with the 1981/82 Crumb Bowl award for his outward oppression of
   students in the face of incredible hostility."
   ... Carried

34. MOVED LANCE BALCOM, SECONDED CLIFF STEWART:
   "Whereas the Shrum Bowl is an annual event of importance to students at U.B.C. and whereas
   drinking (fortuitously or unfortuitously) plays some part in this event, buses have been ordered
   to help transport students from U.B.C. to the game and back, in order to keep drinking drivers
   off the road. In order to keep the price within reason, it is requested that Students' Council
   allocate an amount not to exceed $620 to help defray the expense of running these buses.
   Note: Money to come from Council Contingency."
   ... Carried by 2/3rds

35. MOVED DAVE FRANK, SECONDED JANE SMITH:
   "That Students' Council direct SAC to set up a commission to look closely at the operation,
   with respect to policies, of the Pit, and that this commission must make recommendations to the Budget
   Committee and SAC that would hopefully increase revenues and decrease losses from the operating
   of the Pit.
   Note: Investigation will be held in consultation with the General Manager of the A.M.S."
   ... Carried

36. MOVED DAVE FRANK, SECONDED JANE SMITH:
   "That the Budget Committee present to Students' Council, for next meeting, several detailed
   proposals to cover the Society's losses with a statement as to which proposal they
   recommend."
   ... Carried

37. MOVED ANTHONY DICKINSON, SECONDED CHRIS NIWINSKI:
   "That Council invite the Honorable Hugh Curtis, Minister of Finance for B.C., to attend the
   next Council meeting in order to receive the award and the honor that has traditionally been associated
   with it that Council has seen fit to bestow upon him.
   Note: President to write appropriate letter."
   ... Carried

The meeting was adjourned at 11:13 p.m.

Respectfully submitted,

Lian Chow
A.M.S. Vice President

November 25, 1981
A friendly amendment was made to motion #3 on the preceding page to add the words "and SUB Renovations Committee to bring wording of ballot to Students' Council" to the end of the sentence on action. Motion #3 was subsequently put to the vote and carried by 2/3s.

Note: John Davies abstained from voting on motion #3.

BUDGETS

4. MOVED JANE LOFTUS, SECONDED LANCE BALCOM:
   "That the November and December AMS budget revisions be approved as presented by the Director of Finance.
   (SCD 188-82) and (SCD 207-82)
   Note: The following items were submitted together with the 'Director of Finance Report to Budget Committee--December Budget Revision, December 1981':
   - Alma Mater Society Budget 1981/82--December Revision,
   - Programs Committee Interim Operating Budget--December 1981."
   (SCD 208-82)
   (SCD 209-82)
   ... Carried

REPORT FROM PROGRAMS COMMITTEE

Rich Day (Chair, Programs Committee) made a presentation based on his written report and answered Council's questions.

The Chair was passed to Chris Niwinski at 7:22 p.m. Marlea Haugen and Pat Chow left the meeting at this time.

UNION CONTRACT AMENDMENTS

5. MOVED JANE LOFTUS, SECONDED ANTHONY DICKINSON:
   "That the amendments to the AMS-OTEU contract be approved as presented."  (SCD 211-82)
   ... Carried

CODE AMENDMENT

6. MOVED JANE LOFTUS, SECONDED ANTHONY DICKINSON:
   "That 'The Code of Procedure of the Alma Mater Society of the University of British Columbia be amended as follows:

   SECTION X; Article 3(3)
   Budget Procedures for Subsidiary Organizations
   - delete (a) to (g); add:
   a) The budget is the financial plan for an organization's planned activities in the upcoming year. It itemizes all proposed revenues and expenditures, sources and uses of funds.
   b) Detailed notes are to accompany the budget. The notes must explain how revenue and expense figures were derived. This includes stating relevant prices, quantities and assumptions.
   c) All budgets submitted by subsidiary organizations must have a positive ending balance--deficit budgets will not be accepted. This means that budgeted revenues must be greater than or equal to budgeted expenditures including any deficit incurred in the previous year.
   4. Any Subsidiary Organization not having its budget approved by the beginning of the fiscal year will have its accounts frozen until such a budget is approved."  (SCD 212-82)
   ... Carried
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS' COUNCIL

December 9, 1981

Present: Marlea Haugen (Chair), Kerry Armstrong, Lance Balcom, Jocelyn Bennett, Robert Cameron, Pat Chow, Rich Day (non-voting), Anthony Dickinson, John Davies (proxy for Godwin Eni), Richard Gyorkovits, Don Hemagnani, Stephen Henderson, Catherine Hill, James Hollis, Ray Lizee, Jane Loftus, Charles Menzies, Jane Newton, Chris Niwinski, Tom Riek, Robert Short, Jane Smith, Coro Strandberg.

Absent: Francis Carey, Terry Cox, Godwin Eni, Janet Figone, Peter Goddard, Derek Godinho, Don Holubitsky, Linda Jacobsen, Jean Lawrence, Lynn Liow, Craig Markovic, Eileen MacBean, Mike McCann, Mike McKinley, Heather Wallis.

Guests: Craig Brooks (The Ubyssey), Nancy Campbell (The Ubyssey), Arnold Hedstrom (The Ubyssey), Francis Janes (U.B.C. Student), Gray McMullin (Ombudsperson), Gordon Moore (Executive Officer, BCSF), Cliff Stewart (SAC Secretary).

The meeting was called to order at 6:41 p.m.

PRESIDENT'S ADVISORY COMMITTEE ON FISCAL RETRENCHMENT

Marlea Haugen asked Council to read her "Presentation to The President's Advisory Committee on Fiscal Retrenchment". She and Pat Chow will leave the meeting later in the evening to make a presentation to the Committee and then report back to Council tonight.

(REPORT FROM THE OMBUDSOFFICE

Gray McMullin (Ombudsperson) made a brief presentation to Students' Council and answered questions regarding his written report on complaints to the Ombudsoffice from March 15, 1981 to December 9, 1981.

SUB RENOVATIONS COMMITTEE

Pat Chow submitted a letter to Students' Council supporting her motions (see below) and answered questions about the SUB Renovations Committee Progress Report.

1. MOVED PAT CHOW, SECONDED LANCE BALCOM:

"Whereas there exists a need for more usable space in SUB, and whereas there is support for the three proposals as outlined from a cross-section of the student population, be it resolved that Council approve in principle the holding of a building referendum concurrent with the executive elections in the last week of January, 1982."

After considerable discussion about the issue, Chris Niwinski proposed a friendly amendment to motion #1 such that the words 'three proposals' be replaced with 'Courtyard Proposal' and that a second and separate motion be made to include the listening lounge and basement proposals. Motion #1 as amended (friendly amendment) was then put to the vote and carried by 2/3rds.

2. MOVED PAT CHOW, SECONDED LANCE BALCOM:

"Whereas there exists a need for more usable space in SUB, and whereas there is support for the 'Listening Lounge and Basement Proposals' as outlined from a cross-section of the student population; be it resolved that Council approve in principle the holding of a building referendum concurrent with the executive elections in the last week of January, 1982."

... Carried by 2/3rds

Note: Rob Cameron and John Davies opposed motion #1 and 2 above.

3. MOVED PAT CHOW, SECONDED LANCE BALCOM:

"Whereas to go to referendum over the SUB renovations, the Society will need architectural renderings (both in floor plans and artists' drawings); be it resolved that Council approve the expenditure of between $500 and $1,000 to procure the renderings.

Note: Money to come from Council contingency.

Action: General Manager to oversee preparation of renderings."
CODE AMENDMENT (continued)

7. MOVED JANE LOFTUS, SECONDED PAT CHOW:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia be amended to incorporate the position of Assistant Director of Finance as follows:

SECTION VIII: OTHER APPOINTED POSITIONS

Article 1
Assistant Director of Finance

a) Duties and Responsibilities
The Assistant Director of Finance shall:
1. report directly to the Director of Finance.
2. hold regular office hours.
3. be responsible for the collection, review, and submission to budget committee, of all club budgets.
4. assist clubs as required in the preparation of their budgets.
5. keep a record of the clubs who have and have not submitted budgets.
6. ensure that the facilities are available to orientate all treasurers and signing officers to the procedures of the business office and to the Fiscal Policy of the Society.
7. be responsible, with the Director of Finance, to ensure that all clubs, constituencies, and committees operate in accordance with the Fiscal Policy of the Society.
8. be responsible for any other duties as outlined by the Director of Finance.
9. be responsible for the orientation of his or her replacement.

Article 2
The Ombudsperson

a) Additional Powers and Duties
1. The Ombudsperson may delegate any of his responsibilities and powers to any active member of the Society, at the discretion of the Ombudsperson.
2. The Ombudsperson shall be appointed Clerk of Students Court and be responsible for the administration of Students Court pursuant to By-law 21 (5).

SECTION V: THE SELECTION COMMITTEE

Article 1
Purpose of the Selection Committee

1. The purpose of the Selection Committee shall be to present nominations to Council for appointment to each of the commissioners of SAC as per By-law 7 (2) (a) (ii), the Assistant Director of Finance, the Ombudsperson, the Chief Returning Officer and Commissioners of Standing Committees of Council as outlined in SECTION XIV, Article 3 (2).
2. Selections Committee shall also be responsible for finding a replacement for the Assistant Director of Finance.

Article 2
Composition of the Selection Committee

4. The Director of Finance shall sit as a non-voting member of Selections Committee during the selection of the Assistant Director of Finance.

Article 5
Appointment Procedures for SAC Commissioners, the Ombudsperson, and Commissioners of Standing Committees

1. The out-going Vice President shall advertise in the Ubyssey two (2) weeks prior to the first meeting of Council that applications are being accepted for membership of the new SAC, and for the positions of Assistant Director of Finance, Ombudsperson and Commissioners of such Council Standing Committees as are outlined in Section XIV, Article 4 of the Code.

SECTION XI: HONORARIA

Article 4
Other Honoraria

1. Honoraria shall be granted to the Assistant Director of Finance, in the sum of $400.

SECTION II

Article 6
Summer Hiring of Executive

5. In the absence of the Director of Finance, order of hiring priority:
   a) other executive,
   b) Assistant Director of Finance,
   c) Secretary of SAC,
   d) SAC members."
8. MOVED ANTHONY DICKINSON, SECONDED CHARLES MENZIES:
   "That Article 2, Composition of the Selection Committee (4) be deleted from the proposed
   Code amendment as outlined in motion number 7."
   ... Defeated

9. MOVED ANTHONY DICKINSON, SECONDED CHARLES MENZIES:
   "That Article 4, Other Honoraria (1) be deleted from the proposed Code amendment as outlined
   in motion number 7."
   ... Defeated

Motion number 7 was then put to the vote and carried.

10. MOVED JANE LOFTUS, SECONDED ANTHONY DICKINSON:
    "That 'The Code of Procedure of the Alma Mater Society of the University of British Columbia
    be amended as follows:

    SECTION X: FISCAL POLICY

    Article 5
    Funds

    FISCAL POLICY: FUND ALLOCATION
    The following is a guideline for the allocation of discretionary funds. Discretionary funds are
    derived from student fees, revenue generating services, and investment income.

    Operating Budget
    Student fees, as they are a fixed and secure source of funds, should cover all fixed administrative
    costs. These include the costs associated with Student Council, SAC, Whistler-Cabin-Management,
    External Affairs, Programs Committee, registration photographs, constitutional margin, allocation
    to SUB Management Fund, and one half of the cost of the business office.
    Investment income available for operating use and revenue generated from services fluctuates from
    year to year. The amount of revenue derived from these sources should cover the costs of non-profit
    student services. For example, it should cover the costs of service organizations, Students' Council
    and SAC grants, additional executives hired over the summer, and 50% of the cost of the business
    office.

    Reserve Budget
    Reserves are depleted by expenditures from reserve accounts. Reserves are increased by the allocation
    of investment income and by the addition of operating net income for a year (if any).
    As a general rule, a minimum of 10% of investment income should be allocated to reserves each year.
    This is non-discretionary investment income. If reserves fall below the required minimum, then
    sufficient investment income to cover the shortfall must be allocated over and above the
    10% minimum.

    Required Minimum in Reserves: Calculation
    Take: 30% Replacement Value of the Society's equipment and furnishings;
    Add: Current value of VOC, Intramurals, Projection Booth, and SUB Renovations and Acquisitions
         Reserve Fund
    Add: these reserves are independently maintained;
    Add: $75,000 -- the minimum total of all other reserves;
    Total = Required Minimum Balance.
    If total minimum balance is greater than actual balance, add as much investment income as required
    to make minimum balance equal actual balance.
    If total minimum balance is less than or equal to actual balance, add 10% investment income."

A friendly amendment was made to delete the words "Whistler Cabin Management" from the section
entitled "Operating Budget" and motion number 10 was voted on by Council and carried.

11. MOVED JANE LOFTUS, SECONDED ANTHONY DICKINSON:
    "That 'The Code of Procedure of the Alma Mater Society of the University of British Columbia
    be amended to create the SUB Renovations and Acquisition Fund as follows:

    
    ...
CODE AMENDMENT (continued)

SECTION X: FISCAL POLICY

Article 5: Funds

12. MOVED ANTHONY DICKINSON, SECONDED CHARLES MENZIES:

"That the honoraria for the Assistant Director of Finance start in 1982-83 fiscal year."

Rob Cameron made a friendly amendment to the above motion number 12 to add the phrase "(but that the current Assistant Director of Finance receive an equivalent honoraria)" and to include "NOTE: Money to come from Students' Council Honorarium." Motion number 12 with noted friendly amendment was then voted on by Students' Council and carried.

MEMBERSHIP IN THE CANADIAN FEDERATION OF STUDENTS

The chair was passed to Anthony Dickinson at 8:17 p.m.

13. MOVED JAMES HOLLIS, SECONDED CHRIS NIWINSKI:

"Whereas funding shortfalls have already created a serious situation at U.B.C. and whereas there is a national student organization which requires our support to help realign government priorities, be it resolved that the U.B.C. A.M.S. become prospective members in the Canadian Federation of Students.

Note: Prospective membership entails no financial commitment until such time as a successful fee referendum is run."


14. MOVED CLIFF STEWART, SECONDED CHRIS NIWINSKI:

"That Council recess for five minutes."

Carried

Council recessed at 8:45 p.m. and returned at 8:50 p.m.
MEMBERSHIP IN THE CANADIAN FEDERATION OF STUDENTS (continued)

After further discussion, motion number 13 was voted on by Council and carried without opposition.

NOTE: Cliff Stewart and Kerry Armstrong abstained from voting.

The chair was returned to Chris Niwinski at 8:52 p.m.

MINUTES

15. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

“That the Minutes of Students’ Council for November 25, 1981 be approved as presented to Students’ Council.”

(SCD 213-82) Carried

16. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:


(SCD 214-82) Carried

17. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

“That the Minutes of the Budget Committee of November 23, 1981 be approved by Students’ Council.”

(SCD 215-82) Carried

18. MOVED LANCE BALCOM, SECONDED CLIFF STEWART:

“That the Minutes of the Budget Committee of November 23, 1981 be amended to delete motion number 2.”

(SCD 216-82) Carried

Approval of the Minutes of the Budget Committee of November 23, 1981 as amended was then voted on by Council and carried.

19. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

“That Minutes of the Budget Committee of December 6, 1981 be approved by Students’ Council.”

(SCD 217-82) Carried

20. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

“That the Minutes of the Programs Committee of December 1, 1981 and December 3, 1981 be approved by Students’ Council.”

(SCD 218-82) Carried

21. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

“That the Minutes of the Selections Committee of December 7, 1981 be approved by Students’ Council.

Note: The solution to the cryptogram is Michael Harling.”

(SCD 219-82) Carried
Marlea Haugen and Pat Chow returned to the meeting at 9:03 p.m.

REPORTS

Verbal reports were made by the following people:

Marlea Haugen, A.M.S. President
Pat Chow, A.M.S. Vice President
James Hollis, A.M.S. External Affairs Coordinator
Jane Loftus, A.M.S. Director of Finance
Anthony Dickinson, Board of Governors representative
Jane Smith, Education Undergraduate Society representative
Lance Balcom, Engineering Undergraduate Society representative
Coro Strandberg, School of Social Work representative
Charles Mentzies, Science Undergraduate Society representative
Tom Riek, representative to the Men's Athletic Committee
Kerry Armstrong, representative to the Open House Committee

A written report was submitted to Council by Student Senate Caucus and Richard Gyurkovits made a verbal report as Student Senate Caucus representative.

NEW BUSINESS

22. MOVED ROB CAMERON, SECONDED JOHN DAVIES:

"Whereas a free press is desirable in any democratic society, and whereas student council could be seen to have a direct conflict of interest in dealing with Ubyssey affairs, and whereas an autonomous Ubyssey publications society would be directly responsible to students, rather than through council, and whereas council has a "put-up shut-up" attitude and is biased in dealing with Ubyssey affairs because members like to see their names in print, especially near election time, and whereas a direct source of guaranteed funding is desirable for the stable operation of the paper and for long-range planning, be it resolved that Council endorse the formation of a totally autonomous Ubyssey publications society."

A friendly amendment was made to delete the phrase "whereas council has a "put-up shut-up" attitude and is biased in dealing with Ubyssey affairs because members like to see their names in print, especially near election time".

23. MOVED MARLEA HAUGEN, SECONDED JANE LOFTUS:

"That motion number 22 be tabled until the next meeting of Students' Council on January 6, 1982."

Carried unanimously

24. MOVED JANE LOFTUS, SECONDED PAT CHOW:

"That the following grants be allocated from Constituency Aid:

| School of Social Work-- Fee Referendum | $50 |
| Graduate Students-- Fee Referendum    | $200|
| Association                         | $75 |
| Communications                      | $500|
| Medical Undergraduate Society       | $75 |
| Communications                      | $500|
| Home Economics                      | $75 |
| Undergrad Society                   | $50 |

Carried

25. MOVED MARLEA HAUGEN, SECONDED KERRY ARMSTRONG:

"Be it resolved that a member of the Alumni Association Board of Management be invited to attend Council meetings as a visitor. This person shall have the rights and obligations of a non-voting member, will be chosen by the Board of Management and shall be ratified by a motion in Council. This person must be an alumnus of U.B.C.

Note: This is one of our Goals and Objectives--External Communications."

Carried
NEW BUSINESS (continued)

25. cont.

NOTE: Charles Menzies abstained from voting.

26. MOVED JOCELYN BENNETT, SECONDED LANCE BALCOM:

"Whereas the former director of Administration was a member of the President's Advisory Committee on Traffic and Parking, and the former Director of Administration is, so to speak, former, there now exists a vacancy on this committee, therefore, be it resolved that council open nominations for the position of A.M.S. representative to the Traffic and Parking Committee."

... Carried

27. MOVED JOHN DAVIES, SECONDED ROD CAMERON:

"That the A.M.S. endorse the negotiating position of the T.A.U., and support the statement of the G.S.A. letter of December 3, 1981 to Dr. Leslie Peterson (Board of Governors Chair), and communicate this support to Dr. Peterson, the President's Office, Employee Relations, the Faculty of Graduate Studies, the T.A.U. and the general public."

(SCD 221-82)

NOTE: Anthony Dickinson and Chris Niwinski declared a conflict of interest on motion number 27 and abstained from discussion and voting.

28. MOVED CLIFF STEWART, SECONDED LANCE BALCOM:

"That motion number 27 be amended to read as follows:

That the A.M.S. support the Graduate Student Association of the University of British Columbia in declaring that it is University policy to collaborate with graduate students, not to bargain as adversaries--reductions in the numbers of teaching assistants, and reclassification of duties downwards, may be appropriate strategies in a labour war, but are contrary to the University and the public interest in education and research."

... Defeated

29. MOVED CHARLES MENZIES, SECONDED CLIFF STEWART AND LANCE BALCOM:

"That a roll call vote be called for motion number 27."

... Carried

Results of the roll call vote were as follows:

Pros Cons Abstentions
Robert Cameron Kerry Armstrong Pat Chow
John Davies Lance Balcom Anthony Dickinson
Catherine Hill Jocelyn Bennett Chris Niwinski
Charles Menzies Richard Gyorkovits Tom Riek
Coro Strandberg Marlea Haugen
James Hollis Cliff Stewart
Jane Loftus

Pros - 5 Cons - 6 Abstentions - 4

Motion number 27 was subsequently declared as defeated.

30. MOVED JOHN DAVIES, SECONDED ROB CAMERON:

"That $190 be allocated from Council Contingency to send the G.S.A. president (and N.G.C. Vice Chair) to the C.F.S. Central Committee meeting held in Ottawa from January 6 to 11, 1982."

(SCD 228-82)

31. MOVED JANE LOFTUS, SECONDED MARLEA HAUGEN:

"That funds come from Constituency Aid with reference to motion number 30."

... Carried

John Davies subsequently withdrew motion number 30.
Quorum was lost and the meeting adjourned at 11:13 p.m.

Respectfully submitted,

[Signature]

Pat Chow
Vice President

/\tj

December 16, 1981