The meeting was called to order at 6:40 p.m.

SUB RENOVATIONS REFERENDUM

Pat Chow and Cliff Stewart made a presentation to Students' Council; Pat distributed copies of drawings by Hawthorn & Towers Architects of the Lounge/Party Room Development (referred to as the SUB Conversation Lounge Proposal) and the Ground Floor Plan: Club Room Development (referred to as the SUB Unfinished Basement Proposal), as well as an outline of the Architect's quote. (SCD 223-82) and (SCD 224-82)

Stephen Henderson arrived at 6:50 p.m.

1. MOVED PAT CHOW, SECONDED CLIFF STEWART:

"Whereas there exists a need for more usable space in SUB, and whereas there is support for the SUB Conversation Lounge Proposal and the SUB Unfinished Basement Proposal as outlined from a cross-section of the student population; be it resolved that Council approve 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 opposed the motion.

2. MOVED PAT CHOW, SECONDED CLIFF STEWART:

"That the wording for the ballot of the SUB Referendum be as follows:

Whereas there exists a need for additional space in the Student Union Building, especially for additional club offices, meeting rooms and recreational facilities; and whereas the Alma Mater Society has a proposal for renovating SUB to help meet this need; the SUB Conversation Lounge/Unfinished Basement Proposal at an estimated cost of $345,000; be it resolved that the A.M.S. levy $10.00 per active member per year as an A.M.S. building fee; that building fee to be applied to the financing of the SUB Conversation Lounge/Unfinished Basement Proposal.

YES ___ NO ___

Note: A friendly amendment was made to add the phrase 'until the debt is retired' after the phrase 'per active member'.'

... Carried by 2/3rds

Note: Motion number 2 was opposed by Rob Cameron and Don Holubitsky.

3. MOVED ROB CAMERON, SECONDED CHRIS NIWINISKI:

"That motion number 2 above be amended to change the fee levy from $10.00 to $5.00."

After a lengthy discussion concerning the proposed amendment to motion number 2, Terry Cox called question (Charles Menzies, Rob Cameron, and Peter Goddard opposed). Motion number 3 was subsequently voted on by Students' Council and defeated.
Richard Gyurkovits arrived at 7:23 p.m. and Kerry Armstrong arrived at 7:25 p.m.

COUNCIL PICTURE

4. MOVED JANE LOFTUS, SECONDED CHRIS NIWINISKI:
   "That individual photographs be taken and that costs exceeding the budgeted amount of $150.00 be paid by Students' Council members."
   ... Carried

SCHOOL OF SOCIAL WORK CONSTITUTION

5. MOVED CORG STRANDBERG, SECONDED PAT CHOW:
   "That the Constitution of the School of Social Work be approved.
   Note: A general meeting has been conducted in accordance with Section IV, Article 13.2 of The Code of Procedure of the Alma Mater Society of the University of British Columbia."
   (SCD 225-82)
   ... Carried

COMMITTEE FOR THE SELECTION OF A PRESIDENT

6. MOVED ANTHONY DICKINSON, SECONDED CHRIS NIWINISKI:
   "That nominations be opened for selection of 2 representatives for the Committee for Selection of a President.
   Note: Nominees must be undergraduate students selected by Students' Council."
   ... Carried

   Nominations included:
   Peter Goddard
   Dave Dale
   Lance Balcom
   Mike McCann
   Cliff Stewart
   Robert Maut
   Dave Frank

7. MOVED CHRIS NIWINISKI, SECONDED TERRY COX:
   "That the 2 positions on the Committee for Selection of a President be advertised in The Ubyssey, that nominations be closed January 15, 1982, and that the nominees be urged to attend the January 20, 1982 meeting of Students' Council."
   ... Carried

The Chair was passed to Pat Chow at 7:45 p.m.

MINUTES

8. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:
   "That the Minutes of Students' Council of December 9, 1981 be approved as presented."
   ... Carried
MINUTES - continued

9. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

"That Students' Council approve the Minutes of the Student Administrative Commission for January 4, 1982 as presented." (SCD 227-82)

... Carried

10. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

"That Students' Council approve the Minutes of the Programs Committee for December 10, 1981 as amended:

Note: page 1--Present list and motion number 4. Jill Weatherspoon should read Jill Hughes

and that Students' Council approve the Minutes of the Programs Committee for January 5, 1982 as presented." (SCD 229-82)

The Chair was returned to Marlea Haugen at 7:52 p.m.

REPORTS

Verbal reports were given by the following:

Marlea Haugen, AMS President
Pat Chow, AMS Vice President
Jane Loftus, AMS Director of Finance
James Hollis, AMS Coordinator of External Affairs
Terry Cox, AMS Director of Administration
Chris Niwinski, Board of Governors representative
Richard Gyurkovits, Student Senate Caucus representative
Cliff Stewart, Engineering Undergraduate Society representative
Don Hamagami, Commerce Undergraduate Society representative
Tom Riek, Agriculture Undergraduate Society representative
Peter Goddard, Arts Undergraduate Society representative
Dave Frank, Science Undergraduate Society representative
Jocelyn Bennett, Nursing Undergraduate Society representative
Sue Haering, Program Committee representative

Written reports were presented to Council by the following:

Pat Chow, AMS Vice President
report on Inter-Faculty Cup dated January 6, 1982 (SCD 230-82)
Terry Cox, AMS Director of Administration
presented a letter from the Knowledge Network for Council's information (SCD 231-82)
Anthony Dickinson and Chris Niwinski, Board of Governors representatives
December Board of Governors Report (SCD 232-82)
Colin Beairsto and Francis James, Student Services Advisory Committee representatives
report re: 1st meeting of President's Advisory Committee on Student Services (SCD 233-82)

Note: Anthony Dickinson commented that Day Care facilities at U.B.C. are poor and urged Students' Council to support improving them.

OTHER BUSINESS

11. MOVED TERRY COX, SECONDED JANE LOFTUS:

"That Students' Council consider motion number 22 of the Minutes of Students' Council for December 9, 1981 which was tabled at that time until the next meeting of Students' Council on January 6, 1982." (SCD 233-82)

... Carried
OTHER BUSINESS - continued

Motion number 22 of the Minutes of Students' Council for December 9, 1981 reads as follows:

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".

Motion number 22 of the Minutes of Students' Council for December 9, 1981 was then voted on by Students' Council and carried.

Marlea Haugen read a report to Students' Council written by Bruce Armstrong. (SCD 234-82)

12. MOVED TERRY COX, SECONDED CHRIS NIWINISKI:

"Whereas a petition requesting that the question of autonomy for The Ubyssey newspaper be put to referendum has been circulated and whereas this petition has been signed by 600 active members of the Alma Mater Society, in accordance with AMS by-law 4(1)b, be it resolved that council put the following question to referendum concurrent with the 1982 AMS executive elections in the last week of January 1982:

'Be it resolved
1. That Alma Mater Society members approve the formation of an autonomous Ubyssey Publications Society, and
2. That a four dollar ($4.00) AMS fee per active member per year (pro-rated for part time students) be levied for The Ubyssey Publications Society, and
3. That the AMS rent the current office space occupied by The Ubyssey to The Ubyssey Publications Society for one dollar ($1.00) per year until the AMS SUB lease expires, and
4. That the AMS extend the right to the use of the tradename "The Ubyssey" to The Ubyssey Publications Society, and the AMS shall not use the trade name without the written consent of The Ubyssey Publications Society board of directors.'

After some discussion, the Ubyssey staff members left the meeting to speak by telephone with the AMS lawyer Eva Lisa Helin of Fraser Hyndman, Barristers and Solicitors. Council proceeded to deal with 'Other Business' items until 9:30 a.m. when the Ubyssey staff members were to return to the meeting.

13. MOVED JAMES HOLLIS, SECONDED PAT DARRAGH:

"Whereas there has been a demonstrated interest in world affairs (witnessed by the successful El Salvador speaking tour), be it resolved that Council authorize the expenditure of $75 for Roger Rumpf to speak on Laos. Funds to come from External Affairs budget."

... Carried by 2/3rds

14. MOVED JAMES HOLLIS, SECONDED CHRIS NIWINISKI:

"Whereas BCSF/CFS Pacific will be holding their semi-annual general meeting on January 19 to 23, 1982 in Prince George and whereas policy decisions and major directions of the organization are made at these conferences, be it resolved that Council authorize expenditure of $560 to send 2 delegates to this conference. Funds to come from External Affairs budget."

... Carried by 2/3rds

15. MOVED JAMES HOLLIS, SECONDED PAT DARRAGH:

"That Council open nominations for appointment of 2 delegates to attend the semi-annual general meeting of BCSF/CFS Pacific on January 19 to 23, 1982 in Prince George."

... Carried
OTHER BUSINESS - continued

Nominations included:
- James Hollis,
- Terry Cox,
- Peter Goddard.

16. MOVED JAMES HOLLIS, SECONDED PAT CHOW:

"That nominations be closed for appointment of 2 delegates to attend the semi-annual general meeting of BCSF/CFS Pacific on January 19 to 23, 1982 in Prince George."

... Carried

17. MOVED CHRIS NIWINSKI, SECONDED JANE SMITH:

"That Terry Cox and James Hollis be appointed as the 2 delegates to attend the semi-annual general meeting of BCSF/CFS Pacific on January 19 to 23, 1982 in Prince George. Note: Peter Goddard to be an alternate."

... Carried

18. MOVED ROB CAMERON, SECONDED DON HOLIDAY:

"That the A.M.S. implement phase I of the A.M.S. Student Employment Program as follows: The A.M.S. will establish a clerical/typing service to provide part-time temporary employment for UBC students. The A.M.S. will contract out to businesses requiring clerical/typing assistance. Students will be employed directly by the A.M.S. and hence will have their income guaranteed. Charles Redden is to oversee implementation of the service in consultation with Rob Cameron, using current business office staff. Program is to be allocated $500 from Administration--$100 for advertising the service to students and $400 for advertising the service to businesses."

... Carried

19. MOVED ROB CAMERON, SECONDED DON HOLIDAY:

"Whereas more than 500 valid signatures from A.M.S. members have been received in support of the B.C. P.I.R.G. petition, be it resolved that the A.M.S. hold a referendum with reference to the proposed B.C. P.I.R.G. fee levy in conjunction with A.M.S. elections January 25 to 29, 1982. The wording of the referendum is taken from the B.C. P.I.R.G. petition:

Whereas BC PIRG is a society funded and controlled by post-secondary students in B.C. and whereas each student who has paid the PIRG fee shall have full membership rights in BC PIRG, and whereas each student who has paid the PIRG fee shall have the right and the opportunity to obtain a refund; be it resolved that the AMS request the UBC Board of Governors to levy an additional AMS fee of $3.00 per academic year and that all monies thus obtained by the AMS be transferred to BC PIRG upon receipt."

... Carried

20. MOVED PAT CHOW, SECONDED CLIFF STEWART:

"That the Arts Undergraduate Society supply the donuts for the Students’ Council meeting on January 20, 1982."

... Carried

At this point, nominations were received for appointment of 1 representative to the President’s Advisory Committee on Traffic and Parking. Brett Simpson was the only nomination received.

21. MOVED STEPHEN HENDERSON, SECONDED TOM RIEK:

"That nominations be closed for appointment of 1 representative to the President’s Advisory Committee on Traffic and Parking."

... Carried

22. MOVED TOM RIEK, SECONDED STEPHEN HENDERSON:

"That Brett Simpson be appointed as the A.M.S. representative to the President’s Advisory Committee on Traffic and Parking."

... Carried
OTHER BUSINESS - continued

Students' Council recessed at 9:40 and reconvened at 9:55 p.m.

The Ubyssey staff members returned to the meeting at this time. They withdrew motion number 12 and requested Council to hold a special meeting on Tuesday, January 12, 1982 at 5:30 p.m. in Room 241K to resolve the issue.

23. MOVED CHRIS NIWINSKI, SECONDED JAMES HOLLIS:
   
   "That Students' Council hold a special meeting on Tuesday, January 12, 1982 at 5:30 p.m. in Room 241K to hopefully resolve the issue of The Ubyssey referendum.
   
   Note: Beer and pizza to be supplied by The Ubyssey."

   ... Carried

24. MOVED CHRIS NIWINSKI, SECONDED JAMES HOLLIS:

   "That Students' Council approve holding the special meeting on Tuesday, January 12, 1982 outside the Council Chambers."

   ... Carried

The meeting was adjourned at 10:02 p.m.

Respectfully submitted,

Pat Chow
Vice President

/tj
January 8, 1982
The Alma Mater Society of U.B.C.                                                                January 12, 1982

MINUTES OF A SPECIAL MEETING OF STUDENTS' COUNCIL

Present: Marlea Haugen (Chair), Kerry Armstrong, Rob Cameron, Pat Chow, Terry Cox, Anthony Dickinson, Dave Frank (Alternate), Peter Goddard, Catherine Hill, James Hollis, Jane Loftus, Charles Menzies, Jane Newton, Chris Niwinski, Tom Riek, Robert Short.

Guests: Gray McMullin (Ombudsperson), Cliff Stewart (SAC Secretary), Laurelle Nelson (Home Economics Treasurer).

Lance Balcom arrived at 6:00 p.m. and the meeting was called to order.

A presentation was made by the Ubyssey staff members.

1. MOVED CHRIS NIWINSKI, SECONDED TOM RIEK:

"That Council permit the Ubyssey staff, in cooperation with the General Manager, to have appropriate and reasonable consultation with the AMS lawyer on the subject of the Ubyssey autonomy referendum and constitution and bylaws. Parties to discussion to be mutually agreed on by Ubyssey staff members and the General Manager."

... Carried

The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Pat Chow
Vice President

PC/tj
January 15, 1982
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS' COUNCIL

Present: Marlea Haugen (Chair), Lance Balcom, Jocelyn Bennett, Robert Cameron, Francis Carey, Pat Chow, Anthony Dickinson, Janet Figone, Dave Frank, Randy Frank (proxy for Craig Markovic), Peter Goddard, Catherine Hill, Don Holubitsky, Jean Lawrence, Mike McKinley, Charles Menzies (proxy for Stephen Henderson), Jane Newton, Chris Niwinski, Tom Riek, Robert Short, Jane Smith, Cliff Stewart (proxy for Ray Lizee), Coro Strandberg.

Absent: Kerry Armstrong, Terry Cox, Godwin Eni, Derek Godinho, Stephen Henderson, James Hollis, Linda Jacobsen, Ray Lizee, Jane Loftus, Craig Markovic, Eileen MacBean (non voting member), Heather Wallis.

Guests: Bruce Armstrong (AMS Whistler Project Consultant), Craig Brooks (Ubyssey Staff Member), Terry Jackson (AMS Executive Secretary), David Janis (nominee for Advisory Committee to select a President), Peggy Jones (Commerce Undergraduate Society), Dale Kelin (First Year Students’ Committee), Naomi Lazar (First Year Students Committee), Bob Lindsey (Students For Peace and Mutual Disarmament), Gary Marchant (Students For Peace and Mutual Disarmament), Charles Redden (AMS General Manager), Linda Wallbaum (nominee for Advisory Committee to Select a President).

The meeting was called to order at 6:40 p.m.

COMMITTEE APPOINTMENT

Nominations for the selection of 2 representatives to the Advisory Committee to Select a President included:

- Lance Balcom
- Sally Brisebois
- Dave Dale
- Dave Frank
- Robert Gill
- Mike McCann
- Peter Goddard
- Janice A. Morrison
- David Janis
- Robert Hout
- Cliff Stewart
- Rusung Tan
- Linda Wallbaum

Don Hamagami arrived at 6:43 p.m. Lynn Liow arrived at 6:47 p.m. Richard Gyurkovits arrived at 6:50 p.m.

The following people withdrew their nominations:

- Lance Balcom
- Sally Brisebois
- Robert Gill
- Mike McCann
- Bob Summerbell

The following nominees were present at the Students' Council meeting for interviewing by Council:

- Dave Frank
- Peter Goddard
- Cliff Stewart
- Rusung Tan
- Linda Wallbaum

Mike McCann arrived at 7:32 p.m.

1. MOVED CHRIS NIWINSKI, SECONDED ANTHONY DICKINSON:

"That Cliff Stewart and Peter Goddard be appointed as the AMS representatives to the Advisory Committee to Select a President and that Linda Wallbaum be an alternate to take the place of a representative should one withdraw from the committee."

... Carried

FIRST YEAR STUDENTS COMMITTEE

Naomi Lazar presented The Constitution of The First Year Students Committee to Students' Council.

1. MOVED PAT CHOW, SECONDED JOCELYN BENNETT:

"That The Constitution of The First Year Students Committee be approved as presented."
The Alma Mater Society of U.B.C.  
Minutes of Students' Council  

January 20, 1982  

Page 2

FIRST YEAR STUDENTS COMMITTEE - continued

After questioning and comments by members of Students' Council, motion number 2 was withdrawn with the understanding that The First Year Students Committee would revise their Constitution taking into consideration Council's suggestions and present it for approval at the next meeting of Students' Council.

UBC/AMS RENOVATIONS AGREEMENT  
(SCD 236-82)

3. MOVED PAT CHOW, SECONDED CHRIS NIWINISKI:

"Whereas Students' Council is holding a referendum authorizing the Society to renovate the unfinished basement and the conversation/listening lounge on the main floor of SUB to increase the number of bookable rooms and club offices; and whereas the Society requires University approval prior to the renovations planned; be it resolved that Council approve the University-AMS agreement re: approval of renovating SUB as per the referendum vote."

... Carried

VISUALLY IMPAIRED STUDENTS ASSOCIATION

4. MOVED PAT CHOW, SECONDED CLIFF STEWART:

"That Students' Council allow the Visually Impaired Students Association use of the AMS letterhead for their letter regarding CVRS Aids Budget."

... Carried  
(SCD 237-82)

STUDENTS FOR PEACE AND MUTUAL DISARMAMENT

A Proposal For a One-Day Symposium on Nuclear War and Weaponry was presented to Students' Council.  
(SCD 238-82)

5. MOVED LANCE BALCOM, SECONDED CHARLES MENZIES:

"That the AMS endorse the one-day symposium on nuclear war and weaponry to be sponsored by Students For Peace and Mutual Disarmament and further that we support the concept of world disarmament and peace."

... Carried unanimously

CONSTITUENCY FEE LEVY APPROVALS

6. MOVED PAT CHOW, SECONDED TOM RIEK:

"Whereas fee referenda have been conducted in accordance with the AMS Constitution and the constitutions of the constituencies, be it resolved that Council approve the following fee referenda results:

- Science $3.00
- Medicine $3.00
- Home Economics $1.50
- Engineering $3.00

Note: These fees are in addition to any monies already being collected.
Note: This motion does not take effect until 7 days after an advertisement has appeared in The Ubyssey."

... Carried without opposition

GRANTS

Presentations were made on behalf of the Commerce Undergraduate Society and the Nursing Undergraduate Society by Peggy Jones and Jocelyn Bennett (included a letter addressed to Council and a pamphlet) respectively.  
(SCD 239-82)
GRANTS - continued

7. MOVED MIKE MCCANN, SECONDED JANE NEWTON:

"That Students' Council grant $500 to the Nursing Undergraduate Society for the purpose of attending the Canadian University Nursing Students Association (CUNSA) conference. Note: Money to come from Council Constituency Aid: Special Projects."

... Carried

8. MOVED DON HOLUBITSKY, SECONDED FRANCIS CAREY:

"That Students' Council grant $300 to the Commerce Undergraduate Society for the purpose of holding 'Green Doors'. Note: Money to come from Council Constituency Aid: Special Projects."

... Carried

PRESIDENT'S STUDENT PLACEMENT COMMITTEE

9. MOVED RICHARD OYKROVITS, SECONDED ANTHONY DICKINSON:

"That nominations be opened for selection of one representative for the President's Student Placement Committee. Note: to be advertised in The Ubyssey."

... Carried

DONUTS

10. MOVED PETER GODDARD, SECONDED MIKE MCKINLEY:

"That the Commerce Undergraduate Society purchase the donuts for the Students' Council meeting on February 10, 1982."

... Carried without noticeable opposition

GENERAL MANAGER'S REPORT

Charles Redden, the AMS General Manager made a verbal presentation to Students' Council to expand on his written submission to Council entitled 'Highlights of General Manager's Report--Review of Operations'.

(SCD 240-82)

11. MOVED CHRIS NIWINSKI, SECONDED LANCE BALCOM:

"That 'Highlights of General Manager's Report--Review of Operations' be accepted by Students' Council with thanks."

... Carried unanimously

The chair was passed to Pat Chow at 9:40 p.m.

MINUTES

12. MOVED MARLEA HAUGEN, SECONDED LANCE BALCOM:

"That the Minutes of Students' Council for January 6, 1982 be approved as amended; Note: page 4 motion #12 (last line); 9:30 a.m. should read 9:30 p.m."

... Carried... /4
13. MOVED CLIFF STEWART, SECONDED DAVE FRANK:

"That the Minutes of the Student Administrative Commission for January 11, 1982 and January 18, 1982 be accepted by Students' Council as presented."
(SCD 242-82) and (SCD 243-82)
... Carried

14. MOVED LANCE BALCOM, SECONDED JOCELYN BENNETT:

"That the Minutes of the Budget Committee for January 18, 1982 be accepted by Students' Council as presented."
(SCD 244-82)
... Carried

15. MOVED CHRIS NIWINSKI, SECONDED ANTHONY DICKINSON:

"That the Minutes of the Programs Committee for January 12, 1982 be accepted by Students' Council as presented."
(SCD 245-82)
... Carried

The chair was returned to Marlea Haugen at 9:50 p.m.

REPORTS

Verbal reports were made by the following:
- Marlea Haugen, AMS President
- Pat Chow, AMS Vice President
- Anthony Dickinson, Board of Governors representative
- Chris Niwinski, Board of Governors representative
- Mike McCann, Student Senate Caucus representative
- Lance Balcom, Engineering Undergraduate Society representative
- Francis Carey, Commerce Undergraduate Society representative
- Jocelyn Bennett, Nursing Undergraduate Society representative
- Bob Cameron, Grad Students Association representative
- Tom Riek, Agriculture Undergraduate Society representative
- Cliff Stewart, Land Use Committee representative

The following written report/presentation(s) were submitted to Students' Council:
- Canadian Federation of Students Services—Present and Future Programmes by James B. Hollis, CFS Services B.C. Representative
dated January 19-23, 1982 (SCD 246-82)
- letter to Students' Council members from The Teaching Assistants' Union (CUPE 2278)
undated (SCD 247-82)

OTHER BUSINESS

16. MOVED ANTHONY DICKINSON, SECONDED CHRIS NIWINSKI:

"In light of the present fiscal crisis, that the AMS donate the sum of $5.00 to the Alumni Association to assist them in establishing financial independence from the horror known as 'the Administration'.

Note: This is more than fair payment for a rather mediocre and semi-ugly tie donated by the Alumni Executive Director to the AMS. Funds to come from Council Contingency."
... Carried by 2/3rds
OTHER BUSINESS - continued

17. MOVED PETER GODDARD, SECONDED MIKE MCKINLEY:

"Since the AMS is a God-fearing, law-abiding and righteous organization, be it resolved that
the AMS President specifically request the local RCMP detachment to arrest 'Lady Godiva' for lewd
and indecent exposure the moment she bares her bits, and that the local fire department be asked
to hose down the depraved student masses assembled for the event."

. . . Carried

18. MOVED MIKE MCKINLEY, SECONDED PETER GODDARD:

"As the Faculty of Engineering is generally regarded to be the most progressive and innovative
faculty in the University, and as the 'Lady Godiva' ride is generally considered to fall short of
meeting the sublime standards of excellence exhibited by the aforementioned faculty (and is incidentally
becoming predictable), be it resolved that the E.U.S., in the spirit of youthful idealism and as the
bulwark of progressive liberal democracy, encourage their ignoble president to ensconce himself upon
a mule, and ride, in a state of disrobedness, along Main Wall until he reaches the Bookstore, where
he shall tie the mule to a stationary object and sit upon it until he is asked to go home."

. . . Carried

19. MOVED CHRIS NIWINSKI, SECONDED ANTHONY DICKINSON:

"That Council recognize with gratitude the contribution of Mike McCann over the past several
years as a constituency representative from Science, then Medicine and most recently as a Council
senator from Medicine, this being his last Council meeting after 3 years of consistent service.
Note: Mike to buy beer in the Pit after the meeting."

. . . Carried unanimously

The meeting adjourned at 10:57 p.m.

Respectfully submitted,

[Signature]

Pat Chow
Vice President

/tj
January 26, 1982
The meeting was called to order at 6:36 p.m. Horacio de la Cueva

MEDICINE TRAVEL GRANT

Linda Horspool, representing the Medicine Undergraduate Society, presented a budget for attending the Canadian Federation of Medical Students Western Regional Conference in Calgary, Alberta on February 20 and 21, 1982 and answered Council's questions.

1. MOVED PAT CHOW, SECONDED ANTHONY DICKINSON:

"That Council grant $425.00 to the Medical Undergraduate Society for the purpose of attending the Western Regional Conference of The Canadian Federation of Medical Students in Calgary, Alberta on February 20 and 21, 1982.

Note: Money to come from Constituency Aid: Special Projects.

Note: Medical Undergraduate Society to check airfare prices and reduce grant accordingly if fares are less than indicated in their budget."

... Carried

Rob Cameron arrived at 6:38 p.m.; Stephen Henderson at 6:42 p.m.; and Heather Wallis at 6:48 p.m.

SCIENCE UNDERGRADUATE SOCIETY CONSTITUTION

The final draft of the Science Undergraduate Society Constitution was presented to Council by the SUS president, Dave Frank. A number of friendly amendments were noted during discussion before voting on approval of the constitution.

2. MOVED DAVE FRANK, SECONDED PAT CHOW:

"That Students Council approve the Science Undergraduate Society Constitution as amended."

... Carried

Don Holubitsky arrived at 6:50 p.m.

PACIFIC RIM CONFERENCE GRANT

Alice Kim, representing the Pacific Rim Conference Committee, presented a letter/report/budget to Students Council requesting a conference grant as partial funding of the First Annual Conference on the Human Condition in Pacific Rim, to be held March 19-21, 1982 at International House.
PACIFIC RIM CONFERENCE GRANT (continued)

3. MOVED DORIS WONG, SECONDED CATHERINE HILL:

"That Students Council approve a conference grant of $400.00 to aid International House in sponsoring a Pacific Rim Conference to be held at International House on March 19 - 21, 1982.

Note: Cheque to be made out to International House and money to come from Donations."

... Carried

STUDENTS FOR ACCESSIBLE EDUCATION

Linda Horspool and Bill TIlman represented the Students For Accessible Education and presented a request to Students Council to endorse a week of protest against the continued underfunding of post-secondary education in B.C. and across the country to be held March 8 to 12, 1982; a budget was also presented. (SCD 251-82)

4. MOVED CHRIS NIWINSKI, SECONDED TERRY COX:

"That Students Council establish an ad hoc Committee on Accessibility to be composed of three members chosen by Council and three members designated by the Students For Accessible Education. Further, that Council allocate $520.00 from Council Contingency to be administered by the ad hoc Committee for the purpose outlined in the request of the SAE presented to this Council meeting (SCD 251-82)."

... Carried

Richard Gyurkovits arrived at 7:18 p.m.; Lance Balcom at 7:30 p.m.

5. MOVED CHRIS NIWINSKI, SECONDED TERRY COX:

"That nominations be opened for appointment by Students Council of three representatives to the ad hoc Committee on Accessibility."

... Carried

Nominations included:
- James Hollis
- Terry Cox
- Cliff Stewart
- Ron Kraus
- Charles Menzies
- John Gates

6. MOVED CHRIS NIWINSKI, SECONDED TERRY COX:

"That nominations be closed for appointment by Students Council of three representatives to the ad hoc Committee on Accessibility."

... Carried

7. MOVED PAT CHOW, SECONDED DAVE FRANK:

"That Terry Cox, James Hollis, and Cliff Stewart be appointed by Students Council as the three representatives to the ad hoc Committee on Accessibility.

Note: Ron Kraus to be an alternate."

... Carried

AQUATIC CENTRE/THUNDERBIRD WINTER SPORTS CENTRE MANAGEMENT

8. MOVED TERRY COX, SECONDED JAMES HOLLIS:

"Whereas the University is experiencing severe funding shortfalls and whereas merging the managerial positions of the Aquatic Centre and the Thunderbird Winter Sports Centre into one position will save at least $25,000 in the first year alone, be it resolved that Council strongly urge the respective management committees and the Board of Governors to look into the possibility of amalgamating these positions."

... Carried
SAC SELECTION

9. MOVED TERRY COX, SECONDED DON HAMAGAMI:

"That Council instruct the Selections Committee to interview and select candidates to the Student Administrative Commission and the Assistant Director of Finance by the first Students Council meeting in March (March 10, 1982)."

... Carried

TABLE RESURFACING

10. MOVED TERRY COX, SECONDED STEPHEN HENDERSON:

"That Council expend no more than $3,000 towards the cost of resurfacing 16 game tables in SUB Room 216.

Note: Funds to come from SUB Repairs and Replacement."

... Carried

STUDENT PLACEMENT COMMITTEE

Nominations were opened for the selection of one representative for the President's Student Placement Committee at the last meeting of Students Council on January 20, 1982.

Nominations included:

- Peter Goddard,
- Tim Hicks.

11. MOVED STEPHEN HENDERSON, SECONDED CHARLES MENZIES:

"That nominations be closed for the selection of one representative for the President's Student Placement Committee."

... Carried

12. MOVED PAT CHOW, SECONDED JAMES HOLLIS:

"That Students Council appoint Peter Goddard as representative for the President's Student Placement Committee."

... Carried

WHISTLER LAND ACQUISITION REPORT

Bruce Armstrong (AMS Whistler Cabin consultant) presented a report to Students Council entitled 'Whistler Land Report to Council', and answered Council's questions.

13. MOVED PETER GODDARD, SECONDED CHARLES MENZIES:

"That Students Council accept the 'Whistler Report to Council'."

... Carried

PART-TIME FEE ASSESSMENT

14. MOVED CHARLES MENZIES, SECONDED TERRY COX:

"Be it resolved that Students Council request the University Board of Governors to assess a pro-rated AMS fee to all summer session students."

15. MOVED ANTHONY DICKINSON, SECONDED CHRIS HIWINSKI:

"That motion number 14 above be tabled until the meeting of Students Council on February 24, 1982."

... Carried
The Chair was passed to Pat Chow at 8:05 p.m.

MINUTES

16. MOVED MARLEA HAUGEN, SECONDED JAMES HOLLIS:

"That Council approve the Minutes of a Special Meeting of Students Council held on January 12, 1982 as amended.

Note: Ubyssey Staff Members list should include Craig Brooks."

(SCD 252-82)

... Carried

17. MOVED MARLEA HAUGEN, SECONDED JAMES HOLLIS:


Note: page 1--Godwin Eni and Linda Jacobsen should be included in the Present list. page 3--motion number 8 was seconded by Don Hamagami, not Don Holubitsky."

(SCD 253-82)

... Carried

18. MOVED TERRY COX, SECONDED FRANCIS CAREY:

"That Council approve the Minutes of the Student Administrative Commission for January 25, 1982 (as amended) and February 1, 1982."

(SCD 254-82) and (SCD 255-82)

Note: January 25th amendment - page 1--motion number 4: Funds to come from SUB Management Reserve fund, not SUB Repairs and Replacement account.

... Carried

19. MOVED SUE HAERING, SECONDED TERRY COX:

"That Council approve the Minutes of the Programs Committee for January 21, 1982 and January 28, 1982."

(SCD 256-82) and (SCD 257-82)

... Carried

The Chair was returned to Marlea Haugen at 8:24 p.m.

REPORTS

Verbal reports to Council were made by the following people:

- Pat Chow, AMS Vice President
- Jane Loftus, AMS Director of Finance
- James Hollis, AMS Coordinator of External Affairs
- Terry Cox, AMS Director of Administration
- Marlea Haugen, AMS President
- Anthony Dickinson, Board of Governors representative
- Chris Niwinska, Board of Governors representative
- Boris Wong, Student Senate Caucus representative
- Rob Cameron, Graduate Students Association representative
- Lance Balcom, Engineering Undergraduate Society representative
- Peter Goddard, Arts Undergraduate Society representative
- Don Hamagami, Commerce Undergraduate Society representative
- Francis Carey, Commerce Undergraduate Society representative
- Laura McGee, Law Students Association representative

Written reports were presented by:

- Terry Cox, AMS Director of Administration
  --A Report on the Founding Conference of C.F.S.-Pacific
  --A Report on the 44th Annual Canadian University Press Conference

- Jane Loftus, AMS Director of Finance
  --The AMS Computer System: Its Trials and Tribulations
  --AMS/Ubyssey Financial Arrangement 1982/83 Fiscal Year; Proposal
NOTICES OF MOTION

Notices of motion were presented by:

- Pat Chow, AMS Vice President
- Rob Cameron, Graduate Students Association representative

OTHER BUSINESS

20. MOVED TERRY COX, SECONDED ROB CAMERON:

"That Students Council schedule its Annual General Meeting, as required by law, for Wednesday, February 17, 1982 at 12:30 p.m. in the Council chambers--SUB Room 206."

... Carried

21. MOVED SUE HAERING, SECONDED TOM RICK:

"That the results of the Nursing Undergraduate Society Constitution and fee levy referenda be approved as presented to Council:

Note: Constitution: Yes: 64, No: 0, Spoiled: 0
Fee Levy: Yes: 56, No: 8, Spoiled: 0"

... Carried

22. MOVED PAT CHOW, SECONDED JANE LOFTUS:

"That James Hollis, the Director of Finance elect; Terry Cox, the Director of Administration elect; and Cliff Stewart, the Vice President elect be appointed or re-appointed as the signing officers of The Alma Mater Society of U.B.C. effective as of the AMS Annual General Meeting on February 17, 1982."

... Carried

23. MOVED JAMES HOLLIS, SECONDED TERRY COX:

"Whereas UBC is now a prospective member in the Canadian Federation of Students and maximal communications to UBC students about CFS is the best way to rally support, be it resolved that the UBC AMS participate in the CFS/AOSC Direct Mail Programme."

... Carried

24. MOVED JANE LOFTUS, SECONDED JAMES HOLLIS:

"That the Renovations and Acquisitions Reserve fund be added to the Code of Procedures effective April 30, 1981."

... Carried

25. MOVED PETER GODDARD, SECONDED TERRY COX:

"Be it resolved that Students Council support the outline of purpose and internal organization of the First Year Students Committee."

... Carried

26. MOVED JANE LOFTUS, SECONDED JANET FIGONE:

"That Council grant $500 to Rehabilitation Medicine Undergraduate Society for a special projects grant from Constituency Aid.

Note: Rehabilitation Medicine is organizing an Awareness Campaign on March 5 and 6, 1982--an event designed to increase public awareness of the abilities of persons who have disabilities. Major costs include equipment rental fees and advertising."

... Carried

27. MOVED EILEEN MACBEAN, SECONDED DORIS WONG:

"That the Part-Time Students Association be granted $150 from Council Contingency Fund to attend the Copus Conference in Toronto on February 12 to 14, 1982."

... Carried
OTHER BUSINESS (continued)

28. MOVED ANTHONY DICKINSON, SECONDED CHRIS NIWINSKI:

"That the following letter be sent to the Honourable Hugh Curtis (this year's Crumb Bowl recipient) and signed by Marlea Haugen before the end of her term of office.

Action: Marlea Haugen to sign the letter; letter to be typed on AMS letterhead.

Dear Sir:

It is my pleasure to inform you that you are the recipient of one of the U.B.C.-A.M.S. annual awards. This award has traditionally been presented to people at U.B.C. Last year the Director of Housing tied with the Dean of Arts for the honour and the previous year one of the students on U.B.C.'s Board of Governors was the recipient.

This year the award has been newly constructed to allow the same trophy to be reused each year. Please inform me by mail or telephone when you would be available to receive the award.

Yours sincerely,

Marlea Haugen
President
220-3972
MH/tj"

Note: Marlea Haugen abstained violently.

... Carried

29. MOVED FRANCIS CAREY, SECONDED DON HAMAGAMI:

"That due to their proven mastery of the culininary arts, Home Ec be required to bring imaginative, sanitary and well-balanced nutritious refreshments (approved by the Canadian Diatetic Association) to the next meeting of Students Council."

... Carried

30. MOVED CHRIS NIWINSKI, SECONDED ANTHONY DICKINSON:

"That the President & Council thank her executive for the hard work and dedication that each of them has brought to Council and the students of U.B.C."

... Carried

31. MOVED LANCE BALCOM, SECONDED PETER GODDARD:

"That nominations be opened for election of one representative to the Advisory Committee to Select a President.

Action: Advertise in the Ubyssey; Students Council to inform former applicants to reapply; Board of Governors to be informed."

... Carried

The meeting was adjourned at 10:02 p.m.

Respectfully submitted,

Pat Chow
Vice President

February 17, 1982
The Alma Mater Society of U.B.C.  
February 17, 1982

MINUTES OF THE ANNUAL GENERAL MEETING OF STUDENTS COUNCIL

THE ALMA MATER SOCIETY OF U.B.C.

Present: Marlea Haugen (Chair), Robert Cameron, Pat Chow, Terry Cox, Bob Gill (proxy for Ray Lizee), Peter Goddard, Catherine Hill, James Hollis, Linda Jacobsen, Chris Niwinski, Jane Smith.

The meeting was called to order at 12:40 p.m.

1. MOVED BOB GILL, SECONDED PAT CHOW:

"The the AMS Students' Council receive the auditor's report for the period ending April 30, 1981."  
(SCD 001-83)

... Carried

2. MOVED PAUL YASKOVICH, SECONDED PETER GODDARD:

"That Peat, Marwick, Mitchell and Company be appointed as the auditors for the AMS for the ensuing year."

... Carried

3. MOVED BOB GILL, SECONDED TERRY COX:

"That the AMS receive the 'Outgoing President's Report For 1981/82'."  
(SCD 002-83)

... Carried

The Interfaculty Cup was presented to Connie Low representing the Home Ec Undergraduate Society; presented by Pat Chow.

Marlea Haugen passed the chair to Dave Frank at 12:58 p.m.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Pat Chow
Past Vice President

/ť
February 22, 1982
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

February 24, 1982

Present: Dave Frank (Chair), Lance Balcom, Jocelyn Bennett, Robert Cameron, Francis Carey, Margaret Copping, Terry Cox, Rich Day, Anthony Dickinson, Dave Frank, Jon Gates, Peter Goddard, Sue Haering, Don Hamagami, Catherine Hill, James Hollis, Don Holubitsky, Linda Jacobsen, Jean Lawrence, Andrea Lazosky, Eileen MacBean (non-voting), Charles Menzies, Jane Newton, Chris Mlinski, Karen Richter, Tom Riek, Robert Short, Cynthia Southard, Cliff Stewart, Coro Strandberg, Grant Sutton, Brad Waugh, Doris Wong.

Absent: Kerry Armstrong, Godwin Eni, Derek Godinho, Richard Gyurkovits, Lynn Llew, Ray Lizee, Jane Smith.

Guests: Bruce Armstrong (AMS Whistler Cabin Consultant), Dick Barkwill (Ctee. to Select a President [CSP] applicant), Pat Blaney (CSP applicant), Craig Brooks (Ubyssey staff member), Dave Dale (BoG rep elect), Steve Fedder (Amnesty UBC), Mike High (Agriculture U.S.), Terry Jackson (AMS Executive Secretary), Francis Janes (CSP applicant), Dave Janis (CSP applicant), Ron Krause (BoG rep elect), Deanne LeBlanc (Amnesty UBC), Gray McMullen (Ombudsperson), Pete Piddington (Pharmacy), Alan Pinkney (SAC Secretary), Charles Redden (AMS General Manager).

The meeting was called to order at 6:37 p.m.

SELECTIONS COMMITTEE

1. MOVED TERRY COX, SECONDED CLIFF STEWART:

"That Council instruct the Selections Committee to interview and select the new Ombudsperson by the first Students Council meeting in March (March 10, 1982)."

... Carried

CODE AMENDMENT

2. MOVED CLIFF STEWART, SECONDED TERRY COX:

"That Section XXII Article 1.1 of The Code of Procedures for The Alma Mater Society of U.B.C. be amended to read:

SECTION XXII: SERVICE ORGANIZATIONS


1. The following subsidiaries shall be considered to be Service Organizations which are different and separate from other A.M.S. subsidiaries:
   a) The Ubyssey
   b) CJTR
   c) Speakeasy
   d) The Women's Committee
   e) Intramurals
   f) The First Year Students Committee

These organizations are recognized as providing a useful and necessary service to the A.M.S. as a whole and are therefore accorded special privilages as outlined below."

... Carried by 2/3rds

SELECTIONS COMMITTEE

3. MOVED CLIFF STEWART, SECONDED TERRY COX:

"That Students Council open nominations for the selection of the 7 members for the Selections Committee.

Note: No more than one member per constituency."

... Carried

Nominations included:

Jocelyn Bennett
Jane Newton
Charles Menzies
Lance Balcom
Francis Carey
Karen Richter
Grant Sutton
Jane Smith

... /2
SELECTIONS COMMITTEE (continued)

4. MOVED CLIFF STEWART, SECONDED TERRY COX:
   "That nominations be closed for the selection of the 7 members for the Selections Committee."
   Carried

APPOINTMENT OF SIGNING OFFICER

5. MOVED TERRY COX, SECONDED JAMES HOLLIS:
   "That Alan Pinkney, newly appointed SAC Secretary, be appointed as a signing officer of The Alma Mater Society of U.B.C. effective immediately."
   Carried

James Hollis arrived at 6:50 p.m.

AMNESTY UBC

6. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:
   "That $175.00 be given to Amnesty UBC to help cover the cost of sending one delegate to the Amnesty International Conference on March 13 and 14, 1982 in Toronto.
   Note: SAC has already committed $100.00 towards the total cost of $275.00. Funds to come from Council Contingency."

7. MOVED LANCE BALCOM, SECONDED DON HAMAGAMI:
   "That motion number 6 above be amended to read $100.00 instead of $175.00."
   Carried

8. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:
   "That $100.00 be given to Amnesty UBC to help cover the cost of sending one delegate to the Amnesty International Conference on March 13 and 14, 1982 in Toronto."
   Carried

9. MOVED CLIFF STEWART, SECONDED DORIS WONG:
   "That Students Council appoint the following 7 members to the Selections Committee:
   Jocelyn Bennett, Francis Carey, Jane Smith.
   Jane Newton, Karen Richter, Lance Balcom, Grant Sutton."
   Carried

ADVISORY COMMITTEE TO SELECT A PRESIDENT

10. MOVED TERRY COX, SECONDED JAMES HOLLIS:
    "That nominations be closed for election of a third representative to the Advisory Committee to Select a President."
    Carried
The Alma Mater Society of U.B.C.  
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ADVISORY COMMITTEE TO SELECT A PRESIDENT (continued)

11. MOVED PETER GODDARD, SECONDED CYNTHIA SOUTHARD:

"That Students Council ratify Linda Wallbaum as the second AMS representative to the Advisory Committee to Select a President."

... Carried

AMS FEES

12. MOVED CHARLES MENZIES, SECONDED TERRY COX:

"Be it resolved that Students' Council request the University Board of Governors to assess a pro-rated AMS fee to all summer session students."

13. MOVED ROB CAMERON, SECONDED CLIFF STEWART:

"That motion number 12 above be tabled until the next meeting of Students Council on March 10, 1982.  
Action: Dave Frank to supply background material."

... Carried

PROGRAMS COMMITTEE

14. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHARD:

"That Students Council ratify the current membership of Students Council's standing Programs Committee."

... Carried

PRESIDENTIAL ADVISORY COMMITTEES

15. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHARD:

"Whereas all appointments to presidential advisory committees dissolved as of the annual general meeting, be it resolved that nominations be opened for the following presidential advisory committees:

Child Care Services 1 representative,
Concerns of the Handicapped 1 representative,
Food Services Advisory 3 representatives,
International House Board of Directors 1 representative,
Land Use 1 representative,
Men's Athletic 3 representatives,
Safety, Security and Fire Prevention 1 representative,
Student Services 2 representatives,
Traffic and Parking 4 representatives,
United Way Campaign 1 representative,
Walter Gage Memorial 1 representative,
War Memorial Gymnasium Fund 1 representative,
Women's Athletic 1 representative,
Youth Employment Program 1 representative."

... Carried

ADVISORY COMMITTEE ON STUDENT PLACEMENT

16. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"Whereas Peter Goddard was very recently appointed to the Advisory Committee on Student Placement, be it resolved that Peter Goddard be ratified as the AMS member of the Presidential Advisory Committee on Student Placement."

... Carried
PRESIDENTIAL ADVISORY COMMITTEES

17. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That Council ratify Dave Frank, AMS President, as the AMS member of the following Presidential Advisory Committees:
Charitable Donations,
John M. Buchanan Memorial Fund,
Recreational and Athletic Space Requirements,
Sherwood Lett Memorial Scholarship,
Student Union Building,
War Memorial Gymnasium Fund."

... Carried

18. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHARD:

"That James Hollis be ratified as the second AMS member on the War Memorial Gymnasium Fund Advisory Committee."

... Carried

CODE AMENDMENTS

19. MOVED ROB CAMERON, SECONDED CLIFF STEWART:

"That The Code of Procedures of The Alma Mater Society of The University of British Columbia be amended by replacing the first sentence of Section I, Article 2(4) with:
'When a change is made to the Code, dated copies of each amended page will be circulated to all members of Council and SAC, together with an updated list of all pages that have been amended during the previous twelve months."

... Carried by 2/3rds

20. MOVED ROB CAMERON, SECONDED CLIFF STEWART:

"That The Code of Procedures of The Alma Mater Society of The University of British Columbia be amended to include an additional item in Section J, Article 3, to wit:
'Copies of all pages of the Code amended during the previous twelve months, and an up-to-date list of all such amended pages, shall be made individually available to all active AMS members upon receipt of a nominal amount for reproduction.'"

... Carried by 2/3rds

21. MOVED ROB CAMERON, SECONDED CLIFF STEWART:

"That Section I, Article 3(1) of The Code of Procedures for The Alma Mater Society of The University of British Columbia be amended by replacing the phrase 'Executive of Council' with 'members of Council' (note: the effect of this amendment is to have all members of Council receive a copy of the Code when they take office)."

... Carried by 2/3rds

22. MOVED ROB CAMERON, SECONDED CLIFF STEWART:

"That The Code of Procedures for The Alma Mater Society of The University of British Columbia be amended to delete the last sentence of Section I, Article 3(1)."

... Defeated

Chris Niwinski arrived at 7:37 p.m. Eileen MacBean arrived at 7:38 p.m. Anthony Dickinson arrived at 7:40 p.m.
CODE AMENDMENTS (continued)

23. MOVED ROB CAMERON, SECONDED CLIFF STEWART:

"That The Code of Procedure for The Alma Mater Society of The University of British Columbia be amended to include a new article entitled 'Orientation Packages' under Section XVI (Council Meetings), and that this new article contain the following three items:

1. Each member of Council will be given an Orientation Package at the first meeting of Council at which that member is in attendance.

The Orientation Package for Council members shall include copies of the Society Act, the Constitution and Bylaws of the AMS, the Code of Procedure (pursuant to Section I, Article 3(1) of the Code), the most recent audited financial statement of the AMS, the current AMS budget, a current list of Students Council members, a pad of forms for proposing motions to Council, and any documents deemed valuable.

Each member of Council shall have the opportunity to include a written report in the Orientation Package for the succeeding Council."

... Carried by 2/3rds

NOTICES OF MOTION

MOVED SECONDED

"That Section I, Article 3(1) of the Code of Procedure be amended to include an additional item, to wit:

'If the copies are not returned, they will be charged to the constituencies with which the individuals concerned are affiliated.'"

MOVED CLIFF STEWART, SECONDED TERRY COX:

"That the following be appended to Section X, Article 5 of the Code of Procedure:

'All interest accumulated on the unexpended portion of this fund shall be returned to the fund.'"

(SED 003-83)

ADVISORY COMMITTEE TO SELECT A PRESIDENT

At this time, Council interviewed the following applicants:

- Dick Barkwill,
- Pat Blaney,
- Rich Day,
- Francis Janes,
- Dave Janis,
- Jon Gates.

Other applicants not in attendance at the Council meeting included:

- Robert Mout,
- Rusung Tan.

24. MOVED CLIFF STEWART, SECONDED CHARLES MENZIES:

"That Francis Janes be appointed as the third representative to the Advisory Committee to Select a President."

... Carried

SENATORS-AT-LARGE

25. MOVED DORIS WONG, SECONDED JOCELYN BENNETT:

"That Students Council appoint Sharon Provost and Michael Shephard to replace Elizabeth Thomson and Ross Mullen as Senators-At-Large as recommended by Student Senate Caucus."

... Carried
The Alma Mater Society of U.B.C.
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REPORTS

The following people made verbal reports to Students Council:

- Dave Frank, AMS President
- James Hollis, AMS Director of Finance
- Terry Cox, AMS Director of Administration
- Cliff Stewart, AMS Vice President
- Cynthia Southard, AMS Coordinator of External Affairs
- Chris Niwinski, Board of Governors representative

26. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

“That Council thank Chris Niwinski and Anthony Dickinson, outgoing Board of Governors representatives for their help and leadership on Council over the last year, and further have a sigh of relief that after over 100 meetings Chris has finally found somewhere to spend Wednesday evenings.”

... Carried Unanimously with a standing ovation

- Doris Wong, Student Senate Caucus representative
- Rich Day, Programs Committee chair
- Tom Riek, Men's Athletic Committee representative
- Lance Balcom, Engineering Undergraduate Society representative
- Grant Sutton, Science Undergraduate Society representative
- Tom Riek, Agricultural Undergraduate Society representative
- Rob Cameron, Grad Students Association representative
- Jocelyn Bennett, Nursing Undergraduate Society representative
- Karen Richter, Forestry Undergraduate Society representative
- Peter Goddard, Arts Undergraduate Society representative

The following written reports were presented to Students Council:

- Vice Presidents Report dated February 22, 1982 submitted by Cliff Stewart, AMS Vice President
- Summer Job Proposal - Draft: Vice President AMS Summer '82 dated February 22, 1982 submitted by Cliff Stewart, AMS Vice President
- UBC Provincial Voter Registration Proposal dated February 17, 1982 submitted by Cliff Stewart, AMS Vice President and Peter Goddard, Arts Undergraduate Society representative on Students Council
- January Board of Governors Report dated February 23, 1982 submitted by Anthony Dickinson and Chris Niwinski, Board of Governors representatives on Students Council
- Programs Committee Report dated February 24, 1982 submitted by Rich Day, Programs Committee Chair

27. MOVED CLIFF STEWART, SECONDED RICH DAY:

“That Council accept the Programs Committee Report for consideration.”

... Carried

The Chair was passed to Cliff Stewart at 9:18 p.m.

MINUTES

28. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:


Note: page 1 - Guests-Horatio should read Horacio de la Cueva;
page 2 - Students For An Accessible Education-Tillman should read Tiellman.”

... Carried

29. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:

“That Students Council accept the Minutes of the Annual General Meeting of The Alma Mater Society of UBC as amended:

Note: heading should read Minutes of the Annual General Meeting of The Alma Mater Society of UBC not Minutes of the Annual General Meeting of Students Council.”

... Carried...
MINUTES (continued)

30. MOVED TERRY COX, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of February 8, 1982 as amended.

Note: page 1 - heading should read Minutes of the Student Administrative Commission not Minutes of the Student Administrative Council."

... Carried

31. MOVED TERRY COX, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of February 15, 1982."

... Carried

32. MOVED TERRY COX, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of February 22, 1982."

... Carried

The Chair was returned to Dave Frank at 9:36 p.m.

OTHER BUSINESS

33. MOVED CHARLES MENZIES, SECONDED JON GATES:

"Whereas there are at times events and bookings requests in the Student Union Building of questionable principles and whereas the AMS has no policy statement which directly considers itself with this issue, be it resolved that Council strike an ad hoc committee to investigate and draft such a policy.

Note: Committee to consist of the AMS Director of Administration, Charles Menzies and three other members to be designated by Council."

A friendly amendment was made to the preceding motion to replace the Note with 'Committee to consist of the AMS Director of Administration and any other interested AMS members; Committee to report back to Students Council before the end of March'. Motion number 33 above was subsequently voted on by Council and carried.

Those interested in being on the above noted ad hoc committee included:

- Jon Gates
- Rich Day
- Charles Menzies
- Peter Goddard
- Jocelyn Bennett
- Margaret Copping
- Jane Newton
- Brad Waugh

34. MOVED CYNTHIA SOUTHARD, SECONDED TERRY COX:

"That Students Council open nominations for the External Affairs Committee.

Note: campus appeal (promotion), ad in Ubyssey, visit to campus undergraduate societies by Cynthia Southard."

... Carried

35. MOVED PETER GODDARD, SECONDED CLIFF STEWART:

"That Students Council strike an ad hoc committee on Provincial Voter Registration for the purpose of facilitating the upcoming enumeration of the residences of UBC and for working on getting a campus wide voter registration for the University."

... Carried
OTHER BUSINESS (continued)

Those interested in being on the previously noted ad hoc committee on Provincial Voter Registration included:

- Peter Goddard,
- Cliff Stewart,
- James Hollis,
- Jon Gates,
- Cynthia Southard.

36. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That Council accept the results of the Pharmacy Undergraduate Society fee referendum, and further that Council direct the Vice President to write a letter to the Board of Governors informing them of this fee increase and requesting they act on it."

37. MOVED CYNTHIA SOUTHARD, SECONDED TERRY COX:

"That Students Council table motion number 36 above pending investigation of charges of irregularities."

... Carried

38. MOVED CLIFF STEWART, SECONDED TERRY COX:

"That Council allocate $200.00 from SUB Repairs and Replacement to cover the cost of putting plexiglass in the picture frames in the Lethe."

... Carried

39. MOVED PETER GODDARD, SECONDED TERRY COX:

"Be it resolved that the Arts Undergraduate Society be given a $500.00 Constituency Communications grant (according to Section X, Article 6, Item a) II) of the AMS Code) to partially cover the costs of producing and printing of the Arts Society Review to be published in March. Distribution to be campus-wide."

A friendly amendment was made to include the Note: Pending review of the AMS budget at the end of the above motion. Motion number 39 was then voted on by Students Council and carried.

The Chair was passed to Cliff Stewart at 10:02 p.m.

40. MOVED JON GATES, SECONDED PETER GODDARD:

"Whereas there are serious allegations concerning the conduct of the Science Undergraduate Society election for the AMS Student Council representative, be it resolved that the questions raised be placed before the Student Court for adjudication."

... Carried

The Chair was returned to Dave Frank at 10:12 p.m.

41. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That whereas neither the Vice President nor the Executive Secretary drink coffee, be it resolved that Council appoint a coffee drinker to make the coffee (if you don't, they can't be held answerable for the possible results)."

... Defeated
OTHER BUSINESS (continued)

42. MOVED JANE NEWTON, SECONDED FRANCIS CAREY:

"That the Nurses be asked very pleasantly if they would not at all mind bringing some, for want of a better word, "goodies" to the next Council meeting. Such goodies shall not, repeat not, be acceptable in sanitary plastic bags, bedpans, or other sundry hospital paraphernalia and shall not resemble the musky goo which is the usual fare of hospital patients. Such refreshments shall also not be obscene, illegal or liberally laced with such hospital niceties as morphine, strychnine or any liquid from any bottle containing a skull and crossbones. Council reserves the right to refuse anything remotely resembling an enema."

... Carried

The meeting was adjourned at 10:13 p.m.

Respectfully submitted,

Cliff Stewart
Vice President

/tj
March 5, 1982
The meeting was called to order at 6:38 p.m.

MEDICINE CONSTITUENCY AID

1. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

   "That Students Council grant a special projects grant in the amount of $500.00 to the Medical Undergraduate Society to be applied against outstanding expenses incurred in the production of a yearbook for the graduating class.

   Note: Funds to come from Special Projects Constituency Aid."

   (SCD 014-83)

   ... Carried

ARMS ELECTIONS CONSTITUENCY AID

2. MOVED PETER GODDARD, SECONDED CLIFF STEWART:

   "That $60.00 from Constituency Aid for Referendum and Elections be given to the Arts Undergraduate Society."

   ... Carried

PRESIDENTIAL ADVISORY COMMITTEES

3. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

   "That nominations for the following presidential advisory committees be closed:

   - Child Care Services,
   - International House Board of Directors,
   - Land Use,
   - Safety, Security and Fire Prevention,
   - Student Services,
   - Traffic and Parking,
   - Walter Gage Memorial,
   - War Memorial Gymnasium Fund,
   - Women's Athletic."

   ... Carried

<table>
<thead>
<tr>
<th>Name of Presidential Advisory Committee</th>
<th>Applicant's Name</th>
<th>Present at Students Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Care Services</td>
<td>Jean Watters</td>
<td>X</td>
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<td></td>
<td>Peter Goddard</td>
<td>X</td>
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<td></td>
<td>Don Hamagami</td>
<td>X</td>
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<tr>
<td>International House Board of Directors</td>
<td>Alexis Cherkezoff</td>
<td>X</td>
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<td></td>
<td>Jon Gates</td>
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<td>Kelly Lai</td>
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<td></td>
<td>David Mitchell</td>
<td>X</td>
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<td></td>
<td>Chris Rounding</td>
<td>X</td>
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<tr>
<td></td>
<td>Brett Simpson</td>
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</tr>
</tbody>
</table>
## PRESIDENTIAL ADVISORY COMMITTEES

<table>
<thead>
<tr>
<th>Name of Presidential Advisory Committee</th>
<th>Applicant's Name</th>
<th>Present at Students Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Safety, Security and Fire Prevention</td>
<td>Kelly Lail</td>
<td>X</td>
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<td></td>
<td>Dean Trotzuk</td>
<td>X</td>
</tr>
<tr>
<td>Student Services</td>
<td>Colin Beirstro</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Alexis Cherkezoff</td>
<td>X</td>
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<td></td>
<td>Margaret Copping</td>
<td>X</td>
</tr>
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<td></td>
<td>Karen Lee</td>
<td>X</td>
</tr>
<tr>
<td>Traffic and Parking</td>
<td>Mike High</td>
<td>Y</td>
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<td></td>
<td>Heather Kirk</td>
<td>X</td>
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<td></td>
<td>John Reid</td>
<td>X</td>
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<td></td>
<td>Brett Simpson</td>
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<td>Dean Trotzuk</td>
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<td>David Wozney</td>
<td>X</td>
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<tr>
<td>Walter Gage Memorial</td>
<td>Lance Balcom</td>
<td>X</td>
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<tr>
<td>War Memorial Gymnasium Fund</td>
<td>Greg Pelling</td>
<td>X</td>
</tr>
<tr>
<td>Women's Athletic</td>
<td>Balbir Sandhu</td>
<td>X</td>
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<td></td>
<td>Cynthia Southard</td>
<td>X</td>
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</tbody>
</table>

Nominations are still open for the following presidential advisory committees:
- Concerns of the Handicapped: 1 representative
- Food Services Advisory: 1 representative
- Men's Athletic: 1 representative
- United Way Campaign: 1 representative
- Youth Employment Program: 1 representative

The following applicants attended the meeting and were interviewed by Students Council for the committees indicated:
- Food Services Advisory: Brett Simpson, Linda Wallbaum
- Men's Athletic: Greg Pelling, Tom Riek

4. MOVED GREG PELLING, SECONDEO JOCelyn BENNET:

"That the following people be appointed to presidential advisory committees as noted:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Appointees</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Care Services</td>
<td>Jean Waters</td>
<td>nominations still open for one representative</td>
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<tr>
<td>Food Services Advisory</td>
<td>Brett Simpson, Linda Wallbaum</td>
<td>nominations still open for one representative</td>
</tr>
<tr>
<td>International House Board of Directors</td>
<td>Don Hamagami, Alexis Cherkezoff</td>
<td></td>
</tr>
<tr>
<td>Land Use</td>
<td>Greg Pelling, Tom Riek</td>
<td></td>
</tr>
<tr>
<td>Men's Athletic</td>
<td>Kelly Lail, Colin Beirstro, Alexis Cherkezoff</td>
<td></td>
</tr>
<tr>
<td>Safety, Security and Fire Prevention</td>
<td>Mike High, Heather Kirk, John Reid, Brett Simpson</td>
<td></td>
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<tr>
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<td></td>
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</tbody>
</table>

Council recessed at 7:45 p.m. and reconvened at 7:50 p.m.
THE ALMA MATER SOCIETY OF U.B.C.
Minutes of Students Council
March 10, 1982
Page 3

5. MOVED PETER GODDARD, SECONDED ROB CAMERON:

"That Students Council submit the following three questions on Ubyssey autonomy and AMS Bylaw revisions to the active members in a general referendum, to be held from March 23 to 26, 1982 with advance polls in the three single student residences and any other locations deemed appropriate by the Elections Committee:

Editorial

Be it resolved that members of the Alma Mater Society of the University of British Columbia (AMS) approve the formation of an autonomous Ubyssey Publications Society (UPS) with an elected board of directors, with a constitution and bylaws as published in the AMS paper known as The Ubyssey on March 19, together with any amendments that may be required by the British Columbia registrar of companies; and that the AMS rent the current office space occupied by The Ubyssey and the AMS Publications office in the student union building of the University of British Columbia, to the UPS for one dollar ($1) per year until the AMS's lease on SUB expires, and transfer all assets in both offices used in the publication of The Ubyssey to the UPS; and that the AMS transfer the exclusive right to use the name 'The Ubyssey' to the UPS.

Finance

Be it resolved that two dollars ($2) of the current Alma Mater Society fee (pro-rated for part time students) be collected on behalf of The Ubyssey Publications Society, and that the current AMS fee be increased by two dollars ($2) per active member per year (pro-rated for part time students), with such increase to be levied on behalf of the UPS by the AMS, and that all such fees received by the AMS shall forthwith be paid to the UPS for the publication of an autonomous student newspaper at the University of British Columbia.

AMS BYLAW INCONSISTENCY

Whereas the AMS bylaws currently contain a reference to The Ubyssey as an AMS publication; and whereas if The Ubyssey is published by an autonomous society, (The Ubyssey Publications Society) as set out in the above referendum question, and obvious inconsistency will exist in AMS bylaws; be it resolved that, subject to the passage under AMS bylaws of the above resolution approving the formation of an autonomous Ubyssey Publications Society, AMS bylaw 1.2 (28) be amended to read: "Ubyssey shall mean the publication of The Ubyssey Publications Society of British Columbia known as The Ubyssey."

A friendly amendment was made to include the words 'for a maximum total of four dollars ($4)' in the question on Finance after ... on behalf of the UPS by the AMS... and before ... and that all such fees...

Motion number 5 above was then voted on by Students Council and carried.

SUMMER STUDENT FEES

6. MOVED CHARLES MENZIES, SECONDED TERRY COX:

"Be it resolved that Students Council request the University Board of Governors to assess a pro-rated AMS fee to all summer session students."

... Carried.

PROJECTION BOOTH REPAIR AND MAINTENANCE FUND

7. MOVED CLIFF STEWART, SECONDED TERRY COX:

"That the following be appended to Section X, Article 5-8 of the Code of Procedures:

'All interest accumulated on the unexpended portion of this fund shall be returned to the fund.'"

8. MOVED CLIFF STEWART, SECONDED JOCELYN BENNETT:

"That motion number 7 above be tabled until the next meeting of Students Council on March 24, 1982."

... Carried.

ORIENTATION PACKAGES

9. MOVED PETER GODDARD, SECONDED CLIFF STEWART:

"That Section 1, Article 3(1) of the Code be amended to include an additional item, to wit: 'If the copies are not returned, they will be charged to the constituencies with which the individuals concerned are affiliated.'"

... Carried by 2/3rds ... /4
SAE FUNDING

10. MOVED MARGARET COPPING, SECONDED PETER GODDARD:

"That Students Council further subsidize Students For an Accessible Education in the March 12, 1982 March for Education, to the extent of expenses reduced by contributions from other groups, in an amount not to exceed $700.00.

Note: Funds to come from Council Contingency." (SCD 015-83)  

... Carried

AMS STANDING COMMITTEES

11. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHARD:

"That nominations be opened for the following standing committees:

- Student Housing and Access Committee (SHAC),
- Teaching and Academic Standards Committee (TASC),
- Committee on Student Accessibility (CSA),
- Constituency Newsletter Group (CN5),
- Code and By-Laws Committee (CBC).

Note: No membership limit, but each committee must have two voting members of Council on it."  

... Carried

CITR BOARD

12. MOVED JOCELYN BENNETT, SECONDED CLIFF STEWART:

"That nominations be opened for election of representatives to the CITR Board of Management.

Note: Several members to be selected from voting Students Council representatives who are Canadian citizens."  

... Carried

Nominations included:
- Bob Gill,
- James Hollis,
- Jon Gates,
- Peter Goddard,
- Dave Frank,
- Charles Menzies.

13. MOVED JOCELYN BENNETT, SECONDED CLIFF STEWART:

"That nominations be closed for election of representatives to the CITR Board of Management."  

... Carried

DIVINSKY

14. MOVED JON GATES, SECONDED CLIFF STEWART:

"Whereas the comments made by Professor Nathan Divinsky are sexist, offensive, and inappropriate, be it resolved that until such time as Professor Divinsky provides the AMS with a retraction and apology for his comments, no group shall be allowed to book SUB facilities for an event where Professor Divinsky is a scheduled speaker." (SCD 016-83) and (SCD 017-83)

15. MOVED JON GATES, SECONDED CHARLES MENZIES:

"That Students Council hold a roll call vote on motion number 14 above."  

... Carried
DIVINSKY (continued)

Roll Call Vote

Pros
Robert Cameron
Margaret Copping
Jon Gates
Peter Goddard
Don Hanagami
Ron Krause
Lynn Liow
Charles Menzies
Bill Tieleman
Cons
Terry Cox
Pat Darragh
Bob Gill
Mike High
Roger Hind
James Hollis
Don Holubitsky
Andrea Lazosky
Jane Newton
Karen Richter
Jane Smith
Grant Sutton
Brad Waugh
Abstentions
Jocelyn Bennett
Dave Frank
Richard Gyurkovits
Cynthia Southard
Cliff Stewart
Doris Wong

The results of the roll call vote were:
Pros - 9
Cons - 13
Abstentions - 6

Motion number 14 on page 4 of these minutes was defeated by Students Council.

CITR BOARD

16. MOVED JOCELYN BENNETT, SECONDED CLIFF STEWART:

"That the following people be appointed to the CITR Board of Management:
- Dave Frank,
- Jon Gates
- Peter Goddard,
- Bob Gill,
- James Hollis."

... Carried

PHARMACY UNDERGRAD SOCIETY FEE LEVY

17. MOVED LYNN LIOW, SECONDED JOCELYN BENNETT:

"That motion number 36 of the Minutes of Students Council of February 24, 1982 be untabled."

... Carried

Motion number 36 of the Minutes of Students Council of February 24, 1982 was subsequently withdrawn.

WINTER SPORTS/AQUATIC CENTER MANAGEMENT

Dave Frank gave a brief verbal report.

The chair was passed to Cliff Stewart at 9:37 p.m.
MINUTES

19. MOVED TERRY COX, SECONDED JAMES HOLLIS:

"That Students Council approve the Minutes of the Student Administrative Commission for March 1, 1982 as presented." (SCD 019-83)

20. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:

"That Students Council approve the Minutes of the Budget Committee as amended:
Note: motion number 1--was carried unanimously." (SCD 020-83)

21. MOVED JOCELYN BENNETT, SECONDED JAMES HOLLIS:

"That Students Council approve the Minutes of the Selections Committee of March 2, 1982." (SCD 021-83)

22. MOVED JOCELYN BENNETT, SECONDED JAMES HOLLIS:

"That Students Council approve the Minutes of the Selections Committee of March 7, 1982.
Note: pages 1 and 2--SAC Members names read as follows:
1. Alan Pinkney,
2. Brent Crich,
3. Neil Smith,
4. Noel Delahunt,
5. Al Irwin,
6. Karen McLeod,
7. Jill Drlecki,
8. Scott Ando." (SCD 022-83)

23. MOVED JOCELYN BENNETT, SECONDED JAMES HOLLIS:

"That Students Council approve the Minutes of the Selections Committee of March 8, 1982." (SCD 023-83)

The chair was returned to Dave Frank at 9:57 p.m.

REPORTS

Verbal reports were made by the following:
James Hollis, AMS Director of Finance
Cliff Stewart, AMS Vice President
Terry Cox, AMS Director of Administration
Dave Frank, AMS President
Cynthia Southard, AMS Coordinator of External Affairs
Doris Wong, Student Senate Caucus Representative
Charles Hendry, Committee for PUB Bookings Policies representative
Jocelyn Bennett, Nursing Undergraduate Society representative
Mike High, Agricultural Undergraduate Society representative
Lance Balcom, Engineering Undergraduate Society representative
Catherine Hill, Education Undergraduate Society representative
Rob Cameron, Grad Students Association representative
Peter Goddard, Arts Undergraduate Society representative
Brad Waugh, Science Undergraduate Society representative
REPORTS (continued)

The following written reports/materiel were submitted:

Director of Finance Report - March Budget Review
--submitted by James Hollis, AMS Director of Finance
--dated March 1982
(AMS 024-83)

Alma Mater Society Balance Sheet as at December 31, 1981
--compiled by Norm Rollerson, AMS Assistant General Manager
--dated March 1982
(AMS 025-83)

Vice President's Report
--submitted by Cliff Stewart, AMS Vice President
--dated March 10, 1982
(AMS 026-83)

Memo re: Meeting dates for Students Council
--submitted by Cliff Stewart, AMS Vice President
--dated March 10, 1982
(AMS 027-83)

Continuing List of Code Amendments for 1982/83
(including copies of amended pages for Minutes of Students Council, February 24, 1982)
--compiled by Terry Jackson, AMS Executive Secretary
--dated March 10, 1982
(AMS 028-82)

Coordinator of External Affairs Report
--submitted by Cynthia Southard, AMS Coordinator of External Affairs
--dated March 10, 1982
(AMS 029-83)

OTHER BUSINESS

24. MOVED CLIFF STEWART, SECONDED JOCELYN BENNETT:

"That nominations be opened for appointment of members to the Budget Committee."

... Carried

25. MOVED JANE SMITH, SECONDED JOCELYN BENNETT:

"That nominations be opened for appointment of representatives to the presidential advisory committee on recreational and Athletic Space Requirements."

... Carried

26. MOVED JOCELYN BENNETT, SECONDED JON GATES:

"That Students Council allocate a maximum of $200.00 from Council Contingency to cover the cost of Open House."

... Carried

27. MOVED ANDREA LAZOWSKY, SECONDED GRANT SUTTON:

"That Students Council recognize the miracle that has occurred, namely the sudden appearance of the Orientation Packages in such a short span of time, and further, that Council thank TJ our glorious Executive Secretary."

... Carried

28. MOVED PETER GOODARD, SECONDED CYNTHIA SOUTHARD:

"Whereas the students of Poland are presently suffering from severe interference from the State Authorities, and whereas the students of the University of British Columbia support the ideal of the academically independent university and freedom for students to further their education, be it resolved that the Alma Mater Society send the following telegram to the Government of Poland:

'We, the students of the University of British Columbia deplore the liquidation of the Polish Independent Student Union (NZS) and urge you to restore all the constitutional rights of free association to the student movement. We also request you to free all students who are imprisoned or interned at the present moment.'

Note: Funds from the EXAC budget."

... Carried

29. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHARD:

"That Council approve of, and support, the Publication of a Summer paper in a magazine to be called 'The Conventioner', provided that this publication not require an operating subsidy from AMS revenue."

... Carried
30. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHARD:

"That Council approve of, and support, the publication of a Ubyssey Summer Edition provided that this publication does not require an operating subsidy from AMS revenues."

(SCD 030-83) 

... Carried

31. MOVED CYNTHIA SOUTHARD, SECONDED JAMES HOLLIS:

"Whereas the Ubyssey is producing a special edition on cutbacks and student accessibility, be it resolved that council approve the expenditure of $150.00 to come out of External Affairs for the purpose of producing 3,000 extra copies of the Ubyssey to be distributed at the March 12, 1982 Student Rally."

... Carried

32. MOVED BILL TIELEMAN, SECONDED DON HOLUBITSKY:

"Whereas the comments made by Professor Nathan Divinsky are sexist, offensive and inappropriate, be it resolved that the AMS disassociate itself from these remarks, and be it further resolved that a letter be sent to Professor Divinsky informing him of our concerns.

Action: Dave Frank to write letter."

... Carried

NOTICE OF MOTION

MOVED ___________________, SECONDED ___________________:

"That Section 1, Article 3(2) of the Code be amended to delete the phrase 'including Council members' and that Section 1, Article 3(1) of the Code be amended to include the phrase 'members of SAC'."

The meeting was adjourned at 10:44 p.m.

Respectfully submitted,

Cliff Stewart
Vice President

/tj
March 15, 1982
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

March 24, 1982

Present: Dave Frank (Chair), Robert Cameron, Margaret Copping, Terry Cox, Dave Dale, Pat Darragh (proxy for Bob Gill), Rich Day, Sherri Dickinson, Dave Frank, Jon Gates, Peter Goddard, Richard Gyurkovits, Sue Haering, Don Hamagami, Mike High, Roger Hind, James Hollis, Don Holubitsky, Ron Krause, Andrew Lazosky, Lynn Liow, Charles Menzie, Jane Newton, Henry Pietraszek, Karen Richter, Jane Smith, Lynette Southard, Cliff Stewart, Ron Stipp, Grant Sutton, Bill Tielman, Brad Waugh, Doris Wong.

Absent: Janet Figone, Robert Gill, Linda Jacobsen, Jean Lawrence, Laura McGee, Greg Pelling, Coro Stranberg.

Guests: Linda Bradshaw (Home Economics Undergraduate Society), Craig Brooks (Ubyssey staff member), Roll Frulhart (INFAC), Dante Camperose (Filmsoc), Francis Carey (Commerce Undergraduate Society), Ray Castello (applicant for SHAC), Oral Chapman (INFAC), Laverne Lestilo (Home Economics Undergraduate Society), John Davies (Graduate Students Association), Indira Dhaliwal (Home Economics Undergraduate Society), applicant for Presidential Advisory Committee on Youth Employment, Beverley Elliott (INFAC), April Haddad (INFAC), Lisa Hébert (Student Senate Caucus), Yvonne Hébert (Grad Students Association), Terry Jackson (AMS Executive Secretary), Maria Lopetrone (INFAC), Gary Marchant (Students For Peace and Mutual Disarmament), J. McKeown (Past President Student Liberals), Eve McLeod (INFAC), John Miller (student), Robert Mout (applicant for Mens Athletic Committee), Kathy Parrish (INFAC), Charles Pea` (AMS General Manager), Randi Sandberg (applicant for Presidential Advisory Committee on Food Services). Shannon Scott (observer), Dean Trotzuk (applicant for Presidential Advisory Committee on Youth Employment), Alistair Winter (Agriculture Undergraduate Society).

The meeting was called to order at 6:52 p.m.

PRESIDENTIAL ADVISORY COMMITTEES

1. MOVED JASON NEWTON, SECONDED RON KRAUSE:

"That nominations be closed for election of representatives to the following presidential advisory committees:

- Concerns of the Handicapped 1 representative
- Food Services Advisory 1 representative
- Men's Athletic 1 representative
- United Way Campaign 1 representative
- Youth Employment Program 1 representative"

. . . Carried

<table>
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<th>Name of Presidential Advisory Committee</th>
<th>Applicant's Name</th>
<th>Present at Students Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concerns of the Handicapped</td>
<td>Mike High</td>
<td>X</td>
</tr>
<tr>
<td>Food Services Advisory</td>
<td>Indra Dhaliwal</td>
<td>X</td>
</tr>
<tr>
<td>Men's Athletic</td>
<td>Randi Sandberg</td>
<td>X</td>
</tr>
<tr>
<td>United Way Campaign</td>
<td>Dave Dale</td>
<td>X</td>
</tr>
<tr>
<td>Youth Employment Program</td>
<td>Fred Milsum</td>
<td>X</td>
</tr>
</tbody>
</table>

2. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That Mike High be ratified as the representative to the presidential advisory committee on Concerns of the Handicapped."

. . . Carried

3. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That Randi Sandberg be ratified as the representative to the presidential advisory committee on Food Services."

. . . Carried

4. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That Dave Dale be appointed as the representative to the Mens Athletic Committee."

. . . Carried
PRESIDENTIAL ADVISORY COMMITTEES (continued)

5. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:
   "That Robert Moul be ratified as the representative to the presidential advisory committee on the United Way Campaign."
   ... Carried

6. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:
   "That Indira Dhalliwal be appointed as the representative to the presidential advisory committee on the Youth Employment Program."
   ... Carried

STUDENT COUNCIL STANDING COMMITTEES

7. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:
   "That Students Council ratify the following committee memberships:
   - Student Housing and Access Committee (SHAC)
     - Raymond Castelli
     - Gordon Copen
     - Mark Varley
   - Teaching and Academic Standards Committee (TASC)
     - Barbara Barry"
   ... Carried

AD HOC COMMITTEE ON SUB BOOKINGS POLICY

Charles Menzies introduced his report regarding changes to SUB Bookings Policy. J. McKernan initiated a discussion expressing concern over the manner in which the meetings of the ad hoc committee on SUB Bookings Policy had been conducted.

8. MOVED RICH DAY, SECONDED GRANT SUTTEN:
   "That the ad hoc committee on SUB Bookings Policy be asked to meet at a well publicized time and place to elect a Chairperson and then to attend to the business of defining bookings policy."
   ... Carried

The report presented by Charles Menzies should be reviewed by the committee and written in the form of a notice of motion to amend the Code of Procedures of the Alma Mater Society of the University of British Columbia.

PROJECTION BOOTH REPAIR AND MAINTENANCE FUND

9. MOVED CLIFF STEWART, SECONDED TERRY COX:
   "That the following be appended to Section X, Article 5(B) of the Code of Procedures for the Alma Mater Society of the University of British Columbia:
   "All interest accumulated on the unexpended portion of this fund shall be returned to the fund."
   ... Defeated

Cliff Stewart presented a report submitted by Laura MacRae an outgoing SAC representative. (SCD 032-83)
BALLOT BOXES

Cliff Stewart, AMS Vice President made a verbal report to Students Council explaining that 10 ballot boxes had been constructed at minimal cost to the Alma Mater Society at the woodworking shop at Point Grey Secondary School.

10. MOVED CLIFF STEWART, SECONDED JON GATIS:

"That Students Council allocate $150.00 from Council Contingency to be given to the woodworking shop at Point Grey Secondary School in thanks for the construction of the nice new ballot boxes."

... Carried

BUDGET COMMITTEE

Nominations for election of representatives to the Budget Committee (3 voting members of Students Council) [not executive] to be elected included:
- Margaret Coopong,
- Sue Haering,
- Rick Saol
- Grant Sutton.

11. MOVED LYNN LION, SECONDED CHARLES MOLLY:

"That nominations be closed for election of representatives to the Budget Committee. Vote: 3 voting members of Students Council (not executive) to be elected."

... Carried

12. MOVED JAMES KENDRICK, SECONDED PETER GODDARD:

"That Margaret Coopong, Sue Haering, and Rick Saol be appointed to the Budget Committee."

... Carried

CODE DISTRIBUTION

13. MOVED TEPP. COA, SECONDED CLIFF STEWART:

"That Section 1, Article 3(2) of the Code be amended to delete the phrase 'including Council members' and that Section 1, Article 3(1) of the Code be amended to include the phrase 'members of SRC'."

... Carried

NESTLE

Rolf Brulhart represented INFACT in a presentation to Students Council regarding the Nestle Boycott.

14. MOVED ROB CAMERON, SECONDED DON HOLUBITSKY:

"That the AMS support the Nestle Boycott and that AMS representatives on the Food Services Advisory Committee recommend the Boycott to Food Services and determine which products on the Nestle Boycott list are being or have been used by Food Services."

(SGD 033-01)

... Carried
HOMESTEAD UNDERGRADUATE SOCIETY YEARBOOK

18. MOVED BILL TIELEMAN, SECONDED JANE NEWTON:

"That $292.80 from Constituency Aid Special Projects be given to the Home Economics Undergraduate Society to cover their yearbook deficit."

A friendly amendment was made to motion number 16 above to replace Constituency Aid Special Projects with Council Contingency; the motion was then voted on and carried.

STUDENT COUNCIL MEETINGS

16. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That Students Council meetings for the month of April be Wednesday, April 7, 1962 and Wednesday, April 22, 1962 at 6:30 p.m. in SUB Room 206."

... Carried

LUNCH DRINK SERVICE

17. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That Students Council approve the expenditure of $9,000 for SUB repairs and replacement for the purpose of replacing grates."

... Carried

SELECTIONS COMMITTEE

18. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That nominations be opened for election of 3 representatives to the Selections Committee.

Note: Nominees cannot be from the following faculties:
- Forestry
- Education
- Science
- Home Economics."

... Carried

Nominations included:
- Peter Goddard, Arts
- Sue Haering, Nursing
- Rich Day, Engineering
- Harry Pietrasze, Commerce
- Mike High, Agriculture

19. MOVED BILL TIELEMAN, SECONDED MARGARET COPPING:

"That nominations be closed for election of 3 representatives to the Selections Committee."

... Carried

20. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That Students Council appoint the following 3 representatives to the Selections Committee:
- Rich Day
- Peter Goddard
- Sue Haering."

... Carried
Dave Frank gave a brief verbal report.

GRAD STUDENTS ASSOCIATION

Rob Cameron introduced the motion. Yvonne Hébert (Grad Students Association) addressed Council. 1/00 021-22.

21. MOVED ROB CAMERON, SECONDED DON HULBEITSKY:

"That the AMS endorse in principle that the Grad Students Centre be under the control of a representative council of graduate students."

22. MOVED RICK DAY, SECONDED BRAD WAUGH:

"That motion number 21 be tabled until the next meeting of Students Council or April 7, 1982.'

... Carried

The chair was passed to Cliff Stewart at 8:35 p.m.

MINUTES

23. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHWARD:

"That the Minutes of Students Council of March 10, 1982 be approved as amended.

Note: page 5 - Roll Call Vote- Mike High should read Mike High." 1/00 022-23

... Carried

24. MOVED TERRY COY, SECONDED CYNTHIA SOUTHWARD:

"That Students Council approve the Minutes of the Student Administrative Commission of March 8, 1982 as presented." 1/00 023-23

... Carried

25. MOVED JAMES HOLLIS, SECONDED RICK DAY:

"That Students Council approve the Minutes of the Programs Committee of March 10, 1982 as presented." 1/00 024-23

... Carried

The chair was returned to Dave Frank at 8:38 p.m.

REPORTS

Verbal reports were given by:
Dave Frank, AMS President;
Cynthia Southard, AMS Coordinator of External Affairs;
Cliff Stewart, AMS Vice President;
Terry Coy, AMS Director of Administration;
James Hollis, AMS Director of Finance;
Ron Krause, Board of Governors representative;
Doris Wong, Student Senate Caucus representative;
Lisa Hébert, Student Senate Caucus representative elect;
Peter Goddard, Arts Undergraduate Society representative;
Jane Smith, Education Undergraduate Society representative;
Mike High, Agriculture Undergraduate Society representative.
Written reports were presented as follows:
- Partial List of Possible Projects for SAC/Students Council Members prepared by Dave Frank, AMS President dated March 22, 1982
- Coordinator of External Affairs Report prepared by Cynthia Southard, AMS coordinator of External Affairs dated March 24, 1982
- Vice President's Summer Job Proposal prepared by Cliff Stewart, AMS Vice president dated March 24, 1982
- Director of Administration Summer Job Proposal prepared by Terry Cox, AMS Director of Administration dated March 24, 1982

26. MOVED CLIFF STEWART, SECONDED PETER GODDARD:

"That nominations be opened for the election of 2 Students Council representatives to the hiring Committee for AMS executive summer positions.

Note: must be disinterested Council representatives and not AMS executive staff."

Nominations included:
- Charles Menzies
- Peter Goddard (declined)
- Bob Gill
- Sue Heron (declined)
- Grant Sutton

Carried

27. MOVED CLIFF STEWART, SECONDED PETER GODDARD:

"That nominations be closed for the election of 2 Students Council representatives to the hiring Committee for AMS executive summer positions."

Carried

28. MOVED CLIFF STEWART, SECONDED PETER GODDARD:

"That Students Council appoint Grant Sutton and Rich Day as the 2 Students Council representatives to the Hiring Committee for AMS executive summer positions."

Carried

29. MOVED JOE GATES, SECONDED RICH DAY:

"Be in resolved that Council request the Director of Finance to ensure a review of the current status of all AMS Reserve Funds with a view to establishing policy with regard to the most advantageous use of these monies, protection against inflation, and other areas of policy deemed appropriate as a result of this review.

Note: this review is to be completed during the summer."

Carried
NOTICES OF MOTION

MOVED PETER GODDARD, SECONDED DON HOLLUBITSKY:

“That the AMS Director of Finance be hired by the Society as outlined in Section II, Article 6(2) and 12 of the Code of Procedures.”

MOVED DAVE DALE, SECONDED DON HANAGAN:

“That the AMS President be hired for the summer by the Society as outlined in Section II, Article 6(1) and (3) of the Code of Procedures.”

OTHER BUSINESS (continued)

30. MOVED BILL TIELMAN, SECONDED CLIFF STEWART:

“That the Council set up an ad hoc committee with open membership to investigate the feasibility of hiring a Students Council researcher for four months, full-time, this summer. The committee is to report to Council at its next meeting outlining financial feasibility and potential projects such a researcher might undertake.”

... Carried

The following students were interested in being members of the above noted ad hoc committee:
- James Hollis
- Bill Tielman
- Jon Gates (co-chair)
- Cliff Stewart
- Cynthia Southard

NOTICE OF MOTION:

MOVED CLIFF STEWART, SECONDED PETER GODDARD:

“That the ‘Personnel Handbook’ as submitted be appended to the Code of Procedures to replace the existing personnel handbook.”

... Carried

OTHER BUSINESS (continued)

31. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

“That Students Council undertake to ensure that if and when it becomes necessary to replace the projection booth equipment, Students Council will provide the difference between the cost and the funds available in the projection booth repair and replacement fund, and that this undertaking be enshrined in the Code during the Code revision this summer.”

Motion number 31 above was withdrawn.

32. MOVED CHARLES MENZIES, SECONDED CLIFF STEWART:

“That the AMS Students Council endorse the proposal of Canada being made a nuclear weapon free zone.”

... Carried

33. MOVED BILL TIELMAN, SECONDED ROB CAMERON:

“That Students Council voice to the administration its strong disapproval of the laying off of 46 service workers at UBC, 45 of them women, by classification rather than seniority. This firing, Council should note, is discriminatory against women workers and should be strongly deplored.”

... Carried
OTHER BUSINESS (continued)

34. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"Whereas Mr. Armstrong has completed and arranged a tentative agreement with the Ministry of Lands, Parks and Housing with respect to having the AMS purchasing the Whistler Cabin Land; and whereas in the tentative agreement a satisfactory arrangement with respect to on-site parking, and other ancillary items; be it resolved that Council complete the contract that the AMS entered into last September engaging Mr. Armstrong's services, and that Council renumerate to Mr. Armstrong the sum of $700.00 forthwith."

(SCU 045-83)

... Carried

35. MOVED CYNTHIA SOUTHDARd, SECONDED DAVE DALE:

"That nominations be opened for appointment of representatives to represent the University of British Columbia at the CFS/CFS Services Conference in Prince Edward Island, May 25 to 30, 1982. Note: applicants to appear at the April 7, 1982 meeting of Students Council."

... Carried

36. MOVED CYNTHIA SOUTHDARd, SECONDED CLIFF STEWART:

"Whereas in Section XIV, Article 2 of the Code of Procedures it states that 2 members of each standing committee shall be voting members on Council, that Council appoint two representatives to attend meetings of the External Affairs Committee, Student Housing and Access Committee, Teaching and Academic Standards Committee, and the Committee of Student Accessibility."

... Carried

The following Students Council representatives were interested in being members of the above noted committees:

EXAC
- Margaret Cooping
- Jon Gates

SHAC
- Peter Goddard
- Jon Gates
- Margaret Cooping
- Charles Menzies

TASC
- Lisa Herbet (declined)
- Sharon Provost
- Jane Smith
- Jane Newton
- Ron Krause
- Charles Menzies
- Mike High
- Sherri Dickinson

CSA
- Bill Tieleman
- Ron Stipp
- Charles Menzies
- Lisa Mober

37. MOVED BILL TIELEMAN, SECONDED JON GATES:

"That the AMS endorse the principle that the $25.00 fee which is levied on all graduate students and only on graduate students be under the control of a representative council of grad students."

... Carried

38. MOVED TERRY COX, SECONDED CLIFF STEWART:

"That Students Council support Grant (Tiny) Sutton in his efforts to attain the ripe old age of 23 by singing Happy Birthday to him, and afterwards by giving him a cool, refreshing dip in the pond—if it is deemed possible without emptying the pond."

... Carried
OTHER BUSINESS (continued)

39. MOVED RICH DAY, SECONDED TINY SUTTON:

"Be it resolved that the Student Union Building be declared a nuclear free zone and that the warheads being stored in the basement be immediately disarmed (Dave Frank to do the handiwork)."

... Carried

40. MOVED BILL TIELEMAN, SECONDED ROB CAMERON:

"Whereas the Purple Heart medal is awarded to those injured in combat in the line of duty and whereas Jon Gates took such valiant action as to injure himself in attempting to open a wine bottle, be it resolved Jon be awarded an AMS Purple Arts medal and be suitably saluted."

... Carried

41. MOVED SUE KAERING, SECONDED RICHARD GYURKOVITS:

"Seeing as how Cliff 'screwed' up this week, and forgot to order donuts for tonights meeting, be it resolved that Education, namely Jane Smith and friends supply goodies for the April 7, 1982 meeting of Students Council."

... Carried

CONTINUING LIST OF CODE AMENDMENTS

The Continuing List of Code Amendments updated to the March 10, 1982 meeting of Students Council was included in the Students Council packages of material. (SCD 046-01)

The meeting adjourned at 9:52 p.m.

Cliff Stewart
Vice President

April 5, 1982
MINUTES OF STUDENTS COUNCIL

April 7, 1982

The Alma Mater Society of U.B.C.

Present: Dave Frank (Chair), Eva Busza (proxy for Peter Goddard), Robert Cameron, Margaret Copping, Terry Cox, Dave Dale, Rich Day, Sherri Dickinson, Randy Frank (proxy for Grant Sutton), Jon Gates, Robert Gill, Sue Haering, Lisa Hébert, James Hollis, Don Holubitsky, Sheila Howick, Ron Krause, Andrea Lazosky, Charles Menzies, Jane Newton, Greg Pelling, Sharon Provost, Karen Richter, Jane Smith, Cynthia Southard, Cliff Stewart, Ron Stipp, Grant "Tiny" Sutton, Bill Tieleman, Brad Waugh, Alistair Winter (proxy for Mike High).

Absent: Peter Goddard, Don Hamagami, Mike High, Roger Hind, Linda Jacobsen, Jean Lawrence, Lynn Liow, Laura McGee, Henry Pietraszek, Coro Strandberg.

Guests: Lance Balcom (Engineering), Jocelyn Bennett (AMS Hiring Committee), Sylvia Berryman (representing herself and Richard Clark), Craig Brooks (Ubyssey staff member), Ray Castelli (Inter Fraternity Council), Terry Jackson (AMS Administrative Assistant), Stephen Learey (Students for an Accessible Education), Linda Maack (Arts Undergraduate Society), Tina Matysiak (NOP Club), Gordon Moore (Canadian Federation of Students [Pacific Rim]), Charles Redden (AMS General Manager).

The meeting was called to order at 6:40 p.m.

REPORTS

Verbal reports were given by:

- Dave Frank, AMS President
- James Hollis, AMS Director of Finance
- Cliff Stewart, AMS Vice President
- Terry Cox, AMS Director of Finance
- Dave Dale, Board of Governors representative
- Lisa Hébert, Student Senate Caucus Representative

Written reports were submitted as follows:

- letter addressed to UBC Board of Governors from Dave Dale & Ron Krause, AMS BoG Reps presented by Dave Dale dated March 30, 1982 (SCD 047-83)
- External Affairs Committee Report prepared by Cynthia Southard, Chair EXAC dated March 25, 1982 (SCD 048-83)

NEWSPAPER ARTICLE

Sylvia Berryman introduced her request for funding to send an article written by herself and Richard Clark to 147 community newspapers throughout B.C. in an attempt to make the university funding situation known to the people of this province.

1. MOVED PETER GODDARD, SECONDED CHARLES MENZIES:

"That $170.00 be given to Sylvia Berryman and Richard Clark to cover the cost of sending their article to papers throughout the province.

Note: Money to come from Council Contingency."

After discussion, the following motion was voted on by Students Council:

2. MOVED RON STIPP, SECONDED LISA HEBERT:

"That the newspaper article written by Sylvia Berryman and Richard Clark be referred to the Student Accessibility Committee as they are the Council committee to deal with external accessibility, for recrafting to reflect the audience, length, benefits of education (i.e., long term investment in growth of society) and any corrections.

Note: Funds to come from EXAC budget as regular procedure."

Carried
3. MOVED BOB GILL, SECONDED PETER GODDARD:

"That Students Council take action to block the approval of the Canterra Energy Limited proposal to open a plant in Richmond, B.C. The action of Students Council to be to:
1. write Richmond City Council;
2. write Minister of Energy, Mines and Petroleum Resources;
3. write Canterra Energy Limited."

4. MOVED CLIFF STEWART, SECONDED BOB GILL:

"That motion number 3 be tabled until the next meeting of Students Council on April 28, 1982."

... Carried

LIBRARY SCHOOL STUDENTS ASSOCIATION (LSA)

5. MOVED CLIFF STEWART, SECONDED RANDY FRANK:

"That Students Council approve the newly amended constitution of the Library School Students Association." (SC0 065-85)

6. MOVED BILL TIELEMAN, SECONDED CLIFF STEWART:

"That motion number 5 be tabled until the next meeting of Students Council on April 28, 1982."

... Carried

CANADIAN FEDERATION OF STUDENTS

Gordon Moore, representing Canadian Federation of Students (Pacific Rim) introduced the motion and provided background material to Students Council. (SC0 061-83)

After discussion, the following motion was voted on by Students Council:

7. MOVED BILL TIELEMAN, SECONDED ROB CAMERON:

"Whereas CFS Pacific is an active participant in the Defend Education Service Coalition and a well coordinated media campaign is planned to publicize the status of educational cutbacks, be it resolved that the AVE give CFS Pacific a grant of $1,500 to support the campaign.

Note: Funds to come from Council Contingency."

8. MOVED BILL TIELEMAN, SECONDED ROB CAMERON:

"That motion number 7 be tabled until the next meeting of Students Council on April 28, 1982."

... Carried

THE HORSE BARN

9. MOVED ALISTAIR WINTON, SECONDED DAVE DALL:

"Given the facts that the building is structurally sound, that various groups have stated a need for the space the building would offer, and that the building is an integral part of U.B.C. History, that the ALSA protest the proposed demolition of the horse barn which stands in B. C."

... Carried

... /3
NURSING WANTS BUCKS

10. MOVED SUE HAERING, SECONDED KAREN RICHTER:

“That $50.00 from Students Council Constituency Aid be given to the Nursing Undergraduate Society to cover costs of elections and referenda for 1981/82.”

(SCD 052-83)

... Carried

ENGINEERING UNDERGRADUATE SOCIETY

11. MOVED BOB GILL, SECONDED Alistair Winter:

“That a sum of $185.00 or a maximum of $.10 per student, whichever is less, be granted to the Engineering Undergraduate Society to cover the costs of elections and referenda for 1981/82.”

(SCD 055-83)

... Carried

12. MOVED RICH DAY, SECONDED SUE HAERING:

“That the Engineering Undergraduate Society be granted $496.37 for the repair (one-time) of the Cheese factory exterior, which has been damaged over the past few years.”

(SCD 064-83)

13. MOVED ALISTAIR WINTER, SECONDED RON KRAUSE:

“That the sum of $496.37 in motion number 12 be reduced to $210.00.”

... Defeated

14. MOVED ROB CAMERON, SECONDED CHARLES MENGIE:

“That a roll call vote be held on motion number 12.”

... Carried

Roll Call Vote on Motion Number 12

Pros: Terry Cox, Dave Dale, Rich Day, Sherri Dickson, Randy Frank, Robert Gill, Sue Haering, Andrea Lazosky, Jane Newton, Greg Pelling, Sharon Provost, Karen Richter, Cliff Stewart, Ron Stipp, Bill Tieleman, Brad Waugh

Cons: Robert Cameron, Margaret Copping, Jon Gates, Lisa Herbert, James Hollis, Sheila Howick, Ron Krause, Charles Mengie, Alistair Winter, Eva Busza

Abstentions: Don Holubitsky, Jane Smith, Cynthia Southard

Pros - 16 Cons - 10 Abstentions - 3

Motion number 12 was carried.

TELEGRAM

15. MOVED CYNTHIA SOUTHDARD, SECONDED JAMES HOLLIS:

“Whereas the CFS is proposing that students send telegrams to the Secretary of State and the Chair of the House Standing Committee on Finance, Trade and Economic Affairs calling on the federal government to:

1. withdraw the legislation aimed at cutting back on transfers to the provinces;
2. make no cuts to equalization payments, and;
3. introduce a national student bursary program as soon as possible;

that we the UBC Students Council send a telegram to the House of Commons to support the ideals of this proposal.

Action: Send telegram to Bud Cullen, Chair of the House Standing Committee on Finance, Trade and Economic Affairs.”

... Carried
CFS CONFERENCE

16. MOVED CYNTHIA SOUTHERN, SECONDED JANE SMITH:

"Whereas the budget committee has not as yet approved the 1982/83 External Affairs Committee budget, let the selection of representatives to the CFS/CFS Services Conference be postponed until the next Student Council meeting on April 28, 1982."

... Carried

CODE AND BYLAWS COMMITTEE

17. MOVED MARGARET COPPING, SECONDED JAMES HOLLISS:

"That nominations be opened for appointment of representatives to the Code and Bylaws Committee."

Note: 2 Council members (at least) and lots of people who want to clean up the Code this summer.

... Carried

SUMMER RESEARCHER

18. MOVED BILL TIELEMAK, SECONDED LISA HEBERT:

"Whereas there exists a serious need for information concerning student accessibility to UBC, including data on student summer and part-time employment, housing availability and costs, student union activity, the effects of increased tuition fees on attendance and other factors; and whereas concerns have been raised about the declining quality of education in all faculties at UBC due to continued underfunding of the university and resulting cutbacks; and whereas the Alma Mater Society archives have some relevant material on accessibility questions but are not in usable form; be it resolved that Students Council hire a full-time researcher for the summer months to investigate these questions and present a full report to Council at the end of the summer. Included in the work would be an attempt to put the AMS archives in some order and discover what treasures are hidden there. Be it further resolved that the researcher be paid $5,000 for the summer, and put in 35 hours per week ($15.00 per hour approximately)."

Bill Tielemak opened discussion. Cliff Stewart proposed a friendly amendment to motion number 18 to add:

(The AMS Hiring Committee to set criteria for Summer Researcher position, write the job description and recommend a suitable candidate to Students Council by May 1, 1982.)

Motion number 18 together with the above noted friendly amendment was then voted on by Students Council and carried.

PERSONNEL HANDBOOK

(SOD 049-82)

19. MOVED CLIFF STEWART, SECONDED EVA BUSZA:

"That the 'Personnel Handbook' as submitted be appended to the Code of Procedures to replace the existing Personnel Handbook."

... Carried

SUMMER HIRING

Jocelyn Bennett, representing the AMS Hiring Committee presented the committee's recommendations for hiring AMS executives for the summer.

(SOD 055-82)

20. MOVED EVA BUSZA, SECONDED DON HOLUBITSKY:

"That the AMS Director of Finance be hired by the Society as outlined in Section II, Article 6(2) and (3) of the Code of Procedures."

... Carried by 2/3rds
21. MOVED DAVE DALE, SECONDED LISA HEBERT:

"That the AMS President be hired for the summer by the Society as outlined in Section II, Article 6(1) and (3) of the Code of Procedures."

... Carried by 2/3rds

22. MOVED BOB GILL, SECONDED KAREN RICHTER:

"That Cliff Stewart be hired for the summer by the Society as outlined in Section II, Article 6(6) of the Code of Procedures."

... Carried by 2/3rds

The following written reports were submitted to Students Council regarding the summer hiring of AMS executives:

- Directions the AMS President Would Like to Head In
  submitted by Dave Frank, AMS President
  dated April 7, 1982 (SCD 056-83)

- Vice President Summer Job Proposal
  submitted by Cliff Stewart, AMS Vice President
  dated April 7, 1982 (SCD 057-83)

- Student Housing at UBC: A Research Proposal
  prepared by Cliff Stewart, AMS Vice President
  dated April 5, 1982 (SCD 058-83)

- Director of Finance Summer Project Areas
  submitted by James Hollis, AMS Director of Finance
  dated April 7, 1982 (SCD 059-83)

23. MOVED KAREN RICHTER, SECONDED BOB GILL:

"That the executive members hired by the AMS for the summer be paid a wage of $1,500 per month, for a maximum of 4 months as per procedure outlined in Section II, Article 7(4) of the Code of Procedures."

... Carried by 2/3rds

SAC GUIDELINES

24. MOVED JOHN GATES, SECONDED CHARLES MENZIES:

"That the following be added to the Code of Procedures:

1. Changes to SUB Booking Policy

General Guidelines For Events. The members of the University community enjoy certain rights and privileges essential to the fulfillment of its primary functions, amongst these: instruction and the pursuit of knowledge. Central among these rights is the freedom, within these guidelines, to pursue what seem to them fruitful avenues of inquiry, to teach and to learn unhindered by external or non-academic constraints, to engage in full and unrestricted consideration of any opinion. Behaviour which obstructs free and full discussion, not only of ideas which are safe and accepted, but those which may be unpopular or even abhorrent, vitally threatens the integrity of the University's forum. Such behaviour cannot be tolerated.

Events will be evaluated by the following guidelines to determine whether or not the central theme is sexist, racist, or one advocating hate on the basis of sexual orientation. (It is to be noted that these are guidelines meant to protect, not as method of repression.)

1. Does the event serve to turn men and/or women into biological subunits by portraying women and/or men as unequal objects exclusively for the purpose of sexual consumption or gratification?
2. Is it designed to inflict physical, emotional, intellectual, and/or psychological harm on men and/or women and to demean them?
3. Does the event tend to display women and/or men in traditional gender roles, so that an unequal and unbalanced physical, emotional, intellectual, psychological, economic, and/or political position is created?
4. Does the event advocate and/or reinforce negative stereotypes of men and/or women on the basis of racial origins?
5. Does the event advocate or reinforce negative stereotypes of women and/or men on the basis of sexual orientation?

...
SAC GUIDELINES (continued)

Several friendly amendments were made to motion number 24 such that it read as follows:

25. MOVED JOH GATES, SECONDED CHARLES MENZIES:

"That the following be added to the Code of Procedures:

L. Changes to SUB Booking Policy

General Guidelines For Events. The members of the University community enjoy certain rights and privileges essential to the fulfillment of its primary functions, amongst these: instruction and the pursuit of knowledge. Central among these rights is the freedom, within these guidelines, to pursue what seem to them fruitful avenues of inquiry, to teach and to learn unhindered by external or non-academic constraints, to engage in full and unrestricted consideration of any opinion. Behaviour which obstructs free and full discussion, not only of ideas which are safe and accepted, but those which may be unpopular or even abhorrent, vitally threatens the integrity of the University's Forum. Such behaviour cannot be tolerated.

Events should be evaluated with respect to the above concerns according to the following guidelines:

1. Does the event portray women and/or men as unequal objects exclusively for the purpose of sexual consumption or gratification?
2. Is it designed to inflict physical, emotional, intellectual, and or psychological harm on men and or women exclusively?
3. Does the event advocate and/or reinforce negative stereotypes of men and/or women on the basis of:
   i) racial origin?
   ii) disability?
   iii) traditional gender roles?
   iv) sexual orientation?
4. Does it exhibit any form of intolerance similar in principle to the above towards any group of people.

Appeal to Students Council should be encouraged for people who feel these guidelines have been misused and Students Council can overrule SAC.

26. MOVED B.D. GILL, SECONDED ALISTAIR WINTER:

"That motion number 25 be tabled." ... Defeated

Motion number 25 was then voted on by Students Council and defeated because it was not carried by 2/3rs. The Chair was passed to Cliff Stewart at 9:25 p.m.

MINUTES

27. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That the Minutes of Students Council of March 24, 1982 be approved as presented." (SCD 061-83) ... Carried

26. MOVED TERRY COX, SECONDED JAMES HOLLIS:

"That the Minutes of the Student Administrative Commission of March 15, 1982 be accepted as presented." (SCD 061-83) ... Carried

29. MOVED TERRY COX, SECONDED JAMES HOLLIS:

"That the Minutes of the Student Administrative Commission of March 26, 1982 be accepted as presented." (SCD 062-83) ... Carried

30. MOVED KAREN RICHTER; SECONDED SUE HAERING:

"That the Minutes of the Selections Committee of March 29, 1982 be accepted as presented." (SCD 063-83) ... Carried
MINUTES (continued)

31. MOVED KAREN RICHTER, SECONDED SUE HAERING:

"That the Minutes of the Selection Committee of March 31, 1982 be accepted as presented."
(SGD 084-83)  ... Carried

The Chair was returned to Dave Frank at 9:35 p.m.

CONSTITUENCY REPORTS

Verbal reports were given as follows:
Rob Cameron, Grad Students Association
Eva Busza, Arts Undergraduate Society
Brad Waugh, Science Undergraduate Society
Sue Haering, Nursing Undergraduate Society
Rich Ing, Engineering Undergraduate Society
Alistair Winter, Agriculture Undergraduate Society
Sheila Hewick, Rehabilitation Medicine Undergraduate Society
Sherri Dickinson, Medicine Undergraduate Society
Ron Stipp, Education Undergraduate Society
Greg Pelling, Physical Education Undergraduate Society

OTHER BUSINESS

32. MOVED BILL TIELEMAN, SECONDED MARGARET COPPING:

"Whereas bus service to the UBC campus is substandard and not worth the fare of 60c, and whereas bus authorities have given notice that the fares will be increased 25 cents to 75c, be it resolved that Council strongly oppose this unwarranted increase and send letters of protest to the bus authorities and to Vancouver newspapers, with copies to Vancouver civic authorities."
... Carried

33. MOVED BILL TIELEMAN, SECONDED RON STIPP:

"Be it resolved that a telegram of support be sent to students at the University of New Brunswick who have been occupying administration offices to protest proposed increased tuition fees which would make fees in New Brunswick the highest in Canada and represent an increase of more than 40 per cent in two years."
... Carried

34. MOVED EVA BUSZA, SECONDED RON STIPP:

"That Students Council express its strong disapproval of the Argentinian Invasion of the Falkland Islands and feelings that the inhabitants of the islands should be given the right to self-determination."

Charles Menzies attempted to open discussion of motion number 34, but was momentarily speechless. After discussion motion number 34 was voted on by Students Council and carried. Brad Waugh and Charles Menzies opposed the motion.

35. MOVED CYNTHIA SOUTHARD, SECONDED PAT McGEER: (light humour)

"Given that there are no more classes scheduled this term, and it will take most students at least 2 days to get out of the day-to-day routine of university classes, let it be moved that the AMS make mandatory to all students a retreat on Thursday, April 8, 1982 at 12:30 p.m."
... Carried

36. MOVED RON STIPP, SECONDED JOHN GATES:

"Whereas Charles Menzies, the one-time Science representative, is no longer going to be with us, whereas Charles has dedicated his time, effort and eloquent oratory to AMS Students Council, be it resolved that we thank him for his efforts and instruct the AMS President to as soon as possible, assist Charles in a night of inebriation (April 27, 1982 or later to be exact)."
... Carried
OTHER BUSINESS (continued)

Brad Waugh severely objected to Charles Menzies and the word Science being mentioned in the same motion.

37. MOVED BILL TIELEMAN, SECONDED DON HOLUBITSKY:

"That Chris Niewinski be issued a substantial number of Pit tokens to be given at the rate of 2 tokens (or reasonable facsimile) per hour to facilitate the data collection process for the Pit questionnaire or whatever Dave Frank feels he and his assistants deserve."

... Carried

38. MOVED CLIFF STEWART, SECONDED SHARON PROVOST:

"Whereas Science, through the good offices of 'Tiny' has done a wonderful job at ensuring that Council 'goodies' aren't left to go moldy, be it resolved that Science provide said 'goodies' for the Council meeting on April 28, 1982.

Note: These 'goodies' should not resemble anything which might be seen under a scanning electron microscope, nor should the 'goodies' be living specimens. Also, should these 'goodies' be found to be radioactive (i.e. if they glow in the dark), Council shall reserve the right to reject them out of hand, and punish Science by freezing their accounts."

The Chair ruled motion number 38 out of order.

39. MOVED CHARLES MENZIES, SECONDED CLIFF STEWART AND JAMES HOLLIS:

"That the Chair be challenged."

... Carried Unanimously

The Chair foolishly boasted that he could not be overturned.....Momentary Chaos.....Chair and his chair have roles reversed by Engineers.....!

The meeting was adjourned at 10:07.

Respectfully submitted,

[Signature]

Cliff Stewart
Vice President

April 26, 1982

Additional Note

Included in this Council package was the Continuing List of Code Amendments for 1982/83 updated to the Minutes of Students Council of March 24, 1982. (SCD 065-83)
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

April 28, 1982

Present: Dave Frank (Chair), Mike Brown, Eva Busza (proxy for Charles Menzies), Renee Comesotti (proxy for Peter Goddard), Dave Dale, Pat Darragh (proxy for Bob Gill), Rich Day, Sherri Dickinson, Jon Gates, Don Hamagami, Lisa Hebert, Mike High, James Hollis, Don Holubitsky, Sheila Howick, Ron Krause, Henry Pietraszek, Greg Pelling, Dana Perlman (proxy for Margaret Copping), Karen Richter, Jane Smith, Cynthia Southard, Cliff Stewart, Ron Stipp, Coro Strandberg, Grant "Tiny" Sutton, Bill Tieleman.

Absent: Robert Cameron, Margaret Copping, Terry Cox, Robert Gill, Sue Haering, Roger Hind, Jean Lawrence, Andrea Lazoisky, Lynn Liow, Laura McGee, Charles Menzies, Jane Newton, Sharon Provost, Brad Waugh.

Guests: Keith Baldrey (Ubyssey staff member), Sylvia Berryman (representing herself and Richard Clark), Craig Brooks (Ubyssey staff member), Diane Brownsten (Student Broadcasting Association), Randy Frank (Science Undergraduate Society), Arnold Hedstrom (Ubyssey staff member), Kevin Mullen (Ubyssey staff member), Pranil Ram (Student Broadcasting Association), Charles Redden, (AMS General Manager), Shaffin Shariff (Summer Ubyssey staff member), Dan Sudeyko (School of Social Work), Craig Yull (Ubyssey staff member).

The meeting was called to order at 6:40 p.m.

REPORTS

Verbal reports were made by:
- Cliff Stewart, AMS Vice President
- Cynthia Southard, AMS Coordinator of External Affairs
- Dave Frank, AMS President & Winter Sports Centre Management Committee representative
- James Hollis, AMS Director of Finance
- Dave Dale, Board of Governors representative
- Lisa Hebert, Student Senate Caucus representative

STUDENT BROADCASTING CLUB

Deane Brounsten distributed written material to Students Council and made a presentation requesting that the Student Broadcasting Association be made a service organization of the AMS. After discussion, the following notice of motion to amend the Code of Procedures was presented to Students Council: (SCD 066-83)

MOVED ___________________, SECONDED ____________________:

"That Section XXII: Service Organizations, Article 1 be amended to include the U.B.C. Student Broadcasting Association."

SCHOOL OF SOCIAL WORK

Dan Sudeyko (U.B.C. Official Delegate The Canadian Association of Schools of Social Work (CASSW) Annual Conference answered Council's questions concerning The School of Social Work's request for funding to send a delegate to the CASSW national conference in Ottawa, Ontario from June 1 to 4, 1982. (SCD 067-83)

1. MOVED CORO STRANDBERG, SECONDED SHERRI DICKINSON:

"That $412.50 be given to the School of Social Work to help cover the cost of travel to the Canadian Association of Schools of Social Work (CASSW) Annual Conference providing that funds cannot be obtained from other sources in which case the balance is to be refunded to Students Council."

Note: Funds to from Constituency Aid."

... Carried
THE UBYSSEY

2. MOVED EVA BUSZA, SECONDED RENEE COMESOTTI:

"That Council strike a hiring committee, as per the Summer Ubyssey grant application, to hire the six employees of the summer paper. The committee membership to be two men and two women, consisting of former and current Ubyssey staff members, and to be chosen by The Ubyssey staff by a democratic vote."

... Carried

3. MOVED LISA HEBERT, SECONDED RON STIPP:

"That Council approve the contract between the AMS (The Ubyssey) and the federal government of Canada regarding the summer newspaper proposal and grant of $18,064."

... Carried

Craig Brooks, Ubyssey staff member expressed The Ubyssey’s concerns to Council regarding ad sales for the Summer Ubyssey.

(SCD 066-83)

4. MOVED RON STIPP, SECONDED BY LISA HEBERT:

"That Council direct its staff and the AMS Publications office to hire additional staff for the ad office if necessary to actively solicit advertisements for the summer Ubyssey and that more cooperation be shown between the ad office and the Summer Ubyssey."

... Carried

5. MOVED CLIFF STEWART, SECONDED JON GATES:

"That Council not ‘pull the plug’ on the Summer Ubyssey for a reasonable amount of start-up time (ie. a couple of issues and $10,000), the Summer Ubyssey to be continuously watched by James Hollis, AMS Director of Finance."

... Carried

6. MOVED CLIFF STEWART, SECONDED RICH DAY:

"That any deficit or surplus incurred by the Summer Ubyssey be transferred to the ‘Winter Ubyssey’ and that no increase in the Ubyssey subsidy be allocated (ie. winter ad content to go up to cover summer loss)."

... Carried

CONVENTIONER AND INSIDE UBC

Dave Frank and Cliff Stewart gave verbal reports to Council regarding the Conventioner and Inside UBC.

7. MOVED RON KRAUSE, SECONDED BILL TIELEMAN:

"That a proposal for producing 4 issues of Inside UBC per year be drafted and presented to Students Council at its next meeting."

... Carried

PEI/CFS CONFERENCE

The Chair was passed to Cliff Stewart at 8:28 p.m.
The Alma Mater Society of U.B.C.
Minutes of Students Council

PEI/CFS CONFERENCE (continued)

Applicants to represent the University of British Columbia at the CFS/CFS Services Conference at Prince Edward Island from May 25 to 30, 1982 included:

<table>
<thead>
<tr>
<th>Name</th>
<th>Attended Students Council Meeting</th>
</tr>
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<tbody>
<tr>
<td>Margaret Copping</td>
<td>X</td>
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<tr>
<td>Stephen Learey</td>
<td>X</td>
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<tr>
<td>Bill Tieleman</td>
<td>X</td>
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<tr>
<td>Cynthia Southard</td>
<td>X</td>
</tr>
<tr>
<td>Dave Frank</td>
<td>X</td>
</tr>
</tbody>
</table>

8. MOVED CYNTHIA SOUTHARD, SECONDED JAMES HOLLIS:

"That nominations be closed for appointment of 3 representatives to attend the CFS/CFS Services Conference at Prince Edward Island from May 25 to 30, 1982."

... Carried

The Chair was returned to Dave Frank at 8:44 p.m.

9. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That Dave Frank, Cynthia Southard, and Bill Tieleman be appointed as the three representatives to the CFS/CFS Services Conference at Prince Edward Island from May 25 to 30, 1982."

... Carried

HIRING COMMITTEE'S RECOMMENDATION FOR SUMMER RESEARCHER

Karen Richter (Chair, Selections Committee) elaborated on the 'Report of the Hiring Committee' and answered Council's questions. Bill Tieleman contested some of the committee's remarks. (SCD 069-83)

10. MOVED KAREN RICHTER, SECONDED TINY SUTTON:

"That Students Council hire Dave Dale as the AMS Summer Researcher at a salary of $5,000 as per the report of the Hiring Committee of April 21, 1982."

... Carried

CODE AND BYLAWS COMMITTEE

The following people are interested in being members of the Code and Bylaws Committee:
- Dana Perlman
- Bill Tieleman
- James Hollis
- Jon Gates
- Ron Stilp
- Sherri Dickinson
- Cliff Stewart
- Rich Day
- Tiny Sutton
- Jane Newton
- Sue Haering
- Karen Richter

$1,500 FOR COALITION

Cynthia Southard, AMS Coordinator of External Affairs explained the Defend Educations Services Coalition's (DESC) request for funding (materials, including a budget were included in the packages for the last Students Council meeting). (SCD 051-83)

11. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHARD:

"That Students Council send a letter of support to DESC; letter to include an explanation for Council's decision not to grant monetary support."

... Carried
James Hollis, AMS Director of Finance presented the following budget materials to Students Council:

- Interim Budget of the Alma Mater Society 1982/83
- Budget of the Alma Mater Society 1982/83
- Whistler Cabin Management Committee Budget 1982/83
- Art Gallery Programs Committee Budget for 1982/83
- External Affairs Committee Budget and Comparative Statement
- Programs Committee Budget
- Student Administrative Commission Budget Comparative Statements
- Students Council Budget and Comparative Statement
- Ombudsoffice Budget
- Building Operations
- Games
- Copy Centre
- Information/Ticket Centre
- Vending
- The Pit and Lounge
- CITR Radio Operations Budget and Comparative Statement
- Speakeasy Statement of Budgeted Revenue & Expenditures for the year May 1, 1982 to April 30, 1982
- Women's Committee Budget for 1982/83
- Publications Budget 1982/83
- Business Office Operations

NEEDSPAPER ARTICLE

12. MOVED EVA BUSZA, SECONDED RENEE COMESOTTI:

"That $170.00 be given to Sylvia Berryman and Richard Clark to cover the cost of sending their article to papers throughout the province. Note: Money to come from EXAC budget."

This motion was tabled at the last meeting of Students Council on April 7, 1982 so that the article could be referred to the Student Accessibility Committee for redrafting to reflect the audience, length, benefits of education (ie. long term investment in growth of society) and any corrections. Lisa Hebert reported the Student Accessibility Committee's recommendation not to grant the money requested by Sylvia Berryman and Richard Clark. Motion number 12 was then voted on by Students Council and defeated. Council expressed their appreciation for the time/work contributed by Sylvia and Richard and its regrets that a format could not be agreed upon.

CANADA

Bob Gill withdrew motion number 3 of the April 7, 1982 meeting of Students Council.

LIBRARY SCHOOL STUDENTS ASSOCIATION (LSSA)

Motion number 5 of the Minutes of Students Council for April 7, 1982 to approve the newly amended constitution of the Library School Students Association is to remain tabled until the next meeting of Students Council on May 5, 1982.

The Chair was passed to Cliff Stewart at 9:31 p.m.
MINUTES (continued)

14. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:
   "That Students Council accept the Minutes of the Budget Committee for April 26, 1982.
   Note: page 1 - Motion number 1 -- Cheese Club should read Chess Club." (SCD 091-83)
   Note: Motion number 3 is tabled pending approval of the budgets by Students Council at the May 5th, 1982 meeting."... Carried

15. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:
   "That the Minutes of Students Council of April 7, 1982 be approved as presented." (SCD 092-83)
   ... Carried

16. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:
   "That the Minutes of the Student Administrative Commission of March 29, 1982 be accepted by Students Council as presented." (SCD 093-83)
   ... Carried

17. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:
   "That the Minutes of the Student Administrative Commission of April 5, 1982 be accepted by Students Council as presented." (SCD 094-83)
   ... Carried

18. MOVED RICH DAY, SECONDED TINY SUTTON:
   "That the Minutes of the Programs Committee of April 1, 1982 be accepted by Students Council as presented." (SCD 095-83)
   ... Carried

CONSTITUENCY REPORTS

Extremely brief verbal reports were given by:
- Sherri Dickinson, Medicine Undergraduate Society representative
- Jane Norton, Education Undergraduate Society representative
- Rich Day, Engineering Undergraduate Society representative
- Tiny Sutton, Science Undergraduate Society representative
- Mike Hie, Agriculture Undergraduate Society representative
- Karen F. ter, Forestry Undergraduate Society representative
- Eva R., Arts Undergraduate Society representative
- Sheil J. H., Social Work, Rehabilitation Medicine Undergraduate Society representative
- Bill Tieleman, Grad Students Association representative

OTHER BUSINESS

19. MOVED LISA HEBERT, SECONDED BILL TIELEMAN:
   "That Students Council condemn UBC's 10.8% grant increase allocation by UCBC, and that it instruct Dave Frank, Lisa Hébert and the summer researcher Dave Dale to ensure that a letter is written to UCBC including total cutbacks of retrenchment dollars, academic and staff layoffs, and faculties which are forced to limit enrollment.
   Note: letter to approved by Students Council." ... Carried
OTHER BUSINESS (continued)

20. MOVED BILL TIELEMAN, SECONDED RON STIPP:

"That a further letter of concern be sent to Labour Minister Jack Heinrich and Human Resources Minister Grace McCarthy expressing Students Council's serious concern that the recently resurrected Youth Employment Program has been substantially altered in terms of the University program component, in that it no longer pays the full costs of student employment, instead relying on underfunded universities to finance nearly half the costs of the program."

... Carried

21. MOVED JAMES HOLLIS, SECONDED CLIFF STEUART:

"Whereas a very large portion of chairs and tables in SUB are in abyssmal condition, be it resolved that Council approve the expenditure of $6,273.00 for 300 chairs and $1,764 for 14 six foot tables.

Note: Funds to come from SUB Repairs and Replacements."

... Carried

23. MOVED JAMES HOLLIS, SECONDED RICH DAY:

"Whereas Margaret Copping and Sue Haering (Budget Committee members) will be out of town for at least the next month and whereas Budget Committee needs to meet over the next month, be it resolved that Council open nominations for 2 interim members.

Note: Interim members to sit until regular members return."

... Carried

Nominations included:
- Eva Busza
- Mike High
- Tiny Sutton

24. MOVED JAMES HOLLIS, SECONDED RICH DAY:

"That nominations be closed for election of 2 interim members of the Budget Committee (interim members to sit until regular members return)."

... Carried

25. MOVED JAMES HOLLIS, SECONDED RICH DAY:

"That Eva Busza and Mike High be appointed as the 2 interim members of the Budget Committee (interim members to sit until regular members return)."

... Carried

26. MOVED BILL TIELEMAN, SECONDED DON HOLUBITSKY:

"That Council support the Grad Students Association in demanding a retraction of and apologies for the publication in the April 14, 1982 issue of UBC Reports, the administration newsletter, of a seriously misrepresented story on changes approved by the Graduate Student Centre membership regarding the operations and financing of the DSL."

... Carried Tabled

27. MOVED CLIFF STEUART, SECONDED RICH DAY:

"That Council freeze Sciences accounts as per minute number 38 of the Minutes of Students Council of April 7, 1982."

... Carried

28. MOVED MIKE HIGH, SECONDED TINY SUTTON:

"That Dave Frank be nominated for the English Department's creative writing award for his actions in transferring motions into states that make so little sense that anyone on the AMS will be in favour of them."

... Carried
OTHER BUSINESS (continued)

It was decided that Students Council would continue to meet every 2 weeks over the summer instead of switching to meeting every 3 weeks. The meeting dates for May, June, July and August are as follows:

- May 5, 1982,
- May 19, 1982,
- June 2, 1982,
- June 16, 1982,
- June 30, 1982,
- July 14, 1982,
- July 28, 1982,
- August 11, 1982,

Unless otherwise notified, all meetings will be held at 6:30 p.m. SUB Room 206.

The meeting was adjourned at 10:12 p.m.

Respectfully submitted,

Cliff Stewart
Vice President

/rtj
ELECTION OF INTERIM DIRECTOR OF ADMINISTRATION

2. MOVED DANA PERLMAN, SECONDED BRAD WAUGH:
   "That Council express its sincere regret over Terry Cox's resignation, that we reluctantly accept it, and that we wish to thank Terry for the time and effort that he spent in this very demanding job."
   ... Carried

3. MOVED EVA BUSZA, SECONDED PAT DARRAGH:
   "That nominations be opened for election of an interim Director of Administration."
   ... Carried

Cliff Stewart nominated Alexis Cherkezoff.

4. MOVED CLIFF STEWART, SECONDED PAT DARRAGH:
   "That nominations be closed for election of an interim Director of Administration."
   ... Carried

5. MOVED DANA PERLMAN, SECONDED EVA BUSZA:
   "That Alexis Cherkezoff be ratified as a non-voting member of Students Council."
   ... Carried by 2/3rds

6. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:
   "That Alexis Cherkezoff be appointed the temporary Director of Administration until a bi-election can be held in the fall."
   ... Carried

7. MOVED GORD COMER, SECONDED PAT DARRAGH:
   "That Alexis Cherkezoff and Dave Frank be given signing authority for The Alma Mater Society until the end of the summer."
   ... Carried

NEWSPAPER ARTICLE

8. MOVED SHERRI DICKINSON, SECONDED:
   "That Council reconsider motion number 12 of the last Students Council meeting which said 'That $170.00 be given to Sylvia Berryman and Richard Clark to cover the cost of sending their article to papers throughout the province. Money to come from EXAC.'
   Note: needs 2/3rds vote.

Sherri Dickinson withdrew motion number 8 above.

LIBRARY SCHOOL STUDENTS ASSOCIATION (LSSA) CONSTITUTION

Motion number 5 of the Minutes of Students Council for April 7, 1982 to approve the newly amended constitution of the LSSA is to remain tabled until the next meeting of Students Council on May 19, 1982.
The meeting was called to order at 6:38 p.m.

REPORTS

Verbal reports were given by the following:
- Cliff Stewart, AMS Vice President
- James Hollis, AMS Director of Finance
- Dave Frank, AMS President
- Lisa Hébert, Student Senate Caucus representative
- Alexis Cherkezoff, Presidents Advisory Committee on Student Services representative
- Peter Goddard, Presidents Advisory Committee on Student Placement representative
- Gray McMullin, Ombudsperson

The following written reports were submitted to Council:
- memorandum re: 3rd meeting of Presidents Advisory Committee on Student Services
  - prepared by Colin Beairsto
  - dated March 4, 1982 (SCD 096-83)
- memorandum re: 4th meeting of Presidents Advisory Committee on Student Services
  - prepared by Alexis Cherkezoff and Colin Beairsto
  - no date (SCD 097-83)

INSIDE UBC

Arnold Hedstrom, editor of Inside UBC and Dave Frank reported on plans to produce Inside UBC 4 times per year.

Jon Gates left the meeting at 7:22 p.m. and gave his proxy to Dana Perlman.

STUDENT BROADCASTING (VIDEO) CLUB

Deane Brownsten, President of the Student Broadcasting Association answered Council's questions regarding the SBA's request to become a service organization of the AMS. (SCD 098-83)

Ron Stipp

1. MOVED GORD COMER, SECONDED BILL TIELEMAN:

   "That Section XXIII:Service Organizations, Article 1 of the Code of Procedures be amended to include the U.B.C. Student Broadcasting Association."

   ... Defeated

Note: Pro - 7; Con - 10; Abstentions - 3.
The Alma Mater Society of U.B.C.  
Minutes of Students Council  
May 5, 1982  
Page 3

UBC REPORTS RETRACTION

9. MOVED BILL TIELPERSON, SECONDED DON HOLUBITSKY:
   "That Council support the Grad Students Association in demanding a retraction of and apologies for the
   publication in the April 14, 1982 issue of UBC Reports, the administration newsletter, of a seriously misrepresented
   story on changes approved by the Graduate Students Centre membership regarding the operations
   and financing of the GSC."

10. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:
    "That motion number 9 be tabled until the next meeting of Students Council on May 19, 1982."
    ... Carried

SOCIAL WORK BYLAWS

11. MOVED CORO STRANDBERG, SECONDED EVA BUSZA:
    "That Council approve the amended bylaws of the School of Social Work."
    ... Carried (SCD 099-83)

BUDGET

Jon Gates returned to the meeting at 8:15 p.m.


12. MOVED MIKE HIGH, SECONDED PETER GODDARD:
    "That the Budget of the Alma Mater Society 1982/83 be adopted by Students Council."
    ... Carried by 2/3s

13. MOVED JON GATES, SECONDED EVA BUSZA:
    "That Council sincerely thank all those involved in preparing the Budget of the Alma Mater Society
    1982/83 for a job well done."
    ... Carried

MINUTES

The Chair was passed to Cliff Stewart at 9:48 p.m.

14. MOVED JAMES HOLLIS, SECONDED CORO STRANDBERG:
    "That Students Council approve motion number 3 of the Minutes of the Budget Committee for
    April 26, 1982."
    ... Carried (SCD 091-83)

15. MOVED DAVE DALE, SECONDED KAREN MCLEOD:
    "That Minutes of Students Council of April 26, 1982 be approved as amended:
    Note: page 5 - Constituency Reports
    ... Jane Newton should read Jane Smith
    page 6 - motion number 26 was tabled until the next meeting of Students Council."
    ... Carried (SCD 100-83)
The Chair was returned to Dave Frank at 9:50 p.m.

CONSTITUENCY REPORTS

Verbal reports were given by:
- Eva Busza, Arts Undergraduate Society representative
- Coro Strandberg, School of Social Work representative
- Bob Gill, Engineering Undergraduate Society representative

OTHER BUSINESS

16. MOVED EVA BUSZA, SECONDED LISA HEBERT:

"That Students Council be obliged to attend the May 12, 1982 concert at the Soft Rock Café with Beelzebub and the Fallen Angels on the penalty of having their souls balanced against Mr. Hollis. Beelzebub and the Fallen Angels is composed of members on Students Council (ie. Peter Goddard) and other UBC students.

Action: To meet at Soft Rock Café at 8:30 p.m."

... Carried

17. MOVED LISA HEBERT, SECONDED SHEILA HOWICK:

"That Students Council send a telegram to President Fernando Belaunde Terry, Palacio de Gobierno, Lima Peru as follows:

'Request that Peruvian President Fernando Belaunde Terry assure safety of workers representative Hugo Blanco and end threat against his life by Comando de Derecha Blanca.'

Rationale

It is hoped that international recognition will put pressure on the Peruvian government so that they recognize the political unpopularity openly entering into terrorism. Bianco's life was recognized and saved in 1970 by Amnesty International. This is part of a larger effort for human rights."

(SCG 101-83)

... Carried

18. MOVED MIKE HIGH, SECONDED CLIFF STEWART:

"That the Science Undergraduate Society be politely asked to furnish some sort of tasty nourishment for the next meeting of Students Council; and that should the scum not fork over the goodies, that their limbs be torn off."

... Carried

The meeting was adjourned at 10:18 p.m.

Cliff Stewart
Vice President

//3
May 14, 1982
The meeting was called to order at 6:39 p.m.

REPORTS

Verbal reports were given by the following:
- James Hollis, AMS Director of Finance
- Cliff Stewart, AMS Vice President
- Cynthia Southard, AMS Coordinator of External Affairs
- Alexis Cherekezoff, AMS Director of Administration
- Dave Frank, AMS President
- Dave Dale, Board of Governors representative
- Pat Chow, Frosh Orientation

The following written reports were submitted to Students Council:
- Summer Researcher's Report
  . prepared by Dave Dale, AMS Summer Researcher
  . dated May 19, 1982
- External Affairs Committee Report
  . prepared by Cynthia Southard, Chair EXAC
  . dated May 16, 1982

Verbal reports continued with:
- Rich Day, Programs Committee Chair
- John Reid, Presidents Advisory Committee on Traffic and Parking representative
- Arnold, Editor Inside Odyssey

Cliff Stewart requested volunteers for the Ad-Hoc Committee on SUB Renovations. Dana Perlman volunteered.

ART-GALLERY LOUNGE PROPOSAL

Dave Frank and Cliff Stewart elaborated on the proposal to permanently convert the Art Gallery into a licensed lounge. Cathy Ord of the Art Gallery Programs Committee presented opposing views to the conversion. Council will vote on this issue at its next meeting.

UBYSSEY’S MOTION

Dave Frank introduced the motion; he and Cliff Stewart answered Council’s questions together with staff members of the Summer Odyssey.

1. MOVED CLIFF STEWART, SECONDED GORD COMER:

   "Do it resolved that Council approve the proposed amalgamation of the Summer Odyssey and the Conventioneer, as proposed by the Odyssey staff and Council Executive."

   . . . Carried
CANADIAN FEDERATION OF STUDENTS (CFS)

2. MOVED CYNTHIA SOUTHWARD, SECONDED PAT DARRAGH:
   "That UVic have the proxy for U.B.C. for the CFS conference in P.E.I. until our delegation arrives."
   ... Carried
   Note: We don't get in till the middle of the first meeting.

SHERWOOD LETT SCHOLARSHIP

3. MOVED JOHN DAVIES, SECONDED DAN REMEK:
   "That nominations be opened for Council's nominee for the Sherwood Lett Scholarship.
   Note: Looking for marks, character, participation, leadership, service."
   ... Carried

B.C. STUDENT ASSISTANCE APPEALS COMMITTEE

4. MOVED ALLISON D'OELEY, SECONDED ROB CAMERON:
   "That nominations be opened for a potential representative on the B.C. Student Assistance Appeals Committee.
   Note: must attend all day meeting once a month in Victoria (expenses paid); job is to review student loan applications of students who have been shafted."
   ... Carried

LIBRARY SCHOOL STUDENTS ASSOCIATION CONSTITUTION

5. MOVED ____________________, SECONDED ____________________:
   "That we finally approve the constitution of the Library School Students Association."
   ... Tabled again!!!

UBC REPORTS RETRACTION

6. MOVED BILL TIELEMAN, SECONDED ROB CAMERON:
   "That Council support the Grad Students Association in demanding a retraction of and apologies for the publication in the April 14, 1982 issue of UBC Reports, the administration newsletter, of a seriously misrepresented story on changes approved by the Graduate Student Centre membership regarding the operations and financing of the GSC."

Motion number 6 above was withdrawn.

VOTING OF INTERIM EXECUTIVE MEMBERS

It was determined that Alexis Cherkzoff would not have a vote on Students Council.

The Chair was passed to Cliff Stewart at 8:48 p.m.
MINUTES

7. MOVED ALEXIS CHERKEZOFF, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of April 19, 1982 as presented."

... Carried

SAC called a meeting for May 3, 1982, but no business was conducted due to lack of quorum.

8. MOVED JAMES HOLLIS, SECONDED ALEXIS CHERKEZOFF:

"That the Minutes of Students Council of May 5, 1982 be approved as amended:
Note: page 1 - motion number 1 was moved by Ron Stipp, not Gord Coner;
page 3 - motion number 12 was carried by 2/3rds."

... Carried

The Chair was returned to Dave Frank at 8:53 p.m.

CONSTITUENCY REPORTS..... none

OTHER BUSINESS

9. MOVED DAVI DALE, SECONDED RANDY FRANK:

"That Students Council approve in principle the Fraternities of UBC's efforts to have their lease increased held back and thereby preserve 300 beds of student housing, approximately 10% of the existing stock.
Action: AMS President to write a letter of support to the Honorable Chabot, the Premier and the local MLA."

... Carried

10. MOVED BILL TIELEMAN, SECONDED JAMES HOLLIS:

"That the AMS Summer Researcher Dave Dale prepare an interim report on the student unemployment situation this summer and that the AMS arrange a press conference on the subject upon completion of the report, in order to publicize the serious job shortage facing students."

... Carried

11. MOVED BILL TIELEMAN, SECONDED JAMES HOLLIS:

"That the President (i.e. Dave) write a letter to the Vancouver Sun pointing out the serious inadequacies in the provincial Youth Employment Program's Universities and Colleges section—those being that the provincial government will now only pay a maximum $1,200 for summer employment, the rest to be picked up by over-funded, cash-rich university.

... Carried

12. MOVED BRAD WAUGH, SECONDED DAN REMEK:

"That the AMS support the printing of graduating students' names in the Vancouver Sun this year."

... Carried

13. MOVED CYNTHIA SOUTHARD, SECONDED CLIFF STEWART:

"Whereas EXAC has drawn up a set of proposals for the three delegates to take as a platform to the PEI/CFS Conference, that Council support their proposal."

... Carried

14. MOVED BRAD WAUGH, SECONDED RANDY FRANK:

"That the omnipotent executive with their newfound wealth (due to Council's charity in hiring them), and great powers, use some of their valuable time and money to supply the next Students Council meeting with 'goodies'.
Note: James Hollis's cheesecake!"

... Carried
ANS BUSINESS OFFICE -- VAULT SECURITY

Cliff Stewart answered Council's questions regarding the proposal to improve security in the AMS business office. (SCD 111-83)

15. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:

"That Students Council approve an expenditure of $7,000 from the Capital Acquisitions Reserve to provide security in the AMS business office."

... Carried

The meeting was adjourned at 9:09 p.m.

Cliff Stewart
Vice President

/\)
May 21, 1982
MINUTES OF STUDENTS COUNCIL

June 2, 1982

Present: Dave Frank (Chair), Eva Busza (proxy for Charles Menzies), Alexis Cherkaszoff, Gord Comer (proxy for Margaret Copping), Dave Dale, Pat Darragh (proxy for Bob Gill), Rich Day, Sherri Dickinson, Alyson D’Oyley (proxy for Don Hamagami), Randy Frank (proxy for ‘Tiny’ Sutton), Ken Freeman (proxy for Bill Tieleman), Jon Gates, Sue Haering, Lisa Hébert, Mike High, Jame Hollis, Don Holubitsky, Sheila Howick, Andrea Lazosky, Henry Pietraszek, Greg Pelling, Dana Perlman (proxy for Peter Goddard), Karen Richter, Don Rimok, Cynthia Southard, Cliff Stewart, Ron Stipp, Coro Strandberg, Brad Waugh.

Absent: Mike Brown, Rob Cameron, Margaret Copping, Robert Gill, Peter Goddard, Don Hamagami, Roger Hind, Ron Krause, Jean Lawrence, Laura Mcbee, Charles Menzies, Jane Newton, Sharon Provost, Jane Smith, Grant Sutton, Bill Tieleman.

Guests: representatives of the Art Gallery Programs Committee, representatives of the Summer Odyssey, Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager).

The meeting was called to order at 6:40 p.m.

REPORTS

Verbal reports were given by:

- Alexis Cherkaszoff, AMS Director of Administration
- Clifford Stewart, AMS Vice President (Cliff also gave a report on SHAC and the Great Trek. The following people volunteered to help plan the Great Trek: Andrea Lazosky, Mike High, Cynthia Southard, Ron Stipp, Sheila Howick, Stephen Learey.)
- James Hollis, AMS Director of Finance
- Cynthia Southard, AMS Coordinator of External Affairs
- Dave Frank, AMS President
- Dave Dale, Board of Governors representative
- Lisa Hébert, Student Senate Caucus representative

The following written reports were submitted to Students Council:

- Vice President’s Report
  . prepared by Clifford Stewart, AMS Vice President
  . dated June 2, 1982 (SCD 112-83)
- letter addressed to Universities Council of British Columbia re: cutbacks
  . prepared by Dave Dale, BSG representative; Ken Freeman, Grad Studies Student Senator; Dave Frank, AMS President; and Lisa Hébert, Arts Student Senator
  . dated May 21, 1982 (SCD 113-83)

ART GALLERY LOUNGE PROPOSAL

After discussion between representatives of the Art Gallery Programs Committee and Students Council, the following motions regarding conversion of the Art Gallery into a permanent lounge were voted on by Council:

(SCD 114-83) and (SCD 115-83)

1. MOVED LISA HÉBERT, Seconded CORO STRANDBERG:

   "That Council table any motion to convert the Art Gallery into a permanent lounge until late September 1982 in order to obtain a response from the students and that the Art Gallery prepare a report on how they would increase profile and accessibility."

   ... Defeated

2. MOVED CYNTHIA SOUTHARD, Seconded MIKE HIGH:

   "Whereas many of us are unqualified to assess the proposals for the Art Gallery, be it resolved that a "professional", unbiased art expert be asked to access the proposed locations and report the results at the next Council meeting."

   Cynthia Southard withdrew motion number 2.

3. MOVED KEN FREEMAN, Seconded DON HOLUBITSKY:

   "That Council approve the conversion of the current AMS Art Gallery into a permanent lounge and that Council undertakes to provide the Art Gallery with suitable facilities to those from which they find themselves evicted and that this alternate space be chosen and the necessary renovations be decided upon in conjunction with and hopefully with the approval of the Art Gallery Programs Committee by the next meeting of Students Council.

   Note: Expert opinion to be obtained."

   ... Carried

   ... /2
ART GALLERY LOUNGE PROPOSAL (continued)

4. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:
   "That Council approve the expenditure of not more than $5,000 to prepare detailed estimates and drawings to convert the Art Gallery into a permanent lounge.
   Note: Funds to cover plumbing, wiring for new bar, millwork, and equipment."
   ... Carried

LIBRARY SCHOOL STUDENTS ASSOCIATION (LSSA)

5. MOVED ____________________________, SECONDED ____________________________:
   "That Council approve the constitution of the Library School Students Association."

6. MOVED GORD COMER, SECONDED ALYSON D'YTELEY:
   "That motion number 5 be tabled once again."
   ... Carried

The Chair was passed to Cliff Stewart at 9:14 p.m.

MINUTES

7. MOVED HENRY PIETRASZEK, SECONDED JAMES HOLLIS:
   "That Students Council accept the Minutes of the Student Administrative Commission of May 9, 1982 as presented."
   (SCD 116-83)
   ... Carried

8. MOVED JAMES HOLLIS, SECONDED HENRY PIETRASZEK:
   "That the Minutes of Students Council of May 19, 1982 be approved as amended:
   Note: page 1 - present list
   Bill Bieleman should read Bill Tieleman.
   (SCD 117-83)
   ... Carried

The Chair was returned to Dave Frank at 9:15 p.m.

CONSTITUENCY REPORTS

Verbal reports were given by:
- Sue Haering, Nursing Undergraduate Society representative
- Greg Pelling, Physical Education Undergraduate Society representative

OTHER BUSINESS

9. MOVED CLIFF STEWART, SECONDED ALEXIS CHERKEZOFF:
   "That nominations be opened for appointment of representatives to the Student Administrative Commission."
   ... Carried
OTHER BUSINESS (continued)

10. MOVED LISA HEBERT, SECONDED RON STIPP:

"That Students Council support the Nuclear Disarmament march at the Peace Arch on Saturday, June 12, 1982 and encourage mass participation."

... Carried

11. MOVED RICH DAY, SECONDED PAT DARRAGH:

"That after the scrumptious cuisine today, the Engineering Undergraduate Society would be pleased and we might add honoured if we would be allowed to bring the refreshments at the next Students Council meeting. Note: Rich Day to eat first of whatever!"

... Carried

The meeting was adjourned at 9:27 p.m.

Cliff Stewart
Vice President
June 14, 1982
The Alma Mater Society of U.B.C.                                    June 16, 1982

MINUTES OF STUDENTS COUNCIL

Present:  Dave Frank (Chair), Eva Busza (proxy for Charles Menzies), Mike Brown, Alexis Cherkezoff, Dave Dale, Rich Day, Pat Darragh (proxy for Bob Gill), Sherri Dickinson, Alyson D’Gyley (proxy for Don Hamagami), Randy Frank (proxy for Grant Sutton), Jon Gates, Sue Haering, Lisa Hébert, James Hollis, Dan Holubitsky, Elena Moncharuk (proxy for Peter Goddard), Sheila Howick, Ron Krause, Stephen Learey (proxy for Margaret Copping), Jane Newton, Henry Pietrazek, Greg Pelling, Dan Rimek, Cliff Stewart, Bill Tieleman, Brad Waugh.

Absent:  Rob Cameron, Margaret Copping, Robert Gill, Peter Goddard, Mike High, Roger Hind, Jean Lawrence, Andrey Lazosky, Laura McGee, Charles Menzies, Sharon Provost, Karen Richter, Jane Smith, Cynthia Southard, Ron Stipp, Coro Strandberg, Grant Sutton.

Guests:  Craig Brooks (Oubyssey staff member), Harry Hertscheg (CITR staff member), Terry Jackson (AMS Administrative Assistant), Brian Jones (Oubyssey staff member), Gray McMullin (Ombudsman), Donna Morgan (CFS Pacific), Cathy Ord (Art Gallery Programs Committee), Charles Redden (AMS General Manager).

The meeting was called to order at 6:42 p.m.

REPORTS

Verbal reports were given by:

- Cliff Stewart, AMS Vice President
- Alexis Cherkezoff, AMS Director of Administration
- James Hollis, AMS Director of Finance
- Dave Frank, AMS President
- Dave Dale, Board of Governors representative and AMS Summer Researcher
- Lisa Hébert, Student Senate Caucus representative
- Dave Frank, Bill Tieleman, CFS conference delegates
- Rich Day, Programs Committee Chair

The following written reports were submitted to Students Council:

- Vice President’s Report
  . prepared by Cliff Stewart, AMS Vice President
  . dated June 16, 1982 (SCD 118-83)
- Director of Finance Report
  . prepared by James Hollis, AMS Director of Finance
  . dated June 16, 1982 (SCD 119-83)
- President’s Report
  . prepared by Dave Frank, AMS President
  . dated June 16, 1982 (SCD 120-83)
- Summer Researcher’s Report
  . prepared by Dave Dale, AMS Summer Researcher
  . dated June 16, 1982 (SCD 121-83)
- Student Summer Employment Report
  . prepared by Dave Dale, AMS Summer Researcher
  . dated June 16, 1982 (SCD 122-83)
- Report to Students Council on the Canadian Federation of Students Conference
  . prepared by Bill Tieleman, CFS conference delegate
  . no date (SCD 123-83)

SUMMER FILM SERIES

1. MOVED CLIFF STEWART, SECONDED DAN RIMEK:

   "That Council approve the running of a 4-film series starting mid-July.
   Note: To be run out of the Programs budget and will hopefully break even."

   ... Carried

POSSIBLE FUND ALLOCATIONS FOR ART GALLERY

Dave Frank reported on meeting with Scott Watson, curator for Vancouver Art Gallery. Cathy Ord reported for the Art Gallery Programs Committee. Scott Watson recommended the southwest corner of SUB as the new location for the Art Gallery
2. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That no more than $5,000 be expended from Capital Expenditures to produce working drawings for construction of an Art Gallery in the southwest corner of the Student Union Building."

... Carried

3. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That no more than $30,000 be expended from Capital Expenditures to set-up permanent bar facilities in the Art Gallery Lounge."

... Carried

**UNIVERSITY SURPLUS—OFFICIAL POSITION FORMULATED**

Cliff Stewart introduced the motion to Students Council.

4. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"Whereas there exists an unaudited surplus in the University's year-end statement for the fiscal year 1981-82, and whereas there are serious questions about fiscal planning and about accessibility to U.B.C., be it resolved that Students Council request the Board of Governors to seriously consider the following recommendations:

1. That funds retrenched from faculty budgets in fiscal 81-82 be returned to the faculties for 82-83 so as to ensure accessibility and quality of education;
2. That a study examining the effects of fee increases on accessibility to U.B.C. be commissioned and that such a study include in its population of interest eligible students who did not return to U.B.C.;
3. That adequate fiscal forecasting be implemented, to include mid-year budget revision if necessary, and long-range fiscal planning and prioritizing, so as to achieve correctly balanced budgets in the future;
4. That monies be set aside for a student aid contingency fund for '82-83 with these monies to be distributed so as:
   a) to increase the number and value of YEP grants awarded for July and August;
   b) to increase TAships for winter session;
   c) to increase work-study programs for the academic year;
   d) to increase bursaries and emergency loan funds;
   e) to increase the number of fellowships and scholarships at both undergraduate and graduate levels;
5. That tuition fees be frozen at their present level for a period of at least one year and until a comprehensive and adequate fiscal forecasting system can be devised and implemented."

After discussion by Students Council, motion number 4 above was amended and voted on by Students Council.

4. MOVED CLIFF STEWART, SECONDED BILL TIELEMAN:

"Whereas there exists an unaudited surplus in the University's year-end statement for the fiscal year 1981-82, and whereas there are serious questions about fiscal planning and about accessibility to U.B.C., be it resolved that Students Council request the Board of Governors to seriously consider the following recommendations:

1. That the funds retrenched from faculty budgets in fiscal 82-83 be returned to the faculties for 82-83 so as to ensure accessibility and quality of education.
2. That every effort be made to reinstate the U.B.C. permanent employees who lost their jobs as a result of financial cutbacks.
3. That a study examining the effects of fee increases on accessibility to U.B.C. be commissioned and that such a study include in its population of interest eligible students who did not return to U.B.C.;
4. That adequate fiscal forecasting be implemented, to include mid-year budget revisions if necessary, and long-range fiscal planning and prioritizing, so as to achieve correctly balanced budgets in the future.
5. That monies be set aside for a student aid contingency fund for 82-83 with these monies to be distributed so as:
   a) to supplement the number and value of Summer Employment Program grants (formerly known as YEP grants) to students awarded for July and August;
   b) to increase TAships for winter session;
   c) to increase work-study programs for the academic year;
   d) to increase bursaries and emergency loan funds;
   e) to increase the number of fellowships and scholarships at both undergraduate and graduate levels;
6. That tuition fees be frozen at their present level for a period of at least one year and until a comprehensive and adequate fiscal forecasting system can be devised and implemented."

... Carried
UNIVERSITY SURPLUS--OFFICIAL POSITION FORMULATED

The drafted letter to the Board of Governors will be revised. (SCD 124-83)

The Chair was passed to Rich Day at 9:06 p.m.

JIM'S POPCORN EMPORIUM

James Hollis introduced his motion and elaborated on the section of Director of Finance Report (SCD 119-83) regarding the proposed popcorn emporium. A drawing of the proposed emporium was presented to Students Council. (SCD 125-83)

5. MOVED JAMES HOLLIS, SECONDED DAVE DALE:

"That funds be expended from Capital Acquisitions to put together working drawings for an auditorium popcorn stand."

After discussion, the following motion was presented to Students Council:

6. MOVED DAVE FRANK, SECONDED GREG PELLING:

"That a temporary concession stand for the auditorium be run successfully for at least 2 full months showing that this will be a financially viable project and a popular new service before funds are expended from Capital Acquisitions to put together working drawings for an auditorium popcorn stand."

... Carried

The Chair was passed to Cliff Stewart at 9:27 p.m.

BOARD OF GOVERNORS LETTER

7. MOVED DAVE FRANK, SECONDED JAMES HOLLIS:

"That Students Council approve the revised letter to the Board of governors regarding the University surplus."

... Carried (SCD 126-83)

MINUTES

8. MOVED ALEXIS CHERKEZOFF, SECONDED EVA BUSZA:

"That Students Council accept the Minutes of the Student Administrative Commission of May 26, 1982 as presented."

9. MOVED ALEXIS CHERKEZOFF, SECONDED DAVE DALE:

"That Students Council approve it minutes of June 2, 1982 as presented."

10. MOVED RICH DAY, SECONDED ALYSON D'OULEY:

"That Students Council accept the Minutes of the 1st Great Trek Committee Meeting of June 8, 1982 as amended."

Note: page 1 - Present List: Steven Leary should read Stephen Leary
      Lisa Herbert should read Lisa Hébert.

Motions 8, 9 and 10 were carried.
The Chair was returned to Dave Frank at 9:32 p.m.

OTHER BUSINESS

The following people were nominated for the Sherwood Lett Scholarship:
- Lisa Hebert,
- Cynthia Southard,
- Jane Newton,
- Ron Krause.

11. MOVED PAT DARRAGH, SECONDED BILL TIELEMAN:

"That nominations be closed for nominations for the Sherwood Lett Scholarship."

... Carried

12. MOVED LISA HEBERT, SECONDED RON KRAUSE:

"That nominations be opened for appointment of a U.B.C. nominee to the B.C. Student Assistance Appeal Committee."

... Carried

Stephen Learny was nominated as U.B.C. nominee to the B.C. Student Assistance Appeal Committee.

13. MOVED LISA HEBERT, SECONDED RON KRAUSE:

"That nominations be closed for appointment of a U.B.C. nominee to the B.C. Student Assistance Appeal Committee."

... Carried

14. MOVED LISA HEBERT, SECONDED RON KRAUSE:

"That Stephen Learny be appointed as the U.B.C. nominee to the B.C. Student Assistance Appeal Committee."

... Carried

15. MOVED JON GATES, SECONDED BILL TIELEMAN:

"That Students Council withdraw its participation in the CFS student mailing list program."

... Carried by 2/3rds

16. MOVED LISA HEBERT, SECONDED STEPHEN LEARY:

"That Students Council listen to Bill Tieleman and Dave Frank, as well as Donna Morgan (a CFS representative); and try to make sense of what was said between the 'ums' that were edited out, so we all learn about CFS on CITR at 3:00 p.m. on Thursday.

Note: Lisa threatening to excommunicate anyone who doesn't comply."

... Carried

17. MOVED EYA BUSZA, SECONDED JON GATES:

"That Council give the Cordon Bleu faction of the Arts Undergraduate Society the privilege to (following the magnificent example of the sumptuous repas offered by the Engineers) provide the 'munchies' for the next meeting of Students Council."

... Carried

The meeting was adjourned at 9:55 p.m.

[Signature]
Vice President

June 28, 1982
The Alma Mater Society of U.B.C.       June 16, 1982

MOVED ___________________  SECONDED ________________________:

"Whereas there exists an unaudited surplus in the university's year-end statement for the fiscal year 1981-82; and whereas there are serious questions about fiscal planning and about accessibility to U.B.C., be it resolved that Students' Council request the Board of Governors to seriously consider the following recommendations:

1. That funds retrenched from faculty budgets in fiscal 81-82 be returned to the faculties for 82-83 so as to ensure accessibility and quality of education;

2. That a study examining the effects of fee increases on accessibility to U.B.C. be commissioned and that such a study include in its population of interest eligible students who did not return to U.B.C.;

3. That adequate fiscal forecasting be implemented, to include mid-year budget revisions if necessary, and long-range fiscal planning and prioritizing, so as to achieve correctly balanced budgets in the future;

4. That monies be set aside for a student aid contingency fund for '82-83 with these monies to be distributed so as:

   (a) to increase the number and value of YEP grants awarded for July and August;

   (b) to increase TAships for winter session;

   (c) to increase work-study programs for the academic year;

   (d) to increase bursaries and emergency loan funds;

   (e) to increase the number of fellowships and scholarships at both undergraduate and graduate levels;

5. That tuition fees be frozen at their present level for a period of at least one year and until a comprehensive and adequate fiscal forecasting system can be devised and implemented."

CS:val
June 16, 1982
The Alma Mater Society of U.B.C. 

MINUTES OF STUDENTS COUNCIL 

June 30, 1982

Present: Dave Frank (Chair), Mike Brown, Eve Busza (proxy for Charles Menzies), Gord Comer (proxy for Peter Goddard), Dave Dale, Pat Daragh (proxy for Bob Gill), Rich Day, Sherri Dickinson, Alyson D'Öyley (proxy for Don Hamagami), Randy Frank (proxy for Grant Sutton), Jon Gates, Lisa Hébert, Elana Honcharuk (proxy for Margaret Copping), Sheila Howick, Ron Krause, Andrea Lazosky, Stephen Learey, Henry Pietraszek, Greg Polling, Karen Richter, Cynthia Southard, Cliff Stewart, Ron Stipp, Coro Strandberg, Bill Tieleman, Brad Waugh, James Hollis.

Absent: Rob Cameron, Alexis Cherkezoff, Margaret Copping, Robert Gill, Peter Goddard, Sue Haering, Don Hamagami, Mike High, Roger Kind, Don Holubitsky, Jean Lawrence, Laura McGee, Charles Menzies, Jane Newton, Sharon Provost, Dan Rimek, Jane Smith, Grant Sutton.

Guests: Craig Brooks (Ubyssey staff member), Sophia Hanafi (CFS Pacific Chair), Arnold Hedstrom (Ubyssey staff member), Harry Hertsche (CITR staff member), Terry Jackson (AMS Administrative Assistant), Karen McLeod (SAC member), Donna Morgan (CFS Pacific representative), Chris Niwinski (Pit Questionnaire coordinator), Charles Redden (AMS General Manager).

The meeting was called to order at 6:41.

REPORTS

Verbal reports were given by:

- Dave Dale, AMS Summer Researcher
- Lisa Hébert, Student Senate Caucus representative
- Brad Waugh, Code and Bylaws Committee representative
- Dave Frank, AMS President and Great Trek Committee representative
- Rich Day, Programs Committee Chair
- Chris Niwinski, Pit Questionnaire Coordinator
- Cliff Stewart, AMS Vice President
- James Hollis, AMS Director of Finance
- Cynthia Southard, AMC Coordinator of External Affairs
- Tom Grady, Speakeasy and Summer Orientation representative
- Gray McMullin, Ombudspfficer representative

The following written reports were presented to Students Council:

- Summer Researcher's Report
  . prepared by Dave Dale, AMS Summer Researcher
  . dated June 30, 1982

- Student Aid Report
  . prepared by Dave Dale, AMS Summer Researcher
  . dated June 30, 1982

- Great Trek Second Meeting (notes)
  . prepared by Dave Frank, AMS President
  . dated June 22, 1982

- Vice President's Report
  . prepared by Cliff Stewart, AMS Vice President
  . dated June 30, 1982

- Geltfahrer's Bericht
  . prepared by James Hollis, AMS Director of Finance
  . dated June 30, 1982

- Orientation
  . prepared by Tom Grady and Mary McCullum, Summer Orientation representatives
  . dated June 1982

- Schedule of Meeting Dates
  . prepared by Dave Frank, AMS President
  . July 5 to July 21, 1982

GREAT TREK START-UP MONEY

1. MOVED LISA HÉBERT, SECONDED ANDREA LAZOSKY:
   "That up to $500 be expended from Council Contingency as start-up funds for the Great Trek Committee."
   . . . Carried
ADVERTISING POLICY

Bill Tieleman introduced a motion to set up a Students Council committee to review advertising to be published in Inside UBC/Conventioner.

(SCD 137-83)

2. MOVED BILL TIELEMAN, SECONDED CLIFF STEWART:

“That Students Council establish an advertising review committee to examine advertising submitted for publication in the Conventioner and Inside UBC to ensure that material judged sexist, racist, offensive or discriminatory to groups within society is not accepted.

The Committee would consist of three voting members of Students Council and one member of the Odyssey staff appointed as an ex-officio member (non-voting) and would have authorization to refer back to advertisers material deemed inappropriate for publication.

The committee would report back to Council on all decisions taken and include all pertinent information on any ads rejected or subsequently revised and resubmitted by advertisers.

Committee meetings would be open to all interested individuals and representatives of the publications office would be encouraged to attend and voice their opinions.

Finally, the committee would develop a policy on guidelines for advertising in the Conventioner/Inside UBC for approval by Students Council.”

... Carried

The following people were interested in being members of the advertising review committee:

- James Hollis
- Jon Gates
- Bob Gill
- Sheila Howick
- Sherry Dickinson
- Brad Waugh
- Elana Honcharuk
- Eva Busza

3. MOVED BRAD WAUGH, SECONDED PAT DARRAGH:

“That James Hollis, Sheila Howick and Sherri Dickinson be appointed to the advertising review committee.”

... Carried

NEW DRAPES

(SCD 138-83)

4. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

“That Council approve an additional expenditure of $1,300 from the Student Union Building Repairs and Replacement Fund to complete the drapery work in SUB.”

... Carried

The Chair was passed to Cliff Stewart at 8:56 p.m.

MINUTES

5. MOVED JAMES HOLLIS, SECONDED PAT DARRAGH:

“That Students Council approve its minutes of June 16, 1982.”

... Carried

(SCD 139-83)

6. MOVED DAVE DALE, SECONDED JAMES HOLLIS:

“That Students Council approve the Minutes of the Student Administrative Commission of June 9, 1982 as presented.”

... Carried

(SCD 140-83)

7. MOVED BRAD WAUGH, SECONDED RICH DAVIS:

“That Students Council accept the Minutes of the Code and Bylaws Committee of June 24, 1982 as presented.”

... Carried

(SCD 141-83)
The Chair was returned to Dave Frank at 9:02 p.m.

CONSTITUENCY REPORTS

A verbal report was given by Eva Busza, Arts Undergraduate Society representative.

NOTICE OF MOTION

Persuant to AMS Bylaw 11(2)(a)(vi), be it resolved that the Alma Mater Society of UBC Code of Procedure be amended to include the following:

Section X(16)
Whistler Cabin repairs and renovations fund as established in the Code under Bylaw 11(2)(a)(vi) shall be administered by the Director of Finance and the Whistler Cabin Management Committee upon approval by Council. This fund is for major renovations, repairs and capital acquisitions only and may not be used for normal operating expenses such as utilities, wages, cleaning, etc.

OTHER BUSINESS

8. MOVED RON STIPP, SECONDED RON KRAUSE:

"That Sherri Dickinson be nominated for the Sherwood Lett scholarship."

... Carried

9. MOVED BILL TIELEMAN, SECONDED SHEILA HOWICK:

"That Students Council send Physical Plant a letter expressing concern about inadequate lighting at UBC bus stops and requesting that the situation be rectified immediately."

... Carried

10. MOVED LISA HEBERT, SECONDED SHEILA HOWICK:

"That Dave Dall send a letter to the appropriate government officials urging them not to set student loan rates at prime as the incredible debts that can be accrued would detrimentally harm the accessibility of post secondary education."

... Carried

A discussion took place regarding the letter to the the Board of Governors concerning the UBC surplus. (SCD 126-83)

11. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHARD:

"That Physical Education provide the goodies at the next meeting of Students Council if Alexis doesn't bring the leftovers from Whistler Orientation Weekend!"

... Carried

The meeting was adjourned at 9:30 p.m.

Cliff Stewart
Vice President

July 12, 1982
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Dave Frank (Chair), Eva Busza (proxy for Charles Menzies), Alexis Cherkezoff, Paul Chernoff (proxy for Mike Brown), Réné Comessotti (proxy for Peter Goddard), Dave Dale, Pat Darragh (proxy for Bob Gill), Rich Day, Sherri Dickinson, Allyson D’Oyly (proxy for Don Hamagami), Dave Frank, Randy Frank (proxy for Grant Sutton), Jon Gates, Sue Haering, Lisa Hébert, Mike High, Roger Kind, Don Holubitsky, Elena Honcharuk (proxy for Margaret Copping), Sheila Howick, Andrea Lazosky, Jane Newton, Henry Pietraszek, Greg Pelling, Dan Ricek, Cynthia Southard, Cliff Stewart, Ron Stipp, Bill Tieleman, Brad Waugh, James Hollis.

Absent: Mike Brown, Rob Cameron, Margaret Copping, Robert Gill, Peter Goddard, Don Hamagami, Ron Krause, Jeen Lawrence, Laura McGee, Charles Menzies, Sharon Provost, Karen Richter, Jane Smith, Cora Strandberg, Grant Sutton.

Guests: Craig Brooks (Odyssey staff member), Harry Hertscheg (CITR staff member), Terry Jackson (AMS Administrative Assistant), Stephen Leary (Grad-Student Representative), Nadine MacDonald (President’s Advisory Committee on Food Services representative), Charles Redden (AMS General manager), Joy Taylor (Odyssey staff member).

The meeting was called to order at 6:41 p.m.

REPORTS

Verbal reports were given by:
- Nadine MacDonald, President’s Advisory Committee on Food Services representative
- Dave Dale, Board of Governors representative and AMS Summer Researcher
- Cliff Stewart, Great Trek Committee and AMS Vice President
- Dave Frank, AMS President and for Chris Niwinski on the Pit Questionnaire
- James Hollis, AMS Director of Finance
- Cynthia Southard, AMS Coordinator of External Affairs
- Brad Waugh, Code and Bylaws Committee
- Rich Day, Programs Committee

The following written reports were presented to Students Council:
- Food Service Report, 1982 presented by Nadine MacDonald, President’s Advisory Committee on Food Services Representative no date (SCD 142-83)
- Summer Researcher’s Report prepared by Dave Dale, AMS Summer Researcher dated July 14, 1982 (SCD 143-83)
- Vice President’s Report prepared by Cliff Stewart, AMS Vice President dated July 14, 1982 (SCD 144-83)
- Prez Blurb (1,029 different ways to spend your summer) prepared by Dave Frank, AMS President dated July 14, 1982 (SCD 145-83)
- Recommendations to Students Council (Pit Questionnaire) prepared by Chris Niwinski dated July 12, 1982 (SCD 146-83)
- Memorandum to Whom It May Concern re: Pit Questionnaire from Chris Niwinski dated July 12, 1982 (SCD 147-83)
- Confessions of a Finance Director prepared by James Hollis, AMS Director of Finance dated July 14, 1982 (SCD 148-83)
- Coordinator of External Affairs Report prepared by Cynthia Southard, AMS Coordinator of External Affairs dated July 14, 1982 (SCD 149-83)
- Renovations Committee (a short report) prepared by Pat Darragh, Chair Renovations Committee dated July 12, 1982 (SCD 150-83)

MEETINGS

Student Leadership Conference Committee Thursday, July 15, 1982 6:00 p.m. SUB Room 260
Programs Committee Thursday, July 15, 1982 7:30 p.m. SUB Room 260
Renovations Committee (Pit only) Saturday, July 17, 1982 11:00 a.m. SUB Room 280
Great Trek Committee Wednesday, July 21, 1982 7:00 p.m. SUB Room 206
Canadian Federation of Students (CFS) Thursday, July 22, 1982 6:30 p.m. SUB Room 260
Code and Bylaws Committee Monday, July 26, 1982 6:30 p.m.
Goals and Objectives Saturday, August 7, 1982
The Alma Mater Society of U.B.C.
Minutes of Students Council

Page 2

July 14, 1982

CODE AMENDMENT

1. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That pursuant to AMS Bylaw 11(2)(a)(V1), be it resolved that the Alma Mater Society of UBC Code of Procedure be amended to include the following:

Section X(16)

Whistler Cabin Repairs and Renovations Fund as established in the Code under Bylaw 11(2)(a)(V1) shall be administered by the Director of Finance and the Whistler Cabin Management Committee upon approval by Council. This fund is for major renovations, repairs and capital acquisitions only and may not be used for normal operating expenses such as utilities, wages, cleaning, etc."

... Carried by 2/3rds

JIM'S 'RED HOT' VIDEO

2. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That $7,000 be expended from the Pit Operating Budget for the purchase of a decent video set-up."

... Carried

PIT RENOVATIONS

3. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That $6,200 be expended from the Pit Operating Budget to replace murals in the Pit."

... Carried

LETHE RENOVATIONS

Dave Frank opened discussion on possible use of the Lethe. Discussion centred around leasing the space to a video tape (and some equipment) retailer.

The Chair was passed to Cliff Stewart at 8:14 p.m.

MINUTES

4. MOVED DAVE DALE, SECONDED RICH DAY:

"That Students Council approve its Minutes of June 30, 1982 as presented."

(SCD 151-83)

... Carried

5. MOVED ALEXIS CHERKEZOFF, SECONDED CYNTHIA SOUTHARD:

"That Students Council approve the Minutes of the Student Administrative Commission of June 23, 1982."

(SCD 152-83)

... Carried

6. MOVED PAT DARRAGH, SECONDED RICH DAY:

"That Students Council accept the Minutes of the Renovations Committee of July 6, 1982 as presented."

(SCD 153-83)

... Carried
The Alma Mater Society of U.B.C.
Minutes of Students Council

MINUTES (continued)

7. MOVED JANE NEWTON, SECONDED RICH DAY:

"That Students Council accept the Minutes of the Student Leadership Conference Committee of July 5, 1982 as amended.

Note: Dave Dale was present at the meeting." (SCD 154-83)

... Carried

The Chair was returned to Dave Frank at 8:25 p.m.

REST OF THE STUFF

8. MOVED BRAD WAUGH, SECONDED RANDY FRANK:

"That today (July 14) be redated June 44 thereby causing this to be the last Council meeting of June."

... Carried

9. MOVED BRAD WAUGH, SECONDED RANDY FRANK:

"That today (June 44), being the last Council meeting of June, we reinstate the hired summer executive (Dave Frank, Cliff Stewart, James Hollis) for the months of July and August as per the Code of Procedures of the AMS of UBC."

... Carried by 2/3rs

10. MOVED RICH DAY, SECONDED PAT DARRAGH:

"That Council schedule its meetings around those of the New Democratic Party so that those of us who are devoted to both groups may attend Council meetings on time."

Defeated by a narrow margin

11. MOVED MIKE HIGH, SECONDED SUE HAERING:

"That Commerce provide "the goodies" at the next meeting of Students Council on July 28, 1982."

... Carried almost unanimously

The meeting was adjourned at 8:34 p.m.

Cliff Stewart
Vice President

July 26, 1982
MINUTES OF STUDENTS COUNCIL

July 28, 1982

Present: Dave Frank (Chair), Mike Brown, Eva Busza (proxy for Charles Menzies), Alexis Cherkezoff, René Comessotti (proxy for Peter Goddard), Pat Darragh (proxy for Bob Gill), Rich Day, Sherri Dickinson, Allison D'Oyley (proxy for Don Hanamagi), Jon Gates, Sue Haering, Lisa Hebert, Mike High, Roger Hind, James Hollis, Elana Honcharuk (proxy for Margaret Copping), Ron Krause, Andrea Lazosky, Henry Pietraszek, Greg Pelling, Karen Richter, Dan Rinek, Cynthia Southard, Cliff Stewart, Ron Stipp, Grant Sutton, Bill Tieleman, Brad Waugh, Dave Dale.

Absent: Architecture Representative, Rob Cameron, Margaret Copping, Robert Gill, Peter Goddard, Don Hanamagi, Don Holubitsky, Sheila Howick, Jean Lawrence, Laura Mc Gee, Charles Menzies, Jane Newton, Sharon Provost, Jane Smith, Coro Strandberg.

Guests: Craig Brooks (Odyssey/Conventioner staff member), Diane Brownstein (Student Broadcasting Association), Randy Frank (Science Undergrad Society), Arnold Hedstrom (Editor, Inside U.B.C.), Harry Hertscheg (CTIR staff member), Terry Jackson (AMS Administrative Assistant), Stephen Learey (Great Trek Committee), Gray McMullin (Ombudsperson), Mike McNeil (CFS), Donna Morgan (CFS), Charles Redden (AMS General Manager).

The meeting was called to order at 6:43 p.m.

REPORTS

Verbal reports were given by:

- Cliff Stewart, AMS Vice President and Great Trek Committee representative
- Dave Dale, Board of Governors representative and AMS Summer Researcher
- Ron Krause, Board of Governors representative
- Lisa Hebert, Student Senate Caucus representative
- Rich Day, Programs Committee Chair
- Mike McNeil, CFS Pacific fieldworker
- Donna Morgan, CFS Pacific representative
- James Hollis, AMS Director of Finance

Andrea Lazosky left at 7:30 p.m. and gave her proxy to Randy Frank.

- Alexis Cherkezoff, AMS Director of Administration
- Cynthia Southard, AMS Coordinator of External Affairs
- Dave Frank, AMS President

The following written reports were presented to Students Council:

- Vice President's Report
  - prepared by Cliff Stewart, AMS Vice President dated July 28, 1982 (SCD 155-83)
- SUB Courtyard Renovations Proposal
  - prepared by Cliff Stewart, AMS Vice President dated July 28, 1982 (SCD 156-83)
- Summer Researcher's Report
  - prepared by Dave Dale, AMS Summer Researcher dated July 28, 1982 (SCD 157-83)
- Towards Cooperative Education--A Student Assistance Proposal
  - presented to Students Council by Donna Morgan, CFS Pacific representative dated July 15, 1982 (SCD 158-83)
- Director of Finance Report
  - prepared by James Hollis, AMS Director of Finance dated July 28, 1982 (SCD 159-83)
- Readers' Digest Condensed Version of a President's Report
  - prepared by Dave Frank, AMS President dated July 28, 1982 (SCD 160-83)
- Renovations Committee Update
  - prepared by Pat Darragh, Renovations Committee Chair dated July 28, 1982 (SCD 161-83)
- Continuing List of Code Amendments for 1982-83
  - prepared by Terry Jackson, AMS Administrative Assistant updated to Minutes of Students Council, July 14, 1982 (SCD 162-83)

... /2
SUMMER SESSION STUDENT FEE LEVY

Dave Frank explained that less than one year ago, Council approved that a "pro-rated" (i.e. cost/unit) fee be assessed to the Summer session students. This was at the request of their executive and had been approved by 2 annual general meetings.

Spring session currently pays $2.50/unit and a $2.00 pool levy and can therefore use AMS facilities. Summer session can't use AMS facilities. Also unlike winter session students, our bylaws allow us to set fees for Spring/Summer session just by a motion in Council. After talking with Michael Grice from Summer sessions, the following fee structure was agreed upon.

1. MOVED DAVE DALE, SECONDED JON GATES:
   
   "That Council request the Board of Governors to assess the following AMS fee to the Summer Session students:
   $1.50 per unit; $1.00 pool levy
   with the understanding that no student can pay more than the annual membership fee ($24.00) any one academic year."

   ... Carried

RENOVATIONS

Pat Darragh elaborated on the recent activities of the Renovations Committee.  (SCD 161-83)

2. MOVED CLIFF STEWART, SECONDED PAT DARRAGH:
   
   "That Council approve not more than $500 expenditure from Special and Professional Services for plans for the Courtyard if the Fire Chief approves the concept."

   ... Carried

3. MOVED PAT DARRAGH, SECONDED CLIFF STEWART:
   
   "That Council approve the proposed renovations to the 'Gallery Lounge' (i.e. the railing and lattice work). Funds to come from the Pit Renovations Operating Budget or money already allocated to the Gallery provided that the cost is approved by the General Manager, Director of Finance and the Renovations Committee Chair."

   ... Carried

CODE AND BYLAWS

Brad Waugh explained the activities of the Code and Bylaws Committee and presented a Notice of Motion to amend the Code.  (SCD 163-83)

ATHLETIC FACILITIES

Dave Frank will write a position paper for discussion and support by Students Council. This will then go to Facilities Planning where they are putting together a long range plan for athletic buildings for the University. This is important because it affects Intramurals, Recreation Sports and anything that gets built in the next 5 years will only be due to students.

INVITATION TO BOARD OF GOVERNORS

4. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:
   
   "That Council invite the Board of Governors to meet in SUB for their October meeting and that up to $200 be expended from Council Contingency to cover the cost of a reception."

   ... Carried

This is the meeting that tuition fees are discussed.
The Auditor's Report is complete for April 30, 1982. Students Council will go over it in detail at its next meeting.

'BuYING OUT' AQUATIC CENTRE LOAN

Dave Frank explained the AMS's position referring to the report entitled "Buying Out" Aquatic Centre Loan, prepared by Charles Redden, AMS General Manager. The AMS currently still owes the Bank of Montreal $215,000 on the Aquatic Centre Loan. The pool levy of $5/year/student goes towards paying this off. If the AMS 'buys out' the loan with part of the over $600,000 in reserves, the interest payments on the loan will go to students (ie. AMS) not the Bank of Montreal.

5. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That the AMS redeem the Aquatic Centre loan with the Bank of Montreal using part of the special purpose reserves, maintaining the interest rate at 1/2% above prime and thereby increasing the investment income to the AMS by approximately $6,000 over the next 2 years."

... Carried

SETTING UP MANAGEMENT COMMITTEE

Dave Frank requested that Council set up a committee to improve communication between AMS staff and students. The committee would consist of the General Manager, a different area manager each week, the Executives of Council and a minimum of 3 other Students Council representatives.

6. MOVED CYNTHIA SOUTHARD, SECONDED JAMES HOLLIS:

"That Council set up a standing committee called the 'Management Committee' consisting of the General Manager, a different area manager each week, the executors of Council and 3 Council representatives from different constituencies selected by Council. This committee will meet weekly except for the months of December and April and is open to all other Council members."

... Carried

The following 3 Council representatives were selected:
- Rich Day,
- Henry Pietraszek,
- Greg Pelling.

LEASING THE LETHÉ TO VIDEO ALLEY

Dave Frank introduced the following motion to Students Council referring to his report entitled 'Leasing Out Lethé to Video Alley' dated July 28, 1982.

7. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That Students Council approve leasing the Lethé in the Student Union Building to Video Alley."

... Carried

RECEPTION FOR ALL AMS COUNCILS SINCE 1915

8. MOVED JON GATES, SECONDED DAVE DALE:

"That Students Council approve the expenditure of $500 from Council Contingency to provide refreshments for the reception for all AMS Councils since 1915 to be held late August/early September."

... Carried

Note: Dave Frank to coordinate preparation of an information package for distribution at the meeting.
The Alma Mater Society of U.B.C.  
Minutes of Students Council  
July 28, 1982  
Page 4

ADVERTISING

Rich Day introduced the following motion and Arnold Hedstrom explained the Odyssey's position.

9. MOVED RICH DAY, SECONDED BRAD WAUGH:

"Whereas The Odyssey is suffering from a $15,000 deficit due to a shortfall in projected ad revenue and whereas the 'editorial collective' of the Odyssey refuses ads from:
- Military Institutions,
- the RCMP,
- other organizations deemed unconscionable by the collective which may not entirely deserve the label, and whereas the AMS budget is balanced and there is no room for an increase in the $71,000 Odyssey subsidy; be it resolved that in the future Students Council make the decisions as to what organizations may or may not be allowed to advertise in its newspaper, specifically that the recently established Council committee on advertising be given jurisdiction over the Odyssey."

10. MOVED BILL TIELMAN, SECONDED JON GATES AND RON KRAUSE:

"That a roll call vote be held on motion number 9."

... Carried

The results of the roll call vote were as follows:

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<th>Cons</th>
<th>Abstentions</th>
<th>Totals</th>
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<td>Eva Busza</td>
<td>Mike Brown</td>
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<td>Rich Day</td>
<td>René Comessoti</td>
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<td>Cons: 20</td>
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<td>James Hollis</td>
<td>Sherri Dickinson</td>
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<td>Abstentions: 1</td>
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<td>Brad Maugh</td>
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Motion number 9 was defeated.

The Chair was passed to Cliff Stewart at 9:12 p.m.

MINUTES

11. MOVED DAVE FRANK, SECONDED JAMES HOLLIS:

"That Students Council approved its minutes of July 14, 1982 as amended.

Note: page 1 - date of minutes should read June 44, 1982
- Architecture rep should be noted as absent
- under guests: Stephen Learney is not a Grad Student"

... Carried

(SCD 167-83)

12. MOVED RICH DAY, SECONDED SUE HAERING:

"That Students Council accept the Minutes of the Student Leadership Conference Committee for July 15, 1982 as presented."

... Carried

(SCD 168-83)

13. MOVED RICH DAY, SECONDED SUE HAERING:

"That Students Council accept the Minutes of the Student Leadership Conference Committee for July 19, 1982 as amended:

Note: page 2 - remove Sue Haering's name as organizer of Session 5."

... Carried

... /5
The Chair was returned to Dave Frank at 9:18 p.m.

CONSTITUENCY REPORTS

Verbal reports were given by:
- Eva Busza, Arts Undergraduate Society representative
- Mike Brown, Planning Students representative
- Tiny Sutton, Science Undergraduate Society representative
- Mike High, Agriculture Undergraduate Society representative

OTHER BUSINESS

Greg Polling presented a report to Students Council recommending that the AMS undertake to hire a qualified student under the Work Study Program to help develop a UBC AMS Painting Company. (SCD 170-83)

14. MOVED THE REVEREND BILL TIELEMAN, SECONDED FRIAR JON GATES:

"Whereas sacrilegious acts of an ungodly nature tend to occur when the holy spirits flow in the Art Gallery, and whereas the AMS's protection against 'Acts of God' has proven to be lacking, be it resolved that Reverend George Hermanson be brought in to officially bless the new Gallery railing and that appropriate offerings of holy water be imbibe.

... Carried

Cliff Stewart graciously offered to provide "the goodies" for the next meeting of Students Council!

The meeting was adjourned at 9:24 p.m.

Cliff Stewart
Vice President
/tj
August 1, 1982
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL

August 11, 1982

Present: Dave Frank (Chair), Mike Brown, Alexis Cherkezoff, Renée Comesotti (proxy for Peter Goddard), Dave Dale, Pat Darragh (proxy for Bob Gill), Rich Day, Sherri Dickinson, Allison D'Oyley (proxy for Don Hamagami), Randy Frank (proxy for Grant Sutton), Jon Gates, Sue Haering, Lisa Hébert, Roger Hind, Don Holubitsky, Sheila Howick, Andrea Lazosky, Stephen Leary, Henry Pietraszek, Cliff Stewart, Ron Stipp, Brad Waugh.

Absent: Rob Cameron, Margaret Copping, Robert Gill, Peter Goddard, Don Hamagami, Mike High, James Hollis, Ron Krause, Jean Lawrence, Charles Menzies, Jane Newton, Greg Pelling, Sharon Provost, Karen Richter, Dan Rimek, Jane Smith, Cynthia Southard, Cora Strandberg, Grant Sutton, Bill Tieleman

Guests: Craig Brooks (Ulysses/Conventioneer staff member), Diane Brownstein (Student Broadcasting Association), Arnold Hedstrom (Editor, Inside U.B.C.), Harry Hertscheg (CITR staff member), Monica McDonald, Gray McMullen (Ombudsman), Dave Meneghelli (Conference Coordinator, AMS) Charles Redden (AMS General Manager)

The meeting was called to order at 6.44 p.m.

REPORTS

Verbal reports were given by:
- Dave Dale, Board of Governors Representative and AMS Summer Researcher
- Lisa Hébert, Student Senate Caucus Representative
- Cliff Stewart, Great Trek Committee Representative, AMS Vice President and for James Hollis, Director of Finance and Cynthia Southard, Coordinator of External Affairs
- Pat Darragh, Renovations Committee Chair
- Rich Day, Programs Committee
- Dave Frank, President
- Arnold Hedstrom, Editor, Inside U.B.C.
- Gray McMullen Ombudsman

The following written reports were presented to Students Council:

- Summer Researcher's Report
  prepared by Dale Dale, AMS Summer Researcher
  dated August 11, 1982 (SCD 171-83)

- Mini Report - Director of Finance
  prepared by Cliff Stewart for James Hollis, Director of Finance AMS
  dated August 11, 1982 (SCD 172-83)

- Coordinator of External Affairs Report
  prepared by Cynthia Southard, Coordinator of External Affairs AMS
  dated August 11, 1982 (SCD 173-82)

- Vice President's Report
  prepared by Cliff Stewart, Vice President AMS
  dated August 11, 1982 (SCD 174-83)

- President's Report
  prepared by Dave Frank, President AMS
  dated August 11, 1982 (SCD 175-83)

EPS - PACIFIC CONFERENCE

Cliff Stewart reported on behalf of Cynthia Southard details of the conference to be held August 20th - 25th, 1982 at the University of Victoria. The budget allows for:
- 2 official delegates to stay there the entire 6 days, all expenses paid;
- 8 "Unofficial Drop-in" people who must find food and a place to sleep. We can give these people $60.00 each. Most of these people would probably just be there for the weekend.
CFS - PACIFIC CONFERENCE (Continued)

CFLP  STANLEY, SECONDED DAVE DAILE:

1. MOVED AMYTHA-SOUTHARD, SECONDED DAVE DAILE:

"That Lisa Hébert and Stephen Leary be our two official delegates to the CFS - Pacific Conference starting Friday August 20th and that the following eight people -

- Sherri Dickinson
- Sheila Howick
- Jon Gates
- Mike Brown
- Dave Dale
- Bill Tielman
- Don Holubitsky
- Roger Hind

be sent as observers."

. . . Carried

AUDITOR’S REPORT

Dave Frank went over the auditor’s report, submitted at the last council meeting, in detail.

Charles Redden reported on letter from Peat, Marwick, Mitchell & Co., dated June 25, 1982. (SCD 176-83)

CODE AND BYLAWS

2. MOVED BRAD WAUGH, SECONDED RICH DAY:

"That the Code of Procedures for The Alma Mater Society of U.B.C. be amended to read:

Section 1, Article 1 (5) Deleted

Article 2 (1) The Code can only be amended by a two-thirds (2/3) resolution of Council for which notice has been given at a Council meeting at least five (5) days before.

Article 2 (2) Delete “Except as may be specially provided”

Article 2 (3) No amendment to the Code shall be implemented without an attempt to consult with the affected parties

Article 2 (4) Deleted

Article 3 (1) Full copies of the Code shall be given to members of Council, members of SAC, all active members of the Code and Bylaws Committee, and the managers of each area of the AMS business operations at the beginning of each term. These copies shall be returned at the end of their term of office. If the copies are not returned they will be charged to the individual or in the case of council representatives, they will be charged to the constituency.

Article 3 (2) When a change is made to the Code, dated copies of each amended page will be circulated, together with an updated list of all pages that have been amended in the previous twelve months.

Article 3 (3) Copies of the Code shall be made available to all active AMS members upon receipt of a refundable deposit equivalent to the cost of printing and binding.

Article 3 (4) A copy of the Code will be kept in the AMS business office at all times and made available to AMS members for reference purposes.

Section V, Article 1 (1) The purpose of the Selection Committee shall be to present one (1) or more appropriate nominations to Council for appointment to each of the following

a) Ten (10) members of SAC (5 on September 30, 5 at AGM)
b) The Assistant Director of Finance (at AGM)
c) The Ombudsperson (at AGM)
d) AMS representatives for the Presidential Advisory Committee (at AGM)
e) INSIDE UBC Editor (March 7)
f) One AMS student representative and one AMS community representative to the Thunderbird Winter Sports Centre Management Committee (September 30)
g) One AMS student representative and one AMS community representative to the Aquatic Centre Management Committee (September 30)
at the first Council meeting following the end term (as above), or following a mid-term vacancy.

. . . /3
CODE AND BYLAWS (Continued)

Section V, Article 1 (2) Change "Section XIV, Article 3 (2)" to "Section V, Article 1 (1)".
Article 1 (3) Deleted
Article 2 (1) Council shall ensure that at all times the Selection Committee shall
be a committee of seven (7) members of Council who are constituency
representatives, provided there is no more than one (1) representative
from any one constituency.
Article 2 (2) Deleted
Article 2 (3) Renumbered Article 2 (2) and read "The Director of Administration
shall sit as a non-voting member of the Selection Committee during
the selection of members of SAC. The Director of Finance shall
sit as a non-voting member of the Selection Committee during the
selection of the Assistant Director of Finance."
Article 2 (4) Deleted
Article 3 (1) Replace a) through f) with:
a) Vacancies shall be filled immediately by an election in Council.
b) Vacancies shall result from resignation, impeachment, or end of
term.
c) The Selection Committee shall elect from amongst its voting members
a chair at their first meeting following the Annual General
Meeting.
Article 4 (2) Deleted
Article 4 (3) Renumbered Article 4 (2)
Article 5 Appointment Procedures
Article 5 (1) The Vice President shall advertise in the Odyssey two (2) weeks prior
to the dates in Section V, Article 1 (1) the vacancies listed therein.
Article 5 (2) Deleted
Article 5 (3) Renumbered Article 5 (2) and delete "...according to Bylaw 7 (2)
(ii),..."
Article 5 (4) Renumbered Article 5 (3) and changed to "The Selection Committee
shall recommend to Council persons to fill the positions mentioned
in Section V, Article 1 (1) of the Code."
Article 5 (5) Deleted
Article 5 (6) Deleted
Article 6 (1) Should a vacancy occur mid-way through the term of office of one of
the positions mentioned in Section V, Article 1 (1) of the Code, the
Selection Committee shall recommend a replacement following Section
V, Article 5 (1) of the Code.
Article 6 (2) Deleted
Article 6 (3) Deleted
Article 6 (4) Deleted... Carried

Brad Waugh presented a further Notice of Motion to amend the Code. (SCD 177-B3)

The Chair was passed to Cliff Stewart at 7:55 p.m.
MINUTES

3. MOVED DAVE FRANK, SECONDED ALEXIS CHERKEZOFF:

"That Students Council approve its Minutes of July 28, 1982 as presented."

... Carried

(SCD 178-83)

4. MOVED CLIFF STEWART, SECONDED BRAD WAUGH:

"That Students Council approve the Minutes of the Student Administrative Commission dated July 7, 1982, as amended.

Note: Motion #6 - Note to be completed."

... Carried

(SCD 179-83)

5. MOVED RANDY FRANK, SECONDED PAT DARRAGH:

"That Students Council approve the Minutes of the Student Administrative Commission dated July 22, 1982, as presented."

... Tabled

(SCD 180-83)

The Chair was returned to Dave Frank at 7:59 p.m.

CONSTITUENCY REPORTS

Verbal reports were given by:

- Don Holubitsky, Graduate Students Association
- Laura McTee, Law Students Association
- Sheila Howick, Rehabilitation Medicine
- Ron Stipp, Education Students Association

OTHER BUSINESS

6. MOVED CLIFF STEWART, SECONDED RICH DAY:

"That Council allocate not more than $750 from the Whistler Cabin Reserve to hire an Architecture student to do design work, and produce working drawings for a Manager's quarters expansion to the Whistler Cabin."

... Carried

7. MOVED CLIFF STEWART, SECONDED RICH DAY:

"That Council allocate not more than $3,000 from Programs Reserve to purchase up to four portable beer bars for the use of AMS groups."

... Carried

8. MOVED CLIFF STEWART, SECONDED JON GATES:

"That Council approve the negotiations between the AMS and Food Services for the acquisition of the Servery.

Note: Club space lost in the trade to be replaced through renovations."

... Carried

... /5
OTHER BUSINESS (Continued)

9. MOVED DAVE FRANK, SECONDED CLIFF STEWART:
   "that no more than $500 be allocated to provide two free phones for one year in the
   main concourse.
   Note: Funds to come from Building Operations."
   , , Carried

10. WHEREAS the Society is in a precarious financial position and needs a brilliant (and hopefully
    legal) entrepreneurial endeavour to save it from financial ruin, and
    WHEREAS the attached advertisement provides a place for locating an endeavour of said type,
    and
    WHEREAS James B. Hollis is the AMS’s appointed financial wizard,
    MOVED PAT DARRAGH, SECONDED RICH DAY:
    "That James B. Hollis be given Eight (8) dollars ($3.00 for attendance at the Self-
    Employment and Business Opportunity Show, and $5.00 to purchase one (1) opportunity), and
    that he be given 6 months to turn this awesome capital investment into a million dollars.
    FURTHER be it resolved that at the end of the 6 months that each registered student be
    issued, from the operating profits ten (10) dollars as his/her share of AMS Inc.
    FURTHER that the remaining three quarters of a million dollars ($750,000.00) be used to
    expand the operations of either AMS Inc. and/or the AMS (society) as council sees fit."
    , , Carried

Dave Dale agreed to provide "the goodies" for the next meeting of Students Council.

The meeting was adjourned at 8:27 p.m.

Cliff

Vice President

CS/wal
August 17, 1982
MINUTES OF STUDENTS COUNCIL

August 25, 1982

The Alma Mater Society of U.B.C.

Present: Dave Frank (Chair), Brad Waugh, Ron Stipp, Sheila Howick, James Hollis, Jon Gates, Renée Comosotti (proxy for Peter Goddard), Eva Busza (proxy for Charles Menzies), Alexis Cherkezoff, Cynthia Southard, Elana Honcharuk (proxy for Margaret Coppling), Cliff Stewart, Jane Smith, Bob Gill, Rich Day, Allister Winter (proxy for Mike High), Dave MacLean (proxy for Greg Pelling), Dan Rimek, Jane Newton, Henry Piatrasia, Allyson D'Oyley (proxy for Don Hasagami), Andrea Lalezky.

Guests: Trish Mckeen (Ombudsoffice), Charles Redden (General Manager), Gray McMullin (Ombudsoffice), Andy McFadden (Engineering Undergrad Society), Pat Darragh (Renovations Committee Chair), Craig Brooks (Ouyssy staff member).

REPORTS

Verbal reports were given by:

- Craig Brooks, for Arnold Hedstrom on Pathfinder
- Cliff Stewart, Great Trek Committee representative and ART Gallery Committee member
- Dave Frank and James Hollis, for Arnold Hedstrom on Inside UBC
- Gray McMullin, Ombudsperson
- Brad Waugh and Sheila Howick, CFS representatives
- Rich Day, Programs Committee Chair
- Alexis Cherkezoff, AMS Director of Administration
- James Hollis, AMS Director of Finance

The following written reports were presented to Students Council:

- Vice Presidents Report
  - Prepared by Cliff Stewart, AMS Vice President
  - dated August 29, 1982

(RENOVATIONS REPORT)

1. MOVED BRAD WAUGH, SECONDED JON GATES:

   "That Students Council allocate not more than $1,000 from SUB Repairs and Replacements to install a doorway into the north-west corner of the Conversation Pit."

   ... Carried

(CODE AND BYLAWS REPORT)

Brad Waugh and Charles Redden reviewed the proposed changes to the Code of Procedures.

2. MOVED BRAD WAUGH, SECONDED EVA BUSZA:

   "That the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended as follows:

   Section VI, Article 1
   Further Duties and Powers of S.A.C. in Addition to Bylaw 7(1).

   Article 1(1) S.A.C. shall be responsible for the implementation of all policies designated by Council.

   Article 1(2) S.A.C., through the Director of Administration, shall be the official liaison between the A.M.S. constituted clubs and the Council.

   Article 1(4) S.A.C. may, upon the approval of Council, retain any person(s) to aid it in its duties, provided that funds for such person(s) are included in the S.A.C. budget, or an appropriate fund administered by S.A.C.

   Article 1(5) Defiblized (Deleted)

   Article 1(6) Renumbered Article 1(5) and read "S.A.C. may appoint advisory committees to aid it."

   Article 1(7) Photon Torpedoed (Deleted)

   ... /2
CODE AND BYLAMS REPORT (continued)

2. continued

Article 1(8) Renumbered Article 1(6) and read "S.A.C. shall appoint from amongst its voting members:
a) One (1) S.A.C. Secretary.
b) Two (2) SUB Commissioners.
c) Two (2) Clubs Commissioners.
d) Two (2) Whistler Cabin Management Committee Representatives.
e) One (1) Contracts Commissioner.
f) One (1) Elections Commissioner.
g) One (1) Art Gallery Commissioner.
Only one portfolio per SAC member. All portfolios must be filled.

Article 3 Powers and Duties of Designated S.A.C. Members

Article 3(1) Secretary of S.A.C., in addition to Bylaw 7(3)b
a) Shall be the signing officer for the S.A.C. budget.
b) Shall be responsible for informing students of S.A.C. activities
   (i.e. S.A.C. Activities).

Article 3(2) SUB Commissioners
a) Shall be responsible for implementing S.A.C. policies dealing with:
   i) SUB Bookings
   ii) Locker Allocations
   iii) Office/Cage Allocations
   iv) Keys
   v) Vendors
   vi) Student Building Policy
   vii) SUB Security Policy
b) Shall be responsible for coordinating the Repairs and Renovations of SUB in
   conjunction with the Renovations Committee.

Article 3(3) Clubs Commissioners
a) Shall be responsible for implementing S.A.C. policies dealing with:
   i) Clubs
b) Shall be responsible for updating club files including:
   i) Executive Lists
   ii) Membership Lists
   iii) Constitutions
c) Shall be responsible for the Orientation and liaison with club executives.

Article 3(4) Whistler Cabin Management Committee Representatives
a) Shall attend all meetings of the Whistler Cabin Management Committee, and ensure
   that the Committee is operational.
b) Shall ensure that the Whistler Cabin is run to the best advantage of the Society.
c) Shall keep S.A.C. and Council informed with respect to Whistler Cabin.

Article 3(5) Contracts Commissioner
a) Shall be responsible for reviewing all contracts entered into by AMS subsidiary
   organizations, and submitting them to S.A.C. with recommendations.
c) Shall act as a resource person for AMS subsidiary organizations in the area
   of contract writing.

Article 3(6) Elections Commissioner
a) Shall be Chair of the Elections Committee.
b) Shall be responsible for the implementation of the A.M.S. elections policy.

Article 3(7) Art Gallery Commissioner
a) Shall be Chair of the Art Gallery Programs Committee.
b) Shall be Chair of the Art Gallery Collections Committee.
c) Shall be responsible for the implementation of SAC Art Gallery policies.

Article 3(8) All SAC members shall maintain a minimum of two (2) posted office hours per week
during the school year.

Article 4(1) Change "Purchasing" to "Collections" in d)

Article 4(2) Change "...shall be five..." to "...shall be at least five..."

Article 4(3) Whistler Cabin Management Committee shall elect a chair from amongst its own members
for a maximum of one (1) year.

.... Carried by 2/3rds

Brad Waugh presented a further Notice of Motion to amend the Code.

3. MOVED BRAD WAUGH; SECONDED CLIFF STEWART:

"That the Code and Bylaws Committee be given the authority to change punctuation, spelling, grammar,
correct references, page numbers, indexing and page locations of the Code."

"to replace sexist references with appropriate non-sexist language."
PROGRAMS REPORT

4. MOVED CLIFF STEWART, SECONDED ALLISTAIR WINTER:

"That Council allocate up to $4,000 from Programs Reserve for a large capacity ice machine for student use. Money from SUB Repair & Replacement."

... Carried

REFERENDUM

Referendum package reported on by Dave Frank.

5. MOVED BOB GILL, SECONDED HENRY PIETRASZEK:

"That $1,000 be allocated from Special Projects to hire a Architecture student to put together concept drawings for the Barn."

... Carried

The Chair was passed to Cliff Stewart at 7:30 p.m.

MINUTES

6. MOVED JON GATES, SECONDED DAVE FRANK:

"That the Minutes of Students Council of August 11, 1982 be approved as presented." (SCD 183-83)

... Carried

7. MOVED JAMES HOLLIS, SECONDED JANE SMITH:

"That the Minutes of the Renovations Committee of August 17, 1982 be accepted by Students Council."

(SCD 184-83)

... Carried

The Chair was returned to Dave Frank.

CONSTITUENCY REPORTS

A verbal report was given by Rich Day, Engineering Undergraduate Society representative.

ALL THE OTHER STUFF

8. MOVED CLIFF STEWART, SECONDED

"That Council allocate up to $4,000 to cover the costs of printing a Student Phone Book. Funds to come from Council Contingency, and to be repaid by directory sales. The project is intended to break even. Type-setting to be done by Domino Link, printing by Webb Press."

... Carried

9. MOVED RICH DAY, SECONDED BOB GILL:

"That the Engineering Undergraduate Society deficit be officially recognized and designated as an AMS loan, to be repaid as follows:

a) $10,000 this year,
b) the remainder to be repaid at the rate of $5.00 per Engineering student per year from EUS fees until the debt is retired."

... Carried

Note: James Hollis "violently" opposed the motion.
ALL THE OTHER STUFF (continued)

10. MOVED JAMES HOLLIS, SECONDED SHEILA HOWICK:

"That Council approve the expenditure of $2,200 for the purchase of a refrigerator for the Whistler Cabin. Funds to come from Whistler Cabin Reserve."

    ... Carried

11. MOVED RON STIPP, SECONDED BILL TIELEMAN:

"That this Council oppose the extension of tenure to any faculty member remaining a cabinet minister for a period longer than seven years or two consecutive elections and that the student Board of Governor representatives present Council's views at the next Board of Governors meeting."

    ... Carried

12. MOVED SHEILA HOWICK, SECONDED SHERRI DICKINSON:

"Whereas this is the honorable (?) Bill Tiepelson's last meeting, therefore be it resolved the aforementioned person buy drinks for all Council members in the Lounge subsequent to the adjournment of this Council meeting."

    ... ?
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

September 8, 1982

Present: Dave Frank (Chair), Mike Brown, Peter Buckley (proxy for Tiny Sutton), Eva Busza (proxy for Charles Menzies), Alexis Cherkezoff, Renée Comosotti (proxy for Peter Goddard), Margaret Copping, Dave Dale, Rich Day, Sherri Dickson, Allyson O’Dwyer (proxy for Don Hamagami), Dave Frank, Jon Gates, Robert Gill, Sue Haering, Lisa Hibert, Roger Hind, James Hollis, Don Holubitsky, Ron Krause, Laura McGee, Jane Nowlen, Henry Pietraszek, Greg Pelling, Sharon Provost, Karen Richter, Dan Rimick, Jane Smith, Cynthia Southard, Cliff Stewart, Brad Naugh, Alistair Winter (proxy for Mike High).

Absent: Rob Cameron, Peter Goddard, Mike High, Jean Lawrence, Andrea Lasco, Charles Menzies, Ron Stipp, Cora Strandberg, Tiny Sutton, Bill Tihelien, Architecture Undergrad Society representative.

Guests: Craig Brooks (Odyssey staff member), Dianne Brownstein (Student Broadcasting Association), Pat Darragh (Renovations Committee Chair), Harry Hertscheg (CITR staff member), Terry Jackson (AMS Administrative Assistant), Stephen Leary, Charles Redden (AMS General Manager).

The meeting was called to order at 6:47 p.m.

REPORTS

Verbal reports were given by:
- Lisa Hibert, Student Senate Caucus representative, CFS representative
- Sharon Provost, Student Senate Caucus representative
- James Hollis, AMS Director of Finance
- Cynthia Southard, AMS Coordinator of External Affairs
- Cliff Stewart, AMS Vice President, Great Trek Committee representative
- Dave Frank, AMS President

The following written reports were presented to Students Council:
- Director of Finance Report, prepared by James Hollis, AMS Director of Finance, dated September 8, 1982 (SCD 185-83)
- Canadian Federation of Students--Pacific Region Report--University of Victoria Conference, August 20 - 25, 1982, prepared and presented by Lisa Hibert and Stephen Leary, no date (SCD 186-83)
- Letter to SC presidents from Robert Greenhill, President, UoA Students Council re CFS, presented by Cynthia Southard, AMS Coordinator of External Affairs, dated August 1982 (SCD 187-83)

NOMINATIONS

1. MOVED JAMES HOLLIS, SECONDED ALEXIS CHERKEZOFF:

"That nominations be opened for selection of 3 representatives for the Student Administrative Commission."

... Carried

2. MOVED JON GATES, SECONDED EVA BUSZA:

"That nominations be opened for election of a representative to the Board of Directors of CITR."

... Carried

3. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That nominations be opened for election of representatives to the Presidential Advisory Committees with vacancies."

... Carried

Note: It was decided that Dave Frank would choose and recruit a representative to the President’s Advisory Committee on the United Way Campaign.
PURCHASING

1. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"Whereas the Odyssey has expressed the need for additional typewriters and whereas James B. Hollis has already committed $300 of his personal funds Morocon Horse Trading with the Crown Assets Disposal Corporation as outlined in the Director of Finance Report and whereas another sale will be coming up very shortly, be it resolved that Council approve the expenditure of $750 to reimburse James B. Hollis and to purchase additional machines at the next disposal sale.

Note: Funds to come from SUB Repairs and Replacement."

... Carried

NOTICE OF MOTION

James Hollis presented a notice of motion to amend the finance section of the Code of Procedures of The Alma Mater Society of The University of British Columbia. (SCD 188-83)

RATIFICATION

5. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That Students Council ratify Dave Frank as the B.C. Student Services representative."

... Carried

OTHER BUSINESS

6. MOVED GOR HULIBITSKY, SECONDED JAMES HOLLIS:

"On the unanimous recommendation of the GRA of the Grad Students Association, and in light of the constitutional amendment passed by the Grad Centre Society which made the Graduate Student Society the main political representative of Graduate Students at U.B.C., be it resolved that the proposed new constitution of the Grad Students Association be accepted." (SCD 189-83)

... Carried

7. MOVED CYNTHIA SOUTHARD, SECONDED CLIFF STEWART:

"Whereas Dr. McGeer has invited one USC delegate to attend the Conference on post-secondary education issues, be it resolved that the AMS finance from Council Constituency Aid the cost of sending Dave Frank (or delegate) to the October 19 to 22, 1982 Conference in Toronto (cost $800.00)."

... Carried

Cynthia Southard withdrew motion number 8.

The chair was passed to Cliff Stewart at 8:24 p.m.

MINUTES

9. MOVED JAMES HOLLIS, SECONDED DAVE FRANK:

"That Students Council approve its Minutes of August 25, 1982 as amended:

Note: page 1 - Sherri Dickinson was present
Sheila should read Sheila
page 2 - (SCD 181-83) should read (SCD 182-83)
- motion 3 should read "That the Code and Bylaws Committee be given the authority to correct punctuation, spelling, grammar, incorrect references, page numbers, indexing and page locations and to replace sexist references with appropriate non-sexist language of the Code."

... /3
MINUTES (continued)

9. cont.
   Note: page 3 - motion 4 should include the clause Funds to come from SUB Repairs and Replacements.
   (SCD 190-83)
   ... Carried

10. MOVED ALEXIS CHERKEZOFF, SECONDED JAMES HOLLIS:
    "That Students Council approve the Minutes of the Student Administrative Commission of August 9, 1982
    as presented."
    (SCD 191-83)
    ... Carried

11. MOVED ALEXIS CHERKEZOFF, SECONDED JAMES HOLLIS:
    "That Students Council approve the Minutes of the Student Administrative Commission of August 26, 1982
    as amended by SAC.
    Note: page 1 - motion 5 was Carried."
    (SCD 192-83)
    ... Carried

The chair was returned to Dave Frank at 8:31 p.m.

OTHER BUSINESS (continued)

12. MOVED KAREN RICHTER, SECONDED BOB GILL:
    "That the Law Students Association bring the goodies for the next meeting of Students Council."
    ... Carried

13. MOVED RICH DAY, SECONDED MARGARET COPPING, THIRDED SHELLI DICKINSON:
    "Whereas he has contributed an immense amount of entertainment for the edification of this Council,
    and whereas he has held to his UNIQUE ideas in the face of opposition, heckling, and even taste and good
    judgement, and whereas his contributions have been far too great to let him slink off without some sort of
    tribute, therefore be it resolved that Students Council rise, place their right hands over their hearts and
    sing a rousing chorus of 'For He's a Jolly Good fellow' in honour of JON GATES."
    ... Carried

14. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHARD:
    "That Jon Gates buy drinks in the Lounge for Students Council after the meeting."
    ... Carried

The meeting was adjourned at 8:35 p.m.


NOTE: The following written report was also presented at this meeting of Students Council and should have been
included in the section REPORTS on page 1 of these minutes:
- Campaign Committee Report
  prepared and presented by Lisa Hébert and Stephen Leary
  no date
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

September 22, 1982

Present: Dave Frank (Chair), Mike Brown, Peter Buckley (proxy for Brad Waugh), Eve Busza (proxy for Charles Menzies), Alexis Cherkezoff, René Comessotti (proxy for Jon Gates), Margaret Copping, Dave Dale, Pat Darragh (proxy for Rob Gil1), Rich Day, Sherri Dickinson, Dave Frank, Peter Goddard, Sue Maening, Don Hamagami, Roger Hind, James Hollis, Don Holubitsky, Sheila Howick, Ron Krause, Andrea Lazosky, Sharon Provoest, Karen Richter, Dan Rim1, Cynthia Southard, Cliff Stewart, Ron Stipp, Grant Sutton, Allistair Winter (proxy for Mike High).

Absent: Rob Cameron, Jon Gates, Lisa Hébert, Mike High, Jean Lawrence, Laura McGee, Charles Menzies, Jane Newton, Greg Pelling, Jane Smith, Coro Strandberg, Bill Tieleman, Brad Waugh, Architecture Undergrad Society Rep.

Guests: Lance Balcom (FRED rep), Craig Brooks (Ubyssey staff member), Diane Brownstein (Student Broadcasting Association rep), Arnold Hedstrom (Ubyssey staff member), Harry Hertscheg (CITR staff member), Mitch Hetman (President Gage Towers), Terry Jackson (AMS Administrative Assistant), Karen McLeod (SAC member), Greg McMillin (Ombuds office rep), Allan Pinkney (SAC Secretary), Charles Redden (AMS General Manager), Neil Smith (SAC member), Dree Thomson (Recreation Undergraduate Society rep).

The meeting was called to order at 6:47 p.m.

REPORTS

Verbal reports were given by:

- Ron Krause, Board of Governors representative
- Dave Dale, Board of Governors representative
- Sharon Provoest, Student Senate Caucus representative
- Cliff Stewart, Great Trek Committee Chair and AMS Vice President
- Pat Darragh, Renovations Committee Chair
- Gray McMillin, Ombuds office representative
- James Hollis, AMS Director of Finance
- Cynthia Southard, AMS Coordinator of External Affairs
- Alexis Cherkezoff, AMS Director of Administration
- Dave Frank, AMS President

The following written reports were presented to Students Council:

- Students and the Senate 1982-1983
  * prepared by Students Senate Caucus representatives

  (SCD 194-83)

- Coordinator of External Affairs Report
  * prepared by Cynthia Southard, AMS Coordinator of External Affairs
  * September 22, 1982

  (SCD 195-83)

REFERENDUM REPORT

Dave Frank elaborated on a proposed $20.00 referendum package.

UNIVERSITY COUNCIL OF B.C. MEETING

The following people were selected to attend a September 30, 1982, 12:00 noon meeting in town of the University Council of B.C.: Lisa Hébert, Dave Frank, Dave Dale, Margaret Copping, Rich Day. The topic of the meeting is the public image of the 3 universities; also invited are faculty and alumni from the other campuses.

TORONTO CONFERENCE

Margaret Copping was selected as the UBC AMS delegate to attend the Conference on post-secondary education issues to be held in Toronto from October 19 to 22, 1982. (see motion number 7 of the Minutes of Students Council of September 8, 1982)

CHANGES TO THE CODE

1. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

   "That The Code of Procedures of the Alma Mater Society of the University of British Columbia be amended as follows:

   ...

   /2"
Section XIII, Article 1(2) Council and SAC meetings - All active members are encouraged to attend these meetings.

Article 1(8) Deleted

Article 2(1) Associate members shall be allowed to use the facilities of the Student Union Building with the same rights and privileges of active members.

Article 2(2) Associate members may pay a special fee to obtain additional privileges as set out in the Appendices of the Code.

Article 2(4) Delete

Section XVI : All Other Council Committees

Article 1. Establishment

Article 1(1) Council can at any time form a Special Committee or Sub-Committee.

Article 1(2) Council will determine the committee's purpose, guidelines, membership restrictions, quorum requirements, and frequency of meetings at the time of establishment.

Article 1(3) The chair of the committee can be designated by council or elected by the committee and ratified by council. The chair has the same duties and obligations as an open Council Standing Committee Chair.

Article 2 Management Committee

Article 2(1) The purpose of the Management Committee is to improve communications between Council and staff, and ensure more student input into the general operations of the Society.

Article 2(2) The Management Committee shall consist of the General Manager, the Executive of Council, and three appointed Council representatives. Any Council member, or any SAC member may also attend any meetings as a non-voting member. A different area manager shall attend each week.

Article 2(3) The President shall chair the meetings and the Vice-President shall be responsible for the minutes, and for reporting to Council.

Article 3 Delete

Article 4 Delete

Article 5 Delete

Article 6 Delete

Section XIV Delete

Section XV Delete

Section XVI Delete

Section XIII : Service Organizations

Article 1. Definitions and Privileges

Article 1(1) The following shall be Service Organizations:

a) The Odyssey
b) CISR
c) Speakeasy
d) The Roman's Committee
e) Intramurals
f) The First Year Students' Committee
g) The Ombudsoffice

Article 1(2) Each of these organizations shall submit a budget to the S. of Finance and be eligible for funding directly from Council.

Article 1(4) change "Persons" to "Women's"

Article 1(5) Service Organizations shall submit quarterly written reports of their activities to Council, and shall send a representative prepared to answer Council's questions.

Section XIV Delete
Section VIII

Article 2(2) Shall maintain five (5) posted office hours per week during the school year.

Article 2(3) Shall be responsible for the promotion, direction, and budget of the OmbudsOffice.

Article 2(4) Shall be responsible for the orientation and training of new members of the OmbudsOffice, and his replacement.

Section IX

Deleted

Section X: Council Open Standing Committees

Article 1. Establishment and Minutes

Article 1(1) Council shall establish the following standing committees and approve their minutes:
   a) External Affairs Committee (EAC)
   b) Programs Committee
   c) Housing and Sibling Committee (HSBC)
   d) Renovations Committee
   e) Student Leadership Conference Committee (SLCC)

Article 1(2) The External Affairs Committee shall incorporate the following sub-committees:
   a) Student Housing and Accessibility Committee (SHAC)
   b) Teaching and Academic Standards Committee (TASC)
   c) Committee on Student Accessibility (CSA)

Article 2. Membership

Article 2(1) Any active or associate member of the Society may be a member of any Council Open Standing Committee.

Article 2(2) At least two (2) members of each Council Open Standing Committee shall be standing members of Council.

Article 2(3) Any member of any Council Open Standing Committee may be removed by a two-thirds (2/3) resolution of Council.

Article 3. Committee Chairs

Article 3(1) The Co-ordinator of External Affairs shall be the chair of EAC.

Article 3(2) Any other Council Open Standing Committees shall elect a chair from amongst its members, who must be ratified by council. All chairs must be active members of the Society.

Article 3(3) The Chair shall call meetings of his/her committee at least monthly during the school year. Quorum shall be the chair or his/her delegate and at least four voting members of the committee. At least two of the five must be members of council. Meetings in the summer may be called at the discretion of the chair.

Article 3(4) The chair is the signing officer for the committee. The chair may approve expenditures which are backed up by committee minutes. The chair may also approve expenditures for specific items in the committee budget. The committee may not exceed any budgeted line item. (Don't spend it if you ain't got it!!)

Article 3(5) The chair of an Open Standing Committee shall be responsible for the orientation of his/her replacement to the activities of the committee. This orientation shall include a written or taped verbal report of their activities while in office.

Article 4. Programs Committee

Article 4(1) The Program's Co-ordinator is a full-time paid employee of the Society who shall act as a resource person to the Committee, shall co-ordinate and carry out the program's policy as determined by the Program's Committee. The co-ordinator may from time to time act as signing officer for the committee.

Article 4(2) The Program's Committee is responsible for concerts, speakers, and special events. The committee may delegate signing authority for any of these to members of the committee.

Article 5. Delete
CHANGES TO THE CODE (continued)

Section VII

Amendments to the Vacation Policy
Add sentence following Entitlement

"All managers employed prior to April 1982 shall be entitled to:
4 weeks after one (1) year employment
6 weeks in the 2nd, 4th, and 6th years employment
6 weeks in the 8th and each subsequent year."

... Carried by 2/3rds

2. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That The Code of Procedures of the Alma Mater Society of the University of British Columbia be amended as follows:

SECTION X

6. Constituency Aid Fund as established in By-law 11-2 (a)(iv) shall be administered by the Director of Finance upon approval by Council. To be considered eligible for this fund the respective group must be recognized as an AMS constituency per By-law 13-2

a) The purpose of this fund is:

i) to ensure that those constituencies who have limited funds because of their lack of membership fee or ability to raise funds have sufficient funds to hold elections or fee referenda and have sufficient funds to communicate with their members through mailouts or newsletters.

The amount granted for an election or fee referendum shall be an aggregate total of 10¢ per student, $50 minimum, $150 maximum, per constituency, per fiscal year.

The amount granted for a newsletter or mailout shall be an aggregate total of 15¢ per student, $75 minimum, $250 maximum, per constituency, per fiscal year.

ii) to assist constituencies in completing Special Projects related to their academic interest area.

a) The project should benefit the AMS as a whole.

b) This fund is intended to make constituencies more active in the campus life of students.

c) The amount granted for a Special Project shall not exceed $500 per constituency per fiscal year and shall not exceed one grant request per fiscal year.

d) The Special Project shall be non-recurring in nature. On-going or year to year projects shall not be considered for funding. Specifically excluded from funding are yearbooks, repairs & maintenance to facilities and equipment and any other project which occurs on a year to year basis and should be included in the constituency’s operating budget.

e) Special Projects may include Speaker’s fees with related expenses.

f) Proceeds will be transferred to the constituency’s account after the project is completed and a list of expenses has been submitted to the Director of Finance for verification.

g) Constituencies requesting funds should attempt to exhaust all other possible sources of revenue before applying to this fund

... /5
CHANGES TO THE CODE (continued)

iii) to assist constituencies in attending conferences away from UBC through a Conference Travel Grant.

a) Constituencies may apply for one Travel Grant per fiscal year.
b) The maximum amount granted shall not exceed $400 per constituency.
c) Constituencies requesting funds should attempt to exhaust all other possible sources of revenue before applying to this fund.
d) The funds shall be used only for the conference applied for. Any unused portion shall remain within the Council budget.
e) Travel Grants are available only for conferences within the academic interest area of the constituency.
f) No funds shall be provided to send non-student delegates.
g) Travel arrangements shall be made through the least expensive Travel Agency possible. Price being equal with other agencies, arrangements should be made through CUTS.
h) Travel Grant requests made after the conference shall not be considered.
i) If the Travel Grant is approved, the monies shall be transferred into the constituency's account upon receipt of a statement of actual revenue and expenditures, including receipts for expenses, by the Director of Finance.
j) If a constituency needs funds for conference expenses prior to the conference, they should apply to the Director of Finance. Fund advances in no way relieve the constituency from a full accounting as defined in ii) above.

iv) Deleted

b) An amount shall be included as a line item in Council's budget and if not allocated may be transferred to a reserve account for use in future years.

c) Constituencies shall submit their proposals to the Director of Finance to make a recommendation to Council depending on the availability of funds.

d) The minimum amounts to be included as line items in Council's yearly operating budget shall be:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>i) Fee Referend &amp; Elections</td>
<td>$750</td>
</tr>
<tr>
<td>ii) Communications</td>
<td>$750</td>
</tr>
<tr>
<td>iii) Special Projects</td>
<td>$2500</td>
</tr>
<tr>
<td>iv) Travel Grants</td>
<td>$2500</td>
</tr>
</tbody>
</table>

7. Clubs Benefit Fund as established in By-law 11-2 (a)(iv) shall be administered by S.A.C. To be considered eligible for this fund the respective group must be recognized as an A/S constituted club in good standing per By-law 11-3. Service organizations or clubs directly affiliated with a service organization and subsidiary organizations who receive funds directly through the A/S operating budget, are not eligible.

a) This fund shall be included as line items in the S.A.C. budget each year under the names and terms of reference of Club Conference Travel Grants and Club Special Project Grants

b) The minimum budget amounts shall be:

<table>
<thead>
<tr>
<th>Grants</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Club Conference Travel Grants</td>
<td>$2000</td>
</tr>
<tr>
<td>Club Special Project Grants</td>
<td>$2500</td>
</tr>
</tbody>
</table>
Changes to the Code (continued)

c) Club Conference Travel Grants are subject to the following guidelines:

i) Clubs may apply for one Conference Travel Grant per fiscal year.
ii) The maximum amount granted shall not exceed $35 per club.
iii) Clubs requesting funds should attempt to exhaust all other possible sources of revenue before applying to this fund.
iv) The funds shall be used only for the conference applied for. Any unused portion shall remain within the S.A.C. budget.

v) Travel grants are available only for conferences within the stated interest area of the Club's constitution.

vi) Travel grants are not available to political or religious movements, or for political or religious conferences.

vii) Travel grants are not available for more than one club to attend a particular conference in any one year.

viii) No funds shall be provided to send non-student delegates.

ix) Travel arrangements shall be made through the least excessive Travel Agency possible. Price being equal, other agencies arrangements should be made through C.U.T.S.

x) Travel grant requests made after the conference will not be considered.

xi) If the Travel grant is approved, the monies shall be transferred into the club's account upon receipt of a statement of actual revenue and expenditures, including receipts for expenses, by the Director of Finance.

xii) If a club needs funds for conference expenses prior to the conference, they should apply to the Director of Finance. Funds advances in no way relieves the club from a full accounting as defined in (xi) above.

d) Club Special Projects Grants are subject to the following guidelines:

i) The project should benefit the A.S.S. as a whole.

ii) This fund is intended to make clubs more active in the campus life of students.

iii) Clubs may apply for a maximum of one Special Projects Grant per fiscal year.

iv) The maximum amount granted shall not exceed $300 per club per fiscal year.

v) The Special Project shall be non-recurring in nature. On-going or year-to-year projects shall not be considered for funding. Specifically excluded from funding are yearbooks, repairs and maintenance to facilities & equipment and any other project which occurs on a year to year basis and should be included in the club’s operating budget.

vi) Special Projects may include speaker's fees with related expenses.

vii) Monies will be transferred into the club's account after the project is completed and a list of expenses has been submitted to the Director of Finance for verification.

viii) Clubs requesting funds should attempt to exhaust all other possible sources of revenue before applying to this fund.

e) Representatives from clubs applying to this fund should complete the appropriate application and present it to the Secretary of S.A.C. prior to the S.A.C. meeting and then be prepared to appear at the S.A.C. meeting to answer any questions that may arise.

f) S.A.C. may deviate from these guidelines if extraordinary circumstances prevail.

g) Funds budgeted for and not allocated in any fiscal year may be transferred to a reserve account for use in future years.

... Carried by 2/3rds
3. MOVED CLIFF STEWART, SECONDED DAVE DALE:

"That Thursday, September 30, 1982 (at 4:30 p.m.) be the closing time and date for nominations for the Director of Administration and applications for membership on the Student Administrative Commission."

... Carried

UNITED WAY CAMPAIGN

Dave Dale agreed to represent the Alma Mater Society on the President's Advisory Committee--United Way Campaign; Dave is "filling-in" until Council recruits someone to fill this vacancy.

COUNCIL PACKAGES

Students Council instructed the Code and Bylaws Committee to change the Code accordingly to state that material for inclusion in Students Council packages must be submitted no later than 12:00 noon on Monday (of the week of a Students Council meeting); Students Council packages are to be distributed by 5:30 p.m. on Tuesday (of the week of a Students Council meeting).

The chair was passed to Cliff Stewart at 8:13 p.m.

MINUTES

4. MOVED EVA BUSZA, SECONDED RON STIPP:

"That the Minutes of Students Council of September 8, 1982 be approved by Council as amended:
Note: page 1 - Sheila Howick should be added to the present list;
page 2 - motion number 6 was Carried."

... Carried

(SCD 196-83)

5. MOVED ALEXIS CHERKEZOFF, SECONDED DAN RIMEX:

"That Students Council accept the Minutes of the Student Administrative Commission of September 7, 1982 as presented."

... Carried

(SCD 197-83)

6. MOVED SUE HAERING, SECONDED GRANT SUTTON:

"That Students Council accept the Minutes of the Programs Committee of September 10, 1982 as presented."

... Carried

(SCD 198-83)

7. MOVED SUE HAERING, SECONDED GRANT SUTTON:

"That Students Council accept the Minutes of the Programs Committee of September 16, 1982
Note: Sue Haering pointed out the following corrections:
motion 1 - September 9th should read September 10th;
motion 3 - Sebastian Cole should read Sebastian Coe."

... Carried

(SCD 199-83)

8. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:

"That Students Council accept the Minutes of the Budget Committee of September 16, 1982 as presented."

... Carried

(SCD 200-83)
9. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:
  "That Students Council accept the Minutes of the Budget Committee of September 21, 1982 as amended.
  Note: Motions 10 and 11 below indicate the amendments to motions 1 and 2 respectively.
  Acceptance of motions 3 and 4 by Students Council is pending recommendations of the committee
  struck through motion 11 below."
  Carried

The chair was returned to Dave Frank at 8:22 p.m.

FILMSOC

10. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHARD:
  "That Students Council charge Filmsoc a flat rate of $5,000 per school year for its priority, revenue-
  generating bookings Wednesday through Monday evenings and several Thursdays at noon of SUB Auditorium."
  Carried

11. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:
  "That Students Council strike a three person committee to investigate Filmsoc's activities.
  Note: Ombudsman to Chair committee."
  Carried
  Note: Eva Busza, Bob Gill and Allistair Winter volunteered to sit on the above mentioned committee.

12. MOVED JAMES HOLLIS, SECONDED RICH DAY:
  "That motions 3 and 4 of the Minutes of the Budget Committee of September 21, 1982 be accepted by
  Students Council pending recommendations of ad-hoc committee to investigate Filmsoc's activities."
  Carried

CONSTITUENCY REPORTS

Verbal reports were given by:
- Roger Hind, Dentistry Undergraduate Society representative
- Sheila Howick, Rehabilitation Medicine Undergraduate Society representative
- Eva Busza, Arts Undergraduate Society representative (by proxy)
- Ron Stipp, Education Undergraduate Society representative
- Dan Rimek, Pharmacy Undergraduate Society representative
- Mike Brown, Planning Undergraduate Society representative
- Henry Pietraszek, Commerce Undergraduate Society representative
- Allistair Winter, Agriculture Undergraduate Society representative (by proxy)
- Sue Herring, Nursing Undergraduate Society representative
- Tiny Sutton, Science Undergraduate Society representative
- Karen Richter, Forestry Undergraduate Society representative
- Rich Day, Engineering Undergraduate Society representative
- Sherri Dickinson, Medicine Undergraduate Society representative

Lance Balcom represented FRED and stated FRED's position with respect to the AMS Publications office soliciting
ads for the paper. Students Council instructed the Budget Committee to investigate the situation and recommend
whether or not the AMS Publications office should solicit ads for both FRED and the Ubyssy; Budget Committee
to present their recommendation at the next meeting of Students Council.
NEW BUSINESS

13. MOVED BY GRAY McMULLIN, SECONDED BY JENNE COMESOTTI:

"That $200 be allocated from the Student Council Contingency Fund for the purpose of funding the AMS Ombuds office Complaints Days of Wednesday, September 29, 1982 and Wednesday, January 19, 1983 from 8:00 a.m. to 5:00 p.m."

... Defeated

Sue Haering volunteered to represent the Alma Mater Society on the Sherwood Lett Selection Committee.

14. MOVED JAMES HOLLIS, SECONDED SHERRI DICKINSON:

"Whereas the Medical Undergraduate Society wishes to send 2 delegates to the Canadian Federation of Medical Students Conference in Toronto to be held October 2 to 4, 1982, be it resolved that Council approve a Constituency Travel Grant of $400 to help defray costs.

Note: Air fare alone is $950."

... Carried

15. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"Whereas John Radke will be on campus for a total of eight hours maximum this year (he has to fly in from the US for 1 day to defend his thesis); pursuant to AMS Code of Procedure, Section XII (2)(2), be it resolved that Council approve transferring the $10.50 AMS discretionary fee to Mr. Radke to assist in obtaining comparable facilities at his domicile's city."

... Carried

16. MOVED RON STIPP, SECONDED EVA BUSZA:

"Whereas the infamous Ayatollah Khomeini's regime, in Iran, has outlawed the act of kissing in a "sensual" manner, and whereas, this act is punishable, in Iran, by 20 lashes, and whereas this act is an integral part of human existence, be it resolved that the AMS, through the President, contact the Ayatollah and indicate our displeasure with this abominable action."

... Carried

17. MOVED CLIFF STEWART, SECONDED KAREN RICHTER:

"That Council freeze the Law Students accounts for contempt of Council.

Note: they deliberately and maliciously didn't bring goodies to this meeting contrary to Students Council minute #12, September 8, 1982."

... Carried

The meeting was adjourned at 9:56 p.m.

Cliff Stewart
Vice President

/\j
October 5, 1982
MINUTES OF STUDENTS COUNCIL

Present: Dave Frank (Chair), Mike Brown, Peter Buckley (proxy for Brad Waugh), Eva Busza (proxy for Margaret Copping), Alexis Cherkezoff, Renee Commessotti (proxy for Charles Menzies), Dave Dale, Rich Day, Sherri Dickinson, Robert Gill, Peter Goddard, Sue Haering, Don Hamagami, Lisa Hebert, Roger Hind, James Hollis, Don Holubitsky (arrived at 7:52 p.m.), Sheila Howick, Andrea Lazosky, Laura McGee (arrived at 7:45 p.m.), Jane Newton, Greg Pelling, Sharon Provost, Karen Richter, Dan Rimek, Jane Smith, Cynthia Southard, Cliff Stewart, Ron Stipp, Allistair Winter (proxy for Mike High).

Absent: Rob Cameron, Margaret Copping, Jon Gates, Mike High, Ron Krause, Jean Lawrence, Charles Menzies, Henry Pietraszek, Coro Strandberg, Grant Sutton, Bill Tieleman, Brad Waugh.

Guests: Oree Thomson (Recreation Undergraduate Society), Terry Jackson (AMS Administrative Assistant), Pat Darragh (Chair, Renovations Committee), Charles Redden (AMS General Manager), Allan Pinkney (SAC Secretary), Craig Brooks (Ubyssey staff member), Mitch Hetman (President, Gage Towers Residence), Stephen Leary, Harry Hertshog (CITR staff member), Gray McMullin (Ombudsoffice), Jennifer Fahrni (CITR staff member), Diene Brownstein (Student Broadcasting Association), Doug Wardle (AUS representative elect), Marcell Parish (Family Housing Film Series representative), Brian Jones (Ubyssey staff member), Brian Mcleod (President, Forestry Undergraduate Society).

The meeting was called to order at 6:44 p.m.

SUB BOOKING

1. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHARD:

"That Council replace the 'Married Students' booking in SUB with a 'Great Trek' booking on Wednesday, October 20, 1982."

... Carried

REPORTS

Verbal reports were given by:
- Dave Dale, Board of Governors representative;
- Sharon Provost, Student Senate Caucus representative;
- Peter Buckley, Chair, Programs Committee;
- Pat Darragh, Chair, Renovations Committee;
- James Hollis, AMS Director of Finance;
- Cliff Stewart, AMS Vice President and Chair, Great Trek Committee;
- Cynthia Southard, AMS Coordinator of External Affairs;
- Alexis Cherkezoff, AMS Director of Administration;
- Dave Frank, AMS President.

The following written reports were presented to Students Council:
- CFS report on the closing of Kwantlen College, Langley campus, no date (SCD 203-83)
- AMS Horse Barn Proposal, prepared by Dave Frank, AMS President & Dave Dale, Board of Governors representative, dated September 22, 1982 (SCD 204-83)
- COMMERCE SENATOR

2. MOVED DON HAMAGAMI, SECONDED HENRY PIETRASZEK:

"That Council accept the Commerce Undergraduate Society’s recommendation that Leo Smythe replace the outgoing Commerce senator."

... Carried

TEAM B.C.

3. MOVED DAVE DALE, SECONDED RICH DAY:

"That Council ratify Kelly Jo Burke (glorious Ubyssey reporter) as an official AMS observer on behalf of the 25,000 student community at UBC to go to a Team BC Workshop October 15th and find out what the hell UBC donated $20,000 to (since no one seems to know!)."

... Carried
STUDENT LOANS

4. MOVED SUE HAERING, SECONDED CLIFF STEWART:

"Whereas the provincial government is resting on its laurels (sic) with respect to the BCSAP grant allocations, be it resolved that Council approve the expenditure of $30 from Council contingency to send one nasty 'P.O.A.D. letter' to the provincial government."

... Carried

STUDENT AID

5. MOVED CYNTHIA SOUTHARD, SECONDED SHERRI DICKINSON:

"That Council con several Council members and all other interested people to put together a position paper on student aid to go to the federal government (which is currently re-doing the entire program)."

... Carried

The following people volunteered their services:
- Cynthia Southard,
- Lisa Hébert,
- Dave Dale,
- Greg Pelling,
- Sherri Dickinson.

LETTER WRITING CAMPAIGN

6. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That Council allocate $150 from Council Contingency to pay for the promotion of a letter writing campaign to the provincial government about student aid cutbacks."

... Carried

GREAT TREK

7. MOVED CLIFF STEWART, SECONDED ALEXIS CHERKEZOFF:

"That Council allocate $1,500 from Council Contingency to fund further activities of the Great Trek Committee.

Note: This is in addition to the $500 they have already received."

(SCD 205-83)

... Carried

WORLD FOOD DAY

8. MOVED ALISTAIR WINTER, SECONDED DAN RIMK:

"That Council members support to the best of their ability Agriculture Canada's World Food Day."

... Carried

DIRECTOR OF ADMINISTRATION ELECTION

9. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That Council set the election dates for the Director of Administration to be Thursday, October 14, 1982 and Friday, October 15, 1982 with an evening poll on Thursday as recommended by the Elections Commission, Al Irwin."

... Carried
DAVE GOES TO COURT

10. MOVED ANDREA LAZOSKY, SECONDED PETER BUCKLEY:

"That Council ask Selections Committee to provide at least 7 names of people for Students Court. Applications close Tuesday, October 12, 1982 at 4:30 p.m."

.. Carried

Note: All AMS members are eligible for this archaic organization. The scary thing is the power our bylaws give them.

CAMPUS CLOSING DOWN

11. MOVED LISA HEBERT, SECONDED EVA BUSZA:

"That Council send a letter of support for the Langley campus of Kwantlen College, where 500 students are enrolled. The letter shall be addressed to the Kwantlen Board with copies to the President of the College, and the Student Association. Lisa Hébert to write letter."

.. Carried

LIBRARIANSHIP CONSTITUTION

12. MOVED SHARON PROVOST, SECONDED KAREN RICHTER:

"That Council approve the Librarianship Constitution as presented." (SCD 207-83)

13. MOVED RICH DAY, SECONDED CLIFF STEWART:

"That motion number 12 be tabled until a representative of the LASSA appears at a Students Council meeting to answer questions concerning the LASSA constitution."

.. Carried

MENS ATHLETIC COMMITTEE

14. MOVED GREG PELLING, SECONDED DAN RIMEX:

"That Council ratify Fred Milsum as an AMS representative to the Men's Athletic Committee."

15. MOVED RICH DAY, SECONDED CLIFF STEWART:

"That motion number 14 be tabled until Fred Milsum attends a meeting of Students Council for interview purposes."

.. Carried

ART GALLERY

16. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:

"That Council 'borrow' $45,000 from the Capital Acquisitions Reserve to construct a new Art Gallery in the southwest corner of the Student Union Building. This money will be paid back to the reserve over five years from the revenue of the Gallery Lounge."

.. Carried

MEN'S AND WOMEN'S ATHLETIC COMMITTEES

17. MOVED CYNTHIA SOUTHARD, SECONDED SHERRI DICKINSON:

"Whereas the referendum directing the athletic fee to the Men's Athletic Committee and Women's Athletic Committee (April '68) has as its terms of reference that '...the minutes of each meeting of the Mens Athletic Committee and of the Womens Athletic Committee and their annual budget and year-end financial statements will be forwarded to Students Council for receipt but will not require approval,' and whereas Students Council has not received any such documents in the past several years, be it resolved that the Men's Athletic Committee and Womens Athletic Committee forward these documents for Council's perusal."

.. Carried
The Chair was passed to Cliff Stewart at 8:03 p.m.

MINUTES

18. MOVED JAMES HOLLIS, SECONDED CYNTHIA SOUTHARD:

"That the Minutes of Students Council of September 22, 1982 be approved by Students Council as amended.
Note: page 8 - Sherri Dickinson, Medicine Undergraduate Society representative gave a constituency report.
page 9 - motion number 13--TENEE should read RENEE."  
(SCD 208-83)

... Carried

19. MOVED GREG PELLING, SECONDED JANE NEWTON:

"That Students Council accept the Minutes of the Student Administrative Commission of September 13, 1982 as presented."  
(SCD 209-83)

... Carried

20. MOVED BOB GILL, SECONDED EVA BUSZA:

"That Students Council accept the Minutes of the Student Administrative Commission of September 30, 1982; motion number to be reconsidered by the Student Administrative Commission."  
(SCD 210-83)

... Carried

21. MOVED SUE HAERING, SECONDED PETER BUCKLEY:

"That Students Council accept the Minutes of the Programs Committee of September 23, 1982: page 1--#3 cost is $250 not $2.50."  
(SCD 211-83)

... Carried

22. MOVED PETER BUCKLEY, SECONDED SUE HAERING:

"That Students Council accept the Minutes of the Programs Committee of September 30, 1982 as presented."  
(SCD 212-83)

... Carried

23. MOVED JAMES HOLLIS, SECONDED SUE HAERING:

"That Students Council accept the Minutes of the Budget Committee of October 3, 1982 as presented."  
(SCD 213-83)

Brian Jones, Ubyssey staff member expressed the Ubyssey's position regarding Budget Committee's recommendation to Council.

Sheila Howick

24. MOVED RENEE COMNESOTTI, SECONDED LISA HEBERT:

"That motion 23 be tabled pending further investigation by the Budget Committee."  

... Defeated

Sheila Howick

25. MOVED RENEE COMNESOTTI, SECONDED LISA HEBERT AND RON STIPP:

"That a roll call vote be held for motion number 23."  

... Carried

The results of the roll call vote for motion number 23 were as follows:

<table>
<thead>
<tr>
<th>Pros</th>
<th>Cons</th>
<th>Abstentions</th>
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<tbody>
<tr>
<td>Mike Brown</td>
<td>Sue Haering</td>
<td>Cynthia Souéhard</td>
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<td>Peter Buckley</td>
<td>Don Hamagami</td>
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<td>Eva Busza</td>
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<td>Dave Dale</td>
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<td>Rich Day</td>
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<td>Sherri Dickinson</td>
<td>Jane Newton</td>
<td>Howick, Sheila</td>
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<td>Dave Frank</td>
<td>Greg Pelling</td>
<td>Dan Rinek</td>
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<td>Robert Gill</td>
<td>Dan Rinek</td>
<td>Jane Smith</td>
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</tbody>
</table>

TOTALS: Pros 20 | Cons 3 | Abstentions 4

Thus, motion number 23 is Carried.
The Chair was returned to Dave Frank at 8:29 p.m.

CONSTITUENCY REPORTS

Verbal reports were given by:
- Roger Hind, Dentistry Undergraduate Society representative;
- Sherri Dickinson, Medicine Undergraduate Society representative;
- Renée Combesott, Arts Undergraduate Society representative (by proxy);
- Sheila Howick, Rehabilitation Undergraduate Society representative;
- Jane Smith, Education Undergraduate Society representative;
- Mike Brown, Planning Students Association representative;
- Dan Rimelk, Pharmacy Undergraduate Society representative;
- Don Hanagami, Commerce Undergraduate Society representative;
- Laura Mcgee, Law Students Association representative;
- Sue Haering, Nursing Undergraduate Society representative;
- Don Holubitsky, Grad Students Association representative;
- Allistair Winter, Agriculture Undergraduate Society representative (by proxy);
- Andrea Lazosky, Science Undergraduate Society representative;
- Rich Day, Engineering Undergraduate Society representative;
- Karen Richter, Forestry Undergraduate Society representative;
- Greg Pelling, Physical Education Undergraduate Society representative.

OTHER BUSINESS

26. MOVED CYNTHIA SOUTHARD, SECONDED CLIFF STEWART:

"Whereas the $800 allotted by Students Council to send Margaret Copping to the Toronto Conference later this month isn't enough, be it resolved that Council contribute $400 more to meet the additional costs; funds to come from Council Contingency."

... Carried

27. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"Whereas it has been discovered that the AMS Whistler cabin has 'R-0' insulation on the roof and whereas heating has become extremely expensive, be it resolved that Council approve the expenditure of $3,000 from the Whistler Repairs and Replacements fund to insulate the roof to 'R-20' during the new roof construction."

... Carried

28. MOVED RICH OAY, SECONDED KAREN RICHTER:

"Whereas he has sufficient girth to withstand a prolonged absence of sustenance and whereas he has always been known to be 'fast', be it resolved that James Hollis Craig Brooks look after the fasting for all of us himself."

... Carried Unanimously

29. MOVED RICH OAY, SECONDED FERO:

"That Foresters bring goodies next week--NO CHLOROPHYLL!!"

... Carried almost unanimously

The meeting was adjourned at 8:56 p.m.

\[\text{Signature}\]
Cliff Stewart
Vice President

October 7, 1982
The Alma Mater Society of U.B.C. 

MINUTES OF STUDENTS COUNCIL 

October 20, 1962 

Present: Dave Frank (Chair), Mike Brown, Peter Buckley (proxy for Brad Waugh), Eva Busza (proxy for Margaret Copping), Alexis Cherkezoff, Renate Comesotti (proxy for Peter Goddard), Ken Cooley, Dave Dale, Rich Day, Sherri Elliston, Robert Gill, Sue Haering, Don Hamagami, Lisa Hebert, Roger Hind, James Hollis, Don Holubitsky, Sheila Howick, Ron Krause, Andrea Lazosky, Jane Newton, Henry Pietraszek, Greg Pelling, Mark Potter, Sharon Provost, Karen Richter, Dan Rinek, Jane Smith, Mirian Sobrino (proxy for Jon Gates), Cynthia Southard, Cliff Stewart, Grant Sutton, Doug Wardle, Ella Yi. 

Absent: Rob Cameron, Margaret Copping, Jon Gates, Peter Goddard, Laura McGee, Charles Menzies, Ron Stipp, Bill Tieleman, Brad Waugh. 

Guests: Erin Elliston (Medicine Undergrad Society), Glen Thomson (Recreation Undergrad Society), Ray Castelli (Inter-Fraternity Council), Scott Ando (SAC member), Alan Pinkney (SAC Secretary), Gray McNuttin (Ombuds Office staff member), Arnold Hedstrom (Oyssey staff member), Al Irwin (SAC member), Stephen Leary (CFS), Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager), Karen McLeod (SAC member), Noel Delahant (SAC member), Jennifer Fahni (CITR staff member), Craig Brooks (Oyssey staff member), Sylvia Berryman (FRED staff member). 

The meeting was called to order at 6:37 p.m. 

REPORTS 

Verbal reports were given by: 
- Dave Dale, Board of Governors representative; 
- Ron Krause, Board of Governors representative; 
- Lisa Hebert, Student Senate Caucus representative; 
- Cliff Stewart, AMS Vice President; 
- James Hollis, AMS Director of Finance; 
- Cynthia Southard, AMS Coordinator of External Affairs; 
- Dave Frank, AMS President. 

PARKS BOARD CUTBACKS 

Mike Brown introduced the following motion: 

1. MOVED MIKE BROWN, SECONDED HENRY PIETRAZEK: 

"That this Council is concerned by budget cutbacks in Vancouver City Departments (eg. Parks Board) and believes that this will cause a further deterioration in part-time employment prospects for students."

... Carried Unanimously 

UNITED WAY NIGHT IN PIT 

2. MOVED DAVE DALE, SECONDED JAMES HOLLIS: 

"That Council designate a night in the Pit to be United Way Pub night. In addition to funds raised in the Pit in said evening by direct patron donations, be it further resolved that Council donate the equivalency of that evenings net proceeds to the United Way. Funds to come from Council Contingency. This would be the AMS's contribution to the United Way Campaign and could be held in conjunction with Shrum Bowl activities."

... Carried 

SENATE OPENING 

3. MOVED LISA HEBERT, SECONDED SHARON PROVOST: 

"That Council open nominations for the at-large Senate seat now vacant and that the Selections Committee recommend to Council who should be appointed to the position."

... Carried
CITR BOARD OF DIRECTORS

4. MOVED CLIFF STEWART, SECONDED BOB GILL:
   "That Council appoint Mike Brown from students Council to the CITR Board of Directors."
   ... Carried

PRESIDENTIAL ADVISORY COMMITTEES

5. MOVED CLIFF STEWART, SECONDED CYNTHIA SOUTHWARD:
   "That nominations for students on the following Presidential Advisory Committees be closed Friday, October 29, 1982:
   - Concerns of the Handicapped,
   - Traffic and Parking."
   ... Carried

NEXT COUNCIL MEETING

6. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:
   "That a special meeting of Students Council be held on October 27, 1982 at 6:30 p.m. in SUB Room 206, to deal mainly with the referendum question and set the referendum dates."
   ... Carried

The Chair was passed to Cliff Stewart at 7:06 p.m.

MINUTES

7. MOVED CYNTHIA SOUTHWARD, SECONDED ALEXIS CHERKEZOFF:
   "That the Minutes of Students Council of October 6, 1982 be approved by Students Council as amended.
   Note: page 4 - motions 24 and 25 were moved by Sheila Howick, not Renée Comesotti;
   - under roll call vote: Sheila Howick was a Con, not an Abstention,
   - Renée Comesotti was a Pro, not a Con.
   (SCD 214-83)
   ... Carried

8. MOVED CYNTHIA SOUTHWARD, SECONDED LISA HEBERT:
   "That Students Council accept the Minutes of the Committee to Study Student Aid Program of October 7, 1982 as submitted."
   ... Carried

9. MOVED CYNTHIA SOUTHWARD, SECONDED LISA HEBERT:
   "That Students Council accept the Minutes of the Committee to Study Student Aid Program of October 12, 1982 as submitted."
   ... Carried

10. MOVED SUE HAERING, SECONDED RICH DAY:
    "That Students Council accept the Minutes of the Selections Committee of October 13, 1982 as submitted."
    ... Carried

11. MOVED JANE SMITH, SECONDED TINY SUTTON:
    "That Students Council accept the Minutes of the Selections Committee of October 17, 1982 as submitted."
    ... Carried

... /3
MINUTES (continued)

12. MOVED JAMES HOLLIS, SECONDED ALEXIS CHERKEZOFF:
   "That Students Council accept the Minutes of the First Year Students Committee of October 6, 1982 as submitted."  
   (SCD 219-83)
   ... Carried

13. MOVED JAMES HOLLIS, SECONDED ALEXIS CHERKEZOFF:
   "That Students Council accept the Minutes of the First Year Students Committee of October 12, 1982 as submitted."  
   (SCD 220-83)
   ... Carried

14. MOVED ALEXIS CHERKEZOFF, SECONDED EVA BUSZA:
   "That Students Council accept the Minutes of the Student Administrative Commission of September 27, 1982 as submitted."  
   (SCD 221-83)
   ... Carried

15. MOVED ALEXIS CHERKEZOFF, SECONDED KEN COOLEY:
   "That Students Council accept the Minutes of the Student Administrative Commission of October 4, 1982 as submitted."  
   (SCD 222-83)
   ... Carried

16. MOVED ALEXIS CHERKEZOFF, SECONDED ROGER HIND:
   "That Students Council accept the Minutes of the Student Administrative Commission of October 12, 1982 as submitted."  
   (SCD 223-83)
   ... Carried

17. MOVED ALEXIS CHERKEZOFF, SECONDED JAMES HOLLIS:
   "That Students Council accept the Minutes of the Student Administrative Commission of October 10, 1982 with the exception of motion number 6 pending the decision of Students Court regarding the AMS Director of Administration bi-election.  
   (SCD 224-83)
   Note: Refer to the Minutes of the Elections Committee of October 5, 7, 13, 14, and 15, 1982."  
   (SCD 225-83)
   ... Carried

The Chair was returned to Dave Frank at 7:24 p.m.

OTHER BUSINESS

18. MOVED GRAY MCMULLIN, SECONDED JAMES HOLLIS:
   "That $500 be allocated from Council Contingency to fund two Ombudsperson to attend the 9th Annual Colleges and University Ombudsman Training Conference in California."  
   (SCD 226-83)
   ... Carried

19. MOVED CYNTHIA SOUTHWARD, SECONDED CLIFF STEWART:
   "Whereas we have budgeted for the upcoming CFS Conference, be it resolved we open nominations till the November 3rd, 1982 meeting of Students Council for UBC delegates (applications available at TJ's office, SUB Room 238). Delegates to be voted on at the November 3, 1982 meeting of Council."  
   ... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:
- Rich Day, Engineering Undergrad Society representative,
- Grant Sutton, Science Undergrad Society representative,
CONSTITUENCY REPORTS (continued).  

- Sue Haering, Nursing Undergrad Society representative,  
- Jane Smith, Education Undergrad Society representative,  
- Sherri Dickinson, Medicine Undergrad Society representative,  
- Eva Busza, Arts Undergrad Society representative,  
- Sheila Howick, Rehabilitation Undergrad Society representative,  
- Ken Cooley, Librarianship and Archival Studies Association representative,  

20. MOVED KEN COOLEY, SECONDED ANDREA LAZOSKY:  

"That Students Council approve the constitution of the Librarianship and Archival studies Association."  
(SCO 267-83)  

... Carried at Last  

- Don Holubitsky, Grad Students Association representative,  
- Mike Brown, Planning Students Association representative,  
- Mark Potter, School of Architecture representative,  
- Ella Yi, School of Social Work representative,  
- Doug Wardle, Agriculture Undergrad Society representative,  
- Jane Newton, Home Economics Undergrad Society representative.  

OTHER BUSINESS  

Sheila Howick introduced the Rehabilitation Undergraduate Society constitution.  
(SCO 227-83)  

21. MOVED SHEILA HOWICK, SECONDED RENEE CAMESOTTI:  

"That Students Council approve the constitution of the Rehabilitation Medicine Undergraduate Society."  
... Carried  

The meeting was adjourned at 7:48 p.m.  

Cliff Stewart  
Vice President  

October 21, 1982
The Alma Mater Society of U.B.C.

MINUTES OF SPECIAL MEETING OF STUDENTS COUNCIL

October 27, 1982

Present: Dave Frank (Chair), Mike Brown, Peter Buckley (proxy for Brad Waugh), Alexis Cherkezoff, Margaret Copping, Dave Dale, Pat Darragh (proxy for Bob Gill), Rich Day, Sherri Dickinson, Ken Freeman, Peter Goddard, Sue Haering, Don Hamagami, Lisa Hebert, James Hollis, Don Holubitsky, Sheila Howick, Andrew Lazosky, Henry Pietraszek, Greg Pelling, Sharon Provost, Karen Richter, Dan Rimek, Miriam Sobrino (proxy for Jon Gates), Cliff Stewart, Ron Stipp, Grant Sutton, Doug Wardle.

Absent: Ken Cooley, Jon Gates, Robert Gill, Roger Hind, Ron Krause, Laura McGee, Charles Menzies, Jane Newton, Mark Potter, Cynthia Southard, Bill Tieleman, Brad Waugh, Elia Yi.

Guests: Oree Thomson (Recreation Undergrad Society), Craig Brooks (Ubyssey staff member), Sylvia Berryman (FRED staff member), Jennifer Fahrni (CTTR staff member), Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Harry Hertscheg (CTTR staff member), Mitch Hetman (President Gage Residence), Stephen Leacy, Gray McMullen.

The meeting was called to order at 6:38 p.m.

REPORTS

Verbal reports were given by:
- Cliff Stewart, AMS Vice President,
- Dave Frank, AMS President.

REFERENDUM

Cliff Stewart reported that over 1,000 signatures were received on the petition to call referendum on the AMS $20.00 Fee Referendum Question as follows:

**A.M.S. $20.00 FEE REFERENDUM QUESTION**

I am willing to support the following:

- $3.00 Intraurals: to support administration costs and facilities;
- $2.00 A.M.S.: for the A.M.S. to support student groups, political activity, media, service organizations, add new services, new equipment, and possible student aid funding.
- $15.00 For the following specific major projects only:
  1. SUB: development of the 16,000 square foot undeveloped area located mainly under the plaza between SUB and the Aquatic Centre for large bookable space, club offices and facilities, student run services and other student use that is necessary;
  2. Whistler Cabin: purchase of the land under the A.M.S. Whistler Cabin (approximately $70,000) so we do not lose the cabin;
  3. Daycare: renovation of the 250 units of daycare to prevent its closure December 31st, and also for the eventual construction of new day care facilities;
  4. B-Lot Barn: renovation of the 6,300 square foot Horse Barn located in B-lot with a large bookable party room sized area upstairs, a two-bay student garage, wood/metal shops and a small neighbourhood pub downstairs;
  5. Athletic Facilities: development of athletic facilities in the vicinity of SUB possibly including a large multi-purpose gymnasium or fieldhouse, a lit all weather artificial field, raquetball, squash courts and covered tennis courts;
  6. SUB: sprinkler system for SUB (only if needed) to prevent SUB from being completely shut down;
  7. Improved Parking: construction of a low profile, revenue-generating parkade beside Gage Towers;
  8. Housing: development of on-campus student housing;

by having $20.00 per year added to the current A.M.S. fee.

1. **MOVED PAT DARRAGH, SECONDED DAVE DALE:**

   "That Students Council accept the petition to call referendum on the AMS $20.00 Fee Referendum Question (as worded above) and set dates for voting as November 15 to 19, 1982 inclusive. There will be a survey conducted at the polling stations to rank items i) through viii) in order of priority."

   Carried Unanimously

MISCELLANEOUS

Margaret Copping reported on the conference on post-secondary education issues held in Toronto from October 19 to 22, 1982.
2. MOVED CLIFF STEWART, SECONDED JAMES HOLLIS:
   "That nominations be closed November 3, 1982 for the at-large Senate seat."
   ... Carried

3. MOVED ALEXIS CHERKEZOFF, SECONDED DAVE DALE:
   "That nominations for students on the following Presidential Advisory Committees remain open until November 3, 1982:
   - Concerns of the Handicapped.
   - Traffic and Parking."
   ... Carried by 2/3rds

Dave Frank informed Students Council that the Lethé area will be leased to an optical store; some of the space to be allotted for expansion of Cuts Travel Service.

MINUTES

4. MOVED JAMES HOLLIS, SECONDED ALEXIS CHERKEZOFF:
   "That the Minutes of Students Council of October 20, 1982 be approved by Council as amended--
   page 1, motion 1 - Pietrazek should read Pietraszek."
   (SCD 229-83)
   ... Carried

MISCELLANEOUS

5. MOVED DAVE DALE, SECONDED JAMES HOLLIS:
   "That Rich Day bring hot, hot dogs for everyone at the next Council meeting, 1 week tonight.
   P.S. and ice cream bars."
   ... Carried

6. MOVED RON STIPP, SECONDED MIRIAM SOBRINO:
   "Whereas the development of the cruise missile is contrary to the goal of nuclear disarmament, and whereas Students Council has already declared its support that Canada become a nuclear weapon free zone, be it resolved that Students Council oppose the testing of the Cruise Missile in Canada and support SPMO in their efforts to end the proliferation of nuclear weapons."
   ... Carried

The meeting was adjourned at 7:30 p.m.

Cliff Stewart
Vice President

/\
October 28, 1982
The meeting was called to order at 6:36 p.m.

REPORTS

Verbal reports were given by:
- Dave Frank, AMS President;
- Cliff Stewart, AMS Vice President;
- Alexis Cherkezoff, AMS Interim Director of Administration;
- James Hollis, AMS Director of Finance;
- Lisa Hébert, Student Senate Caucus representative;
- Cynthia Southard, AMS Coordinator of External Affairs and Women's Athletic Committee.

NEW PEOPLE

1. MOVED PETER GODDARD, SECONDED HENRY PIETRASZEK:
   "That Council direct Selections Committee to recommend someone to fill the at-large Senator vacancy as well as one representative to each of the following presidential advisory committees:
   - Men's Athletic Committee,
   - Traffic and Parking,
   - Concerns of the Handicapped."
   ... Carried

CFS DELEGATES

2. MOVED CYNTHIA SOUTHARD, SECONDED CLIFF STEWART:
   "That Students Council send Stephen Learey and Lisa Hébert as the official delegates to the CFS Conference in Victoria and encourage 2 others to attend the week-long conference for at least 2 days (to be subsidized by funds saved from sending 2 rather than 3 delegates for the entire week)."
   (SCD 230-83) 
   ... Carried

ACCESS TO UNDEVELOPED AREA

3. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:
   "That Council spend not more than $8,000 from the Capital Acquisitions Reserve to place a double-door leading to the undeveloped area of SUB under the plaza."
   (SCD 231-83) 
   ... Carried

The Chair was passed to Cliff Stewart at 7:20 p.m.
4. MOVED DAVE FRANK, SECONDED ALEXIS CHERKEZOFF:

"That Students Council approve the Minutes of Special Meeting of Students Council of October 27, 1982 as amended:
page 1: Guests: Stephen Leary should read Stephen Learey; Stephen should be listed as having a proxy vote for Charles Menzies."

... Carried

5. MOVED ALEXIS CHERKEZOFF, SECONDED SUE HAERING:

"That Students Council accept the Minutes of the Student Administrative Commission of October 25, 1982 as presented."

... Carried

6. MOVED SUE HAERING, SECONDED RICH DAY:

"That Students Council accept the Minutes of the Programs Committee of October 26, 1982 as presented."

... Carried

7. MOVED CYNTHIA SOUTHARD, SECONDED ALEXIS CHERKEZOFF:

"That Students Council accept the Minutes of the First Year Students Committee of October 13, 1982 as presented."

... Carried

8. MOVED BOB GILL, SECONDED RICH DAY:

"That Motion number 7 be tabled pending investigation of motions 2 and 5 of the Minutes of the First Year Students Committee of October 13, 1982."

... Carried

The Chair was returned to Dave Frank at 7:30 p.m.

CONSTITUENCY REPORTS

Verbal reports were given by:
- Margaret Copping, Arts Undergraduate Society representative;
- Henry Pietreszek, Commerce Undergraduate Society representative;
- Don Hamagami, Commerce Undergraduate Society representative;
- Elia Yi, School of Social Work representative;
- Sheila Kowick, Rehabilitation Medicine Undergraduate Society representative;
- Jane Smith, Education Undergraduate Society representative;
- Sue Haering, Nursing Undergraduate Society representative;
- Tiny Sutton, Science Undergraduate Society representative;
- Andrea Lazosky, Science Undergraduate Society representative;
- Allistair Winter, Agriculture Undergraduate Society representative;
- Rich Day, Engineering Undergraduate Society representative;
- Oree Thomson, Recreation Undergraduate Society representative.

OTHER BUSINESS

9. MOVED SHEILA HOWICK, SECONDED MIRIAM SOBRINO:

"Whereas many students in the Health Sciences at U.B.C. and across the province are depending on receiving the health sciences bursary to continue their school year, be it resolved that Students Council encourages the Honourable Jim Neilson and the provincial government to release the necessary funds."

Action: please sign the letter being circulated. ... Carried

... (SCD 236-83)

10. MOVED BOB GILL, SECONDED SUE HAERING:

"That Peter Hoenberg be accepted as the new applied science student senator."

... Carried

See SC Minutes Nov. 17/82 motion #3

Hoenberg
Dave Frank introduced the draft Constitution of the Physical Education and Recreation Undergraduate Society of the University of British Columbia. (SCD 237-83)

11. MOVED SUE HAERING, SECONDED CLIFF STEWART:

"That Students Council be aware that Cynthia Southard has been awarded the Sherwood Lett Scholarship and that Cynthia be given a hearty round of applause by Council."

... Carried

12. MOVED PETER GODDARD, SECONDED GORDON COMER:

"With warm and fond regards the UBC Alma Mater Society wishes Charles Menzies the best of luck in his new career as a University of Victoria student politician. We also congratulate the U. Vic Students Council in attracting candidates of such charm and calibre in its elections."

... Carried

Action: Dave Frank to write U. Vic President, with copy going to Charles Menzies, C/o U. Vic AMS.

13. MOVED CLIFF STEWART, SECONDED SUE HAERING:

"Whereas Rich thought the motion regarding tube steaks and ice cream was a joke, be it resolved that this Council freeze the EUS accounts until Rich and Bob cough up the goodies or until they buy drinks for all in the Lounge after this meeting, in order to show our deadly seriousness."

... Carried

Lisa Hébert reported on the CFS Conference she attended.

The meeting adjourned at 7:57 p.m.
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

November 17, 1982

Present: Dave Frank (Chair), Marion Adams (proxy for Andrea Lazosky), Mike Brown, Eva Busza (proxy for Gord Comer), Alexis Cherkezoff, Ken Cooley, Margaret Copping, Sherri Dickinson, Ken Freeman (arrived at 7:22 p.m.), Robert Gill, Peter Goddard, Sue Haering, Don Hamagami, Lisa Hebert (arrived at 7:22 p.m.), Roger Hind, Don Holubitsky, Henry Pietraszek, Greg Pelling, Sharon Provost (arrived at 7:22 p.m.), Karen Richter, Don Rimel, Miriam Sapiro, Cliff Stewart, Ron Stipp, Grant Sutton, Dree Thomson, Doug Wardle, James Hollis.

Absent: Gord Comer, Dave Dale, Rich Day, Sheila Howick, Ron Krause, Andrea Lazosky, Laura McGee, Jane Newton, Mark Potter, Jane Smith, Cynthia Southard, Bill Tieleman, Brad Wauth, Elia Yi.

Guests: Pat Darragh, Craig Brooks (Ubyssey staff member), Jennifer Fahrni (CITR staff member), Ray Castelli, Rene Combesotti, Tom Grady (SAC member), Mitch Hetman (President Sage Residence), Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Peter Mitchell, Alan Pinkney (SAC Secretary), Sylvia Berryman (FRED staff member).

The meeting was called to order at 6:37 p.m.

REPORTS

Verbal reports were given by:
- Cliff Stewart, AMS Vice President;
- Dave Frank, AMS President;
- James Hollis, AMS Director of Finance.

The following written report was presented:
- Canadian Federation of Students Bulletin, Volume Four Number 11

PERUS CONSTITUTION

1. MOVED DREE THOMSON, SECONDED GRANT SUTTON:

   "That Students Council accept The Constitution of the Physical Education and Recreation Undergraduate Society of the University of British Columbia as amended:
   Note: Article 5.2 should read 'All amendments from within the Society must be passed by a two thirds majority of the Society's Executive.';
   By-Law 1.2 should read 'Four members shall constitute a quorum with at least 1 member present from both the P.E.U.S. and R.U.S.'"

   ... Carried

OTHER BUSINESS

2. MOVED MARGARET COPPING, SECONDED RON STIPP:

   "That the cost of 'yes' buttons and posters, to a maximum of $700 be approved retroactively, and that Dave Frank's wrists be metaphorically slapped for spending that money without Council approval, on the (legitimate) assumption that it would have been approved, if asked."

   ... Carried

The Chair was passed to Cliff Stewart at 7:05 p.m.

MINUTES

3. MOVED MARION ADAMS, SECONDED MIKE BROWN:

   "That Students Council approve the Minutes of Students Council of November 3, 1982 as amended:
   Note: page 2--motion #10. - Hornberg should read Hoenoerg."

   ... Carried
The Alma Mater Society of U.B.C.
Minutes of Students Council

MINUTES (continued)

4. MOVED ALEXIS CHERKEZOFF, SECONDED KEN COOLEY:
   "That Students Council accept the Minutes of the Student Administrative Commission of November 1, 1982 as presented."
   (SCD 241-83)
   ... Carried

5. MOVED JAMES HOLLIS, SECONDED MARGARET COPPING:
   "That Students Council accept the Minutes of the Budget Committee of November 9, 1982 as presented."
   (SCD 242-83)
   ... Carried

6. MOVED SUE HAERING, SECONDED BOB GILL:
   "That Students Council accept the Minutes of the Programs Committee of November 2, 1982 as presented."
   (SCD 243-83)

7. MOVED JAMES HOLLIS, SECONDED DAVE FRANK:
   "That motion number 6 be tabled pending an explanation of the Minutes of the Programs Committee of November 2, 1982 by a Programs Committee member."
   ... Carried

8. MOVED GRANT SUTTON, SECONDED DOUG WARDLE:
   "That Students Council accept the Minutes of the FYSC of October 18, 1982 as presented."
   (SCD 244-83)

9. MOVED SUE HAERING, SECONDED BOB GILL:
   "That motion number 8 be tabled pending an appearance of a member of the First Year Students Committee at a meeting of Students Council to answer questions about the Minutes of October 18, 1982."
   ... Carried

10. MOVED LISA HEBERT, SECONDED SHARON PROVOST:
    "That Students Council accept the Minutes of the First Year Students Committee of October 25, 1982 as presented."
    (SCD 245-83)

11. MOVED BOB GILL, SECONDED SUE HAERING:
    "That motion number 10 be tabled pending an appearance of a member of the First Year Students Committee at a meeting of Students Council to answer questions about the Minutes of October 25, 1982."
    ... Carried

NOTE: The following Minutes of the First Year Students Committee have been tabled:
- October 13, 1982 (Students Council Meeting of Nov 3/82, motion #8);
- October 18, 1982 (Students Council Meeting of Nov 17/82, motion #9);
- October 25, 1982 (Students Council Meeting of Nov 17/82, motion #11).

The Chair was returned to Dave Frank at 7:14 p.m.

STUDENTS COURT DECISION

12. MOVED PETER GODDARD, SECONDED DON HOLUBITSKY:
    "That Students Council receive the majority decision of Students Court and ask that the judgement be rewritten."
    (SCD 246-83)
    ... Carried
STUDENTS COURT DECISION (continued)

13. MOVED MARGARET COPPING, SECONDED KEN COOLEY:

"That a call be issued for applications for the position of Interim Director of Administration and that Selections Committee be requested to determine a short list for Council.

Action: ad to be placed in The Ubyssey on Friday, November 19, 1982; closing date for receipt of applications is Friday, November 26, 1982; Selections Committee to present a short list to Students Council at its meeting of Dec. 1/82."

... Carried

OTHER BUSINESS

14. MOVED MARGARET COPPING, SECONDED ALEXIS CHERKEZOFF:

"That Council strike a committee to rewrite the Code relating to Elections procedure consisting of Elections Committee members and any interested students, and a minimum of 2 members of Students Court; this committee will prepare amendments to be presented to Council at its first regular meeting in January 1983."

... Carried

Note: Peter Goddard and Don Holubitsky are to represent Students Court on the above noted ad-hoc committee.

15. MOVED RON STIPP, SECONDED MARGARET COPPING:

"That we contribute $100.00 to CFS for the upcoming 'Rock Against Repression' extravaganza, to offset the legal costs accrued as a result of the Moncton University protest."

... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:
- Bob Gill, Engineering Undergraduate Society representative;
- Sue Haering, Nursing Undergraduate Society representative;
- Eva Busza, President, Arts Undergraduate Society.

OTHER BUSINESS

16. MOVED EVA BUSZA, SECONDED RON STIPP:

"That we bow our heads and recognize a minute of irreverent silence in honour of the late Leonid Brezhnev, President of the Soviet Union Communist Party at a place of our choosing at an appropriate moment.

Action: to do it."

... Carried

17. MOVED MARGARET COPPING, SECONDED PETER GODDARD, DON HOLUBITSKY, AND EVA BUSZA:

"That the EUS stop shirking its duty and bring some quality munchies to the next meeting of Students Council and that it note that this motion is not a joke."

... Carried

18. MOVED BOB GILL, SECONDED TINY SUTTON:

"That the Arts Undergraduate Society bring the goodies to the next meeting of Students Council.

Note: This is not to include Eva's fabulous punch."

... Carried

The meeting was adjourned at 7:58 p.m.

Cliff Stewart
Vice President
11-21 November 22, 1982
MINUTES OF STUDENTS COUNCIL

Present: Dave Frank (Chair), Alexis Cherkezoff, Gord Comer, Margaret Copping, Rich Day, Sherri Dickinson, Ken Freeman, Robert Gill, Sue Haering, Don Hamagami, Lisa Hébert, James Hollis, Sheila Howick, Andrea Lazosky, Jane Newton, Henry Pietraszek, Karen Richter, Jane Smith, Mirian Sobrino, Cynthia Southard (arrived 7:25 p.m.), Cliff Stewart (arrived 7:25 p.m.), Ron Stipp, Drew Thomson, Doug Wardle, Lisa Pit.

Absent: Mike Brown, Ken Cooley, Dave Dale, Peter Goddard, Roger Hind, Don Holubitsky, Ron Krause, Laura McGee, Greg Pelling, Mark Potter, Sharon Provost, Dan Rimek, Grant Sutton, Bill Tieleman, Brad Waugh

Guests: Craig Brooks (Ubyssey staff member), Murial Braaisma (Ubyssey staff member), Stephen Learey, Alan Pinkney (Secretary of SAC), Charles Redden (AMS General Manager), Pat Darragh, Gray McMullen (Ombudsoffice staff member), Jennifer Fahrni (CITR staff member).

The meeting was called to order at 6:39 p.m.

REPORTS

Verbal reports were given by:
- Lisa Hébert, Student Senate Caucus Representative and C.F.S. Representative
- James Hollis, A.M.S. Director of Finance
- Alan Pinkney, for Alexis Cherkezoff, A.M.S. Director of Administration
- Dave Frank, A.M.S. President
- Margaret Copping, Elections Committee Representative

The following written report was presented to Students Council:
- Student Senator Handbook
  presented by Lisa Hébert, Student Senate Caucus Representative. (SCD 247-83)

WORLD COUNCIL OF CHURCHES

The World Council of Churches wants to book all the club offices in the south-west corner of SUB for three weeks during this summer for $10,000.00. This is a lot of money and it comes at a time when the clubs are mostly inactive. Dave Frank opened discussion on the most diplomatic way to do this and as to where the money should go.

ENGINEERING UNDERGRAD SOCIETY SPECIAL PROJECTS GRANT

Rich Day, representing the Engineering Undergrad Society, answered questions concerning the Engineering Undergrad Society's request for funds to help offset a shortfall in expected revenue for the 16th Annual Canadian Congress of Engineering Students which they are hosting in January, 1983.

1. MOVED RICH DAY, SECONDED SUE HAERING:
   "That Council spend $500.00 on a special projects grant for the E.U.S."
   ... Carried

HOME ECONOMICS TRAVEL GRANT

Jane Newton, representing the Home Economics Undergraduate Society, answered questions concerning the budget presented for attending the National Conference in Edmonton, Alberta, from January 11 - 15, 1983.

2. MOVED JANE NEWTON, SECONDED DON HAMAGAMI:
   "That Council grant $400.00 to the Home Economics Undergraduate Society for the purpose of attending the National Conference in Edmonton, Alberta, from January 11 - 15, 1983."
   ... Carried
The Alma Mater Society of U.B.C. Minutes of Students Council

December 1, 1982

Page 2

MINUTES

3. MOVED KAREN RICHTER, SECONDED JANE SMITH:
   "That Students Council approve the Minutes of the Selections Committee of November 10, 1982, as presented."
   
   ... Carried

4. MOVED JANE SMITH, SECONDED KAREN RICHTER:
   "That Students Council approve the Minutes of the Selections Committee of November 28, 1982, as presented."
   
   ... Carried

5. MOVED JAMES HOLLIS, SECONDED ALEXIS CHERKEZOFF:
   "That Students Council approve the Minutes of the Programs Committee of November 25, 1983 as presented."

6. MOVED RON STIPP, SECONDED DAVE FRANK:
   "That motion number 5 be tabled pending an explanation of the Minutes of the Programs Committee of November 25, 1982, by a Programs Committee member."
   
   ... Carried

7. MOVED MARGARET COPPING, SECONDED SHERI DICKINSON:
   "That Students Council approve the Minutes of the Elections Committee of November 19, 1982 as amended - page 2, 'the meeting was adjourned at 12:10 a.m.' not 12:10 p.m."
   
   ... Carried

8. MOVED ALEXIS CHERKEZOFF, SECONDED CLIFF STEWART:
   "That Students Council approve the Minutes of the Student Administrative Commission of November 8, 1982, as presented."
   
   ... Carried

9. MOVED CYNTHIA SOUTHARD, SECONDED ALEXIS CHERKEZOFF:
   "That Students Council approve the Minutes of the Student Administrative Commission of November 15, 1982, as presented."
   
   ... Carried

10. MOVED BOB GILL, SECONDED DAVE FRANK:
    "That Students Council approve the Minutes of the Student Administrative Commission of November 22, 1982, as presented."
    
    ... Carried

11. MOVED SHEILA HONICK, SECONDED LISA HEBERT:
    "That Students Council approve the Minutes of Students Council of November 17, 1982, as presented."
    
    ... Carried

MORE REPORTS

Verbal Reports were given by:
- Cliff Stewart, A.M.S. Vice President
- Cynthia Southard, A.M.S. Coordinator of External Affairs
CONSTITUENCY REPORTS

Verbal Reports were given by:
- Karen Richter, Forestry Undergraduate Society representative;
- Ron Stipp, Education Students Association representative;
- Sheila Howick, Rehabilitation Medicine Undergraduate Society.

NOTICES OF MOTION

MOVED SHEILA HOWICK, SECONDED LISA HEBERT:

"That we establish a council committee for the capital projects, which will concern itself at present with plans and funding of priorities 1 and 2, housing and daycare. The committee will consist of ten (10) voting members and unlimited number of observers. The committee will be open to all U.B.C. students."

MOVED KEN FREEMAN, SECONDED SHERRI DICKINSON:

"Given the need to move fairly swiftly in the purchase of the Whistler Cabin lot so that students will not lose the existing asset but to ensure that this and future councils respect the priorities democratically expressed in the survey portion of the November Fee Referendum, BE IT RESOLVED: that Council establish an ad hoc committee to oversee the purchase of the Whistler Cabin land with a view to either (1) maximizing the revenue obtained from the disposal of this asset or (2) recouping (over a reasonable period of time) all student monies expended in this purchase through increased user fees."

MOVED BOB GILL, SECONDED DREE THOMSON:

"That Students Council dissolve Students Court."

OTHER BUSINESS

13. MOVED LISA HEBERT, SECONDED KEN FREEMAN:

"That we thank T.J. and Val for typing the Student Senate Handbook."

... Carried

14. MOVED RICH DAY, SECONDED GRAY McMULLEN:

"That Council give a round of applause to Alexis Cherkezoff for her valiant efforts in holding down the office of Director of Administration during this time of political unrest and much to do."

... Carried

15. MOVED JANE NEWTON, SECONDED RICH DAY:

"That Home-Ech display our great talents in cooking and bring our most delectable goodies to Council next week."

... Carried

NEXT MEETING

The next meeting of Students Council will be on Wednesday, December 8, 1982, at 6:30 p.m. in the Council Chambers.

The meeting was adjourned at 8:01 p.m.

Cliff Stewart,
Vice President

/val
December 6, 1982
The meeting was called to order at 6:35 p.m.

REPORTS


Verbal reports were given by:
- Ron Krause, Board of Governors representative,
- Dave Dale, Board of Governors representative,
- Sharon Provost, Student Senate Caucus representative,
- Lisa Hébert, Student Senate Caucus representative,
- Dave Frank, AMS President.

The following written reports were presented to Students Council:
- Record of Attendance at Student Senate Caucus Meetings From April 1982 to Early January 1983 presented by Lisa Hébert and Sharon Provost, Student Senate Caucus representatives. (SCD 257-83)
- OmbudsOffice Report presented by Gray McMullin, OmbudsOffice representative. Dated March 15/82 to December 9/82. (SCD 258-83)
- CFS Information presented by Cynthia Southard, AMS Coordinator of External Affairs. No date. (SCD 259-83)

CFS CONFERENCE

1. MOVED CYNTHIA SOUTHARD, SECONDED LISA HÉBERT:

   "That nominations for people wanting to attend the CFS Pacific Conference in Whiterock from Wednesday, January 19 to 23, 1983 be closed on Wednesday, January 12, 1983."

   Carried

2. MOVED CYNTHIA SOUTHARD, SECONDED LISA HÉBERT:

   "That Council ask the Selections Committee to pick up to 4 people to attend the CFS Pacific Conference with priority going to people who are returning to school next year."

   Carried

Note: If enough people are interested, there will be a meeting Sunday, January 16, 1983 at 6:30 p.m. in SUB 260 to set what we'd like accomplished at this meeting. Cost of Conference is about $550. We've already budgeted about $960 for it, but the budget isn't too healthy right now.
PLANNING TRAVEL GRANT

3. MOVED MIKE BROWN, SECONDED JAMES HOLLIS:

"That a constituency travel grant of $400.00 be given to the Planning Students Association to send one member to the Canadian Association of Planning Students Conference in Montreal from January 26 to 29, 1983."

... Carried

EUS FEE REFERENDUM

4. MOVED BOB GILL, SECONDED CYNTHIA SOUTHARD:

"That Council accept the results of the Engineering Undergrad Society fee referendum which raised the E.U.S. discretionary fee from $5.00 to $9.00 per year and request the Board of Governors to levy this fee next year."

... Carried

ELECTION TIME

5. MOVED CLIFF STEWART, SECONDED ALAN PINKNEY:

"That an ad for nominations for AMS executive goes into Friday, January 7, 1983 Ubyssey, nominations close Friday, January 14, 1983, the election is held Wednesday, January 26, 1983 to Friday, January 28, 1983 with Wednesday having polling stations all day long and the Annual General Meeting be held on February 16, 1983 (Wednesday just before mid-term break)."

... Carried

Note: We must hold the election in January. It's in our bylaws. However, the Code makes this impossible; there are only 12 days between close of nominations and the vote. The Code wants 14 days! Bylaws win over the Code so if this spacing looks okay we'll just do it! Confused? Me too!

RHODES

6. MOVED SECRET ADMIRER, SECONDED NUTHER SECRET ADMIRER:

"That Council commend the dishonourable Mr. P. Goddard for beating the other conehead snots who had the pomposity to apply for the Rhodes Scholar."

... Carried

Action: Purchase of one (1) drink from Council Contingency (cost not to exceed $1.75).

Note: The above 'action' was amended to read Rhodes Scholar to buy a round of drinks for Council.

REFERENDUM

7. MOVED SHEILA HOWICK, SECONDED LISA HEBERT:

"That we establish a Council committee to oversee the preparation of proposals for the capital projects approved in the referendum November 15 to 19, 1982 recognizing the survey project rankings. The committee shall consist of 9 voting members selected by the Selections Committee from all AMS members. Also, the committee can have an unlimited number of resource people (plus all students should be encouraged to participate as non-voting members as much as possible). This committee shall have the power to establish ad-hoc sub-committees reporting to the committee. Nominations close Friday, January 14, 1983."

... Carried

The Chair was passed to Cliff Stewart at 8:12 p.m.
STUDENTS COURT

8. MOVED BOB GILL, SECONDED DREE THOMSON:

"That Students Council dissolve Students Court."

... Defeated

MINUTES

9. MOVED ALAN PINKNEY, SECONDED CYNTHIA SOUTHWARD:

"That Students Council approve the Minutes of Students Council of December 1, 1982 as presented."

... Carried

10. MOVED CYNTHIA SOUTHWARD, SECONDED DAVE FRANK:

"That Students Council accept the Minutes of the Programs Committee of November 30, 1982 as presented."

... Carried

11. MOVED BOB GILL, SECONDED DON HAMAGAMI:

"That motion number 10 be tabled pending a member of the Programs Committee appearing before Council to explain the Minutes of November 30, 1982."

... Carried

12. MOVED ALAN PINKNEY, SECONDED CYNTHIA SOUTHWARD:

"That Students Council accept the Minutes of the Student Administrative Commission of November 29, 1982 as presented."

... Carried

13. MOVED ALAN PINKNEY, SECONDED CYNTHIA SOUTHWARD:

"That Students Council accept the Minutes of the Student Administrative Commission of December 6, 1982 as presented."

... Carried

The Chair was returned to Dave Frank at 8:32 p.m.

CONSTITUENCY REPORTS

Sherri Dickinson, Medicine Undergrad Society representative expressed the U.S.'s objection to being given such short notice and being moved from the Ballroom to the Partyroom to accommodate the movement of the Pit into the Ballroom due to the discovery of asbestos in the Pit.

Verbal reports were given by:
- Margaret Copping, Arts Undergrad Society representative,
- Sheila Howick, Rehabilitation Undergraduate Society representative,
- Mike Brown, Planning Students Association,
- Laura McGe, Law Undergraduate Society representative,
- Henry Pierreshek, Commerce undergraduate Society representative,
- Jane Smith, Education Undergraduate Society representative,
- Bob Gill, Engineering Undergraduate Society representative,
- Dree Thomson, Physical Education and Recreation Undergraduate Society representative.

NOTICE OF MOTION

MOVED MARGARET COPPING, SECONDED MIRIAM SOBRINO:

"That Article IV of the Code of Procedures of the AMS of UBC be amended so that all references to maximum allowable poster size read 30 cm x 45 cm (they currently read 30 cm x 40 cm—not a printer's size). Those references are contained in: Article 3.3, Article 6.12, 6.15, and Article 8.12."

... /4
DAYCARE

Dave Frank explained the commitment to donate up to $50,000 of referendum money to Daycare in October.

OTHER BUSINESS

14. MOVED SHEILA HOWICK, SECONDED LISA HEBERT:
   "That Students Council thank Laura for her attendance and participation realizing that in Law, students are so much more just and reasonable--it has been a pleasure that she has been able to put up with 'Ellsburg' and 'Apartheids'."
   ... Carried

15. MOVED PETER GODDARD, SECONDED GORDON COMER:
   "That Students Council dissolve Bob Gill; alcohol to be solvent used."
   ... Carried

16. MOVED PAT DARRAGH, SECONDED JANE NEWTON:
   "That Science be requested to dig out their test tubes and bunsen burners and 'cook' up something scrumptious for Council's next regular meeting."
   ... Carried

The meeting was adjourned at 8:54 p.m.

Respectfully submitted,

CLIFF STEWART
Vice President

/stj
January 10, 1983
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

January 18, 1983

Present: Dave Frank (Chair), Peter Buckley (proxy for Grant Sutton), Gord Comer, Renée Comesotti (proxy for Peter Goddard), Margaret Copping, Dave Dale, Rich Day, Sherri Dickinson, Lisa Hébert, James Hollis, Don Holubitsky, Sheila Howick, Andrea Lazorasky, Jane Newton, Christine Ong (proxy for Henry Pietraszek), Greg Pelling, Alan Pinkney, Karen Richter, Dan Rimek, Jane Smith, Cliff Stewart, Ron Stipp, Dree Thomson, Doug Wardle, Gray McMullin (non-voting).

Absent: Mike Brown, Ken Cooley, Ken Freeman, Peter Goddard, Roger Hind, Ron Krause, Laura McGee, Henry Pietraszek, Mark Potter, Sharon Provost, Miriam Sobrino, Cynthia Southard, Grant Sutton, Bill Tieleman, Brad Waugh, Ella Yi.

Guests: Jennifer Fahrni (CITR staff member), Bruce Armstrong (Coordinator of External Affairs candidate), Stephen Learey, Sylvia Berryman (FRED staff member), Arnold Hedstrom (Ubyssey staff member), Nancy Campbell (Ubyssey staff member), Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Pat Darragh, Mike Day, Dianne Brownstein.

REPORTS

Verbal reports were given by:
- Dave Dale, AMS Summer Researcher and Board of Governors representative;
- Lisa Hébert, Student Senate Caucus representative;
- James Hollis, AMS Director of Finance;
- Cliff Stewart, AMS Vice President;
- Alan Pinkney, AMS Interim Director of Administration;
- Dave Frank, AMS President.

Gray McMullin (Ombudsoffice staff member) presented the following written report to Students Council:
- AMS Ombudsoffice of UBC—9th Annual College and University Ombudsman's Training Conference written by Gray McMullin and Joni Mar dated November 14-17, 1982 (SCD 264-83)

EVERYONE THINKS THE AMS IS MADE OF MONEY

1. MOVED LAURA McGEE, SECONDED JAMES HOLLIS:
   "That the Law Students Association be granted a $400.00 travel grant to supplement the costs of 3 delegates from UBC Faculty of Law for the National Conference on Legal Education, to take place February 16 to 20, 1983 at Osgoode Law School in York (Toronto)."
   . . . Carried

2. MOVED DAN RIMEK, SECONDED JAMES HOLLIS:
   "That a constituency travel grant of $400.00 be given to the Pharmacy Undergraduate Society to send one member to a Professional Development Conference sponsored by the Canadian Association of Pharmacy Students and Interns in Halifax from February 11 to 13, 1983."
   . . . Defeated

AND NOW PEOPLE WHO HELP THEMSELVES FEE REFERENDA

3. MOVED KAREN RICHTER, SECONDED CLIFF STEWART:
   "That Council approve the results of the Forestry Undergraduate Society referendum to increase the under­
   grad society fees by $6.00; 144 votes were cast (39%); 115 pro, 20 con."
   . . . Carried

4. MOVED GREG PELLING, SECONDED DAVE DALE:
   "That Council ratify the results of the Physical Education Fee Referendum to increase student fees by $8.00 and forward these results to the Board of Governors for approval and implementation; 82 votes were cast (80 pro, 2 con)."
   . . . Carried
EVERYONE THINKS THE AMS IS MADE OF MONEY (continued)

5. MOVED SUE HAERING, SECONDED JAMES HOLLIS:

"That Students Council give the Nursing Undergraduate Society a $400.00 Travel Grant from Student Council Constituency Aid to send 16 delegates to the Canadian University Nursing Students Association Conference in Montreal February 23 to 27, 1983."

... Carried

6. MOVED JANE SMITH, SECONDED JAMES HOLLIS:

"That Students Council give the Education Students Association a $400.00 Travel Grant from Student Council Constituency Aid."

... Carried

CODE CHANGE

7. MOVED MARGARET COPPING, SECONDED RON STIPP:

"That Article IV of the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended so that all references to maximum allowable poster size read 30 cm x 45 cm (they currently read 30 cm x 40 cm—not a printer's size). Those references are contained in: Article 6.12, 6.15, and Article 8.12."

... Carried by 2/3rds

MINUTES

The Chair was passed to Cliff Stewart at 7:50 p.m.

8. MOVED ALAN PINKNEY, SECONDED GORD COMER:

"That the Minutes of Students Council of January 5, 1983 be approved as amended.

Note: page 1—Gray McMullin (Ombudsperson) should be listed under 'Present' as a non-voting member of Students Council.--Erin Ellison (Medicine Undergraduate Society) should be listed under 'Guests'."

(SCD 265-83)

9. MOVED ALAN PINKNEY, SECONDED DON HOLUBITSKY:

"That Students Council accept the Minutes of the Student Administrative Commission of January 3, 1983 as presented."

(SCD 266-83)

10. MOVED ALAN PINKNEY, SECONDED RICH DAY:

"That Students Council accept the Minutes of the Student Administrative Commission of January 10, 1983 as presented."

(SCD 267-83)

11. MOVED KAREN RICHTER, SECONDED GREG PELLING:

"That Students Council accept the Minutes of the Selections Committee of January 16, 1983 as amended.

Note: page 1—the meeting was called to order at 9:30 a.m., not p.m.

—motion #2 should read ‘.....Applications to close January 28, 1983.’"

(SCD 268-83)

... Carried

12. MOVED SUE HAERING, SECONDED PETER BUCKLEY:

"That Students Council accept the Minutes of the Programs Committee of January 4, 1983 as presented."

(SCD 269-83)

... Carried
The Alma Mater Society of U.B.C.  
Minutes of Students Council  
January 16, 1983  
Page 3

MINUTES (continued)

13. MOVED SUE HAERING, SECONDED PETER BUCKLEY:

"That Students Council accept the Minutes of the Programs Committee of January 11, 1983 as presented."

(SCD 270-83)  

... Carried

The Chair was returned to Dave Frank at 8:00 p.m.

CONSTITUENCY REPORTS

Verbal reports were given by:
- Jane Smith, Education Students Association representative;
- Sherri Dickinson, Medicine Undergraduate Society representative;
- Karen Richter, Forestry Undergraduate Society representative;
- Sue Haering, Nursing Undergraduate Society representative;
- Doug Hordle, Agriculture Undergraduate Society representative;
- Don Hamagami, Commerce Undergraduate Society representative;
- Renee Comesotti, Arts Undergraduate Society representative;
- Andrea Lazosky, Science Undergraduate Society representative.

OTHER BUSINESS

14. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That up to $1,000 be spent for working drawings for improvement of lighting in the Ballroom; funds to come from Capital Projects Reserve."

... Carried

BUDGET

James Hollis reviewed and answered Council's questions about the Budget of the Alma Mater Society 1982/83 revised to January 17, 1983 (Publications section only).

15. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That Students accept the Publications portion of the Budget of the Alma Mater Society 1982/83 revised to January 17, 1983."

... Carried by 2/3rds

OTHER BUSINESS (continued)

16. MOVED SHERRI DICKINSON, SECONDED KAREN RICHTER AND JANE NEWTON:

"Be it resolved that this meeting adjourn to the SFU pub so we can buy LOCAL 1 for $1.30 rather than pay UBC's inflated price of $1.50."

... Carried

17. MOVED JANE SMITH, SECONDED JANE NEWTON:

"Being that the next Council meeting will be this executives' final meeting be it resolved that they be given one last chance to "do in" Students Council by bringing suitable goodies to the next meeting.

Note: This does not mean BBQ potato chips Dave, but it does lean toward carrot & cheese cake James."

... Carried

... /4
ADDITIONAL NOTES

The following information was presented to Students Council:

- Conference Travel Grant Request Form
  - applied for by Pharmacy Undergraduate Society
  
- CUNSA National Conference 1983, Montreal, Quebec—budget for UBC delegation
  - grant applied for by Nursing Undergraduate Society

The meeting was adjourned at 9:00 p.m.

Cliff Stewart
Vice President

/tj
January 26, 1983
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

February 2, 1983

Present: Dave Frank (Chair), Mike Brown, Peter Buckley (proxy for Brad Waugh), Cord Coner, Margaret Copping, Dave Dale, Rich Day, Sherri Dickinson, Peter Eccles (proxy for Sandra Hancock), Robert Gill, Peter Goddard, Sue Haering, Ron Hamagami, Lisa Möbert, Roger Hind, James Hollis, Ron Holubitsky, Sheila Hewick, Andrea Lacroix, Jane Newton, Henry Pietraszek, Alan Pinkney, Karen Richter, Dan Rimek, Miriam Sobrino, Cynthia Soutard, Cliff Stewart, Ron Stipp, Doug Wardle, Elia Yi.

Absent: Ken Cooley, Ron Krause, Greg Pelling, Mark Potter, Sharon Provost, Jane Smith, Grant Sutton, Dree Thompson, Brad Waugh, 2 representatives from Graduate Students Association.

Guests: Renée Comosotti (AMS Vice President Elect), Pat Darragh (Renovations Committee Chair), Tim Hicks (Grad Class Council), Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager), Erin Ellision (Medicine Undergraduate Society), Stephen Learey, Harry Herscheg (CIIR staff member), Arnold Hedstrom (Osyber staff member), Beau Henderson (Volunteer Connections), Karim Gangji (Arts Undergraduate Society), Mike Day (Engineering Undergraduate Society).

The meeting was called to order at 6:38 p.m.

REPORTS

Verbal reports were given by:
- Lisa Möbert, Student Senate Caucus representative;
- Cliff Stewart, AMS Vice President;
- Cynthia Soutard, AMS Coordinator of External Affairs and Women's Athletic Committee representative;
- James Hollis, AMS Director of Finance;
- Alan Pinkney, AMS Director of Administration;
- Dave Frank, AMS President;
- Ron Hamagami, International House representative.

Dave Frank presented Dave Dale's Summer Researcher's Report (dated January 1983) to Students Council. (SCD 274-83)

BUSINESS OPERATIONS

Dave Frank presented Charles Redden's summary entitled Business Operations: Key Indicators (May to December) (dated January 20, 1983). (SCD 275-83)

VOLUNTEER CONNECTIONS

Beau Henderson, Coordinator of Volunteer Connections elaborated on the written material and answered Council's questions concerning Volunteer Connections becoming a service organization of the AMS. (SCD 276-83)

1. MOVED MARGARET COPPING, SECONDED RON STIPP:

"That Council express its disgust at the incident involving drunken Psi Upsilon pledges in the Pit. The sexist and racist implications and the crudity and ugliness of the performance are recognized by this Council as totally inappropriate and unacceptable." 

Carried

Action: Dave Frank to write a letter to Psi Upsilon (both on campus and to their headquarters).

GRAD STUDENT SENATOR

2. MOVED LISA HEBERT, SECONDED MIKE BROWN:

"That Penny Jones, who was recently elected Senator to start in April, be ratified as the grad student senator now to replace the vacancy opened by no longer student Ken Freeman."

Carried
3. MOVED ALAN PINKNEY, SECONDED CYNTHIA SOUTHARD:

"That Council direct Charles to find a really awesome piano that can withstand falling off the stage, put it on hold and tell Council how much it costs at the next regular meeting."

... Carried

4. MOVED ALAN PINKNEY, SECONDED CYNTHIA SOUTHARD:

"That $250 from Council Contingency be used to rent a piano for 1 month, delivery to be as soon as possible."

... Carried

MAJOR PURCHASE OF TABLES

5. MOVED GORD COMER, SECONDED DON HOLUBITSKY:

"That Council approve an expenditure of $12,000 from Building Operating Revenue for the purchase of 50 folding tables (tables to be delivered by April 1983)."

... Carried

REMOVING AMS NAME

6. MOVED DON HOLUBITSKY, SECONDED GORD COMER:

"That all endorsements of Students Council become invalid at the Annual General Meeting of any one particular year."

... Carried

Note: Rich Day, Cynthia Southard and Sue Haering abstained from voting.

SUMMER SESSION FEE UPDATE

Dave Frank explained that it is not possible to implement the fee for this summer partly due to him not getting a hold of the administration in time and also technical difficulties in the administration.

BUDGET

James Hollis reviewed the budget revised to January 17, 1983 and answered Council's questions. (SCD 271-83)

7. MOVED JAMES HOLLIS, SECONDED CLIFF STEWART:

"That Students Council accept the balance of the Budget of the Alma Mater Society 1982/83 revised to January 17, 1983 (note the Publications portion of the budget was approved separately at the January 18, 1983 meeting of Students Council—motion number 15)."

... Carried by 2/3rd

STUDENT INSURANCE

The report entitled "Why Should I Have Accident Insurance" prepared by TA Associates was presented to Students Council. (SCD 278-83)
MEDICINE'S BID FOR Bucks

8. MOVED SHERRI DICKINSON, SECONDED JAMES MOLLIS:

"That Council request the Board of Governors to increase the Medical Undergraduate Fee $20.00."

... Carried by 2/3rds

CAMPAIGN POSTERS

9. MOVED PETER GODDARD, SECONDED KAREN RICHTER:

"That Council request, on behalf of the visually-unimpaired student body at U.B.C. that all the candidates who participated in the recent elections take down their campaign posters forthwith, in order to reduce eyesore and ambient insult-to-intelligence level on this campus."

... Carried

Action: Threaten non-compliants with impeachment or general harassment. Enforce code provisions.

The chair was passed to Cliff Stewart at 9:00 p.m.

MINUTES

10. MOVED CYNTHIA SOUTHARD, SECONDED DAVE FRANK:

"That Students Council approve its minutes of January 18, 1983 as amended:

Note: page 3 - motion number 16—Richter should read Richter."

... Carried

11. MOVED ALAN PINKNEY, SECONDED PETER BUCKLEY:

"That Students Council accept the Minutes of the Student Administrative Commission of January 17, 24, and 31, 1983 as presented."

... Carried

12. MOVED PETER BUCKLEY, SECONDED SUE HAERING:

"That Students Council accept the Minutes of the Programs Committee of January 18, 1983 as presented."

... Carried

13. MOVED KAREN RICHTER, SECONDED PETER GODDARD:

"That Students Council accept the Minutes of the Selections Committee dated January 1983 as presented."

... Carried

14. MOVED ALAN PINKNEY, SECONDED CYNTHIA SOUTHARD:

"That Students Council accept the Minutes of the Elections Committee of January 28, 1983 as presented."

... Carried

15. MOVED CYNTHIA SOUTHARD, SECONDED JAMES MOLLIS:

"That Students Council accept the Minutes of the First Year Students Committee of November 8, 29 and December 6, 1982 as presented."

... Carried

16. MOVED RICH DAY, SECONDED DOUG WARDLE:

"That motion number 15 be tabled pending an appearance of a member of the First Year Students Council at Students Council to answer Council's questions concerning their minutes."

... Carried
The chair was returned to Dave Frank at 9:10 p.m.

CONSTITUENCY REPORTS

Verbal reports were given by:
- Ron Stipp, Education Students Association;
- Miriam Sobrino, Arts Undergraduate Society;
- Rich Day, Engineering Undergraduate Society;
- Sue Haering, Nursing Undergraduate Society;
- Peter Buckley, Science Undergraduate Society;
- Karen Richter, Forestry Undergraduate Society;
- Jane Newton, Home Economics Undergraduate Society.

OTHER BUSINESS

17. MOVED JAMES HOLLIS, SECONDED DON HOLUBITSKY:

"That Donna Chow, the newly appointed SAC Secretary officially be ratified as an AMS signing officer."

... Carried

20. MOVED SHERRI DICKINSON, SECONDED JANE NEWTON:

"Whereas the AMS has shown shameful negligence in failing to observe the BACK RUB DAYS advertised in their events calendar, and whereas the next proclaimed BACK RUB DAY is February 5th, be it resolved that the event be advertised and all students be encouraged to participate by coming to the whirlpool in the Aquatic Centre on Saturday afternoon and evening to exchange friendly massage."

... Carried

Note: If preference so dictates the event may move into the Saunas at 10:30 when they become co-ed.

21. MOVED RICH DAY, SECONDED DAVE DALE:

"In order that Students Council be entirely protected from making any decisions which may cause it future embarrassment, be it resolved that every motion passed by Students Council implicitly carry the caveat that said motion become inoperative as soon as it is passed."

... Defeated

22. MOVED MIRIAM SOBRINO, SECONDED LISA HEBERT:

"That we tearfully resign ourselves to letting go of our Rhodes Scholar, the fallen angel. May he go on to bigger and better things as he leaves our meagre circle."

... Defeated also

23. MOVED CLIFF STEWART, SECONDED RICH DAY:

"That Council sing "Fig" Newton Happy Birthday, and wish her all the best on her (19th) birthday where n is greater than and equal to 1."

... Also Defeated

24. MOVED RICH DAY, SECONDED RICH DAY:

"On a lighter note...whereas this years Students Council Executive have been particularly ineffectual and whereas most of the Executive have expressed a desire over the year to be relieved of the immense burden of public office, be it resolved that the entire U.B.C. Students Council Executive be impeached, effective now, and that 1/24th of their honoraria be refunded to the students of U.B.C."

... Tabled to next meeting

Note: Dave Frank to sweep out the offices for everyone. We don't want them leaving a mess.

NOTE: Motion number 1 of these minutes should include: "If any similar inappropriate action occurs in the Pit, the staff shall immediately remove the involved individuals from the premises.

The meeting was adourned at about 9:30 p.m.
MINUTES OF STUDENTS COUNCIL

February 23, 1983

Present: Mitch Hetman (Chair), Jane Newton, Sherri Dickinson, Sue Haering, Dree Thomson, Sheila Howick, Elisa Yi, Karen McLeod, Stoja Tomic, Grant Sutton, Margaret Copping, Gord Comer, Miriam Sobrino, Don Hageman, Henry Pietrasek, Ron Stipp, Rob Gill, Rich Day, Karen Richter, Sharon Provost, Lisa Hebert, Bob Summerbell, Dave Frank, Jane Hollis, Alan Pinkney, Renee Comesotti, Gray McMullin (Ombudsman-Non-voting)

Absent: Sandra Hancock, Ken Cooley, Dan Rilllek, Greg Pelling, Mike Brown, Doug Wardle, Mark Potter, 2 Arts Undergraduate Society reps, Roger Hind, Jane Smith, 3 Grad Students Association reps.

CFS conference delegates, Erin Ellison (Medicine Undergraduate Society), Kerry Kunzi (Engineering Undergraduate Society), Neill Smith (FRED member).

The following written reports were presented to Students Council:

- CFS Report, prepared by Eva Bussa, CFS conference delegate, dated February 23, 1983 (SCD 003-41)
- External Affairs Report, prepared by Lisa Hebert, AMS Coordinator of External Affairs, dated February 22, 1983 (SCD 006-41)

UBYSSEY

Arnold Hedstrom invited Students Council to attend a special meeting to discuss the Ubyssey restructuring proposal to be held in the Ubyssey Office, SUB Room 241K at 6:30 p.m. on March 2, 1983; information packages to be distributed to Students Council reps prior to the meeting.

VOLUNTEER CONNECTIONS

1. MOVED MARGARET COPPING, SECONDED DAVE FRANK:

"That the Volunteer Connection Constitution be approved and that Volunteer Connections be approved as a service organization of the AMS."

... Carried

NOTICE OF MOTION

MOVED MARGARET COPPING, SECONDED DAVE FRANK:

"That Section XXII: Service Organizations, Article 1 (1) of the Code of Procedures of the Alma Mater Society of U.B.C. be amended to include 1) Volunteer Connections."
BUSINESS OPERATIONS

A piano will be purchased in the fall 1983; meanwhile the AMS will continue to rent a piano on a month-to-month basis.

A Management Committee meeting is scheduled for Thursday, February 25, 1983 at 4:30 p.m. in SUB Room 260.

JUSTICE FOR ALL

Eva Busza distributed a petition to Students Council regarding 12 imprisoned Polish Solidarity Movement members.

JAMES HOLLIS PRESENTATION

James Hollis discussed the possibility of introducing an alternate food service outlet in the Student Union Building. He suggested a snack concession (ie hotdogs) and asked for Council's input—what they think of the idea and what sort of food outlet they would like to see.

JOB LINK

James Hollis introduced the proposal explained in Job Link Outline. After discussion, Council approved the idea in principal, but agreed with Odyssey staff members that the student newspaper was not the best medium for Job Link: motion to follow.

FORESTRY UNDERGRADUATE SOCIETY

2. MOVED KAREN RICHTER, SECONDED RENEE COMESOTTI:
   "That Students Council approve the Forestry Undergraduate Society Constitution as revised, February 1983." (SCD 094-1)
   ... Carried

UNIVERSITIES ACT

3. MOVED BOB SUMMERBELL, SECONDED JANE KENTON:
   "As the provincial government is very likely to review the Universities Act in its next legislative session, and in that student representation on the University Senate and Board of Governors could be affected, I hereby move on behalf of Student Senate Caucus that the AMS show its support for the continuation of at least the present level of student positions on these bodies."
   ... Carried

The Chair was passed to Renée Comesotti at 8:14 p.m.

MINUTES

4. MOVED LISA HEBERT, SECONDED JAMES HOLLIS:
   "That Students Council accept the Minutes of the Annual General Meeting as presented." (SCD 010-54)
   ... Carried

5. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:
   "That Students Council approve its Minutes of February 2, 1983 as presented." (SCD 011-54)
   ... Tabled
MINUTES (continued)

6. MOVED ALAN PINKNEY, SECONDED MITCH HETMAN:
   "That Students Council accept the Minutes of the Student Administrative Commission of February 7, 1983 as presented."  
   ... Carried

7. MOVED ALAN PINKNEY, SECONDED MITCH HETMAN:
   "That Students Council accept the Minutes of the Student Administrative Commission of February 14, 1983 as amended.
   Note: page 3—motion number 17—CNTR should read GNCRT."  
   ... Carried

5. MOVED ALAN PINKNEY, SECONDED MITCH HETMAN:
   "That Students Council accept the Minutes of the Student Administrative Commission of February 21, 1983 as presented."  
   ... Carried

9. MOVED MARGARET COPPING, SECONDED DAVE FRANK:
   "That Students Council accept the Minutes of the Capital Projects Acquisitions Committee (CPAC) of February 15, 1983 as presented."  
   ... Carried

10. MOVED DAVE FRANK, SECONDED MITCH HETMAN:
    "That Students Council accept the Minutes of the Programs Committee of February 1, 5, and 15, 1983 as presented."  
    ... Carried

11. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:
    "That Students Council accept the Minutes of the First Year Students Committee of January 17, 1983 as presented."  
    ... Carried

The Chair was returned to Mitch Hetman at 5:31 p.m.

MINUTES OF STUDENTS COUNCIL OF FEBRUARY 2, 1983

Motion Number 24 of the Minutes of Students Council of February 2, 1983 was ruled out of order by Mitch Hetman.

12. MOVED RENEE COMESOTTI, SECONDED JAMES HOLLIS:
    "That the Minutes of Students Council of February 2, 1984 be approved."  
    ... Carried

OTHER BUSINESS

13. MOVED LISA HEBERT, SECONDED MARGARET COPPING:
    "Due to the approaching unemployment situation and the AMS's desire to help students find jobs that we approve in principle the Job Link program, approving the expenditure of $600 from Council Contingency so that we can begin to advertise for students immediately; methods of distribution to be discussed with Council at a later date."  
    ... Carried

14. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:
    "That Renée Comesotti be confirmed as a signing officer of the Alma Mater Society."  
    ... Carried
OTHER BUSINESS (continued)

15. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:

"That Council approve the expenditure of not greater than $50,000 to renovate the lighting system in the Ballroom. Funds to come from Capital Acquisitions Reserve with full payback to be made from Building Operations over a time span not to exceed 4 years."

... Rejected Tabled

Note: Council would like to receive a written proposal regarding the above noted expenditure.

16. MOVED RENEE COMESOTTI, SECONDED RON STIPP:

"That Students Council authorizes the Director of Finance to execute the necessary banking resolutions for the Bank of Montreal and the Canadian Imperial Bank of Commerce for the 1983/84 term."

... Carried

17. MOVED JANE NEWTON, SECONDED RENEE COMESOTTI:

"Whereas no food or beverage passes by a certain reporter be it resolved that Craig Brooks not be invited to the food that the Odyssey will provide at the next meeting of Students Council."

... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:
- Sheila Howick, Rehabilitation Medicine Undergraduate Society representative
- Ron Stipp, Education Undergraduate Society representative
- Miriam Sobranc, Arts Undergraduate Society representative
- Grant Sutton, Science Undergraduate Society representative
- Sue Harling, Nursing Undergraduate Society representative
- Bob Hall, Engineering Undergraduate Society representative
- Sherri Dickinson, Medicine Undergraduate Society representative
- Karen Richter, Forestry Undergraduate Society representative
- Elia Yi, School of Social Work representative

The meeting was adjourned at 8:45 p.m.

Renee Comesotti
Vice President

March 7, 1983
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

March 9, 1983

Present: Mitch Hetman (Chair), Jane Newton, Sherri Dickinson, Sue Haering, Tom Stubbs (proxy for Mike Brown), Sheila Howick, Eliza Yi, Karen McLeod, Stejna Tomic, Peter Buckley, Doug Wardle, Gord Comer, Kerr Kunzli, Neil Smith, Karen Richter, Sharon Provost, Lisa Herbert, Bob Summerbell, James Hollis, Alan Pinkney, Renee Comesotti, Miriam Sobrino.

Absent: Sandra Hancock, Ken Cooley, Dan Rimek, Greg Pelling, Dreee Thomson, Mike Brown, Mark Potter, Mandy Sakkas, 2 representatives from Arts Undergrad Society, Don Hamagami, Henry Pietraszek, Roger Hind, Ron Stipp, Jane Smith, 3 representatives from Graduate Students Association, Dave Frank, Margaret Copping.

Guests: Harry Hertscheg (CITR staff member), Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager), Ubyssey staff members, Peter Mitchell, Bruce Armstrong, Tom Grady (SAC member), Erin Ellison (Medicine Undergraduate Society), Pat Darragh, Diane Brownstein (Student Broadcasting Association), Lance Balcom (FRED staff member), Scott Ando (SAC member), Larry Symons (Amnesty UBC).

The meeting was called to order at 6:40 p.m.

REPORTS

Verbal reports were given by:
- Sharon Provost, Student Senate Caucus representative;
- Alan Pinkney, AMS Director of Administration;
- Renee Comesotti, AMS Vice President;
- James Hollis, AMS Director of Finance;
- Lisa Herbert, AMS Coordinator of External Affairs;
- Mitch Hetman, AMS President.

The following written material was presented to Students Council:
- a pamphlet prepared by UBC Anti-Cutbacks Team (ACT)
- report entitled 'Accessibility and Related Issues' prepared by Mike McNeil, CFS Pacific Region Fieldstaff
- no date

AMNESTY UBC

Larry Symons introduced a petition to release all 'prisoners of conscience' around the world.

SUB BALLROOM LIGHTING

Tom Grady (SAC member) explained the need for upgrading the lighting system in the Ballroom.

1. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:

"That Council approve the expenditure of not greater than $50,000 to renovate the lighting system in the Ballroom. Funds to come from Capital Acquisitions Reserve with full payback to be made from Building Operations over a time span not to exceed 4 years."

... Carried

AMNESTY UBC

2. MOVED GORD COHER, SECONDED MIRIAM SOBRINO:

"That Council endorse Amnesty Internationals work and particularly their petition for a universal amnesty for Prisoners of Conscience."

... Carried
CODE AMENDMENT

3. MOVED ALAN PINKNEY, SECONDED GORD COMER:

"That Section XXII: Service Organizations, Article 1 (1) of the Code of Procedures of the Alma Mater Society of U.B.C. be amended to include h) Volunteer Connections."

... Carried by 2/3rds

JOB LINK UPDATE

Mitch Hetman introduced the Revised Job Link Outline and answered Council’s questions. (SCD 022-84)

NOTE: At the time of typing these minutes, The Vancouver Sun has confirmed that they will publish the JOB LINK listings at least once and possibly twice in the two week period beginning April 10, 1983; the Sun has a circulation of 251,779.

A TRUDEAU TYPE MOTION BY THE GRAD STUDENTS

4. MOVED ALAN PINKNEY, SECONDED KAREN MCLEOD:

"That Council accept the new constitution of the Grad Class Council as amended. (SCD 023-84)

Note: page 2: By-law 3 - Grad Class Council (c)(ii)--include Recreation Undergrad Society after (p) Planning Students Association."

... Carried

COMMITTEES

5. MOVED RENEE COMESOTTI, SECONDED JAMES HOLLIS:

"That Students Council ratify Mitch Hetman, AMS President a representative to the CITR Board of Directors."

... Carried

6. MOVED ALAN PINKNEY, SECONDED RENEE COMESOTTI:

"That nominations be opened until March 23, 1983 for appointment of 4 students who are members of the AMS Students Council and Canadian citizens to the CITR Board of Directors."

... Carried

7. MOVED RENEE COMESOTTI, SECONDED SHERRI DICKINSON:

"That nominations be opened until March 25, 1983 for recommendations by the Selections Committee to Students Council for appointments to the following positions:
- 1 representative for Capital Projects Acquisitions Committee (C-PAC);
- 5 members of the Student Administrative Commission;
- Assistant Director of Finance;
- Ombudsman;
- AMS representatives to the following Presidential Advisory Committees:
  - Child Care Services 1 rep
  - Food Services Advisory 4 reps
  - International House Board of Directors 1 rep
  - Land Use 1 rep
  - Mens Athletic Committee 3 rep
  - Safety Security and Fire Prevention 3 reps
  - Student Placement 1 rep
  - Student Services 2 rep
  - Traffic and Parking 4 reps
  - United Way Campaign 1 rep
  - Walter Gage Memorial fund 1 rep
  - War Memorial Gymnasium Fund 1 rep
  - Womens Athletic 1 rep
  - Youth Employment Program 1 rep
  - Concerns of the Handicapped 1 rep"

... Carried
COMMITTEES (continued)

7. continued

NOTE: AMS Vice President to advertise the above noted positions in the Ubussey on Friday, March 11, 1983.

Selections Committee to submit minutes for approval at the April 6, 1983 meeting of Students Council.

NOTE: Nomination forms available from Room 238, Student Union Building.

8. MOVED LISA HEBERT, SECONDED PETER BUCKLEY:

"That nominations be opened until March 25, 1983 for the following appointments to the Budget Committee of the AMS:

- 1 active member of the Society other than a member of Council or SAC
  (note: AMS Vice President to advertise this position in the Ubussey on Friday, March 11, 1983);
- 3 members of Council who are constituency representatives."

... Carried

NOTE: Nomination forms available from Room 238, Student Union Building.

NOTE: Budget Committee consists of:

- AMS Vice President (Chair),
- AMS Director of Finance,
- 1 voting member of SAC appointed by SAC,
- 3 active members of the Society other than a member of Council or SAC appointed by Council,
- 3 members of Council who are constituency reps, appointed by Council.

9. MOVED KAREN RICHTER, SECONDED SUE HAERING:

"That nominations be opened until March 23, 1983 for appointment of 4 members of Students Council who are constituency reps to the Selections Committee.

Note: Selections Committee is a 7-member committee (all members are Students Council constituency reps—not more than one rep from each constituency); 4 vacancies have been created by Rich Day (EUS), Peter Goddard (Arts US), Grant Sutton (SUS), and Karen Richter (FUS). Constituencies currently represented are Education, Nursing, and Home Economics."

... Carried

NOTE: Selections Committee consists of:

- 7 members of Students Council who are constituency reps (not more than 1 rep from each constituency);
- to elect their own Chair at 1st meeting following AGM; Chair to be ratified by Students Council by approval of the Selection Committee minutes accordingly;
- Director of Administration to sit as non-voting member during selection of SAC members;
- Director of Finance to sit as non-voting member during selection of Assistant Director of Finance.

10. MOVED RENEE COMESOTTI, SECONDED JAMES HOLLIS:

"That Council ratify Mitch Hetman, AMS President as the AMS member of the following Presidential Advisory Committees:

- Charitable Donations,
- John M. Buchanan Memorial Fund,
- Recreational & Athletic Space Requirements,
- Sherwood Lett Memorial Scholarship,
- Student Union Building,
- War Memorial Gymnasium Fund."

... Carried

11. MOVED NEIL SMITH, SECONDED ALAN PINKEY:

"That Council ratify James Hollis, AMS Director of Finance as the second AMS member on the Presidential Advisory Committee on the War Memorial Gymnasium Fund."

... Carried

12. MOVED RENEE COMESOTTI, SECONDED ALAN PINKEY:

"That Council direct the Selections Committee to recommend someone for the position of editor of Inside UBC 1983-84 at the April 6, 1983 meeting of Students Council; applications received until March 25, 1983."

... Carried

NOTE: AMS Vice President to advertise the above noted position in the Ubussey on Friday, March 11, 1983.
COMMITTEES (continued)

13. MOVED ALAN PINKNEY, SECONDED RENEE COMESOTTI:

"That nominations be opened until March 23, 1983 for appointment by Students Council of 2 members of Council to each of the following Council Open Standing Committees:
- External Affairs Committee (Chaired by AMS Coordinator of External Affairs),
- Programs Committee,
- Code and Bylaws Committee,
- Renovations Committee,
- Student Leadership Conference Committee.
NOTE: Chairs of the above noted committees (excluding EXAC) are to be ratified by Students Council by approval of the minutes of each committee meeting at which the Chair is elected accordingly (each committee to elect a Chair at the first meeting after the AGM)."
... Carried

14. MOVED JAMES HOLLIS, SECONDED RENEE COMESOTTI:

"That nominations be opened until March 23, 1983 for appointment of 3 Students Council members to the Management Committee."
... Carried

NOTE: Management Committee consists of
- the AMS General Manager,
- the AMS Executives of Students Council,
- 3 appointed Council representatives,
- any Council member or any SAC member may attend any meetings as a non-voting member,
- a different area manager should attend each week,
- the President chairs the meetings and the Vice president is responsible for reporting to Council.

UBYSSEY

Arnold Hedstrom and Craig Brooks made a formal presentation to Students Council. A written presentation was made by the Ubyssey and submitted to Students Council.
... (SCD 024-84)

Bruce Armstrong also submitted written presentations to Students Council:
- Informational Report on the "Ubyssey" To Students Council; dated March 6, 1983 (SCD 025-84)
- Ubyssey Discussion Paper; no date (SCD 026-84)

Kerr Komzii passed his proxy to Randall Golhoff and left at 8:37 p.m.

15. MOVED GORD COMER, SECONDED BOB SUMMERBELL:

"That Students Council approve in principle the proposed restructure of the publications office and that the General Manager and the Director of Finance with a Ubyssey representative formulate resolutions to approve the proposal for next meeting."

16. MOVED NEIL SMITH, SECONDED RANDALL GOLHOFF:

"That motion number 15 be tabled pending formation of an ad-hoc committee of Students Council to look into the legality of the Ubyssey Publications Society and all financial proposals and a recommendation to Students by that Committee."
... Carried

17. MOVED PETER BUCKLEY, SECONDED NEIL SMITH:

"That Council form a committee of 6 voting members of Students Council and the General Manager who shall be a non-voting member. This committee shall look into the legality of the Ubyssey Publications Society and all financial proposals."
... Carried
18. MOVED RENEE COMESOTTI, SECONDED NEIL SMITH:

"That nominations be opened for appointment of six voting representatives of Students Council to the ad-hoc committee to look into the legality of the Ubyssey Publication Society and all financial proposals."

... Carried

Nominations included:
- James Hollis,
- Neil Smith,
- Gord Comer,
- Sue Haering,
- Peter Buckley,
- Miriam Sobrino,
- Renee Comesotti.

19. MOVED SHEILA HOWICK, SECONDED DREE THOMSON:

"That nominations be closed for appointment of 6 voting representatives of Students Council to the ad-hoc committee to look into the legality of the Ubyssey Publication Society and all financial proposals."

... Carried

20. MOVED ROBERT SUMMERBELL, SECONDED ALAN PINKNEY:

"That the following voting members of Students Council be appointed to the ad-hoc committee to look into the legality of the Ubyssey Publication Society and all financial proposals:
- James Hollis,
- Neil Smith,
- Gord Comer,
- Sue Haering,
- Peter Buckley,
- Renee Comesotti."

... Carried

21. MOVED LISA HEBERT, SECONDED ALAN PINKNEY:

"That the ballots for election of 6 Students Council representatives to the above noted ad-hoc committee of Students Council be destroyed."

... Carried

The Chair was passed to Renée Comesotti at 9:34 p.m.

MINUTES

22. MOVED MITCH HETMAN, SECONDED ALAN PINKNEY:


Note: page 1: Neil Smith should be listed under Guests as an EUS member not a SAC member;
page 4: motion number 15 was tabled, not defeated."

(SCD 027-84)

... Carried

23. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of February 28, 1983 as presented."

(SCD 028-84)

... Carried

24. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of March 7, 1983 as amended:

Note: page 1: Mona Abed did not second motion number 5."

(SCD 029-84)

... Carried
The Alma Mater Society of U.B.C.
Minutes of Students Council

MINUTES (continued)

25. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:

"That Students Council accept the Minutes of C-PAC of February 24, 1983 as amended:

Note: 1. should read "Margaret offers her resignation from C-PAC."

... Carried

The Chair was returned to Mitch Hetman at 9:38 p.m.

CONSTITUENCY REPORTS

Verbal reports were given by:
- Gord Coner, Arts Undergraduate Society representative;
- Miriam Sobrino, Arts Undergraduate Society representative;
- Neil Smith, Engineering Undergraduate Society representative;
- Peter Buckley, Science Undergraduate Society representative;
- Sue Herring, Nursing Undergraduate Society representative;
- Karen Richter, Forestry Undergraduate Society representative;
- Jane Newton, Home Economics Undergraduate Society representative;
- Dree Thomson, Recreation Undergraduate Society representative.

OTHER BUSINESS

26. MOVED RENEE COMESOTTI, SECONDED JAMES HOLLIS:

"That Council give its support to the Huntington Society of Canada and to have Mitch Hetman and whoever he can find distribute their literature on the campus."

... Carried

27. MOVED JAMES HOLLIS, SECONDED RENEE COMESOTTI:

"Whereas providing an alternate munchies service on the concourse of SUB seems to be a good idea to service the masses, be it resolved that Council approve of the general concept of an AMS owned and run snack service."

... Carried

28. MOVED ALAN PINKNEY, SECONDED JANE NEWTON:

"That the Engineering Undergraduate Society bring cream-filled donuts, quiche and other suitable goodies to the next Students Council meeting."

... Carried

The meeting was adjourned at 9:48 p.m.

[Signature]
Vice President

March 22, 1983
MINUTES OF STUDENTS COUNCIL
March 23, 1983


Absent: Elia Yi, Stojna Tomic, Gord Comer, Bob Summerbell, Sandra Hancock, Ken Cooley, Ann Booth, Mark Potter, 2 representatives from Arts Undergrad Society, Roger Hind, 2 representatives from Graduate Students Association, Dave Frank, Margaret Coppin.

Guests: Sherri Dickinson (outgoing MUS rep), Sue Haering (outgoing NUS rep), Doug Wardle (outgoing Aggies US rep), Don Managami (outgoing CUS rep), Debbie Duggan (FRED staff member), Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager), Alexis Cherkezoff (past AMS Administrative Assistant), Diane Brownstein (CITR staff member), Craig Brooks (Ubyssey staff member), Pat Darragh, Mike Day

The meeting was called to order at 6:35 p.m.

REPORTS
Verbal reports were given by:
- Sharon Provost, Student Senate Caucus representative,
- Mark Varley, C-Pac member (Chair, Housing),
- James Hollis, AMS Director of Finance,
- Alan Pinkney, AMS Director of Administration,
- Lisa Hébert, AMS Coordinator of External Affairs,
- Renée Comesotti, AMS Vice President,
- Mitch Hetman, AMS President,
- Gray McMullin, Ombudsman and Chair, Filmsoc Investigation Committee

FILMSOC INVESTIGATION COMMITTEE REPORT
Karen Christenssen expressed Filmsoc's point of view concerning the Filmsoc Investigation Committee Report dated March 21, 1983.

ELECTIONS PROBLEMS AND SOLUTIONS
Alexis Cherkezoff explained that the Elections Committee has reviewed the Code section regarding Elections Policy and that Students Council now has the opportunity to "take-over" running the Board of Governors and Senate elections for student representatives.

GREG PELLING PAINTING SERVICE
Greg Pelling explained the feasibility of an Alma Mater Society operated painting company.

1. MOVED LISA HEBERT, SECONDED SHEILA HOWICK:
   "That Students Council send its regrets to family and friends of the recently deceased Gordon Moore who was the executive officer of the Canadian Federation of Students--Pacific Region."
   ... Carried

CFS JOBS
2. MOVED LISA HEBERT, SECONDED MIRIAM SOBRINO:
   "That we instruct Lisa to advertise in student press for the CFS national jobs when they are posted; a $100 maximum to be allocated.
   Note: a 2" x 2" ad is $13.00 in the Ubyssey."
   ... Carried

.../2
ESTABLISHED PROGRAMS FINANCING (EPF)

3. MOVED ALAN PINKNEY, SECONDED RON STIPP:

"Whereas the Federal Government has recently allocated an 8.4% increase to the Established Programs Financing (EPF), be it resolved that the AMS requests that the provincial government passes on this increase to post-secondary education."

... Carried

COMMITTEES

The following were nominated for appointment to the CITR Board of Directors:
- Dave Frank
- Lisa Hebert
- Kerri Kunzli
- Mark Runge

4. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That nominations be closed for appointment of 4 students who are members of the AMS Students Council and Canadian citizens to the CITR Board of Directors."

... Carried

The following were nominated for appointment to the Budget Committee of the AMS:
- Kerry Kunzli
- Peter Buckley
- Robyn Hunter
- Christine Ong
- Louise Meret

5. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That nominations be closed for the appointment of 3 members of Council who are constituency representatives to the Budget Committee of the AMS."

... Carried

Students Council recessed at 8:10 p.m. and reconvened at 8:17 p.m.

The following were nominated for appointment to the Selections Committee of Students Council:
- Robyn Hunter (NUS),
- Miriam Sobrino (AUS),
- Jason Mann (Aggies US),
- Louise Meret (CUS),
- Karen McLeod (SUS),
- Neil Smith (EUS).

6. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That nominations be closed for appointment of 6 members of Students Council who are constituency reps to the Selections Committee."

... Carried

7. MOVED RON STIPP, SECONDED JANE NEWTON:

"That Dave Frank, Lisa Hebert, Mark Runge, and Kerri Kunzli be appointed to the CITR Board of Directors."

... Carried

8. MOVED RENEE COMESOTTI, SECONDED LISA HEBERT:

"That Students Council appoint the following 6 members of Students Council who are constituency reps to the Selections Committee: Robyn Hunter (NUS), Miriam Sobrino (AUS), Jason Mann (Aggies US), Louise Meret (CUS), Karen McLeod (SUS), Neil Smith (EUS)."

... Carried

9. MOVED RENEE COMESOTTI, SECONDED LISA HEBERT:

"That Students Council appoint Kerry Kunzli, Robyn Hunter, and Christine Ong as the 3 members of Council who are constituency representatives to the Budget Committee of the AMS."

... Carried
The Alma Mater Society of U.B.C.
Minutes of Students Council

COMMITTEES (continued)

The following were nominated for appointment to the noted Council open standing committees:

- External Affairs Committee
  - Sheila Howick
  - Anne Stewart
- Programs Committee
  - Peter Buckley
  - Gord Comer
- Code and Bylaws Committee
  - Louise Meret
  - Erin Ellison
- Renovations Committee
  - Renée Comesotti
  - Peter Buckley
- Student Leadership Conference Committee
  - Robyn Hunter
  - Christine Ong

10. MOVED ALAN PINKNEY, SECONDED RENEE COMESOTTI:

  "That nominations be closed for appointment by Students Council of 2 members of Council to each of the following Council Open Standing Committees:

  - External Affairs Committee (Chair: AMS Coordinator of External Affairs)
  - Programs Committee
  - Code and Bylaws Committee
  - Renovations Committee
  - Student Leadership Conference Committee.

NOTE: Chairs of the above noted committees (excluding EXAC) are to be ratified by Students Council by approval of the minutes of each committee meeting at which the Chair is elected accordingly (each committee to elect a Chair at the first meeting after the AGM)."

... Carried

11. MOVED KERRY KUNZLI, SECONDED NEIL SMITH:

  "That Council appoint 2 members of Council to each of the following Council Open Standing Committees as follows:

  - External Affairs Committee:
    - Sheila Howick
    - Anne Stewart
  - Programs Committee:
    - Peter Buckley
    - Gord Comer
  - Code and Bylaws Committee
    - Louise Meret
    - Erin Ellison
  - Renovations Committee
    - Renée Comesotti
    - Peter Buckley
  - Student Leadership Conference Committee
    - Robyn Hunter
    - Christine Ong"

... Carried

The following were nominated for appointment to the Management Committee:

- Miriam Sobrino - Louise Meret - Neil Smith - Kerri Kunzli - Robyn Hunter - Peter Buckley

NOTE: Management Committee consists of:
  - the AMS General Manager,
  - the AMS Executives of Students Council,
  - 3 appointed Council representatives,
  - any Council members or any SAC member may attend any meetings as a non-voting member,
  - a different area manager should attend each week,
  - the President chairs the meetings and the Vice President is responsible for reporting to Council."
The Alma Mater Society of U.B.C.  
Minutes of Students Council  

COMMITTEES (continued)

12. MOVED DREE THOMSON, SECONDED ANNE STEWART:
   "That nominations be closed for appointment of 3 Students Council members to the Management Committee."
   ... Carried

13. MOVED DREE THOMSON, SECONDED ANNE STEWART:
   "That Students Council appoint Neil Smith, Robyn Hunter, and Louise Meret as the 3 Students Council members of the Management Committee."

HIRING OF EXECUTIVE FOR THE SUMMER MONTHS

Notice of Motion

MOVED __________________________ , SECONDED __________________________:

"That the AMS President be hired to work for the Society during the 4 summer months (May to August inclusive) at a rate to be determined by Council in accordance with Section II, Article 7 (3) and (4) of the Code to perform the following duties:

a) Coordinate the affairs of the Society during the summer.
b) Keep regular business office hours.
c) Perform such other tasks as Council determines desirable.
d) Submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

The President, if hired for the 4 summer months shall act as a signing officer for the months May to August inclusive, as per Bylaw 8 (3).

NOTE: requires 2/3s resolution.

NOTE: the above motion to hire the AMS President is subject to the stipulation in Section II, Article 7 (5) of the Code that Council shall hire executive members only for the months of May and June; at its last meeting in June, Council will then entertain motions to rehire for July and August, subject to satisfactory performance in May and June."

Notice of Motion

MOVED __________________________ , SECONDED __________________________:

"That the AMS Director of Finance be hired to work for the Society during the 4 summer months (May to August inclusive) at a rate to be determined by Council in accordance with Section II, Article 7 (3) and (4) of the Code to perform the following duties:

a) Coordinate the financial affairs of the Society over the summer; including the preparation of the Society's budget.
b) Keep regular business office hours.
c) Perform such other tasks as Council determines desirable.
d) Submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

NOTE: requires 2/3s resolution.

NOTE: the above motion to hire the AMS Director of Finance is subject to the stipulation in Section II, Article 7 (5) of the Code that Council shall hire executive members only for the months of May and June; at its last meeting in June, Council will then entertain motions to rehire for July and August, subject to satisfactory performance in May and June."

14. MOVED RON STIPP, SECONDED JANE NEILTON:

"That Students Council receive the proposals for hiring the following AMS executive of Students Council for the 4 summer months (May to August inclusive) or portion thereof to carryout specific projects outlined in the respective proposals:

- Vice President, (SCD 032-84)
- Director of Administration, (SCD 033-84)
- Coordinator of External Affairs." (SCD 034-84)

... Carried

15. MOVED MARK RUNGE, SECONDED LOUISE MERET:

"That Council strike a committee to be called the Hiring Committee composed of the following people:

a) outgoing Chairperson of Selections Committee;
b) the Incoming Chairperson of Selections Committee;
c) the General Manager (non-voting);
d) 2 members elected by and from Council, excluding members of the Executive.

This 5 member committee shall have a quorum requirement of 3 people one of whom must be either of the two people elected by Council."

... Carried
HIRING OF EXECUTIVE FOR THE SUMMER MONTHS (continued)

16. MOVED CHRISTINE ONG, SECONDED JASON MANN:
   "That nominations be opened for appointment of 2 members of Council (excluding members of
   the Executive) to the Hiring Committee."
   ... Carried

The following were nominated for appointment to the Hiring Committee:
- Miriam Sobrino
- Kerry Kunzli
- Jane Newton
- Sheila Howick
- Louise Meret

17. MOVED CHRISTINE ONG, SECONDED JASON MANN:
   "That nominations be closed for appointment of 2 members of Council (excluding members of
   the Executive) to the Hiring Committee."
   ... Carried

18. MOVED NEIL SMITH, SECONDED KAREN MCLEOD:
   "That Students Council appoint Jane Newton and Kerry Kunzli to the Hiring Committee."
   ... Carried

19. MOVED ERIN ELLISON, SECONDED KAREN MCLEOD:
   "That Students Council direct the Hiring Committee to make recommendations to Council in the
   form of Minutes regarding the hiring of the following AMS Executive of Students Council for the
   4 summer months (May to August inclusive) or portion thereof (recommendation to be made for the
   April 6, 1983 meeting of Students Council):
   - Vice President,
   - Director of Administration,
   - Coordinator of External Affairs."
   ... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:
- Kerry Kunzli, Engineering Undergraduate Society representative;
- Peter Buckley, Science Undergraduate Society representative;
- Anne Stewart, Education Undergraduate Society representative;
- Sheila Howick, Rehabilitation Undergraduate Society representative;
- Miriam Sobrino, Arts Undergraduate Society representative;
- Robyn Hunter, Nursing Undergraduate Society representative;
- Dree Thomson, Recreation Undergraduate Society representative;
- Mark Runge, Forestry Undergraduate Society representative;
- Erin Ellison, Medicine Undergraduate Society representative;
- Louise Meret, Commerce Undergraduate Society representative;
- Jason Mann, Agriculture Undergraduate Society representative.

The Chair was passed to Renée Comesotti at 9:15 p.m.

MINUTES

20. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:
   "That Students Council approve its Minutes of March 9, 1983 as amended:
   Note: page 1: Dree Thomson was present; Kerri should read Kerry;
   page 4: Kerri should read Kerry;
   page 5: motion #19 was moved by Renée Comesotti, not Sheila Howick."
   (SCD 035-84)
   ... Carried
21. MOVED ALAN PINKNEY, SECONDED KAREN MCLEOD:
   "That Students Council accept the Minutes of the Student Administrative Commission of March 14, 1983 as presented."
   (SCD 036-84)
   ... Carried

22. MOVED ALAN PINKNEY, SECONDED KAREN MCLEOD:
   "That Students Council accept the Minutes of the Student Administrative Commission of March 21, 1983 as presented."
   (SCD 037-84)
   ... Carried

23. MOVED NEIL SMITH, SECONDED PETER BUCKLEY:
   "That Students Council accept the Minutes of the Student Council Ad-Hoc Committee to Study Formation of Odyssey Publications Society (UPS) of March 16, 1983 as presented."
   (SCD 038-84)
   ... Carried

24. MOVED PETER BUCKLEY, SECONDED JANE NEWTON:
   "That Students Council accept the Minutes of the Programs Committee of March 8, 1983 as presented."
   (SCD 039-84)
   ... Carried

25. MOVED PETER BUCKLEY, SECONDED JANE NEWTON:
   "That Students Council accept the Minutes of the Programs Committee of March 15, 1983 as presented."
   (SCD 040-84)
   ... Carried

The Chair was returned to Mitch Hetman at 9:29 p.m.

26. MOVED NEIL SMITH, SECONDED ALAN PINKNEY:
   "That Council request the Programs Committee to not consider staging concerts where the expected turnout will be less than half students and where excessive security will be required."

27. MOVED KERRY KUNZLI, SECONDED LISA HEBERT:
   "That motion number 26 be tabled to the next regularly scheduled meeting of Students Council."
   ... Carried

28. MOVED MIRIAM SOBRINO, SECONDED SHEILA HOWICK:
   "That Students Council recommend that the Alma Mater Society conduct all aspects of the Student Board of Governors and Senate elections. Further we recommend an amendment or change in the University Act to officially state that the AMS conducts all Student Board of Governors and Senate elections."
   ... Carried

29. MOVED LISA HEBERT, SECONDED RENEE COMESOTTI:
   "That we open nominations to the students at large for TASC (Teaching and Academic Standards Committee), SHAC (Student Housing Accessibility Committee), and CSA (Committee on Student Accessibility), and that they be advertised in the Odyssey and Fred."
   ... Carried
OTHER BUSINESS (continued)

30. MOVED JAMES HOLLIS, SECONDED KERRY KUNZLI:

"That Ron Stipp be wished well on his endeavours into the wild and woolly work force. His experience this past year on Council as James's budgetary sounding board, and as a watchful eye to the man-in-the-three-piece suit--evidently has aided his realization of the facility of succumbing to the reactionary forces of management. May his experience be valuable in his future political ventures into Society.

ACTION: Charles to buy a round."

... Carried unanimously

31. MOVED RON STIPP, SECONDED GRAY MCMULLIN:

"That Council allocate $500.00 from the appropriate fund to allow for the completion of the UBC Student Painters Proposal (by Greg Pelling). This proposal to include a feasibility study and a budget to be worked out by Greg Pelling, Charles Redden, and James Hollis. Proposal to be submitted to Council next meeting."

32. MOVED JAMES HOLLIS, SECONDED SHEILA HOWICK:

"That motion number 31 be tabled to the next regularly scheduled meeting of Students Council."

... Carried

33. MOVED RON STIPP, SECONDED ANNE STEWART:

"That Students Council endorse and send the following letter of protest concerning the appointment of Jerzy Wiatr by UBC and ask for the rescinding of the appointment:

The appointment of Jerzy Wiatr by U.B.C. involves the tacit approval of the regime he supports and the anti-intellectualism he represents. As an enemy of the Polish workers, students, and intellectuals, and above all, as an enemy of academic freedom and integrity, we call for the immediate and total rescinding of Wiatr's appointment."

... Carried

NOTE: The letter was written by Horacio de la Cueva.

34. MOVED KERRY KUNZLI, SECONDED NEIL SMITH:

"whereas the EUS is providing the last "cheeze pub" for the term, we do invite any and all people of the 'correct' inclination to attend for 25¢ beer(?) Also invited are those who are, may be, could be, want to be Arts Council reps."

... Carried

35. MOVED KERRY KUNZLI, SECONDED NEIL SMITH:

"whereas Students Council is now required to work at meetings that each Council rep be paid the sum of 10¢ per sheet folded as reimbursement for this labour; from the personal budget of the Coordinator of External Affairs."

... thrown out by President

36. MOVED RON STIPP, SECONDED MIRIAM SOBRINO:

"That the AMS President and AMS Director of Finance present written reports stating the direction they will be taking over the summer as paid employees of the students of the University of B.C.; report to be submitted at next Council meeting."

... Carried

37. MOVED KERRY KUNZLI, SECONDED NEIL SMITH (whole heartedly endorsed):

"whereas Mitch cannot remember words he be permanently denied access to Council Chambers while holding one or more beers. And Whereas Mitch did by promiscuous means obtain 3 free beers, he buy a round for Council."

... ?

38. MOVED MIRIAM SOBRINO, SECONDED SHEILA HOWICK:

"That the PE and Recreation Undergraduate Society bring goodies to the next Council meeting."

... Carried

---

Renée Comesotti
Vice President

/ signed April 4, 1983
The Alma Mater Society of U.B.C.  

MINUTES OF STUDENTS COUNCIL  

April 6, 1983  

Present: Mitch Hetman (Chair), Lance Balcom (proxy for Kerry Kunzli), Peter Buckley, Gord Comer, Renée Comesotti, Margaret Copping, Mike Day (proxy for Neil Smith), Sherry Dickinson, Erin Ellison, Sue Haering (proxy for Robyn Hunter), Lisa Hébert, Roger Hind, James Hollis, Sheila Howick, Louise Meret, Peter Mitchell (proxy for Christine Ong), Jane Newton, Greg Pelling, Alan Pinkney, Heike Roth, Mark Runge, Miriam Sobrin, Ann Stewart, Oree Thomson, Gray McMullin (non-voting; Ombuds office),  

Absent: Ann Booth, Ken Conley, Dave Frank, Sandra Hancock, Don Holubitsky, Robyn Hunter, Kerry Kunzli, Jason Mann, Karen McLeod, Christine Ong, Mark Potter, Neil Smith, Bob Summerbell, Stojna Tomic, Elia Yi. Also absent: 1 Arts Undergraduate Society representative, 1 Education Undergraduate Society representative, 2 Graduate Students Association representatives.  

The meeting was called to order at 6:36 p.m.  

REPORTS  

Verbal reports were given by:  
- Sherri Dickinson, Student Senate Caucus representative  
- Margaret Copping, Board of Governors representative  
- James Hollis, AMS Director of Finance  
- Alan Pinkney, AMS Director of Administration  
- Renée Comesotti, AMS Vice President  
- Mitch Hetman, AMS President  
- Lisa Hébert, AMS Coordinator of External Affairs  
- Mike McNeil, CFS Fieldworker  

C-PAC  

1. MOVED ALAN PINKNEY, SECONDED JANE NEWTON:  
   "Be it resolved that Students Council direct the Hiring Committee to hire a summer resource person for C-PAC. Requirements: ability to create conceptual drawings and rough budgets for SUB, Athletic Facilities, Daycare; have previous related experience; must be a student in 82/83; report directly to C-PAC. And that C-PAC have representation on the Hiring Committee for the selection process, and that the salary be set by the Hiring Committee; salary to be paid out of Capital Acquisitions Projects Fund."  
   ... Carried  

HIRING  

2. MOVED JANE NEWTON, SECONDED SHERRI DICKINSON:  
   "That the AMS President be hired to work for the Society during the 4 summer months (May to August inclusive) at a rate to be determined by Council in accordance with Section II, Article 7 (3) and (4) of the Code to perform the following duties:  
   a) Coordinate the affairs of the Society during the summer.  
   b) Keep regular business office hours.  
   c) Perform such other tasks as Council determines desirable.  
   d) Submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.  
   The President, if hired for the 4 summer months shall act as a singing officer for the months May to August inclusive, as per Bylaw 8 (3).  
   NOTE: requires 2/3rds resolution.  
   NOTE: the above motion to hire the AMS President is subject to the stipulation in Section II, Article 7 (5) of the Code that Council shall hire executive members only for the months of May and June; at its last meeting in June, Council will then entertain motions to rehire for July and August, subject to satisfactory performance in May and June."  
   ... Carried by 2/3rds  

3. MOVED JANE NEWTON, SECONDED LANCE BALCOM:  
   "That the AMS Director of Finance be hired to work for the Society during the 4 summer months (May to August inclusive) at a rate to be determined by Council in accordance with Section II, Article 7 (3) and (4) of the Code to perform the following duties:  
   .../2
HIRING (continued)

3. cont.

a) Coordinate the financial affairs of the Society over the summer; including the preparation of the Society's budget.
b) Keep regular business office hours.
c) Perform such other tasks as Council determines desirable.
d) Submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

NOTE: requires 2/3rds resolution.

NOTE: the above motion to hire the AMS Director of Finance is subject to the stipulation in Section II, Article 7 (6) of the Code that Council shall hire executive members only for the months of May and June; at its last meeting in June, Council will then entertain motions to rehire for July and August, subject to satisfactory performance in May and June.

... Carried by 2/3rds

SUMMER RESEARCHER

Council received Summer Job Proposal 1983 prepared by Bruce Armstrong and dated March 27, 1983. (SCD 044-84)

FIRST YEAR STUDENTS COMMITTEE CONSTITUTION AMENDMENT

4. MOVED GORD COMER, SECONDED RENEE COMESOTTI:

"That Students Council accept the amendment to Article 13 b) of the Constitution of First Year Students' Committee."

... Carried

LAST MEETINGS TABLED MOTIONS

The following motion number 26 was tabled at the March 23, 1983 meeting of Students Council:

26. MOVED NEIL SMITH, SECONDED ALAN PINKNEY:

"That Council request the Programs Committee to not consider staging concerts where the expected turnout will be less than half students and where excessive security will be required."

Mike Day, on behalf of Neil Smith withdrew motion number 26 of the March 23, 1983 meeting of Students Council.

5. MOVED MIKE DAY, SECONDED ALAN PINKNEY:

"That Programs Committee not hold any events where extra security is needed."

... Carried

STUDENT EMPLOYMENT AID HANDBOOKS

6. MOVED LISA HEBERT, SECONDED MARGARET COPPING:

"That Lisa use $500 of the External Affairs budget to purchase 2,500 student employment aid handbooks."

... Carried

AGGIES CONSTITUTION

7. MOVED RENEE COMESOTTI, SECONDED JANE NEWTON:

"That the AMS amend the Constitution of the Agriculture Undergraduate Society: 1) to reduce quorum from 25% to 10%, 2) to include in the Ag. U.S. Executive the positions of Academic Coordinator and Social Coordinator."

... Carried
The Alma Mater Society of U.B.C.
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Page 3

CFS

8. MOVED MARGARET COPPING, SECONDED LISA HEBERT:

"That nominations be opened to send three UBC delegates to the Canadian Federation of Students (CFS) National Conference in Saskatoon, Saskatchewan, May 2-8, 1983. Nominations to close April 13, 1983; Selections Committee to select delegates."

... Carried

The Chair was passed to Renée Comesotti at 8:03 p.m.

MINUTES

9. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:

"That Students Council approve its Minutes of March 23, 1983 as amended:

note: page 1--Mike Day should be listed as a guest;
--Debbie Duggan should read Karen Christiansen under "Filmsoc Investigation Committee Report".

(SCD 048-84)

... Carried

10. MOVED ALAN PINKNEY, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Student Administrative Commission of March 28, 1983 as presented."

(SCD 049-84)

... Carried

11. MOVED SUE HAERING, SECONDED GORD COMER:

"That Students Council accept the Minutes of the UPS Committee of March 30, 1983 as presented."

(SCD 050-84)

... Carried

12. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Programs Committee of March 22, 1983 as presented."

(SCD 051-84)

... Carried

13. MOVED MIRIAM SOBRINO, SECONDED JANE NEWTON:

"That Students Council accept the Minutes of the Selections Committee of March 29, 1983 as presented."

(SCD 052-84)

... Carried

The Chair was passed to Sue Haering at 8:13 p.m.

HIRING COMMITTEE MINUTES OF MARCH 31, 1983

14. MOVED LANCE BALCOM, SECONDED MITCH HETMAN:

"That Students Council accept the recommendation of the Hiring Committee that Alan Pinkney be hired for May and August to work on the proposal he submitted."

... Carried

... /4
15. MOVED PETER BUCKLEY, SECONDED GORD COMER:

"That Students Council accept the recommendation of the Hiring Committee that there is two months work maximum in the proposal and that Renée Comeottti be hired for May and June. A further job proposal to the Hiring committee for July and August may be submitted."

... Carried

16. MOVED MIKE DAY, SECONDED JANE NEWTON:

"That Students Council accept the recommendation of the Hiring Committee that the proposal does not contain 2 months of work and that Lisa Hébert not be hired to work on the proposal that she has submitted. Hiring Committee is still open for further job proposals which they encourage her to submit."

... Carried

17. MOVED LANCE BALCOM, SECONDED MIKE DAY:

"That Students Council accept the following recommendations of the Hiring Committee:
- executive should be required to have regular office hours typically 9:00 a.m. to 5:00 p.m. during the summer months;
- executive be required to give written reports at each meeting of Students Council on their progress of each of the specific projects in their proposals;
- executive keep records of time allocation for review."

... Carried

18. MOVED MARGARET COPPING, SECONDED LANCE BALCOM:

"Be it resolved that the Hiring Committee be requested to reconsider the proposed wage for AMS Executive, bearing in mind percent increases that have been awarded to various positions on campus and bearing in mind also the precedent set for both student and non-student AMS employees by this wage decision."

... Carried

The Chair was returned to Mitch Hetman at 9:03 p.m.

CONSTITUENCY REPORTS

Verbal reports were given by:
- Mike Day, Engineering Undergraduate Society representative
- Gord Comer, Arts Undergraduate Society representative
- Peter Buckley, Science Undergraduate Society representative
- Sue Haering, Nursing Undergraduate Society representative
- Heike Roth, Planning Students Association representative
- Roger Hind, Dentistry Undergraduate Society representative
- Dree Thomson, Recreation Undergraduate Society representative
- Greg Pelling, Physical Education Undergraduate Society representative
- Ann Stewart, Education Students Association representative
- Erin Eilison, Medicine Undergraduate Society representative
- Sheila Howick, Rehabilitation Medicine Undergraduate Society representative
- Louise Meret, Commerce Undergraduate Society representative
- Mark Runge, Agriculture Undergraduate Society representative

OTHER BUSINESS

19. MOVED PETER BUCKLEY, SECONDED GORD COMER:

"That Council allocate $500 from the appropriate fund to allow for the completion of the UBC Student Painters Proposal (by Greg Pelling). This proposal is to include a feasibility study and a budget to be worked out by Greg Pelling, Charles Redden, and James Hollis. Proposal to be submitted to Council next meeting."

(SCD 054-84)

... Defeated
OTHER BUSINESS (continued)

20. MOVED PETER MITCHELL, SECONDED GORD COMER:

"That AMS Programs not stage events where the anticipated attendance will not be composed of at least 50% of AMS students."

... Defeated

21. MOVED JASON MANN, SECONDED RENEE COMESOTTI:

"Whereas one of the two commerce reps is selfishly coming out, and whereas the other commerce rep will probably be too embarrassed to refuse, be it resolved that Commerce bring delectable goodies for next Council meeting on April 27, 1983."

Note: Goodies to be at least as good as those provided by Recreation.

... Carried

22. MOVED MIRIAM SOBRINO, SECONDED SHEILA HOWICK:

"That this Council send $50 to the 'Survival Alliance' to help defray the costs that will be incurred in their 24 hour Peace Camp at the U.S. Consulate on April 22, 1983."

... Carried

[Signature]

Renee Comesotti
Vice President

/\ J
April 25, 1983
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Mitch Hetman (Chair), Francisco Cabanas, Gerd Comer, Renée Comesotti, Margaret Copping, Erin Ellison, Dave Frank, Lisa Hébert, James Hollis, Robyn Hunter, Barb Irwin, Jason Mann, Karen McLeod, Louise Meret, Christine Ong, Alan Pinkney (arrived at 7:15 p.m.), Ann Rahme, Neil Smith, Dree Thomson, Elia Yi.

Absent: Ann Booth, Peter Buckley, Ken Cooley, Sherri Dickinson, Sandra Hancock, Roger Hind, Don Holubitsky, Sheila Howick, Kerry Kunzli, Jane Newcom, Mark Potter, Helke Roth, Mark Runge, Miriam Sobrino, Ann Stewart, Stojana Tomić, 1 Arts Undergraduate Society representative, 1 Education Undergraduate Society representative, 1 Graduate Student Association representative.

Guests: Arnold Hedstrom (Ubyssey staff member), Craig Brooks (Ubyssey staff member), Michael Kingsmill (Architect--Work Study Program), Pat Darragh (Renovations Committee Chair), Phil Link and Donna Morgan (CFS), Peter Mitchell (Commerce Undergraduate Society), Bob Gill (Engineering Undergraduate Society), Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager).

The meeting was called to order at 6:38 p.m.

REPORTS

Verbal reports were given by:

Ann Rahme, Student Senate Caucus representative;
Margaret Copping, Board of Governors representative;
James Hollis, AMS Director of Finance;
Lisa Hébert, AMS Coordinator of External Affairs;
Renee Comesotti, AMS Vice President;
Mitch Hetman, AMS President.

Peter Marcus asked Council for approval to hold a special events night in the Pit with a cover charge; proceeds to be donated to the Prader-Willi Syndrome Association to help pay for a summer fitness camp.

1. MOVED RENÉE COMESOTTI, SECONDED DAVE FRANK:

"That Council ask Peter Marcus and Patrick Chapmen to organize a special events night in the Pit and that the proceeds from the door of that might be donated to the Prader-Willi Association."

... Carried

SHRINE CIRCUS

2. MOVED DAVE FRANK, SECONDED KAREN MCELDO:

"That Council wave all handling fees on Shrine Circus tickets from any of our Box Office sales in 1983."

... Carried

GAMES ROOM

Pat Darragh asked Council for ideas for mural to be painted on wall of the Games Room (24' x 4') and for 10 photographs along side walls of billiards area (motion to follow).

JOB PROPOSAL -- ARCHIVIST

3. MOVED RENÉE COMESOTTI, SECONDED MARGARET COPPING:

"In that the AMS has files which are hard to understand, Students Council hire one person, for 10 to 14 weeks at the going AMS wage to design an indexed archive. The job and person to be found and hired as per outlined in Job Proposal--AMS Archivist.

NOTE: Possibility of Provincial Youth Employment Program for private sector subsidizing the wage to be investigated."

... Carried

The Chair was passed to Renée Comesotti at 7:29 p.m.
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MINUTES

4. MOVED MITCH HETMAN, SECONDED JAMES HOLLIS:
   "That Students Council approve its Minutes of April 6, 1983 as amended:
   Note: page 1--Greg Pelling should be listed as a guest, not as a voting member of Council." (SCD 057-84)
   ... Carried

5. MOVED ROBYN HUNTER, SECONDED NEIL SMITH:
   "That Students Council accept the Minutes of the Selections Committee of April 16, 1983 as presented." (SCD 058-84)
   ... Carried

6. MOVED ROBYN HUNTER, SECONDED ERIN ELLISON:
   "That Council accept the Minutes of the Hiring Committee of April 25, 1983 as amended:
   Note: #4--add the phrase 'at this time' to the end of the recommendation." (SCD 059-84)
   ... Carried

7. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:
   "That Students Council accept the Minutes of the Student Administrative Commission of April 19, 1983 as amended:
   Note: page 2--motion number 10 should read "That CFS be allowed to distribute the BC Student in the Student Union Building and encourage students to vote however they please." (SCD 060-84)
   ... Carried
   Note: The BC Student is filed under document number SCD 061-84.

The Chair was returned to Mitch Hetman at 8:03 p.m.

OTHER BUSINESS

8. MOVED DAVE FRANK, SECONDED RENEE COMESOTTI:
   "That Council purchase 25 tickets to the Shrine Circus to be distributed at the discretion of the President, understanding that it will be to an official charity." ... Carried

9. MOVED ALAN PINKNEY, SECONDED DAVE FRANK:
   "Whereas tomorrow is Robyn's birthday and whereas Robyn has already done an incredible amount of work for Council, be it resolved that Council sing her happy birthday and demand that she buy Council a few rounds after the meeting." ... Carried

10. MOVED ALAN PINKNEY, SECONDED DAVE FRANK:
    "Whereas this is Jane Newton's final Council meeting and whereas she has done incredible amounts of work on Selections and Hiring Committee (i.e. taking all the flack) and despite her absence this evening due to illness, be it resolved that Council give Jane a round of thanks." ... Carried

11. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:
    "That Council approve the AMS Interim Budget as presented by the Director of Finance. Note this is an interim budget that must be passed in order for us to be financially operative as of May 1 as per our bylaws." (SCD 062-84)
    ... Carried
OTHER BUSINESS (continued)

12. MOVED JAMES HOLLIS, SECONDED ANN RAHME:

"That Students Council purchase the 10 sports oriented pictures which are to be placed in the Games Room—price not to exceed $1,500 plus one wall mural—price not to exceed $2,000. Murals and pictures to be okayed by Management Committee. Monies to come from Games Room Revenue."

... Carried

13. MOVED JAMES HOLLIS, SECONDED RENEE COMESOTTI:

"That Students Council authorize the deposit of a duplicate software program diskette for safekeeping in the main office of the Bank of Montreal."

... Carried

14. MOVED JAMES HOLLIS, SECONDED RENEE COMESOTTI:

"That Mitch Hetman be given signing authority for the Alma Mater Society for the months of May to August 1983 inclusive."

... Carried

The meeting was adjourned at 8:15 p.m.

Renee Comesotti
Vice President

/tj
April 28, 1983
MINUTES OF STUDENTS COUNCIL

May 18, 1983

Present: Mitch Hetman (Chair), Bill Tieleman (proxy for Francisco Cabanas until 8:14 p.m.), Dana Perlman (proxy for Gord Comer), Renée Comesotti, Margaret Copping, Pat Daragh (proxy for Erin Ellison), Dave Frank (arrived at 7:25 p.m.), Lisa Hébert, James Hollis, Sherri Dickinson (arrived at 7:38 p.m.), Don Holubitsky, Robyn Hunter, Barb Irwin, Karen McLeod, Peter Mitchell (proxy for Louise Meret), Christine Ong, Alan Pinkney, Stephen Learey (proxy for Miriam Sobrino), Ann Rahme (arrived at 7:38 p.m.), Dree Thomson, Stojna Tomic, Linda Ross (proxy for Elia Yi), Francisco (arrived at 8:14 p.m.).

Absent: Ann Booth, Peter Buckley, Gord Comer, Ken Cooley, Sandra Hancock, Roger Hind, Sheila Howick, Kerry Kunzli, Jason Mann, Vicki Dolling, Erin Ellison, Louise Meret, Mark Potter, Heike Roth, Mark Runge, Neil Smith, Miriam Sobrino, Ann Stewart, Elia Yi, l Arts Undergraduate Society representative, l Graduate Students association representative.

Guests: Paul Wallace (C-PAC Sumner Resource Person), Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Mark Varley (C-PAC member), Michael Kingsmill (Work Study Architect—C-PAC), Eileen McBean (outgoing Part Time Students Association rep on Students Council), Robin Meeking (Part Time Students Association representative), Sue Haering (nurse), Simon Seshadri (Elections Commissioner, SAC), Ubyssey staff members.

The meeting was called to order at 6:50 p.m.

REPORTS

Verbal reports were given by:
- Bill Tieleman, Inside USC editor;
- Margaret Copping, Board of Governors Representative;
- Renée Comesotti, AMS Vice President;
- James Hollis, AMS Director of Finance;
- Lisa Hébert, AMS Coordinator of External Affairs and CFS Conference Delegate;
- Alan Pinkney, AMS Director of Administration;
- Mitch Hetman, AMS President and CFS Conference Delegate.

The following written reports were presented to Students Council:
- Vice President's Report—May 2 to May 12, 1983
  prepared by Renée Comesotti, AMS Vice President
  dated May 18, 1983

- Status of Your Humble Servant
  prepared by James B. Hollis, AMS Director of Finance
  dated May 18, 1983

- Coordinator of External Affairs Report
  prepared by Lisa Hébert, AMS Coordinator of External Affairs
  dated May 18, 1983

- My Report
  prepared by Alan Pinkney, AMS Director of Administration
  dated May 15, 1983

- Update on What the AMS President Has Done From May 1 to May 11
  prepared by Mitch Hetman, AMS President
  dated May 18, 1983

- CFS Saskatoon Conference—The "Is CFS Worth $7.50 to USC Students" Question
  prepared by Mitch Hetman, CFS Conference Delegate
  dated May 18, 1983

SPECIAL NOTE

Anything for inclusion in the Students Council packages must be handed to TJ (SUB Room 230) by noon on the Thursday previous to any Students Council meeting. This will ensure that Council packages are out by Monday (instead of Tuesday).

NOTE TO SPECIAL NOTE

Council meetings shall be every third Wednesday, starting May 18, 1983 until August 31, 1983.
ELECTION DATES

Simon Seshadri, Elect. Commissioner, Student Administrative Commission answered Council's questions. The following schedule of election dates shall be voted on at the next meeting of Students Council:

AMS Election dates:  
- All Candidates Meeting: January 19, 1984  
- Election Evening Polls: January 24, 1984  
- Regular Polls: January 24-27, 1984

Senate/BoG Election dates:  
- All Candidates Meeting: January 5, 1984  
- Election Evening Polls: January 9, 1984  
- Regular Polls: January 9-10, 1984

C-PAC

Dave Frank gave an update on C-PAC's activities; introduced Paul Wallace, C-PAC Summer Resource Person and Michael Kingsmill, Work Study Architect—C-PAC. Michael Kingsmill made a presentation to Students Council with respect to the work he had completed thus far and his plans for producing rough working drawings in the next 2 months should Council approve his being hired for this time period.  

1. MOVED DAVE FRANK, SECONDED PETER MITCHELL:  
"That Council hire Michael Kingsmill for two months at a salary of $1650 per month to complete planning and provide working drawings for the SUB Plaza renovations."  
... Carried unanimously

THUNDERBIRD WINTER SPORTS CENTRE

2. MOVED ALAN PINKNEY, SECONDED:  
"That Council approve the 1983-84 budget of the Thunderbird Winter Sports Centre."  
(SCD 070-84)

Alan Pinkney withdrew motion number 2.

COURTYARD

Alan Pinkney introduced the following motion and answered Council's questions.

3. MOVED ALAN PINKNEY, SECONDED PETER MITCHELL:  
"That Council allocate up to $700 from Special and Professional Services (Council budget) for architects drawings of the proposed courtyard improvements."  
... Carried unanimously

SELECTIONS COMMITTEE

4. MOVED ALAN PINKNEY, SECONDED DON HOLUBITSKY:  
"That nominations be opened for appointment of 1 Students Council representative to the Selections Committee of Students Council.  
Note: must be rep from constituencies other than: nursing, arts, agriculture, commerce, science, or engineering as there are reps from each of these constituencies currently on Selections Committee; Selections Committee consists of 7 representatives of Students Council (not more than 1 rep from any one constituency)."  
... Carried

James Hollis nominated Don Holubitsky.

5. MOVED DREE THOMSON, SECONDED PAT DARRAGH:  
"That nominations be closed for appointment of 1 Students Council representative to the Selections Committee of Students Council."  
... Carried  
... /3
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SELECTIONS COMMITTEE (continued)

6. MOVED PAT DARRAGH, SECONDED CHRISTINE ONG:

"That Don Holubitsky be appointed as a member of the Selections Committee of Students Council."

... Carried

ARCHIVIST

7. MOVED CHRISTINE ONG, SECONDED PAT DARRAGH:

"That Students Council direct Selections Committee to recommend someone for the Archivist position; selection to be made on or before May 23, 1983 and Archivist to begin work on May 24, 1983; Council to give final approval by approving Minutes of Selections Committee at the next meeting of Students Council."

Note: For further information on hiring an Archivist, refer to Students Document number 056-84.

Note: Applications were received until May 16, 1983.

... Carried

SUMMER UBYSSEY

8. MOVED ALAN PINKNEY, SECONDED STEPHEN LEAREY:

"That Students Council approve in principle the publication of a summer Ubyssey (employing 4 people) at a cost not to exceed $4,200; Council further authorized James Hollis, AMS Director of Finance to halt publication of a summer Ubyssey if the deficit exceeds $4,200."

... Carried after much discussion

The meeting adjourned at 9:00 p.m. due to lack of quorum.

Renee Lenesotti
Vice President

May 19, 1983
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Mitch Hetman (Chair), Francisco Cabanas, Bernice Chong for Ann Stewart, Renée Comesotti, Margaret Copping (briefly at 9:04 p.m.), Mike Day for Neil Smith, Erin Ellison, Karin Gangji for Barb Irwin, Dave Frank, Suzie Gareau (Kerry Kunzli left at 7:35 p.m. and passed his proxy to Suzie), Lisa Hebért, Roger Hind, James Hollis, Don Holubitsky (arrived at 7:20 p.m.), Robyn Hunter (arrived at 6:53 p.m.), Jason Mann, Louise Meret, Carlo Nichini for Christine Ong, Ann Rahme, Heike Roth, Miriam Sobrino (arrived at 6:50 p.m.), Stojna Tomic.

Absent: Ann Booth, Peter Buckley, Gord Comer, Ken Cooley, Sherry Dickinson, Vicki Dolling, Sandra Hancock, Sheila Howick, Barb Irwin, Karen McLeod, Neil Smith, Ann Stewart, Richard Swift, Dree Thomson, Elia Yi, 1 Arts Undergraduate Society Representative, 1 Grad Students Association Representative.

Guests: Sue Haering (Chair, UPS Committee), Jolanda Weisz (AMS Archivist), Eileen McBean and Robin Meeking (outgoing and incoming Part-Time Students Association representatives respectively), Craig Brooks and Brian Jones (Summer Odyssey staff members), Stephen Learey (CFS Saskatoon Conference Delegate), Peter Mitchell (summer Chairperson, C-PAC), Pat Darragh (Renovations Committee), Michael Kingsmill (AMS Architect, C-PAC), Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant).

The meeting was called to order at 6:39 p.m.

REPORTS

Verbal reports were given by:
- Dave Frank, Board of Governors representative;
- Sue Haering, Chair, UPS Committee;
- Jolanda Weisz, AMS Archivist;
- James Hollis, AMS Director of Finance;
- Lisa Hebért, AMS Coordinator of External Affairs;
- Renée Comesotti, AMS Vice President;
- Mitch Hetman, AMS President;
- Peter Mitchell, Summer Chair, C-PAC;
- Suzie Gareau, Handicapped Access Researcher, C-PAC.

SHOW AND TELL

motion 16

Peter Mitchell elaborated on portions of his report entitled Courtyard Renovation Proposal. Budgeted figures have changed in some areas, putting costs up to an estimated total of $35,000 from $27,000. Peter answered Council's questions. (SCD 072-84)

1. MOVED JAMES HOLLIS, SECONDED ROBYN HUNTER:

"That Council approve the renovations to the Courtyard as outlined in the accompanying report (and shown on the drawings posted in the display case in the hallway outside Room 236) at a cost not to exceed $35,000; funds to come from Capital Acquisitions Reserve and to be repaid from Building Revenue--repayment schedule not to exceed 5 years."

... Carried

REPORTS

The following written reports were presented to Students Council:
- Recommendations and Report of the Odyssey Publications Society Committee prepared by Sue Haering, Chair, UPS Committee dated June 8, 1983 (SCD 073-84)
- Director of Finance Report prepared by James Hollis, AMS Director of Finance dated June 8, 1983 (SCD 074-84)
- Coordinator of External Affairs Report prepared by Lisa Hebért, AMS Coordinator of External Affairs dated June 8, 1983 (SCD 075-84)
- Vice President's Report prepared by Renée Comesotti, AMS Vice President dated June 8, 1983 (SCD 076-84)
- Work Report of the AMS President prepared by Mitch Hetman dated May 11/83 to June 1/83 (SCD 077-84)
2. MOVED DAVE FRANK, SECONDED LISA HEBERT:

"That Students Council ratify Oree Thomson as the Students Council representative to the Aquatic Centre Management Committee in the interim period until the anniversary date for committee representation on September 30th."

... Carried

PROVINCIAL STUDENT AID APPEALS COMMITTEE

3. MOVED LISA HEBERT, SECONDED DAVE FRANK:

"That nominations be opened for appointment of 1 universities' representative to the Provincial Student Aid Appeals Committee; nominations to close at next meeting of Students Council on June 29, 1983."

... Carried

Note: Traditionally this position rotates between the 3 universities; Stephen Leary from U.B.C. was the rep this past year.

PART-TIME STUDENTS ASSOCIATION

4. MOVED MIRIAM SOBRINO, SECONDED KARIM GANGJI:

"That Council grant the part-time students association a grant of $400 for their conference in Toronto; funds to come from Contingency as Part-Time Students Association is not a constituency."

... Carried

STUDENT UNEMPLOYMENT

5. MOVED LISA HEBERT, SECONDED ROBYN HUNTER:

"Whereas student unemployment was 24% in April and will likely climb higher as more students register and when the high school students get out in June.

And whereas fewer full-time jobs are available and more students must turn to part-time jobs,

And whereas the wages for these jobs have either remained the same or are lower than they were before,

BIFRT the AMS urges potential employers to phone the Canada Employment Centre and the AMS JOB LINK office for a copy of our flyer of employable students, and

BIFRT the AMS Executive keep abreast of the unemployment statistics so that we continue to raise awareness of this critical situation."

... Carried

STUDENT ASSISTANCE

6. MOVED LISA HEBERT, SECONDED JASON MANN:

"Whereas the federal government has advertised in student newspapers across the country that they will extend the loan period to 18 months, double the maximum available in loans, and will extend their loans to part-time students,

BIFRT the AMS urge the federal government to implement these changes immediately so that students may receive this needed assistance this fall."

... Carried

7. MOVED LISA HEBERT, SECONDED MIRIAM SOBRINO:

"Whereas the proposed federal loan legislation makes possible debts of between $3,200 to $5,200 per year.

And whereas interest rates have been pegged at prime plus 2%",

...
STUDENT ASSISTANCE (continued)

7. cont.

BIRT the AMS express our deep concern about the potential debt loads which will deter students from accepting student assistance.

*A possible debt of $20,000 at 16-3/4% (interest which 1982 grads are paying now) will mean $279.17 per month in interest repayment alone.*

... Carried

8. MOVED JAMES HOLLIS, SECONDED LISA HEBERT:

"Whereas the provincial government has already proposed to require that students take an 80% course load to be eligible for the B.C. Student Assistance Program (this was 60% last year) and that this will severely hinder single parents, and students who take a part-time job to reduce their debts and/or meet the costs of their education,

And whereas it is rumoured that they will further front-end the loan position (allocating more federal loan than provincial grant), and define more students as "dependent" on their parents,

BIRT the AMS condemn any attempt by the provincial government to reduce their grant portion of student assistance."

... Carried

WORK STUDY

9. MOVED LISA HEBERT, SECONDED ERIN ELLISON:

"Whereas Work Study is a need based program for students who need more than the maximum available on student aid,

And whereas the AMS successfully received $500,000 from the Board of Governors last summer to supplement student work programs,

BIRT the AMS request that the Board of Governors allocate $450,000 to Work Study."

(SCD 079-84)

... Carried

Action: Lisa and Margaret to prepare proposal to be presented at the July Board of Governors meeting.

CFS REPORTS

Lisa Hébert and Stephen Learey, CFS Saskatoon Conference delegates presented their reports to Council and answered questions. (SCD 080-84) and (SCD 081-84)

TRI-UNIVERSITY CONFERENCE

10. MOVED RENEE COMESOTTI, SECONDED MIRIAM SOBRINO:

"That Students Council allocate $350.00 from the External Affairs budget for the tri-universities conference on June 13, 1983."

... Carried

The chair was passed to Renée Comesotti at 8:31 p.m.

MINUTES

11. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:

"That Students Council approve the Minutes of Students Council of April 27, 1983 as presented."

(SCD 082-84)

... Carried
12. MOVED SUZIE GAREAU, SECONDED LISA HEBERT:

"That Students Council accept the Minutes of the Student Administrative Commission of April 27, 1983 as presented."

... Carried

13. MOVED SUZIE GAREAU, SECONDED LISA HEBERT:

"That Students Council accept the Minutes of the Student Administrative Commission of May 2, 1983 as presented."

... Carried

14. MOVED JAMES HOLLIS, SECONDED DAVE FRANK:

"That Students Council accept the following Minutes of C-PAC as presented:
- May 13, 1983,
- May 24, 1983,
- June 5, 1983."

... Carried

15. MOVED MITCH HETMAN, SECONDED JAMES HOLLIS:

"That Students Council approve the Minutes of Students Council of May 16, 1983 as presented."

... Carried

16. MOVED SUZIE GAREAU, SECONDED LISA HEBERT:

"That Students Council accept the Minutes of the Student Administrative Commission of May 16, 1983 as presented."

... Carried

17. MOVED SUZIE GAREAU, SECONDED LISA HEBERT:

"That Students Council approve motion number 2 of the Minutes of the Student Administrative Commission of May 31, 1983 and refer the balance of the Minutes back to the next meeting of SAC."

... Carried

18. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Budget Committee of May 17, 1983."

... Carried

19. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Budget Committee of May 31, 1983."

... Carried

20. MOVED ROBYN HUNTER, SECONDED DON HOLUBITSKY:

"That Students Council accept the Minutes of the Selections Committee of May 25, 1983 as presented."

... Carried

The chair was passed back to Mitch Hetman at 8:42 p.m.
OTHER BUSINESS

21. MOVED JAMES MOLLIS, SECONDED ROBYN HUNTER:

"That whereas Sue Haering is no longer a student at U.B.C. and whereas after 2l weeks of holidays in the U.S. she will be working full time, be it resolved that Council accept her resignation as chair of the UPS Committee (this leaves one opening on the Committee)."

... Carried

22. MOVED RENEE COMESOTTI, SECONDED SUZIE GAREAU:

"That nominations be opened for appointment of one representative of Students Council to the UPS Committee."

... Carried

Mike Day (summer proxy for Neil Smith) was nominated.

23. MOVED RENEE COMESOTTI, SECONDED SUZIE GAREAU:

"That nominations be closed for appointment of one representative of Students Council to the UPS Committee."

... Carried

24. MOVED RENEE COMESOTTI, SECONDED SUZIE GAREAU:

"That Mike Day be appointed as a representative of Students Council to the UPS Committee."

... Carried

25. MOVED RENEE COMESOTTI, SECONDED SUZIE GAREAU:

"That all forms of advertising which are to be hung over the side of the Student Union Building be approved by SAC in their minutes and SAC be reminded that this form of advertising be used for promoting AMS (including constituency) events, and should be pleasant to look at and not detract from the appearance of the Student Union Building."

... Defeated

26. MOVED RENEE COMESOTTI, SECONDED SUZIE GAREAU:

"That the space now occupied by Northern Ski and Outdoor Equipment Ltd. in SUB be approved as revenue-generating space, and that Management (ie. Charles Redden) find the best deal for the lease of the space; further this deal is to be okayed by the Executive at an Executive meeting and an update to Council to be given as to why the deal made was the best."

... Carried

27. MOVED JAMES MOLLIS, SECONDED ROBYN HUNTER:

"That recommendations 1-4 inclusive contained in the 'Recommendations and Report of the Ubyssey Publications Society Committee' be accepted as presented." (SCO 073-84)

28. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That motion number 27 be tabled until the next meeting of Students Council on June 29, 1983."

... Carried

29. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That the AMS fire the General Manager because any General Manager that can sit through Students Council discussing the drinking and driving age in the province with a straight face ain't worth paying."

... Out of Order

30. MOVED MR. "X", SECONDED MR. (ODEPS-Person) Y:

"If Mitch's hair remains unnaturally curly by next meeting, we, the youth division of the natural look faction of Students Council do hereby give notice of impeachment of the AMS President as provided for by the Alma Mater Society Code and Bylaws."

... also out of order
OTHER BUSINESS (continued)

31. MOVED KERRY KUNZLI, SECONDED MIKE DAY:

"Whereas Mitch's report is much too short, he be required to produce at least 15 pages of detailed mumbo-jumbo (in shorthand)."

... Out of Order

32. MOVED THE PERSON WITH YELLOW HARD HAT: SECONDED THE PERSON WITH GREEN AND WHITE STRIPES WRITING DOWN WHAT IS HAPPENING:

"Resolved that Charles Redden be given a clothing allowance sufficiently large so as to enable our General Manager to project the image of competence so necessary to the affairs of the Society."

... Defeated

33. MOVED RENEE ComesOTTI, SECONDED JAMES HOLLIS:

"Whereas Don Holubitsky is about to commit a foolish act which will--before the next Council meeting--end his life as he knows it, be it resolved that Council hold a wake in the Gallery Lounge upon conclusion of this meeting. Don Holubitsky to buy the first round of drinks; further, be it resolved that Don be allowed to take his wedding pictures in the Courtyard if he pleases."

... Carried

34. MOVED RENEE ComesOTTI, SECONDED ANN RAHME:

"Whereas the fortune cookies provided through the overwhelming generosity of your Executive were yummy, but insufficient, be it resolved that the Arts rep bring real yummy food substances at the next Council meeting; if such ain't done, we freeze their accounts and make threatening noises!"

... Carried unanimously

CONSTITUENCY REPORTS

Verbal reports were given by:
- Mike Day, Engineering Undergraduate Society representative (by proxy);
- Francisco Cabanas, Graduate Student Association representative;
- Stojna Tomic, Science Undergraduate Society representative;
- Heike Roth, Planning Students Association representative;
- Robyn Hunter, Nursing Undergraduate Society representative;
- Karim Gangji, Arts Undergraduate Society representative;
- Jason Mann, Agriculture Undergraduate Society representative;
- Louise Meret, Commerce Undergraduate Society representative;
- Carlo Nichini, President, Commerce Undergraduate Society representative.

The meeting was adjourned at 9:06 p.m.

[Signature]

Vice President

June 9, 1983
MINUTES OF STUDENTS COUNCIL

June 29, 1983

Present: Mitch Hetman (Chair), Francisco Cabanas, Gord Comer, Renée Comesotti, Dave Frank, Lisa Hebert, Don Holubitsky (left at 7:58 and passed his proxy to Pat Darragh), Sheila Howick, Robyn Hunter, Kerry Kunzli, Louise Moret, Christine Ong, Ann Rahme, Heike Roth, Linda Ross, Susie Gareau (proxy for Neil Smith), Richard Swift, Stojna Tamie.

Absent: Ann Booth, Peter Buckley, Ken Cooley, Margaret Copping, Sherry Dickinson, Vicki Dolling, Erin Ellison, Sandra Hancock, Roger Hind, Jason Mann, Karen McLeod, Alan Pinkney, Mark Potter, Mark Runge, Neil Smith, Miriam Sobrino, Ann Stewart, Dree Thomson, Elia Yi, 1 Arts Undergraduate Society representative, 1 Graduate Students Association representative.

Guests: Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Iolanda Weisz (AMS Archivist), 2 Ubyssey staff members.

The meeting was called to order at 7:02 p.m.

REPORTS

Verbal reports were given by:
- Iolanda Weisz, AMS Archivist;
- Dave Frank, Board of Governors representative;
- Ann Rahme, Student Senate Caucus representative;
- Lisa Hebert, AMS Coordinator of External Affairs;
- Renée Comesotti, AMS Vice President;
- Mitch Hetman, AMS President.

The following written reports were submitted to Students Council:
- Archivist's Report. written by Iolanda Weisz, AMS Archivist. dated June 29, 1983 (SCD 094-84)
- Coordinator of External Affairs Report. prepared by Lisa Hebert, AMS Coordinator of External Affairs. dated June 29, 1983 (SCD 095-84)
- Vice President's Report. prepared by Renée Comesotti, AMS Vice President. dated June 29, 1983 (SCD 096-84)
- Presidential Report. prepared by Mitch Hetman, AMS President. dated June 29, 1983 (SCD 097-84)
- Minutes of the Tri-University Students Council Executives. prepared by Mitch Hetman. dated June 13, 1983 (SCD 098-84)

"CFS PROBLEMS CONFERENCE"

1. MOVED DAVE FRANK, SECONDED RENEE COMESOTTI:

"That Students Council have Mitch Hetman send a letter to the University of Toronto Students' Administrative Council stating its position on the proposed CFS and its problems conference which is to be held in the fall.

Note: If we approved, then budgeted expenses should be made before Students Council and EXAC budgets are passed (ie. over to Budget Committee)."

... Carried

AMS EXECUTIVE ELECTION DATES/BOARD OF GOVERNORS/SENATE ELECTION DATES

2. MOVED RENEE COMESOTTI, SECONDED ROBYN HUNTER:

"That the dates concerning AMS executive elections be:

All Candidates Meeting January 19, 1984 Thursday
Evening Polls January 24, 1984 Tuesday
Regular Polls January 24-27, 1984 Tuesday to Friday

and further that Board of Governors/Senate election dates be

All Candidates Meeting January 5, 1984 Thursday
Evening Polls January 9, 1984 Monday to Tuesday.

... Carried... /2
STUDENT ASSISTANCE PROGRAMS

3. MOVED LISA HEBERT, SECONDED STOJNA TOMIC:
   "Be it resolved that the AMS is committed to a policy of at least 50% bursary in Student Assistance Programs."
   ... Carried

INVITATION

4. MOVED RENEE COMESOTTI, SECONDED ROBYN HUNTER:
   "That Mitch Hetman send an invitation to the Honourable Dr. Pat McGeer, Minister of Universities Science and Communications to speak to the students during lunch hour on Thursday, September 15, 1983 in either the SUB Ballroom or outdoors, weather permitting. Topic to include specific university issues--half hour talk and one-half hour question/answer period."
   ... Carried

WHISTLER ORIENTATION WEEKEND

Registration forms for Whistler Orientation Weekend--July 8, 9, and 10, 1983--are to be handed into the AMS Cashier (Terry O'Kane), SUB Room 266 by 4:00 p.m., Tuesday, July 5, 1983. Terry O'Kane will record your deposit of $10.00 which will be returned to you if you show up at Whistler.

STUDENT LEADERSHIP CONFERENCE

5. MOVED ROBYN HUNTER, SECONDED SUSIE GAREAU:
   "That the AMS Students Council allocate $2,000 of the 1983-84 budget for the Student Leadership Conference which is to be held the weekend of September 30 to October 2, 1983."
   ... Carried

AMS ARCHIVES

6. MOVED RENEE COMESOTTI, SECONDED LOUISE MERET:
   "Whereas we presently have no adequate space or facilities for storing our soon-to-be created archives, and whereas the UBS Archives has offered to store our archives in a secure and humidity-controlled environment, be it resolved that we move the AMS Archives into UBC Archives where our records will be properly cared for."
   ... Carried

THUNDERBIRD WINTER SPORTS CENTER

Thunderbird Winter Sports Center has $450,000 to spend and would like to show the Students Council members what this could entail. Dave Frank invited Students Council members on a second tour of the sports center at 5:30 p.m. on July 20, 1983 just before the next Council meeting.

DONATION

7. MOVED LISA HEBERT, SECONDED SHEILA HOWICK:
   "That Council donate $500 from Council Contingency to CFS National for hiring the Alberta Field Worker (currently posted position)."
   ... Carried

Note: This motion is a follow-up on Mitch Hetman's recommendation to Council from his report on the CFS National Conference.
8. MOVED LISA HEBERT, SECONDED LINDA ROSS:

"Whereas federal bill C-161 on Student Assistance does bring in a program for part-time students, but this is only in the form of a maximum loan of $2,500 which must begin to be repaid two months after it is issued (November of the school year), and is due two years after it is negotiated, and it only covers the expenses of tuition, books, transportation and minimal childcare.

Be it resolved that the AMS is committed to a policy of accessibility to part-time students, so that they are eligible for the actual costs of attending post-secondary education, and that if they have a loan portion that it be administered like all other student assistance loans in a universal student assistance program where repayment begins after the student has left school and is in the work force.

Note: New legislation in B.C. makes these students ineligible for welfare if they wish to attend a course that is longer than 2 years in duration and is academic in nature. Only vocational, skill-related, short term programs are admissible if these are approved by the Ministry of Human Resources."

... Carried

BILL 32

9. MOVED LISA HEBERT, SECONDED DAVE FRANK:

"Whereas Bill 32 just brought forward in the Quebec National Assembly by Camille Laurin, Minister of Education, deconstitutes student associations until they can pass a referendum of 25% 'yes' votes to collect fees which would cause the Universities of Montreal, Concordia, McGill, Sherbrooke, Quebec, etc. to lay off staff and render them 'disaccredited' and inoperable.

And whereas this Bill also makes it difficult to belong to a departmental club, undergrad or grad constituency, at the same time as an AMS equivalent,

Be it resolved that this student society clearly condemn Quebec's Bill 32 because it may destroy several openly created and democratically built student organizations budgeted for.

Note: It is incredulous to our AMS that this Bill even be brought forward to the Quebec National Assembly."

... Carried

HANDICAPPED ACCESS

10. MOVED RENEE COMESOTTI, SECONDED ROBYN HUNTER:

"Whereas all students should be able to participate in University activities to the fullest extent possible, and whereas the SUB is the center of all student life on campus, be it resolved that Council approve in principle the renovations to the SUB to provide increased accessibility to disabled individuals and allocate $5,000 towards these renovations. Funds to come from Council Contingency."

... Carried

B.C. STUDENT ASSISTANCE APPEALS COMMITTEE

Sheila Howick and Robyn Hunter were nominated.

11. MOVED RENEE COMESOTTI, SECONDED DAVE FRANK:

"That nominations be closed for appointment of universities' representative to the Provincial Student Aid Appeals Committee."

... Carried

12. MOVED RENEE COMESOTTI, SECONDED DAVE FRANK:

"That B.C. nominate Sheila Howick and Robyn Hunter to the B.C. Students Assistance Appeals Committee."

... Carried
HIRING

13. MOVED KERRY KUNZLI, SECONDED PAT DARRAGH:
   That the AMS President be hired for the months of July and August 1983 (as per Section II, Article 7(5) of the Code).
   . . . Carried by 2/3

14. MOVED KERRY KUNZLI, SECONDED PAT DARRAGH:
   "The the AMS Director of Finance be hired for the months of July and August 1983 (as per Section II, Article 7(5) of the Code)."
   . . . Carried by 2/3

15. MOVED DAVE FRANK, SECONDED LISA HEBERT:
   "That the AMS Vice President be hired for the months of July and August 1983."
   . . . Carried by 2/3

The Chair was passed to Renée Comesotti at 9:12 p.m.

MINUTES

16. MOVED MITCH HETMAN, SECONDED LISA HEBERT:
   "That Students Council accept the Minutes of Students Council of June 8, 1983 as amended:
   Note: page 1—under "REPORTS" - Susie Gareau represented SAC not C-PAC;
   "Susie" should read "Susie" throughout the minutes."  
   (SCD 102-84)  
   . . . Carried

17. MOVED SUSIE GAREAU, SECONDED CHRISTINE ONG:
   "That Students Council accept the Minutes of the Student Administrative Commission of June 14, 1983 as presented."  
   (SCD 103-84)  
   . . . Carried

18. MOVED LISA HEBERT, SECONDED MITCH HETMAN:
   "That Students Council accept the Minutes of C-PAC of June 23, 1983 except for Motion number 1."  
   (SCD 104-84)  
   . . . Carried

The Chair was returned to Mitch Hetman at 9:25 p.m.

OTHER BUSINESS

19. MOVED KERRY KUNZLI, SECONDED ROBYN HUNTER:
   "That Students Council allow a maximum increase of $15,000 to complete the Courtyard Renovations.
   Note: Funds to come from Capital Acquisitions Reserve and repayment to still come from Building Revenue; repayment schedule to stay at 5 years."
   . . . Carried

20. MOVED GORD COMER, SECONDED RENEE COMESOTTI:
   "Be it resolved that the issues regarding summer hiring be referred to the Code & Bylaws Committee, with input to be sought from the executive and Council."
   . . . Carried
OTHER BUSINESS (continued)

21. MOVED RENEE COMSCOTTI, SECONDED ROBYN HUNTER:

"Whereas the food provided once again through the vast magnificance of your gracious executive was
delicious, and whereas they have a reputation for honouring commitments (unlike the Arts reps who wimped out
this time) and whereas we know where to find them if they wimp out too, be it resolved that the Senate Caucus
bring munchies next Council meeting."

... Carried

22. MOVED DAVE FRANK, SECONDED HEIKE ROTH:

"That Council pay for one bottle of white wine in the Lounge after the meeting for Renee [Vice President]
because she set the record for the number of high schools hit by a single person during a single Outreach
Program.

Note: Funds to come from Council Contingency."

... Carried

The meeting was adjourned at 9:35 p.m.

Renee Comscotti
Vice President

/lj
June 20, 1983
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

July 20, 1983

Present: Mitch Hetman (Chair), Francisco Cabanas, Renée Comesotti, Margaret Copping, Sherry Dickinson, Erin Ellison, Dave Frank, Lisa Hébert, James Hollis, Don Holubitsky (left at 7:20 p.m. and give his proxy to Pat Darragh), Sheila Howick, Robyn Hunter (arrived at 8:55 p.m.) Kerry Kunzli, Louise Meret, Christine Ong (left at 8:45 p.m. and gave her proxy to Debbie Bellamy), Ann Ramme, Dree Thomson, Stojna Tamie (left at 9:25 p.m. and passed her proxy to Jamie Collins).

Absent: Ann Booth, Peter Buckley, Gord Comer, Ken Cooley, Vicki Dolling, Sandra Hancock, Roger Hind, Barb Irwin, Jason Mann, Karen McLeod, Alan Pinkney, Mark Potter, Heike Roth, Mark Runge, Neil Smith, Miriam Sobrino, Ann Stewart, Richard Swift, Elia Yi, 1 Arts Undergraduate Society representative, 1 Grad Students Association representative.

Guests: Debbie Bellamy (Ombudsperson), Jamie Collins (Assistant Director of Finance), Iolanda Weisz (AMS Archivist), Terry Jackson (AMS Administrative Assistant), Jennifer Fahrni (CITR staff member), Chris Wong (Ubyssey staff member), Michael Kingsmill (AMS Architect), Pat Darragh.

The meeting was called to order at 7:03 p.m.

REPORTS

Verbal reports were given by:
- Iolanda Weisz, AMS Archivist;
- Dave Frank, Board of Governors Representative;
- James Hollis, AMS Director of Finance
- Lisa Hébert, AMS Coordinator of External Affairs
- Renee Comesotti, AMS Vice President
- Mitch Hetman, AMS President

The following written reports were submitted to Students Council:
- Archivist's Report
  - written by Iolanda Weisz, AMS Archivist
  - dated July 17, 1983
  
- AMS Budget 1983-84
  - presented by James Hollis, AMS Director of Finance
  - various dates
  
- CFS Bulletin, Volume Five, Number 03
  - presented by Lisa Hébert, AMS Coordinator of External Affairs
  - July 8, 1983
  
- Vice President's Report
  - prepared by Renée Comesotti, AMS Vice President
  - July 15, 1983
  
- President's Report
  - prepared by Mitch Hetman, AMS President
  - no date

LOWER MAINLAND BUDGET COALITION

1. MOVED LISA HÉBERT, SECONDED SHEILA HOWICK:

"Since the AMS recognizes that students are not the only ones affected by the recent provincial budget, and we will have more effect working with others,

Be it resolved that the AMS empowers Lisa Hébert and the External Affairs Committee to participate in the Lower Mainland Budget Coalition to speak for the interests of AMS students as our representative voice."

... Carried

BILL 3

2. MOVED STOJNA TOMIC, SECONDED ERIN ELLISON:

"Whereas Bill 3 (Public Sector Restraint Act) dissolves seniority, tenure and job security for all those who work in the public sector (including faculty, Teaching Assistants, instructors, support staff, etc. at U.B.C.) so that they can be fired without cause and without recourse,

Be it resolved that the AMS recognizes that the effect of Bill 3 is to disastrously reduce operations at U.B.C. and we are totally opposed to this attempt to destroy the fundamental operations and quality at our University."

... Carried
HUMAN RIGHTS

3. MOVED FRANCISCO CABANAS, SECONDED MARGARET COPPING:

"Whereas the Human Rights Branch has been dissolved and this reduces effective deterrence to discrimination on any grounds (belief, age, physical appearance, language, sex, sexual orientation, race, religion, etc.).

Be it resolved that the AMS reaffirms its commitment to Human Rights and

Be it further resolved that Mitch Hetman should write a letter to the provincial government conveying our operational practices, and our shock and disbelief at these bizarre steps."

... Carried

C-PAC

4. MOVED RENEE COMESOTTI, SECONDED DREE THOMSON:

"That Michael Kingsmill (who is doing an awesome job on SUB renovations) be hired from the end of his present term up to August 31, 1983. Money to come from C-PAC in September as per normal arrangements."

... Carried

RENTING

5. MOVED SHEILA HOWICK, SECONDED DREE THOMSON:

"Whereas many students must rent small suites and dwellings,

Be it resolved that the AMS rejects the recent actions to: repeal the renters tax credit, abolish rent controls, phase out the rentalsman's office by September 1984, force landlord/tenant disputes to be dealt with in the courts by October 1983, and allow eviction without cause."

... Carried

6. MOVED DAVE FRANK, SECONDED SHERRY DICKINSON:

"That motion number 5 be amended to read:

Whereas many students must rent small suites and dwellings,

Be it resolved that that the AMS rejects the recent actions to: abolish rent controls, phase out the rentalsman's office by September 1984, force landlord/tenant disputes to be dealt with in the courts by October 1983, and allow eviction without cause."

... Carried

Motion number 5 as amended was then voted on and carried by Students Council.

STUDENT ASSISTANCE

7. MOVED MARGARET COPPING, SECONDED DAVE FRANK:

"Whereas the provincial budget cuts students assistance by 40% from $24.3 million to $14.6 million by reducing the provincial portion, it will force both the federal government and many middle to lower income parents to carry an increasing burden, and students will be saddled with intolerable debts,

Be it resolved that the AMS regards these regressive steps as a deterrent to accessibility."

... Carried unanimously

ACTION: That we support in writing with a letter from the EXAC Committee.

FINANCES AND BUDGETS

James Hollis presented the AMS Budget (SCD 106-84) 1983-84 to Students Council together with the AMS Financial Statements—April 30, 1983 (SCD 110-84).
MINISTRY OF LABOUR

8. MOVED DEBBIE BELLAMY, SECONDED LOUISE MERET:

"In as much as the AMS tries to hire as many students as possible, be it resolved that the AMS employ students for a minimum of two hours during any shift if the Ministry of Labour authorizes a variation to Section 34 (1) of the Employment Standards Act as set out in Section 34 (3) of the Employment Standards Act."

Note: Currently the Employment Standards Act specifies an employer shall pay an employee a minimum of four hours' pay. This restricts the AMS from employing those students who because of their course load are only available to work one or two hours during a given day. If the AMS and the employees affected were to make a joint application to the Ministry of Labour requesting that this regulation be waived and the Ministry accepted this request, the AMS would be able to hire more students who are unable to commit themselves for four or more hours in a given shift.

9. MOVED SHEILA HOWICK, SECONDED DAVE FRANK:

"That motion number 8 be tabled until the next meeting of Students Council on August 10, 1983 when the AMS General Manager will be available to answer Council’s questions."

... Carried

BEER, BEER, BEER, BEER AND MORE DRAUGHT! NOTICE OF MOTION

MOVED SECONDED

"That the AMS Students Council approve in principle the creation of 7 plus more part-time student jobs, dart boards for patrons and cheap draught for all by allowing Charles and his cronies to see about setting up a beer (draught only) bar on the main floor ie. the Quiet Room. Beer price not to exceed $1.50/pint, hours not to be as long as the Pit, thus giving "poor" students a place to have a good, reasonably priced quality draught!"

The chair was passed to Renée Comesotti at 9:02 p.m.

MINUTES

10. MOVED JAMES HOLLIS, SECONDED LISA HEBERT:

"That Students Council approve the Minutes of Students Council of June 29, 1983 as presented."

... Carried

(SCD 111-84)

11. MOVED MITCH HETMAN, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of June 27, 1983 as presented."

Note: TJ to request SAC to note their reasons for tabling a motion in the Minutes."

... Carried

(SCD 112-84)

12. MOVED JAMES HOLLIS, SECONDED LISA HEBERT:

"That Students Council accept the Minutes of the Student Administrative Commission of July 11, 1983 as presented."

... Carried

(SCD 113-84)

13. MOVED DREE THOMSON, SECONDED MITCH HETMAN:

"That motion number 12 be tabled until the next meeting of Students Council pending the presence of a SAC member at the Council meeting to answer questions about the SAC minutes of July 11, 1983."

... Carried

14. MOVED JAMES HOLLIS, SECONDED LISA HEBERT:

"That Students Council accept the Minutes of the Budget Committee of July 13, 1983 as presented."

... /4
The Alma Mater Society of U.B.C.
Minutes of Students Council
July 20, 1983
Page 4

MINUTES (continued)

15. MOVED MITCH HETMAN, SECONDED FRANCISCO CABANAS:

"That motion number 14 be tabled pending the approval of the 1983-84 AMS Budget by Students Council."

... Carried

16. MOVED DAVE FRANK, SECONDED SHEILA HOWICK:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee of July 5, 1983 as amended:
Note: delete Addendum to Minutes of C-PAC, July 5, 1983 beginning on page 3."

(SCD 115-84)

... Carried

17. MOVED LISA HEBERT, SECONDED SHEILA HOWICK:

"That Students Council accept the Minutes of the External Affairs Committee of July 15, 1983 as presented."

(SCD 116-84)

... Carried

The Chair was returned to Mitch Hetman at 9:13 p.m.

OTHER BUSINESS

18. MOVED SHERRI DICKINSON, SECONDED MARGARET COPPING:

"Whereas whereas are great for longwinded types and whereas many motions become meaningless without them and whereas people who write motions should be sure the whole thing makes sense, be it resolved that we keep whereas and tolerate BIFRTs."

... Carried unanimously

19. MOVED RENEE COMESOTTI, SECONDED JAMES HOLLIS:

"Whereas the Engineers have been left alone and have remained quiet and reserved for much too long, be it resolved that the EUS President and the one crone who hasn't shown up for a long time bring the goodies to Council next meeting."

... Carried

20. MOVED SHEILA HOWICK, SECONDED DAVE FRANK:

"That the AMS show its great appreciation to Mr. Tim O'Brien by sending him a happy travels card and give him a drink in the lounge; funds to come from Council Contingency."

... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:
- Kerry Kunzli, Engineering Undergraduate Society representative;
- Francisco Cabanas, Graduate Students Association representative;
- Dree Thomson, Recreation Undergraduate Society representative;
- Stojna Tomic, Science Undergraduate Society representative;
- Sheila Howick, Rehabilitation Medicine Undergraduate Society representative.

OTHER BUSINESS

21. MOVED PAT DARRAGH, SECONDED RENEE COMESOTTI:

"Whereas it was Mitch's birthday on the 13th and whereas he is known to be a grapefruit junkie, be it resolved that Council purchase for our illustrious leader one case of GJ at the cost of $8.55 in honour of his birthday."

... Unknown!
OTHER BUSINESS (continued)

22. MOVED DAVE FRANK, SECONDED BRAD WAUGH:

"That the AMS Students Council support the concept of proportional representation and feels that this concept be applied to CFS Pacific membership."

... Carried

Note: Lisa Hebert and Dree Thomson abstained from voting.
Action: AMS to make funds available to receive a legal opinion regarding this matter.

23. MOVED SHEILA HOWICK, SECONDED DREE THOMSON:

"That Council open nominations for 2 interim voting C-PAC members and advertise these positions in the Summertime Ubyssey; nominations to remain open until return of C-PAC members."

... Carried

The meeting was adjourned at 9:42 p.m.

Renee Comisotti
Vice President

July 29, 1983
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

August 10, 1983


Absent: "I"-S"-M"ea.,_. J Drouc, Jf'om, O..le f'erna.. Ann Booth, Peter Buckley, Ken Cooley, Vicki Dolling, Erin Ellison, Sandy Hancock, Roger Hind, Barb Irwin, Jason Mann, Karen McLeod, Christine Ong, Mark Potter, Ann Rahme, Mark Rungge, Miriam Sobrino, Stojna Tomi, Elia Yi, one representative from the Arts Undergraduate Society, one representative from the Graduate Students Association.

Guests: Peter Mitchell (C-PAC member), Jolanda Weisz (AMS Archivist), Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager), Rick Anderson (CITR staff member), Michael Kingsmill (AMS Architect-C-PAC), Paul Wallace (AMS Archivist-C-PAC), Pat Darragh, Dave Marjoribanks.

The meeting was called to order at 6:53 p.m.

REPORTS

Verbal reports were given by:
- Jolanda Weisz, AMS Archivist;
- Renee Comesotti, AMS Vice President;
- James Hollis, AMS Director of Finance;
- Alan Pinkney, AMS Director of Administration;
- Lisa Hebert, AMS Coordinator of External Affairs;
- Mitch Hetman, AMS President.

The following written reports were submitted to Students Council:
- Vice President's Report, prepared by Renee Comesotti, AMS Vice President, dated August 7, 1983.
- Geldfunner's Bericht, prepared by James Hollis, AMS Director of Finance, dated August 10, 1983.
- Drawing of proposed washroom facilities at Whistler Cabin, presented by Alan Pinkney, AMS Director of Administration, no date.

CAPITAL PROJECTS ACQUISITIONS COMMITTEE (C-PAC)

Dave Frank introduced Michael Kingsmill, AMS Architect (C-PAC) who made a presentation to Students Council on proposed changes to the SUB Plaza area.

AMS BUDGET 1983-84

1. MOVED KERRY KUNZLI, SECONDED ALAN PINKNEY:

"That the Alma Mater Society Budget 1983/84 be passed as amended:

Note: replaces Interim Official SWAG Budget of the AMS (SCD 062-84); Student Council Budget line item Salaries (includes Archivist) 1983/84 Budget figure is $31,500 not $33,000; Inside USC Budget Revenue from Ad Sales 1983/84 budget figure is $35,000; AMS Budget line item Investment figure is $60,000 not $65,000."

... Carried Unanimously...
2. MOVED KERRY KUNZLI, SECONDED HEIKE ROTH:

"That Students Council direct Charles Redden, AMS General Manager to investigate the feasibility of the AMS operating a neighbourhood pub on the lower level of SUB in the area previously occupied by the Northern Ski Shop."

... Carried

MINISTRY OF LABOUR

3. MOVED DAVE FRANK, SECONDED LOUISE MERET:

"In as much as the AMS tries to hire as many students as possible, be it resolved that the AMS employ students for a minimum of one hour during any shift if the Ministry of Labour authorizes a variation to Section 34 (1) of the Employment Standards Act as set out in Section 34 (3) of the Employment Standards Act."

... Carried Unanimously

Note: Currently the Employment Standards Act specifies that an employer shall pay an employee a minimum of four hours pay. This restricts the AMS from employing those students who because of their course load are only available to work one or two hours during a given day. If the AMS and the employees affected were to make a joint application to the Ministry of Labour requesting that this regulation be waived and the Ministry accepted this request, the AMS would be able to hire more students who are unable to commit themselves for four or more hours in a given shift.

BOARD OF GOVERNORS/SENATE NOMINATION DATES

4. MOVED ALAN PINKNEY, SECONDED KERRY KUNZLI:

"That the dates for nominating Board of Governor and Senate representatives be from December 12, 1983 to January 4, 1984 inclusive and that nominations for the executives of Students Council be from January 9, 1984 to January 16, 1984 inclusive."

... Carried

STUDENT AID APPEALS COMMITTEE

5. MOVED LISA HEBERT, SECONDED RENEE COMESOTTI:

"That Sheila Howick be elected as the AMS's choice for the student representative on the Student Aid Appeals Committee."

... Carried

CFS PACIFIC

6. MOVED GORD COMER, SECONDED LOUISE MERET:

"That nominations for 3 or 4 AMS-UBC representatives to the CFS Pacific Conference be opened. Nominations to close Wednesday, August 17, 1983 at 4:00 p.m. Advertisement in today's (August 10, 1983) Ubyssey and Selections Committee to choose reps A.S.A.P. after closing date. Conference is in Nelson from August 23, 1983 to August 28, 1983."

... Carried

USED BOOKSTORE

7. MOVED RENEE COMESOTTI, SECONDED SHERRY DICKINSON:

"That a subsidy of up to $1,000 be granted for operation of the second hand bookstore; funds to come from Council Contingency."

... Carried
NEW COOLER

B. MOVED ALAN PINKNEY, SECONDED KERRY KUNZLI:

"Though the AMS has been able to supply club and constituency gardens and parties with cold brown bottles in the past years and the high demand for our new draught makes the chilling of bottles near impossible, thus leading to warm liquids at BZZZ Gardens in SUB,

Be it resolved that Students Council reaffirm its commitments to helping student functions and allow money from Pit Renovations to go to purchasing a new cooler. AMS type estimated cost approximately $22,000."

9. MOVED DON HOLUBITSKY, SECONDED DAVE FRANK:

"That motion number 8 be tabled to the next meeting of Students Council on August 31, 1983."

... Carried

ASBESTOS REMOVAL

10. MOVED ALAN PINKNEY, SECONDED KERRY KUNZLI:

"Whereas the schedule for asbestos removal from Physical Plant will have the SUB closed during some of its peak operating times December to January,

Be it Resolved That Mitchell Hetman repeat the AMS's displeasure with the asbestos problem (re Physical Plant's handling) and try to get a better schedule (better for students)."

(SCO 122-84)

... Carried

OPERATION SOLIDARITY

11. MOVED FRANCISCO CABANAS, SECONDED SHEILA HOWICK:

"Whereas the recent actions of the B.C. government have a detrimental impact on the University and this legislation must be withdrawn and,

Whereas a coalition of the entire University community is being formed,

Be it resolved that the AMS join Operation Solidarity."

12. MOVED DON HOLUBITSKY, SECONDED BRAD WAUGH:

"That motion number 11 be tabled until the next meeting of Students Council on August 31, 1983."

... Carried

FOOD SERVICES

13. MOVED FRANCISCO CABANAS, SECONDED ALAN PINKNEY:

"Whereas the price of $7.50 for dinner at SUBWAY is far in excess of what an average student can afford and no alternative has been provided by UBC Food Services,

Be it resolved that Mitch and our representatives on the Presidential Advisory Committee on Food Services express our outrage."

Francisco Cabanas withdrew motion number 13.

14. MOVED DAVE FRANK, SECONDED BRAD WAUGH:

"That nominations be opened for appointment of 2 representatives of Students Council to the Presidential Advisory Committee on Food Services."

... Carried
FOOD SERVICES (continued)

Francisco Cabanas and Richard Swift were nominated for appointment to the Presidential Advisory Committee on Food Services.

15. MOVED DAVE FRANK, SECONDED BRAD WAUGH:

"That nominations be closed for appointment of 2 representatives of Students Council to the Presidential Advisory Committee on Food Services."

... Carried

16. MOVED DAVE FRANK, SECONDED BRAD WAUGH:

"That Francisco Cabanas and Richard Swift be appointed to the Presidential Advisory Committee on Food Services."

... Carried

NATIONAL UNIVERSITIES WEEK COMMITTEE

17. MOVED RENEE COMESOTTI, SECONDED DAVE FRANK:

"That the AMS form a N.U.W. committee and that this committee will have an operating budget not to exceed $500.00 which shall be used to promote the AMS and university sponsored events during National Universities Week October 2 to 8, 1983; funds from Council Contingency."

... Carried unanimously

KING EDWARD STUDENT ASSOCIATION

18. MOVED LISA HEBERT, SECONDED RICHARD SWIFT:

"That we loan a few of our slightly damaged old furniture (that is in storage in need of recovering) to the King Edward Student Association to help them out while they are getting their feet back on the ground.

Note: Choice of furniture to be approved by Alan Pinkney, AMS Director of Administration and Linda Singer, AMS Special Projects Coordinator and ratified by SAC."

... Carried

PRADER WILLI SYNDROME FUNDS

19. MOVED DALE PERRA, SECONDED ALAN PINKNEY:

"Whereas the Prader Willi Syndrome event which took place some time ago nearly hit its anticipated mark of raising $1,000 and fell short by $98. Be it resolved that the Alma Mater Society donate the shortfall ($98) to the cause."

... Carried

The chair was passed to Renée Comesotti at 10:15 p.m.

MINUTES

20. MOVED ALAN PINKNEY, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Student Administrative Commission of July 11, 1983 (tabled last meeting) as presented."

... Carried
MINUTES (continued)

21. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:

"That Students Council accept the Minutes of the Budget Committee of July 13, 1983 (tabled last meeting) as presented." (SCD 114-84)

... Carried

22. MOVED MITCH HETMAN, SECONDED LISA HEBERT:

"That Students Council approve its Minutes of July 20, 1983 as presented." (SCD 123-84)

... Carried

23. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of July 25, 1983 as presented." (SCD 124-84)

... Carried

24. MOVED BRAD WAUGH, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Code and Bylaws Committee of July 27, 1983 as a NOTICE OF MOTION to amend the Code and Procedures of the Alma Mater Society of U.B.C." (SCD 125-84)

... Carried

25. MOVED DAVE FRANK, SECONDED SHEILA HOWICK:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee of July 27, 1983 as amended:

Note: motion number 2 to be considered as a NOTICE OF MOTION;
delete section entitled 'Wednesday's Girl'." (SCD 126-84)

... Carried

The chair was returned to Mitch Hetman at 10:21 p.m.

A SAUNA FOR WHISTLER

A straw vote was conducted and it was determined that Alan Pinkney should initiate an investigation of installing a sauna at the AMS cabin at Whistler.

OTHER BUSINESS

26. MOVED EVERYONE, SECONDED TOOTIE TE MONDE:

"That the AMS Students Council agenda once again be printed on their traditional lovely beige rather than the new yuccy (bleech) green." 

... Carried

27. MOVED BRAD WAUGH, SECONDED DON HOLUBITSKY:

"Whereas Alan's beer did greatly compliment the FOAD brought by the EUS council types and council did request 'goodies' which convention reveals to mean both FOAD & Beverage, be it resolved that the Executive bring FOAD and the EUS bring the beverage to the next Council meeting." 

... Carried

[Signature]
Renee Comesatti
Vice President
/tj-August 19, 1983
The Alma Mater Society of U.N.C.

MINUTES OF STUDENTS COUNCIL

September 7, 1982


Absent: Ann Bowman, Vicki Botliment, Erin Ellison, Sandra Hancox, Roger Henke, Lyvon Mann, Karen McLeod, Christine One, Mark Peter, Mark Huggins, Van Stewart, Sessa Toto, Elia Yi, one representative from the AMS Undergraduate Society, one representative from the Grad Students Association.

Guests: Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Paul Wallace (AMS Summer Resource Person), Michael Kingdon (AMS Architect), Pat Ferguson, Linda Wiens (AMS Administrator), Susie Caroom (AMS member), John Gates, Peter Mitchell, Bonnie Pilcher (Intramural), Susan Good (Athletics), Wesley Warr, and others.

The meeting was called to order at 7:01 p.m.

REPORTS

Verbal reports were given by:
- Isolada Weist, AMS Archivist
- Lisa Roberts, AMS Coordinator of External Affairs
- Van Pickney, AMS Director of Administration
- James Rollins, AMS Director of Finance
- Mitch Rotman, AMS President
- Dave Young, S-DA member
- Paul Wallace, AMS Summer Resource Person

Neil Smith left at 7:15 p.m. and passed his proxy to Susie Caroom.

- Jamie Pilcher, Associate Director, Intramural Sports Program
- Susan Good, Director, Marketing Manager, Athletics
- Ronco Congesetti, AMS Vice President

The following written reports were presented to the students' council:

Archivist's Report
- prepared by Isolada Weist, AMS Archivist
- dated September 2, 1982

Guests: (SOD 127-44)

President's Report
- prepared by Alan Pickney, AMS Director of Administration
- dated September 14, 1982

COMMITTEES

I. MOVED KERRY MUSEL: Seconded SUSIE CAREA:

"That the AMS gratefully accept the resignation of Virginia Beche as AMS representative on the Walter H. Gale Memorial Fund Committee and wish her well in her future endeavors in Oklahoma."

Carried

II. MOVED MAN FINEART: Seconded LOUIE MERC:

"That nominations be opened until September 27, 1982, for recommendations by theselections Committee for decision at its October 5, 1982, meeting for appointment of student representatives to the following student Advisory Committees:

- Campus Committee: One vacancy
- Athletics: Two vacancies
- Student Service: One vacancy
- Walter H. Gale Memorial Fund: One vacancy
- Susan Good Commission Fund: One vacancy.

Note: AMS Vice President to advertise the above noted vacancies in the Phased on September 27, 1982.

Note: Nomination forms available from Room 207, Student Union Building."

Carried
COMMITTEE (continued)

7. MOVED ALAN PINKEY, SECONDED LOUISE MERET:

"That nominations be opened until September 27, 1987 for recommendations by the Selections Committee to Council at its meeting on October 5, 1987 for appointments to the following positions noted: anniversary date is September 22:
- 5 members of the Student Administrative Commission.
- 1 AMS student rep and 1 AMS community rep to Thunderbird Winter Sports Centre Management Committee.
- 1 AMS student rep and 1 AMS community rep to Aquatic Centre Management Committee.
Note: AMS Vice President to advertise the above noted positions in the Odyssey on September 11, 1987.
Note: Nomination forms available from Room 229, Student Union Building.

... Carried

4. MOVED ALAN PINKEY, SECONDED PAY FRANK:

"That nominations be opened until September 27, 1987 for recommendations by the Selections Committee to Council at its meeting on October 5, 1987 for appointment of 5 student representatives to the Capital Projects Acquisitions Committee (CPAC).
Note: AMS Vice President to advertise the above noted positions in the Odyssey on September 12, 1987.
Note: Nomination forms available from Room 229, Student Union Building.

... Carried

ENGINEERING UNDERGRADUATE SOCIETY

From previous administrations the E.U.S. has inherited a very large debt. In order to retire this debt faster the society passed a referendum last year to levy a $2.00 increase in the society's fees. Due to an omission on the part of the new E.U.S. executive in bringing this to the Board of Governors for their approval, the society cannot charge this fee to its members. This represents approximately $2.00 x 1,800 members, approximately $3,600, an amount by which we would appreciate our total AMS loan to be reduced.

5. MOVED KERRY RENZL, SECONDED NEIL SMITH:

"That the AMS loan to the Engineering Undergraduate Society be reduced by an amount equivalent to $1.00 times the number of undergrad members."

6. MOVED MARGARET CLAYTON, SECONDED KERRY RENZL:

"That motion number 5 be tabled pending further discussion between the EUS and the AMS Director of Finance."

... Carried

CODE OF PROCEDURES AMENDMENT

7. MOVED KEIJI GOMESPELL, SECONDED ROBIN MOORE:

"That Section 11, Article 1 of the Code of Procedures of the Alma Mater Society of U.B.C. be amended as follows:

SECTION 11: DUTIES AND POWERS OF STUDENTS COUNCIL

Article 1. Further Duties of the Constituency Members.
3. Each voting constituency representative shall provide a proxy (subject to Bylaw 5.4) for any meeting of which the rep is unable to attend.
Note: Failure to do so shall be brought to the attention of the constituency of the representative by letter.
2. Each constituency representative must sit as an active member of at least one standing committee of Students' Council or a Presidential Advisory Committee.
3. Each voting council representative must keep a minimum of one scheduled office hour per week at the Students' Union Office.
4. One member from each constituency shall make a verbal report on the current affairs of that constituency. Current publications must be included in this report.
5. Each constituency representative shall be responsible for the orientation of his/her replacement. This orientation shall include a written introduction of the workings of Council, a copy of which shall be given to the Vice President.
Note: Section 11, Articles 1 through 7 are renumbered 2 through 9 accordingly."

... Carried by 2/3s
WHISTLER CABIN

9. MOVE: GLENN FRANK, SECONDED: ALAN PINKNEY:

"That Students Council invest the necessary funds from the C-PAC Reserve (up to $75,000) for the purchase of the land beneath the Whistler Cabin. Those funds to be returned by the Whistler Cabin Management Committee to the C-PAC Reserve so that the money is available for use on the other major projects in the future. Purchase is not to be made until the Whistler Cabin Management Committee has been restructured and provisions have been made for repayment of the Committee's outstanding loan.

Note: The funds would be returned to the C-PAC Reserve on the following schedule:
- $5,000 in 1973-74
- $5,000 in 1974-75 and increasing by the Consumer Price Index for each subsequent year until the principal is returned.

... Carried"

SOLIDARITY COALITION

10. MOVE: FRANCOIS CAVANAGH, SECONDED: SHEILA HOWICE:

"Whereas the recent actions of the R.C. government have a detrimental impact on the University and this legislation must be withdrawn and:

 Whereas a coalition of the entire University community is being formed.

 Be it resolved that the AMS join the Solidarity Coalition."

... Carried"

NEW COOLER

11. MOVE: ALAN PINKNEY, SECONDED: KERRY MCALLEN:

"Though the AMS has been able to supply club and constituency gardens and parties with cold brown bottles in the past years and the high demand for our new draught makes the chilling of bottles near impossible, our leading to warm liquids at beer gardens in 80K.

 Be it resolved that Students Council re-affirm its commitment to helping student functions and allow money from Pit renovations to go to purchasing a new cooler. AMS type estimated cost approximately $22,000."

This motion was removed from the agenda pending approval of the asbestos removal schedule.

The chair was passed to Renee Comeau at 8:45 p.m.

MINUTES

12. MOVE: MITCH RETZMAN, SECONDED: JAMES POLLOIS:

"That Students Council approve the Minutes of Students Council of August 10, 19-7 as amended:

Note: Neil Smith was absent and gave his proxy to Susie Careau;
Free Thomson was absent and gave his proxy to Dale Perryn."

... Carried"

13. MOVE: ALAN PINKNEY, SECONDED: SUSIE CAREAU:

"That Students Council accept the Minutes of the Student Administrative Commission of August 6, 197- as submitted."

... Carried"

14. MOVE: ALAN PINKNEY, SECONDED: SUSIE CAREAU:

"That Students Council accept the Minutes of the Student Administrative Commission of August 22, 19- as submitted."

... Carried"
11. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee of August 25, 1983 with the exception of motion number 2 which is to be voted on as a separate motion of Students Council."

... Carried

REPORT

The following report was submitted to Students Council:

- C-PAC Progress Report
  prepared by Peter Mitchell, C-PAC Summer Chairperson
  dated August 15, 1983
  submitted with covering memo

The chair was returned to Mitch Hetman at 9:10 p.m.

OTHER BUSINESS

15. MOVED KERRY KUNZLI, SECONDED MARGARET COPPING:

"That Students Council be rewarded for its performance above and beyond the call of duty in staffing the unjustified remainder of Inside UUCs. by the executive providing beer for all staffers in an amount equivalent to the minimum wage for time put in."

... Ruled out-of-order by the Chair

16. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That Students Council endorse the establishment of a New Presidential Advisory Committee on Daycare on the design of new facilities and the future of day care at UUC."

... Carried unanimously

17. MOVED DON HOLUBITSKY, SECONDED DAVE FRANK:

"That the AMS write a letter to the school of architecture requesting that they consider daycare as a subject for their design tutorials.

Note: Information for the letter to be provided by Michael Kingsmill."

... Carried

18. MOVED KERRY KUNZLI, SECONDED ALAN PINKNEY:

"That Iolanda Weiss's (AMS archivist) current period of employment be extended from August 31, 1983 to September 14, 1983."

... Carried

19. MOVED KERRY KUNZLI, SECONDED LISA HOUGHTON:

"That Iolanda Weiss (AMS archivist) be hired from September 15, 1983 to December 14, 1983 for 15 hours per week to complete a core index for the AMS archives central filling system; funds to come from Council Contingency."

... Carried

20. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That Michael Kingsmill be given a $100 honorarium in recognition of his efforts which were far beyond those that could be expected from a selected staff worker and a volunteer.

Note: During various times this summer Michael has continued to serve the AMS while not employed for the Society. He has worked over 70 hours week during the summer both on C-PAC business and on other jobs assigned by the AMS."

... Carried unanimously
OTHER BUSINESS (continued)

21. MOVER ALAN PINKNEY, SECONDED DAVE FRANK:

"Whereas Peter Mitchell has done a lot of work this summer for IMS and for the IMS generally, be it resolved that Council recognize his contributions with a $250 honorarium, funds to come from Council's honorarium budget."

... Carried

22. MOVER MARGARET C O O P I N G, SECONDED GORD COVER:

"Be it resolved that the IMS join the UBC Campus Community Alliance to facilitate communication and action against the recent legislative proposals."

... Carried

23. MOVER RENEE COMESOTTI, SECONDED KERRY KINZLI:

"Whereas Nursing has not provided Council with goodies in the recollectable past, and whereas Robyn is a good kid and likely to bring 'delishious goodies', be it resolved that Nursing supply appropriate sustenance for the next meeting of Council.

Note: Goodies not to consist of anything even remotely resembling hospital 'food'."

... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:

- Robyn Hunter, Nursing Undergraduate Society representative;
- Gord Cover, Arts Undergraduate Society representative;
- Ken Cooley, School of Librarianship and Archival Studies representative;
- Richard Swift, Education Students Association representative;
- Kerry Kinzli, Engineering Undergraduate Society representative;
- Sheila Woodick, Rehabilitation Medicine Undergraduate Society representative;
- Don Kolubinsky, Graduate Students Association representative;
- Linda Rapp, School of Social Work representative.

The meeting adjourned at 0:17 p.m.

P. Jackson

Renee Comesotti
Vice President

September 9, 1983
MINUTES OF STUDENTS COUNCIL

September 21, 1983

The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Mitch Hetman (Chair), Ann Booth, Peter Buckley, Francisco Cabanas, John Gates (proxy for Gord Comer), Renee Comesotti, Sherry Dickinson, Erin Ellison (arrived at 7:00 p.m.), Sandra Hancock, Lisa Hebert, James Hollis, Don Holubitsky (arrived at 6:55 p.m.), Sheila Howick, Robyn Hunter, Barb Irwin, Kerry Kunzi (arrived at 6:45 p.m.; left at 8:28 p.m. and gave his proxy to Bob Gill), Darlene Lofstrom, Jason Mann, Louise Meret, Christine Ong, Alan Pinkney, Heike Roth, Mark Runge, Neil Smith, Miriam Sobrino, Dale Perna (proxy for Dree Thomson), Stojna Tomic, Brad Waugh.

Absent: Gord Comer, Ken Cooley, Margaret Copping, Vicki Dolling, Dave Frank, Roger Hind, Mark Potter, Ann Stewart, Richard Swift, Dree Thomson, Ella Yi, one Arts Undergraduate Society representative, one Grad Students Association representative.

Guests: Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Bill Tieleman, Peter Mitchell, Glenna Chestnus (SAC member), Jolanda Weisz (AMS Archivist), Chris Wong (Ubyssey staff member), Michael Kingsmill (C-PAC Architect), Pat Darragh, Brian Heywood (speaker on Bill C157).

The meeting was called to order at 6:38 p.m.

REPORTS

Verbal reports were given by:
- Brad Waugh, Student Senate Caucus representative
- James Hollis, AMS Director of Finance
- Lisa Hebert, AMS Coordinator of External Affairs
- Alan Pinkney, AMS Director of Administration
- Renee Comesotti, AMS Vice President
- Mitch Hetman, AMS President
- Sherry Dickinson, Student Senate Caucus representative
- Michael Kingsmill, C-PAC Architect

COSTING EXPERT

1. MOVED BRAD WAUGH, SECONDED ROBYN HUNTER:
   "That Council hire a costing expert to examine Mike Kingsmill's drawings of the SUB Basement Under-developed Area. Cost from C-PAC Administration Special and Professional Services not to exceed $1,500." 
   ... Carried

BLOOD DONORS CLINIC

2. MOVED LOUISE MERET, SECONDED ALAN PINKNEY:
   "That the Alma Mater Society challenge the Faculty and Staff of U.B.C. to donate blood at the Red Cross Blood Donors Clinic held at SUB during National Universities Week." 
   ... Carried unanimously

USED BOOKSTORE

3. MOVED FRANCISCO, SECONDED LISA HEBERT:
   "That Students Council thank Renee and her hard-working crew who made this year's Used Bookstore a complete success. We would especially thank Brad Waugh and Robyn Hunter for their many midnight hours and outstanding oomph.
   Note: Students Council to purchase a drink for Renee, Robyn and Brad in the lounge; funds to come from Council Contingency."
   ... Carried unanimously

... /2
CFS CONFERENCE

4. MOVED BARB IRWIN, SECONDED ALAN PINKNEY:

"That the people who get to go to the CFS Conference at Ottawa in November also go to the University of Toronto's Conference on November 4 to 6, 1983.

Note: Cost per delegate not to exceed $120, funds to come from Council Contingency." (SCD 137-84)  
... Carried

BILL C157

Brian Heywood provided Council with background information on Bill C157 and answered questions.

5. MOVED LISA HEBERT, SECONDED JON GATES:

"Be it resolved that we oppose the introduction of any system of unaccountable state surveillance such as currently proposed in Bill C157 or its subsequent equivalent and,

Be it further resolved that a full public country-wide debate on the real or imagined threats to security and the entire issue of National Security take place."

... Carried

JOYCE ANDRES/GORDON MOORE MEMORIAL FUND

6. MOVED LISA HEBERT, SECONDED SHEILA HOWICK:

"That Students Council donate $500 to the Joyce Andres/Gordon Moore Memorial Fund."

... Defeated

CANADIAN FEDERATION OF STUDENTS-PACIFIC

Sheila Howick and Lisa Hébert presented their report on the Canadian Federation of Students-Pacific General Meeting, August 23-28, 1983. (SCD 139-84)

The Chair was passed to James Hollis at 7:30 p.m.

MINUTES

7. MOVED MITCH HETMAN, SECONDED LISA HEBERT:

"That Students Council approve the Minutes of Students Council of September 7, 1983 as presented."

(SCD 140-84)  
... Carried

8. MOVED ALAN PINKNEY, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Student Administrative Commission of September 6, 1983 as presented."

(SCD 141-84)  
... Carried

9. MOVED ALAN PINKNEY, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Student Administrative Commission of September 12, 1983 with the exception of motion number 4 (tabled until the next meeting of Students Council); a copy of the constitution of the Whistler Cabin Management Committee to be submitted to Students Council."

(SCD 142-84)  
... Carried
10. MOVED LISA HEBERT, SECONDED SHEILA HOWICK:

"That Students Council accept the Minutes of the External Affairs Committee of September 14, 1983 as amended.

Note: The date of the special general meeting is October 13, 1983 not October 6, 1983." (SCD 143-84)

... Carried

11. MOVED SHEILA HOWICK, SECONDED MITCH HETMAN:

"That Students Council contribute $200 to the Campus Community Alliance for the general meeting/information rally on October 13, 1983; funds to come from council Contingency."

... Carried

12. MOVED PETER BUCKLEY, SECONDED ALAN PINKNEY:

"That Students Council accept the Minutes of the Programs Committee of September 13, 1983 as presented."

(SCD 144-84)

... Carried

The Chair was returned to Mitch Hetman at 7:55 p.m.

OTHER BUSINESS

13. MOVED MIRIAM SOBRINO, SECONDED SHEILA HOWICK:

"That a copy of the letter from Council being sent to the Premier explaining the motives behind the AMS joining the 'Solidarity Coalition' be sent to the Ubyssey."

(SCD 145-84)

... Carried

14. MOVED LISA HEBERT, SECONDED MIRIAM SOBRINO:

"Whereas the UBC freeze in all hiring affects students on Student Aid who need work study to finish the year, and they have their jobs on hold;

BIRC Council urge President Pedersen to release the promised work study funds immediately because these students lose the resources they need to finish the year, as each week passes."

... Carried

15. MOVED BOB GILL, SECONDED DON HOLUBITSKY:

"That Bruce Paisley be required to pass the English Comp. Test before submitting Minutes to Students Council."

... Out of Order

16. MOVED ROBYN HUNTER, SECONDED BRAD WAUGH:

"As Nursing provided the gorgeous food, etc. etc.--(these motions are getting boring), the Aggies bring next meeting's food."

... Carried

17. MOVED LISA HEBERT, SECONDED ALAN PINKNEY:

"That nominations be opened for 3 U.B.C. delegates to the U of T Conference and CFS National General Meeting November 4 to 14, 1983 in Toronto and Ottawa. Nominations to close October 5, 1983; to be advertised twice in the Ubyssey.

... Carried

... /4
CONSTITUENCY REPORTS

Verbal reports were given by:
- Christine Ong, Commerce Undergraduate Society representative
- Jason Mann, Agriculture Undergraduate Society representative
- Peter Buckley, Science Undergraduate Society representative
- Francisco Cabanas, Graduate Students Association
- Heike Roth, Planning Students Association
- Dale Perona, Recreation Undergraduate Society
- Ann Booth, Pharmacy Undergraduate Society representative
- Sandy Howick, Law Students Association
- Sheila Howick, Rehabilitation Medicine Undergraduate Society
- Mark Runge, Forestry Undergraduate Society representative
- Robyn Hunter, Nursing Undergraduate Society representative
- Barb Irwin, Arts Undergraduate Society representative
- Bob Gill, C-PAC representative
- Neil Smith, Engineering Undergraduate Society representative

18. MOVED JON GATES, SECONDED LISA HEBERT:

"That the letter explaining the motives behind the AMS joining the 'Solidarity Coalition' (SCD 145-84) be sent to Premier Bennett."

... Carried

The meeting adjourned at 9:19 p.m.

Rene Camesotti  
Vice President

/\  
September 22, 1983
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

October 5, 1983

Present: Mitch Hetman (Chair), Peter Buckley, Francisco Cabanas, Larry Bedenhoef (proxy for Gord Comer), Renee Comesotti, Sherry Dickinson, Dave Frank, Sandy Hancock, Lisa Hebert, Robyn Hunter, Barb Irwin, Derek Yuill (proxy for Kerry Kunzli), Darlene Lofstrom, Jason Mann, Louise Meret, Christine Ong, Alan Pinkney, Mark Runge, Neil Smith, Miriam Sobrino, Dree Thomson, Brad Waugh.

Absent: Ann Booth, Gord Comer, Ken Cooley, Margaret Coping, Vicki Dolling, Erin Ellison, Roger Hind, Shannon Hobson, James Hollis, Don Holubitsky, Sheila Howick, Kerry Kunzli, Mark Potter, Heike Roth, Ann Stewart, Richard Swift, Stojna Tomic, one Arts Undergraduate Society representative, one Graduate Students Association representative.

Guests: Jolanda Weisz (AMS Archivist), Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager), some members of Arts Undergraduate Society Executive, Michael Kingsmill (AMS Architect), Odyssey staff member.

The meeting was called to order at 6:42 p.m.

REPORTS

Verbal reports were given by:
- Dave Frank, Board of Governors representative;
- Jolanda Weisz, AMS Archivist;
- Sherry Dickinson, Student Senate Caucus representative;
- Dave Frank, Thunderbird Winter Sports Centre representative;
- Alan Pinkney, AMS Director of Administration;
- Renee Comesotti, AMS Vice President;
- Lisa Hebert, AMS Coordinator of External Affairs;
- Mitch Hetman, AMS President;
- Michael Kingsmill, AMS Architect;
- Robyn Hunter, Student Leadership Conference Committee representative

The following written reports were presented to Students Council:
- Archivist's Report
  prepared by Jolanda Weisz, AMS Archivist
  dated October 3, 1983
  (SCD 146-84)
- flyer entitled "Stop the Attack on Tenants Rights"
  prepared by B.C. Tenants Rights Coalition
  no date
  (SCD 147-84)
- notice re: AMS Special General Meeting, October 13, 1983
  (SCD 148-84)

UNIVERSITY OF TORONTO CONFERENCE AND CFS NATIONAL GENERAL MEETING

1. MOVED SHERRI DICKINSON, SECONDED ROBYN HUNTER:

"That nominations for the University of Toronto Conference and CFS National General Meeting be closed and that Barb Irwin and Michael Ramesh be the official AMS delegates. The Council Contingency subsidy for the Toronto Conference will therefore be reduced for an amount necessary to cover the costs for these two delegates in excess of the line item in EXAC's budget."

... Carried

ENGINEERING UNDERGRADUATE SOCIETY

2. MOVED DEREK YUILL, SECONDED NEIL SMITH:

"Whereas the AMS erred in failing to relay the results of the 1982 EUS's fee referendum to the Board of Governors,
And whereas the Engineers are included amongst the responsible membership of the AMS,

Be it Resolved that in order to make up the lost revenue due to this error that the second, third and fourth year students in Engineering during 1984/85 be levied an additional four dollars in society fees. In addition the AMS, in being responsible for its actions and all its membership, pay an amount equivalent to $4,000 x number of fourth year Engineering students in 1983/84. These students will not be attending UBC during 1984/85.

Note: $2,000 to come from Council Contingency."

... Carried
INTERNATIONAL HOUSE REPRESENTATIVE

3. MOVED RENEE COMESOTTI, SECONDED ALAN PINKNEY:
   "That nominations be opened for appointment of a Students Council member as AMS representative to International House."
   ... Carried

Francisco Cabanas was nominated.

4. MOVED RENEE COMESOTTI, SECONDED ALAN PINKNEY:
   "That nominations be closed for appointment of a Students Council member as AMS representative to International House."
   ... Carried

5. MOVED RENEE COMESOTTI, SECONDED ALAN PINKNEY:
   "That Francisco Cabanas be appointed as the AMS representative to International House."
   ... Carried Unanimously

RECREATION UNDERGRADUATE SOCIETY

6. MOVED SHERRI DICKINSON, SECONDED LISA WEBERT:
   "That the hard work done by Dree Thomson (Recreation Undergraduate Society representative) be acknowledged and we wish her well in her other endeavours."
   ... Carried Unanimously

SELECTIONS COMMITTEE

7. MOVED BARB IRWIN, SECONDED CHRISTINE ONG:
   "That Robyn Hunter's (Nursing Undergraduate Society) resignation from Selections Committee be regretfully accepted."
   ... Carried

8. MOVED ALAN PINKNEY, SECONDED NEIL SMITH:
   "That nominations be opened for appointment of two representatives to Selections Committee (constituencies currently represented are: Engineering, Arts, Graduate Students, Agriculture, and Commerce)."
   ... Carried

Darlene Lofstrom (Science Undergraduate Society representative) and Mark Runge (Forestry Undergraduate Society representative) were nominated for appointment to the Selections Committee.

9. MOVED ALAN PINKNEY, SECONDED NEIL SMITH:
   "That nominations be closed for appointment of two representatives to Selections Committee."
   ... Carried

10. MOVED NEIL SMITH, SECONDED ALAN PINKNEY:
    "That Darlene Lofstrom (Science Undergraduate Society representative) and Mark Runge (Forestry Undergraduate Society representative) be appointed to the Selections Committee."
    ... Carried
COMMITTEES

11. MOVED ALAN PINKNEY, SECONDED SHERRY DICKINSON:

"That nominations remain open until October 12, 1983 for recommendations by the Selections Committee to Council at its October 19, 1983 meeting for appointment of representatives to the following positions/committees:
- Presidential Advisory Committees
- Concerns for the Handicapped, one vacancy
- Men's Athletic Committee, 2 vacancies
- Student Services, 1 vacancy
- Walter M. Gage Memorial Fund, 1 vacancy
- War Memorial Gymnasium Fund, 1 vacancy
- Thunderbird Winter Sports Centre Management, 1 AMS community rep and 1 AMS student rep
- Aquatic Center Management, 1 AMS community rep and 1 AMS student rep
- 5 members of the Student Administrative Commission
- up to 5 members to the Capital Projects Acquisitions Committee (C-PAC)."

... Carried

Note: Application forms available from Room 238, Student Union Building.

MINUTES

The Chair was passed to Renee Comesolt at 8:42 p.m.

12. MOVED MITCH HETMAN, SECONDED ALAN PINKNEY:

"That Students Council approve its Minutes of September 21, 1983 as presented."  (SCD 149-84)

... Carried

13. MOVED ALAN PINKNEY, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Student Administrative Committee of September 19, 1983 as presented."  (SCD 150-84)

... Carried

14. MOVED ALAN PINKNEY, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Student Administrative Committee of September 26, 1983 with the exception of motion number 3."  (SCD 151-84)

... Carried

15. MOVED LISA HEBERT, SECONDED MIRIAM SOBRINO:

"That Students Council accept the Minutes of the External Affairs Committee of September 20, 1983 as presented."  (SCD 152-84)

16. MOVED BRAD WAUGH, SECONDED SHERRI DICKINSON:

"Whereas the AMS Special General Meeting has been promoted in a manner conflicting with its initial intent (as shown in the petition presented to Council) and the AMS bylaws and has as a result become entangled in a parallel rally, be it resolved that in order to maintain this meeting's initial intent the AMS General Meeting be postponed 2 weeks."

17. MOVED LISA HEBERT, SECONDED MIRIAM SOBRINO:

"That a roll call vote be held for motion number 16, 1983."

... Carried
MINUTES (continued)

Results of the roll call vote on motion number 16 follow:

Pros (10) Cons (8) Abstentions (2)
Peter Buckley Francisco Casanas Larry Ostensoe
Sherry Dickinson Sandy Hancock Mark Runge
Barb Irwin Lisa Herbert
Derek Yuill Mitch Hetman
Darlene Lofstrom Robyn Hunter
Jason Mann Louise Merlet
Alan Pinkey Christine Ong
Neil Smith Miriam Sobrino
Dree Thoens Brad Waugh

Motion number 16 must be carried by 2/3rds vote and therefore is defeated. Students Council then accepted the Minutes of the External Affairs Committee of September 20, 1983.

18. MOVED LISA HEBERT, SECONDED MIRIAM SOBRINO:

"That Students Council accept the Minutes of the External Affairs Committee of September 28, 1983 as amended; Special General Meeting should be referred to as AMS Special General Meeting." (SCO 153-84)

... Carried

19. MOVED PETER BUCKLEY, SECONDED DARLENE LOFSTROM:

"That Students Council accept the Minutes of the Programs Committee of September 20, 1983 as presented." (SCO 154-84)

... Carried

20. MOVED PETER BUCKLEY, SECONDED DAVE FRANK:

"That Students Council accept the Minutes of the Programs Committee of September 27, 1983 as presented." (SCO 155-84)

... Carried

21. MOVED DAVE FRANK, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee of September 22, 1983 as amended.

Note: Don Holubinsky and Pat Darragh should be listed as non-voting members." (SCO 156-84)

... Carried

The chair was returned to Mitch Hetman at 9:55 p.m.

WHISTLER CABIN MANAGEMENT BOARD

22. MOVED ROBYN HUNTER, SECONDED ALAN PINKEY:

"That Students Council accept the constitution of the Whistler Cabin Management Board of September 1983 as amended (tabled motion number 4 of Student Administrative Commission Minutes of September 12, 1983; this motion was tabled at the last meeting of Students Council pending submission of a copy of the constitution to Students Council)."

Note: By-law 1 - Membership
Board shall consist of four (not three) voting and three non-voting members...
By-law 2 - Meetings
Change e) to read Quorum for a meeting shall be three (3) voting members.
By-law 6 - Amendments of the Constitution and By-laws
Change to read The Board may amend its Constitution and By-laws by at least two-thirds (2/3rds) resolution subject to approval by SAC and subsequently Council."... Carried
WHISTLER CABIN MANAGEMENT BOARD (continued)

23. MOVED ROBYN HUNTER, SECONDED SHERI DICKINSON:

"That nominations be opened until October 12, 1983 for recommendation by the Selections Committee to Council at its meeting on October 19, 1983 for appointment of a student-at-large to the Whistler Cabin Management Board."

... Carried

NOTICE OF MOTION

24. MOVED CHRISTINE ONG, SECONDED LOUISE MERET:

"That Students Council approve the 1983 revised Constitution of the Commerce Undergraduate Society as submitted."

(SCD 159-84)

OTHER BUSINESS

25. MOVED MIRIAM SOBRINO, SECONDED LISA HEBERT:

"That Students Council regretfully accept Sheila Howick's resignation from Council as the Rehabilitation Medicine Undergraduate Society representative and that all representatives attempt to work in a more cooperative manner to best fulfill the needs of our constituents, as Sheila worked to do."

... Carried

26. MOVED ROBYN HUNTER, SECONDED DEREK YUILL:

"That nominations be opened until the next meeting of Students Council on October 19, 1983 for appointment of two Students Council members to the Programs Committee."

... Carried

27. MOVED BRAD WAUGH, SECONDED DAVE FRANK:

"Whereas the provincial government's Bill 19 eliminates students, staff and faculty representation (the only elected members) of the British Columbia Institute of Technology's Board of Governors,

Be It Resolved That the AMS Students Council reaffirm the necessity of major user groups representation on all post secondary institute's governing bodies."

... Carried

Action: Dave Frank to write an inspiring letter to the BCIT Students Association (copy to the Link).

28. MOVED MIRIAM SOBRINO, SECONDED LISA HEBERT:

"That Council approve a table booking in the SUB Plaza on October 6 & 7, 1983 for the purpose of publicizing the Alma Mater Society Special General Meeting on October 13, 1983."

... Defeated

29. MOVED OREE THOMSON, SECONDED ALAN PINKNEY:

"That Council grant a travel grant of $400 to the Physical Education Undergraduate Society for the purpose of attending a conference in Waterloo."

(SCD 160-84)

... Carried

30. MOVED DEREK YUILL, SECONDED NEIL SMITH:

"That in a motion of support of the Programs Committee, the AMS President send a letter of remorse to Berke Breath (author of Bloom County) telling of our heartfelt sorrow on the UBC Campus on the passing away of Bill the Cat."

... Carried
OTHER BUSINESS (continued)

31. MOVED EVERYONE, SECONDED TOUTE LE MONDE:

"That Council members be encouraged to attend Lisa's film's debut tomorrow night in Freddy Wood Theatre at 8:00 p.m.: Break a Leg Lisa."

Note: Since this motion was both moved and seconded by all present, it must therefore be considered as spontaneously passed.

32. MOVED SHERRI DICKINSON, SECONDED ROBYN HUNTER:

"Whereas A=B and whereas B=C, Be It Resolved That A=C."

... Out of Order

33. MOVED NEIL SMITH, SECONDED ALAN PINKNEY:

"That the Vice President and President bring or be made to bring a copy of Roberts Rules of Order and that he be familiar with those rules contained within."

... Carried

34. MOVED NEIL SMITH, SECONDED ROBYN HUNTER:

"Seeing that our esteemed Senate rep has viciously attacked and infringed on the rights of one of our Council chairs,

Be It Resolved That he stand at future Council meetings 'til that chair receives therapy, or sit on the floor especially while standing."

... Carried

At this time a straw vote indicated that Students Council was in favour of a handbill (wording to follow) being distributed at a table set up in SUB on Friday, October 7th, 1983.

Wording of Handbill:

SPECIAL GENERAL MEETING
Your Vote Counts
Thursday October 13th at 12:30
Registration and Entertainment 11:45 - 12:30
University of British Columbia
Alma Mater Society (your student association)

These Issues Affect You
- Student aid has been cut by $9.7 million which is 4% of the budget. It is now possible for many of us to graduate owing up to 10 or 20 thousand dollars.
- You can be evicted without cause, and the Rentalsman's office will be closed. Only those with enough money to go to court will be protected.
- The Human Rights Commission and Branch will be discontinued. A new Human Rights Council of government appointees will be in its place. It is now legal to discriminate in advertising.
- Tenure has been cancelled at B.C. universities. This will give the government authority to dismiss professors whose ideas or opinions they dislike, and will encourage top-notch academics to seek positions elsewhere.
- The funding decrease to all post-secondary education means that our quality of education will be further eroded. Staff will be laid off. Are your classes bigger than last year?

35. MOVED BARB IRWIN, SECONDED RENEE COMESOTI:

"That the Arts Undergraduate Society provide goodies next meeting fully clothed, of course."

... Carried

The meeting was adjourned at 10:32 p.m.
The Alma Mater Society of U.B.C.  
October 19, 1983

MINUTES OF STUDENTS COUNCIL

Present: Mitch Hetman (Chair), Peter Buckley, Francisco Cabanas, Gord Comer, Renee Comesotti, Lori Johanson, Margaret Copping, Sherri Dickinson, Dave Frank, Sandra Hancock, Lisa Hebert, Don Holubetsky, James Hollar, Barb Irwin, Rob Gill (proxy for Kerry Kunzli), Darlene Lofstrom, Jason Mann, Louise Meret, Christine Ong, Alan Pinkney, Mark Punje, Neil Smith, Miriam Sobrino, Brad Waugh, Stojna Tomic.

Absent: Arts Undergraduate Society representative, Ann Booth, Vicki Dolling, Erin Ellison, Grad Students Association representative, Roger Hind, Shannon Hobson, Robyn Hunter, Louise Hutchinson, Kerry Kunzli, Hark Potter, Rehabilitation Medicine Undergraduate Society representative, Heike Roth, Education Students Association representatives.

Guests: Jolanda Weisz, AMS Archivist, Charles Redden, AMS General Manager, Terry Jackson, AMS Administrative Assistant, Pat Darragh, Sheila Howick.

The meeting was called to order at 6:42 p.m.

REPORTS

Verbal reports were given by:
- Jolanda Weisz, AMS Archivist;
- Margaret Copping, Board of Governors representative;
- Brad Waugh, Student Senate Caucus representative;
- James Hollie, AMS Director of Finance;
- Lisa Hebert, AMS Coordinator of External Affairs;
- Alan Pinkney, AMS Director of Administration;
- Renee Comesotti, AMS Vice President;
- Mitch Hetman, AMS President.

The following written reports were submitted to Students Council:
- Archivist's Report
  - prepared by Jolanda Weisz, AMS Archivist;
  - dated October 17, 1983
- Memorandum re: The Grad Class Council
  - written by Donna Chow
  - dated October 18, 1983
- Whistler Cabin Report
  - prepared by Alan Pinkney, AMS Director of Administration
  - dated October 17, 1983
- AMS Subsidiary Handbook
  - presented by Alan Pinkney, AMS Director of Administration
  - dated October 1, 1983

ENGINEERING UNDERGRADUATE SOCIETY

1. MOVED DAVE FRANK, SECONDED LISA HEBERT:

"That Council not request the extra $4 fee levy for the E.U.S. for next year and that Council not make up the difference for the 'missing' fourth years."

Rationale: The E.U.S. is still able to make its $10,000 loan repayment this year even without the $4 fee (which makes me feel that the fee increase wasn't necessary). Yet, next year, for one year, they want effectively $8 from each student and the year after that $4 per student is okay again. This doesn't seem logical and seems unfair to the average Engineering student who will be paying it.

... Defeated

THUNDERBIRD WINTER SPORTS CENTRE

2. MOVED DAVE FRANK, SECONDED ALAN PINKNEY:

"That Council release up to ________ from the Thunderbird Winter Sports Centre Reserve Fund for the weatherstripping, new lighting over the 3 rinks and an overhead door system. These funds are made available only if all 3 items are done and the total cost is less than or equal to this amount."

Note: An exact figure will be available before the meeting, but it will not exceed $147,630.
Committee on Student Services

Inasmuch as the majority of this Students Council passed an amendment to the Code stating that all Council constituency reps must sit on at least one committee (AMS, Presidential Advisory, etc.) be it announced that for those lacking in this duty, they should let Renee know which of the committee vacancies they wish to fill.

Sandra Hancock left at 8:00 p.m. and passed her proxy to Al Irwin.

COMMERCIAL UNDERGRADUATE SOCIETY CONSTITUTION

4. MOVED CHRISTINE ONG, SECONDED LOUISE MERET:

"That Students Council approve the 1983 revised constitution of the Commerce Undergraduate Society as submitted."

... Carried

NOTICE OF MOTION

MOVED

"That Students Council approve the 1983 revised constitution of the Rehabilitation Medicine Undergraduate Society as submitted." (SCD 165-84)

GENERAL STRIKE

5. MOVED ALAN PINNEY, SECONDED LOUISE MERET:

"That Council empower Lisa and EXAC to communicate with campus unions as to whether a general strike vote will be taken, and if so, Lisa be directed to negotiate to ensure that as many services to students as possible be maintained, and that supportive alternatives to a general shutdown are suggested."

... Carried

Neil Smith left at 8:20 p.m.

GAMES ROOM 'GENTLEMEN'S WEEK'

6. MOVED PETER BUCKLEY, SECONDED BRAD WAUGH:

"Whereas the concept of discriminating against men in the allocation of AMS funds for the purpose of recreation is repugnant to this Council,

BE IT RESOLVED That the AMS Games Room run a 'Gentlemen's Week' under the same provisions as the unconstitutional 'Ladies Week', to rectify a terrible transgression of human rights."

Action: Charles to organize and ensure the realization of this socially important event before December 1, 1983. And Mitch to write a letter of apology to all men on campus to be published in the Ubyssey.

... Defeated
The Alma Mater Society of U.B.C.
Minutes of Students Council

October 29, 1983

Page 3

PIT PUB 'MOST ELIGIBLE BACHELOR ON CAMPUS CONTEST'

7. MOVED BRAD LAUGH, SECONDED PETER BUCKLEY:

"Whereas the Pit Pub's upcoming 'Most Eligible Bachelor on Campus Contest' is an attempt to view
men as biological subunits, and shows a despicable attitude of sexism,

Be It Resolved That the Pit Pub be instructed to organize and run a similar contest for the
bachelorettes on campus to compete in."

Action: Charles to organize and ensure the realization of this socially important event before December
1, 1983. And Mitch to write a letter of apology to all men on campus to be published in the
Ubyssey.

... Defeated

The Chair was passed to Renee Comesotti at 8:26 p.m.

MINUTES

8. MOVED ALAN FINNEY, SECONDED MITCH HETMAN:

"That Students Council approve its Minutes of October 5, 1983 as amended:

Note: Larry Osterhoe should read Larry Osteroose."

(SCD 166-84)

... Carried

9. MOVED ALAN FINNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of October 3,
1983 as presented."  

(SCD 167-84)

... Carried

10. MOVED ALAN FINNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of October 11,
1983 as presented."  

(SCD 168-84)

... Carried

11. MOVED MITCH HETMAN, SECONDED LOUISE MERET:

"That Students Council accept the Minutes of the Management Committee of September 29, 1983 as
presented."  

(SCD 169-84)

... Carried

12. MOVED MITCH HETMAN, SECONDED LOUISE MERET:

"That Students Council accept the Minutes of the Management Committee of October 5, 1983 as
presented."  

(SCD 170-84)

... Carried

13. MOVED MITCH HETMAN, SECONDED LOUISE MERET:

"That Students Council accept the Minutes of the Management Committee of October 12, 1983 as
presented."  

(SCD 171-84)

... Carried

14. MOVED MIRIAM SOBRINO, SECONDED LOUISE MERET:

"That Students Council accept the Minutes of the Selections Committee of October 17, 18, 1983 as
amended:

Note: page 3—add notice 9.

MOVED LOUISE MERET, SECONDED NEIL SMITH:

"That the Student representatives selected to the Presidential Advisory Committees be
required to submit a written report by mid-January.

... Carried"

... Carried
15. MOVED PETER BUCKLEY, SECONDED DAVE FRANK:
   "That Students Council accept the Minutes of the Programs Committee of October 4, 1983 as submitted."
   (SCD 173-84) Carried

   Note: Barb Irwin and Gord Comer opposed the motion.

16. MOVED PETER BUCKLEY, SECONDED DAVE FRANK:
   "That Students Council accept the Minutes of the Programs Committee of October 11, 1983 as amended:
   Note: *no student discount but have last 2 days to buy tickets should read last day to buy tickets.
   (SCD 174-84) Carried

17. MOVED MIRIAM SOBRINO, SECONDED LISA HERBERT:
   "That Students Council accept the Minutes of the External Affairs Committee of October 6, 1983 as presented."
   (SCD 175-84) Carried

The Chair was returned to Mitch Hetman at 8:43 p.m.

OTHER BUSINESS

18. MOVED PETER BUCKLEY, SECONDED RENEE COMESUTTI:
   "That each undergraduate Society forward a copy of their current constitution to the Vice President as soon as possible."
   (SCD 176-84) Carried

19. MOVED ALAN PINKNEY, SECONDED ROBYN HUNTER:
   "Whereas the proposed agenda for the November CFS General Meeting (submitted by the VU Students Association) proposes to "delete Remembrance Day Services because of its implied glorification of war", be it resolved that the AMS delegates express our concern and the necessity of this important service reminding us of the horrors of war. Further, be it resolved that Mitch write a letter to the organizers of this conference expressing our dismay."
   Carried

20. MOVED ALL RED BLOODED COUNCIL REPS, SECONDED ALL BLUE BLOODED COUNCIL REPS:
   "That Council give Simon Seshadri a heartfelt thanks and a BIG hug and kiss for his coming through at the last minute to help run the Special General Meeting (XOXO)."
   Action: Everyone give our little Simon a big hug and kiss next time they see him.
   Carried unanimously

21. MOVED MIRIAM SOBRINO, SECONDED DARLENE LOFSTROM:
   "That this Council condemn both sexist events coming up on campus i.e. ladies week in the AMS Games Rec and the 'Most Eligible Bachelor on Campus Contest' in the Pit."
   Action: Charles to negotiate the cancellation of these events.

Miriam Sobrino withdrew the motion number 21.

22. MOVED MIRIAM SOBRINO, SECONDED ALAN PINKNEY:
   "That this Council look into the feasibility of purchasing a major league baseball team to donate to the City of Vancouver and Mayor Mike Harcourt on the occasion of Vancouver's 100th birthday."
   Action: Mitch Hetman to write a letter on behalf of the AMS to Mike to explain our project to him.
   Out of Order
23. MOVED DON HOLUBITSKY, SECONDED ALAN PINNOW:

"That Science bring the goodies to the next meeting of Students Council."
... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:
- Peter Buckley, Science Undergraduate Society representative;
- Mark Runge, Forestry Undergraduate Society representative;
- Jason Mann, Agriculture Undergraduate Society representative;
- Francisco Cabanas, Graduate Students Association representative;
- Miriam Sobrino, Arts Undergraduate Society representative;
- Gord Comer, Arts Undergraduate Society representative;
- Dave Irwin, Law Students Association representative;
- Louise Meret, Commerce Undergraduate Society representative;
- Robyn Hunter, Nursing Undergraduate Society representative.

The meeting was adjourned at 9:05 p.m.

Renee Comessotti
Vice President

October 31, 1983
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

November 2, 1983

Present: Mitch Hetman (Chair), Peter Buckley, Francisco Cabanas, John Mercer, Renée Comesotti, Lori Johanson, Margaret Copping, Dave Frank, Sandra Hancock, Lisa Hébert, Marty Lund, Don Holubitsky, James Hollis, Robyn Hunter, Barb Irwin, Kerry Kunzli, Darlene Lofstron, Jason Mann, Louise Merel, Christine Ong, Alan Pinkney, Louise Hutchinson, Mark Runge, Neil Smith, Miriam Sobrino, Brad Waugh, Stojna Tomic, Mark Varley.

Absent: Arts Undergraduate Society representative, Ann Booth, Sherri Dickinson, Vicki Dolling, Erin Ellison, Roger Hind, Mark Polter, Rehabilitation Undergraduate Society representative, Heike Roth, 2 Education Students Association representatives.

Guests: Chris Wong (Ubyssey staff member), Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager), Bob Gill (Engineering Undergraduate Society).

The meeting was called to order at 6:43 p.m.

REPORTS

Verbal reports were given by:
- Dave Frank, Board of Governors representative;
- James Hollis, AMS Director of Finance;
- Lisa Hébert, AMS Coordinator of External Affairs Coordinator;
- Alan Pinkney, AMS Director of Administration;
- Renée Comesotti, AMS Vice President;
- Mitch Hetman, AMS President.

REHABILITATION MEDICINE UNDERGRADUATE SOCIETY

1. MOVED ALAN PINKNEY, SECONDED BARBARA IRWIN:

"That Students Council approve the 1983 revised constitution of the Rehabilitation Medicine Undergraduate Society as submitted."  

(SCD 165-84)

... Carried

GENERAL STRIKE

Miriam Sobrino left at 7:35 p.m. and passed her proxy to Jon Gates.

2. MOVED NEIL SMITH, SECONDED PETER BUCKLEY:

"Whereas the proposed General Strike will affect many needed services provided elsewhere on the University Campus, be it resolved that Council make as much space as possible for any needing service (or group) to work out of here in the SUB.

Note: SAC may have to bump and all rental charges will be waived."

Neil Smith withdrew motion number 2.

3. MOVED BRAD WAUGH, SECONDED KERRY KUNZLI:

"Whereas the operations in the Student Union Building form near essential services to many needing students, and whereas the General Strike planned for November will adversely affect these operations, be it resolved that Students Council direct its General Manager to maintain as many AMS-run operations in the SUB as possible.

Note: This in all probability will mean that SAC will have to bump some bookings."

... Carried

4. MOVED LISA HEBERT, SECONDED JON GATES AND MARGARET COPPING:

"That a roll call vote be held on motion number 3."

... Carried
GENERAL STRIKE (continued)

The results of the roll call vote follow:

Pros
Peter Buckley
Renee Comesotti
Lori Johanson
Dave Frank
Mark Varley
Sandy Hancock
Don Holubitsky
James Hollis
Barb Irwin
Kerry Kunzli
Darlene Lofstrom
Jason Mann
Louise Meret
Alan Pinkney
Mark Runge
Neil Smith
Brad Waugh
Stojna Tomic

Cons
Francisco Cabanas
Margaret Coping
Lisa Fabbri
Loui sr Hutchinson
Jon Gates
Abstentions

Cons = 5

Abstentions
John Mercier
Robyn Hunter

Abstentions = 2

Pros = 18

WHISTLER CABIN

5. MOVED ALAN PINKNEY, SECONDED BARR IRWIN:

"That Council expend not more than $31,063.56* on the washroom renovations at Whistler Cabin. Further, that $26,000 for the renovations come from the Whistler Cabin Reserve with the remainder from Whistler Cabin Management's Operating budget.

Note: "The low bid was $29,239.60-10% contingency to yield $31,063.56; Whistler Reserve has a present balance of $26,082.35."

... Carried

AMS BURSARY RESERVE FUND

6. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That Council approve in principle the formation of an AMS bursary Fund that will be increased by the sum of $2,500 annually. The interest generated by this fund shall be used each year by the Financial Awards Office to provide AMS bursaries to needy students within the guidelines to be outlined in the AMS Code of Procedures.

Further that Council request the Budget Committee to 'find' $2,500 from this year's budget to be the initial installment to the fund.

And further, that Council ask the Code and Bylaws Committee to come up with recommended changes to the Code of Procedures that will reflect the spirit of the motion."

... Carried

The chair was passed to Renee Comesotti at 8:37 p.m.

MINUTES

7. MOVED MITCH HETMAN, SECONDED JAMES HOLLIS:

"That Students Council accept its Minutes of October 19, 1983 as presented."

... Carried Unanimously
8. MOVED ALAN PINKNEY, SECONDED MITCH HETMAN:
   "That Students Council accept the Minutes of the Student Administrative Commission of October 17, 1983 as presented."
   (SCD 177-84)
   ... Carried

9. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:
   "That Students Council accept the Minutes of the Student Administrative Commission of October 24, 1983 as presented."
   (SCD 178-84)
   ... Carried

10. MOVED MARK VARLEY, SECONDED JAMES HOLLIS:
    "That Students Council accept the Minutes of the Capital Projects Acquisitions Committee (C-PAC) of October 13, 1983 as presented."
    (SCD 179-84)
    ... Carried

11. MOVED PETER BUCKLEY, SECONDED ALAN PINKNEY:
    "That Students Council accept the Minutes of the Programs Committee of October 18, 1983 with the exception of 'ubyssey paper--must do previews or we won't put ads in paper'."
    (SCD 180-84)
    ... Carried

12. MOVED PETER BUCKLEY, SECONDED ALAN PINKNEY:
    "That Students Council accept the Minutes of the Programs Committee of October 25, 1983 as presented."
    (SCD 181-84)
    ... Carried

13. MOVED LISA HEBERT, SECONDED JAMES HOLLIS:
    "That Students Council accept the Minutes of the External Affairs Committee of October 20, 1983."
    (SCD 182-84)
    ... Carried

14. MOVED LISA HEBERT, SECONDED JAMES HOLLIS:
    "That Students Council accept the Minutes of the External Affairs Committee of October 26, 1983."
    (SCD 183-84)
    ... Carried

The chair was returned to Mitch Hetman at 8:52 p.m.

OTHER BUSINESS

15. MOVED MIRIAM SOBRINO, SECONDED LISA HEBERT
    "That an ad hoc Council committee of 4 Students Council reps be directed to look into the emergency loans situation."
    ... Carried

Note: The following were appointed to this committee: Robyn Hunter, Miriam Sobrino, Lisa Hébert, Brad Waugh.
OTHER BUSINESS (continued)

16. MOVED LISA HEBERT, SECONDED NEIL SMITH:

"That Peter Buckley, Mitch Hetman, and Louise Meret be appointed to an ad hoc committee to coordinate volunteer students in residence for residence food and essential cleaning operations."

... Carried

17. MOVED LISA HEBERT, SECONDED MIRIAM SOBRINO:

"That no additional people be hired to perform the duties of picketing persons."

... Defeated

18. MOVED LISA HEBERT, SECONDED MIRIAM SOBRINO AND LOUISE MERET:

"That a roll call vote be held on motion number 17."

... Defeated

19. MOVED MIRIAM SOBRINO, SECONDED ROBYN HUNTER:

"That Students Against the Budget, who are attempting to become a club, but aren't yet, be allowed to have a table in SUB Friday November 4th and Monday November 7th."

... Carried

20. MOVED KERRY KUNZLI, SECONDED NEIL SMITH:

"Seeing as the chair has trouble in keeping his voice louder than those around him, be it resolved that Mitch bring a gavel in fashioned after that of the EUS's to the next meeting."

... Out of Order

21. MOVED ALAN PINKNEY, SECONDED SANDY HANCOCK:

"Be it resolved that Council request the Engineers to remove the 'Nursing Volkswagen' from the SUB Courtyard.\nNote: This does not imply guilt or collaboration on the part of the Engineers."

... Carried

22. MOVED KERRY KUNZLI, SECONDED NEIL SMITH:

"That since the Foresters will be thoroughly squished in tomorrow's ChaRIOT race, they acknowledge their defeat by bringing goodies to the next Council meeting."

... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:

- Mark Varley, Grad Students Association
- Mark Runge, Forestry Undergraduate Society representative
- Peter Buckley, Science Undergraduate Society representative
- John Mercer, Arts Undergraduate Society representative
- Louise Hutchinson, PERUS representative
- Pat Johnson, Librarianship & Archival Studies Students Association representative
- Louise Meret, Commerce Undergraduate Society representative
- Robyn Hunter, Nursing Undergraduate Society representative
- Sandy Hancock, Law Students Association representative
- Marti Lund, School of Social Work Students Association representative
- Kerry Kunzli, Engineering Undergraduate Society representative

The meeting adjourned at 9:30 p.m.

signature
Renee Comesotti
Vice President

November 2, 1983
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

November 16, 1983

Present: Mitch Hetman (Chair), Meridith Scantlen, John Mercer, Mark Tellez, Francisco Cabanas, Renée Comesotti, Margaret Copping, Sherri Dickenson, Dave Frank, Sandy Hancock, Lisa Hébert, Roger Hind, Andrew Cromwell, Don Holubitsky, James Hollis, Robyn Hunter, Louise Hutchinson, Barb Irwin, Lori Johanson, Randall Golhoff (proxy for Kerry Kunzli), Darlene Lofstrom, Louise Meret, Christine Org, Alan Pinkney, Mark Runge, Neil Smith, Jon Gates (proxy for Miriam Sobrino), Brad Waugh, Peter Roosen (proxy for Stojna Tomic), Mark Varley, Debbie Bellamy (non-voting).

Absent: Ann Booth, Vicki Dolling, 2 Education Students Association representatives, Erin Ellison, Jason Mann, Mark Potter, Rehabilitation Medicine Undergraduate Society representative, Heike Roth.

Guests: Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Joni Pilcher (Alumni Association), Patty O’Brian (Daycare), Anna Greene (Daycare), Ubyssey staff members.

The meeting was called to order at 6:43 p.m.

Peter Buckley resigned from Students Council and introduced his replacement, Mark Tellez.

DAYCARE

1. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That Council approve a grant not more than $350 from Council Contingency to cover some of the initial set-up costs for a Daycare run by Patty O'Brian.

Note: 1. conditional to approval of the Ministry of Human Resources, Fire Marshall, etc.
2. This is not an AMS operation.
3. This is a one time grant given on the provision that a full report be submitted to Council in the future outlining the success of the endeavour."

... Carried unanimously

REPORTS

2. MOVED ROBYN HUNTER, SECONDED MARK RUNGE:

"That Students Council go in-camera to discuss O.T.E.U./A.M.S. negotiations."

... Carried

Note: Council was in-camera for approximately 25 minutes.

Verbal reports were given by:
- Margaret Copping, Board of Governors representative;
- Dave Frank, Board of Governors representative;
- Sherri Dickenson, Student Senate Caucus representative;
- James Hollis, AMS Director of Finance;
- Lisa Hébert, AMS Coordinator of External Affairs;
- Alan Pinkney, AMS Director of Administration;
- Renée Comesotti, AMS Vice President;
- Mitch Hetman, AMS President;

The following written material was presented to Students Council:
- Memo re Grad Class Council Representatives
  written by Donna Chow, AMS SAC Secretary
  dated November 9, 1983 (SCD 184-84)
NOTICE OF MOTION

MOVED _______________ SECONDED _______________

"That SECTION IV of the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended as recommended by the Code and Bylaws Committee." (SCD 185-84)

Note: Recommendation of the Code and Bylaws Committee forthcoming.

Amended SECTION IV to be distributed to Council members on Friday, November 16, 1983.

LOANING AMS PAINTINGS

3. MOVED NEIL SMITH, SECONDED ALAN PINKNEY:

"That Students Council direct its General Manager to get in touch with Mr. Allison and ensure that all legal and other matters are properly arranged in order that approved AMS paintings can be hung in the Board Room of the Old Administrative Building and the Norman MacKenzie House." (SCD 186-84)

... Carried unanimously

TUITION FEES

4. MOVED FRANCISCO CABANAS, SECONDED JON GATES:

"Whereas the Board of Governors will at their December 1, 1983 meeting be discussing differential fees and increases in 1984-85 tuition, be it resolved that the Students Council appoint a committee to prepare and present the AMS position."

... Carried

5. MOVED JON GATES, SECONDED CHRISTINE ONG:

"That the following people be appointed to the committee which shall make a presentation (update) to Council at the next meeting as well as make the AMS position on tuition and fee differentials known to the Board of Governors at its December 1st meeting:

- Lisa Habert (existing EXAC)
- Miriam Sobrino (existing EXAC)
- Margaret Copping
- Neil Smith
- Don Holubitsky
- Brad Waugh
- Robyn Hunter
- Meridity Scantlen
- John Mercer"

... Carried

6. MOVED JON GATES, SECONDED DAVE FRANK:

"Be it resolved that this Council affirm the belief that the crossing of the picket line by students, either to maintain or to avail themselves of services, is strictly a matter of personal conscience."

... Carried unanimously

7. MOVED DON HOLUBITSKY, SECONDED JON GATES:

"Be it resolved that the AMS not hire additional personnel to perform the duties of O.T.E.U. employees currently on strike, and be it further resolved that no students be forced to perform those duties."

... Carried unanimously

8. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That a roll call vote be held on motion number 7."

... Carried
The results of the roll call vote on motion number 7 were as follows:

**CONS:** zero

**ABSTENTIONS:** zero

**PROS:**
- Meridith Scantlen
- John Mercer
- Mark Tellez
- Francisco Cabanas
- Renée Comesotti
- Dave Frank
- Sandy Hancock
- Lisa Herbort
- Roger Imd
- Andrew Cromwell
- Rhyn Hunter
- Louise Hutchinson
- Barb Irwin
- Lori Johnson
- Randall Golhoff
- Darlene Lofstrom
- Louise Meret
- Christine Ong
- Alan Pinkney
- Mark Runge
- Neil Smith
- Jon Gates
- Peter Roosen
- Don Wolubitsky

TOTAL PROS = 24

**OPERATION SOLIDARITY STRIKE**

9. MOVED FRANCISCO CABANAS, SECONDED JON GATES:

"Whereas the Operation Solidarity Strike left many students uncertain as to how their professors would react to the students decision of respecting or not respecting the pickets, be it resolved that the AMS state to the University Administration its support of each student's right to make that decision without penalty, and urge President Pedersen to issue a further statement stating the University's position on this issue."

... Carried

**PRESIDENTIAL ADVISORY COMMITTEES**

10. MOVED NEIL SMITH, SECONDED LOUISE MERET:

"That nominations for 3 representatives to the Men's Athletic and one representative to the Women's Athletic presidential advisory committees be opened."

... Carried

The following people were nominated:

- Men's Athletic:
  - Grant Sutton
  - Renée Comesotti
  - Jason Mann

- Women's Athletic:
  - Louise Hutchinson
  - Debbie Bellamy

11. MOVED NEIL SMITH, SECONDED LOUISE MERET:

"That nominations for 3 representatives to the Men's Athletic and one representative to the Women's Athletic presidential advisory committees be closed."

... Carried

12. MOVED NEIL SMITH, SECONDED LOUISE MERET:

"That Grant Sutton, Renée Comesotti, and Jason Mann be appointed as representatives to the Men's Athletic Committee and Louise Hutchinson be appointed as representative to the Women's Athletic Committee."

... Carried
13. MOVED MARK RUNGE, SECONDED DARLENE LOFSTROM:

"That nominations be opened for appointment of a Council representative to the External Affairs Committee." Meridith Scantlen was nominated.

... Carried

14. MOVED JON GATES, SECONDED ROBYN HUNTER:

"That nominations be closed for appointment of a Council representative to the External Affairs Committee."

... Carried

15. MOVED JON GATES, SECONDED ROBYN HUNTER:

"That Meridith Scantlen be appointed as a Students Council representative to the External Affairs Committee."

... Carried

PROGRAMS COMMITTEE

16. MOVED JAMES HOLLIS, SECONDED LISA HEBERT:

"That nominations be opened for appointment of 2 Students Council representatives to the Programs Committee." John Mercer and Mark Tellez were nominated.

... Carried

17. MOVED JAMES HOLLIS, SECONDED LISA HEBERT:

"That nominations be closed for appointment of 2 Students Council representatives to the Programs Committee."

... Carried

18. MOVED JAMES HOLLIS, SECONDED LISA HEBERT:

"That John Mercer and Mark Tellez be appointed as the 2 Students Council representatives to the Programs Committee."

... Carried

The Chair was passed to Renée Comesotti at 8:53 p.m.

MINUTES

19. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:

"That Students Council accept its Minutes of November 2, 1983 as presented." (SCD 187-84)

... Carried

20. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of October 31, 1983." (SCD 188-84)

... Carried

21. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That Students Council accept its Minutes of November 7, 1983 as presented." (SCD 189-84)

... Carried
The Chair was returned to Mitch Hetman at 8:56 p.m.

OTHER BUSINESS

22. MOVED NEIL SMITH, SECONDED LISA HEBERT:

"Whereas some Council members may not wish to cross a picket line to attend Council, be it resolved that if there is a strike which puts SUB behind picket lines, that Council meet at Totem Park Residence Association."

... Carried

23. MOVED RANDALL GOLHOFF, SECONDED NEIL SMITH:

"That nominations for ‘SCAB of the year’ be opened and that Selections Committee be commissioned with the onerous task to find this person."

... Out of Order

24. MOVED RENEE COMESOTTI, SECONDED ALAN PINKNEY:

"Whereas the EUS has been negligent in failing to comply with motion number 21 of the the last meeting of Students Council, be it resolved that the Engineers bring goodies to the next Council meeting."

... Carried

25. MOVED NEIL SMITH, SECONDED RANDALL GOLHOFF:

"That a roll call vote be taken on motion number 24."

... Defeated

CONSTITUENCY REPORTS

Verbal reports were given by:
- Mark Varley, Graduate Students Association;
- Francisco Cabanas, Grad Students Association;
- Darlene Lofstrom, Science Undergraduate Society;
- Neil Smith, Engineering Undergraduate Society;
- Roger Hind, Dentistry Undergraduate Society;
- Louise Hutchinson, Physical Education & Recreation Undergraduate Society;
- Barb Irwin, Arts Undergraduate Society;
- Lori Johanson, School of Librarianship and Archival Studies;
- Louise Meret, Commerce Undergraduate Society;
- Andrew Cromwell, School of Social Work;
- Robyn Hunter, Nursing Undergraduate Society;
- Alan Pinkney for Sandy Hancock, Law Students Association.

The meeting was adjourned at 9:18 p.m.

Renee Comesotti
Vice President

/tj
November 18, 1983
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

November 30, 1983

Present: Renee Comesotti (Chair), Meridith Scantlen, John Mercer, Mark Tellez, Francisco Cabanas, Margaret Copping, Sherri Dickinson, Dave Frank, Lisa Hebert, Chris Bell, James Hollis, Don Holubitsky, Robyn Hunter, Paul Vermeulen (proxy for Louise Hutchinson), Darlene Lofstrom, Jason Mann, Louise Meret, Christine Ong (arrived at 6:55 p.m.), Alan Pinkney, Heike Roth, Mark Runge, Neil Smith, Miriam Sobrino, Brad Waugh, Stojne Tomic, Mark Varley (arrived at 7:21 p.m.).

Absent: Ann Booth, Vicki Dolling, 2 Education Students Association representatives, Erin Ellison, Sandy Hancock, Mitch Hetman, Roger Hind, Barb Irwin, Lori Johanson, Kerry Kunzli, Mark Potter, Rehabilitation Medicine Undergraduate Society representative.

Guests: Debbie Duggan (FRED staff member), M. Ramesh (CFS delegate), Michael Kingsmill (AMS Architect), Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Kim Phillips (AMS Assistant Food and Beverage Manager), Glenna Chestnutt (SAC member), Pat Darragh, Ubyssey staff member.

The meeting was called to order at 6:37 p.m.

REPORTS

Verbal reports were given by:
- M. Ramesh, CFS Delegate;
- Dave Frank, Board of Governors representative;
- Margaret Copping, Board of Governors representative;
- Brad Waugh, Student Senate Caucus representative;
- James Hollis, AMS Director of Finance;
- Lisa Hebert, AMS Coordinator of External Affairs;
- Alan Pinkney, AMS Director of Administration;
- Renee Comesotti, AMS Vice President;
- Kim Phillips, AMS Assistant Food and Beverage Manager.

The following written reports were submitted to Students Council:
- Report on University of Toronto Conference on CFS and Semi-Annual Meeting of the CFS prepared by M. Ramesh, CFS Delegate dated November 15, 1983 (SCD 190-84)
- Letter to Student Society Presidents re cutbacks prepared by Dave Frank, Board of Governors representative dated November 23, 1983 (SCD 191-84)
- Written Transcript of the AMS's Oral Report on the Effects of Tuition Fee Increases prepared by Alan Pinkney, AMS Director of Administration dated December 1, 1983 (SCD 192-84)

FRED

Debbie Duggan, FRED staff member presented a donation of $200 to the AMS Bursary Fund.
DAYCARE

Don Holubitsky summarized the presentation on Daycare.

1. MOVED DON HOLUBITSKY, SECONDED DAVE FRANK:

"That the AMS Students Council authorize the release of up to $2,500 from the C-PAC Reserve Fund for the partial funding of an architect's design study to investigate various daycare facility options; funds to be released contingent upon formation of the Presidential Advisory Committee on Daycare."

... Carried

SUB DEVELOPMENT

Dave Frank elaborated on the proposed SUB expansion and answered Council's questions.

2. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That The AMS Students Council approve the financing of up to $1.25 million for the completion of the SUB expansion project as per the concepts and plans presented to Council by Michael Kingsmill over several previous Council meetings. Monies to come from funds generated by the capital projects portion of the November 15th to 19th, 1982 referendum. Also, that Council direct the AMS General Manager to secure financing for the project, submit the project to tender and to see to its completion as quickly as possible in order to take advantage of current construction rates."

... Carried unanimously

Notes:
1. Project to proceed contingent upon subsequent development of the vacated photosoc space for additional new club offices.

2. Project to proceed contingent upon the improvement of handicapped access to the SUB elevator system.

3. Financing should be internalized by borrowing from AMS reserve funds at favourable interest rates as much as possible.

4. This funding should be recognized as an interest free loan to the AMS from the referendum monies and its reserve. These monies are to be repaid to the referendum reserve from the net revenue generated by the newly developed area. This follows the rationale that those projects that generate some net revenue should contribute towards their capital construction costs.

SAC'S CHRISTMAS WISH LIST

Glenna Chestnutt introduced the motion.
3. MOVED ALAN PINKNEY, SECONDED JOHN MERCER:

That Council accept the following recommendations of SAC:

1. That Council spend $80 on replacement letters for SUB.
2. That Council spend not more than $1,750 to add 60 mailboxes to the existing 180.
3. That Council spend not more than $12,496 for permanent signs on the poles at the northwest and southwest corners of SUB.

... Carried

4. MOVED ALAN PINKNEY, SECONDED ROBYN HUNTER:

"That Council spend $______ for AMS crests to mark the entrance to SUB."

Jason Mann left at 8:24 p.m.

5. MOVED ROBYN HUNTER, SECONDED DAVE FRANK:

"That motion number 4 be tabled pending further investigation."

... Carried

CODE AND BYLAWS

6. MOVED ALAN PINKNEY, SECONDED ROBYN HUNTER:

"That Section IV of the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended as presented by the Code and Bylaws Committee (see document for final version)."

(SCD 196-84)

... Carried by 2/3rds

The Chair was passed to James Hollis at 8:37 p.m.

MINUTES

7. MOVED ROBYN HUNTER, SECONDED RENEE COMESOTTI:

"That Students Council approve its Minutes of November 16, 1983 as submitted."

(SCD 197-84)

... Carried
8. MOVED ALAN PINKNEY, SECONDED ROBYN HUNTER:
   "That Students Council accept the Minutes of the Student Administrative Commission of November 21, 1983 as presented."
   (SCD 198-84)
   ... Carried

9. MOVED ALAN PINKNEY, SECONDED RENEE COMESOTTI:
   "That Students Council accept the Minutes of the Student Administrative Commission of November 14, 1983 as presented."
   (SCD 199-84)
   ... Carried

10. MOVED DON HOLUBITSKY, SECONDED DAVE FRANK:
    "That Students Council accept the Minutes of C-PAC of October 27, 1983 as presented."
    (SCD 200-84)
    ... Carried

11. MOVED MARK VARLEY, SECONDED DAVE FRANK:
    "That Students Council accept the Minutes of C-PAC of November 10, 1983 as presented."
    (SCD 201-84)
    ... Carried

12. MOVED MARK TELLEZ, SECONDED STOJNA TOMIC:
    "That Students Council accept the Minutes of the Programs Committee of November 8, 1983 as presented."
    (SCD 202-84)
    ... Carried

Darlene Lofstrom left at 8:45 p.m.

13. MOVED MARK TELLEZ, SECONDED STOJNA TOMIC:
    "That Students Council accept the Minutes of the Programs Committee of November 22, 1983 as presented."
    (SCD 203-84)
    ... Carried

The Chair was returned to Renee Comesotti at 8:47 p.m.
OTHER BUSINESS

14. MOVED BRAD WAUGH, SECONDED SHERRI DICKINSON:

"That Council ratify Mark Reder and Bruce MacKinnon as Student Senators for the faculties of Arts and Education respectively."

... Carried

15. MOVED ROBYN HUNTER, SECONDED ALAN PINKNEY:

"That the next meeting of Students Council be held on January 4, 1983 rather than December 14, 1983."

... Carried by 2/3rds

16. MOVED CHRISTINE ONG, SECONDED LOUISE MERET:

"That 2 Council members (Louise Meret and Jonathan Mercer) be appointed as representatives to the Alumni Association's Student Affairs Committee until March, 1984. The reps will assist in conducting a survey on services that the Alumni Association can provide to students; as well, reps will be a liaison between Students Council and the Alumni Association committee."

... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:

- Neil Smith, Engineering Undergraduate Society representative;
- Stojna Tomic, Science Undergraduate Society representative;
- Heike Roth, Planning Students Association representative;
- Chris Bell, School of Social Work representative;
- Don Holubitsky, Graduate Students Association representative;
- Paul Vermeulen, PERUS representative;
- Miriam Sobrino, Arts Undergraduate Society representative;
- Christine Ong, Commerce Undergraduate Society representative;
- Robyn Hunter, Nursing Undergraduate Society representative.

Council expressed its congratulations for a meeting well conducted by Renee.

The meeting was adjourned at 9:00 p.m.

Renee Comesott
Vice President
/tj
December 1, 1983