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

REPORTS

Verbal reports were given by:
- Sylvia Berryman (re: petition against tuition fee increase);
- Margaret Copping, Board of Governors representative;
- Barb Irwin, CFS delegate;

1. MOVED LISA HEBERT, SECONDED HEIKE ROTH:

"That Students Council support the petition against tuition fee increases worded as follows:

'While deploring severe cutbacks in university funding, and appreciating the severe cutbacks the university is facing, we, the undersigned, believe that the increase of tuition fees, which are proposed to double in 3 years, will undermine accessibility of university education and force many valuable students away from U.B.C.

In consideration of the financial difficulties faced by students, with high unemployment, rising costs of living and reduced student aid, we urge the Board of Governors not to raise student fees above the level of inflation.'"

... Carried unanimously

Verbal reports were continued by:
- Brad Waugh, Student Senate Caucus;
- James Hollis, AMS Director of Finance;
- Renee Comesotti, AMS Vice President;
- Mitch Hetman, AMS President;
- Alan Pinkney, AMS Director of Administration;
- Lisa Hebert, AMS Coordinator of External Affairs.
The Alma Mater Society of U.B.C.
Minutes of Students Council

The following written reports/information were submitted to Students Council:

- letter to council members re: petition against tuition fee increases
  • prepared by Sylvia Berryman and Ruth Vincent
  • dated January 3, 1984

- proposed changes in the Legal Services Society Act
  • presented by Lisa Hebert, AMS Coordinator of External Affairs
  • no date

- Globe and Mail article re: Legal Aid Cutback Under Fire
  • written by Sid Tafler and presented by Lisa Hebert, AMS Coordinator of External Affairs
  • dated September 3, 1983

- memo from Solidarity Coalition re: Community Involvement Program (CIP)
  • presented by Lisa Hebert, AMS Coordinator of External Affairs
  • dated December 8, 1983

- British Columbia Teachers Federation Notes of Meeting of Representatives of the Solidarity Coalition with Jack Heinrich, Minister of Education, Empress Hotel, Victoria
  • presented by Lisa Hebert, AMS Coordinator of External Affairs
  • dated November 1, 1983

- letter from CFS--Pacific Region re: Student Assistant Emergency Action
  • prepared by Donna Morgan, Executive Officer, CFS--Pacific Region
  • dated December 7, 1983

- letter from the Alumni Association requesting donation from the AMS to help offset expenses
  • written by Michael Partridge, President
  • no date

- Report on the Toronto Conference and CFS General Meeting
  • prepared by Barb Irwin, CFS delegate
  • dated November 1983

FEE REFERENDA

2. MOVED JASON MANN, SECONDED MARK RUNGE:

'That Students Council accept the results of the Agriculture Undergraduate Society's Fee Referendum to raise their fees by $4.00 and request of the Board of Governors that their fees be raised accordingly from $6.00 to $10.00."

... Carried

(SCD 204-84)

3. MOVED RENEE COMESOTTI, SECONDED JOHN MERCER:

'That Council accept the results of the Architecture Undergraduate Society's fee referendum and request the Board of Governors to introduce an Architecture Undergraduate Society fee of $10.00 accordingly."

... Carried

(SCD 205-84)
TRAVEL GRANTS

4. MOVED JAMES HOLLIS, SECONDED BRAD WAUGH: (SCD 213-84)

"That Students Council approve a travel grant of $400 for Nursing Undergraduate Society."

... Carried

5. MOVED JAMES HOLLIS, SECONDED JOHN MERCER: (SCD 213-84)

"That Students Council approve a travel grant of $400 for the Planning Students Association."

... Carried

6. MOVED JAMES HOLLIS, SECONDED KERRY KUNZLI: (SCD 213-84)

"That Students Council approve a travel grant of $400 for the Engineering Undergraduate Society."

... Carried

STUDENT AID GRANTS

7. MOVED LISA HEBERT, SECONDED BARB IRWIN:

"Whereas an additional one to two million dollars is necessary to fulfill the assessments of student grants for student assistance, with the criteria which was outlined by the provincial government for the 1983/84 term;

Be It Resolved That the provincial treasury board immediately release the necessary funds to fulfill the provincial government's responsibility to student aid grants."

... Carried

CFS--PACIFIC REGION GENERAL MEETING

8. MOVED LISA HEBERT, SECONDED BARB IRWIN:

"That nominations be opened for 4 U.B.C. delegates to the February 1, 1984 to February 5, 1984 Canadian Federation of Students--Pacific Region General Meeting. Nominations to close Wednesday, January 11, 1984. Selections Committee will interview applicants and make recommendations to the January 18th, 1984 Council meeting."

... Carried
LEGAL AID SERVICES

9. MOVED LISA HEBERT, SECONDED BARB IRWIN:

"That AMS Council requests the following for Legal Aid Services in the form of a letter to Attorney General Brian Smith:

1. That the government immediately provide funding for legal services to adequately fulfill its legal mandate;
2. That there be no amendment to the existing Legal Services Act until such time as the provincial government's Task Force renders its report; and
3. That the Attorney General immediately appoint to the Task Force on Legal Aid, Criminal and Family Legal Aid practitioners and representatives of users of legal aid services, and that there be full and open public participation invited for the Task Force."

... Carried

(SCD 205-84)
(SCD 206-84)

COMMUNITY INVOLVEMENT PROGRAM (CIP)

10. MOVED LISA HEBERT, SECONDED MARGARET COPPING:

"That AMS Council requests immediate restoration of the Community Involvement Program (C.I.P.) as it existed, and that an appropriate letter be sent to the Hon. Grace McCarthy."

... Carried

(SCD 207-84)

The chair was passed to Renee Comesotti at 8:01 p.m.

MINUTES

11. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:

"That Students Council approve its Minutes of November 30, 1984 as presented."

... Carried

(SCD 214-84)

12. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of the Student Administrative Commission of November 28, 1983 with the exception of motion number 3 which is defeated because Hillel House is a religious group and therefore not eligible for a Conference Travel Grant according to the Code of Procedures."

... Carried

(SCD 215-84)
13. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:
   "That Students Council accept the Minutes of the Student Administrative Commission of December 5, 1983 as presented." (SCD 216-84)
   ... Carried

14. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:
   "That Students Council accept the Minutes of C-PAC of November 24, 1983 as presented." (SCD 217-84)
   ... Carried

15. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:
   "That Students Council accept the Minutes of C-PAC of December 8, 1983 as presented." (SCD 218-84)
   ... Carried

16. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:
   "That Students Council accept the Minutes of the Programs Committee of November 29, 1983 as presented." (SCD 219-84)
   ... Carried

The chair was returned to Mitch Hetman at 8:22 p.m.

OTHER BUSINESS

17. MOVED MARK RUNGE, SECONDED JASON MANN:
   "Whereas food for the first meeting of 1984 has not been provided and whereas the same may happen again, be it resolved that Students Council appoint the Commerce Undergraduate Society to be responsible for providing the food at the January 18, 1984 meeting."
   ... Carried
   Action: Make it good or else!

18. MOVED KERRY KUNZLI, SECONDED NEIL SMITH:
   "Whereas the $1,000+ cost of printing material is more than Al and the other committee members can afford, be it resolved that James include the value of James's honorarium to help cover the deficit."
   ... out of order
CONSTITUENCY REPORTS

Verbal reports were given by:
- Jason Mann, Agriculture Undergraduate Society representative;
- Stojna Tomic and Rob Vansteenkiste, Science Undergraduate Society representatives;
- Heike Roth, Planning Students Association;
- Francisco Cabanas, Graduate Students Association;
- Louise Hutchinson, Physical Education and Recreation Undergraduate Society representative;
- Kerry Kunzli, Engineering Undergraduate Society representative;
- Barb Irwin, Arts Undergraduate Society representative;
- Louise Meret, Commerce Undergraduate Society representative;
- Kieron Grady, Law Students Association representative.

The meeting was adjourned at 8:30 p.m.

Per DJ

Renee Comesatti
Vice President

January 5, 1984
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

January 18, 1984

Present: Mitch Hetman (Chair), Meridith Scantlen, Jonathan Mercer, Renee Comesotti, Margaret Copping, Dave Frank, Lisa Hebert, Chris Bell, Don Holubitsky, Robyn Hunter, Louise Hutchinson, Barb Irwin, Lori Johanson, Peter Roosen (proxy for Darlene Lofstrom), Jason Mann, Louise Meret, Christine Ong, Alan Pinkney, Judy Castillou, Mark Runge, Neil Smith, Miriam Sobrino, Stojan Tomic, Klaus Breslauer (non-voting).

Absent: Ann Booth, Mark Tellez, Francisco Cabanas, Sherri Dickinson, Vicki Dolling, 2 Education Students Association representatives, Erin Ellison, Sandy Hancock, Roger Hind, James Hollis, Kerry Kunzli, Darlene Lofstrom, Mark Potter, Heike Roth, Brad Waugh, Mark Varley.

Guests: Sylvia Berryman (re: petition against tuition fee increases), Ubyssey staff member, Pat Darragh, Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Eleanor Gardner (Forestry Undergraduate Society President).

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

REPORTS

Verbal reports were given by:
- Sylvia Berryman (re: petition against tuition fee increases);
- Margaret Copping, Board of Governors representative;
- Dave Frank, Board of Governors representative;
- Alan Pinkney, AMS Director of Administration;
- Lisa Hebert, AMS Coordinator of External Affairs;
- Renee Comesotti, AMS Vice President;
- Mitch Hetman, AMS President.

MONEY FOR ENGINEERS

1. MOVED NEIL SMITH, SECONDED ALAN PINKNEY:

"That Students Council grant the Engineers $450 to come from Constituency Special Programs fund to partially fund postage for a mailout re: tuition fee increases, etc."

... Carried unanimously

PLANNING STUDENTS ASSOCIATION

2. MOVED BARB IRWIN, SECONDED JONATHAN MERCER:

"That Students Council approve the revised constitution of the Planning Students Association."

(SCD 219-84)

3. MOVED ALAN PINKNEY, SECONDED DON HOLUBITSKY:

"That motion number 2 be tabled until a representative of the Planning Students Association is present at a Students Council meeting to answer Council's questions about the revised constitution."

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

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NURSING UNDERGRADUATE SOCIETY NEWSLETTER

4. MOVED ROBYN HUNTER, SECONDED DAVE FRANK:

"That Students Council receive the January 16, 1984 copy of the Nursing Undergraduate Society Constituency Newsletter."  

(SCD 220-84)  

... Carried

The chair was passed to Renee Comesotti at 7:10 p.m.

MINUTES

5. MOVED MITCH HETMAN, SECONDED LISA HEBERT:

"That Students Council approve its Minutes of January 4, 1984 as amended:  

Note: page 1 -- Peter Roosen, not Rob Vanwalleghem, was proxy for Mark Tellez;  
page 6 -- Rob Vanwelleghem should read Peter Roosen."  

(SCD 221-84)  

... Carried

6. MOVED ALAN PINKNEY, SECONDED LISA HEBERT:

"That Students Council accept the Minutes of the Student Administrative Commission of January 9, 1984 as presented."  

(SCD 222-84)  

... Carried

7. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That Students Council accept the Minutes of the Programs Committee of January 10, 1984 as presented."

(SCD 223-84)  

... Carried

8. MOVED MITCH HETMAN, SECONDED LISA HEBERT:

"That Students Council accept the Minutes of the External Affairs Committee of January 16, 1984 with the exception of the motions dealing with the closing of David Thompson University Centre and the Provincial Student Aid Grant Program which will be dealt with under separate motions later during this meeting of Students Council."

(SCD 224-84)  

... Carried

9. MOVED NEIL SMITH, SECONDED MARK RUNGE:

"That Students Council accept the Minutes of the Selections Committee of January 17, 1984 as presented."

(SCD 225-84)  

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

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THUNDERBIRD WINTER SPORTS

Dave Frank spoke on the report entitled "U.B.C. Thunderbird Winter Sports Centre Renovation Program" and asked Council to receive it as information only, pending further discussion by Alan Pinkney and himself with the Thunderbird Winter Sports Centre Manager.

The chair was returned to Mitch Hetman at 7:18 p.m.

OTHER BUSINESS

10. MOVED MIRIAM SOBRINO, SECONDED LISA HEBERT:

"That Students Council urge the provincial government to rescind the decision to close the David Thompson University Centre. The Two million dollar saving by the provincial government is insignificant in comparison with the detrimental effects on the Nelson community, culturally as well as economically. We oppose the provincial government giving no notice to the students, faculty and staff, and call for a re-assessment of the disastrous impact of the shutting down of the University."

... Carried unanimously

11. MOVED LOUISE MERET, SECONDED CHRISTINE ONG:

"Whereas student financial assistance is essential for accessibility to U.B.C.,

And Whereas the abolition of the government grant program will have detrimental effects on these accesses,

Be It Resolved That AMS Students Council oppose any attempt by the provincial government to further alter and reduce funding to the provincial grant portion of the Provincial Student Aid Grant Program."

... Carried

12. MOVED BY US ALL, SECONDED BY SAME:

"Whereas the Board of Governors members of the AMS have a very hard day tomorrow and the day will be full of heartfelt sorrow,

Be It Resolved That the AMS Students Council give their prayers, thanks and good luck to the Board of Governors members."

Action: Every Council member to pray for a student Board of Governors representative’s success and to buy them each a beer.

... Carried unanimously

13. MOVED DON HOLUBITSKY, SECONDED DAVE FRANK:

"That the AMS Students Council authorize the General Manager to investigate the possibility of forming an AMS (i.e. student-owned and operated) Credit Union or Trust Company with the purpose of providing full service banking with an emphasis on student loans to UBC students, and that the AMS support the concept of such a major and important student service."

... Carried unanimously
14. MOVED NEIL SMITH, SECONDED ALAN PINKNEY:
   "That the Law Students bring munchies to the next Council meeting.
   Note: Funds to come from the EUS."

Neil Smith withdrew motion number 14.

15. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:
   "That the Law Students bring munchies to the next Council meeting.
   Note: Funds to come from the EUS."

   ... Out of Order

16. MOVED DON HOLUBITSKY, SECONDED DAVE FRANK THE FIRST:
   "That the AMS Council require the General Manager to, in future, wear black tie and tuxedo to all
   Council meetings, in order to reflect the remarkably affluent and bordering on decadent financial
   status of the Society."

   ... Out of Order

17. MOVED NEIL SMITH, SECONDED JUDY CASTILLOU:
   "Since Alan Pinkney has resorted to such abhorrent measures to practise his backhand,
   Be It Resolved That Mitch find other means to teach Alan backhand tennis (he's too uncoordinated
   for squash)."

   ... Out of Order

The chair was passed to Renee at 7:30 p.m.

17. MOVED DAVE FRANK, SECONDED ROBYN HUNTER:
   "That Council receive the petition of the Campaign Against Military Research on Campus and that
   the referendum be called to run on January 25, 26, and 27 at the same time as the election for AMS
   Executives for the 1984-85 year."

   ... Carried by 2/3rds

The chair was returned to Mitch Hetman at 7:35 p.m.
18. MOVED DAVE FRANK, SECONDED ALL OTHER DRUNKS:

"Whereas at least one group on campus should like their Students Council and whereas rumour has it that a free keg of Kokanee is showing up and whereas this group deserves our support and sells Pan-Galactic Gargle Blasters, be it resolved that all of Council move to the Partyroom for at least an appearance at the Computer Science Student Society's event and that Mitch write them a thank you letter for their hospitality."

... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:
- Robyn Hunter, Nursing Undergraduate Society representative;
- Barb Irwin, Arts Undergraduate Society representative;
- Jason Mann, Agriculture Undergraduate Society representative;
- Mark Runge, Forestry Undergraduate Society representative;
- Chris Bell, Social Work Students Association representative;
- Judy Castillou, Rehabilitation Medicine Undergraduate Society representative;
- Neil Smith, Engineering Undergraduate Society representative;
- Louise Hutchinson, Physical Education & Recreation Undergraduate Society representative;
- Lori Johanson, Librarianship & Archival Studies Students Association representative;
- Louise Meret, Commerce Undergraduate Society representative;
- Peter Roosen, Science Undergraduate Society representative;
- Klaus Breslauer, Totem Park Residence representative.

The meeting was adjourned at 7:52 p.m.

Renee Commesotti
Vice President
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

February 1, 1984

Present: Mitch Hetman (Chair), Jonathan Mercer, Rolf Holmsen, Francisco Cabanas, Renee Comesotti, Margaret Copping, Sherri Dickinson, Dave Frank, Joanne Gumprich, Chris Bell, James Hollis, Robyn Hunter, Louise Hutchinson, Barb Irwin, Lori Johanson, Kerry Kunzli, Lon Myronuk, Peter Nishihama, Louise Meret, Christine Ong, Alan Pinkney, Heike Roth, Mark Runge, Neil Smith, Miriam Sobrino, Brad Waugh, Peter Roosen.

Absent: Meridith Scantlen, Ann Booth (arrived late in the meeting), Vicki Dolling, Z Education Students Association representatives, Erin Ellison, Lisa Hebert, Roger Hind, Don Holubitsky, Mark Potter, Judy Castillou, Mark Varley, G GRAD STUDENTS ASSOC. VACANCY

Guests: Doug Lowe (Vice President elect), Nancy Bradshaw (Coordinator of External Affairs elect), Gienna Chestnutt (Director of Administration elect), Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager), Pat Darragh, Joni Pilcher (Alumni Association & Intramurals), Mohan Gill (Pre-Medical Society), Simon Seshadri (SAC Elections Commissioner), Brian McCann & Grant ?? (Art Gallery Programs Committee).

The meeting was called to order at 6:35 p.m.

REPORTS

Verbal reports were given by:
- Mohan Gill, Pre-Medical Society,
- Joni Pilcher, Alumni Association and Intramurals,
- Dave Frank, Board of Governors representative,
- Brad Waugh, Student Senate Caucus representative,
- Sherri Dickinson, Student Senate Caucus representative,
- James Hollis, AMS Director of Finance,
- Miriam Sobrino (for 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 material was presented to Council:
- U.B.C. Report: Cutbacks & More Cutbacks
  - prepared by L. Hebert, AMS Coordinator of External Affairs and Nancy Bradshaw, AMS Coordinator of External Affairs elect
  - February 1, 1984 (SCD 237-84)
- material on Research Symposium on Children's Diseases
  - presented by Mohan Gill, Pre-Medical Society
  - no date (SCD 227-84)
- Alumni U.B.C. Student Affairs Committee Questionnaire
  - presented by Joni Pilcher, Alumni Association
  - February 1, 1984 (SCD 228-84)

ANNUAL GENERAL MEETING

1. MOVED RENEE COMESOTTI, SECONDED ROBYN HUNTER:

"That February 22, 1984 at 12:30 p.m. be the official date and time for the Annual General Meeting of the Alma Mater Society of U.B.C. for 1983-1984."

... Carried
The Alma Mater Society of U.B.C.
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BOARD OF GOVERNORS MOTION

2. MOVED DON HOLUBITSKY, SECONDED DAVE FRANK:

"That the expense account for the Board of Governors be set at $14,978.65 so we can buy a T.V. and stereo system for our office and so we can keep ourselves in alcohol over the next year:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stereo</td>
<td>$1,978.00</td>
</tr>
<tr>
<td>T.V.</td>
<td>$1,000.65</td>
</tr>
</tbody>
</table>
| Beer   | $12,000.00 ($1,000 per month)."

... OUT OF ORDER

PLANNING STUDENTS ASSOCIATION

3. MOVED HEIKE ROTH, SECONDED RENEE COMESOTTI:

"That Students Council approve the revised constitution of the Planning Students Association."

(SCD 219-84)

... Carried

The chair was passed to Renee Comesotti at 7:38 p.m.

MINUTES

4. MOVED JAMES HOLLIS, SECONDED MITCH HETMAN:

"That Students Council accept the Minutes of Students Council of January 18, 1984 as presented."

(SCD 229-84)

... Carried

5. MOVED ROBYN HUNTER, SECONDED SANDY HANCOCK:

"That Alan Pinkney bring goodies next Council meeting."

... Carried

6. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of January 16, 1984 as presented."

(SCD 230-84)

... Carried

7. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of January 23, 1984 as presented."

(SCD 231-84)

... Defeated
8. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee of January 12, 1984 as presented."

... Carried

9. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee of January 26, 1984 as presented."

... Carried

10. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:

"That Students Council accept the Minutes of the Programs Committee of January 18, 1984 as presented."

... Carried

11. MOVED JAMES HOLLIS, SECONDED ALAN PINKNEY:

"That Students Council accept the Minutes of the Programs Committee of January 24, 1984 as presented."

... Carried

12. MOVED MIRIAM SOBRINO, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the External Affairs Committee of January 30, 1984 as presented."

... Carried

The chair was returned to Mitch Hetman at 7:50 p.m.

13. MOVED RENEE COMESOTTI, SECONDED ALAN PINKNEY:

"That Council go in-camera."

... Carried

Council was in-camera from 8:00 p.m. until 8:15 p.m.

The chair was passed to Renee Comesotti at 8:18 p.m.
TRAVEL GRANT FOR THE PHARMACY UNDERGRADUATE SOCIETY

14. MOVED SHERRI DICKINSON, SECONDED LOUISE MERET:

"That Students Council approve a travel grant of $337.70 for the Pharmacy Undergraduate Society."

(SCD 236-84)

... Carried

The chair was returned to Mitch Hetman at 8:22 p.m.

COMMITTEES

15. MOVED BARB IRWIN, SECONDED JONATHAN MERCER:

"That the A.M.S. of U.B.C. receive applications beginning February 3, 1984 until February 17, 1984 for recommendations by the Selections Committee to Students Council on February 29, 1984 for appointments to the following positions (note: anniversary date is the Annual General Meeting of the A.M.S.):

- Student Administration Commission members
- Assistant Director of Finance
- Ombudsperson
- Presidential Advisory Committees:
  - Charitable Donations 1 rep
  - Child Care Services 1 rep
  - Concerns of the Handicapped 1 rep
  - Food Services 4 reps
  - International House Board of Directors 1 rep
  - John M. Buchanan Memorial Fund 1 rep
  - Land Use 1 rep
  - Men's Athletic Committee 3 reps
  - Recreational & Athletic Space Requirements 1 rep
  - Safety, Security & Fire Prevention 1 rep
  - Sherwood Lett Memorial Scholarship 1 rep
  - Student Placement 1 rep
  - Student Services 2 reps
  - Student Union Building 1 rep
  - Traffic & Parking 4 reps
  - United Way/Campaign 1 rep
  - Walter H. Gage Memorial Fund 1 rep
  - War Memorial Gymnasium Fund 3 reps
  - Women's Athletic Committee 1 rep
  - Youth Employment Program 1 rep

Note: AMS Vice President to advertise the above positions in the Ubyssey on Friday, February 3, 1984.
Note: Application forms available from SUB Room 238.

... Carried

16. MOVED ALAN PINKNEY, SECONDED RENEE COMESOTTI:

"That the A.M.S. receive applications beginning February 3, 1984 until February 17, 1984 for the at-large member for the Whistler Cabin Management Board, the Thunderbird Winter Sports Centre Community Representative, and the Aquatic Centre Management Committee Community Representative; Selections Committee to make recommendations to Students Council at the February 29, 1984 meeting.

Note: AMS Vice President to advertise the above positions in the Ubyssey on Friday, February 3, 1984.
Note: Application forms available from SUB Room 238.

... Carried
OTHER BUSINESS

17. MOVED ROBYN HUNTER, SECONDED BARB IRWIN:

   "That the A.M.S. President call a referendum, the wording to be as follows: 'That the A.M.S.
   join the Canadian Federation of Students at the cost of $7.50 per student per year.'"

   Action: Referendum to be called immediately, to be held within 21 days.

18. MOVED DAVE FRANK, SECONDED JAMES HOLLIS:

   "That motion number 17 be tabled until the February 29, 1984 meeting of Students Council."

   ... Carried

19. MOVED MIRIAM SOBRINO, SECONDED CHRIS BELL:

   "That Students Council approve the distribution of the B.C. Student in the SUB Concourse starting
   Friday, February 3, 1984."

   ... Carried

20. MOVED JONATHAN MERCER, SECONDED ROBYN HUNTER:

   "That nominations be opened for appointment of 2 representatives to Selections Committee."

   ... Carried

   Lonn Myronuk (Science Undergraduate Society) and Chris Bell (Social Work Students Association) were
   nominated.

21. MOVED JONATHAN MERCER, SECONDED ROBYN HUNTER:

   "That nominations be closed for appointment of 2 representatives to Selections Committee."

   ... Carried

22. MOVED JONATHAN MERCER, SECONDED ROBYN HUNTER:

   "That Lonn Myronuk and Chris Bell be appointed to Selections Committee."

   Carried

The chair was passed to Renee Comesotti at 8:50 p.m.

23. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

   "That Council move the Games Room to the tables area for the period in April when the mechanical
   rooms in SUB will be inoperative for asbestos removal."
24. MOVED CHRIS ONG, SECONDED BRAD WAUGH:

"That motion number 23 be tabled."

Carried

25. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of January 23, 1984 as presented.

Note: This motion must carry by 2/3rds because some irresponsible idiots foolishly voted these down earlier this evening."

... Carried by 2/3rds

26. MOVED NEIL SMITH, SECONDED KERRY KUNZLI:

"That Council should observe and look at Sherry's new haircut (no touching please) and shower her with compliments."

... Carried

27. MOVED MIRIAM SOBRINO, SECONDED CHRIS BELL:

"That this Council approve the relocation of the electronic video machines in the Games Room to a location in the Student Union Building other than the AMS Art Gallery for the period in April when the mechanical room in SUB will be inoperative for asbestos removal."

... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:

- Peter Nishihama, Agriculture Undergraduate Society representative;
- Rolf Holmsen, Science Undergraduate Society representative;
- Mark Runge, Forestry Undergraduate Society representative;
- Joanne Gumprich, Law Students Association representative elect;
- Francisco Cabanas, Graduate Students Association representative;
- Miriam Sobrino, Arts Undergraduate Society representative;
- Chris Bell, Social Work Students Association representative;
- Heike Roth, Planning Students Association representative;
- Louise Hutchinson, Physical Education & Recreation Students Association representative;
- Christine Ong, Commerce Undergraduate Society representative;
- Kerry Kunzli, Engineering Undergraduate Society representative;
- Robyn Hunter, Nursing Undergraduate Society representative.

The meeting was adjourned at 8:40 p.m.

Renee Comesso,
Vice President
The Alma Mater Society of U.B.C.  

MINUTES OF STUDENTS COUNCIL  

February 15, 1984

Present: Mitch Hetman (Chair), Meridith Scantlen, Jonathan Mercer, Rolf Holmsen, Francisco Cabanas, Renee Comesotti, Sherri Dickinison, Lisa Hebert, Chris Bell, Don Holubitsky, James Hollis, Robyn Hunter, Barb Irwin, Lori Johanson, Kerry Kunzli, Jason Mann, Alan Pinkney, Neil Smith, Miriam Sobrino, Brad Waugh, Peter Roosen, Louise Hutchinson.

Absent: Ann Booth, 1 Grad Student Association representative, Vicki Dolling, 2 Education Student Association representatives, Erin Ellison, Dave Frank, Joanne Gumprich, Roger Hind, Louise Hutchinson, Lonn Myronuk, Louise Meret, Christine Ong, Mark Potter, Judy Castillou, Helke Roth, Mark Runge, Mark Varley.

Guests: Glenna Chestnut (AMS Director of Administration elect), Simon Seshadri (AMS Sac Secretary), Ubysssey Staff Member, Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager), Donna Chow (Presidential Advisory Committee representative), Doug Low (AMS Vice President elect), Nancy Bradshaw (AMS Coordinator of External Affairs elect).

REPORTS

Verbal reports were given by:
- Donna Chow, Presidential Advisory Committee representative;
- Don Holubitsky, Board of Governors representative;
- James Hollis, AMS Director of Finance;
- Lisa Hebert, AMS Coordinator of External Affairs;
- Glenna Chestnut, AMS Director of Administration elect;
- Renee Comesotti, AMS Vice President;
- Brad Waugh, Student Senate Caucus representative.
  - An ad hoc committee on Crane Library was formed—meeting Monday, February 27, 1984, SUB Room 260 at 12:30 p.m.
- Mitch Hetman, AMS President;
- Neil Smith, Engineering Undergraduate Society Representative.

The following written material was presented to Students Council:
- 2 memorandums re: Presidential Advisory Committee on Women's Athletics and Presidential Advisory Committee on Student Services respectively  
  written by Donna Chow, AMS Presidential Advisory Committee representative  
  dated February 14, 1984 (SCD 238-84)
- flyer re: A Conference Analyzing the Myths, Realities, and Consequences of Provincial Cutbacks  
  presented by Lisa Hebert, AMS Coordinator of External Affairs (SCD 239-84)
- The B.C. Professional Engineer, volume 35 number 2, February 1984;  
  Plan for UVic Questioned by U.B.C. Chief, Vancouver Sun newspaper article by Vaughn Palmer, February 1, 1984;  
  The Battle for Engineering Dollars, Vancouver Sun newspaper article by Vaughn Palmer.  
  all presented by Neil Smith, Engineering Undergraduate Society representative (SCD 240-84)

SAC SECRETARY

1. MOVED JONATHAN MERCER, SECONDED ALAN PINKNEY:

   "That Students Council regretfully accept Donna Chow's resignation as SAC Commissioner per SAC's Minutes of February 13, 1984, motion number 9."

   Carried
2. MOVED ALAN PINKNEY, SECONDED JONATHAN MERCER:

That Students Council appoint Simon Seshadri as SAC's new secretary, per SAC's Minutes of February 13, 1984, motion number 10.

... Carried

DR. WHO

3. MOVED DON HOLUBITSKY, SECONDED JAMES HOLLIS:

"That AMS Council express its concern over the fact that Dr. Who episodes are not longer being televised at 11:30 p.m. on Sunday evenings by writing a letter to KVOS that adequately addresses the potential disastrous impact that this move may have on the intellectual development of U.B.C. students as well as residents of Vancouver in general. Letter to ask for reinstatement of the program."

... Defeated

REVISED CONSTITUTION OF THE ARTS UNDERGRADUATE SOCIETY

4. MOVED BARB IRWIN, SECONDED JONATHAN MERCER:

"That Council approve the new Arts Undergraduate Society Constitution as amended:

page 10: last line--remove words 'Students Council'."

(SCD 241-84)

... Carried

CODE AND BYLAWS

Renee Comesotti presented a notice of motion to amend the Code of Procedures, Sections II and XI

(SCD 242-84)

The Chair was passed to Renee Comesotti at 7:43 p.m.

MINUTES

5. MOVED MITCH HETMAN, SECONDED JAMES HOLLIS:

"That Students Council approve its Minutes of February 1, 1984 as amended:

page 1: Margaret Copping should be listed as a guest, not on the present list;
    1 Grad Students Association representative should be listed as absent;
page 6: the meeting adjourned at 9:10 p.m. not 8:10 p.m."

(SCD 243-84)

Carried
6. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of January 30, 1984 as presented."
(SCD 244-84)

... Carried

7. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Student Administrative Commission of February 6, 1984 as amended:

page 4: motion number 21 was tabled not carried."
(SCD 245-84)

... Carried

8. MOVED DON HOLUBITSKY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of C-PAC of February 9, 1984 with the exception of

motion number 7 (Pat Darragh to go through the 'selection procedure')."
(SCD 246-84)

... Carried

9. MOVED ALAN PINKNEY, SECONDED JAMES HOLLIS:

"That Students Council accept the Minutes of the Programs Committee of January 31, 1984 as

presented."
(SCD 247-84)

... Carried

10. MOVED JONATHAN MERCER, SECONDED ROBYN HUNTER:

"That Students Council instruct Charles Redden, AMS General Manager to instruct Bruce Paisley,

AMS Programs Coordinator to submit legible Minutes of the Programs Committee."

... Carried

The Chair was returned to Mitch Hetman at 8:11 p.m.

OTHER BUSINESS

11. MOVED PETER ROOSEN, SECONDED NEIL SMITH:

"That Council support in principle an AMS fund-raising drive for Crane Library

Note: Ad-Hoc Committee on Crane Library to look into effective methods."

... Carried

12. MOVED RENEE COMESOTTI, SECONDED ROBYN HUNTER:

"That Council accept the amendments to the Code of Procedures as presented (as per Code and

Bylaws Committee Minutes of August 1983)."

... Out of Order
13. MOVED RENEE COMESOTTI, SECONDED ROBYN HUNTER:

"That Students Council accept Andy Clarke as the interim Medicine Representative on Senate."

... Carried

14. MOVED NEIL SMITH, SECONDED KERRY KUNZLI:

"Whereas the next Council meeting will take place with a new executive (on February 29, 1984), be it resolved that the old Council bring the goodies."

... Carried

OTHER WRITTEN MATERIAL

The following written material was also submitted to Council:

- The Graham Cracker, U.B.C. Social Work Student Newsletter
  * submitted by Chris Bell, Social Work Students Association representative
  * dated February 1984 (SCD 248-84)

- letter addressed to Mitch Hetman, AMS President from Nina Robinson, Secretary to the Board re: approval of undergraduate society fee levies
  * dated February 6, 1984 (SCD 249-84)

CONSTITUENCY REPORTS

Verbal reports were given by:

- Robyn Hunter, Nursing Undergraduate Society representative;
- Kerry Kunzli, Engineering Undergraduate Society representative;
- Neil Smith, Engineering Undergraduate Society representative;
- Jason Mann, Agriculture Undergraduate Society representative;
- Barb Irwin, Arts Undergraduate Society representative;
- Jonathan Mercer, Arts Undergraduate Society representative;
- Francisco Cabanas, Graduate Students Association representative;
- Chris Bell, Social Work Students Association representative;
- Louise Hutchinson, Physical Education & Recreation Students Association representative.

The meeting was adjourned at 8:24 p.m.

Renee Comesotti
Vice President

/tj
February 278, 1984
00006C
The Alma Mater Society of U.B.C.  

February 29, 1984

MINUTES OF STUDENTS COUNCIL

Present: Margaret Copping (chair), Mark Reder (proxy for Meridith Scantlen), Jonathan Mercer, Rolf Holmsen, Francisco Cabañas, Doug Low, Sherri Dickinson, Nancy Bradshaw, Chris Bell, Frank Frigon (interim Grad Students Association rep), James Hollis, Renee Comesotti (proxy for Robyn Hunter), Louise Hutchinson, Barb Irwin, Lori Johanson, Kerry Kunzli, Lonn Myronuk, Don Olds, Lai Lee, Simon Seshadri (proxy until Christine Ong arrived), Glenna Chestnutt, Joanne Rainer (proxy for Judy Castillou), Alan Smith, Neil Smith, Miriam Sobrino, Brad Waugh, Peter Roosen, Ivano Cecchini (non-voting).

Absent: Meridith Scantlen, Ann Booth, Don Holubitsky, Vicki Dolling, 2 Education Students Association reps, Erin Ellison, Dave Frank, Joanne Gumprich, Roger Hind, Mark Potter, Heike Roth, Mark Varley.

Guests: Charles Redden (A.M.S. General Manager), Terry Jackson (A.M.S. Administrative Assistant), Alan Pinkney (Thunderbird Winter Sports Centre Presidential Advisory Committee rep), Stephen Leary (CFS-Pacific Region chair), Lisa Hebert (CFS-Pacific Region 2nd Annual General Meeting delegate), Pat Darragh (C-PAC member), Peter Lankaster (C-PAC member), Louise Meret (outgoing Commerce Undergraduate Society rep on Council), Jason Mann (outgoing Agriculture Undergraduate Society rep on Council), Klaus Breslauer (outgoing totem park rep.), Odyssey staff member.

The meeting was called to order at 6:34 p.m.

REPORTS

The following verbal reports were given:

- Alan Pinkney, Thunderbird Winter Sports Centre Presidential Advisory Committee representative; [See minutes March 4/84]

1. MOVED JONATHAN MERCER, SECONDED LOUISE HUTCHINSON: GLENNACHESTNUTT motion 12

   "That Council allow the Thunderbird Winter Sports Centre Management Committee to expend not more than $130,500 from the Committee's Reserve Fund to upgrade the lighting over the Main and Twin Rinks."

   Note: This reserve is the accumulated profit from the centre, generated over the past ten years. It now totals approximately $450,000. The tender is to be a selected sealed bid process. Tenders will go to at least four off-campus contractors, and to Physical Plant.

2. MOVED NEIL SMITH, SECONDED KERRY KUNZLI:

   "That motion number 1 be tabled."

   . . . Defeated

Motion number 1 was subsequently voted on and carried.

- Stephen Leary, CFS-Pacific Region chair;
- Nancy Bradshaw, as CFS-Pacific Region Second Annual General Meeting delegate;
- Lisa Hebert, CFS-Pacific Region Second Annual General Meeting delegate;
- Doug Low, A.M.S. Vice President;
- Glenna Chestnutt, A.M.S. Director of Administration;
- Nancy Bradshaw, A.M.S. Coordinator of External Affairs;
- James Hollis, A.M.S. Director of Finance;
- Margaret Copping, A.M.S. President;
- Jonathan Mercer, as rep. for Alumni Association Student Affairs Committee.
The following written material was presented to Students Council:

- memo re: Thunderbird Winter Sports Centre Renovations
  - written by Alan Pinkney (T-Bird Winter Sports Centre rep.) and Dave Frank (BoG rep)
  - dated February 27, 1984 (SCD 003-85)
- U.B.C. Thunderbird Winter Sports Centre Ice Rink Lighting Upgrading-Report
  - prepared by D.W. Thomson Consultants Ltd.
  - February 23, 1984 (SCD 004-85)
- CFS Introductory Materials
  - prepared by CFS-Pacific Region office
  - no date (SCD 005-85)
- CFS-Pacific Region Constitution and By-laws (SCD 006-85)
- CFS-Pacific Region Second Annual General Meeting Report
  - prepared by Nancy Bradshaw, delegate
  - dated February 27, 1984 (SCD 007-85)
- Report by the CFS Campaign Committee
  - prepared by Nancy Bradshaw, delegate
  - February 1984 (SCD 008-85)
- Canadian Federation of Students-Pacific Region Second Annual General Meeting Report
  - prepared by Lisa Hebert, delegate
  - no date (SCD 009-85)
- memo re: External Affairs Committee
  - written by Nancy Bradshaw, A.M.S. Coordinator of External Affairs
  - dated February 27, 1984 (SCD 019-85)
- memo re: people being recognized on March 14, 1984
  - written by Dave Frank, BoG rep.
  - dated February 27, 1984 (SCD 010-85)

CFS REFERENDUM

3. MOVED BARB IRWIN, SECONDED BRAD WAUGH:

"That the A.M.S. President call a referendum, the wording to be as follows: 'That the A.M.S. join the Canadian Federation of Students at the cost of $7.50 per student per year.'

Action: Referendum to be called immediately, to be held on March 14, 15 and 16, 1984."

... Defeated

Miriam Sobrino left at 7:30 p.m. and passed her proxy to Lisa Hebert.

AMENDMENTS TO THE CODE

4. MOVED BRAD WAUGH, SECONDED RENEE COMESOTTI:

"That Section II of the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended as follows:

Replace Article 6 with:

Article 6. Summer Hiring of Executive

1. At its first regularly scheduled meeting in March, Council shall strike a committee, to be called the Hiring Committee, its voting members shall be:
   a) two members elected by and from Council, excluding members of the Executive,
   b) one member elected by and from SAC, excluding members of the Executive,
   c) one member elected by and from Selections Committee."
2. Also to be included in the Hiring Committee as Designated Advisors (non-voting) are:
   a) the General Manager,
   b) the Special Projects Coordinator,
   c) the outgoing Executive.

3. Hiring Committee shall have a quorum requirement of all four voting members.

4. Hiring Committee will carry out the hiring process in the following three phases:
   i) Hiring Committee shall meet with the new Executive, as a whole, to outline new AMS projects
      feasible for summer jobs, expectations for summer hiring and generally give new executive
      assistance in their quest for a summer job.
   ii) Hiring Committee shall meet with individual executive members. Executive members will
       present a draft of their job proposal, including their assessment of what they can
       accomplish. Job proposal to be discussed and critiqued at this time. Job is at the final
       discretion of Hiring Committee.
   iii) Executive members to present job proposal to the voting members of Hiring Committee only.
        Hiring Committee should go in camera for the final decision.

5. Hiring Committee will endeavour to hire all the executive wishing to be hired for the summer
    whenever possible.

6. In hiring the executive, the President and Director of Finance shall be given precedence.

7. Executive shall be paid the salary of the previous year's Executive plus an increase to allow for
    inflation. This rate to be determined by the Hiring Committee prior to the finalization of
    Executive hiring.

8. Both the President and the Director of Finance shall endeavour to work for the Society for the
    four (4) summer months (May to August inclusive), excepting extenuating circumstances. For
    purposes of this provision, extenuating circumstances shall normally be considered those of a
    compassionate or unforeseen nature, and shall not include:
    a) Pleading academic commitment.
    b) Pleading excessive commitment to other organizations or societies.
    c) Accepting employment elsewhere for the summer months.

Delete Article 7."

Kerry Kunzli left at 8:25 p.m. and passed his proxy to Rich Fitzpatrick.

5. MOVED DOUG LOW, SECONDED LOUISE HUTCHINSON:

   "That motion number 4 be tabled pending receipt of a report from the Vice President at the next
   meeting of Students Council, March 14, 1984."

     ... Carried

6. MOVED BRAD WAUGH, SECONDED RENEE COMESOTTI:

   "That Section XI of the Code of Procedures of the Alma Mater Society of the University of British
   Columbia be amended as follows:

Delete Article 1.
Delete Article 2."
Replace Article 3 with:

Article 1. Executive Honoraria

1. In addition to the $200 honorarium described in Bylaw 12 (2) (a) of the Society, tuition less $200 shall be paid for each of the Vice President, Director of Administration, and the Coordinator of External Affairs.

2. If tuition is less than $200, the executive member, as above, shall receive only the $200 provided in Bylaw 12 (2) (a)."

Brad Waugh withdrew motion number 6.

CFS REFERENDUM

7. MOVED JAMES HOLLIS, SECONDED SHERRI DICKINSON:

"That a referendum to join CFS be held in conjunction with the next regularly scheduled A.M.S. general election."

... Defeated

SIGNING AUTHORITY

8. MOVED SHERRI DICKINSON, SECONDED JONATHAN MERKER:

"That the following people be given signing authority for the Alma Mater Society of U.B.C.:

- Doug Low, Vice President,
- James Hollis, Director of Finance,
- Glena Chestnut, Director of Administration,
- Simon Seshadri, SAC Secretary."

... Carried

COMMITTEE MOTIONS

9. MOVED NEIL SMITH, SECONDED DON OLDS:

"That Students Council accept the Minutes of the Selections Committee of February 24, 1984 as amended:

Note: selection of Assistant Director of Finance is pending consultation with Director of Finance and Chair of Selections Committee; John M. Buchanan Memorial Fund does not have a vacancy for 1 rep.; this committee is represented by the A.M.S. President only."

... Carried (SCD 012-85)
10. MOVED JONATHAN MERCER, SECONDED NANCY BRADSHAW:

"That applications be received until March 16, 1984 for the following appointments to the Budget Committee of the A.M.S. (Note: anniversary date for these positions is the Annual General Meeting on February 22, 1984.):

- one active member of the Society other than a member of Council or SAC; Selections Committee to make a recommendation for this position to Students Council at its meeting on March 28, 1984.
  (Note: A.M.S. Vice President to advertise this position in the Ubyssey on March 2, 1984; deadline for ad copy is March 1, 1984.)
- 3 members of Council who are constituency representatives; to be selected by Students Council at its March 28, 1984 meeting."

NOTE: Application forms available from SUB Room 238, Student Union Building.

Budget Committee consists of:
- A.M.S. Vice President (Chair)
- A.M.S. Director of Finance,
- 1 voting member of SAC appointed by SAC,
- 1 active member 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.

11. MOVED JONATHAN MERCER, SECONDED BARB IRWIN:

"That Council direct the Selections Committee to recommend someone for the position of editor of Inside U.B.C. 1984-85 at the March 28, 1984 meeting of Students Council; applications received until March 16, 1984."

NOTE: A.M.S. Vice President to advertise this position in the Ubyssey on March 2, 1984; deadline for ad copy is March 1, 1984.

Application forms available from Room 238, Student Union Building.

12. MOVED JONATHAN MERCER, SECONDED SHERRI DICKINSON:

"That nominations be opened until March 14, 1984 for appointment by Students Council of 2 members of Council to each of the following Council Open Standing Committees (note: anniversary date is the Annual General Meeting on February 22, 1984):

- External Affairs Committee (chaired by A.M.S. Coordinator of External Affairs),
- Program 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 Annual General Meeting).

13. MOVED GLENN CHESTNUTT, SECONDED FRANCISCO CABANAS:

"That nominations be opened until March 14, 1984 for appointment of 3 Students Council members to the Management Committee (note: anniversary date is the Annual General Meeting on February 22, 1984)."

NOTE: Management Committee consists of:
- the A.M.S. General Manager,
- the A.M.S. Executives of Students Council,
- 3 appointed Council representatives,
- any Council members or any SAC members 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 chair was passed to Doug Low at 8:56 p.m.

MINUTES

14. MOVED NEIL SMITH, SECONDED JONATHAN MERCER:

"That Students Council approve its Minutes of February 15, 1984 as amended:

Note: page 1--Louise Hutchinson was present."

... Carried

(SCD 013-85)

15. MOVED NEIL SMITH, SECONDED NANCY BRADSHAW:

"That Students Council receive the Minutes of the Annual General Meeting of the Alma Mater Society of U.B.C."

... Carried

(SCD 014-85)

16. MOVED FRANCISCO CABANAS, SECONDED PETER ROOSEN:

"That Students Council accept the Minutes of the Student Administrative Commission of February 13, 1984 as presented."

... Carried

(SCD 015-85)

17. MOVED FRANCISCO CABANAS, SECONDED PETER ROOSEN:

"That Students Council accept the Minutes of the Student Administrative Commission of February 20, 1984 as presented."

... Carried

(SCD 016-85)

18. MOVED PETER ROOSEN, SECONDED NEIL SMITH:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee (C-PAC) of February 23, 1984 as presented."

... Carried

(SCD 017-85)

19. MOVED JONATHAN MERCER, SECONDED NEIL SMITH:

"That Students Council accept the Minutes of the External Affairs Committee of February 23, 1984 as presented."

... Carried

(SCD 018-85)

20. MOVED LONN MYRONUK, SECONDED ROLF HOLMSON:

"That Students Council accept the Minutes of the Programs Committee of February 14, 1984 as presented."

... Carried

(SCD 020-85)
21. MOVED PETER ROOSEN, SECONDED CHRISTINE ONG:

"That Students Council accept the Minutes of the Programs Committee of February 21, 1984 as presented."

(SCD 021-85)

... Carried

The chair was returned to Margaret Copping at 9:08 p.m.

CONSTITUENCY AND OTHER REPORTS

Verbal reports were given by:

- Barb Irwin, Arts Undergraduate Society representative;
- Jason Mann, Agriculture Undergraduate Society outgoing representative;
- Joanne Rainer, Rehabilitation Medicine Undergraduate Society representative;
- Alan Smith, Forestry Undergraduate Society representative;
- Frank Frigon, Graduate Students Association representative;
- Chris Bell, Social Work Students Association representative;
- Christine Ong, Commerce Undergraduate Society representative;
- Louise Hutchinson, Physical Education and Recreation Undergraduate Society representative;
- Klaus Breslauer, outgoing Totem Park representative;
- Brad Waugh, Student Senate Caucus representative;
- Sherri Dickinson, Student Senate Caucus representative;
- Rolf Holmsen, Science Undergraduate Society representative;
- Neil Smith, Engineering Undergraduate Society representative.

OTHER BUSINESS

22. MOVED BARB IRWIN, SECONDED LISA HEBERT:

"That A.M.S. Council hold a referendum to join CFS. This referendum is to run from November 19 to 23, 1984. The wording being: 'Do you wish to join the Canadian Federation of Students at a fee of $7.50 per student, per year.'"

... Carried

The chair was passed to Doug Low at 9:15 p.m.

23. MOVED LISA HEBERT, SECONDED BARB IRWIN:

"That Council direct the Selections Committee to recommend someone for the position of A.M.S. Ombudsperson at the March 28, 1984 meeting of Students Council and that the A.M.S. Vice President advertise this position in the March 2nd and 6th issues of the Ubyssy, including a brief job description. Applications available from SUB Room 238 and due no later than March 16, 1984."

... Carried
24. MOVED NEIL SMITH, SECONDED SHERRI DICKINSON:

"That Students Council continue to receive applications for the following positions until March 16, 1984 and that Selections Committee recommend people for these positions at the March 28, 1984 meeting of Students Council. A.M.S. Vice President to advertise these positions in the March 2, 1984 issue of the Odyssey:

- Aquatic Centre Management Committee Community Representative

- Presidential Advisory Committees:
  - Charitable Donations 1 rep
  - Food Services Advisory 3 reps
  - International House Board of Directors 1 rep
  - Land Use 1 rep
  - Recreational and Athletic Space Requirements 1 rep
  - Safety, Security and Fire Prevention 1 rep
  - Student Placement 1 rep
  - Student Services 1 rep
  - Student Union Building 1 rep
  - Traffic and Parking 1 rep
  - United Way Campaign 1 rep
  - War Memorial Gymnasium Fund 3 reps
  - Youth Employment Program 1 rep."

... Carried

The chair was returned to Margaret Copping at 9:20 p.m.

25. MOVED FRANK FRIGON, SECONDED FRANCISCO CABANAS:

"That nominations be opened for appointment of a Students Council member as a U.B.C. member of the CFS-Provincial Executive; to be chosen at the March 14, 1984 meeting of Council."

... Carried

26. MOVED NEIL SMITH, SECONDED RICH FITZPATRICK:

"Not only has Science copied our constitution, our jackets, our executive, our idea of having a newsletter, and badges, they have now come out with a new executive card, strangely resembling the E.U.S. cards, except blue.

Be It Resolved That to further guide their undoing, they bring goodies and 2 cases of beer to the next Council meeting."

Neil Smith withdrew motion number 26.

27. MOVED SHERRI DICKINSON, SECONDED ROLF HOLMSEN:

"Whereas Council has been good and has been watching their weight by fasting these last few meetings and as we have a new Executive,

Be It Resolved That the new Executive supply the goodies at the next Council meeting. However, so as not to be too big of a shock to the more senior Council members, James is to perform his usual wizardry and conjure up lots of cheese cake."

... Carried very nearly unanimously
28. MOVED NEIL SMITH, SECONDED RICK FITZPATRICK:

"Since Jon has endeavoured to impress us with his latest Gentleman's Quarterly attire, BIRT Council direct the President to send a letter of nomination for Jonathan Mercer to assume the leadership of the Liberal Party of Canada."

... OUT OF ORDER

The meeting was adjourned at 9:36 p.m.

[Signature]
Doug Low
Vice President

/tj
March 1, 1984
0008C
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

March 14, 1984

Present: Margaret Copping (Chair), Chris Bell, Nancy Bradshaw, Francisco Cabanas, Joanna Rainer, Glenna Chestnutt, Bruno DiSpirito, Sherri Dickinson, Dave Frank, Frank Frigon (interim Grad Students Association rep.), James Hollis, Rolf Holmsen, Don Holubitsky, Louise Hutchinson, Adrian Kimberley, Jody Woodland, Lal Lee, Doug Low, Jonathan Mercer, Don Olds, Peter Roosen, Alan Smith, Neil Smith, Duncan Stewart, Mark Varley (arrived at 7:15 p.m.), Barb Walden, Debbie Bzewy (non-voting)


Guests: Ross Pritchard (incoming Engineering Undergraduate Society rep.), Glenn Docherty (incoming P.E.R.U.S. rep.), Terry Jackson (A.M.S. Administrative Assistant), Charles Redden (A.M.S. General Manager), Donna Chow (incoming Students Senate Caucus rep.), Simon Seshadri (SAC Secretary), Joanie Pilcher (Intramurals Sports Program Associate Director), Marcia Dobbin (Intramurals Sports Program Ski Vacations Manager), Stephen Leary (CFS-Pacific Region Chair), Michael Kingsmill (A.M.S. Designer), Marvin Friesen, (incoming Student Senate Caucus rep.), Pat Darragh (C-PAC member).

The meeting was called to order at 6:33 p.m.

REPORTS

Verbal reports were given by:

- Stephen Leary, CFS-Pacific Region Chair;
- Joanie Pilcher, Intramurals Sports Program Associate Director;
- Marcia Dobbin, Intramurals Sports Program Ski Vacations Manager;
- Simon Seshadri, SAC Secretary;
- Michael Kingsmill, A.M.S. Designer;
- Jonathan Mercer, Crane Library rep.
- Dave Frank, Thunderbird Winter Sports Centre Management Committee member, CITR Board of Directors;
- Sherri Dickinson, Student Senate Caucus rep.;
- Dave Frank, Board of Governors rep.;
- Glenna Chestnutt, A.M.S. Director of Administration;
- Nancy Bradshaw, A.M.S. Coordinator of External Affairs;
- James Hollis, A.M.S. Director of Finance;
- Doug Low, A.M.S. Vice President;
- Margaret Copping, A.M.S. President

The following written reports were presented to Students Council:

- Orientations
  - prepared by Margaret Copping, A.M.S. President
  - dated March 12, 1984

- President's Annual Report 1983-84
  - prepared by Mitch Hetman, 1983-84 A.M.S. President
  - dated February 22, 1984

STANDING COMMITTEES

Nominations for EXAC

- Duncan Stewart
- Bruno DiSpirito
- Don Olds
Nominations for Programs Committee
- Alan Smith
- Lai Lee

Nominations for Code & Bylaws Committee
- Francisco Cabanas
- Roger Holland

Nominations for Renovations Committee
- Sherri Dickinson
- Mark Varley

Nominations for Student Leadership Conference Committee
- Adrian Kimberley
- Jonathan Mercer
- Rolf Holmsen

1. MOVED JONATHAN MERCER, SECONDED FRANCISCO CABANAS:
   "That Duncan Stewart, Bruno DeSpirito, and Don Olds be appointed to the External Affairs Committee."
   ... Carried

2. MOVED DOUG LOW, SECONDED PETER ROOSEN:
   "That Adrian Kimberley, Jonathan Mercer, and Rolf Holmsen be appointed to the Student Leadership Conference Committee."
   ... Carried

3. MOVED DOUG LOW, SECONDED NEIL SMITH:
   "That Alan Smith and Lai Lee be appointed to the Programs Committee."
   ... Carried

4. MOVED GLENN CHESTNUTT, SECONDED DON HOLUBITSKY:
   "That Sherri Dickinson and Mark Varley be appointed to the Renovations Committee."
   ... Carried

5. MOVED DOUG LOW, SECONDED MARK VARLEY:
   "That Francisco Cabanas and Roger Holland be appointed to the Code and Bylaws Committee."
   ... Carried

MANAGEMENT COMMITTEE

Peter Roosen, Ross Pritchard, and Barb Waldern were nominated to be appointed to the Management Committee.
6. MOVED DOUG LOW, SECONDED NEIL SMITH:

"That Peter Roosen, Ross Pritchard, and Barb Waldern be appointed to the Management Committee."

   ... Carried

CFS-PROVINCIAL EXECUTIVE MEMBER

Barb Waldern and Mark Varley were nominated for appointment as a U.B.C. (Students Council) member of the CFS-Provincial Executive.

7. MOVED SHERRI DICKINSON, SECONDED GLENNA CHESTNUTT:

"That nominations be closed for appointment of a Students Council member as a U.B.C. member of the CFS-Provincial Executive."

   ... Carried

8. MOVED NANCY BRADSHAW, SECONDED SHERRI DICKINSON:

"That Mark Varley be appointed as the Students Council member as a U.B.C. member of the CFS-Provincial Executive."

   ... Carried

WALK FOR PEACE

9. MOVED LOUISE HUTCHINSON, SECONDED NANCY BRADSHAW:

"That Students Council endorse the 1984 Walk for Peace on behalf of the Alma Mater Society."

   ... Carried

HIRING COMMITTEE

10. MOVED JONATHAN MERCER, SECONDED SHERRI DICKINSON:

"That in accordance with Section II, Article 7 of the Code of Procedures of the A.M.S. of U.B.C., nominations be opened for two positions on the Hiring Committee, to be filled by Council members, excluding executive. Hiring Committee members to be chosen at the March 28, 1984 Council meeting.

Note: This is not an Open Standing Committee of Council, and a seat on it does not satisfy the requirement that all constituency reps on Council serve on a Committee."

   ... Carried

TUITION LOTTERY

11. MOVED DON HOLUBITSKY, SECONDED DOUG LOW:

"That the General Manager be directed to investigate the possibility of a 'Tuition Lottery'."

   ... Carried
The Chair was passed to Doug Low at 8:30 p.m.

MINUTES

12. MOVED MARK VARLEY, SECONDED JONATHAN MERCER:

"That Students Council approve its Minutes of February 29, 1984 as amended:
Note: page 1: motion number 1 was seconded by Glenna Chestnutt, not Louise Hutchinson." (SCD 024-85)

... Carried

13. MOVED MARK VARLEY, SECONDED CHRIS BELL:

"That Students Council accept the Minutes of the Student Administrative Commission of February 27, 1984 as presented." (SCD 025-85)

... Carried

14. MOVED DAVE FRANK, SECONDED MARK VARLEY:

"That Students Council accept the Minutes of the Student Administrative Commission of March 5, 1984 as amended:
Note: page 2: motion 8--October 9th to 11th should read October 9th to 12th." (SCD 026-85)

... Carried

15. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee of March 8, 1984 as presented." (SCD 027-85)

... Carried

16. MOVED MARK VARLEY, SECONDED JONATHAN MERCER:

"That Students Council accept the Minutes of the External Affairs Committee of March 7, 1984 as presented." (SCD 028-85)

... Carried

17. MOVED ADRIAN KIMBERLEY, SECONDED BARB WALDERN:

"That Students Council accept the Minutes of the Programs Committee of February 28, 1984 as presented." (SCD 029-85)

... Carried

18. MOVED ADRIAN KIMBERLEY, SECONDED BARB WALDERN:

"That Students Council accept the Minutes of the Programs Committee of March 6, 1984 as presented. (SCD 030-85)

... Carried
The Chair was returned to Margaret Copping at 8:40 p.m.

OTHER BUSINESS

19. MOVED JONATHAN MERCER, SECONDED NEIL SMITH:

"That Students Council accept the outgoing Presidents Annual Report 1983-84." (SCD 023-85)

... Carried

20. MOVED GLENNNA CHESTNUTT, SECONDED NANCY BRADSHAW:

"That Students Council move its meeting of March 28, 1984 to Cecil Green. Note: Reception with food and drink following."

... Carried

21. MOVED DAVE FRANK, SECONDED FRANCISCO CABANAS:

"That Council move a vote of thanks and appreciation to Robyn Hunter for all her efforts put in on behalf of the A.M.S."

... Carried

22. MOVED ROLF HOLMSEN, SECONDED PETER ROOSEN:

"Whereas the Engineering Undergraduate Society has suffered from two strikes of vandalism in the last month, the last resulting in the Cheeze Pub being painted a grotesque shade of beige only a week and a half ago, be it resolved that the A.M.S. appoint a committee to paint the building a more appealing colour."

... Out of Order

23. MOVED NEIL SMITH, SECONDED JODY WOODLAND:

"Since Arts Council reps are improving their attire in an effort to support Jon's campaign for Liberal Party leader, be it resolved that A.M.S. Council encourage A.U.S. Council to become more political this year."

... Out of Order

24. MOVED SHERRI DICKINSON, SECONDED DON HOLUBITSKY:

"That pursuant to motion #3 of SAC Minutes March 5, 1984, this Students Council of Exceptional Children open nominations for two of its members to attend the March 16 and 17 meeting."

... Out of Order

The meeting was adjourned at 8:52 p.m.

Doug Low
Vice President

/tj
March 23, 1984
0009C
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

March 28, 1984

Present: Margaret Copping (Chair), Chris Bell, Nancy Bradshaw, Francisco Cabanas, Glenna Chestnutt, Bruno DiSpirito, Sherri Dickinson, Dave Frank, Andrea Demchuk (interim Graduate Students Association rep.), James Hollis, Simon Seshadri (proxy for Rolf Holmsen), Don Holubitsky, Glenn Robert, Marvin Friesen (proxy for Adrian Kimberley), Jody Woodland, Lai Lee, Doug Low, Lonn Myronuk, Don Olde, Peter Roosen, Michael Gordon, Alan Smith, Russ Pritchard, Jonathan Mercer, Duncan Stewart, Mark Varley (arrived at 7:25 p.m.), Barb Waldern, Debbie Bellamy (non-voting).

Absent: Mark Collins, Joanna Rainer, Vicki Dolling, Erin Ellison, Joanne Gumprich, Roger Hind, Rolf Holmsen, Lori Johanson, Adrian Kimberley, Mark Potter, 2 Education Students Association reps., 1 Nursing Undergraduate Society rep., Brad Waugh.

Guests: Charles Redden (AMS General Manager; left after Reports), Terry Jackson (AMS Administrative Assistant), Donna Chow (incoming Students Senate Caucus rep.); Carol Whaley (Social Work Students Association), Chris Wong (Ubyssey staff member), Michael Kingsmill (AMS Designer), Pat Darragh (C-PAC member), Robert Beynon and Stephen Weisenthal (representing Summer Ubyssey), Alumni Association reps.

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

REPORTS

Lyle Stevenson, Alumni Association welcomed the AMS Students Council to Cecil Green Park and introduced the Association's services.

(SCD 031-85)

Dave Frank, CJTR Board of Directors gave a verbal report.

SOCIAL WORK TRAVEL GRANT

1. MOVED JAMES HOLLIS, SECONDED DOUG LOW:

"That a Travel Grant be approved for the Social Work IASSW/CASSW Conference to a maximum of $400.

Note: They've applied for other funding from the Buchanan Fund. (note also: funds to come from next year's budget)."

... Carried

(SCD 032-85)

REPORTS (continued)

Verbal reports were given by:
- Charles Redden, AMS General Manager (re: Credit Union update);
- Dave Frank and Michael Kingsmill, C-PAC members;
- Don Holubitsky, C-PAC member (re: Daycare).

SUMMER UBYSSEY

Robert Beynon and Stephen Weisenthal represented the Summer Ubyssey and answered Council's questions.
2. MOVED JAMES HOLLIS, SECONDED DON OLDS:

"That Council approve the production of a Summer Ubyssey, and direct the Director of Finance to include in next year's budget provision for the requested funding ($4,200), provided:

a) the Summer Ubyssey receives the Federal and/or Provincial funding for which it has applied (approximately $10,000); and

b) the Summer Ubyssey realizes the projected ad revenue.

... Carried

REPORTS (continued)

Verbal reports were continued by:

- Sherri Dickinson, Student Senate Caucus representative;
- Dave Frank, Board of Governors representative;
- Glenna Chestnutt, AMS Director of Administration;
- Nancy Bradshaw, AMS Coordinator of External Affairs;
- Doug Low, AMS Vice President;
- James Hollis, AMS Director of Finance;
- Margaret Copping, AMS President.

APRIL MEETING

3. MOVED DOUG LOW, SECONDED LONN MYRONUK:

"That the April meeting be held on April 14, 1984.

Note: the first summer meeting is May 2, 1984 and every 3 weeks thereafter."

... Carried

APPOINTMENTS AND POSITIONS

4. MOVED LONN MYRONUK, SECONDED FRANCISCO CABANAS:

"That Students Council accept the Minutes of Selections Committee of March 27, 1984 as presented."

(SCD 033-85)

... Carried

Still to be selected by newly appointed members of Selections Committee (see below) is the student member-at-large for the Budget Committee.

SELECTIONS COMMITTEE

5. MOVED JONATHAN MERCER, SECONDED GLENN CHESTNUTT:

"That nominations be opened for appointment of 5 members of Students Council who are constituency reps to the Selections Committee; not more than 1 rep from each constituency (therefore not Social Work or Science)."

... Carried

Note: Selections Committee consists of 7 members of Students Council who are constituency reps (not more than 1 rep from each constituency).
Nominations included:
- Ross Pritchard, Engineering Undergraduate Society;
- Mark Varley, Graduate Students Association;
- Lai Lee, Commerce Undergraduate Society;
- Glenn Doherty, Physical Education and Recreation Undergraduate Society;
- Bruno DeSpirito, Arts Undergraduate Society.

6. MOVED Lonn Mykonuk, SECONDED Sherri Dickinson:
   "That nominations be closed for appointment of 5 members of Students Council who are constituency reps to the Selections Committee; not more than 1 rep from each constituency (therefore not Social Work or Science)."
   ... Carried

7. MOVED Jonathan Mercer, SECONDED Sherri Dickinson:
   "That the following 5 people be appointed to Selections Committee:
   - Ross Pritchard, Engineering Undergraduate Society;
   - Mark Varley, Graduate Students Association;
   - Lai Lee, Commerce Undergraduate Society;
   - Glenn Doherty, Physical Education and Recreation Undergraduate Society;
   - Bruno DeSpirito, Arts Undergraduate Society.
   ... Carried

PRESIDENTIAL ADVISORY COMMITTEES

8. MOVED Doug Low, SECONDED Jody Woodland:
   "That Students Council direct Selections Committee to meet, elect a new Chair (Chris Bell--interim Chair) (note: new Selections Chair is also a member of Hiring Committee), and to make recommendations to Council at the April 1984 meeting for appointments to the following Presidential Advisory Committees:
   - Chairtable Donations 1 rep
   - Food Services 3 reps
   - International House Board of Directors 1 rep
   - Land Use 1 rep
   - Recreational and Athletic Space Requirements 1 rep
   - Safety, Security and Fire Prevention 1 rep
   - Student Placement 1 rep
   - Student Services 1 rep
   - Student Union Building 1 rep
   - Traffic and Parking 1 rep
   - United Way Campaign 1 rep
   - War Memorial Gymnasium Fund 3 reps
   - Youth Employment Program 1 rep.
   ... Carried

C-PAC SUMMER RESOURCE PERSON

9. MOVED Dave Frank, SECONDED Peter Roosen:
   "That Students Council direct Selections Committee to make recommendations at the April 1984 meeting of Students Council for a C-PAC Summer Resource Person.
   Note: Refer to February 9, 1984 Minutes of C-PAC (motion number 4) approved at the February 15, 1984 meeting of Students Council."
   ... Carried
CITR BOARD OF DIRECTORS

10. MOVED DAVE FRANK, SECONDED LONN MYRONUK:

"That nominations be opened for appointment of 5 students who are members of the AMS Students Council and Canadian citizens to the CITR Board of Directors."

... Carried

Nominations included:
- Don Holubitsky,
- Lonn Myronuk,
- Duncan Stewart,
- Dave Frank,
- Don Olds,
- Barb Waldern.

11. MOVED DOUG LOW, SECONDED LONN MYRONUK:

"That nominations be closed for appointment of 5 students who are members of the AMS Students Council and Canadian citizens to the CITR Board of Directors."

... Carried

12. MOVED DOUG LOW, SECONDED PETER ROOSEN:

"That the following people be appointed to the CITR Board of Directors:

- Don Holubitsky,
- Lonn Myronuk,
- Duncan Stewart,
- Dave Frank,
- Don Olds."

... Carried

BUDGET COMMITTEE

Nominations for the 3 Students Council members on Budget Committee included:

- Jonathan Mercer,
- Glenn Doherty,
- Jody Woodland,
- Adrian Kimberley,
- Mark Varley.

13. MOVED DAVE FRANK, SECONDED PETER ROOSEN:

"That Jonathan Mercer, Mark Varley, and Jody Woodland be appointed as the three members of Council who are constituency reps to the Budget Committee."

... Carried
HIRING COMMITTEE

14. MOVED JONATHAN MERCER, SECONDED MARK VARLEY:

"That Council strike a committee to be called the Hiring Committee composed of the following people:
- the outgoing Chairperson of Selections Committee;
- the incoming Chairperson of Selections Committee;
- the General Manager (non-voting);
- 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

Note: The mandate of the Hiring Committee is outlined in Section II, Article 7 (4) of the Code of Procedures of the A.M.S. of U.B.C.

Nominations included:
- Sherri Dickinson,
- Glenn Doherty,
- Peter Roosen,
- Jonathan Mercer.

15. MOVED MICHAEL GORDON, SECONDED JODY WOODLAND:

"That Sherri Dickinson and Jonathan Mercer be appointed to the Hiring Committee (2 members elected by and from Council; excluding members of the Executive)."

... Carried

HIRING PROPOSALS

16. MOVED LONN MYRONUK, SECONDED FRANCISCO CABANAS:

"That Students Council receive the proposals for hiring the following A.M.S. Executive of Students Council for the 4 summer months (May to August inclusive) or portion thereof to carry out specific projects outlined in the respective proposals:
- Vice President, (SCD 035-85)
- Director of Administration, (SCD 036-85)
- Coordinator of External Affairs." (SCD 037-85)

... Carried

Also submitted at this time were the summer job proposals for the AMS President and AMS Director of Finance. (SCD 038-85) (SCD 039-85)
HIRING COMMITTEE

17. MOVED ROSS PRITCHARD, SECONDED MARK VARLEY:

"That Students Council direct the Hiring Committee to interview the prospective A.M.S. Executive summer employees and make recommendations for hiring to the April 1984 meeting of Students Council.

Note: Motions for hiring Executive for the summer months (May to August inclusive) require 2/3rds resolution.

Note: Motions for hiring Executive for the summer are 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

NOTICES 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 2/3rds 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."

MOVED ______________________, SECONDED ______________________:

"That the A.M.S. 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 2/3rds resolution.

Note: The above motion to hire the A.M.S. 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."
WALK FOR PEACE

18. MOVED DUNCAN STEWART, SECONDED DON OLDS:

"That the A.M.S. contribute $200 towards publishing an ad in the last issue of the Ubyssey advertising this year's Walk for Peace, on April 28, 1984, with the understanding that this will be at least matched by donations from other sources."

... Carried

SUB EXPANSION

19. MOVED DAVE FRANK, SECONDED NANCY BRADSHAW:

"That Students Council approve the proposed design for the expansion of the Student Union Building."

Note: Financing for completion of the SUB Expansion was approved at the November 30, 1983 meeting of Students Council (motion number 2)."

... Carried Unanimously

JOB LINK PROGRAM

20. MOVED NANCY BRADSHAW, SECONDED GLENN CHESTNUTT:

"That Council approve in principle the JOB LINK proposal."

Note: money to be discussed at the April 1984 meeting of Council."

... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:
- Glenn Doherty, Physical Education and Recreation representative;
- Francisco Cabanas, Graduate Students Association representative;
- Peter Roosen, Science Undergraduate Society representative;
- Lai Lee, Commerce Undergraduate Society representative;
- Don Olds, Agriculture Undergraduate Society representative;
- Alan Smith, Forestry Undergraduate Society representative;
- Ross Pritchard, Engineering Undergraduate Society representative;
- Michael Gordon, Planning Students Association representative;
- Jonathan Mercer, Arts Undergraduate Society representative.

NOTICE OF MOTION

Barb Waldern presented the fee-hike strike proposal.
The Chair was passed to Doug Low at 9:16 p.m.

MINUTES

21. MOVED JONATHAN MERCER, SECONDED JODY WOODLAND:

"That Students Council approve its Minutes of March 14, 1984 as amended:

Note: Debbie Bellamy (non-voting member) should be noted as present."

... Carried

(SCD 044-85)

22. MOVED JODY WOODLAND, SECONDED ROSS PRITCHARD:

"That Students Council accept the Minutes of the Student Administrative Commission of March 12, 1984 as presented."

... Carried

(SCD 044-85)

23. MOVED ROSS PRITCHARD, SECONDED SIMON SESHADRI:

"That Students Council approve the Minutes of the Student Administrative Commission of March 19, 1984 as presented."

... Carried

(SCD 045-85)

24. MOVED PETER ROOSEN, SECONDED GLEN DOHERTY:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee (C-PAC) of March 22, 1984 as presented."

... Carried

(SCD 046-85)

25. MOVED NANCY BRADSHAW, SECONDED GLENN CHESTNUTT:

"That Students Council accept the Minutes of the External Affairs Committee as amended:

Note: Nancy Bradshaw should be noted as present."

... Carried

(SCD 047-85)

26. MOVED MICHAEL GORDON, SECONDED JODY WOODLAND:

"That the Minutes of the Programs Committee of 'no date' be accepted as amended:

Note: 'no date' should read March 20, 1984."

... Carried

(SCD 048-85)

27. MOVED SHERRI DICKINSON, SECONDED FRANCISCO CABANAS:

"That motion number 26 be tabled."

... Carried
28. MOVED MICHAEL GORDON, SECONDED JODY WOODLAND:

"That the Minutes of the Programs Committee of March 13, 1984 be accepted as presented."

(SCD 049-85)

... Carried

The Chair was returned to Margaret Copping at 9:20 p.m.

OTHER BUSINESS

29. MOVED SHERRI DICKINSON, SECONDED DAVE FRANK:

"That Students Council accept John Allan Smith as the Education senator in accordance with their by-election. Term to start at May's Senate meeting."

... Carried

30. MOVED LONN MYRONUK, SECONDED PETER ROOSEN:

"Be it resolved that, whereas the E.U.S. has come forth with this new policy of financial responsibility, they should be directed to bring two (2) cases of cold beer to the April meeting of AMS Council that they may have at least one justified expenditure on their next year's budget."

... Carried

31. MOVED DOUG LOW, SECONDED DAVE FRANK:

"That Students Council send a gift valued at approximately $20.00 to Dr. Mackenzie who was admitted to UBC Acute Care Unit recently with a broken shoulder."

... Carried

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

Doug Low
Vice President

/tj
April 10, 1984
0010C
2. MOVED JAMES HOLLIS, SECONDED DON OLDS:
   "That Council approve the production of a Summer Ubyssey, and direct the Director of Finance to
   include in next year's budget provision for the requested funding ($4,200), provided:
   a) the Summer Ubyssey receives the Federal and/or Provincial funding for which it has applied
      (approximately $10,000); and
   b) the Summer Ubyssey realizes the projected ad revenue.

   ... Carried

Verbal reports were continued by:
- Sherri Dickinson, Student Senate Caucus representative;
- Dave Frank, Board of Governors representative;
- Glenna Chestnutt, AMS Director of Administration;
- Nancy Bradshaw, AMS Coordinator of External Affairs;
- Doug Low, AMS Vice President;
- James Hollis, AMS Director of Finance;
- Margaret Copping, AMS President.

APRIL MEETING

3. MOVED DOUG LOW, SECONDED LONN MYRONUK:
   "That the April meeting be held on April 14, 1984.
   Note: the first summer meeting is May 2, 1984 and every 3 weeks thereafter."

   ... Carried

APPOINTMENTS AND POSITIONS

4. MOVED LONN MYRONUK, SECONDED FRANCISCO CABANAS:
   "That Students Council accept the Minutes of Selections Committee of March 27, 1984 as presented."
   (SCD 033-85)

   Still to be selected by newly appointed members of Selections Committee (see below) is the student
   member-at-large for the Budget Committee.

SELECTIONS COMMITTEE

5. MOVED JONATHAN MERCER, SECONDED GLENNA CHESTNUTT:
   "That nominations be opened for appointment of 5 members of Students Council who are constituency
   reps to the Selections Committee; not more than 1 rep from each constituency (therefore not Social
   Work or Science)."

   ... Carried

   Selections Committee consists of 7 members of Students Council who are constituency reps (not
   more than 1 rep from each constituency).
The Alma Mater Society of B.C.
Minutes of Students Council

April 1° 1984

Page 3 of 9

Nominations included:

- Ross Pritchard, Engineering Undergraduate Society;
- Mark Varley, Graduate Students Association;
- Lai Lee, Commerce Undergraduate Society;
- Glenn Doherty, Physical Education and Recreation Undergraduate Society;
- Bruno DeSpirito, Arts Undergraduate Society.

6. MOVED LONN MYRONUK, SECONDED SHERRI DICKINSON:

"That nominations be closed for appointment of 5 members of Students Council who are constituency reps to the Selections Committee; not more than 1 rep from each constituency (therefore not Social Work or Science)."

7. MOVED JONATHAN MERCER, SECONDED SHERRI DICKINSON:

"That the following 5 people be appointed to Selections Committee:

- Ross Pritchard, Engineering Undergraduate Society;
- Mark Varley, Graduate Students Association;
- Lai Lee, Commerce Undergraduate Society;
- Glenn Doherty, Physical Education and Recreation Undergraduate Society;
- Bruno DeSpirito, Arts Undergraduate Society.

PRESIDENTIAL ADVISORY COMMITTEES

8. MOVED DOUG LOW, SECONDED JODY WOODLAND:

"That Students Council direct Selections Committee to meet, elect a new Chair (Chris Bell--interim Chair) (note: new Selections Chair is also a member of Hiring Committee), and to make recommendations to Council at the April 1984 meeting for appointments to the following Presidential Advisory Committees:

- Chairtable Donations 1 rep
- Food Services 3 reps
- International House Board of Directors 1 rep
- Land Use 1 rep
- Recreational and Athletic Space Requirements 1 rep
- Safety, Security and Fire Prevention 1 rep
- Student Placement 1 rep
- Student Services 1 rep
- Student Union Building 1 rep
- Traffic and Parking 1 rep
- United Way Campaign 1 rep
- War Memorial Gymnasium Fund 3 reps
- Youth Employment Program 1 rep."

9. MOVED DAVE FRANK, SECONDED PETER ROOSEN:

"That Students Council direct Selections Committee to make recommendations at the April 1984 meeting of Students Council for a C-PAC Summer Resource Person.

Note: Refer to February 9, 1984 Minutes of C-PAC (motion number 4) approved at the February 15, 1984 meeting of Students Council."
CITR BOARD OF DIRECTORS

10. MOVED DAVE FRANK, SECONDED LONN MYRONUK:

"That nominations be opened for appointment of 5 students who are members of the AMS Students Council and Canadian citizens to the CITR Board of Directors."

Nominations included:
- Don Holubitsky,
- Lonn Myronuk,
- Duncan Stewart,
- Dave Frank,
- Don Olds,
- Barb Waldern.

11. MOVED DOUG LOW, SECONDED LONN MYRONUK:

"That nominations be closed for appointment of 5 students who are members of the AMS Students Council and Canadian citizens to the CITR Board of Directors."

12. MOVED DOUG LOW, SECONDED PETER ROOSEN:

"That the following people be appointed to the CITR Board of Directors:
- Don Holubitsky,
- Lonn Myronuk,
- Duncan Stewart,
- Dave Frank,
- Don Olds."

BUDGET COMMITTEE

Nominations for the 3 Students Council members on Budget Committee included:
- Jonathan Mercer,
- Glenn Doherty,
- Jody Woodland,
- Adrian Kimberley,
- Mark Varley.

13. MOVED DAVE FRANK, SECONDED PETER ROOSEN:

"That Jonathan Mercer, Mark Varley, and Jody Woodland be appointed as the three members of Council who are constituency reps to the Budget Committee."

... Carried
HIRING COMMITTEE

14. MOVED JONATHAN MERCER, SECONDED MARK VARLEY:

"That Council strike a committee to be called the Hiring Committee composed of the following people:
  a) the 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

Note: The mandate of the Hiring Committee is outlined in Section II, Article 7 (4) of the Code of Procedures of the A.M.S. of U.B.C.

Nominations included:
- Sherri Dickinson,
- Glenn Doherty,
- Peter Roosen,
- Jonathan Mercer.

15. MOVED MICHAEL GORDON, SECONDED JODY WOODLAND:

"That Sherri Dickinson and Jonathan Mercer be appointed to the Hiring Committee (2 members elected by and from Council; excluding members of the Executive)."

...Carried

HIRING PROPOSALS

16. MOVED LONN MYRONUK, SECONDED FRANCISCO CABANAS:

"That Students Council receive the proposals for hiring the following A.M.S. Executive of Students Council for the 4 summer months (May to August inclusive) or portion thereof to carry out specific projects outlined in the respective proposals:

- Vice President, (SCD 035-85)
- Director of Administration, (SCD 036-85)
- Coordinator of External Affairs." (SCD 037-85)

Also submitted at this time were the summer job proposals for the AMS President and AMS Director of Finance. (SCD 038-85) (SCD 039-85)
HIRING COMMITTEE

17. MOVED ROSS PRITCHARD, SECONDED MARK VARLEY:

"That Students Council direct the Hiring Committee to interview the prospective A.M.S. Executive summer employees and make recommendations for hiring to the April 1984 meeting of Students Council.

Note: Motions for hiring Executive for the summer months (May to August inclusive) require 2/3rds resolution.

Note: Motions for hiring Executive for the summer are 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

NOTICES OF MOTION

MOVEO, SECONDED

"That the A.M.S. 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 2/3rds resolution.

Note: The above motion to hire the A.M.S. 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."

________________________________________

--------------, SECONDED

"That the A.M.S. 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 2/3rds resolution.

Note: The above motion to hire the A.M.S. 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."
18. MOVED DUNCAN STEWART, SECONDED DON OLDS:

"That the A.M.S. contribute $200 towards publishing an ad in the last issue of the Ubyssey advertising this year's Walk for Peace, on April 28, 1984, with the understanding that this will be at least matched by donations from other sources."

... Carried

19. MOVED DAVE FRANK, SECONDED NANCY BRADSHAW:

"That Students Council approve the proposed design for the expansion of the Student Union Building.

Note: Financing for completion of the SUB Expansion was approved at the November 30, 1983 meeting of Students Council (motion number 2)."

... Carried

20. MOVED NANCY BRADSHAW, SECONDED GLENNA CHESTNUTT:

"That Council approve in principle the JOB LINK proposal.

Note: money to be discussed at the April 1984 meeting of Council."

... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:
- Glenn Doherty, Physical Education and Recreation representative;
- Francisco Cabanas, Graduate Students Association representative;
- Peter Roosen, Science Undergraduate Society representative;
- Lai Lee, Commerce Undergraduate Society representative;
- Don Olds, Agriculture Undergraduate Society representative;
- Alan Smith, Forestry Undergraduate Society representative;
- Ross Pritchard, Engineering Undergraduate Society representative;
- Michael Gordon, Planning Students Association representative;
- Jonathan Mercer, Arts Undergraduate Society representative.

NOTICE OF MOTION

Barb Waldern presented the fee-hike strike proposal.
MOVED BARB WALDERN, SECONDED

"That Council support in principle the fee-hike strike."

21. MOVED JONATHAN MERCER, SECONDED JODY WOODLAND:

"That Students Council approve its Minutes of March 14, 1985 as amended:
Note: Debbie Bellamy (non-voting member) should be noted as present."

... Carried

MOVED JODY WOODLAND, SECONDED ROSS PRITCHARD:

"That Students Council accept the Minutes of the Student Administrative Commission of March 12, 1985 as presented."

(SCD 044-85)

23. MOVED ROSS PRITCHARD, SECONDED SIMON SESHAIDI:

"That Students Council approve the Minutes of the Student Administrative Commission of March 19, 1984 as presented."

24. MOVED PETER ROOSEN, SECONDED GLEN DOHERTY:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee (C-PAC) of March 22, 1984 as presented."

... Carried

(SCD 046-85)

25. MOVED NANCY BRADSHAW, SECONDED GLENN CHESTNUTT:

"That Students Council accept the Minutes of the External Affairs Committee as amended:
Note: Nancy Bradshaw should be noted as present."

(SCD 047-85)

26. MOVED MICHAEL GORDON, SECONDED JODY WOODLAND:

"That the Minutes of the Programs Committee of 'no date' be accepted as amended:
Note: 'no date' should read March 20, 1984."

27. MOVED SHERRI DICKINSON, SECONDED FRANCISCO CABANAS:

"That motion number 26 be tabled."

... Carried
28. MOVED MICHAEL GORDON, SECONDED JODY WOODLAND:

"That the Minutes of the Programs Committee of March 13, 1984 be accepted as presented."  
(SCD 049-85)

The Chair was returned to Margaret Copping at 9:20 p.m.

29. MOVED SHERRI DICKINSON, SECONDED DAVE FRANK:

"That Students Council accept John Allan Smitten as the Education senator in accordance with their by-election. Term to start at May's Senate meeting."

... Carried

30. MOVED LONN MYRONUK, SECONDED PETER ROOSEN:

"Be it resolved that, whereas the E.U.S. has come forth with this new policy of financial responsibility, they should be directed to bring two (2) cases of cold beer to the April meeting of AMS Council that they may have at least one justified expenditure on their next year's budget."

... Carried

31. MOVED DOUG LOW, SECONDED DAVE FRANK:

"That Students Council send a gift valued at approximately $20.00 to Dr. Mackenzie who was admitted to UBC Acute Care Unit recently with a broken shoulder."

... Carried

The meeting was adjourned at 9:30 p.m.
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

April 14, 1984

Present: Margaret Copping (Chair), Chris Bell, Nancy Bradshaw, Francisco Cabanas (arrived at 12:59 p.m.), Glenna Chestnut, Mark Collins, Andrea Demchuk, Sherri Dickinson, Sylvia Gajdics (proxy for Glenn Doherty), Dave Frank, James Hollis, Rolf Holmsen, Don Holubitsky, Adrian Kimberley, Lai Lee, Doug Low (arrived at 12:42 p.m.), Jonathan Mercer, Don Olds, Ross Pritchard, Peter Roosen, Simon Seshadri (proxy for Roger Holland), Alan Smith, Mark Varley, Barb Waldern, Jody Woodlan.

Absent: Bruno DiSpirito, Glenn Doherty, Vicki Dolling, Erin Ellison, Michael Gordon, Joanne Gumprich, Roger Hind, Lori Johanson, Lonn Myronuk, Mark Potter, Joanna Rainer, Duncan Stewart, 2 Education Students Association representatives, 1 Nursing Undergraduate Society representative, Roger Holland.

The meeting was called to order at 12:37 p.m.

SELECTIONS COMMITTEE (see Minutes of Selections Committee)

1. MOVED JONATHAN MERCER, SECONDED DON HOLUBITSKY:
   
   "That Michael Kingsmill be hired as the C-PAC Summer Resource Person from May 1, 1984 to August 31, 1984 inclusive."

   ... Carried

2. MOVED DAVE FRANK, SECONDED MARK VARLEY:

   "That Council approve the hiring of a second architecture student from May 1, 1984 to August 31, 1984 inclusive (to work 50% on C-PAC projects and 50% on general AMS projects) as recommended by the Selections Committee (Andrew Rose). Funds to come equally from C-PAC Reserve and AMS Operating Budget."

   Note: Two students were hired last year.

   Projects to include SUB renovations, including lighting improvements, club offices, Servery, etc.; Barn design and structure, possibilities for AMS involvement in housing, daycare projects, Winter Sports Centre renovations, etc.

   ... Carried

3. MOVED MARK VARLEY, SECONDED DAVE FRANK:

   "That C-PAC/AMS summer architecture and planning personnel salary levels be at the level of AMS Executive salary ($1700 per month)."

   ... Carried

4. MOVED CHRIS BELL, SECONDED MARK VARLEY:

   "That the 'Inside U.B.C.' editor's salary be increased 10% from last year's salary level."

   ... Carried

5. MOVED SIMON SESHADRI, SECONDED JONATHAN MERCER:

   "That Council approve the appointment of Alan Pinkney to Budget Committee as the student member-at-large."

   ... Carried
6. MOVED GLENN CHESTNUTT, SECONDED LAI LEE:

"That Council approve the appointments to the Presidential Advisory Committees, as recommended by Selections Committee:

Food Services
Student Union Building
Land Use
Youth Employment
Traffic & Parking
Student Placement
International House

Timothy Yip, Queenie Chu, Francisco Cabanas
Simon Seshadri
Cynthia Crockett
Mae Sagar
Gary Proznick
Michael Dery
Francisco Cabanas

Note: Safety, Security & Fire Prevention and the United Way Campaign still require one representative each."

... Carried

7. MOVED DON HOLUBITSKY, SECONDED NANCY BRADSHAW:

"That Council approve the appointment of Brent Tynan as the AMS community representative on the UBC Aquatic Centre Management Committee."

... Carried

FEE-HIKE STRIKE

8. MOVED BARB WALDERN, SECONDED ANDREA DEMCHUK:

"Whereas the large tuition increases at U.B.C. for 1984 and the future will certainly gravely affect the lives and the futures of many current students, and would-be students, and

Whereas we in U.B.C. AMS have expressed our opposition to these increases and have already submitted a petition with 6,500 signatures to President Pederson and the Board of Governors protesting the fee increases,

Therefore, be it resolved that the AMS:

1. Reaffirms its opposition to the fee increases.
2. Undertakes to inform students that the Fee-Hike Strike Committee is organizing a fee-hike strike at U.B.C. in the fall of 1984 with the AMS orientation material and during orientation week, so that each student can make an informed choice on the question.

3. Opposes any retaliation or punitive action that the Administration may take against students who participate in the fee hike strike."

... Defeated

Note: Mark Varley and Doug Low abstained from voting on motion number 8.

SUMMER HIRING OF EXECUTIVE

The following written material was submitted to Council:

- Report of the Hiring Committee
  dated April 14, 1984

(SCD 051-85)
9. MOVED SHERRI DICKINSON, SECONDED JONATHAN MERCER:

"That motions regarding the hiring of Executive for summer be discussed in-camera."

... Carried

Council went in-camera at 1:29 p.m. The Chair was passed to Doug Low at 1:30 p.m.

10. MOVED SHERRI DICKINSON, SECONDED JONATHAN MERCER:

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 2/3rds 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

Note: Margaret Copping and Barb Waldern abstained from voting on motion number 10.

11. MOVED SHERRI DICKINSON, SECONDED JODY WOODLAND:

"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 2/3rds 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. 

... Carried by 2/3rds

Note: James Hollis and Ross Pritchard abstained from voting on motion number 11.

The Chair was returned to Margaret Copping at 1:36 p.m.

OTHER SUMMER HIRING

12. MOVED SHERRI DICKINSON, SECONDED JODY WOODLAND:

"That the two Executive members whose hiring is yet to be discussed be asked to leave the room."

... Defeated

13. MOVED DOUG LOW, SECONDED SHERRI DICKINSON:

"That Nancy Bradshaw be hired for the entire summer minus two weeks as requested to perform the duties outlined in her job proposal and under the terms laid out by the Hiring Committee and the Code and Bylaws."

... Carried

Note: Nancy Bradshaw abstained from voting on motion number 13.

14. MOVED ADRIAN KIMBERLEY, SECONDED DOUG LOW:

"That Glenna Chestnutt be hired for the entire summer minus two weeks as requested to perform the duties outlined in her job proposal under the terms laid out by the Hiring Committee and in the Code and Bylaws."

... Carried

Note: Glenna Chestnutt abstained from voting on motion number 14.

15. MOVED MARK VARLEY, SECONDED SHERRI DICKINSON:

"That the salary for the AMS Executive be set at $1700 per month."

... Carried

Note: Don Holubitsky and Barb Waldern abstained from voting on motion number 15.
Council was in-camera until 1:45 p.m.

JOB LINK

16. MOVED NANCY BRADSHAW, SECONDED ANDREA DEMCHUK:

"Whereas Council approved the principle of the Summer Job Link proposal in their last meeting,

Be it resolved that Council request the Director of Finance to include a Job Link line item in
the AMS 1984-85 Budget. Budget to be prepared in conjunction with the AMS Coordinator of External
Affairs and duly ratified by the AMS Budget Committee.

Be it further resolved that Job Link be supported totally for a maximum of one month only, in the
event that government funding is not forthcoming."

... Carried

17. MOVED NANCY BRADSHAW, SECONDED ADRIAN KIMBERLEY:

"That Simon Seshadri and Ross Pink be hired for Job Link as recommended by Selections Committee."

... Carried

CFS

18. MOVED NANCY BRADSHAW, SECONDED SIMON SESHADRI:

"That nominations be opened for three delegates to the CFS National General Meeting, to be held
at the University of Alberta. (Deadline for tickets is April 27, 1984)"

... Carried

19. MOVED DOUG LOW, SECONDED JONATHAN MERCER:

"That Selections Committee have the power to assign three delegates to the 1984 CFS National
Conference in Calgary.

Note: Selections Chair and EXAC to buy tickets."

... Carried

GENERAL MANAGER'S SALARY

20. MOVED DOUG LOW, SECONDED SYLVIA GAJDICS:

"That the General Manager's salary be given final approval by Students Council as per AMS Code,
Section II, Article 1 (3)."

... Carried

Note: Pro--15; Con--2; Abstentions--0
21. MOVED DAVE FRANK, SECONDED JONATHAN MERCER:

"That Council ratify the increase in the General Manager's salary as recommended by the Executive."

... Carried by 2/3rds

Note: Pro--18; Con--3; Abstentions--0

Note: A copy of "Simplified Rules of Order" 1977 Edition prepared by the British Columbia Teachers' Federation was given to each Council member.

(5CD 062-85)

per T.J.
Jonathan Mercer
Recording Secretary

JM&MC/tj
April 14, 1984
0011C

April 14, 1984
Page 6 of 6
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Margaret Copping (Chair), Nancy Bradshaw, Francisco Cabanas, Glenna Chestnutt, Donna Chow, Glen Dorcherty, Elaine Mah, James Hollis, Rolf Holmsen, Don Holubitsky, Adrian Kimberley, Lai Lee (left at 6:45 p.m.), Doug Low, Sherri Dickinson (proxy for Jonathan Mercer), Peter Lancaster (proxy for Lon Myronuk), Don Olds, Peter Roosen, Mark Varley, Barb Waldern, Marvin Friesen, Jody Woodland.

Absent: Chris Bell, Mark Collins, Andrea Demchuk, Bruno DiSpirito, Vicki Dolling, Dave Frank, Michael Gordon, Joanne Gumprich, Roger Hind, Lori Johanson, Jonathan Mercer, Lonn Myronuk, Mark Potter, Ross Pritchard, Joanna Rainer, Alan Smith, Duncan Stewart, 2 Education Students Association representatives, 1 Arts Undergraduate Society representative, 1 Nursing Undergraduate Society representative.

Guests: Stephen Weisenthal (Ubyssey), Paul Thomas (Informed Students Association), Peter Mitchell (Manager, AMS Whistler Lodge), Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant).

The meeting was called to order at 6:38 p.m.

REPORTS

Verbal reports were given by:
- Margaret Copping for Alan Pinkney, Aquatic Centre and Thunderbird Winter Sports Center Mgmt. Ctees. rep.;
- Michael Kingsmill, C-PAC representative;
- Stephen Weisenthal, Summer Ubyssey representative;
- Paul Thomas, Informed Students Association representative;
- Donna Chow, Student Senate Caucus representative;
- Don Holubitsky, Board of Governors representative;
- Glenna Chestnutt, AMS Director of Administration;
- James Hollis, AMS Director of Finance;
- Nancy Bradshaw, AMS Coordinator of External Affairs;
- Doug Low, AMS Vice President;
- Margaret Copping, AMS President.

The following written material was presented to Students Council:
- memo re annual budgets for Aquatic Centre and Thunderbird Winter Sports Centre Management Committees (plus copies of each budget)
  prepared by Alan Pinkney, Committees representative
  dated April 30, 1984 (SCD 063-85)
- C-PAC--SUB Expansion Cost Estimates
  prepared by Dave Frank, C-PAC SUB Expansion Coordinator
  dated April 30, 1984 (SCD 064-84)
- memo re AMS Publications
  written by Iolanda Weisz, AMS Archivist
  dated April 30, 1984 (SCD 065-85)
- Late-Night Bus Service to Residences
  prepared by Margaret Copping, AMS President
  dated May 2, 1984 (SCD 067-85)

WAR MEMORIAL GYMNASIUM FUND

1. MOVED CHRIS BELL, SECONDED DOUG LOW:

"That Council approve the appointment of Sylvia Gajdics, Margaret Copping, and Lenora Leigh to the War Memorial Gymnasium Fund Presidential Advisory Committee."

... Carried
SIGNING AUTHORITY

2. MOVED FRANCISCO CABANAS, SECONDED NANCY BRADSHAW:

"That in accordance with Bylaw 8.3 and Section II 1.4 Margaret Copping, AMS President, be given signing authority for the months of May to August. Note: Requires 2/3rds majority."

... Carried by 2/3rds

SHRINE CIRCUS

3. MOVED DOUG LOW, SECONDED PETER LANKASTER:

"That Council buy 25 tickets to the Shrine Circus to be distributed to public school children at a total cost of $87.50."

... Carried

SPECIAL EDUCATION PROGRAM

4. MOVED DON HOLUBITSKY, SECONDED MARK VARLEY:

"That Students Council strongly urge the Board of Governors to delay its acceptance of the Senate recommendation on the Special Education Program pending discussion of the alternatives."

... Carried unanimously

1984-1985 INTERIM BUDGET

5. MOVED JAMES HOLLIS, SECONDED DOUG LOW:

"That Council approve the 1984-1985 Interim AMS Budget, as presented."

... Carried by 2/3rds

(SCD 068-85)

PRESIDENT'S COMMITTEE ON REGISTRATION

6. MOVED JODY WOODLAND, SECONDED DONNA CHOW:

"That nominations be opened for two students to sit on the newly re-formed President's Committee on Registration."

... Carried

Sherri Dickinson nominated Neil Smith.

7. MOVED DOUG LOW, SECONDED SHERRI DICKINSON:

"That nominations close and Council vote for the 2 students to sit on the newly re-formed President's Committee on Registration at the next meeting of Students Council on May 23, 1984."

... Carried
The chair was passed to Doug Low at 8:36 p.m.

MINUTES

8. MOVED PETER LANKASTER, SECONDED NANCY BRADSHAW:

"That the Minutes of Students Council of March 28, 1984 be approved as amended.

Note: page 1: Glen Doherty should read Glen Docherty;
pages 2 thru 9: date of meeting (top of each page) should read March 28/84, not April 10/84." (SCD 069-85)

... Carried

9. MOVED PETER LANKASTER, SECONDED NANCY BRADSHAW:

"That Minutes of Students Council of April 14, 1984 be approved as amended.

Note: page 1: Doherty should read Docherty;
page 5: motion 19--in Calgary should read at the University of Alberta." (SCD 070-85)

... Carried

10. MOVED GLENNA CHESTNUTT, SECONDED DONNA CHOW:

"That the Minutes of the Student Administrative Commission of March 26, 1984 be accepted as amended.

Note: page 3: motion 11--this motion was carried." (SCD 071-85)

... Carried

11. MOVED SHERRI DICKINSON, SECONDED DON HOLUBITSKY:

"That Students Council accept the Minutes of the Student Administrative Commission of April 2, 1984 as presented." (SCD 072-85)

... Carried

12. MOVED GLENNA CHESTNUTT, SECONDED DONNA CHOW:

"That Students Council accept the Minutes of the Student Administrative Commission of April 16, 1984 as presented." (SCD 073-85)

... Carried

13. MOVED JAMES HOLLIS, SECONDED GLENNA CHESTNUTT:

"That Students Council accept the Minutes of the Selections Committee of April 28, 1984." (SCD 074-85)

... Carried

14. MOVED ADRIAN KIMBERLEY, SECONDED MARGARET Copping:

"That Students Council accept the Minutes of the Programs Committee of March 27, 1984 with the exception of Council Jokes number 2 'Does Neil Smith have a girlfriend?'." (SCD 075-85)

... Carried
15. MOVED NANCY BRADSHAW, SECONDED JODY WOODLAND:

"That Students Council accept the Minutes of the Programs Committee of April 3, 1984 as presented."  
(SCD 076-85)  
... Carried

16. MOVED JODY WOODLAND, SECONDED DONNA CHOW:

"That Students Council accept the Minutes of the Programs Committee of April 12, 1984 as presented."  
(SCD 077-85)  
... Carried

17. MOVED JODY WOODLAND, SECONDED DONNA CHOW:

"That Students Council accept the Minutes of the Budget Committee of May 1, 1984 as presented."  
(SCD 078-85)  
... Carried

The chair was returned to Margaret Copping at 8:54 p.m.

CONSTITUENCY REPORTS

- Francisco Cabanas, Graduate Students Association

OTHER BUSINESS

20. MOVED DON HOLUBITSKY, SECONDED MARGARET COPPING:

"Being as Sherri Dickinson's official term on Council has ended, and given that she is about to leave, impoverished and unarmed for a third world country (i.e. Newfoundland), that Council vote her a motion of heartfelt thanks and appreciation for her years of tireless and somewhat brilliant participation in the AMS, before it's too late.

Note: Sherri to buy the alcohol after."  
... Carried unanimously

21. MOVED DOUG LOW, SECONDED GLENN DOCHERTY:

"That at the next regular Council meeting the Director of Finance supply very large slices of cheese cake to each Council member. Also cool, refreshing refreshments due to his splendid interim budget."  
... Carried

The meeting was adjourned at 9:10 p.m.

Doug Low  
Vice President  
/tj;May 3, 1984;0012C
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

May 23, 1984

Present: Margaret Copping (Chair), Mark Collins, Nancy Bradshaw, Francisco Cabanas, Glenna Chestnutt, Marvin Friesen, Elaine Mah, Dave Frank (arrived at 7:00 p.m.), James Hollis, Rolf Holmsen, Don Holubitsky, Nicoletta Ricci (proxy for Glenn Docherty), Adrian Kimberley, Rob Lazenby (proxy for Jody Woodland), Lai Lee (left at 6:45 p.m.), Doug Low, Peter Lankester (proxy for Lonn Myronuk), Don Olds, Peter Roosen, Rich Fitzpatrick (proxy for Ross Pritchard), Jonathan Mercer, Duncan Stewart, Mark Varley, Mark Reder (proxy for Roger Holland).

Absent: Glenn Docherty, Jody Woodland, Lonn Myronuk, Ross Pritchard, Chris Bell, Joanna Rainer, Bruno DiSpirito, Vicki Dolling, Andrea Demchuk, Joanne Gumpurich, Roger Hind, Lori Johanson, Mark Potter, Michael Gordon, Alan Smith, 2 Education Students Association representatives, 1 Nursing Undergraduate Society representative, Barb Waldern, Donna Chow.

Guests: Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Summer Ubyssery representatives, Simon Seshadri and Ross Pink (Job Link Coordinators), Iolanda Weisz (AMS Archivist), Nick Banks (Informal Students Association).

The meeting was called to order at 6:39 p.m.

REPORTS

Patti Flather, representing the Summer Ubyssery, presented the Summer Ubyssery's Budget Proposal. (SCD 079-85)

1. MOVED DON HOLUBITSKY, SECONDED FRANCISCO CABANAS:

"That Council request the AMS Budget Committee to fund the Summer Ubyssery to a maximum of $7,615. Funding to be contingent on a full and proper review of all line items by the AMS Budget Committee and shall be subject to appropriate review and revision as required."

... Carried

Verbal reports were given by:
- Iolanda Weisz, AMS Archivist;
- Nancy Bradshaw, representing Job Link;
- Ross Pink, Job Link Coordinator;
- Duncan Stewart, CFS Conference Delegate;
- Mark Varley, CFS Conference Delegate;
- Nancy Bradshaw, CFS Conference Delegate;
- Dave Frank, Capital Projects Acquisitions Committee representative;
- Marvin Friesen, Student Senate Caucus representative;
- Dave Frank and Don Holubitsky, Board of Governors representatives;
- James Hollis, AMS Director of Finance;
- Nancy Bradshaw, AMS Coordinator of External Affairs;
- Glenna Chestnutt, AMS Director of Administration;
- Doug Low, AMS Vice President;
- Margaret Copping, AMS President.

The following written material was presented to Students Council:
- Proposed Improvements to EPF and Student Aid
  prepared by Nancy Bradshaw, CFS Conference Delegate and AMS Coordinator of External Affairs
  dated May 10, 1984 (SCD 080-85)
- UBC Information Services Newsletter on Special Education Program
  presented by Dave Frank and Don Holubitsky, Board of Governors representatives
  dated May 10, 1984 (SCD 081-85)
- Director of Finance Report
  prepared by James Hollis, AMS Director of Finance
  dated May 23, 1984 (SCD 082-85)
PRESIDENT'S COMMITTEE ON REGISTRATION

Nominations for the President's Committee on Registration included:
- Neil Smith (declined),
- Dave Frank,
- Margaret Copping.

2. MOVED GLENN CHESTNUTT, SECONDED DUNCAN STEWART:

"That nominations be closed for two students to sit on the President's Committee on Registration."  
... Carried

3. MOVED PETER LANKESTER, SECONDED DON HOLUBITSKY:

"That Margaret Copping and Dave Frank be the student representatives on the President's Committee on Registration."

... Carried

AQUATIC CENTRE MANAGEMENT COMMITTEE

4. MOVED GLENN CHESTNUTT, SECONDED JONATHAN MERCER:

"That Council open nominations for a student representative on the Aquatic Centre Management Committee (deadline for nominations: Wednesday, June 6, 1984). Selections Committee to present recommendation to Council on June 13, 1984."

... Carried

POLITICAL STUFF

5. MOVED ADRIAN KIMBERLEY, SECONDED MARK REDER:

"That AMS Students Council ask the provincial government to re-assign increased Federal tax transfers to post-secondary funding for the 1985-86 school year."
Nancy Bradshaw put forward a friendly amendment to motion number 5 to add the phrase, "to work with the federal government and to urge the provincial government to establish guaranteed tied funding". The friendly amendment was not accepted by Mark Reder.

6. MOVED NANCY BRADSHAW, SECONDED DON OLDS:
   "That motion number 5 be amended to include the phrase 'to work with the federal government and to urge the provincial government to establish guaranteed tied funding'."

7. MOVED DOUG LOW, SECONDED PETER LANKESTER:
   "That motion number 5 be tabled for the External Affairs Committee to re-work and clarify the motion."
   . . . Carried

8. MOVED NANCY BRADSHAW, SECONDED DUNCAN STEWART:
   "That the UBC AMS fully supports any laws prohibiting pornography and encourages more stringent measures against pornography."
   Note: On behalf of the AMS, Nancy Bradshaw would like to make a submission to the commissions which are encouraging public input in this matter.

   There was a friendly amendment to delete the phrase, "fully supports any laws prohibiting pornography and" from motion number 8.

9. MOVED DOUG LOW, SECONDED ADRIAN KIMBERLEY:
   "That motion number 8 be tabled for re-wording by the External Affairs Committee."
   . . . Carried

TRAVEL GRANT

10. MOVED JAMES HOLLIS, SECONDED DAVE FRANK:
    "That Council approve a travel grant of $400 to the Student Interest Group of the School of Librarianship, as requested." (SCD 086-85)
    . . . Carried

HERITAGE WEEK

11. MOVED GLENN CHESTNUTT, SECONDED JONATHAN MERCER:
    "That the Heritage Week Committee be struck as an ad-hoc committee of Council, requiring a minimum of two Council members, one SAC member, and one student-at-large.
    Note: Glenna Chestnutt is interim Chair." (SCD 087-85)
The chair was passed to Doug Low at 8:14 p.m.; Margaret Copping left the meeting at this time.

SHERWOOD LETT

12. MOVED JAMES HOLLIS, SECONDED PETER LANKESTER:

"That the following people are hereby nominated by Students Council for the Sherwood Lett Memorial Scholarship:

- submitted by Nancy Bradshaw: Neil Smith
  Dave Frank
- submitted by Mark Collins:
  Matt Wright
  Ann Booth
  Scott Fraser
- submitted by Adrian Kimberley
  Patrick Bruskiwch
  Bruce Forster
  Carol Pfefferkorn
  Robin Love
- submitted by Peter Lankester
  Stephen Wheeler
  Clayton Reichert
  Gordon Mackie
  Kevin Pizawka
  David Price
  Woody Reimer
  Andy Clarke
  Steve Lavigakiz
  Margaret Copping
  Don Holubitsky
  Bob Gill"

Margaret Copping returned at 8:24 p.m.

MINUTES

13. MOVED PETER LANKESTER, SECONDED ADRIAN KIMBERLEY:

"That Students Council accept the Minutes of Students Council of May 2, 1984 as amended:

page 1: Lankaster should read Lankester."

... Carried (SCD 088-85)

14. MOVED NICCI RICCI, SECONDED GLENN CHESTNUTT:

"That the Minutes of the Student Administrative Commission of May 1, 1984 be accepted as presented."

... Carried (SCD 089-85)
15. MOVED MARK VARLEY, SECONDED DON HOLUBITSKY:

"That the Minutes of the Capital Projects Acquisitions Committee be accepted with the exception of motion number 1 which is to be tabled until the next meeting of Students Council." (SCD 090-85)

... Carried

The chair was returned to Margaret Copping at 8:25 p.m.

OTHER BUSINESS

Mark Varley introduced the letter from John Dafoe, Vice President, Graduate Student Society. (SCD 091-85)

16. MOVED MARK VARLEY, SECONDED DAVE FRANK:

"That the AMS consider the following actions:

1) Pass a motion of support for the GSS affirming its right to represent Graduate Students and control the operation of the Graduate Student Centre; and
2) Authorize the AMS President to communicate this support in writing to the UBC Administration."

17. MOVED DAVE FRANK, SECONDED DOUG LOW:

"That motion number 16 be tabled."

... Carried

Note: Mark Varley opposed motion number 17.

The meeting was adjourned at 8:39 p.m.

Doug Low
Vice President

/tj
June 11, 1984
0013C
MINUTES OF STUDENTS COUNCIL

Present: Margaret Copping (Chair), Mark Collins, Nancy Bradshaw, Frank Frigon (interim Graduate Students Association representative), Joanna Rainer, Marvin Friesen, Dave Frank, James Petrovich (proxy for Rolf Holmsen), Don Holubitsky, Glenn Docherty, Adrian Kimberley, Rob Lazenby (proxy for Jody Woodland), Lai Lee (left at 6:45 p.m.), Doug Low, Lonn Myronuk, Peter Roosen, Michael Gordon, Simon Seshadri (proxy for Jonathan Mercer), Duncan Stewart, Mark Varley (arrived at 7:08 p.m.), Barb Waldern, Debbie Bellamy (Ombudsperson, non-voting).

Absent: Chris-Bell, Glenna Chestnutt, Bruno Dispirito, Vicki Dolling, Elaine Mah, Andrea Demchuk, Joanne Gumprich, Roger Hind, James Hollis, Rolf Holmsen, Lori Johanson, Jody Woodland, Don Olds, Mark Potter, Alan Smith, Ross Pritchard, Jonathan Mercer, 2 Education Students Association representatives, one Nursing Undergraduate Society representative, Donna Chow, Roger Holland.

Guests: Iolanda Weisz (AMS Archivist), Michael Kingsmill (AMS Designer), Francisco Cabanas (Grad Students Association), Gordon Heard (Secretary Treasurer, Vancouver/New-Westminster Building Trades Council), Candice Kerr (AMS Station Manager, CITR), Paul Thomas (Informed Students Association), Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager), Peter Lankester (Science Undergraduate Society).

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

SUB EXPANSION

Dave Frank, C-PAC SUB Expansion Coordinator, introduced the motion and explained the final SUB Expansion Budget.

1. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That Council award the SUB Expansion Contract to Bengal Construction as recommended by Henriquez and Partners Architects and that the General Manager be given the authority to expend the total amount outlined on the Final SUB Expansion Budget ($1,503,960) presented June 13, 1984." (SCD 092-85) Carried Unanimously

REPORTS

Verbal reports were given by:
- Gordon Heard, Secretary Treasurer, Vancouver/New Westminster Building Trades Council;
- Dave Frank (CITR report);
- Marvin Friesen, Senate representative;
- Dave Frank, Board of Governors representative;
- Nancy Bradshaw, AMS Coordinator of External Affairs;
- Doug Low, AMS Vice President;
- Margaret Copping, AMS President.

The following written reports were submitted to Students Council:
- Building and Construction Trades Council package
  - presented by Gordon Heard, Secretary Treasurer, Vancouver/New Westminster Building Trades Council
  - various dates (SCD 093-85)
- Report to Council from Coordinator of External Affairs
  - prepared by Nancy Bradshaw, AMS Coordinator of External Affairs
  - dated June, 1984 (SCD 094-85)
- Preparing for a C.F.S. Conference
  - prepared by Nancy Bradshaw, AMS Coordinator of External Affairs
  - dated May, 1984

- The External Affairs Committee (EXAC)
  - report prepared by Nancy Bradshaw, AMS Coordinator of External Affairs
  - no date

- CFS Conference Report to Council
  - prepared by Nancy Bradshaw, CFS Conference Delegate
  - dated June, 1984

- Report to Council on Job Link
  - prepared by Nancy Bradshaw, AMS Coordinator of External Affairs
  - dated June 7, 1984

- Director of Finance Report
  - prepared by James Hollis, AMS Director of Finance
  - dated June 13, 1984

- President’s Report
  - prepared by Margaret Copping, AMS President
  - dated June 13, 1984

COMMITTEE APPOINTMENTS

2. MOVED DOUG LOW, SECONDED MARK VARLEY:

"That nominations for the AMS representative to the Aquatic Centre Management Committee be re-opened and members be accepted until 4:00 p.m., June 21, 1984.

Note: Interviews tentatively scheduled for Monday, June 25, 1984. Selections Committee to make its recommendation to Council June 27, 1984."

... Carried

3. MOVED DOUG LOW, SECONDED LONN MYRONUK:

"That nominations be opened for 2 interim positions on the Capital Projects Acquisitions Committee; term to expire September 15, 1984.

Note: Nominations to close Thursday, June 21, 1984. Selections Committee to present its recommendations to next Council meeting June 27, 1984."

... Carried

4. MOVED MARK VARLEY, SECONDED DUNCAN STEWART:

"That nominations be opened for 2 positions on the Hiring Committee."

Note: Hiring Committee is composed of:
  a) the 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;
  e) quorum requirement is 3 people one of whom must be either of the two people elected by Council.

Note: Miriam Sobrino (outgoing Chairperson of Selections Committee) is no longer available and Sherri Dickinson (member elected by and from Council) has graduated and moved to Newfoundland.

... Carried
Nominations included Lonn Myronuk and Adrian Kimberley.

5. MOVED DOUG LOW, SECONDED NANCY BRADSHAW:
   "That nominations be closed for 2 positions on Hiring Committee."
   ... Carried

6. MOVED DOUG LOW, SECONDED NANCY BRADSHAW:
   "That Adrian Kimberley and Lonn Myronuk be appointed to the Hiring Committee.
   Note: Hiring Committee to present its recommendations re: hiring/re-hiring of Summer Executive to Council on June 27, 1984."
   ... Carried

7. MOVED DOUG LOW, SECONDED DUNCAN STEWART:
   "That nominations be opened for Council members (minimum of 2) on the Heritage Week Committee."
   ... Carried
   Note: As per motion number 11 of the Minutes of Students Council of May 23, 1984, the Heritage Week Committee is an ad-hoc committee requiring a minimum of two Council members, one SAC member, and one student-at-large; Glenna Chestnutt is interim Chairperson.

Nominations included Glenn Docherty, Nancy Bradshaw, and Duncan Stewart.

8. MOVED DOUG LOW, SECONDED ADRIAN KIMBERLEY:
   "That nominations be closed for appointment of Council members on the Heritage Week Committee."
   ... Carried

9. MOVED DOUG LOW, SECONDED ROB LAZENBY:
   "That Glen Docherty, Nancy Bradshaw, and Duncan Stewart be appointed to the Heritage Week Committee."
   ... Carried

POLITICAL STUFF

10. MOVED BARB WALDERN, SECONDED DUNCAN STEWART:
    "That Students Council re-affirm the membership of the AMS in the Solidarity Coalition.
    Note: If this motion is not passed, AMS affiliation with the Solidarity Coalition lapsed as of the 1984 Annual General Meeting."
    ... Defeated
NOTICE OF MOTION

Doug Low, AMS Vice President presented a Notice of Motion to amend the Code of Procedures of the AMS.

CONSTITUENCY REPORTS

Verbal reports were given by:
- Lonn Myronuk, Science Undergraduate Society;
- Frank Frigon, Grad Students Association.

Lonn Myronuk passed his proxy to Peter Lankester at 8:03 p.m. and left.

The Chair was passed to Doug Low at 8:04 p.m.

MINUTES

11. MOVED PETER LANKESTER, SECONDED ADRIAN KIMBERLEY:
   "That the Minutes of Students Council of May 23, 1984 be accepted as presented."  
   ... Carried

(SCD 103-85)

12. MOVED MARK VARLEY, SECONDED DUNCAN STEWART:
   "That the Minutes of the Student Administrative Commission of May 15, 1984 be accepted as
   presented."   
   ... Carried

(SCD 104-85)

13. MOVED SIMON SESHAIDI, SECONDED PETER LANKESTER:
   "That the Minutes of the Student Administrative Commission of May 29, 1984 be accepted as
   presented."   
   ... Carried

(SCD 105-85)

14. MOVED PETER LANKESTER, SECONDED DUNCAN STEWART:
   "That the Minutes of the Capital Projects Acquisitions Committee of June 12, 1984 be accepted as
   presented."   
   ... Carried

(SCD 106-85)

Lonn Myronuk returned at 8:07 p.m.
The Chair was returned to Margaret Copping at 8:07 p.m.

OTHER BUSINESS

15. MOVED FRANK FRIGON, SECONDED MARK VARLEY:

"That motion number 16 of the Minutes of Students Council of May 23, 1984 be lifted."

... Defeated

Frank Frigon requested a roll call vote on motion number 15; results follow:

<table>
<thead>
<tr>
<th></th>
<th>Cons</th>
<th>Pros</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Collins</td>
<td>Nancy Bradshaw</td>
<td>Dave Frank</td>
<td>Don Holubitsky</td>
</tr>
<tr>
<td>Totals</td>
<td>Cons = 9</td>
<td>Pros = 2</td>
<td>Abstentions = 6</td>
</tr>
</tbody>
</table>

16. MOVED FRANK FRIGON, SECONDED MARK VARLEY:

"Be It Resolved That the AMS ask the University's student appointees to the Presidential ad hoc Committee investigating the Graduate Student Centre to resign from that Committee."

Lonn Myronuk left at 8:18 p.m. and passed his proxy to Peter Lankester.

17. MOVED DOUG LOW, SECONDED DUNCAN STEWART:

"That motion number 16 be tabled."

... Defeated

Motion number 16 was subsequently voted on and defeated.
Frank Frigon requested a roll call vote on motion number 16; results follow:

<table>
<thead>
<tr>
<th>Cons</th>
<th>Pros</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Collins</td>
<td>Frank Frigon</td>
<td>Dave Frank</td>
</tr>
<tr>
<td>Nancy Bradshaw</td>
<td>Barb Waldern</td>
<td>Don Holubitsky</td>
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<td>James Petrovich</td>
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<td>Glenn Docherty</td>
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<td>Adrian Kimberley</td>
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<td>Rob Lazenby</td>
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<td>Peter Lankester</td>
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<td>Peter Roosen</td>
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<td>Michael Gordon</td>
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<td>Simon-Seshadri</td>
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<tr>
<td>Duncan Stewart</td>
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<tr>
<td>Mark Varley</td>
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</tbody>
</table>

Totals Cons = 12 Pros = 2 Abstentions = 3

NOTICES OF MOTION

MOVED FRANK FRIGON, SECONDED:

"That the AMS President contact the Graduate Student Society and the University Administration regarding the issues involved in the dispute between the University and the GSS and that this information be made available to AMS Councillors before the next Council meeting."

MOVED FRANK FRIGON, SECONDED:

"That the AMS request the University in future to consult with the appropriate student body before making any appointments to or creating the terms of reference for any committee investigating any aspect of student life."

Quorum was lost at 8:30 p.m.

Signed:

Doug Low
Vice President

/tj
June 25, 1984
0014C
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

June 27, 1984

Present: Margaret Copping (Chair), Mark Collins, Nancy Bradshaw, Frank Frigon (interim Graduate Students Association representative), Glenna Chestnutt, Marvin Friesen, Rhys Williams (proxy for Andrea Demchuk), James Hollis, Don Holubitsky, Glenn Docherty, Simon Seshadri (proxy for Adrian Kimberley), Rob Lazenby (proxy for Jody Woodland), Lei Lee (left at 6:50 p.m.), Doug Low, Peter Lankester (proxy for Lonn Myronuk), Duncan Stewart, Mark Varley.

Absent: Chris Bell, Joanna Rainer, Bruno DiSpirito, Vicki Dolling, Elaine Mah, Dave Frank, Andrea Demchuk, Joanne Gumprich, Roger Hind, Rolf Holmsen, Lori Johanson, Adrian Kimberley, Jody Woodland, Lonn Myronuk, Don Olds, Mark Potter, Peter Roosen, Michael Gordon, Alan Smith, Ross Pritchard, Jonathan Mercer, 2 Education Students Association representatives, 1 Nursing Undergraduate Society representative, Barb Waldern, Donna Chow, Roger Holland.

The meeting was called to order at 6:55 p.m.

Margaret Copping gave a report on the SUB Expansion.

All business for this meeting of Students Council is deferred until the July 18, 1984 meeting due to lack of quorum.

Doug Low
Vice President

/tj
July 18, 1984
001SC
MINUTES OF STUDENTS COUNCIL

Margaret Copping (Chairperson), Mark Collins, Nancy Bradshaw, Glenna Chestnutt, Frank Frigon (interim Graduate Students Association representative), Bruno DiSpirito, Elaine Mah, Roger Hind, James Hollis, Rolf Holmsen, Don Holubitsky, Glenn Docherty, Adrian Kimberley, Simon Seshadri (proxy for Lai Lee who left at 6:45 p.m.), Doug Low, Peter Roosen, Michael Gordon, Jonathan Mercer, Mark Varley.

Absent: Chris Bell, Joanna Rainer, Marvin Friesen, Vicki Dolling, Dave Frank, Andrea Demchuk, Joanne Gumprich, Lori Johanson, Jody Woodland, Lonn Myronuk, Don Olds, Mark Potter, Alan Smith, Ross Pritchard, Duncan Stewart, 2 Education Students Association representatives, 1 Nursing Undergraduate Society representative, Barb Waldern, Donna Chow, Roger Holland.

Guests: Charles Redden (A.M.S. General Manager), Terry Jackson (A.M.S. Administrative Assistant), Pat Darragh (Capital Project Acquisitions Committee), Doug Heather (Gays and Lesbians of U.B.C.), Patty Flather (Summer Ubyssey), Robert Beynon (Summer Ubyssey).

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

Verbal reports were given by:

- Don Holubitsky, Student Board of Governors representative;
- Doug Heather, Gays and Lesbians of U.B.C.;
- Glenna Chestnutt, A.M.S. Director of Administration;
- Nancy Bradshaw, A.M.S. Coordinator of External Affairs;
- Doug Low, A.M.S. Vice President;
- James Hollis, A.M.S. Director of Finance;
- Margaret Copping, A.M.S. President.

The following written reports were presented to Students Council:

- written request by the Gays and Lesbians of U.B.C. to become an A.M.S. Service Organization
  - written by Doug Heather, Gays and Lesbians of U.B.C.
  - no date (SCD 107-85)

- Director of Administration Report
  - prepared by Glenna Chestnutt, A.M.S. Director of Administration
  - dated July 17, 1984 (SCD 108-85)
UPCOMING C.F.S. REFERENDUM

Margaret Copping asked Council members to submit position papers.

CODE CHANGES

1. MOVED JONATHAN MERCER, SECONDED ROLF HOLMSEN:

   "That the Code of Procedures of the Alma Mater Society of the University of British Columbia, be amended as follows:

   Section XI: Honoraria

   Article 3. Other Executive.

   1 In addition to the $200 honorarium described in Bylaw 12 (2) (a) of the Society, an honorarium shall be granted to each of the Vice President, Director of Administration, and the Coordinator of External Affairs in the sum of $300."
1. In addition to the $200 honorarium described in Bylaw 12 (2) (a) of the Society, an honorarium shall be granted to each of the Vice President, Director of Administration, and the Coordinator of External Affairs in the sum of $600.

Other Honoraria.

2. In addition to the $200 honorarium described in Bylaw 12 (2) (c) of the Society, an honorarium shall be granted to each voting member of S.A.C., excluding the Director of Administration.

To read:

2. In addition to the $200 honorarium described in Bylaw 12 (2) (c) of the Society, an honorarium shall be granted to each voting member of S.A.C., excluding the Director of Administration and Secretary of S.A.C., in the sum of $100.

In addition to the $200 honorarium described in Bylaw 12 (2) (c) of the Society, an honorarium of $200 shall be granted to the Secretary of S.A.C."

... Carried by 2/3rds

**CODE AND BYLAWS COMMITTEE**

2. **MOVED JONATHAN MERCER, SECONDED GLENA CHESTNUTT:**

"That nominations be opened for 2 members of Students Council on the Code and Bylaws Committee."

Nominations included Bruno DiSpirito and Glenn Docherty.

3. **MOVED JONATHAN MERCER, SECONDED SIMON SESHADRI:**

"That nominations be closed for 2 members of Students Council on the Code and Bylaws Committee."
4. MOVED JONATHAN MERCER, SECONDED SIMON SESHADRI:

"That Bruno DiSpirito and Glenn Docherty be appointed to the Code and Bylaws Committee."

AQUATIC CENTRE MANAGEMENT COMMITTEE

5. MOVED MARK VARLEY, SECONDED GLENNNA CHESTNUTT:

"That Alan Pinkney be appointed as the student representative on the Aquatic Centre Management Committee."

... Carried

HIRING COMMITTEE

Jonathan Mercer summarized the Hiring Committee's recommendations. (SCD 115-85)

6. MOVED JONATHAN MERCER, SECONDED PETER ROOSEN:

"That Council accept the recommendation of the Hiring Committee to hire the following 4 members of the A.M.S. Executive for July and August, 1984:

- Margaret Copping, A.M.S. President;
- James Hollis, A.M.S. Director of Finance;
- Glenna Chestnutt, A.M.S. Director of Administration;
- Nancy Bradshaw, A.M.S. Coordinator of External Affairs."

7. MOVED GLENNNA CHESTNUTT, SECONDED NANCY BRADSHAW:

"That Council set the following policy: that one-half of one percent of the A.M.S. gross sales of tobacco products be donated annually to the Canadian Cancer Society (earmarked for education)."
1. Annual gross sales are approximately $135,000.
2. Since we don't have a budget yet, Budget Committee can fight with this.
3. Code and Bylaws should come back to Council with how and where this should go in our Code of Procedures.”
   Defeated

GRAD CENTRE MOTIONS

8. MOVED FRANK FRIGON, SECONDED DOUG LOW:
   "That the A.M.S. establish an adhoc committee composed of 2 student representatives each from the A.M.S. and from the G.S.S. to inquire into the management of student buildings and the current status of the relationship between the University and the Graduate Students."
   Carried

9. MOVED DOUG LOW, SECONDED ELAINE MAH:
   "That nominations be opened for 2 Council members for the adhoc committee to inquire into the management of student buildings and the current status of the relationship between the University and the Graduate Students."
   Carried

Nominations included Doug Low and Michael Gordon.

10. MOVED GLENN CHESTNUTT, SECONDED GLENN DOCHERTY:
    "That nominations be closed for 2 Council members for the adhoc committee to inquire into the management of student buildings and the current status of the relationship between the University and the Graduate Students."
11. MOVED GLENN DOCHERTY, SECONDED GLENN CHESTNUTT:

"That Doug Low and Michael Gordon be appointed as the 2 Council members for the adhoc committee to inquire into the management of student buildings and the current status of the relationship between the University and the Graduate Students

MOVED FRANK FRIGON, SECONDED DOUG LOW:

"That the A.M.S. formally express its disapproval of the procedures the University used in establishing an adhoc committee on the alleged deficit associated with the Graduate Student Centre.

And That the A.M.S. request the University in future to consult with the appropriate student body before making any appointments to or creating the terms of reference for any committee investigating any aspect of student life."

Frank Frigon withdrew motion number 12.

GREAT TREKKER AWARD

13. MOVED GLENN CHESTNUTT, SECONDED SIMON SESHADE:

"That nominations be opened until August 7, 1984 for the Great Trekker Award.

Nominations are to be turned into T.J.'s office (S.U.B. Room 238). Nominations must say why the nominee fits the criteria as decided by Council."

WARSHIPS AND DIAL-A-SAILOR

MOVED BARB WALDERN, SECONDED __________________________

"Be it resolved that the A.M.S. send a letter to the Sea Festival organizing committee and/or city council opposing warships and Dial-a-Sailor."
MOVED MICHAEL GORDON, SECONDED DOUG LOW:

"That motion number 14 be tabled."

DAY OF CONCERN

MOVED DOUG LOW, SECONDED NANCY BRADSHAW:

"That the A.M.S. contribute $300 to the September 8th Day of Concern event.

Funds to come from Council Contingency."

Carried

NOTICES OF MOTION

Honoraria, Articles 1.1 and 2.1 -- see Council document

"That Section XXII: Service Organizations, Article 1.1 of the Code of Procedures of the Alma Mater Society of the University of British Columbia, be amended to add h) as follows:

The following shall be Service Organizations:

a) The Ubyssey
b) CITR
c) Speakeasy
d) The Women's Committee
e) Intramurals
f) The First Year Students Committee
g) The Ombudsoffice
h) Gays and Lesbians of U.B.C.

Note: The change is highlighted.
Note: Article 1.4 may be changed later, at S.A.C.'s discretion. This is the paragraph allocating permanent office space.

The chair was passed to Doug Low at 8:21 p.m.
17. MOVED JONATHAN MERCER, SECONDED GLENN CHESTNUTT:

"That the Minutes of Students Council of June 13, 1984 be approved as presented." (SCD 118-85)

Carried

18. MOVED MICHAEL GORDON, SECONDED GLENN CHESTNUTT:

"That the Minutes of Students Council of June 27, 1984 be approved as presented." (SCD 119-85)

Carried

19. MOVED SIMON SESHADRI, SECONDED GLENN DOCHERTY:

"That Students Council accept the Minutes of the Student Administrative Commission of June 12, 1984 as presented." (SCD 120-85)

20. MOVED SIMON SESHADRI, SECONDED ADRIAN KIMBERLEY:

"That Students Council accept the Minutes of the Student Administrative Commission of June 26, 1984 as presented." (SCD 121-85)

21. MOVED JONATHAN MERCER, SECONDED PETER ROOSEN:

"That Students Council accept the Minutes of the External Affairs Committee of July 4, 1984 as amended:

Date of the Minutes on pages 2 and 3 should read July 4, 1984, not July 11, 1984." (SCD 122-85)

Carried
MOVED SIMON SESHADRI, SECONDED GLENN CHESTNUTT:

"That Students Council accept the Minutes of the Elections Committee of June 20, 1984 as presented."

... Carried

MOVED JONATHAN MERCER, SECONDED ADRIAN KIMBERLEY:

"That Students Council accept the Minutes of the Heritage Week Committee of June 28, 1984 as presented."

. Carried

MOVED GLENN CHESTNUTT, SECONDED JONATHAN MERCER:

"That Students Council accept the Minutes of the Heritage Week Committee of July 5, 1984 as presented."

(SCD 124-85)

(SCD 125-85)

25. MOVED GLENN DOCHERTY, SECONDED GLENN CHESTNUTT:

"That Students Council accept the Minutes of the Homecoming '84 Committee of July 11, 1984 as presented."

(SCD 126-85)

The chair was returned to Margaret Copping at 8:29 p.m.

OTHER BUSINESS

26. MOVED PETER ROOSEN, SECONDED ROLF HOLMSEN:

"That Council donate one-half of one percent of the A.M.S. gross sales of tobacco products for the 1984-85 fiscal year to the Canadian Cancer Society."
27. MOVED NANCY BRADSHAW, SECONDED GLENN CHESNUTT:

"That the A.M.S. direct the Budget Committee to include the special 4-page extension of the Ubyssey, cost not to exceed $1,500, as outlined in the report to Council."

28. MOVED PETER ROOSEN, SECONDED ROLF HOLMSEN:

"That the A.M.S. become the official student organization of the 1984 Summer Olympics."

.. Carried

29. MOVED PETER ROOSEN, SECONDED SIMON SESHADE:

"That Glenna be henceforth prohibited from using the Dial-A-Sailor service again while she is a member of the A.M.S Executive."

The meeting was adjourned at 8:50 p.m.
MINUTES OF STUDENTS COUNCIL

Margaret Copping (Chairperson), Nancy Bradshaw, Glenna Chestnutt, Elaine Mah, Dave Frank (arrived at 7:20 p.m.), Andrea Demchuk, James Hollis, Don Holubitsky, Glenn Docherty, Adrian Kimberley, Rob Lazeny (proxy for Jody Woodland), Lai Lee, James Petrovich (proxy for Lonn Myronuk), Don Olds, Peter Roosen, Michael Gordon, Alan Smith, Jonathan Mercer, Duncan Stewart, Mark Varley.

Chris Bell, Mark Collins, one Graduate Students Association representative, Joanna Rainer, Bruno DiSpirito, Marvin Friesen, Vicki Dolling, Joanne Gumprich, Roger Hind, Rolf Holmsen, Lori Johanson, Jody Woodland, Doug Low, Lonn Myronuk, Mark Potter, Ross Pritchard, 2 Education Students Association representatives, one Nursing Undergraduate Society representative, Barb Waldren, Donna Chow, Roger Holland.

Greg Pelling (re: Pope's visit to Canada), Paul Thomas (External Affairs Committee), Mike Androline and Jerry Farco (Gays and Lesbians of U.B.C.), Karen Nishi (First Year Students Committee), Pat Darragh (Capital Projects Acquisitions Committee), Frank Frigon (Graduate Students Association), Patrick Bruskiewich (External Affairs Committee).

Greg Pelling explained the need for volunteers to work during the Pope's visit.

GAYS AND LESBIANS OF U.B.C.

1. MOVED MICHAEL GORDON, SECONDED DUNCAN STEWART:

"That Section XXII: Service Organizations, Article 1.1 of the Code of Procedures of the Alma Mater Society of the University of British Columbia, be amended as follows:

The following shall be Service Organizations:

a) The Ubyssey
b) CITR
c) Speakeasy
d) The Women's Committee
e) Intramurals
f) The First Year Students Committee
g) The Ombudsoffice
h) Gays and Lesbians of U.B.C.

Note: The change is in bold-face type.
Note: Article 1.4 may be changed later, at S.A.C.'s discretion. This is the paragraph allocating permanent office space.
Note: requires 2/3rds majority."

REPORTS

Verbal reports were given by the following:

- Michael Gordon, Ad-Hoc Committee Re: Grad Students Society;
- Glenna Chestnutt, Chairperson, Homecoming '84 Committee;
- Pat Darragh, Capital Projects Acquisitions Committee;
- Don Holubitsky, Student Board of Governors representative;
- James Hollis, A.M.S. Director of Finance;
- Nancy Bradshaw, A.M.S. Coordinator of External Affairs;

Don Olds left at 7.20 and gave his proxy to Frank Frigon.

- Glenna Chestnutt, A.M.S. Director of Administration;
- Margaret Copping, A.M.S. President
The Alma Mater Society of U.B.C.
Minutes of Students Council

The following written report was received by Students Council:

- Memo to Margaret Copping, A.M.S. President re: Position on the upcoming CFS Referendum
  submitted by Pat Darragh
  dated August 8, 1984

HOMECOMING '84 COMMITTEE

2. MOVED GLENN CHESTNUTT, SECONDED NANCY BRADSHAW:

   "That Council give the Homecoming '84 Committee $500 to help offset expenses.
   Note: Funds to come from Council Contingency.
   Note: Requires 2/3rds majority."

   ...Carried by 2/3rds

B.C. TEACHERS' CREDIT UNION

3. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

   "That Students Council authorize the General Manager to negotiate a lease between the A.M.S. and
   the B.C. Teachers' Credit Union to provide a full-service branch in the area currently designated as
   the Listening Lounge, subject to the following conditions:

   In addition to the usual business considerations within the S.U.B. lease, the B.C. Teachers' Credit
   Union will be required to process Student loans (Federal and Provincial) in the Student Union
   Building. All lease revenue received by the A.M.S. from the B.C. Teachers' Credit Union will be
   transferred to the A.M.S. bursary fund."

   ...Carried Unanimously

DIAL-A-SAILOR AND WARSHIPS

4. MOVED BARB WALDERN, SECONDED ELAIN MAH:

   "Be it resolved that the A.M.S. send a letter to the Sea Festival organizing committee and/or
   City Council opposing warships and Dial-a-Sailor."

5. MOVED DON HOLUBITSKY, SECONDED ROB LAZENBY:

   "That motion number 4 be tabled indefinitely."

MOVED JONATHAN MERCER, SECONDED ADRIAN KIMBERLEY:

   "That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be
   amended as follows:

Section XI: Honoraria

   Article 1. President.

   1. In addition to the honorarium described in Bylaw 12 (1) of the Society, an additional honorarium
      of $600 shall be granted to the President if his/her tuition at the University during his/her
      term of office is less than $800."
to read:

1. In addition to the honorarium described in Bylaw 12 (1) of the Society, an additional honorarium of $1,000 shall be granted to the President if his/her tuition at the University during his/her term of office is less than $1,200.

Article 2. Director of Finance.

1. In addition to the honorarium described in Bylaw 12 (1) of the Society, an additional honorarium of $600 shall be granted to the Director of Finance if his/her tuition at the University during his/her term of office is less than $800.

to read:

1. In addition to the honorarium described in Bylaw 12 (1) of the Society, an additional honorarium of $1,000 shall be granted to the Director of Finance if his/her tuition at the University during his/her term of office is less than $1,200."

MOVED ROB LAZENBY, SECONDED JONATHAN MERCER:

"That motion number 6 be tabled until Doug Low is in attendance at a Council meeting with the relevant bylaws."

... Carried

1984-85 BUDGET FOR THE A.M.S. OF U.B.C.

8. MOVED JAMES HOLLIS, SECONDED GLENNA CHESTNUTT:

"That the 1984-85 Budget for the Alma Mater Society of U.B.C., as presented by Budget Committee, be accepted." (SCD 129-85)

9. MOVED DUNCAN STEWART, SECONDED GLEN DOCHERTY:

"That motion number 8 be tabled until the next meeting of Students Council."

... Carried

C.F.S. SEMI-ANNUAL PACIFIC REGION GENERAL MEETING

10. MOVED NANCY BRADSHAW, SECONDED MARK VARLEY:

"That nominations be opened for 2 delegates to the Semi-Annual Pacific Region General Meeting of C.F.S., in Kamloops, August 16 to 20, 1984."

Nominations included: Nancy Bradshaw,
Patrick Bruskiewich,
Paul Thomas,

11. MOVED MICHAEL GORDON, SECONDED FRANK FRIGON:

"That one more delegate be sent to the Semi-Annual Pacific Region General Meeting of C.F.S., in Kamloops, August 16 to 20, 1984 at the cost of $180; funds to come from Council Contingency."

... Carried

Nominations continued: Margaret Copping.
12. MOVED NANCY BRADSHAW, SECONDED GLENNNA CHESTNUTT:

"That nominations be closed for 3 delegates to the Semi-Annual Pacific Region General Meeting of C.F.S., in Kamloops, August 16 to 20, 1984.

13. MOVED NANCY BRADSHAW, SECONDED MICHAEL GORDON:

"That Nancy Bradshaw, Patrick Bruskiewich, and Paul Thomas be appointed the three delegates to the Semi-Annual Pacific Region General Meeting of C.F.S., in Kamloops, August 16 to 20, 1984. Margaret Copping to be the alternate."

Don Holubitsky and Dave Frank introduced the motion.

14. MOVED DON HOLUBITSKY, SECONDED DAVE FRANK:

"That on behalf of Council the Board of Governor representatives recommend to the President's Office that the report of the Ad-Hoc Committee on the Grad Centre be made public so as to form the basis of constructive discussion."

... Carried Unanimously

Lai Lee left at 8:30 p.m. and passed her proxy to Simon Seshadri

15. MOVED MICHAEL GORDON, SECONDED ELAINE MAH:

"That Students Council send a telegram to Rick Hanson at the Olympics and to all U.B.C. athletes who have participated in the games."

16. MOVED NANCY BRADSHAW, SECONDED GLENNNA CHESTNUTT:

"That in an effort to increase the spirits of the various constituencies represented by this Council we would like to re-establish the time-honoured tradition of 'goodies' being brought to these meetings. To this end...

Be It Resolved That the Board of Governors representatives be given the privilege of supplying the aforementioned goodies at the next Council meeting.

Note: That ex-board reps currently on Council assist the current reps as they are so young.
Note: Special note be taken with regard to the phrase '...to increase the spirits...'.
Note: Credit for this motion must go to Pat."

... Carried Unanimously

Elaine Mah volunteered to bring goodies to the second meeting of Students Council in September 1984.
MINUTES

17. MOVED ADRIAN KIMBERLEY, SECONDED DAVE FRANK:

"That the Minutes of Students Council of July 18, 1984 be approved by Council as amended:
Note: Delete motion number 29." (SCD 130-85)

... Carried

18. MOVED SIMON SESHADRI, SECONDED GLENNA CHESTNUTT:

"That Students Council accept the Minutes of the Student Administrative Commission of July 10,
1984 as presented." (SCD 131-85)

19. MOVED ADRIAN KIMBERLEY, SECONDED GLENNA CHESTNUTT:

"That Students Council accept the Minutes of the Student Administrative Commission of July 24,
1984 as presented." (SCD 132-85)

20. MOVED MICHAEL GORDON, SECONDED NANCY BRADSHAW:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee of July
27, 1984 as presented." (SCD 133-85)

21. MOVED ELAINE MAH, SECONDED GLENNA CHESTNUTT:

"That Students Council accept the Minutes of the Homecoming '84 Committee of July 18, 1984 as
presented." (SCD 134-85)

OTHER BUSINESS

22. MOVED MARK VARLEY, SECONDED DAVE FRANK:

"That of the three delegates in attendance at the CFS Plenary a simple majority of the delegates
will determine the vote on any motion before the plenary. If there is no simple majority, the
contingent will abstain." (SCD 135-85)

... Carried

23. MOVED DON HOLUBITSKY, SECONDED ROB LAZENBY:

"That Council approve in principle the creation, licensing, and promotion of an A.M.S. Tuition
Fee lottery as previously detailed to Council subject to the approval of the Council Executive. This
lottery would sell tickets for $1.00, with 2/3rds of the gross ticket sales to be disbursed in prizes
of an amount equal to the average U.B.C. tuition fee. The remainder of the net receipts would go to
the A.M.S. Bursary fund. Tickets would be sold to U.B.C. students at registration and through
constituencies until the Homecoming '84 Week. All expenses would be funded by ticket sales, but
Council will authorize an interim expenditure (to be repaid) of not more than $750. Details to be
finalized at the August 29, 1984 Council meeting."

Note: James Hollis opposed motion number 23.
24. MOVED BIOLOGICAL SUB-UNIT #1, SECONDED BIOLOGICAL SUB-UNIT #2:

"That Council sends its deepest condolences to Renee Commesotti (former V.P.), who has made a terrible mistake by deciding that it would be fun to spend the rest of her life with Brad Waugh (former Science Rep.)."

ADDITIONAL NOTE

The following report was also presented to Students Council:

- memo to Council re: CFS Conference, August 16 - 20, 1984
  - prepared by Nancy Bradshaw, A.M.S. Coordinator of External Affairs
  - dated August 3, 1984

Dugald Low
Vice President
August 20, 1984
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Margaret Copping (Chairperson), Chris Bell, Nancy Bradshaw, Glenna Chestnutt, Mark Collins, Frank Frigon (proxy for Andrea Demchuk), Glenn Docherty, Dave Frank (arrived at 6:52 p.m.), Marvin Friesen, Michael Gordon, James Hollis, Adrian Kimberley, Lai Lee, Doug Low, Jonathan Mercer, Lonn Myronuk (arrived at 6:49 p.m.), Peter Roosen, Duncan Stewart, David G. Michelson, Mark Varley, Barb Waldern, Debbie Bellamy (non-voting).

Donna Chow, Andrea Demchuk, Bruno DiSpirito, Vicki Dolling, Joanne Gumprich, Roger Hind, Roger Holland, Rolf Holubitsky, Lori Johanson, Elaine Mah, Don Olds, Mark Potter, Ross Pritchard, Joanna Rainer, Alan Smith, 2 Education Students Association representatives, 1 Nursing Undergraduate Society representative, Jody Woodland.

Guests: Patrick Bruskiewich (External Affairs Committee), Patty Flather (The Ubyssey), Charles Redden (A.M.S. General Manager), Terry Jackson (A.M.S. Administrative Assistant), Pat Darragh (C-PAC), Drew Rose (A.M.S. Designer), Michael Kingsmill (A.M.S. Designer), Simon Seshadri (S.A.C. Secretary), David MacMillan (V.P. Development and Community Relations, U.B.C.), Arden Leung (visitor).

The meeting was called to order at 6:44 p.m.

AGENDA CHANGE

1. MOVED FRANK FRIGON, SECONDED MARVIN FRIESEN:
   "That the Budget Committee item be moved to after the Graduate Students section on the agenda."

   . Carried

Verbal reports were given by:
- Margaret Copping, A.M.S. President;
- Glenna Chestnutt, A.M.S. Director of Administration;
- Nancy Bradshaw, A.M.S. Coordinator of External Affairs;
- Doug Low, A.M.S. Vice President;
- James Hollis, A.M.S. Director of Finance;
- Michael Kingsmill, A.M.S. Designer;
- Dave Frank, student Board of Governors representative.

The following written material was presented to Students Council:
- President's Final Summer Report
  . written by Margaret Copping, A.M.S. President
  . no date
  . prepared by Peat, Marwick, Mitchell & Co., Chartered Accountants
  . dated June 21, 1984
- Report From the Director of Administration
  . written by Glenna Chestnutt, A.M.S. Director of Administration
  . dated August 24, 1984
- Coordinator of External Affairs Report to Council
  . written by Nancy Bradshaw, A.M.S. Coordinator of External Affairs
  . dated August 27, 1984
- Report on C.F.S.-Pacific Region General Meeting, August 16 to 20, 1984
  . written by Paul Thomas, A.M.S. Delegate to Meeting
  . no date
- Observations and Comments Concerning C.F.S. - Pacific Region
  . written by Patrick Bruskiewich, A.M.S. Delegate to Meeting
  . dated August 25, 1984
- Ask Me and Orientation Week Activities Sheet
  . prepared by Margaret Copping, A.M.S. President

(SCD 141-85)

(SCD 142-85)
CODE AMENDMENT

2. MOVED JONATHAN MERCER, SECONDED ADRIAN KIMBERLEY:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section XI: Honoraria

Article 1. President.

1. In addition to the honorarium described in Bylaw 12 (1) of the Society, an additional honorarium of $600 shall be granted to the President if his/her tuition at the University during his/her term of office is less than $800.

to read:

1. In addition to the honorarium described in Bylaw 12 (1) of the Society, an additional honorarium of $1,000 shall be granted to the President if his/her tuition at the University during his/her term of office is less than $1,200.

AND

Article 2. Director of Finance.

1. In addition to the honorarium described in Bylaw 12 (1) of the Society, an additional honorarium of $600 shall be granted to the Director of Finance if his/her tuition at the University during his/her term of office is less than $800.

to read:

1. In addition to the honorarium described in Bylaw 12 (1) of the Society, an additional honorarium of $1,000 shall be granted to the Director of Finance if his/her tuition at the University during his/her term of office is less than $1,200."

Carried by 2/3rds

SPENDING MONEY ON FURNITURE

3. MOVED DOUG LOW, SECONDED JAMES HOLLIS:

"That repair work, carpet and tile replacement be approved as per the Cost Estimate - Carpet and Arm Chair Upholstery schedule (SCD 147-85). Funds not to exceed $14,000, to come from S.U.B. Repairs and Replacements Reserve."

Carried
4. MOVED CHRIS BELL, SECONDED DUNCAN STEWART:

"That motion number 3 be amended to read:

That carpet and tile replacement be approved as per items 1, 3 and 4 of the Cost Estimate - Carpet and Arm Chair Upholstery schedule (SCD 147-85). Funds not to exceed $9,100 to come from S.U.B. Repairs and Replacements Reserve."

5. MOVED DOUG LOW, SECONDED JAMES HOLLIS:

"That carpet and tile replacement be approved as per items 1, 3 and 4 of the Cost Estimate - Carpet and Arm Chair Upholstery schedule (SCD 147-85). Funds not to exceed $9,100 to come from S.U.B. Repairs and Replacements Reserve."

Carried

6. MOVED ADRIAN KIMBERLEY, SECONDED LONN MYRONUK:

"That Council allocate $2,222.67 to purchase new chairs for Room 260 from S.U.B. Repairs and Replacements Reserve. 
Note: Old furniture will be used to supplement furnishing at Whistler Lodge."

MOVED DAVE FRANK, SECONDED GLENNA CHESTNUTT:

"That motion number 6 be referred to S.A.C. for recommendation."

... Carried

8. MOVED GLENNA CHESTNUTT, SECONDED JONATHAN MERCER:

"That Council, on the recommendation of S.A.C. approve not more than $2,000 for three portable bars. Funds to come from S.U.B. Management Reserve."

9. MOVED DOUG LOW, SECONDED DUNCAN STEWART:

"That Students Council approve not more than $600 for the Hitching Zone Plan; funds to come from Council Contingency."

GREAT TREKKER AWARD

10. MOVED GLENNA CHESTNUTT, SECONDED NANCY BRADSHAW:

"That Cecil and Ida Green be joint recipients of the Great Trekker Award this year."

... Carried

An updated schedule of events for Homecoming '84 was presented to Students Council.
NOTICE OF MOTION

MOVED DAVE FRANK, SECONDED MARK VARLEY:

"That, starting next year, the Great Trekker Award be open to both alumni and non-alumni of U.B.C."

STUDENTS COURT

11. MOVED DOUG LOW, SECONDED L O N N  MYRONUK:

"That nominations be opened for the seven positions on Students Court, to be closed September 19, 1984. Positions to be advertised in the September 14 and 18, 1984 Ubysseys."

... Carried

GRADUATE STUDENTS

12. MOVED MICHAEL GORDON, SECONDED DOUG LOW:

"That the A.M.S. reaffirms its support for independent student-run facilities and urges:

1. The University to honour its letters of agreement (1982) with the Graduate Students Society.
2. The University and the Graduate Students Society to plan a program of economic recovery for the Graduate Centre to repay the mutually agreed-upon debt over a reasonable period of time."

The Report of the President's Ad Hoc Committee Graduate Student Centre was received by Students Council. (SCD 149-85)

Jonathan Mercer left at 9:05 p.m. and passed his proxy to Simon Seshadri. Jonathan Mercer returned at 9:08 p.m.

13. MOVED DUNCAN, SECONDED JAMES HOLLIS:

"That motion number 12 be tabled until the meeting between President Pedersen and the Graduate Student Society has occurred."

Jonathan Mercer left at 9:20 p.m. and passed his proxy to Simon Seshadri.

Frank Frigon explained that Duncan could not move a motion to table because he had already spoken to that motion. The Chairperson ruled the motion stands. Frank Frigon challenged the Chair. Margaret Copping passed the Chair to James Hollis at 9:29 p.m.

14. MOVED FRANK FRIGON, SECONDED BARB WALDERN AND DOUG LOW:

"That the Chairperson's decision be sustained.

Note: Frank Frigon challenged the Chair, but motions must be worded in the affirmative."

... Carried

The Chair was returned to Margaret Copping at 9:30 p.m.

Motion number 13 was subsequently voted on and carried.
1984-85 BUDGET OF THE A.M.S.

15. MOVED JAMES HOLLIS, SECONDED GLENN CHESTNUTT:

"That the 1984-85 Budget for the Alma Mater Society of U.B.C., as presented by Budget Committee, be accepted.

Note: requires 2/3rds majority."

Barb Waldern left at 9:36 p.m. and passed her proxy to Debra Bellamy.

A report entitled Concerns Regarding the Budget: A Discussion Paper by Nancy Bradshaw was presented to Students Council.

16. MOVED DUNCAN STEWART, SECONDED FRANK FRIGON:

"That Council refer the Budget back to Budget Committee with direction to reconsider the following budgets: Whistler Cabin Management Board, Programs, External Affairs, Council."

17. MOVED LONN MYRONUK, SECONDED DEBRA BELLAMY:

"That Budget Committee prepare recommendations for a special meeting of Students Council next Wednesday."

Lonn withdrew motion number 17.

18. MOVED DUNCAN STEWART, SECONDED NANCY BRADSHAW:

"That Council ask Budget Committee to hold a preliminary meeting to resolve their differences, following which Council directs the Chair of Budget Committee to call a second meeting of the Committee on September 5, 1984 at 6:30 p.m. to consist of 2 separate sessions. The first shall consist of an open forum to which all A.M.S. Students Council members and interested parties are invited, following which, the second part shall be a regular Budget Committee meeting which shall produce a recommendation on the 1984-85 Budget to be presented at the September 19, 1984 meeting of Students Council."

... Carried

MOVED ______________________, SECONDED ______________________:

"That the Joint Committee of the A.M.S. and the G.S.S. investigate the status of the agreement for the collection of G.S.S. fees, and the $11.00 portion in particular."

MOVED ______________________, SECONDED ______________________:

"That the Code and Bylaws Committee make recommendations as to guidelines to be followed in granting loans or lines of credit to A.M.S. constituency groups or subsidiary organizations."
SUMMER SESSION ASSOCIATION (NOTICE OF MOTION)

MOVED, SECONDED

"That Students Council, on the request of the Summer Session Association, ask the Board of Governors to levy on Summer Session students an A.M.S. fee of $2 per unit; total A.M.S. fees not to exceed $44 per academic year.

And that the Code of Procedure of the Alma Mater Society of the University of British Columbia be amended as follows:

Section XXIII: Summer Session Association

That the Summer Session Association of the University of British Columbia (which is constituted under the Societies Act) is recognized as an organization co-ordinating the activities of a special group of A.M.S. students.

1. The S.S.A. shall receive the privileges of a club or association.
2. As a legally independent entity, it shall administer its affairs as it sees fit.
3. Notwithstanding 2., the Summer Session Association shall comply with the policies, procedures and regulations of the Society, and members of the S.S.A. may appeal to the A.M.S. in contentious matters."

CODE AMENDMENTS (NOTICE OF MOTION)

MOVED, SECONDED

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section XIV: Council Open Standing Committees

Article 1. Establishment and Minutes.

1. Council shall establish the following standing committees and approve their minutes:
   a) External Affairs Committee (E.X.A.C.)
   b) Programs Committee
   c) Code and Bylaws Committee (C.B.C.)
   d) Renovations Committee
   e) Student Leadership Conference Committee (S.L.C.C.)

   to read:

1. Council shall establish the following standing committees and approve their minutes:
   a) External Affairs Committee (E.X.A.C.)
   b) Programs Committee
   c) Code and Bylaws Committee (C.B.C.)
   d) Renovations Committee
   e) Student Leadership Conference Committee (S.L.C.C.)
   f) Capital Projects Acquisitions Committee (C.-P.A.C.)."

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:
Section XV: All Other Council Committees

Article 1. Establishment.

1. Council can at any time form a Special Committee or Sub-Committee.
2. Council will determine the committee's purpose, guidelines, membership restrictions, quorum requirements, and frequency of meetings at the time of establishment.
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.

MOVED, SECONDED

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section X: Fiscal Policy

Article 7. Budget.

Add:

4. The budget of the Society shall be passed at a meeting of A.M.S. Students' Council during the regular Winter Session.

5. All Students Council members must receive a copy of the proposed budget at least 2 weeks prior to the meeting described in (4.)."

Moved Debra Bellamy, seconded Duncan Stewart:

"That the meeting be adjourned."

The meeting was adjourned at 10:20 p.m.

Doug Low
Vice President

/td
September 12, 1984
0018C
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Doug Low (Chairperson), Chris Bell, Nancy Bradshaw, Glenna Chestnutt, Donna Chow, Mark Collins, Andrea Demchuk, Bruno DiSpirito, Nicci Ricci (proxy for Glenn Docherty), Dave Frank (arrived at 9:54 p.m.), Marvin Friesen, Michael Gordon, James Hollis, Ian Beer (interim Science Undergraduate Society representative), Don Holubitsky (arrived at 7:05 p.m.), Adrian Kimberley, Lai Lee, Elaine Mah, Jonathan Mercer, Lonn Myronuk, Don Olds, Ross Pritchard, Joanna Rainer, Alice Mu (proxy for Dennis Cheng, interim Science Undergraduate Society representative), Alan Smith, Duncan Stewart, Celine Kaufman, David C. Michelson, Frank Frigon (proxy for Mark Varley), Barb Walden, Jody Woodland, Debbie Bellamy (non-voting; arrived at 7:45 p.m.).

Absent: Margaret Copping, Glenn Docherty, Vicki Dolling, Joanne Gumprich, Roger Hind, Roger Holland, Lori Johnson, Mark Potter, Dennis Chong, 1 Education Students Association representative, 1 Nursing Undergraduate Society representative.

Guests: Peter Lankester (C.-P.A.C. member), Pat Darragh (C.-P.A.C. member), Drew Rose (A.M.S. Designer), Michael Kingsmill (A.M.S. Designer), Charles Redden (A.M.S. General Manager), Terry Jackson (A.M.S. Administrative Assistant), Peter Bruskiewich (E.X.A.C.), Tami (C.F.S.), Bob Gill, Ubyssey staff member.

The meeting was called to order at 6:34 p.m.

Verbal reports were given by:
- Peter Lankester, introduced Drew Rose, A.M.S. Designer who spoke on the Barn;
- Pat Darragh, C.-P.A.C. member;
- Jonathan Mercer, First Year Students Committee;
- Donna Chow, Student Senate Caucus representative;
- Don Holubitsky, student Board of Governors representative;
- Charles Redden, A.M.S. General Manager (on the B.C. Teachers' Credit Union);
- Nancy Bradshaw, A.M.S. Coordinator of External Affairs;
- Glenna Chestnutt, A.M.S. Director of Administration;
- James Hollis, A.M.S. Director of Finance;
- Doug Low, A.M.S. Vice President.

The following written material was presented to Students Council:

- pamphlet on Student Senate Caucus prepared by Student Senate Caucus members dated April/84 - March/85
- pamphlet on External Affairs Committee prepared by External Affairs Committee members no date
- Coordinator of External Affairs Report to Council written by Nancy Bradshaw, A.M.S. Coordinator of External Affairs dated September 19, 1984

(SCD 155-85)
BUDGET

1. MOVED JAMES HOLLIS, SECONDED GLENN CHESTNUTT:

"That the 1984-85 Budget for the Alma Mater Society of U.B.C., as presented by Budget Committee be accepted as amended by the September 5, 1984 meeting of Budget Committee."

... Carried by 2/3rds

Note: Duncan Stewart opposed motion number 1 and Nancy Bradshaw abstained from voting.

MOVED DONNA CHOW, SECONDED JONATHAN MERCER:

"That Council ratify Barbara Chant as Senate Representative At Large.

Note: Bill Pegler has resigned. Barbara Chant was runner-up in the polls."

... Carried

SUMMER SESSION ASSOCIATION

3. MOVED JAMES HOLLIS, SECONDED DON HOLUBITSKY:

"That the Alma Mater Society of U.B.C., as presented by Budget Committee be accepted as amended by the September 5, 1984 meeting of Budget Committee."

... Carried by 2/3rds

4. MOVED JAMES HOLLIS, SECONDED DON HOLUBITSKY:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia be amended as follows:

Section XXIII: Summer Session Association

That the Summer Session Association of the University of British Columbia (which is constituted under the Societies Act) is recognized as an organization co-ordinating the activities of a special group of A.M.S. students.

1. The S.S.A. shall receive the privileges of a club or association.
2. As a legally independent entity, it shall administer its affairs as it sees fit.
3. Notwithstanding 2., the Summer Session Association shall comply with the policies, procedures and regulations of the Society, and members of the S.S.A. may appeal to the A.M.S. in contentious matters."

... Carried by 2/3rds
CODE AMENDMENTS

5. MOVED FRANK FRIGON, SECONDED DONNA CHOW:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section XIV: Council Open Standing Committees

Article 1. Establishment and Minutes.

1. Council shall establish the following standing committees and approve their minutes:
   a) External Affairs Committee (E.X.A.C.)
   b) Programs Committee
   c) Code and Bylaws Committee (C.B.C.)
   d) Renovations Committee
   e) Student Leadership Conference Committee (S.L.C.C.)

   to read:

   1. Council shall establish the following standing committees and approve their minutes:
      a) External Affairs Committee (E.X.A.C.)
      b) Programs Committee
      c) Code and Bylaws Committee (C.B.C.)
      d) Renovations Committee
      e) Student Leadership Conference Committee (S.L.C.C.)
      f) Capital Projects Acquisitions Committee (C.P.A.C.)."

   ... Defeated

6. MOVED FRANK FRIGON, SECONDED ANDREA DEMCHUK AND DAVE MICHELSION:

"That a roll call vote be held on motion number 5."

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<th>Pros</th>
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<td>Mark Collins</td>
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<td>Pros = 17</td>
<td>Cons = 4</td>
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<td>Abstentions = 8</td>
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Motions to amend the Code must be carried by 2/3rds, therefore motion number 5 is defeated.

C.F.S.

7. MOVED, SECONDED

"That Students Council take a position on the November referendum to join C.F.S."
8. MOVED LONN MYRONUK, SECONDED FRANK FRIGON:

"That motion number 7 be tabled to the next meeting of Students Council."

... Carried

MOVED DUNCAN STEWART, SECONDED ADRIAN KIMBERLEY:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section X: Fiscal Policy

Article 7. Budget.

Add:

4. The budget of the Society shall be passed at a meeting of A.M.S. Students' Council during the regular Winter Session."

... Defeated

10. MOVED DUNCAN STEWART, SECONDED ADRIAN KIMBERLEY:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section X: Fiscal Policy

Article 7. Budget.

Add:

4. All Students Council members must receive a copy of the proposed budget at least 2 weeks prior to the Council meeting at which Notice of Motion to accept the budget is made."

... Carried unanimously

S.A.C. VACANCIES

11. MOVED GLENN CHESTNUTT, SECONDED JONATHAN MERCER:

"That the A.M.S. of U.B.C. receive applications beginning September 20, 1984 until October 8, 1984 for recommendations by the Selections Committee to Students Council on October 19, 1984 for 5 Student Administrative Commission members."

... Carried

Vice President to advertise S.A.C. vacancies in the September 21, 1984 issue of the Ubyssey.

INVESTIGATIONS

12. MOVED DUNCAN STEWART, SECONDED FRANK FRIGON:

"That an ad-hoc committee be struck to review Programs. This committee shall endeavour to present conclusions concerning the future of Programs as defined by the recommendations of the Budget Committee. Membership of ad-hoc committee to be two members from Students Council, two members of the Programs Committee and one member from S.A.C. They are to elect their own chairperson."

... Carried
13. MOVED DUNCAN STEWART, SECONDED FRANK FRIGON:

"That __________________________ and ____________________________ be appointed to the ad-hoc committee to review Programs."

14. MOVED DON HOLUBITSKY, SECONDED DONNA CHOW:

"That motion number 13 be tabled until the next meeting of Students Council."

...Carried

Lai Lee left and passed her proxy to Simon Seshadri

Chris Bell challenged the Chairperson on the majority vote on motion number 14.
The Chair was passed to James Hollis at 9:03 p.m.

15. MOVED CHRIS BELL, SECONDED NICCI RICCI AND DON HOLUBITSKY:

"That the Chairperson’s decision be sustained.

Note: Chris Bell challenged the Chair, but motions must be worded in the affirmative."

...Carried

James Hollis returned the Chair to Doug Low at 9:04 p.m.

16. MOVED DUNCAN STEWART, SECONDED FRANK FRIGON:

"That an ad-hoc committee be struck to review the running, management and expenditures of the Whistler Cabin. Membership shall consist of two members of Students Council, two members of the Whistler Cabin Management Board and one member of S.A.C. They are to elect their own chairperson."

...Defeated

17. MOVED FRANK FRIGON, SECONDED NANCY BRADSHAW AND ANDREA DEMCHUK:

"That a roll call vote be held on motion number 16."

Pros

Andrea Demchuk
Michael Gordon
Duncan Stewart
David G. Michelson
Frank Frigon
Barb Waldern

Cons

Chris Bell
Glenna Chestnutt
Donna Chow
Mark Collins
Bruno D'Espiritto
Nicci Ricci
Marvin Friesen
James Hollis
Ian Beer
Don Holubitsky
Adrian Kimberley
Elaine Mah
Jonathan Mercer
Lonn Myronuk
Ross Pritchard
Joanna Rainer
Alice Mui
Alan Smith

Abstentions

Nancy Bradshaw
Simon Seshadri
Jody Woodland

Pros = 6
The Alma Mater Society of U.B.C.
Minutes of Students Council

MOVED NANCY BRADSHAW, SECONDED ________________________:

"Whereas one of the purposes of the Student Society is to help students acquire general knowledge and become aware of the world around us;

Whereas the A.M.S. Committee For Defence of Human Rights in Peru is actively involved in organizing this tour;

Whereas Peru is a country of severe poverty, economic crisis and military repression;

Whereas the Peruvian people are using every legal means to fight for their rights;

Whereas the government and the military have recently increased their repression of the Peruvian people through a 'state of emergency';

Whereas the Peru Tour Committee of Vancouver is proposing to organize a speaking tour of Canada and the United States by two Peruvians from the Uchuraccay Human Rights Defence Committee in Peru;

Whereas information and discussion of Peru's situation among Canadians and Americans can only assist in the quest for human rights and the elimination of poverty in Peru;

Be it resolved that the A.M.S. Students Council of U.B.C. sponsor the aforementioned speaking tour by 2 Peruvians by contributing $500 in helping them come to U.B.C."

It was decided by Council that this motion should be sent to the Student Administrative Commission for recommendation.

STUDENTS COURT

18. MOVED LONN MYRONUK, SECONDED IAN BEER:

"That Selections Committee be directed to fill the vacant positions on Students Court according to the Code."

19. MOVED CHRIS BELL, SECONDED ROSS PRITCHARD:

"That motion number 18 be tabled until the Code and Bylaws Committee has reviewed the pertinent sections of the Code and made recommendations to Council for changes if necessary."

... Carried

G.S.S.

20. MOVED FRANK FRIGON, SECONDED DAVID MICHELSON:

"That the Joint Committee of the A.M.S. and the G.S.S. investigate the status of the agreement for the collection of G.S.S. fees, and the $11.00 portion in particular."

... Carried

LOANS/LINES OF CREDIT

21. MOVED FRANK FRIGON, SECONDED DUNCAN STEWART:

"That the Code and Bylaws Committee make recommendations as to guidelines to be followed in granting loans or lines of credit to A.M.S. constituency groups or subsidiary organizations."

... Carried
EMERGENCY LOAN FUND (SCD 156-85)

22. MOVED FRANK FRIGON, SECONDED ADDREA DEMCHUK:

"That the A.M.S. guarantee an emergency loan fund to the amount of $50,000 open to any qualifying member of the Society."

... Defeated

23. MOVED FRANK FRIGON, SECONDED DAVE FRANK AND ANDREA DEMCHUK:

"That a roll call vote be held on motion number 22."

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<th>Pros</th>
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<td>Frank Frigon</td>
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Abstentions = 1

24. MOVED SECONDED

"That a committee composed of Glenna Chestnutt, James Hollis, and Margaret Copping be directed to contact a personnel consulting firm and begin the search for a new General Manager."

25. MOVED DAVE FRANK, SECONDED DON HOLUBTISKY:

"That motion number 24 be tabled until the next meeting of Students Council."

... Carried

GREAT TREKKER AWARD

26. MOVED DAVE FRANK, SECONDED MARK VARLEY:

"That, starting next year, the Great Trekker Award be open to both alumni and non-alumni of U.B.C."

27. MOVED GLENNA CHESTNUTT, SECONDED JODY WOODLAND:

"That motion number 26 be tabled until the next meeting of Students Council."

... Carried
ADJOURNMENT

28. MOVED JODY WOODLAND, SECONDED GLENNA CHESTNUTT:

"That the meeting be adjourned."

The meeting was adjourned at 10:00 p.m.

PER:

Doug Low
Vice President

at

September 20, 1984

0019C
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Margaret Copping (Chairperson), Nancy Bradshaw, Glenna Chestnutt, Donna Chow, Mark Collins, Andrea Demchuk, Bruno Dispirito, Glenn Docherty, Marvin Friesen (arrived at 7:02 p.m.), Michael Gordon, James Hollis, Ian Bee (Interim Science Undergraduate Society representative), Don Holubitsky (arrived 7:30 p.m.), Adrian Kimberley, Doug Low, Elaine Mah, Lonn Myronuk, Drew Rose, Ross Pritchard, Joanne Rainer (arrived 6:54 p.m.), J'anne Ward (Interim Science Undergraduate Society representative), Alan Smith, Duncan Stewart, Celine Kaufman, Bruce Thomas (Interim Graduate Students Association representative), Jody Woodland (arrived 6:40 p.m.), Chris Bell, Vicki Dolling, Dave Frank, Joanne Gumprich, Roger Hind, Roger Holland, Lori Johanson, Lai Lee, Jonathan Mercer, Don Olds, one Education Students Association representative, one Nursing Undergraduate Society representative, Barb Waldern.

Guests: Marjo Kwok (Kinderclub), Peter Bruskiewich (EXAC member), Peter Lankester (C-PAC member), Frank Frigon (Graduate Students Association), Phill Bennett, Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Pat Darragh (C-PAC member), Tammy Roberts (C.F.S.)

The meeting was called to order at 6:38 p.m.

KINDERCLUB DAYCARE

Marjo Kwok, representing Kinderclub Daycare introduced the motion.

1. MOVED DOUG LOW, SECONDED NANCY BRADSHAW:

"That the A.M.S. help the new daycare, Kinderclub located at University Hill School and servicing students and staff at U.B.C., to obtain tables and chairs, cost not to exceed $400." (SCD 159-85)

... Carried Unanimously

REPORTS

Verbal reports were given by:
- Donna Chow, Student Senate Caucus;
- Glenna Chestnutt, Homecoming '84 Committee;
- Nancy Bradshaw, A.M.S. Coordinator of External Affairs;
- James Hollis, A.M.S. Director of Finance;
- Doug Low, A.M.S. Vice President;
- Glenna Chestnutt, A.M.S. Director of Administration;
- Margaret Copping, A.M.S. President.

The following written material was presented to Students Council:
- Position Paper on C.F.S.
  - written by Nancy Bradshaw, A.M.S. Coordinator of External Affairs
  - dated September 26, 1984

- Position Paper on C.F.S.
  - prepared by Graduate Students Society
  - dated October 3, 1984 (SCD 160-85)

- Memo re: Current affairs at the Aquatic Centre & the Thunderbird Winter Sports Centre
  - written by Alan Pinkney, Committee Representative
  - dated September 28, 1984 (SCD 161-85)

- Letter re: Open Sesame Daycare
  - written by Patty O'Brien
  - dated September 26, 1984 (SCD 162-85)

- Letter re: S.U.B. Expansion
  - written by Horacio de la Cueva, Pat Miller, Sue McDermott
  - no date (SCD 163-85)
The Chair was passed to Doug Low at 7:03 p.m.

MINUTES

2. MOVED ADRIAN KIMBERLEY, SECONDED LONN MYRONUK:

"That the Minutes of Students Council of August 8, 1984 be approved as amended:

Note: page 1: Mark Collins was present (not absent) and Alan Smith was absent (not present)."

(SCD 165-85)

... Carried

3. MOVED JODY WOODLAND, SECONDED NANCY BRADSHAW:

"That the Minutes of Students Council of August 29, 1984 and September 19, 1984 be approved as presented."

(SCD 166-85)

(SCD 167-85)

... Carried

4. MOVED GLENN CHESTNUTT, SECONDED JAMES HOLLIS:

"That the Minutes of the Student Administrative Commission of August 7, 1984, August 28, 1984, September 10, 1984, September 17, 1984 and September 24, 1984 be accepted as presented."

(SCD 168-85)

(SCD 169-85)

(SCD 170-85)

(SCD 171-85)

(SCD 172-85)

... Carried

Note: James Hollis opposed motion number 4.

5. MOVED ADRIAN KIMBERLEY, SECONDED GLENN DOCHERTY:

"That the Minutes of the Budget Committee of September 5, 1984 be accepted as presented."

(SCD 173-85)

... Carried

Note: James Hollis opposed motion number 5.

6. MOVED JAMES HOLLIS, SECONDED GLENN DOCHERTY:

"That the Minutes of the Capital Projects Acquisitions Committee of September 17, 1984 be accepted as presented."

(SCD 174-85)

... Carried

7. MOVED ADRIAN KIMBERLEY, SECONDED ELAINE MAH:

"That the Minutes of the External Affairs Committee of September 18, 1984 and September 27, 1984 be accepted as presented."

(SCD 175-85)

(SCD 176-85)

... Carried
8. MOVED LONN MYRONUK, SECONDED GLENNA CHESTNUTT:

"That the Minutes of the Programs Committee of September 11, 1984, September 18, 1984, and September 25, 1984 be accepted as presented."

(SCD 177-85)
(SCD 178-85)
(SCD 179-85)

... Carried

9. MOVED GLENNA CHESTNUTT, SECONDED ELAINE MAH:

"That the Minutes of Homecoming '84 Committee of August 8, 1984, August 22, 1984 and September 26, 1984 be accepted as presented."

(SCD 180-85)
(SCD 181-85)
(SCD 182-85)

... Carried

The Chair was returned to Margaret Copping at 7:08 p.m.

SPECIAL PROJECTS GRANT

10. MOVED JAMES HOLLIS, SECONDED GLENNA CHESTNUTT:

"That the Architecture Undergraduate Society special projects grant of not more than $300 be approved."

(SCD 183-85)

... Carried

C.F.S.

11. MOVED LONN MYRONUK, SECONDED DUNCAN STEWART:

"That Students Council take a position on the November referendum to join C.F.S."

... Carried

AD-HOC COMMITTEE TO REVIEW PROGRAMS

Nominations included Lai Lee, Lonn Myronuk, Andrea Demchuk, and Jody Woodland.

12. MOVED DUNCAN STEWART, SECONDED NANCY BRADSHAW:

"That Lai Lee, Lonn Myronuk, Andrea Demchuk and Jody Woodland be appointed to the ad-hoc committee to review Programs."

... Carried

GENERAL MANAGER SEARCH

13. MOVED DON HOLUBITSKY, SECONDED MICHAEL GORDON:

"That a committee composed of 4 Council members and the A.M.S. President be formed to contact a personnel consulting firm and begin the search for a new General Manager."

... Carried

14. MOVED DON HOLUBITSKY, SECONDED MICHAEL GORDON:

"That nominations be opened for a committee composed of 4 Council members and the A.M.S. President to contact a personnel consulting firm and begin the search for a new General Manager."

... Carried
Nominations included Glenna Chestnutt, Don Holubitsky, James Hollis, Doug Low, and Nancy Bradshaw.

15. MOVED DON HOLUBITSKY, SECONDED MICHAEL GORDON:

"That nominations be closed for a committee composed of 4 Council members and the A.M.S. President to contact a personnel consulting firm and begin the search for a new General Manager."

... Carried

GREAT TREKKER AWARD

16. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That, starting next year, the Great Trekker Award be open to both alumni and non-alumni of U.B.C."

17. MOVED DUNCAN STEWART, SECONDED LONN MYRONUK:

"That motion number 16 be tabled until 'mover' is present at a Council meeting."

... Carried

CAMPAIGN EXPENDITURES

18. MOVED DONNA CHOW, SECONDED _______________________________________

"That the A.M.S. request Senate to approve an increase in the campaign expenditures limit for candidates in student Senate and Board of Governor elections, from $75 to $125."

Donna Chow withdrew motion number 18.

C.F.S.

Tammy Roberts spoke on C.F.S.

19. MOVED NANCY BRADSHAW, SECONDED DUNCAN STEWART:

"That nominations be opened for a C.F.S. representative for the October 6 and October 7, 1984 meeting here in S.U.B."

... Carried

Nominations included Duncan Stewart and Jody Woodland.

20. MOVED NANCY BRADSHAW, SECONDED ADRIAN KIMBERLEY:

"That nominations be closed for a C.F.S. representative for the October 6 and October 7, 1984 meeting here in S.U.B."

... Carried

NATIONAL GENERAL C.F.S. MEETING

21. MOVED NANCY BRADSHAW, SECONDED DONNA CHOW:

"That applications be received for the National General C.F.S. meeting November 4th to 10th, 1984 in Ottawa; deadline Wednesday, October 10, 1984, 4:00 p.m.

Note: to be advertised in the Ubyssey October 5 and 9, 1984."

... Carried
22. MOVED DOUG LOW, SECONDED JODY WOODLAND:

"That Selections Committee begin the selections process for the 2 C.F.S. National delegates on October 11, 1984, and have its recommendations ready for the October 17th meeting of Council."

... Carried

RECARPETING

23. MOVED ROSS PRITCHARD, SECONDED IAN BEER:

"Whereas the A.M.S. corridors are being re-carpeted (not the A.M.S. Executive offices),
And Whereas the Conference Room (S.U.B. 260) shares the high activity level of the other areas,
B.I.R.T. the Conference Room also be recarpeted at a cost not exceeding $1,500."

24. MOVED DOUG LOW, SECONDED JAMES HOLLIS:

"That motion number 23 be amended to read:
Whereas the A.M.S. corridors are being re-carpeted (not the A.M.S. Executive offices),
And whereas the Conference Room (S.U.B. 260) shares the high activity level of the other areas,
B.I.R.T. the Conference Room and the 5 Executive offices also be recarpeted at a cost not exceeding $1,500."

... Carried

The amended version of motion number 23 was subsequently voted on and carried.

GENERAL MANAGER SEARCH

25. MOVED DOUG LOW, SECONDED IAN BEER:

"That Gienna Chestnutt, James Hollis, Don Holubitsky and Nancy Bradshaw be appointed to the committee composed of 4 Council members and the A.M.S. President to contact a personnel consulting firm and begin the search for a new General Manager."

... Carried

C.F.S.

26. MOVED NANCY BRADSHAW, SECONDED DONNA CHOW:

"That Jody Woodland be our C.F.S. representative at the October 6 and 7, 1984 meeting in S.U.B."

... Carried

Note: Doug Low, Michael Gordon, and Andrea Demchuk abstained from voting on motion number 26.

NOTICE OF MOTION RE: MOTIONS IN COUNCIL

MOVED NANCY BRADSHAW, SECONDED ___________________:

"Whereas it is very important to make students feel that they can be actively involved in their A.M.S. affairs,
B.I.R.T. Council allow a student who has received 40 signatures to move a motion in a Council meeting.
Note: This motion will be accepted in principle and the Vice President can amend the Code and Bylaws."
NOTICE OF MOTION RE: CHILD CARE EXPENSES

MOVED DAVID MICHAELSON, SECONDED BRUCE THOMAS:

"That child care expenses be considered an operating expense of the Society's committees and of Council.

And that the rate for child care be compensated at $2.00 per hour per claim."

OTHER BUSINESS.

27. MOVED NANCY BRADSHAW, SECONDED DUNCAN STEWART:

"Whereas there are only 6 Students Council members willing to sit on a C.F.S. pro or con C.F.S. Committee,

B.I.R.T. Council has a Council forum on C.F.S. next Wednesday from 6:30 p.m. to 8:00 p.m. and votes on their position at 8:00 p.m.

Note: It can be a question and answer period and discussion afterwards organized by the President, Coordinator of External Affairs, and the Chairperson of C.F.S."

... Carried

28. MOVED NANCY BRADSHAW, SECONDED ALAN SMITH:

"That the A.M.S. put spending limits of $2,000 for each side on C.F.S. referendum expenditures."

... Carried

29. MOVED GLENN CHESTNUTT, SECONDED DON HOLUBITSKY:

"That the spending limits of $2,000 for each side on C.F.S. referendum expenditures be effective immediately."

... Carried

30. MOVED LONN MYRONUK, SECONDED IAN BEER:

"Whereas Arts has the largest undergraduate membership,

And whereas Science and Engineering have provided 'beverages' to Council members during meetings almost exclusively,

It is moved that the representatives of the Arts Undergraduate Society be directed to provide such 'beverages' at the next Council meeting (cold)."

... Carried

The meeting adjourned at 9:55 p.m.

/tj
October 15, 1984
UG2OC
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Margaret Copping (Chairperson), Nancy Bradshaw, Glenna Chestnutt, Donna Chow, Mark Collins, Andrea Demchuk, Bruno DiSpirito, Glenn Docherty, Marvin Friesen (arrived at 7:02 p.m.), Michael Gordon, James Hollis, Ian Beer (interim Science Undergraduate Society representative), Don Holubitsky (arrived 7:30 p.m.), Adrian Kimberley, Doug Low, Elaine Mah, Lonn Myronuk, Drew Rose, Ross Pritchard, Joanna Rainier (arrived 6:54 p.m.), J'anne Ward (interim Science Undergraduate Society representative), Alan Smith, Duncan Stewart, Celine Kaufman, Bruce Thomas (interim Graduate Students Association representative), Jody Woodland (arrived 6:40 p.m.).

Absent: Chris Bell, Vicki Dolling, Dave Frank, Joanne Gumprich, Roger Hind, Roger Holland, Lori Johanson, Lai Lee, Jonathan Mercer, Don Olds, one Education Students Association representative, one Nursing Undergraduate Society representative, Barb Waldern.

Marjo Kwok (Kinderclub), Peter Bruskiewich (EXAC member), Peter Lankester (C-PAC member), Frank Frigon (Graduate Students Association), Phill Bennett, Charles Redden (AMS General Manager), Terry Jackson (AMS Administrative Assistant), Pat Darragh (C-PAC member), Tammy Roberts (C.F.S.)

The meeting was called to order at 6:38 p.m.

KINDERCUBLIC DAYCARE

Marjo Kwok, representing Kinderclub Daycare introduced the motion.

1. MOVED DOUG LOW, SECONDED NANCY BRADSHAW:

"That the A.M.S. help the new daycare, Kinderclub located at University Hill School and servicing students and staff at U.B.C., to obtain tables and chairs, cost not to exceed $400." (SCD 158-85)

...Carried Unanimously

Verbal reports were given by:

- Donna Chow, Student Senate Caucus;
- Glenna Chestnutt, Homecoming '84 Committee;
- Nancy Bradshaw, A.M.S. Coordinator of External Affairs;
- James Hollis, A.M.S. Director of Finance;
- Doug Low, A.M.S. Vice President;
- Glenna Chestnutt, A.M.S. Director of Administration;
- Margaret Copping, A.M.S. President.

The following written material was presented to Students Council:

- Position Paper on C.F.S.
  * written by Nancy Bradshaw, A.M.S. Coordinator of External Affairs
  * dated September 26, 1984

- Position Paper on C.F.S.
  * prepared by Graduate Students Society
  * dated October 3, 1984

- Memo re: Current affairs at the Aquatic Centre & the Thunderbird Winter Sports Centre
  * written by Alan Pinkney, Committee Representative
  * dated September 28, 1984

- Letter re: Open Sesame Daycare
  * written by Patty O'Brien
  * dated September 26, 1984

- Letter re: S.U.B. Expansion
  * written by Horacio de la Cueva, Pat Miller, Sue McDeroy
  * no date
The Alma Mater Society of U.B.C.
Minutes of Students Council

- Memo re: Awareness Day
  written by Nancy Bradshaw, A.M.S. Coordinator of External Affairs
dated September 27, 1984

The Chair was passed to Doug Low at 7:03 p.m.

2. MOVED ADRIAN KIMBERLEY, SECONDED LONN MYRONUK:
   "That the Minutes of Students Council of August 8, 1984 be approved as amended:
   Note: page 1: Mark Collins was present (not absent) and Alan Smith was absent (not present)."
   (SCD 165-85)
   ... Carried

3. MOVED JODY WOODLAND, SECONDED NANCY BRADSHAW:
   "That the Minutes of Students Council of August 29, 1984 and September 19, 1984 be approved as
   presented."
   (SCD 166-85)
   (SCD 167-85)
   ... Carried

4. MOVED GLENN CHESTNUTT, SECONDED JAMES HOLLIS:
   "That the Minutes of the Student Administrative Commission of August 7, 1984, August 28, 1984,
   September 10, 1984, September 17, 1984 and September 24, 1984 be accepted as presented."
   (SCD 168-85)
   (SCD 169-85)
   (SCD 170-85)
   (SCD 171-85)
   (SCD 172-85)
   ... Carried

Note: James Hollis opposed motion number 4.

5. MOVED ADRIAN KIMBERLEY, SECONDED GLENN DOCHERTY:
   "That the Minutes of the Budget Committee of September 5, 1984 be accepted as presented."
   (SCD 173-85)

Note: James Hollis opposed motion number 5.

6. MOVED JAMES HOLLIS, SECONDED GLENN DOCHERTY:
   "That the Minutes of the Capital Projects Acquisitions Committee of September 17, 1984 be
   accepted as presented."
   (SCD 174-85)

7. MOVED ADRIAN KIMBERLEY, SECONDED ELAINE MAH:
   "That the Minutes of the External Affairs Committee of September 18, 1984 and September 27, 1984
   be accepted as presented."
   (SCD 175-85)
   (SCD 176-85)
   ... Carried
8. MOVED LONN MYRONUK, SECONDED GLENNA CHESTNUTT:

"That the Minutes of the Programs Committee of September 1, 1984, September 18, 1984, and September 25, 1984 be accepted as presented."

9. MOVED GLENNA CHESTNUTT, SECONDED ELAINE MAH:

"That the Minutes of Homecoming '84 Committee of August 8, 1984, August 22, 1984 and September 26, 1984 be accepted as presented."

The Chair was returned to Margaret Copping at 7:08 p.m.

SPECIAL PROJECTS GRANT
10. MOVED JAMES HOLLIS, SECONDED GLENNA CHESTNUTT:

"That the Architecture Undergraduate Society special projects grant of not more than $300 be approved."

C.F.S.
11. MOVED LONN MYRONUK, SECONDED DUNCAN STEWART:

"That Students Council take a position on the November referendum to join C.F.S."

AD-HOC COMMITTEE TO REVIEW PROGRAMS
Nominations included Lai Lee, Lonn Myronuk, Andrea Demchuk, and Jody Woodland.
12. MOVED DUNCAN STEWART, SECONDED NANCY BRADSHAW:

"That Lai Lee, Lonn Myronuk, Andrea Demchuk and Jody Woodland be appointed to the ad-hoc committee to review Programs."

GENERAL MANAGER SEARCH
13. MOVED DON HOLUBITSKY, SECONDED MICHAEL GORDON:

"That a committee composed of 4 Council members and the A.M.S. President be formed to contact a personnel consulting firm and begin the search for a new General Manager."

14. MOVED DON HOLUBITSKY, SECONDED MICHAEL GORDON:

"That nominations be opened for a committee composed of 4 Council members and the A.M.S. President to contact a personnel consulting firm and begin the search for a new General Manager."

... Carried
Nominations included Glenna Chestnutt, Don Holubitsky, James Hollis, Doug Low, and Nancy Bradshaw.

15. MOVED DON HOLUBITSKY, SECONDED MICHAEL GORDON:

"That nominations be closed for a committee composed of 4 Council members and the A.M.S. President to contact a personnel consulting firm and begin the search for a new General Manager."

... Carried

16. MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That, starting next year, the Great Trekkker Award be open to both alumni and non-alumni of U.B.C."

17. MOVED DUNCAN STEWART, SECONDED LONN MYRONUK:

"That motion number 16 be tabled until 'mover' is present at a Council meeting."

... Carried

CAMPAIGN EXPENDITURES

18. MOVED DONNA CHOW, SECONDED ____________________________:

"That the A.M.S. request Senate to approve an increase in the campaign expenditures limit for candidates in student Senate and Board of Governor elections, from $75 to $125."

Donna Chow withdrew motion number 18.

C.F.S.

Tammy Roberts spoke on C.F.S. (SCD 184-85)

19. MOVED NANCY BRADSHAW, SECONDED DUNCAN STEWART:

"That nominations be opened for a C.F.S. representative for the October 6 and October 7, 1984 meeting here in S.U.B."

Nominations included Duncan Stewart and Jody Woodland.

20. MOVED NANCY BRADSHAW, SECONDED ADRIAN KIMBERLEY:

"That nominations be closed for a C.F.S. representative for the October 6 and October 7, 1984 meeting here in S.U.B."

NATIONAL GENERAL C.F.S. MEETING

21. MOVED NANCY BRADSHAW, SECONDED DONNA CHOW:

"That applications be received for the National General C.F.S. meeting November 4th to 10th, 1984 in Ottawa; deadline Wednesday, October 10, 1984, 4:00 p.m.

Note: to be advertised in the Ubyssey October 5 and 9, 1984."

... Carried
22. MOVED DOUG LOW, SECONDED JODY WOODLAND:

"That Selections Committee begin the selections process for the 2 C.F.S. National delegates on October 11, 1984, and have its recommendations ready for the October 17th meeting of Council."

... Carried

23. MOVED ROSS PRITCHARD, SECONDED IAN BEER:

"Whereas the A.M.S. corridors are being re-carpeted (not the A.M.S. Executive offices),
And Whereas the Conference Room (S.U.B. 260) shares the high activity level of the other areas,
B.I.R.T. the Conference Room also be recarpeted at a cost not exceeding $1,500."

24. MOVED DOUG LOW, SECONDED JAMES HOLLIS:

"That motion number 23 be amended to read:
Whereas the A.M.S. corridors are being re-carpeted (not the A.M.S. Executive offices),
And Whereas the Conference Room (S.U.B. 260) shares the high activity level of the other areas,
B.I.R.T. the Conference Room and the 5 Executive offices also be recarpeted at a cost not exceeding $14,000."

The amended version of motion number 23 was subsequently voted on and carried.

GENERAL MANAGER SEARCH

25. MOVED DOUG LOW, SECONDED IAN BEER:

"That Glenna Chestnutt, James Hollis, Don Holubitsky and Nancy Bradshaw be appointed to the committee composed of 4 Council members and the A.M.S. President to contact a personnel consulting firm and begin the search for a new General Manager."

C.F.S.

26. MOVED NANCY BRADSHAW, SECONDED DONNA CHOW:

"That Jody Woodland be our C.F.S. representative at the October 6 and 7, 1984 meeting in S.U.B."

... Carried

Note: Doug Low, Michael Gordon, and Andrea Demchuk abstained from voting on motion number 26.

NOTICE OF MOTION RE: MOTIONS IN COUNCIL

MOVED NANCY BRADSHAW, SECONDED ____________________________ :

"Whereas it is very important to make students feel that they can be actively involved in their A.M.S. affairs,
B.I.R.T. Council allow a student who has received 40 signatures to move a motion in a Council meeting.
This motion will be accepted in principle and the Vice President can amend the Code and Bylaws."
NOTICE OF MOTION RE: CHILD CARE EXPENSES

MOVED DAVID MICHAELSON, SECONDED BRUCE THOMAS:

"That child care expenses be considered an operating expense of the Society's committees and of Council.
And that the rate for child care be compensated at $2.00 per hour per claim."

27. MOVED NANCY BRADSHAW, SECONDED DUNCAN STEWART:

"Whereas there are only 6 Students Council members willing to sit on a C.F.S. pro or con C.F.S. Committee,
B.I.R.T. Council has a Council forum on C.F.S. next Wednesday from 6:30 p.m. to 8:00 p.m. and votes on their position at 8:00 p.m.
Note: It can be a question and answer period and discussion afterwards organized by the President, Coordinator of External Affairs, and the Chairperson of C.F.S."
... Carried

28. MOVED NANCY BRADSHAW, SECONDED ALAN SMITH:

"That the A.M.S. put spending limits of $2,000 for each side on C.F.S. referendum expenditures."
... Carried

29. MOVED GLEENNA CHESTNUTT, SECONDED DON HOLUBITSKY:

"That the spending limits of $2,000 for each side on C.F.S. referendum expenditures be effective immediately."
... Carried

30. MOVED LONN MYRONUK, SECONDED IAN BEER:

Whereas Arts has the largest undergraduate membership,
And whereas Science and Engineering have provided 'beverages' to Council members during meetings almost exclusively,
It is moved that the representatives of the Arts Undergraduate Society be directed to provide such 'beverages' at the next Council meeting (cold)."
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Margaret Copping (Chairperson), Chris Bell, Nancy Bradshaw, Glenna Chestnutt, Donna Chow, Mark Collins, Andrea Demchuk, Bruno DiSpirito, Glenn Docherty, Michael Gordon, Don Holubitsky, Margaret Law, Lai Lee, Doug Low, Patrick Bruskiewich (proxy for Jonathan Mercer), Lon Myronuk, Don Olds, Jim Nichols (proxy for Drew Rose), Ross Pritchard, Joanna Rainer, Alan Smith, Duncan Stewart, David G. Michelson, James Petrovich, Robyn Hunter (Interim Nursing Undergraduate Society representative), Bruce Thomas, Barb Waldern, Ginny Balcom, Debby Bellamy (non-voting).

Absent: Vicki Dolling, Dave Frank, Marvin Friesen, Joanne Gumprich, Roger Hind, Roger Holland, James Hollis, Jonathan Mercer, Drew Rose, Ian Beer (Interim Science Undergraduate Society representative), Adrian Kimberley, Elaine Mah, Celine Kaufman, 1 Education Students Association representative.

Guests: Pat Darragh (C-PAC member), Peter Lankester (C-PAC member), Frank Frigon (Graduate Students Association), Tammy Roberts (Canadian Federation of Students), Iolanda Weisz (A.M.S. Archivist), Terry Jackson (A.M.S. Administrative Assistant).

The meeting was called to order at 6:53 p.m.

ADJOURNMENT

1. MOVED DON HOLUBITSKY, SECONDED ROSS PRITCHARD:

   "That the meeting be adjourned at 8:00 p.m."

CANDIAN FEDERATION OF STUDENTS

2. MOVED DONNA CHOW, SECONDED LAI LEE:


   Pros
   Chris Bell
   Nancy Bradshaw
   Mark Collins
   Andrea Demchuk
   Bruno DiSpirito
   Glenn Docherty
   Michael Gordon
   Doug Low
   Don Olds
   Joanna Rainer
   Alan Smith
   Duncan Stewart
   David Michelson
   Bruce Thomas
   Barb Waldern

   Cons
   Donna Chow
   Lai Lee
   Patrick Bruskiewich
   Lon Myronuk
   Ross Pritchard
   James Petrovich
   Robyn Hunter
   Ginny Balcom

   Pros = 15
   Cons = 10
   Abstentions = 2

Abstentions:
Don Holubitsky
Margaret Law

Abstentions = 2
The Alma Mater Society of U.B.C.
Minutes of Students Council

MOTIONS IN COUNCIL

3. MOVED NANCY BRADSHAW, SECONDED ______________ : 

"Whereas it is very important to make students feel that they can be actively involved in their A.M.S. affairs, 

B.I.R.T. Council allow a student who has received 40 signatures to move a motion in a Council meeting. 

Note: This motion will be accepted in principle and the Vice President can amend the Code and Bylaws."

Nancy Bradshaw withdrew motion number 3.

CHILD CARE EXPENSES

4. MOVED DAVID MICHAELSON, SECONDED BRUCE THOMAS:

"That child care expenses be considered an operating expense of the Society's committees and of Council. 

And that the rate for child care be compensated at $2.00 per hour per claim."

Margaret Copping removed motion number 4 from the table.

6.S.S. SPECIAL PROJECT GRANT

5. MOVED MICHAEL GORDON, SECONDED DOUG LOW:

"That Council approve the $20 Special Project Grant for the G.S.A. as requested."

... Carried

SELECTIONS COMMITTEE RECOMMENDATIONS

6. MOVED DON HOLUBITSKY, SECONDED DONNA CHOW:

"That Students Council accept motion number 1 of the Minutes of the Selections Committee of October 14, 1984"

7. MOVED DON HOLUBITSKY, SECONDED DOUG LOW:

"That Students Council accept motion number 2 of the Minutes of the Selections Committee of October 14, 1984"

Defeated

SELECTIONS COMMITTEE

8. MOVED DON HOLUBITSKY, SECONDED DOUG LOW:

"That nominations be opened until the next meeting of Students Council for one Selections Committee member."
C.F.S. COMMITTEE

9. MOVED NANCY BRADSHAW, SECONDED DUNCAN STEWART:

"Whereas everyone is here who applied for the C.F.S. Conference,

Be It Resolved That we listen to a one-minute speech from each applicant and Council vote on 2
representatives."

... Carried

Speeches were made by Duncan Stewart, Andrea Demchuk, and Barb Waldern.

STUDENT ADMINISTRATIVE COMMISSION

10. MOVED DON HOLUBITSKY, SECONDED DOUG LOW:

"That the following students be appointed to the Student Administrative Commission: Geoffrey
Cairns, Daniela Vagnarelli, Donald Mustard, Elizabeth Phillips, Robin Baird."

... Carried

LOTTERY

11. MOVED DON HOLUBITSKY, SECONDED NANCY BRADSHAW:

"That Council authorize the expenditure of not more than $800 to be donated to the AMS Bursary
fund to cover the expenses of the lottery. In this way, all the proceeds of the lottery will go
towards Student Aid. Funds to come from Council Contingency."

... Carried

CANADIAN FEDERATION OF STUDENTS

12. MOVED DOUG LOW, SECONDED DONNA CHOW:

"That Duncan Stewart and Andrea Demchuk be appointed as delegates to the 1984 Ottawa National
Conference of the C.F.S."

... Carried

C-PAC REPORT

Pat Darragh briefly presented the C-PAC S.U.B. Expansion Update and the Cost Structure for a Computer
System."

(SCD 188-85)

Note:

1. The $183,000 line item is to be divided into two sections.
   a) $158,000 for the purchase of the initial computer system.
   b) $25,000 for the upgrading of the system if there is sufficient demand for the self-serve word
      processing function.
2. The $25,000 can only be spent if the demand is there and must be spent before September 15, 1985.
3. No further monies are to be allocated from the C-PAC reserve towards the S.U.B. Expansion
   project."
MOVED DON HOLUBITSKY, SECONDED

"That Council authorize the conditional expenditure of $350,000 from the C-PAC reserve to construct Daycare facilities on campus. Expenditure to be subject to Council's approval of both the design plans and the project budget at a future date."

The meeting was adjourned at 8:00 p.m.

PER: [Signature]
Doug Low
Vice President

/tj
October 26, 1984
0021C
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Margaret Copping (Chairperson), Chris Bell, Nancy Bradshaw (arrived at 8:09 p.m.), Glenna Chestnutt, Donna Chow (arrived at 6:38 p.m.), Mark Collins, Andrea Demchuk (arrived at 6:34 p.m.), Bruno DiSpirito, Marvin Friesen, Paul Shrimpton, James Hollis (arrived at 6:37 p.m.), Don Holubitsky, Margaret Law, Andrian Kimberley, Doug Low (arrived at 6:47 p.m.), Jonathan Mercer, Ross Pritchard, Joanna Rainer, James Petrovich, Alan Smith, Duncan Stewart, Bruce Thomas, Barb Walden, Ginny Balcom, Debbie Bellamy (non-voting).


Guests: Pat Darragh (C.-P.A.C. member), Charles Redden (A.M.S. General Manager), Terry Jackson (A.M.S. Administrative Assistant), Frank Frigon (Graduate Students Association).

The meeting was called to order at 6:31 p.m.

1985 MEETINGS
- January 9, 1984
- January 23, 1984
- February 6, 1984

DAYCARE
1. MOVED DON HOLUBITSKY, SECONDED DUNCAN STEWART:

"That A.M.S. Council approve in principle the expenditure of up to $350,000 from the C.-P.A.C. reserve to construct daycare facilities on campus. Release of funds is to be contingent upon the approval by Council of both the design plans and the project budget."

... Carried

S.U.B. EXPANSION - COMPUTER CENTRE

Don Holubitsky introduced the motion and Pat Darragh answered Council's questions.

2. MOVED DON HOLUBITSKY, SECONDED GLENNA CHESTNUTT:

"That Students' Council approve the revised S.U.B. Expansion budget as distributed. The major changes include:

1. The addition of a computer system line item. Cost $158,000.
2. The addition of a computer system expansion line item. Cost $25,000.
3. The addition of a furniture line item for the conversation area within the development. Cost $15,000.
4. A reduction of the Typing Service line item from $18,000 to $5,000. Savings $13,000.
5. A reduction of the Word Processing line item from $35,000 to $5,000. Savings $30,000.

Notes: 1. Item 2 above is to be spent if the self-serve word processing area is so popular that it outgrows its initial start within one year. As a result, if an expansion of this area is not justified by November 15, 1986 then these funds are to be returned to the C.-P.A.C. reserve.
2. No further monies are intended to be allocated from the C.-P.A.C. reserve towards the S.U.B. Expansion project."

(SCD 189-85)
COMMITTEE APPOINTMENTS

Nominations for Selections Committee included Andrea Demchuk and Don Olds.

3. MOVED DOUG LOW, SECONDED GLENN CHESTNUTT:
   "That nominations be closed for 1 position on Selections Committee."
   ... Carried

4. MOVED DOUG LOW, SECONDED ROSS PRITCHARD:
   "That nominations be opened for 2 positions on the Budget Committee."
   ... Carried

Nominations included: Lonn Myronuk, Ginny Balcom, Glenn Docherty, Duncan Stewart, and Marvin Friesen.

5. MOVED DOUG LOW, SECONDED ROSS PRITCHARD:
   "That nominations be closed for 2 positions on the Budget Committee."
   ... Carried

6. MOVED LONN MYRONUK, SECONDED GLENN CHESTNUTT:
   "That Don Olds be appointed to the Selections Committee."

C.F.S. REFERENDUM

7. MOVED DUNCAN STEWART, SECONDED DON HOLUBITSKY:
   "B.I.R.T. the Ubyssey include an insert of 4 pages in the next issue on C.F.S. issues. Copy to be evenly divided between Yes and No. To be chosen by unanimous decision of a Committee composed of one person from the Yes Committee, one person from the No Committee and Nancy Bradshaw.

Note: Ubyssey to help with layout if requested. Funds to come from S.A.C. Elections budget."
   ... Carried

Note: James Hollis opposed the motion.

8. MOVED DONNA CHOW, SECONDED GINNY BALCOM:
   "That the A.M.S. Students Council grant $300.00 from Council Contingency for the purpose of informing the student body of the negative aspects of joining the Canadian Federation of Students.

Rationale: This is to help balance the amount of funding C.F.S. is putting into a YES campaign."
   ... Defeated

COMMITTEE APPOINTMENTS

9. MOVED DOUG LOW, SECONDED DONNA CHOW:
   "That Ginny Balcom and Marvin Friesen be appointed to the Budget Committee."
   ... Carried
The Alma Mater Society of U.B.C.
Minutes of Students Council

C.F.S. GENERAL MEETING

10. MOVED DUNCAN STEWART, SECONDED ANDREA DEMCHUK:
    Note: A constitutional change is not possible because it didn't have 5 weeks notice. This motion would guide U.B.C. delegates to receive input on the possibilities of weighted voting. After the conference, Duncan and Andrea can submit to U.B.C. Students Council a report as to how weighted voting is possible at C.F.S."

MOVED ANDREA DEMCHUK, SECONDED DUNCAN STEWART:

    "B.I.R.T. Students' Council send a telegram to the MP for Vancouver Quadra requesting him to meet with the U.B.C. C.F.S. delegates in Ottawa on Thursday, November 8, 1984. Telegram not to exceed $50.00 in cost.
    Note: The telegram will be written on behalf of Students Council by the C.F.S. delegates to be sent by Doug Low from Council budget."

13. MOVED DUNCAN STEWART, SECONDED ANDREA DEMCHUK:
    "B.I.R.T. the C.F.S. National General Meeting include a Large Institutions Caucus.
    Note: This will occur during the College Caucus and anyone who considers themselves from a large institution is welcome to participate in this information exchange. Beth Olley, C.F.S. National Chairperson recommended this be put in the opening plenary so it can take place this November. C.F.S. constitutional change must be planned before Duncan and Andrea leave. Possible topics would include:
    1. Computer communication possibility.
    2. Successful student services. Two of ours are the A.M.S. Used Bookstore and the A.M.S. Job Link Program.
    3. Resource Staff - who has them, how effective have they been?"
    ... Carried

The Chair was passed to Doug Low at 8:09 p.m.

14. MOVED LONN MYRONUK, SECONDED GLENN DOCHERTY:
    "That the following sets of minutes be approved by Students Council:
    - Minutes of Students Council, October 3, 1984 (as amended)
      note: date at top of first page should read October 3, 1984, not October 15, 1984
      Page 1: Bruce Thomas is the new G.S.A. rep. and not the interim rep.
      Peter Bruskiewich should read Patrick Bruskiewich
    - Minutes of Students Council, October 17, 1984 (as amended)
      note: page 2: motion 5 was ruled out of order because event occurred before date of application for Special Projects Grant
    - Minutes of the Student Administrative Commission, October 1, 1984
    - Minutes of the Student Administrative Commission, October 9, 1984
    - Minutes of the Student Administrative Commission, October 15, 1984
    - Minutes of the Student Administrative Commission, October 22, 1984
    - Minutes of the Capital Projects Acquisitions Committee, September 30, 1984
    - Minutes of the Homecoming '84 Committee, October 3, 1984
    - Minutes of the External Affairs Committee, October 11, 1984
    - Minutes of the External Affairs Committee, October 18, 1984
    - Minutes of the Programs Committee, October 2, 1984"
The Chair was returned to Margaret Copping at 8:10 p.m.

Doug Low reported he had received a petition with the required number of signatures.

**OTHER BUSINESS**

15. MOVED DON HOLUBITSKY, SECONDED DONNA CHOW:

"That Students Council be admonished for their inability to field a team in the Arts 20 relay. Considering the fact that the decrepit Board of Governors and the Pit Pub staff were both able to field teams, the fact that Council did not is particularly disgraceful, especially given the athletic nature of many of Council and the Executive."

...Carried

**WRITTEN MATERIAL**

The following written material was included in the Council packages:

- memo re: Whistler Cabin Lodge
  * written by Alan Pinkney, W.C.M.B. Chairperson
  * dated October 11, 1984

- memo to the Ubyssey re: Think Before You Drink
  * written by Joe Sulmona, Arts 3
  * dated October 5, 1984

- Revenue Projections of Proposed Recreation Centre at U.B.C.
  * revised report from material prepared by Michael Kingsmill, A.M.S. Designer;
    by Dave Frank and Peter Lankester
  * dated October 1984

- External Affairs - I'm Interested ... What's Next?
  * written by Nancy Bradshaw, A.M.S. Coordinator of External Affairs
  * dated October 10, 1984

- letter re: History Students Association Honors Programmes tuition fees
  * written by Etan Vlessing, History Students Executive
  * no date

- memo re: C.F.S. notice of motions for upcoming General Meeting
  * written by Diane Flaherty, C.F.S. Executive Officer
  * dated October 9, 1984

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

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**Doug Low**  
Vice President  

/signed/November 13, 1984/0022C
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

November 14, 1984

Present: Margaret Copping (President), Chris Bell, Nancy Bradshaw, Glenna Chestnut, Mark Collins, Andrea Demchuk, Glenn Docherty, Joanne Gumprich, Paul Shrimpton, Ian Beer (Interim Science Undergraduate Society Representative), Adrian Kimberley, Lai Lee, Doug Low, Jonathan Mercer, Lonn Myronuk, Ross Pritchard, Joanna Rainer, James Petrovich, Alan Smith, Celine Kaufman, Bruce Thomas, Barb Walden, Ginny Balcom, Debbie Bellamy (non-voting).

Absent: Donna Chow, Bruno DiSpirito, Vicki Dolling, Dave Frank, Marvin Friesen, Michael Gordon, Roger Hind, James Hollis, Don Holubitsky, Margaret Law, Elaine Mah, Don Olds, Drew Rose, Duncan Stewart, J Education Students Association representative, David Michelson, Robyn Hunter (Interim Nursing Undergraduate Society representative).

Guests: David McLean (Chairman, U.B.C. Board of Governors), George Pedersen (U.B.C. President), Bob Wyman (Chancellor), Olav Skymaker (Board of Governors), Victor Doray (Board of Governors), Gerry Hobbs (Board of Governors), Donna Morgan (C.F.S.), Dave Ball (CITR), Gerd Badanic (CITR), Mark Reder (President, A.U.S.), Jody Woodland (President, E.U.S.), Frank Frigo (Graduate Students Association), Terry Jackson (A.M.S. Administrative Assistant), Martin Cocking (S.A.C.), Tom Dalimore (S.A.C.), Daniela Vagnarelli (S.A.C.), Don Mustard (S.A.C.), Simon Sheshadri (S.A.C. Secretary), Keith Kirkwood.

The meeting was called to order at 6:30 p.m.

GUEST SPEAKER

David McLean, Chairman, U.B.C. Board of Governors spoke to Students Council and answered questions.

ANNOUNCEMENTS

- Margaret Copping, President (SCD 210-85)

CITR

Gord Badanic, President, CITR introduced Dave Ball, Vice President, CITR who summarized CITR's activities with emphasis on how AMS funding to CITR has been spent and CITR membership (growth).

REPORTS

Verbal reports were given by:
- Andrea Demchuk, Graduate Students Association representative and C.F.S. delegate, National General Meeting;
- Nancy Bradshaw, A.M.S. Coordinator of External Affairs;
- Glenna Chestnut, A.M.S. Director of Finance;
- Margaret Copping, A.M.S. President.

The following written report was presented to Students Council:

- The Purpose of a Large Institution Caucus
  - no author or date (SCD 211-85)

C.F.S. PROVINCIAL REPRESENTATIVE

1. MOVED NANCY BRADSHAW, SECONDED LONN MYRONUK:


... Carried
E.U.S. NOTICE OF MOTION

MOVED JAMES HOLLIS, SECONDED ROSS PRITCHARD:

"Whereas the Engineering Undergraduate Society has accrued a deficit of approximately $60,000; pursuant to Bylaw 14 (9) (a) of the A.M.S.,

B.I.R.T. A.M.S. Students Council request the Board of Governors to increase the E.U.S. fee to $18.00 per student per year, $8.00 of which shall be automatically applied against the accrued deficit. The $8.00 portion of the fee will continue until the debt is paid off.

B.I.F.R.T. pursuant to A.M.S. Bylaw 13 (2) (c), the A.M.S. amend the E.U.S. constitution to include a provision of a 5% contingency in the annual E.U.S. budget, on the model of the 5% A.M.S. contingency. Note: 5% to be calculated on the annual expected revenue from all sources, not including the $8.00 debt repayment portion of the fee."

I.F.C. SPECIAL PROJECTS GRANT

2. MOVED GLENNA CHESTNUTT, SECONDED ADRIAN KIMBERLEY:

"That Council approve a special projects grant of $300 to Inter-Fraternity Council for the purpose of informing students of the 'no' side of C.F.S. referendum.

Note: Funds to come from S.A.C."

... Carried

MINUTES

3. MOVED NANCY BRADSHAW, SECONDED IAN BEER:

"That Students Council approve its Minutes of October 31, 1984 as amended:

Note: page 1: Lonn Myronuk (arrived at 7:10 p.m.) was present." (SCD 212-85)

... Carried

4. MOVED ROSS PRITCHARD, SECONDED GLENNA CHESTNUTT:

"That Students Council accept the Minutes of the Student Administrative Commission of October 30, 1984 as presented."

(SCD 213-85)

... Carried

5. MOVED IAN BEER, SECONDED GLENNA CHESTNUTT:

"That Students Council accept the Minutes of the Student Administrative Commission of November 5, 1985 as presented.

(SCD 214-85)

... Carried

6. MOVED GLENNA CHESTNUTT, SECONDED GINNY BALCOM:

"That Students Council accept the Minutes of the External Affairs Committee of November 6, 1985 as presented."

(SCD 215-85)

... Carried

7. MOVED JAMES PETROVICH, SECONDED GLENNA CHESTNUTT:

"That Students Council accept the Minutes of the Programs Committee of October 30, 1984 as presented."

(SCD 216-85)

... Carried
8. MOVED IAN BEER, SECONDED GINNY BALCOM:

"That Students Council accept the Minutes of the Programs Committee of November 6, 1984 as presented."

(SCD 217-85)

... Carried

OTHER BUSINESS

9. MOVED ROSS PRIICHARD, SECONDED GINNY BALCOM:

"B.I.R.T. since the Engineers soundly defeated Science and Agriculture in the Chariot Races, that the official results be published in the Odyssey.

Note: Funds to come from Council Contingency."

... Out of Order

The meeting adjourned at 8:25 p.m.

PER: II
Doug Low
Vice President

/tj
November 14, 1984
0023C
The Alma Mater Society of U.B.C.  

MINUTES OF STUDENTS COUNCIL  

November 28, 1984

Present: Margaret Copping (Chair), Ginny Balcom, Chris Bell, Nancy Bradshaw, Glenna Chestnutt, Donna Chow, Mark Collins, Bruno DiSpirito, Glen Docherty, Michael Gordon, Sue Rushton, Celine Kaufman, Adrian Kimberley, Margaret Law, Doug Low, Jonathan Mercer, Don Olds, Ross Pritchard, Paul Shrimpton, Duncan Stewart, Barb Waldern, Debbie Bellamy (non-voting).

Absent: Ian Beer (interim Science U.S. rep.), Andrea Demchuk, Vicki Dolling, Dave Frank, Marvin Friesen, Joanne Gumprich, Roger Hind, James Hollis, Don Holubitsky, Lai Lee, Elaine Mah, David Michelson, one Science Undergraduate Society representative, James Petrovich, Joanna Rainer, Drew Rose, Alan Smith, Bruce Thomas, one Education Students Association representative.

Guests: Debbie Low (Ubyssey); Chris Friesen (WUSC), Susan Elrington (WUSC), Rolf Brulhart (Project Coordinator, DRS), Terry Jackson (AMS Administrative Assistant), Charles Redden (AMS General Manager), Pat Darragh (C-PAC), Frank Frigon (GSA).

The meeting was called to order at 6:34 p.m.

CHAIR-A-THON

Rolf Brulhart, Project Coordinator, DRS presented an information package on the UBC 1984 Extended Care Unit Chair-a-thon and requested a donation from the AMS.

1. MOVED DOUG LOW, SECONDED GLENN DOCHERTY:

"That Council support the UBC Extended Care Unit Chair-a-thon and if possible extend some financial support. Financial support will depend on Council Contingency fund, but support not to exceed $300.00."

... Carried Unanimously

(SCD 218-85)

WUSC REFERENDUM

Chris Friesen and Susan Elrington, WUSC representatives made a presentation to Students Council regarding the upcoming WUSC referendum.

2. MOVED NANCY BRADSHAW, SECONDED DOUG LOW:

"Whereas one of the most effective ways to gain community support for its University is to show concern for others;

And Whereas the goal of World University Services of Canada is to promote education, especially for those less fortunate;

Be It Resolved That the AMS support WUSC in their upcoming referendum in January."

... Carried Unanimously

(SCD 219-85)

Margaret Copping, AMS President made a number of announcements and presented an interim proposal on babysitting (prepared by Debra Bellamy, Ombudsperson).

(SCD 220-85)

Duncan Stewart, CFS Delegate highlighted his written report regarding the CFS Semi-Annual General Meeting.

(SCD 221-85)
C-PAC REPORT

Pat Darragh, C-PAC reported on water problems in the SUB expansion area. $100,000 is required to correct the problem of a poorly constructed waterproofing membrane (missing in some places). Research continues to determine the source of the problem, but is tedious due to the time lapse since the construction of the building.

Nancy Bradshaw reported on EXAC activities.

Donna Chow reported on Senate.

DEGREE & DIPLOMA PROGRAMS

3. MOVED DOUG LOW, SECONDED NANCY BRADSHAW:

"That the AMS President be directed to write letters that students enrolled in degree and diploma programs which are cut be allowed to finish within a reasonable period of time."

... Carried Unanimously

REMAINING EXECUTIVE REPORTS

Verbal reports were given by:
- Glenna Chestnutt, AMS Director of Administration;
- Doug Low, AMS Vice President.

CONSTITUENCY REPORTS

Verbal reports were given by:
- Margaret Low, School of Librarianship & Archival Studies representative;
- Ross Pritchard, Engineering Undergraduate Society representative;
- Mark Collins, Pharmacy Undergraduate Society representative;
- Susan Rushton, Nursing Undergraduate Society representative;
- Glen Docherty, Physical Education & Recreation Undergraduate Society representative.

E.U.S. MOTION

4. MOVED GINNY BALCOM, SECONDED ROSS PRITCHARD:

"Whereas the Engineering Undergraduate Society has accrued a deficit of approximately $60,000; pursuant to Bylaw 14 (9) (a) of the AMS,

Be It Resolved That AMS Students Council request the Board of Governors to increase the E.U.S. fee to $18.00 per student per year, $8.00 of which shall be automatically applied against the accrued deficit. The $8.00 portion of the fee will continue until the debt is paid off.

Be It Further Resolved That pursuant to AMS Bylaw 13 (2) (c), the AMS amend the E.U.S. constitution to include a provision of a 5% contingency in the annual E.U.S. budget, on the model of the 5% AMS contingency. Note: 5% to be calculated on the annual expected revenue from all sources, not including the $8.00 debt repayment portion of the fee."

... Carried by 2/3rds
REHABILITATION MEDICINE U.S. CONSTITUTION

5. MOVED __________________________, SECONDED __________________________:

"That the proposed Constitution of the Rehabilitation Medicine Undergraduate Society be and is hereby approved."

. . . . Tabled

Note: Tabled until R.M.U.S. representative is present at Council meeting.

The Chair was passed to Doug Low at 7:52 p.m.

MINUTES

6. MOVED ROSS PRITCHARD, SECONDED JONATHAN MERCER:

"That Students Council approve its Minutes of November 14, 1984 as amended:
Note: Under reports, Glenna Chestnutt, Director of Finance should read Director of Administration."

. . . . Carried

(SCD 223-85)

7. MOVED JONATHAN MERCER, SECONDED ADRIAN KIMBERLEY:

"That Students Council accept the Minutes of the Student Administrative Commission of November 13, 1984 as presented."

. . . . Carried

(SCD 224-85)

8. MOVED DONNA CHOW, SECONDED JONATHAN MERCER:

"That Students Council accept the Minutes of the Student Administrative Commission of November 19, 1984 as presented."

. . . . Carried

(SCD 225-85)

9. MOVED JONATHAN MERCER, SECONDED MICHAEL GORDON:

"That Students Council accept the Minutes of the Programs Committee of November 13, 1984 as presented."

. . . . Carried

(SCD 226-85)

The Chair was returned to Margaret Copping at 7:56 p.m.

TRAVEL GRANT

10. MOVED DOUG LOW, SECONDED GLENNA CHESTNUTT:

"That Students Council approve a travel grant in the amount of $319 for the Recreation Undergraduate Society."

. . . . Carried

(SCD 227-85)
OTHER BUSINESS

11. MOVED DUNCAN STEWART, SECONDED JONATHAN MERCER:

"Whereas three deaf students at UBC will shortly be losing their right to an education, due to the laying off of their qualified interpreters,

Be It Resolved That the AMS, through its President, correspond with and urge those responsible to reach ways of supporting people handicapped in this way."

... Carried

12. MOVED DUNCAN STEWART, SECONDED DOUG LOW:

"Be It Resolved That the AMS Students Council extend a vote of thanks to Lonn Myronuk for his good work as a student and Science representative."

... Carried

Also presented to Students Council were:

- CITR's Autumn Report
  - prepared by Gordon Badanic, President, CITR FM
  - no date

- copy of The Great Trek Sixty-Second Anniversary book
  - written and prepared by Jolanda Weisz, AMS Archivist
  - October, 1984

The next meeting of Students Council is January 9, 1985.
The Alma Mater Society of U.B.C.  

MINUTES OF STUDENTS COUNCIL  

January 9, 1985

Present: Margaret Copping (Chairperson), Ginny Balcom, Nancy Bradshaw, Glenna Chestnutt, Donna Chow, Glenn Docherty, Dave Frank, Michael Gordon, James Hollis, Don Holubitsky, Sue Rushton, Adrian Kimberley, Lai Lee, Doug Low, Jonathan Mercer, Ross Pritchard, Paul Shrimpton, Bruce Thomas, Barb Waldern, Debbie Bellamy (non-voting).  

Absent: Ian Beer (interim Science Undergraduate Society representative); (Chris Bell); Mark Collins, Andrea Demchuk, Bruno D'Spirito, Vicki Dolling, Marvin Friesen, Joanne Gumprich, Roger Hind, Celine Kaufman, Margaret Law, Elaine Mah, David Michelson, Lenn Myronuk, Don Olds, James Petrovich, Joanna Rainier, Drew Rose, Alan Smith, Duncan Stewart, one Education Undergraduate Society representative.  

Guests: Pat Darragh (C-PAC), Gill Hughes (Programs Committee), Paul Thomas (External Affairs Committee), Lissett Barsallo (Students For a Democratic University), Gord Badanic (President, CITR), Charles Redden (AMS General Manager), Terry Warman (AMS Administrative Assistant).  

The meeting was called to order at 6:36 p.m.

BURSARY FUND

Dave Frank summarized the "Analysis of A.M.S. Bursary Fund".  

(SCD 230-85)

CITR NOTICE OF MOTION

MOVED DAVE FRANK, SECONDED DON HOLUBITSKY:

"That Council guarantee to the Canadian Radio-Television Telecommunications Commission that funding of up to $100,000 will be provided to the Student Radio Society of U.B.C. (CITR) to cover the equipment costs for high powered broadcasting."  

(SCD 231-85)

Note: It is envisioned at this time that the funding would be an interest free loan to be paid back over approximately 5 years from CITR's current equipment budget.

SENATE WITHDRAWAL POLICY

Lissett Barsallo (Students For a Democratic University) presented the following motion.

1. MOVED DOUG LOW, SECONDED DAVE FRANK:

"That the AMS Students Council support the Students For a Democratic University Petition to change the 'Failure for Withdrawal' policy of the UBC Senate."  

(SCD 232-85)  

... Carried

PROGRAMS

Lai Lee (ad hoc committee to review Programs) and Gill Hughes (Programs Committee) made verbal presentations.

2. MOVED JAMES HOLLIS, SECONDED ________________________:

"In accordance with the recommendation of Budget Committee which says:

'If Concert's net revenue is not at least $4,000 and/or the bottom line will obviously not be met because of other areas by December 15, 1984, then Programs should be automatically terminated effective January 1st, 1985.'

Be it resolved that Programs as we know it be terminated immediately."

Note: Concerts "net revenue" is a $17,000 deficit.

There was no seconder for motion number 2.
REPORTS

Verbal reports were given by:
- Margaret Coppin, AMS President
- Nancy Bradshaw, AMS Coordinator of External Affairs
- Dave Frank, Board of Governors representative
- Donna Chow, Student Senate Caucus representative

Jonathan Mercer left at 7:51 p.m.
- Glenna Chestnutt, AMS Director of Administration
- James Hoolis, AMS Director of Finance

The following written material was presented to Students Council:
- CFS letter re: 3rd Annual Pacific Region General Meeting
  presented by Nancy Bradshaw, AMS Coordinator of External Affairs
  dated January 2, 1985 (SCD 233-85)

- Capital Projects Acquisition Committee Financial Status 3rd Quarter Review
  prepared by Pat Darragh, C-PAC member
  dated December 28, 1984 (SCD 234-85)

- Minutes of Senate Approvals Meeting
  prepared by Donna Chow, Student Senate Caucus representative
  dated December 12, 1984 (SCD 235-85)

- Summary of Planned Events for Homecoming Week, October 21-26, 1985
  presented by Glenna Chestnutt, AMS Director of Administration
  no date (SCD 236-85)

PROGRAMS

3. MOVED DOUG LOW, SECONDED GLENN DOCHERTY:

"That the Programs Evaluations Committee be directed to evaluate Programs to bring forth recommendations to Council by January 23, 1985, specifically on the 1984-85 Budget Committee recommendations."

... Carried Unanimously

4. MOVED DOUG LOW, SECONDED GLENN DOCHERTY:

"That there be no more Programs commitments until evaluation is completed and brought to Council for consideration."

... Carried

5. MOVED DOUG LOW, SECONDED ROSS PRITCHARD:

"That nominations be opened for 4 Students Council members for the ad-hoc Programs Evaluations Committee."

... Carried

Nominations included Ross Pritchard, Ginny Balcom, Michael Gordon, and Debbie Bellamy.
6. MOVED DOUG LOW, SECONDED ROSS PRITCHARD:

"That nominations be closed for 4 Students Council members for the ad-hoc Programs Evaluations Committee."

... Carried

7. MOVED DOUG LOW, SECONDED GLENN DOCHERTY:

"That Ross Prichard, Ginny Balcom, Michael Gordon, and Debbie Bellamy be appointed to the ad-hoc Programs Evaluations Committee."

... Carried

REHABILITATION MEDICINE UNDERGRADUATE SOCIETY CONSTITUTION

8. MOVED ____________________, SECONDED ____________________:

"That the proposed Constitution of the Rehabilitation Medicine Undergraduate Society be and is hereby approved." (SCD 222-85)

Motion number 8 was not dealt with because there was no Rehab. Med. U.S. rep. present at the Council meeting.

PLANNING STUDENTS ASSOCIATION TRAVEL GRANT

9. MOVED JAMES HOLLIS, SECONDED DOUG LOW:

"That the Planning Travel Grant for $400 be approved." (SCD 237-85)

... Carried

The meeting was adjourned at 8:33 p.m. due to lack of quorum.

:tw
January 22, 1984
0025c
The Alma Mater Society of U.B.C. 

MINUTES OF STUDENTS COUNCIL 

Present: Margaret Copping (Chairperson), Glyn Balcom, Chris Bell, Nancy Bradshaw, Gianna Chestnutt, Mark Collins, Glenn Dochtery, Shannon Park, Dave Frank, Marvin Friesen, Michael Gordon, James Hollis, Sue Rushton, Adrian Kimberley, Margaret Law, Lai Lee, Doug Low, David Michelson, Rebecca Nevraumont (interim Science Undergraduate Society representative), Don Olds, James Petrovich, Ross Pritchard, Joanna Rainer, Paul Shrimpton, Alan Smith, Duncan Stewart, Barb Waldern. 


Guests: Alec Wallace (Dunhill Personnel Consultants Ltd.); Charles Redden (AMS General Manager), Terry Warman (AMS Administrative Assistant), Frank Frigon (Graduate Students Association), Peter Lankester (Capital Projects Acquisitions Committee), Patti Flather (The Odyssey), Gord Badanic (CITR), Pat Darragh (Capital Projects Acquisitions Committee), Amatsia Uni (Ben-Gurian University, Negev, Israel), Joe Rutherford (Ag. U.S. Senate representative). 

The meeting was called to order at 7:00 p.m. (tour of SUB expansion area at 6:30 p.m.). 

DUNHILL PRESENTATION 

Alec Wallace, Dunhill Personnel Consultants Ltd. presented the job description for the new General Manager and answered Council's questions. 

1. MOVED GLENN CHESTNUTT, SECONDED NANCY BRADSHAW: 

"That the Position Description and Candidate Profile for the General Manager be approved; and that Dunhill be authorized to proceed with the 'search phase' of finding a new General Manager." 

(SCD 238-85) 

... Carried 

GUESTS 

Amatsia Uni, Ben-Gurian University, Negev Israel requested AMS support for "An Evening with Isabella". 

2. MOVED MICHAEL GORDON, SECONDED ROSS PRITCHARD: 

"That the AMS support and endorse the 'Evening With Isabella' event on January 31, 1985 presented by the Ben-Gurian University." 

... Carried 

Joe Rutherford, Ag. U.S. Senator, presented a report on behalf of Donna Chow. 

(SCD 239-85) 

3. MOVED DAVE FRANK, SECONDED NANCY BRADSHAW: 

"That the AMS Students Council thank Grant Burnyeat (a former AMS President) for his support of the principal that Universities must have a commitment to students admitted to their programs." 

... Carried Unanimously 

REPORTS 

Verbal reports were given by: 

- Margaret Copping, AMS President; 
- James Hollis, AMS Director of Finance.
AMS PROGRAMS

Lai Lee summarized the report by the ad hoc Committee Reviewing Programs.

4. MOVED DAVE FRANK, SECONDED DOUG LOW:

"That Students Council adopt the recommendations in the ad hoc Committee Reviewing Programs report as amended.

Note: #4 delete everything except 'There should be a review of the Programs Coordinator's performance.'" (SCD 240-85)

... Carried

Note: James Hollis, AMS Director of Finance opposed motion #4.

5. MOVED JAMES HOLLIS, SECONDED ADRIAN KIMBERLEY:

"Whereas Concerts is in a serious deficit position and the entire Programs budget has already been overspent for 1984/85, and

whereas Programs' continuance this fiscal year will entail reductions in funding to other AMS areas, and

whereas this year's Programs budget was drawn-up in consultation with, and approval of, the Programs Coordinator and both he and the Committee were well apprised of the expectations and subsidy limits, and

whereas the ad hoc Committee Reviewing Programs has suggested that substantial changes in the focus of Programs (away from large concerts productions) is warranted, and

whereas the specific expertise of the Programs Coordinator and Committee is in the very area that the ad hoc Committee suggests we should be moving out of,

be it resolved that Council suspend further Programs activities this fiscal year once current commitments have been fulfilled, and

be it further resolved that Council initiate a new committee, structure to be determined by the new executive and next Council, to develop a new type of Programs operation with the specific focus of activities such as:

- running of the AMS Used Bookstore each year,
- Homecoming and Orientation Weeks,
- coordination of facilities for Undergrad Society and Club functions,
- coordination of facilities for off-campus groups who would like to hold concerts here,
- cultural activities as directed by Council."

... Defeated

6. MOVED DAVE FRANK, SECONDED GINNY BALCOM:

"That Council suspend further Programs major activities this fiscal year once current commitments have been fulfilled."

... Carried

CITR

7. MOVED DAVE FRANK, SECONDED DUNCAN STEWART:

"That Council guarantee to the Canadian Radio-Television Telecommunications Commission that funding of up to $100,000 will be provided to the Student Radio Society of U.B.C. (CITR) to cover the equipment costs for high powered broadcasting." (SCD 231-85)

... Carried
SAC SECRETARY

8. MOVED GLENNIA CHESTNUTT, SECONDED GINNY BALCOM:

"That the resignation of Simon Seshadri from the position of Secretary of SAC and signing officer for the society be accepted."

... Carried

9. MOVED NANCY BRADSHAW, SECONDED GLENNIA CHESTNUTT:

"That Martin Cocking be appointed the new Secretary of SAC and signing officer for the Society."

... Carried

SELECTIONS COMMITTEE

10. MOVED GLENNIA CHESTNUTT, SECONDED DUNCAN STEWART:

"That nominations be opened until February 6, 1985 for one person on Selections Committee."

... Carried

Note: Selections Committee currently has representation from the following constituencies: Commerce U.S., Agriculture U.S., Engineering U.S., Physical Ed. U.S., Social Work, and Arts U.S.

NOTICE OF MOTION

MOVED ____________________________, SECONDED ____________________________:

"That the Code of Procedures be amended to include:

Section X: Article 5 (17)

AMS Special Bursary Fund [as established in the Code under Bylaw 11 (3)(1)(vii)] shall be administered by the President, Director of Finance and General Manager as outlined below.

1. The purpose of the Special Bursary Fund is to provide a large endowed fund whose interest earnings support needy students at U.B.C., provide maximum publicity exposure for the AMS and student aid, and compliment rather than compete with or replace other financial aid programs.

2. Only the interest earned by the fund can be used for bursaries. The fund itself is an endowment which cannot be spent for any reason.

3. Every attempt must be made for all the interest earned by the fund to be used for bursaries in that year. Any unused bursaries will be added to the fund.

4. The interest proceeds from the fund will be donated each February 1st to the University Financial Awards Office. The Financial Awards Office can then use the money to make need-based awards for up to $250 each to students not eligible at that time for sufficient needed financial assistance. Preference will be given to students who have helped other students in any way while attending U.B.C.

5. The number of bursaries handed out should number 100 as soon as possible. Once this goal has been reached the value and use of the awards should be reviewed to see if the principle stated in (1) above is being best addressed.

6. The Director of Finance and General Manager will ensure that the bursary funds are transferred to the Awards Office on February 1st.

7. The President, on behalf of Council, will write a letter of congratulation and support to each recipient. This letter should also politely express the hope that the recipient will donate to the fund in the future.

8. All lease revenue from the credit union in SUB will be added to the bursary fund.

9. Council will annually add at least $2,500 from its general operating budget to the bursary fund."

Note: Needs 2/3rds majority.
REHABILITATION MEDICINE UNDERGRADUATE SOCIETY CONSTITUTION REVISION

11. MOVED JOANNA RAINER, SECONDED NANCY BRADSHAW:

"That the proposed Constitution of the Rehabilitation Medicine Undergraduate Society be and is hereby approved." (SCD 222-85)

... Carried

MINUTES

12. MOVED JAMES HOLLIS, SECONDED GLENN CHESTNUTT:

"That the Minutes of Students Council of November 28, 1984 be approved." (SCD 241-85)

... Carried

13. MOVED JAMES HOLLIS, SECONDED GLENN CHESTNUTT:

"That the Minutes of Students Council of January 9, 1985 be approved as amended:
Note: Chris Bell was present."

(SCD 242-85)

... Carried

14. MOVED GLENN CHESTNUTT, SECONDED NANCY BRADSHAW:

"That the Minutes of the Student Administrative Commission of November 26, 1984 be accepted as presented." (SCD 243-85)

... Carried

15. MOVED GLENN CHESTNUTT, SECONDED NANCY BRADSHAW:

"That the Minutes of the Student Administrative Commission of December 3, 1984 be accepted as presented." (SCD 244-85)

... Carried

16. MOVED GLENN CHESTNUTT, SECONDED NANCY BRADSHAW:

"That the Minutes of the Student Administrative Commission of January 7, 1985 be accepted as presented." (SCD 245-85)

... Carried

17. MOVED GLENN CHESTNUTT, SECONDED LAI LEE:

"That the Minutes of the Programs Committee of November 20, 1984 to January 8, 1985 be accepted as presented." (SCD 246-85)

... Carried

18. MOVED GLENN CHESTNUTT, SECONDED NANCY BRADSHAW:

"That the Minutes of the Homecoming '85 Committee of January 9, 1985 be accepted as presented." (SCD 248-85)

... Carried
REPORTS

Nancy Bradshaw, Coordinator of External Affairs made a verbal report to Council.

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

PER:

T.J.

Doug Low
Vice President

:tw
February 4, 1985
0026C
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Margaret Copping (Chairperson), Ginny Balcom (arrived at 6:38 p.m.), Chris Bell, Glenna Chestnutt, Donna Chow, Mark Collins, Bruno DiSpirito, Glenn Docherty, Marvin Friesen, Michael Gordon, James Hollis (arrived at 6:38 p.m.), Adrian Kimberley, Doug Low (arrived at 6:38 p.m.), Jonathan Mercer, James Petrovich, Joanna Rainer, Paul Shrimpton, Alan Smith, Duncan Stewart, Bruce Thomas, Barb Waldern

Absent: Ian Beer (interim Science Undergraduate representative), Nancy Bradshaw, Andrea Demchuk, Shannon Park, Dave Frank, Joanne Gumprich, Roger Hind, Don Holubitsky, Sue Rushton, Celine Kaufman, Margaret Law, Lai Lee, Elaine Mah, David Michelson, Rebecca Neveu (interim Science Undergraduate representative), Don Olds, Ross Pritchard, Drew Rose, one Education Students Association representative

Guests: Pat Darragh (C-PAC), Cindy Crich (International Youth Year Festival), Charles Redden (AMS General Manager), Terry Warman (AMS Administrative Assistant), Patti Flather (Ubyssey), Jamie Collins (incoming AMS Director of Finance), Simon Seshadri (incoming AMS Director of Administration), Mark Reder (Great Trek Rally)

The meeting was called to order at 6:34 p.m.

PRESENTATION by Cindy Crich, International Youth Year Festival

ANNUAL GENERAL MEETING is February 15, 1985 (Friday).

GREAT TREK

Mark Reder, Co-Chairperson, Great Trek Rally detailed the Rally plans.

1. MOVED GLENN CHESTNUTT, SECONDED JONATHAN MERCER:

   "That Students Council support the Great Trek Rally on Tuesday, February 19, 1985 at Robson Square at 3:00 p.m."

SELECTIONS COMMITTEE

Michael Gordon, Planning Students Association was nominated to Selections Committee.

2. MOVED DOUG LOW, SECONDED GINNY BALCOM:

   "That nominations be closed for appointment of one representative to the Selections Committee."

   ... Carried

MOVED GINNY BALCOM, SECONDED JONATHAN MERCER:

   "That Michael Gordon be appointed to Selections Committee."

Note: Selections Committee currently has representation from the following constituencies: Commerce U.S., Agriculture U.S., Engineering U.S., Physical Ed. U.S., Social Work, and Arts U.S.

   ... Carried
OPENING OF NOMINATIONS

4. MOVED JONATHAN MERCER, SECONDED GLENN CHESTNUTT:

"That nominations be opened for the following:

5 positions on the Student Administrative Commission;
Assistant Director of Finance;
Ombudsperson;
the following Presidential Advisory Committees:
  Child Care Services Committee  one representative
  Concerns of the Handicapped Committee  one representative
  Food Services Advisory Committee  four representatives
  International House Board of Directors  one representative
  Land Use Committee  one representative
  Men's Athletic Committee  three representatives
  Safety, Security and Fire Prevention Ctee.  one representative
  Sherwood Lett Memorial Scholarship Ctee.  one representative
  Student Placement Committee  one representative
  Student Union Building Committee  one representative
  Traffic and Parking Committee  four representatives
  United Way Campaign Committee  one representative
  Walter H. Gage Memorial Fund Committee  one representative
  War Memorial Gymnasium Fund Committee  three representatives
  Women's Athletic Committee  one representative

advertised in the Ubyssey Friday, February 8th and Friday, February 15, 1985, to be closed February 20, 1985."

GENERAL MANAGER SEARCH COMMITTEE

Margaret Copping read Charles Redden's letter of resignation (resigning as of May 31, 1985) to Council.

5. MOVED GLENN CHESTNUTT, SECONDED JONATHAN MERCER:

"That Jamie Collins, as the new Director of Finance, be appointed to the General Manager Search Committee."

... Carried

6. MOVED GLENN CHESTNUTT, SECONDED JONATHAN MERCER:

"That nominations be opened for one representative to the General Manager Search Committee."

Note: Committee current membership: Margaret Copping, James Hollis, Glenn Chestnutt, Don Holubitsky, Nancy Bradshaw.

... Carried

Nominations included Simon Seshadri and Duncan Stewart.

7. MOVED GLENN CHESTNUTT, SECONDED JONATHAN MERCER:

"That nominations be closed for one representative to the General Manager Search Committee."

... Carried

8. MOVED GLENN CHESTNUTT, SECONDED JONATHAN MERCER:

"That Simon Seshadri be appointed as representative to the General Manager Search Committee."

... Carried
BURSARY

9. MOVED GLENN CHESTNUTT, SECONDED DUNCAN STEWART:

"That the Code of Procedures be amended to include:

Section X: Article 5 (17)

AMS Special Bursary Fund [as established in the Code under Bylaw 11 (3)(1)(vi)] shall be administered by the President, Director of Finance and General Manager as outlined below.

(1) The purpose of the Special Bursary Fund is to provide a large endowed fund whose interest earnings support needy students at U.B.C., provide maximum publicity exposure for the AMS and student aid, and compliment rather than compete with or replace other financial aid programs.

(2) Only the interest earned by the fund can be used for bursaries. The fund itself is an endowment which cannot be spent for any reason.

(3) Every attempt must be made for all the interest earned by the fund to be used for bursaries in that year. Any unused bursaries will be added to the fund.

(4) The interest proceeds from the fund will be donated each February 1st to the University Financial Awards Office. The Financial Awards Office can then use the money to make needs-based awards of up to $250 each to students not eligible at that time for sufficient needed financial assistance. Preference will be given to students who have helped other students in any way while attending U.B.C.

(5) The number of bursaries handed out should number 100 as soon as possible. Once this goal has been reached the value and use of the awards should be reviewed to see if the principle stated in (1) above is being best addressed.

(6) The Director of Finance and General Manager will ensure that the bursary funds are transferred to the Awards Office on February 1st.

(7) The President, on behalf of Council, will write a letter of congratulations and support to each recipient. This letter should also politely express the hope that the recipient will donate to the fund in the future.

(8) All lease revenue from the credit union in SUB will be added to the bursary fund.

(9) Council will annually add at least $2,500 from its general operating budget to the bursary fund.

Note: Needs 2/3rds majority.

LIQUOR LICENSES

10. MOVED GLENN CHESTNUTT, SECONDED NANCY BRADSHAW:

"That an ad hoc committee be struck to investigate the problem with Special Occasions Permits and to exert pressure on the Minister of Consumer & Corporate Affairs.

Note: Glenna Chestnutt will contact all constituencies and organize the first meeting. Chairperson will be appointed by Committee at first meeting."... Carried

ELECTIONS COMMITTEE

11. MOVED DONNA CHOW, SECONDED GINNY BALCOM:

"That the Minutes of the Elections Committee of February 1, 1985 be accepted as presented."

(SCD 249-85)
12. MOVED DONNA CHOW, SECONDED GINNY BALCOM: (SCD 250-85)

"That if the recount of the 'Refugee Referendum yes votes' being performed February 6, 1985 reaches quorum, the President be authorized to formally request a fee levy of 50c from the Board of Governors."

The Chair was passed to Doug Low at 7:23 p.m.

MINUTES

13. MOVED GLENNA CHESTNUTT, SECONDED JONATHAN MERCER:

"That Students Council approve its Minutes of January 23, 1985 as amended:

Note: Bruce Thomas was present."

14. MOVED DUNCAN STEWART, SECONDED GLENNA CHESTNUTT:

"That the Minutes of the Student Administrative Commission of January 21, 1985 be accepted as presented." (SCD 252-85)

15. MOVED ADRIAN KIMBERLEY, SECONDED JONATHAN MERCER:

"That Students Council accept the Minutes of the Student Administrative Commission of January 28, 1985 as presented."

16. MOVED DUNCAN STEWART, SECONDED GLENN DOCHERTY:

"That Students Council accept the Minutes of the Programs Committee of January 15, 1985 as presented."

Note: James Hollis opposed the motion.

17. MOVED BRUCE THOMAS, SECONDED DUNCAN STEWART:

"That Students Council accept the Minutes of the Programs Committee of January 23, 1985 as presented." (SCD 255-85)

18. MOVED BRUCE THOMAS, SECONDED DUNCAN STEWART:

"That Students Council accept the Minutes of the Programs Committee of January 29, 1985 as presented." (SCD 256-85)

The Chair was returned to Margaret Copping at 7:27 p.m.
The following written reports were presented to Students Council:

- External Affairs Report for 1984
  - presented by Nancy Bradshaw, outgoing Coordinator of External Affairs
  - dated January 7, 1985

- Ombudsperson News Bulletin
  - submitted by Debbie Bellamy, Ombudsperson
  - no date

The meeting was adjourned at 7:36 p.m.

Doug Low
Vice President
MINUTES OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chairperson), Davy Kary, Chris Bell, Nancy Bradshaw, Mark Collins, Bruno DiSpirito, Glenn Docherty, Shannon Park, Michael Gordon, Jamie Collins, Don Holubitsky, Sue Rushton, Claudia Gilmartin (proxy for Adrian Kimberley), Lai Lee, Elaine Mah, Jonathan Mercer, Rebecca Nevaumont, Don Mustard, Ross Pritchard, Joanna Rainer, Paul Shrimpton, Duncan Stewart, Bruce Thomas, Barb Waldern, Debbie Bellamy (non-voting)

Ginny Balcom, Donna Chow, 2 Arts Undergraduate Society representatives, Andrea Demchuk, Marvin Friesen, Joanne Gumprecht, Roger Hind, Margaret Law, Simon Sheshadri, David Michelson, Don Olds Drew Rose, Alan Smith, one Education Students Association representative

Charles Redden (AMS General Manager), Terry Warman (AMS Administrative Assistant), Sherri Dickinson, Pat Darragh (CPAC)

The meeting was called to order at 6:34 p.m.

REPORTS
Verbal reports were given by:
- Glenna Chestnutt, AMS President

Great Trek Rally
1. MOVED BARB WALDERN, SECONDED NANCY BRADSHAW:

   "That Students Council thank Mark Reder, Phil Resnick and CITR for their hard work on the Great Trek and congratulate them on its success."

   Carried

- James Collins, AMS Director of Finance
- Duncan Stewart, AMS Coordinator of External Affairs
- Jonathan Mercer, AMS Vice President
- Don Holubitsky, Board of Governors representative
- Nancy Bradshaw, Board of Governors representative

CHARITY SOCIETY STATUS
2. MOVED DON HOLUBITSKY, SECONDED NANCY BRADSHAW:

   "That the General Manager be authorized to investigate and facilitate the process of making the AMS eligible for charity society status with the ability to give out income tax receipts for donations. This will most likely involve the creation of an AMS charitable society as a wholly controlled subsidiary. Further details to be presented to Council and creation of the society will require Council approval."

   ... Carried

GRANDFATHER CLAUSE
3. MOVED DON HOLUBITSKY, SECONDED DON MUSTARD:

   "That the AMS President be requested to write a letter to the Board of Governors requesting them to reconsider Senate's referral to extend a commitment to students enrolled in a program that they will be allowed to complete their program if it is terminated and ask that this organization be imposed at the Board of Governors level."

   Carried
ATHLETIC FEE PROPOSAL

4. MOVED DUNCAN STEWART, SECONDED JONATHAN MERCER:

"That the AMS President be directed to write to Dr. Pedersen requesting that the athletic fee proposal be tabled until after a clearly defined management structure to administer the fund is presented, in order that students be given the opportunity for informed consent on the whole package."

... Carried

5. MOVED CHRIS BELL, SECONDED ELAINE MAH:

"That the AMS General Manager be empowered to seek a legal opinion on the proposed Student Activity Fee for Athletics."

... Carried

6. MOVED JONATHAN MERCER, SECONDED DUNCAN STEWART:

"That an ad hoc committee of four Council representatives be formed to investigate the current $32 athletic fee which the Board of Governors plans to impose on students without a referendum."

... Carried

7. MOVED JONATHAN MERCER, SECONDED DUNCAN STEWART:

"That nominations be opened for appointment of four Council representatives to the ad hoc committee to investigate the $32 athletic fee."

Nominations included: Glenn Docherty, Glenna Chestnutt, Simon Seshadri, and Don Holubitsky

8. MOVED JONATHAN MERCER, SECONDED DUNCAN STEWART:

"That nominations be closed for appointment of four Council representatives to the ad hoc committee to investigate the $32 athletic fee."

9. MOVED NANCY BRADSHAW, SECONDED JONATHAN MERCER:

"That Glenn Docherty, Glenna Chestnutt, Simon Seshadri, and Don Holubitsky be appointed to the ad hoc committee to investigate the $32 athletic fee."

... Carried

AD HOC COMMITTEE ON STUDENT FEES

10. MOVED DUNCAN STEWART, SECONDED NANCY BRADSHAW:

"That the AMS Council create an ad hoc committee on tuition fees to consider the implications of a 10% increase in tuition fees and make a presentation to the Board of Governors meeting on March 7, 1985.

Note: Duncan Stewart will be the Chairperson."
The Alma Mater Society of U.B.C.
Minutes of Students Council

REVISED CONSTITUTION
11. MOVED SHANNON PARK, SECONDED JONATHAN MERCER:

"That Council approve the revised Family & Nutritional Sciences (formerly Home Economics) constitution." (SCD 005-86)

STUDENTS COUNCIL MEETING
12. MOVED NANCY BRADSHAW, SECONDED DUNCAN STEWART:

"That the Students Council meeting of April 3, 1985 be held at Cecil Green Park instead of SUB Reception to follow."

.... Carried

SIGNING AUTHORITY
13. MOVED NANCY BRADSHAW, SECONDED DUNCAN STEWART:

"That the following people be given signing authority for the Alma Mater Society of U.B.C.:

Jonathan Mercer, AMS Vice President,
Jamie Collins, AMS Director of Finance,
Simon Seshadri, AMS Director of Administration."

.... Carried

Note: Don Holubitsky and Ross Pritchard opposed the motion.

SIGNING LIMIT
14. MOVED JAMIE COLLINS, SECONDED ELAINE MAH:

"That the Accounting Supervisor's (Norm Rollerson) signing limit be raised to $500."

.... Carried

GREAT TREKKER AWARD
15. MOVED ROSS PRITCHARD, SECONDED GLENN DOCHERTY:

"That nominations for the Great Trekker Award be opened until March 6, 1985 and voted on at the March 20, 1985 meeting of Students Council."

SELECTIONS COMMITTEE
16. MOVED DON HOLUBITSKY, SECONDED CHRIS BELL:

"That Selections Committee be directed to make recommendations to Students Council at the March 6, 1985 meeting for the following positions:

- 5 positions on the Student Administrative Commission;
- Assistant Director of Finance;
- Ombudsperson;
The Alma Mater Society of U.B.C.
Minutes of Students Council

February 20, 1985

Page 4 of 6

- the following Presidential Advisory Committees:
  - Child Care Services Committee
  - Concerns of the Handicapped Committee
  - Food Services Advisory Committee
  - International House Board of Directors
  - Land Use Committee
  - Men's Athletic Committee
  - Safety, Security and Fire Prevention Ctee.
  - Sherwood Leit Memorial Scholarship Ctee.
  - Student Placement Committee
  - Student Union Building Committee
  - Traffic and Parking Committee
  - United Way Campaign Committee
  - Walter H. Gage Memorial Fund Committee
  - War Memorial Gymnasium Fund Committee
  - Women's Athletic Committee

... Carried

17. MOVED JONATHAN MERCER, SECONDED REBECCA NEVRAUMONT:

"That nominations be opened until March 13, 1985 for the following appointments to the Budget Committee of the AMS:

- one student-at-large representative,
- 3 Council members who are constituency representatives;

Selections Committee to make a recommendation to Students Council for the student-at-large member at the March 20, 1985 meeting of Council."

... Carried

INSIDE UBC EDITOR

18. MOVED GLENN DOCHERTY, SECONDED REBECCA NEVRAUMONT:

"That applications be received until March 13, 1985 for the position of Editor of Inside UBC; Selections Committee to make a recommendation to Students Council at the March 20, 1985 meeting."

... Carried

OTHER COMMITTEE APPOINTMENTS

The following committee appointments will be made when the changeover of Council members is complete:

- Selections Committee
- Council Open Standing Committees:
  - External Affairs Committee
  - Programs Committee
  - Code and Bylaws Committee
  - Renovations Committee
  - Student Leadership Conference Committee
- Capital Projects Acquisitions Committee
- Homecoming '85 Committee
- other ad hoc committees??
- Management Committee
The Chair was passed to Jonathan Mercer at 7:16 p.m.

19. MOVED ROSS PRITCHARD, SECONDED PAUL KARY:
   "That Students Council approve its Minutes of February 6, 1985 as presented."
   Carried

20. MOVED ROSS PRITCHARD, SECONDED JAMIE COLLINS:
   "That Students Council receive the Minutes of the Annual General Meeting of the AMS."
   Carried

21. MOVED ELAINE MAH, SECONDED ROSS PRITCHARD:
   "That Students Council accept the Minutes of the Student Administrative Commission of February 4, 1985 as presented."
   Carried

22. MOVED JAMIE COLLINS, SECONDED GLENN DOCHERTY:
   "That Students Council accept the Minutes of the Student Administrative Commission of February 11, 1985 as presented."
   Carried

23. MOVED JAMIE COLLINS, SECONDED ROSS PRITCHARD:
   "That Students Council accept the Minutes of the Programs Committee of February 5, 1985 as presented."
   Carried

24. MOVED JAMIE COLLINS, SECONDED ROSS PRITCHARD:
   "That Students Council accept the Minutes of the Programs Committee of February 12, 1985 as presented."
   Carried

25. MOVED JAMIE COLLINS, SECONDED ROSS PRITCHARD:
   "That Students Council accept the Minutes of the Capital Projects Acquisitions Committee of January 7, 1985 as presented."
   Carried

26. MOVED DAVE KARY, SECONDED PAUL SHRIMPTON:
   "That the Minutes of the Great Trek Committee of February 7, 1985 be accepted as presented."
   Carried

The Chair was returned to Glenna Chestnutt at 7:21 p.m.

OTHER BUSINESS

27. MOVED DON HOLUBITSKY, SECONDED ELAINE MAH:
   "That the General Manager be authorized on behalf of the AMS to negotiate an operating line of credit with the B.C. Teachers' Credit Union to a total of $1,400,000."
   Carried
28. MOVED DON HOLUBITSKY, SECONDED JAMIE COLLINS:

"That the General Manager be authorized on behalf of the AMS to negotiate an operating line of
credit with the Bank of Montreal to a total of $1,400,000."

29. MOVED DON HOLUBITSKY, SECONDED CHRIS BELL:

"That the Director of Finance be authorized to sign any required loan documentation necessary to
execute the $1,400,000 operating line of credit."

30. MOVED NANCY BRADSHAW, SECONDED GLENN CHESTNUTT:

"That on March 20, 1985 a wine and cheese reception will be held to recognize outstanding
individuals at the University for their hard work and commitment to university and student concerns."

... Carried

CONSTITUENCY REPORTS
- Joanna Rainer, Rehabilitation Medicine Undergraduate Society rep.
- Rebecca Nevraumont, Science U.S. rep.
- Dave Kary, Science U.S. rep.
- Elaine Mah, Medicine U.S. rep.
- Michael Gordon, Planning Students Association rep.
- Mark Collins, Pharmacy U.S. rep.
- Bruce Thomas, Graduate Students Association rep.
- Sue Rushton, Nursing U.S. rep.
- Paul Shrimpton, Arts U.S. rep.
- Chris Bell, Social Work Students Association rep.
- Lai Lee, Commerce U.S. rep.
- Debbie Bellamy, Ombudsman
- Ross Pritchard, Engineering U.S. rep.

The meeting was adjourned at 7:46 p.m.

Jonathan Mercer
Vice President

February 21, 1985
0029C
MINUTES OF STUDENTS COUNCIL

The Alma Mater Society of U.B.C.

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

REPORTS

- Drew Rose, Architecture Undergraduate Society representative
- Glenna Chestnutt, AMS President
- Simon Seshadri, AMS Director of Administration
- Duncan Stewart, AMS Coordinator of External Affairs
- Jonathan Mercer, AMS Vice President
- Don Holubitsky, Board of Governors representative
- Glenna Chestnutt for Pat Darragh, Renovations Committee
- Duncan Stewart re: Tuition Fee Board Presentation

REFERENDUM RE: STUDENT ACTIVITY FEE

1. MOVED GINNY BALCOM, SECONDED ROSS PRITCHARD:

"That Students Council run a referendum on March 27, 28, and 29, 1985. The motion will read:

1. That the AMS will return the power to collect Athletic Fees to UBC if a satisfactory management structure is established with the following characteristics:

   a) 50% student representation,
   b) terms of reference and powers/authority of the committee can only be changed by referendum,
   c) committee to have sole control of the total athletic budget,
   d) committee reports directly to the President (UBC) and its decisions are binding upon approval of the Board of Governors,
   e) a contractual agreement from UBC to cover all indirect costs for athletics plus a financial commitment to cover part of the direct cost,
   f) fee levies to be set by referendum or/in the alternative by the committee alone,
   g) fees collected to go only to athletics.

The exact wording of the motion to be set at Students Council at its March 20, 1985 meeting.

2. In the event that the Board of Governors chooses to levy an athletic fee in the absence of an agreement with the AMS then the AMS intends to bring suit against the University."

...Carried

2. MOVED MARGARET LAW, SECONDED DUNCAN STEWART:

"B.I.R.T. Students Council direct the AMS President to inform the Administration of UBC that Students Council intends to:

1. Hold a Referendum on March 28, 1985 (Thursday) to return the power to collect athletic fees to UBC if a satisfactory management structure is established with the following characteristics:

   a) 50% student representation,
   b) terms of reference and powers/authority of the committee can only be changed by referendum,
   c) committee to have sole control of the total athletic budget,"
d) committee reports directly to the President (UBC) and its decisions are binding upon approval of the Board of Governors,
e) a contractual agreement from UBC to cover all indirect costs for athletics plus a financial commitment to cover part of the direct cost,
f) fee levies to be set by referendum or/in the alternative by the committee alone,
g) fees collected to go only to athletics.

The exact wording of the motion to be set at Students Council at its March 20, 1985 meeting.
2. In the event that the Board of Governors chooses to levy an athletic fee in the absence of an agreement with the AMS then the AMS intends to bring suit against the University.
   ... Carried

SELECTIONS COMMITTEE

3. MOVED CHRIS BELL, SECONDED ROSS PRITCHARD:
   "That Students Council approve motion number 1 of the Minutes of the Selections Committee of February 3, 1985."
   ... Carried

4. MOVED CHRIS BELL, SECONDED ROSS PRITCHARD:
   And That Students Council further approve that the following Presidential Advisory Committee positions be re-advertised, applications to be received until March 20, 1985 and Selections Committee to make recommendations to Council at its meeting on April 3rd, 1985:
   - Concerns of the Handicapped Committee 1 rep.
   - Food Services Advisory Committee 4 reps.
   - International House Board of Directors 1 rep.
   - Land Use Committee 1 rep.
   - Men's Athletic Committee 1 rep.
   - Sherwood Lett Memorial Scholarship Committee 1 rep.
   - Student Union Building Committee 1 rep.
   - Thunderbird Winter Sports Centre Mgmt. Committee 1 community rep.
   - Traffic and Parking Committee 4 reps.
   - War Memorial Gymnasium Fund Committee 3 reps.
   - Women's Athletic Committee 1 rep.
   - Youth Employment Program Committee 1 rep."

5. MOVED CHRIS BELL, SECONDED JONATHAN MERCER:
   "That Students Council approve motion number 3 of the Minutes of the Selections Committee of February 3, 1985."

6. MOVED CHRIS BELL, SECONDED GLENN DOCHERTY:
   "That the position for Ombudsperson be re-advertised, the advertisement to be in addition to that for the Presidential Advisory Committees. Also that posters be distributed to all undergraduate and graduate societies. These posters to clearly state the criteria for the position."
   ... Carried
7. **MOVED CHRIS BELL, SECONDED MICHAEL GORDON:**

   "That the Code and Bylaws Committee recommend a change to the Code so that the honorarium to the Ombudsperson be increased to $1,450 to reflect the greater degree of involvement in the position of Ombudsperson."

8. **MOVED DAVE KARY, SECONDED DUNCAN STEWART:**

   "That motion number 7 be amended to read:
   'That the Code and Bylaws Committee recommend a change to the Code so that the honorarium to the Ombudsperson be increased to $800 to reflect the greater degree of involvement in the position of Ombudsperson.'"

9. **MOVED JAMIE COLLINS, SECONDED DON KARY:**

   "That motion number 7 be amended to read:
   'That the Code & Bylaws Committee examine the validity of increasing the honorarium to the Ombudsperson.'"

   ... Carried

Motion number 7 was subsequently voted on with a further friendly amendment to add the phrase 'and make a recommendation to Students Council at its April 3, 1985 meeting' and Carried.

10. **MOVED DON HOLUBITSKY, SECONDED JONATHAN MERCER:**

    "That nominations be opened for appointment of 3 members of Students Council who are constituency representatives to the Selections Committee; not more than one representative from each constituency.

    ... Carried

11. **MOVED GINNY BALCOM, SECONDED GLENN DOCHERTY:**

    "That nominations be closed for appointment of 3 members of Students Council who are constituency representatives to the Selections Committee; not more than one representative from each constituency.

    ... Carried

12. **MOVED GLENN DOCHERTY, SECONDED CLAUDIA GILMARTIN:**

    "That the following 3 Council constituency representatives be appointed to the Selections Committee; not more than one representative from each constituency:

    Cord Hamilton incoming E.U.S. representative;
    Don Mustard Science U.S. representative;
    Kevin Nibbelink Commerce U.S. representative.

    ... Carried

**WINE AND CHEESE RECEPTION**

13. **MOVED MARGARET LAW, SECONDED CLAUDIA GILMARTIN:**

    "That nominations be closed for individuals at the University to be recognized for their hard work and commitment to university and student concerns; a wine and cheese reception to be held on March 20, 1985."

The Chair was passed to Jonathan Mercer at 7:45 p.m.
MINUTES

14. MOVED GLENN DOCHERTY, SECONDED DON HOLUBITSKY:

"That Students Council approve its Minutes of February 20, 1985 as presented."  (SCD 016-86)

... Carried

15. MOVED SIMON SESHADRI, SECONDED REBECCA NEVRAUMONT:

"That Students Council accept the Minutes of the Student Administrative Commission of February 18, 1985 as presented."  (SCD 017-86)

16. MOVED SIMON SESHADRI, SECONDED DUNCAN STEWART:

"That Students Council accept the Minutes of the Student Administrative Commission of February 26, 1985 as presented."  (SCD 018-86)

... Carried

17. MOVED MICHAEL GORDON, SECONDED REBECCA NEVRAUMONT:

"That Students Council accept the Minutes of the Selections Committee of February 3, 1985 as presented."  (SCD 019-86)

18. MOVED MICHAEL GORDON, SECONDED JAMIE COLLINS:

"That Students Council accept the Minutes of the Renovations Committee of February 12, 1985 as

19. MOVED MICHAEL GORDON, SECONDED GLENN DOCHERTY:

"That Students Council accept the Minutes of the Programs Committee of February 26, 1985 as

The Chair was returned to Glenna Chestnutt at 7:50 p.m

CONSTITUENCY REPORTS

- Drew Rose, Architecture Undergraduate Society
- Joanna Rainer, Rehabilitation Medicine Undergraduate Society
- Glenn Docherty, P.E.R.U.S.
- Claudia Gilmartin, Commerce Undergraduate Society
- Kevin Nibbelink, Commerce Undergraduate Society
- Margaret Law, School of Librarianship & Archival Studies
- Barb Waldern, Arts Undergraduate Society
- Paul Shrimpton, Arts Undergraduate Society
- Tim Holmes, Law Students Association
- Michael Gordon, Planning Students Association
- Ginny Balcom, Engineering Undergraduate Society
- Cord Hamilton, Engineering Undergraduate Society
- Elaine Mah, Medicine Undergraduate Society
- Chris Bell, Social Work Students Association
- Alan Smith, Forestry Undergraduate Society
- Dave Kary, Science Undergraduate Society
- Rebecca Nevraumont, Science Undergraduate Society
- Don Mustard, Science Undergraduate Society
- Bruno DiSpirito, Arts Undergraduate Society
OTHER BUSINESS

20. MOVED DUNCAN STEWART, SECONDED SIMON SESHADRI:

"That the applications for a Joblink Coordinator be screened, then finally selected by the External Affairs Coordinator and the General Manager. Further that the deadline for applications be March 22, 1985, with a decision being made by March 31, 1985."

... Carried

21. MOVED DUNCAN STEWART, SECONDED REBECCA NEVRAUMONT:

"That Council authorize an expenditure not to exceed $150, for the purpose of designing and printing Joblink posters."

22. MOVED GINNY BALCOM, SECONDED JAMIE COLLINS:

"That motion number 21 be tabled."

... Carried

23. MOVED DUNCAN STEWART, SECONDED SIMON SESHADRI:

"That Students Council authorize funds for 4 newspaper ads in the Ubyssey: 2 ads for Joblink Coordinator to appear in the March 8 and 15 issues, and 2 ads soliciting resumes and applications to appear in the March 12 and 19 issues."

... Carried

24. MOVED DREW ROSE, SECONDED DONNA CHOW:

"That the AMS President be directed to write a letter to the President in support of the threatened programs currently under consideration for elimination. This letter to include:

a) a request for a full list of the units/programs in question,
b) a request for the criteria by which these programs were identified,
c) a request for a statement outlining the administration's position with respect to elimination of one-of-a-kind programs, versus other budgetary strategies."

... Carried

25. MOVED DREW ROSE, SECONDED MARGARET LAW:

"That a letter be submitted to the Senate members regarding their concern about the selection criteria used to identify programs and areas for possible budget reductions. The letter to:

a) request that this criteria be re-evaluated by the entire Senate and not by a sub-committee,
b) state that any decisions affecting the status of University programs be based on criteria established by Senate, and proceed in an open and forthright manner with the participation of the University community,
c) ask Senate to reconsider their decision not to extend a commitment to students that they will be allowed to finish programs in which they are enrolled in the event of program termination."

... Carried unanimously

The meeting was adjourned at 8:15 p.m.

Jonathan Mercer
Vice President
The Alma Mater Society of U.B.C.

MINUTES OF THE SPECIAL GENERAL MEETING OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chairperson), Cord Hamilton, Chris Bell, Nancy Bradshaw, Barb Gobis, Brian Bain (interim Graduate Students representative), Bruno DiSpirito, Glenn Docherty, Shannon Park, Michael Gordon, Jamie Collins, Don Holubitsky, Sue Rushton, Michelle Liang (proxy for Kevin Nibbelink), Margaret Law, Claudia Gilmartin, Simon Seshadri, Elaine Mah, Jonathan Mercer, Phil Bennett (interim Graduate Students representative), Rebecca Nevaumont (interim Science U.S. representative), Don Mustard, Nelson Borch, Joanna Rainer, Drew Rose, Paul Shrimppton, Peter Rennie, Duncan Stewart, Bruce Thomas.

Absent: Dave Kary, Donna Chow, 2 Arts Undergraduate Society representatives, Marvin Friessen, Tim Holmes, Roger Hind, Celine Kaufman, Kevin Nibbelink, Don Olds, one Education Students Association representative, Barb Waldem.

Guests: Terry Warman (AMS Administrative Assistant), Charles Redden (AMS General Manager), Jody Woodland (outgoing E.U.S. rep.).

The meeting was called to order at 6:30 p.m.

DATE CHANGE

1. MOVED CLAUDIA GILMARTIN, SECONDED MARGARET LAW:

   "That Students Council approve the change of date for consideration of the wording of the athletic fee referendum from March 20, 1985 to tonight's Special General Meeting (March 13, 1985)."

   Carried by 2/3rds

ATHLETIC FEE REFERENDUM

2. MOVED MICHAEL GORDON, SECONDED JONATHAN MERCER:

   WHEREAS the students of the University of British Columbia (UBC) voted by referendum to have assessed against them a $7.00 (extramural athletic fee and a $4.50 intramural fee, and

   WHEREAS the students of UBC voted by referendum to establish a Men's Athletic Association and a Women's Athletic Association, and

   WHEREAS it is desirable to create a broader management structure to run athletic programs, athletics, and recreation at UBC:

   BE IT RESOLVED THAT

   "The Alma Mater Society of UBC (AMS) return to the University the power to levy athletic fees subject to an agreement between the AMS and UBC which will include the following provisions:

   (a) creation of a University Athletic Council with power over the current extramural athletic, intramural athletic and recreation committees, and possessing the following characteristics:

      1. 50% student representation by and from the AMS, to be appointed by the AMS;
      2. control over the creation and administration of the extramural athletic, intramural athletic and recreational programs budget;
      3. power to recommend the use and development of present and future athletic and recreation facilities, and
      4. power to recommend to the UBC Board of Governors alterations in athletic fees.

   (b) inclusion of a commitment from the University to contribute to the indirect cost of running athletic and recreational facilities and to contribute a portion of the direct cost of athletics to the University Athletic Council Budget.

   Carried

3. MOVED SIMON SESHADRI, SECONDED CORD HAMILTON:

   "That Students Council take a yes position in the upcoming Athletic Fee Referendum."
The Alma Mater Society of U.B.C.
Minutes of the Special General Meeting of Students Council

4. MOVED BRUCE THOMAS, SECONDED REBECCA NEVRAUMONT AND DON MUSTARD:
   "That motion number 3 be tabled."
   ... Defeated
   Motion number 3 was subsequently open for discussion, voted on and carried.

5. MOVED JONATHAN MERCER, SECONDED CORD HAMILTON:
   "That a one-page ad be placed in the Ubyssey on March 22, 1985.
   referendum; the Athletic Fee Committee will prepare this ad.
   Note: Funds to come from SAC."
   ... Carried

6. MOVED REBECCA NEVRAUMONT, SECONDED DUNCAN STEWART:
   "That Students Council authorize the General Manager to instruct the AMS's solicitors to prepare a letter of intent to sue the University re: the athletic fee hike."
   ... Carried

COMMITTEE TO HIRE THE NEW UNIVERSITY PRESIDENT

7. MOVED CLAUDIA GILMARTIN, SECONDED DREW ROSE:
   "That nominations be opened for 2 positions (undergraduate society members) on the presidential advisory committee to hire the new UBC President."
   ... Carried
   Nominations included Joe Rutherford, Bob Gill, Nancy Bradshaw (Nancy withdrew her nomination), and Don Holubitsky.

8. MOVED CORD HAMILTON, SECONDED GLENN DOCHERTY:
   "That nominations be closed for 2 positions (undergraduate society members) on the presidential advisory committee to hire the new UBC President."
   ... Carried
   Jonathan Mercer left at 7:03 p.m.

9. MOVED DON MUSTARD, SECONDED JAMIE COLLINS:
   "That Bob Gill and Don Holubitsky be appointed as the undergraduate society members to the presidential advisory committee to hire the new UBC President."
   ... Carried

STUDENTS FOR EDUCATION

10. MOVED DREW ROSE, SECONDED SIMON SESHAIDI:
   "That the committee, Students for U.B.C. be formed as an AMS ad hoc committee."
   ... Carried

Jonathan Mercer
Vice President
tw/March 19, 1985/0031C
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Jonathan Mercer (Chairperson), Jamie Collins, Cord Hamilton, Dave Kary, Chris Bell, Nancy Bradshaw, Barb Gobis, Brian Bain (interim Graduate Students Association representative; arrived at 7:20 p.m.), Bruno DiSpirito, Nicci Ricci, Margaret White, Tim Holmes, Sue Rushton, Ginny Young, Kevin Nibbelink, Claudia Gilmartin (arrived 7:00 p.m.), Simon Seshadri (arrived 7:00 p.m.), Elaine Mah, Glenna Chestnutt (arrived at 7:16 p.m.), Phil Bennett (interim Graduate Students Association representative), Rebecca Nevraumont (interim Science Undergraduate Society representative), Don Mustard (arrived 7:00 p.m.), Nelson Borch, Duncan Stewart, Joanna Rainer, Drew Rose, Peter Rennie, Bruce Thomas, Laurie MacDougall, Barb Waldern

Absent: Donna Chow, two Arts Undergraduate Society representatives, Marvin Friesen, Michael Gordon, Roger Hind, Don Holubitsky, Margaret Law, Don Olds, Paul Shrimpton

Guests: Peter Lankester (C-PAC member), Val Levens (AMS Clerk-Typist), Dave Frank, Pat Darragh, Jennifer Matheson (Speakeasy), Alan Pinkney (Thunderbird Winter Sports Centre Management Committee Chairperson), Charles Redden (AMS General Manager), Terry Warman (AMS Administrative Assistant), Bruce Armstrong, Bob Gill

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

REPORTS

Verbal reports were given by:
- Duncan Stewart, AMS Coordinator of External Affairs;
- Jamie Collins, AMS Director of Finance;
- Jonathan Mercer, AMS Vice President;
- Nancy Bradshaw, Board of Governors representative.

THUNDERBIRD WINTER SPORTS CENTRE

Alan Pinkney elaborated on the items presented in his memo and answered Council's questions.

REPORTS (continued)

Simon Seshadri gave a verbal report as AMS Director of Administration and on behalf of Don Holubitsky (Board of Governors representative).

'ROUND THE WORLD

1. MOVED DUNCAN STEWART, SECONDED JAMIE COLLINS:

"That the AMS officially recognize Rick Hansen as an alumnus, wish him well in his efforts and that the AMS President write him a letter of introduction to student societies worldwide."

...Carried Unanimously

AMS BURSARY FUND

2. MOVED CORD HAMILTON, SECONDED JAMIE COLLINS:

"That the monies in the Caribbean Students Association Fund be transferred to the AMS Bursary Fund so that it can be used to assist students in perpetuity."

Note: The Caribbean Students Association was an AMS subsidiary (club), but has been defunct since the early 1960's. The fund has a total of $3,002.86 most of which is capitalized interest.

The Chair was passed to Glenna Chestnutt upon her arrival at 7:16 p.m.
3. MOVED MARK COLLINS, SECONDED PHIL BENNETT:
   "That motion number 2 be amended to read: 'That the monies in the Caribbean Students Association fund be made available to assist all students in perpetuity.'"

4. MOVED PETER RENNIE, SECONDED KEVIN NIBBELINK:
   "That the amendment to motion number 2 be amended to include the phrase: 'preference to be given to Caribbean Students'."
   
   ... Defeated

Motion number 3 (amendment to motion number 2) was subsequently voted on and defeated.

There was a friendly amendment to motion number 2 as follows:

2. MOVED CORD HAMILTON, SECONDED JAMIE COLLINS:
   "That the monies in the Caribbean Students Association Fund be transferred to the AMS Bursary Fund so that it can be used to assist students in perpetuity, recognizing the contribution of the C.S.A. towards student aid."

Note: The Caribbean Students Association was an AMS subsidiary (club), but has been defunct since the early 1960's. The fund has a total of $3,002.86 most of which is capitalized interest.

   ... Carried

PRESIDENT COMMITTEE

5. MOVED JAMIE COLLINS, SECONDED JONATHAN MERCER:
   "That Glenna Chestnutt, as a member of the AMS Executive be appointed to the advisory committee to appoint the new UBC President."

CITR BOARD OF DIRECTORS

6. MOVED CORD HAMILTON, SECONDED NICCI RICCI:
   "That nominations be opened for appointment of 4 students who are members of the AMS Students Council and Canadian citizens to the CITR Board of Directors."

   Nominations included: Duncan Stewart
                               Nancy Bradshaw
                               Elaine Mah
                               Peter Rennie
                               Barb Waldern

   ... Carried

7. MOVED NELSON BORCH, SECONDED DON MUSTARD:
   "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

8. MOVED PHIL BENNETT, SECONDED JAMIE COLLINS:
   "That the following 4 students who are members of the AMS Students Council and Canadian citizens be appointed to the CITR Board of Directors: Duncan Stewart, Peter Rennie, Nancy Bradshaw, and Elaine Mah."
BUDGET COMMITTEE

9. MOVED CORD HAMILTON, SECONDED KEVIN NIBBELINK:

"That Students Council approve motion number 2 of the Minutes of Selections Committee of March 19, 1985 thereby appointing Robert Beynon as the student-at-large representative to the Budget Committee."

... Carried

Nominations for 3 Council Constituency representatives to be appointed to the Budget Committee (refer to motion number 17 of the Minutes of Students Council of February 20, 1985) included:

- Bruce Thomas, Graduate Students Association;
- Rebecca Nevraumont, Science Undergraduate Society;
- Claudia Gilmartin, Commerce Undergraduate Society;
- Nelson Borch, Engineering Undergraduate Society.

10. MOVED CORD HAMILTON, SECONDED JAMIE COLLINS:

"That Rebecca Nevraumont, Claudia Gilmartin, and Nelson Borch be appointed to the Budget Committee as the 3 Council constituency representatives."

EDITOR OF INSIDE UBC

11. MOVED CORD HAMILTON, SECONDED PETER RENNIE:

"That Students Council approve motion number 1 of the Minutes of the Selections Committee of March 19, 1985, thereby appointing Nancy Campbell and Margaret Copping as the co-editors of Inside UBC for 1985/86."

GREAT TREKKER AWARD

12. MOVED REBECCA NEVRAUMONT, SECONDED JONATHAN MERCER:

"That nominations be closed for the Great Trekker Award."

13. MOVED JAMIE COLLINS, SECONDED DUNCAN STEWART:

"That motion number 12 be tabled."

... Carried

SELECTIONS COMMITTEE

14. MOVED NICCI RICCI, SECONDED CLAUDI GILMARTIN:

"That nominations be opened for appointment of 7 Council constituency representatives to the Selections Committee for the 1985/86 term; not more than 1 representative from each constituency."

... Carried

Nominations included:

- Cord Hamilton, Engineering Undergraduate Society;
- Nicci Ricci, Physical Education and Recreation U.S.;
- Margaret White, Family & Nutritional Sciences U.S.;
- Don Mustard, Science Undergraduate Society;
- Kevin Nibbelink, Commerce Undergraduate Society;
- Barb Gobis, Pharmacy Undergraduate Society;
- Elaine Mah, Medicine Undergraduate Society.
The Alma Mater Society of U.B.C.
Minutes of Students Council

15. MOVED JAMIE COLLINS, SECONDED DUNCAN STEWART:

"That nominations be closed for appointment of 7 Council constituency representatives to the Selections Committee for the 1985/86 term; not more than 1 representative from each constituency."

16. MOVED JONATHAN MERCER, SECONDED DUNCAN STEWART:

"That motion number 15 be amended such that nominations be closed for 6 Council Constituency representatives; one position remaining open."

Motion number 15 was voted on as amended and carried.

17. MOVED PETER RENNIE, SECONDED NELSON BORCH:

"That the following 6 Council constituency representatives be appointed to the Selections Committee for the 1985/86 term; not more than 1 rep. from each constituency:

- Nicci Ricci, Physical Education and Recreation U.S.;
- Kevin Nibbelink, Commerce Undergraduate Society;
- Barb Gobis, Pharmacy Undergraduate Society;
- Margaret White, Family & Nutritional Sciences U.S.;
- Cord Hamilton, Engineering Undergraduate Society;
- Don Mustard, Science Undergraduate Society."

There is one vacancy on the Selections Committee.

COUNCIL STANDING COMMITTEE APPOINTMENTS

18. MOVED DUNCAN STEWART, SECONDED PETER RENNIE:

"That nominations be opened for appointment by Students Council of 2 members of Council to each of the following Council Standing Committees:

- External Affairs Committee,
- Programs Committee,
- Code and Bylaws Committee,
- Renovations Committee,
- Student Leadership Conference Committee."

Nominations included:

**External Affairs Committee**
- Bruce Thomas
- Barb Waldern
- Tim Holmes
- Phil Bennett
- Laurie McDougall
- Dave Kary

**Programs Committee**
- Nelson Borch
- Kevin Nibbelink

**Code & Bylaws Committee**
- Dave Kary
- Phil Bennett
- Duncan Stewart
19. MOVED CORD HAMILTON, SECONDED NELSON BORCH:

"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,
- Programs Committee,
- Code and Bylaws Committee,
- Renovations Committee,
- Student Leadership Conference Committee."

20. MOVED CORD HAMILTON, SECONDED REBECCA NEVRAUMONT:

"That the following appointments be made to Council Open Standing Committees:

External Affairs Committee
- Bruce Thomas
- Barb Waldern
- Tim Holmes
- Phil Bennett
- Laurie McDougall
- Dave Kary

Programs Committee
- Nelson Borch
- Kevin Nibbelink

Code & Bylaws Committee
- Dave Kary
- Phil Bennett
- Duncan Stewart

Renovations Committee
- Margaret White
- Simon Seshadri
- Jamie Collins

Student Leadership Conference Committee
- Peter Rennie
- Nicci Ricci
- Don Mustard
- Bruce Thomas
- Barb Waldern."
MANAGEMENT COMMITTEE

21. MOVED CORD HAMILTON, SECONDED NELSON BORCH:
   "That nominations be opened for appointment of 3 Students Council members to the Management Committee."

Note: Management Committee consists of:
- the AMS General Manager,
- the AMS Executives of Students Council,
- 3 appointed Council representatives,
- Council members and SAC members (non-voting),
- AMS area managers (non-voting; a different area manager should attend the meeting each week)

Note: The AMS President chairs the Management Committee meetings and the Vice President is responsible for reporting to Students Council.

Nominations included:
- Phil Bennett,
- Rebecca Neveaumont,
- Cord Hamilton,
- Claudia Gilmartin,
- Don Mustard.

22. MOVED CORD HAMILTON, SECONDED NELSON BORCH:
   "That nominations be closed for appointment of 3 Students Council members to the Management Committee."

23. MOVED NELSON BORCH, SECONDED JAMIE COLLINS:
   "That Cord Hamilton, Claudia Gilmartin, and Don Mustard be appointed as the 3 Students Council representatives to the Management Committee."

NOTICE OF MOTION FOR SUMMER HIRING OF THE AMS PRESIDENT

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 FOR SUMMER HIRING OF THE AMS DIRECTOR OF FINANCE

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 2/3rds 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.

SUMMER JOB PROPOSALS

24. MOVED CORD HAMILTON, SECONDED ELAINE MAH:

"That Students Council receive the proposals for hiring the AMS Executive of Students Council for the 4 summer months (May to August inclusive) or portion thereof to carry out specific projects outlined in the respective proposals:

- Summer Job Proposal - President dated March 20, 1985; (SCD 023-86)
- Summer Job Proposal - Vice President dated March 20, 1985; (SCD 024-86)
- Summary of Summer Job Proposal for the Director of Finance, no date; (SCD 025-86)
- Summer Job Proposal - Director of Administration, March 20, 1985; (SCD 026-86)
- Summer Job Proposal - Coordinator of External Affairs, no date." (SCD 027-86)

... Carried

Note: This motion is in accordance with Section II, Article 6 (6) of the Code.

HIRING COMMITTEE

25. MOVED CORD HAMILTON, SECONDED PHIL BENNETT:

"That Council strike a committee to be called the Hiring Committee composed of the following people:

a) the 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."

26. MOVED REBECCA NEVRAUMONT, SECONDED PETER RENNIE:

"That nominations be opened for appointment of 2 members of Council (excluding members of the Executive) to the Hiring Committee."
The Alma Mater Society of U.B.C.
Minutes of Students Council

Nominations included:
- Peter Rennie,
- Nicci Ricci,
- Margaret White.

27. MOVED DAVE KARY, SECONDED NICCI RICCI:

"That nominations be closed for appointment of 2 members of Council (excluding members of the Executive) to the Hiring Committee."  
Carried

28. MOVED NELSON BORCH, SECONDED KEVIN NIBBELINK:

"That Nicci Ricci and Margaret White be appointed as the 2 members of Council (excluding members of the Executive) to the Hiring Committee."

REVISED CONSTITUTIONS

29. MOVED JONATHAN MERCER, SECONDED KEVIN NIBBELINK:

"That the revised constitution of the Commerce Undergraduate Society be approved as submitted."  
(SCD 028-86)

30. MOVED JONATHAN MERCER, SECONDED NICCI RICCI:

"That the revised constitution of Speakeasy Service Organization be approved as submitted."  
(SCD 029-86)

PETITION

31. MOVED REBECCA NEVRAUMONT, SECONDED ELAINE MAH:

"That Council support the petition to gain support for the University throughout the province."

... Carried

AMS ASSOCIATE MEMBER

32. MOVED JAMIE COLLINS, SECONDED BARB GOBIS:

"That Bruce Armstrong be made an associate member of the Alma Mater Society."

... Carried

COMMUNITY REPRESENTATIVE FOR THE T.W.S.C. MANAGEMENT COMMITTEE

33. MOVED SIMON SESHADRI, SECONDED NELSON BORCH:

"That Council authorize the Executive to find a community representative for the Thunderbird Winter Sports Center Management Committee to be approved by Selections Committee and brought to the April Council meeting for ratification."

... Carried
NOTICE OF MOTION

MOVED, SECONDED; MThat Council approve an expenditure of not more than $300,000 from the T.W.S.C. Reserve for changeroom renovations at the Centre." (SCD 030-86)

NOTICE OF MOTION

"That Council approve the 1985/86 Budget for the Thunderbird Winter Sports Centre Management Committee." (SCD 031-86)

WALK FOR PEACE

34. MOVED DUNCAN STEWART, SECONDED PHIL BENNETT:

"That Students Council aid Students For Peace and Mutual Disarmament in their Ubyssey advertisement for the 1985 Walk for Peace; amount not to exceed $200."

... Defeated

The Chair was passed to Jonathan Mercer at 8:48 p.m.

MINUTES

35. MOVED JAMIE COLLINS, SECONDED DUNCAN STEWART:

"That Students Council approve its Minutes of March 6, 1985 as submitted."

... Carried

36. MOVED JAMIE COLLINS, SECONDED DUNCAN STEWART:

"That Students Council approve the Minutes of the Special General Meeting of Students Council of March 13, 1985 as amended:

Note: Motion number 2 should be amended to read:

WHEREAS the students of the University of British Columbia (UBC) voted by referenda to have levied against them a $7.00 Student Athletic Fee and a $4.50 Intramural Fee, and

WHEREAS it is desirable to create a broader management structure to run Athletic programs, including Intercollegiate and Intramural Athletics, and Recreation U.B.C.:

BE IT RESOLVED THAT

'The Alma Mater Society of UBC (AMS) return to the University the power to levy Athletic fees subject to an agreement between the AMS and UBC which will include the following provisions:

(a) creation of a University Athletic Council possessing the following characteristics:

1. 50% of the representatives to be appointed by the AMS,
2. control over Intercollegiate and Intramural Athletics and Recreation U.B.C. program budgets,
3. power to recommend the use and development of present and future athletic and recreation facilities, and
4. power to recommend to the UBC Board of Governors changes in athletic fees.

(b) a commitment from the University to fund the indirect cost of running athletic and recreational facilities and a portion of the University Athletic Council Budget.'" (SCD 033-86)

... Carried
37. MOVED REBECCA NEVRAUMONT, SECONDED DUNCAN STEWART:

"That Students Council accept the Minutes of the Student Administrative Commission of March 4, 1985 as submitted."

... Carried (SCD 034-86)

38. MOVED SIMON SESHADRI, SECONDED NELSON BORCH:

"That Students Council accept the Minutes of the Student Administrative Commission of March 11, 1985 as submitted."

... Carried (SCD 035-86)

39. MOVED DUNCAN STEWART, SECONDED JAMIE COLLINS:

"That Students Council accept the Minutes of the Capital Projects Acquisitions Committee of March 8, 1985 as submitted."

... Carried (SCD 036-86)

40. MOVED DUNCAN STEWART, SECONDED JAMIE COLLINS:

"That Students Council accept the Minutes of the Programs Committee of March 5, 1985 as submitted."

... Carried (SCD 037-86)

41. MOVED CORD HAMILTON, SECONDED NELSON BORCH:

"That Students Council accept the Minutes of the Programs Committee of March 12, 1985 as submitted."

... Defeated (SCD 038-86)

42. MOVED CHRIS BELL, SECONDED NELSON BORCH:

"That Students Council accept the Minutes of the Selections Committee of March 19, 1985 as presented."

... Carried (SCD 039-86)

The Chair was returned to Glenna Chestnutt at 8:56 p.m.

- Phil Bennett, Graduate Students Association
- Elaine Mah, Medicine Undergraduate Society
- Barb Gobis, Pharmacy Undergraduate Society
- Peter Rennie, Forestry Undergraduate Society
- Tim Holmes, Law Students Association
- Sue Rushton, Nursing Undergraduate Society
- Barb Waldern, Arts Undergraduate Society
- Nicci Ricci, Physical Education & Recreation Undergraduate Society
- Nelson Borch, Engineering Undergraduate Society
- Kevin Nibbelink, Commerce Undergraduate Society
- Claudia Gilmartin, Commerce Undergraduate Society
- Joanna Rainer, Rehabilitation Medicine Undergraduate Society

Bob Gill gave a report on behalf of the Committee to Select a President for UBC.

Glenna Chestnutt gave her Executive report at this time.
OTHER BUSINESS

NOTICE OF MOTION

MOVED JONATHAN MERCER, SECONDED ____________________________

"That Council approve the proposal to set up the Summer Ubyssey. Funding to be determined by next Council meeting."

Note: Presentations to be given at the April 4, 1985 meeting of Council.

43. MOVED SIMON SESHADRI, SECONDED CLAUDIA GILMARTIN:

"That the AMS authorize the General Manager to investigate applying for a Challenge '85 summer employment grant on our behalf as a summer student employer."

... Carried

Note: The program will pay up to $3.65 per hour of the wages of students employed full-time for 18 weeks or more.

44. MOVED JAMIE COLLINS, SECONDED DUNCAN STEWART:

WHEREAS Council is conducting an athletic referendum with the object of having the AMS conclude an Agreement with the University creating a 'management structure to run all the athletic programs', and

WHEREAS the proposed management structure would involve the creation of a University Athletic Council which would have the power 'to recommend to the Board the use and development of present and future athletic and recreation facilities', including the Aquatic Centre, and

WHEREAS such an Agreement may effectively alter the 1975 Aquatic Agreement which may ultimately be in the AMS's disfavour:

BE IT RESOLVED THAT

"Should the athletic referendum be approved by the AMS and the Society enter into an Athletic Management Agreement creating the U.A.C., Council take the position of specifically excluding the Aquatic Centre from that Agreement."

Note: Suggested EXCLUSION CLAUSE to be inserted:

No provision contained herein shall amend, alter, or otherwise effect any provisions contained in the September 5, 1975 AQUATIC AGREEMENT. For greater certainty, no power given to the University Athletic Council under this agreement shall extend, or be deemed to extend to include the Aquatic Centre, and the 1975 AQUATIC AGREEMENT shall continue in full force and effect.

45. MOVED JAMIE COLLINS, SECONDED CLAUDIA GILMARTIN:

"That Council print 5,000 copies of the 'UBC Needs Your Support' petition at a cost not to exceed $175.

Note: Executive to co-ordinate.

Note: Money to come from Council Contingency fund."

... Carried

46. MOVED SIMON SESHADRI, SECONDED DON MUSTARD:

"That Council televise the proceedings of the weekly Executive meetings. should be shared with others."
The meeting was adjourned at 9:16 p.m.

:tw
April 1, 1985
0032C
MINUTES OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chairperson), Dave Kary, Chris Bell, Barb Gobis, Brian Bain, Ron Turner, Nicci Ricci, Margaret White, Kevin Phillips, Jamie Collins, Don Holubitsky, Melanie Basso, Ginny Young, Kevin Nibbelink, Margaret Law, Claudia Gilmartin, Simon Seshadri, Elaine Mah, Jonathan Mercer, Phil Bennett, Rebecca Nevaumont, Don Mustard, Joanna Rainer, Peter Rennie, Duncan Stewart, Bruce Thomas, Laurie MacDougall

Absent: Cord Hamilton, Nancy Bradshaw, Donna Chow, two Arts Undergraduate Society representatives, Marvin Friesen, Michael Gordon, Tim Holmes, Elaine Mah, Don Olds, Nelson Borch, Drew Rose, Paul Shrimpton, Barb Walder

Guests: E.S. (Bert) Reid (Alumni Association), Dan Spinner (Alumni Association), Linda A. Hall (Alumni Association), Pat Pinder (Alumni Association), Liz Owen (Alumni Association), Alan Pinkney (TWSC/Aquatic Centre Management Committees), Terry Warman (AMS Administrative Assistant), Aymen Nader ("21 Vancouver to Montreal"), Debbie Bellamy

The meeting was called to order at 6:45 p.m.

"21 VANCOUVER TO MONTREAL"

Aymen Nader made a presentation to Students Council.

1. MOVED JONATHAN MERCER, SECONDED DAVE KARY:

"That Council support the '21 Vancouver to Montreal' trip of Aymen Nader."

...Carried

2. MOVED CHRIS BELL, SECONDED JONATHAN MERCER:

"That Students Council donate $50.00 from Council Contingency to Ace Cycle Shop to be used towards the '21 Vancouver to Montreal' Special Event.

Note: Must receive a receipt from Ace Cycle Shop."

S.P.A.C.E. B.C.

Bruce Barns made a presentation to Students Council and answered questions.

ALUMNI ASSOCIATION

Bert Reid, President elect of the Alumni Association welcomed Students Council to Cecil Green Park and spoke on the future plans of the Alumni Association giving an overview of the different divisions.

Pat Pinder, Director of the Alumni Fund spoke on how Alumni donations help students.

Verbal reports were given by:

- Jonathan Mercer, AMS Vice President
- Jamie Collins, AMS Director of Finance
- Glenna Chestnutt, AMS President
- Simon Seshadri, AMS Director of Administration
- Duncan Stewart, AMS Coordinator of External Affairs
- Don Holubitsky, Board of Governors representative
MOVED DUNCAN STEWART, SECONDED SIMON SESHADRI:

"That the Job Link Budget be approved and the program be continued in the summer of 1985."  
(SCD 042-86)

4. MOVED CHRIS BELL, SECONDED PHIL BENNETT:

"That motion number 3 be amended to add the following note:

Note: If the Challenge '85 grant is approved, the Job Link Budget shall be adjusted such that the 
base wage of $6.00 per hour, has proportionally added to it, the amount subsidized hourly by 
the Challenge '85 grant."

... Carried

Motion number 3 as amended was subsequently voted on and carried.

5. MOVED DUNCAN STEWART, SECONDED SIMON SESHADRI:

"That a full-time Job Link Coordinator and a 3/4-time Assistant be hired at $6.00 per hour for 
the summer.

Note: If the Challenge '85 grant is approved, the Job Link Budget shall be adjusted such that the 
base wage of $6.00 per hour, has proportionally added to it, the amount subsidized hourly by 
the Challenge '85 grant."

... Carried

THUNDERBIRD WINTER SPORTS CENTRE

MOVED SIMON SESHADRI, SECONDED JONATHAN MERCER:

"That Council approve the 1985/86 Budget for the Thunderbird Winter Sports Centre Management 
Committee."  
(SCD 031-86)

7 MOVED SIMON SESHADRI, SECONDED DUNCAN STEWART:

"That Council approve an expenditure of not more than $300,000 from the T.W.S.C. Reserve for 
changement renovations at the Centre."

AQUATIC CENTRE BUDGET

8. MOVED MELANIE BASSO, SECONDED NICCI RICCI:

"That Council approve the 1985/86 Budget for the Aquatic Centre Management Committee."

STUDENT APPOINTMENTS TO THE UBC SENATE

9. MOVED PHIL BENNETT, SECONDED PETER RENNIE:

"That the AMS Students Council appoint Ruth MacDougall as the Student Senate representative for 
the Faculty of Agricultural Sciences, effective April 4, 1985 to March 31, 1986.

Note: Joseph Rutherford has resigned. Approval for Ruth's appointment came from the Agriculture 
Undergraduate Society."
10.MOVED PHIL BENNETT, SECONDED PETER RENNIE:

"That the AMS Students Council appoint Brian Bengston as the Student Senate representative for the Faculty of Dentistry, effective April 4, 1985 to March 31, 1986.

Note: Jim Armstrong has resigned. Approval for Brian's appointment is forthcoming from the Dentistry Undergraduate Society."

COMMUNITY REPRESENTATIVE FOR THE T.W.S.C. MANAGEMENT COMMITTEE

11. MOVED SIMON SESHADRI, SECONDED DUNCAN STEWART:

"That Don Holubitsky be appointed as the community representative on the Thunderbird Winter Sports Centre Management Committee for a period of one year only."

... Carried

SELECTIONS COMMITTEE APPOINTMENT

Nominations for one vacancy on Selections Committee included Melanie Basso (Nursing) and Ron Turner (Arts)

12. MOVED MARGARET LAW, SECONDED BARB GOBIS:

"That Melanie Basso be appointed to the Selections Committee as the seventh (of 7) constituency representatives for the 1985/86 term."

SUMMER HIRING OF PRESIDENT AND DIRECTOR OF FINANCE

13. MOVED JONATHAN MERCER, SECONDED BARB GOBIS:

"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 2/3rds 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
14. MOVED MELANIE BASSO, SECONDED MARGARET LAW:

"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 2/3rds 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."

... Carried by 2/3rds

15. MOVED NICCI RICCI, SECONDED PHIL BENNETT:

"That Students Council approve a special meeting of Council to be held in the Council Chambers on
Saturday, April 27, 1985 at 6:00 p.m. to approve the summer hiring of the following AMS Executive
members:
- Vice President,
- Director of Administration,
- Coordinator of External Affairs."

16. MOVED BARB GOBIS, SECONDED NICCI RICCI:

"That Students Council direct the Hiring Committee to make recommendations regarding the summer
hiring of the AMS Vice President, Director of Administration, and Coordinator of External Affairs for
the April 27, 1985 special meeting of Students Council."

... Carried

17. MOVED PETER RENNIE, SECONDED RON TURNER:

"That Council direct Hiring Committee to make recommendations regarding monthly salaries for the
Executive hired for the summer at the April 27, 1985 special meeting of Students Council."

... Carried

18. MOVED DON HOLUBITSKY, SECONDED JAMIE COLLINS:

"That Council direct the General Manager to send the Constitution and Bylaws of the AMS
Foundation to the Registrar of Societies, for incorporation under the B.C. Societies Act. Council
also authorizes the General Manager to apply for registration of the AMS Foundation as a registered
charity under Revenue Canada guidelines."

(SCD 044-85)
SALARY FOR INSIDE UBC EDITORS

19. MOVED JAMIE COLLINS, SECONDED JONATHAN MERCER:

''That a contract price of $6,150 be paid to the co-editors for the Inside UBC (this includes distribution).''

OMBUDSPERSON HONORARIUM

20. MOVED JONATHAN MERCER, SECONDED JAMIE COLLINS:

''That a recommendation be made to increase the Ombudsperson honorarium from $300 to $400.''

21. MOVED SIMON SESHAHRI, SECONDED NICCI RICCI:

''That motion number 20 be tabled.''

The Chair was passed to Jonathan Mercer at 9:20 p.m.

22. MOVED REBECCA NEVRAUMONT, SECONDED NICCI RICCI:

''That Students Council approve its Minutes of March 20, 1985 as presented.''

... Carried

23. MOVED SIMON SESHAHRI, SECONDED REBECCA NEVRAUMONT:

''That Students Council accept the Minutes of the Student Administrative Commission of March 18, 1985 as presented.''

... Carried (SCD 046-86)

24. MOVED SIMON SESHAHRI, SECONDED MARGARET LAW:

''That Students Council accept the Minutes of the Student Administrative Commission of March 25, 1985 as presented.''

... Carried

25. MOVED NICCI RICCI, SECONDED MARGARET LAW:

''That Students Council accept the Minutes of the Capital Projects Acquisitions Committee of March 22, 1985 as presented.''

... Carried (SCD 048-86)

26. MOVED MARGARET LAW, SECONDED MELANIE BASSO:

''That Students Council accept the Minutes of the Programs Committee of March 19, 1985 as presented.''

... Carried (SCD 049-86)
27. MOVED MARGARET WHITE, SECONDED MARGARET LAW:

"That Students Council accept the Minutes of the Programs Committee of March 26, 1985 as presented."  
(SCD 050-86)  
... Carried

28. MOVED DUNCAN STEWART, SECONDED SIMON SESHADRI:

"That Students Council accept the Minutes of the Elections Committee of March 29, 1985 as presented."  
(SCD 051-86)  
... Carried

The Chair was returned to Glenna Chestnutt at 8:25 p.m.

MOVED JAMIE COLLINS, SECONDED

"That Students Council approve the 1985/86 Supplementary Budget for the Alma Mater Society."

OTHER BUSINESS

A vacancy for one Students Council member for Hiring Committee has occurred due to Nicci Ricci being appointed as interim Chairperson to Selections Committee. As Chairperson to Selections Committee, she is automatically on Hiring Committee thereby creating a vacancy due to her previous appointment to Hiring Committee as one of two Council Member appointees.

29. MOVED SIMON SESHADRI, SECONDED JONATHAN MERCER:

"That nominations be opened for appointment of one Students Council member to Hiring Committee."

... Carried

Ron Turner was nominated.

30. MOVED SIMON SESHADRI, SECONDED JONATHAN MERCER:

"That nominations be closed for appointment of one Students Council member to Hiring Committee."  
... Carried

31. MOVED SIMON SESHADRI, SECONDED JONATHAN MERCER:

"That Ron Turner be appointed to Hiring Committee."

... Carried

The meeting was adjourned at 8:30 p.m.

FER: J. Warner
Jonathan Mercer  
Vice President  

:tw  
April 18, 1985  
0033C
MINUTES OF STUDENTS COUNCIL

Present: Glenna Chesnutt (Chairperson), Brian Bain, Melanie Basso, Phil Bennett, Donna Chow, Jamie Collins, Jane Ingmar Baker, Barbara Gobis, Dave Kary, Jonathan Mercer, Rebecca Nevraumont, Nicoletta Ricci, Drew Rose, Simon Seshadri, Duncan Stewart, Bruce Thomas, Margaret White.

Absent: Chris Bell, Nelson Borch, Nancy Bradshaw, Kathy Burton, Claudia Gilmartin, Michael Gordon, Cord Hamilton, Tim Holmes, Don Holubitsky, Margaret Law, Laurie MacDougall, Elaine Mah, Don Mustard, Kevin Nibbelink, Don Olds, Kevin Phillips, Peter Rennie, Paul Shrimpton, Ron Turner, 2 Arts Undergrad Society Representatives, Barb Waldern, Ginny Young.

Guests: Debbie Lo (Ubyssey), Gordon Clark (Ubyssey), Victor Wong (Ubyssey), Steve Wiesenthal (Ubyssey), Robert Benyon (Ubyssey), Patti Flather (Ubyssey), Charles Redden (AMS General Manager).

The meeting was called to order at 6:12 p.m.

REPORTS

Verbal reports were given by:
- Simon Seshadri, AMS Director of Administration
- Jamie Collins, AMS Director of Finance
- Jonathan Mercer, AMS Vice President
- Glenna Chesnutt, AMS President
- Duncan Stewart, AMS Co-ordinator Of External Affairs
- Donna Chow, Student Senate Caucas Rep.

Duncan Stewart also reported on the two new employees hired for the Joblink program.

SUMMER UBYSSEY

1. MOVED JONATHAN MERCER, SECONDED BRUCE THOMAS:

"That Council approve the production of a Summer Ubyssey and direct the Director of Finance to include in next year's budget provision for the requested funding ($5,577) provided that:

a) The Summer Ubyssey receives funding equal to $7,265 from the Challenge '85 Grant and other grants equal to $1,000.

b) The Summer Ubyssey realizes the projected ad revenue."

... Defeated

2. MOVED DUNCAN STEWART, SECONDED REBECCA NEVRAUMONT:

"That Council approve the production of a Summer Ubyssey and direct the Director of Finance to include in next year's budget provision for the requested funding ($5,577) provided that:

a) The Summer Ubyssey receives funding equal to $7,265 from the Challenge '85 Grant and other grants equal to $1,000.

b) The Summer Ubyssey realizes the projected ad revenue.

c) That the Summer Ubyssey be encouraged to a 40% ad content."

... Defeated

3. MOVED JONATHAN MERCER, SECONDED BRUCE THOMAS:

"That Council approve the production of a Summer Ubyssey and direct the Director of Finance to include in next year's budget provision for the requested funding ($9,893) provided that:

a) A grant of $500.00 is realized.

b) The Summer Ubyssey realizes the projected ad revenue.

c) The amount will be adjusted if the grant is received."

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

Hiring Committee presented a report to Students Council. (SCD 053-86)

4. MOVED NICCI RICCI, SECONDED MARGARET WHITE:

"That Duncan Stewart be hired for the summer months (May to August, 1985 inclusive) to perform the duties outlined in his job proposal and under the terms laid out by the Hiring Committee and the Code and Bylaws of the Society." (SCD 054-86)

5. MOVED NICCI RICCI, SECONDED MARGARET WHITE:

"That Simon Seshadri be hired for the summer months (May to August, 1985 inclusive) to perform the duties outlined in his job proposal and under the terms laid out by the Hiring Committee and the Code and Bylaws of the Society." (SCD 055-86)

6. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That Jonathan Mercer be hired for the summer months (16 weeks) to perform the duties outlined in his job proposal and under the terms laid out by the Hiring Committee and the Code and Bylaws of the Society." (SCD 056-86)

7. MOVED NICCI RICCI, SECONDED MARGARET WHITE:

"That the salary for the AMS Executive be set at $1,760 per month. . . . Carried"

MOVED JAMIE COLLINS, SECONDED JONATHAN MERCER:

"That Students Council approve the 1985/86 Interim Budget for the Alma Mater Society as presented." (SCD 057-86)

SIGNING AUTHORITY

9. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That the President be given signing authority for the four summer months (May to August inclusive)

Note: Pursuant to Section II Article 6 of The Code of Procedure Of The AMS."

. . . Carried

PER: J. Warman
Jonathan Mercer
MINUTES OF STUDENTS COUNCIL

Present: Glenna Chesnutt (Chairperson), Brian Bain, Melanie Basso, Phil Bennett, Nelson Borch, Nancy Bradshaw, Kirk Hancock (proxy for Deirdre Moore), Jamie Collins, Claudia Gilmartin (arrived 6:56 p.m.), Barbara Gobis, Cord Hamilton, Tim Holmes, Don Holubitsky, Andy Reid (proxy for Dave Kary), Jonathan Mercer, Rebecca Nevraumont, Nicoletta Ricci, Drew Rose, Simon Seshadri, Duncan Stewart, Bruce Thomas

Absent: Chris Bell, Kathy Burton, Jane Ingmar Baker, Michael Gordon, Margaret Law, Laurie MacDougall, Elaine Mah, Don Mustard, Kevin Nibbelink, Don Olds, Kevin Phillips, Peter Rennie, Paul Shrimpton, Ron Turner, two Arts Undergrad Society representatives, Barb Waldern, Margaret White, Ginny Young

Guests: Martin Cocking (SAC Secretary), Tracy Holt and Marla Gordon (Nursing Undergrad Society), Lisa Phillips and Debbie Matheson (Job Link), Susan Elrington (Vancouver - Kelefo Connection), Greg Kelner (School of Librarianship and Archival Studies), Terry Warman (Office Services Manager), Valerie Warman (Administrative Assistant), Charles Redden (General Manager)

The meeting was called to order at 6:35 p.m.

Jennifer Matheson and Lisa Phillips updated Council on Job Links progress. There will be an official opening (media event) of Job Link on May 21st, 1985.

VANCOUVER - KELEFO CONNECTION

Susan Elrington requested Council's support in the "ADOPT-A-VILLAGE" program.

1. MOVED DUNCAN STEWART, SECONDED REBECCA NEVRAumont:

"That the President of the AMS write a letter on behalf of Students Council in support of the British Columbia Campaign to adopt the Ethiopian village of Kelefo, recognizing the active participation of university students in this worthwhile project."

...Carried

Drew Rose reported on the activities of Students for UBC.

REPORTS

Verbal reports were given by:

- Jamie Collins, AMS Director of Finance
- Simon Seshadri, AMS Director of Administration
- Duncan Stewart, AMS Co-ordinator of External Affairs
- Jonathan Mercer, AMS Vice President
- Glenna Chesnutt, AMS President
- Kirk Hancock, Student Senate Caucus Representative
- Nancy Bradshaw, Board of Governors Representative
- Glenna Chesnutt, re: Activity Fee Update

The following written reports were submitted to Council:

- Report of the Director of Finance
  . Submitted by Jamie Collins, AMS Director of Finance
  . May 8th, 1985

- Director of Administration Report Card
  . Submitted by Simon Seshadri, AMS Director of Administration
  . May 1 - 8, 1985
- Summer Job Proposal - Educational Briefs and Job Link
  * Submitted by Duncan Stewart, AMS Co-ordinator of External Affairs
  * May 8th, 1985

- Report #1 on Summer Job to Date
  * Submitted by Jonathan Mercer, AMS Vice-President
  * May 8th, 1985

- President's Report
  * Submitted by Glenna Chestnutt, AMS President
  * May 8th, 1985

- Sherwood Lett Memorial Scholarship
  * Presented by Glenna Chestnutt, AMS President

**SHRINE CIRCUS**

2. MOVED JONATHAN MERCER, SECONDED DUNCAN STEWART:

   "That Council buy 20 tickets to the Shrine Circus to be distributed to disabled children at a total cost of $100.00."

**AD HOC COMMITTEE ON PROGRAMS EVALUATION**

3. MOVED DUNCAN STEWART, SECONDED MELANIE BASSO:

   "That an ad hoc committee of Council be struck to evaluate the current activities of the Programs Committee and make recommendations as to the future direction of Programs Committee.

   Note: The Committee will be made up of up to 5 Council members, one SAC member, and the Director of Finance."

4. MOVED CLAUDIA GILMARTIN, SECONDED JONATHAN MERCER:

   "That nominations be opened to appoint 5 Council members to the ad hoc committee to evaluate Programs."

Nominations included:
- Jonathan Mercer (withdrew)
- Duncan Stewart
- Ginny Young
- Don Holubitsky
- Melanie Basso
- Simon Seshadri (Chairperson)

5. MOVED KIRK HANCOCK, SECONDED REBECCA NEVRAUMONT:

   "That nominations be closed to appoint 5 Council members to the ad hoc committee to evaluate Programs."
6. MOVED PHIL BENNETT, SECONDED DREW ROSE:

"That the following 5 Council members be appointed to the ad hoc committee to evaluate Programs:

- Duncan Stewart
- Ginny Young
- Don Holubitsky
- Melanie Basso
- Simon Seshadri (Chairperson)

... Carried

DENTISTRY FEE LEVY

7. MOVED KIRK HANCOCK, SECONDED TIM HOLMES:

"That the AMS Students Council recommend to the UBC Board of Governors that the Dentistry Undergraduate Society student fee be increased by $15.00.

Note: The Dentistry Undergraduate Society ran a referendum on March 28, 1985; 43 students voted in favor, 2 voted against. There are 200 students in the Dentistry Undergraduate Society."

... Carried

TRAVEL GRANTS

8. MOVED JONATHAN MERCER, SECONDED JAMIE COLLINS:

"That Students Council give the Nursing Undergraduate Society a conference travel grant of $400 for the purpose of attending the International Council of Nurses Congress.

Note: Funds are released after receipts are received." (SCD 070-86)

... Carried

Chair was passed to Jonathan Mercer at 7:18 p.m.

MINUTES

10. MOVED CLAUDIA GILMARTIN, SECONDED MELANIE BASSO:

"That Students Council approve its Minutes of April 3, 1985 as submitted."

... Carried

MOVED DREW ROSE, SECONDED NICCI RICCI:

"That Students Council approve its Minutes of April 27, 1985 as submitted." (SCD 066-86)
The Alma Mater Society of U.B.C.
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12. MOVED SIMON SESHADRI, SECONDED REBECCA NEVRAUMONT:

"That Students Council accept the Minutes of the Student Administrative Commission of April 1, 1985 as submitted."

... Carried

(SCD 067-86)

13. MOVED SIMON SESHADRI, SECONDED JAMIE COLLINS:

"That Students Council accept the Minutes of the Homecoming '85 Committee of February 6th, 1985 as submitted."

... Carried

(SCD 068-86)

MOVED SIMON SESHADRI, SECONDED NICCI RICCI:

"That Students Council accept the Minutes of the Homecoming '85 Committee of March 14, 1985 as submitted."

... Carried

(SCD 069-86)

The Chair was returned to Glenna Chestnutt at 7:20 p.m

Verbal reports were given by:
- Drew Rose, Architecture Undergrad Society Representative
- Andy Reid, Science Undergrad Society Representative
- Rebecca Nevraumont, Science Undergrad Society Representative
- Tim Holmes, Law Students Association
- Claudia Gilmartin, Commerce Undergrad Society Representative
- Melanie Basso, Nursing Undergrad Society Representative
- Cord Hamilton, Engineering Undergrad Society Representative
- Nelson Borch, Engineering Undergrad Society Representative
- Jonathan Mercer, Representing the Arts Undergrad Society

OTHER BUSINESS

15. MOVED CLAUDIA GILMARTIN, SECONDED DUNCAN STEWART

"That nominations be opened until May 22, 1985 for the BC Students Assistance Appeals Committee."

MOVED DREW ROSE, SECONDED KIRK HANCOCK:

"That Council form 2 Ad Hoc Committees (yes and no committees) to investigate the possible changes Students Council may take in regards to the Activity Fee; open membership."

... Carried

"Yes" Committee Membership includes:

Duncan Stewart (Chairperson)
Bruce Thomas
Claudia Gilmartin
Barb Gobis
Tim Holmes
Melanie Basso
Phil Bennett
Drew Rose
Nancy Bradshaw
"No" Committee Membership includes:
Simon Seshadri (Chairperson)
Nicci Ricci
Kirk Hancock
Jonathan Mercer
Nancy Bradshaw

17. MOVED PHIL BENNETT, SECONDED JONATHAN MERCER:

"That an Ad Hoc Committee of Council be struck to assess the need of athletics at UBC, both intramural and extramural, and to recommend a realistic fee to be assessed students in order to meet these needs. This committee shall report its findings to Council in 2 weeks."

Open Membership includes:
Phil Bennett
Brian Bain
Nicci Ricci
Simon Seshadri

The meeting was adjourned at 8:20 p.m.
MINUTES OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chairperson), Brian Bain, Melanie Basso, Phil Bennett, Jody Woodland (proxy for Nelson Borch), Kirk Hancock (proxy for Deirdre Moore), Jamie Collins, Claudia Gilmartin, Barbara Gobis (arrived 6:42 p.m.), Tim Holmes, Don Holubitsky, Andy Reid (proxy for Dave Kary), Marie Berryman (proxy for Margaret Law), Jonathan Mercer, Don Mustard, Rebecca Nevraumont, Nicoletta Ricci, Simon Seshadri, Duncan Stewart, Bruce Thomas, Margaret White

Absent: Chris Bell, Nancy Bradshaw, Kathy Burton, Jane Ingmar Baker, Michael Gordon, Cord Hamilton, Laurine MacDougall, Elaine Mah, Kevin Nibbelink, Don Olds, Kevin Phillips, Peter Rennie, Drew Rose, Paul Shrimpton, Ron Turner, two Arts Undergraduate Society representatives, Barb Waldern, Ginny Young

Guests: Martin Cocking (SAC Secretary), Wendy Duggan (SAC Clubs Commissioner), Peter Lankester (CPAC), Debbie Lo (Ubyssey), Michael Kingsmill (AMS Designer), Gayle Dutour (future proxy for Nicoletta Ricci (PERUS), Charles Redden (General Manager), Terry Warman (Office Services Manager), Valerie Warman (Administrative Assistant)

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

Verbal reports were given by:
- Jonathan Mercer, AMS Vice President
- Duncan Stewart, AMS Co-ordinator of External Affairs
- Jamie Collins, AMS Director of Finance
- Simon Seshadri, AMS Director of Administration
- Simon Seshadri, Reported on behalf of Alan Pinkney on Thunderbird Winter Sports Centre
- Kirk Hancock, Student Senate Caucus Representative
- Don Holubitsky, Board of Governors Representative
- Glenna Chestnutt, AMS President

The following written reports were submitted to Council:
- Report #2 on Summer Job to Date
  - Submitted by Jonathan Mercer, AMS Vice President
  - May 22nd, 1985
- Summer Job Proposal - Work Completed
  - Submitted by Duncan Stewart, AMS Co-ordinator of External Affairs
  - May 22nd, 1985
- Report of the Director of Finance
  - Submitted by Jamie Collins, AMS Director of Finance
  - May 22nd, 1985
- Director of Administration Report Card
  - Submitted by Simon Seshadri, AMS Director of Administration
  - May 22nd, 1985
- President’s Report
  - Submitted by Glenna Chestnutt, AMS President
  - May 22nd, 1985
- Report from Job Link
  - Submitted by Lisa Peters and Jennifer Matheson
  - May 17th, 1985
EXPO '86 PROPOSALS

Nindy Duggal (SAC Club Commissioner) reported on proposals for Expo '86

GREAT TREKKER AWARD

Nominations for Great Trekker Award for George Pedersen, R.F. Osbourne and Neville Scarfe were withdrawn. Jonathan Mercer spoke on his nomination of the Great Trekker Award to Dr. Franc Joubin. Duncan Stewart nominated George Hermanson for the Great Trekker Award.

1. MOVED JONATHAN MERCER, SECONDED CLAUDIA GILMARTIN:
   "That nominations for the Great Trekker award be closed."
   ... Carried

2. MOVED TIM HOLMES, SECONDED PHIL BENNETT:
   "That George Hermanson be awarded the Great Trekker Award"

3. MOVED JONATHAN MERCER, SECONDED DUNCAN STEWART:
   "That Motion #2 be tabled."

ATHLETIC FEE

Duncan Stewart spoke on the athletic fee on behalf of the "Yes" Committee. Simon Seshadri spoke on the athletic fee on behalf of the "No" Committee.

4. MOVED DUNCAN STEWART, SECONDED KIRK HANCOCK:
   "That the AMS run a referendum for the purpose of determining:
   a) whether the AMS should join the University Athletic Council.
   b) whether the AMS should commence any legal action.
   c) whether or not the students accept the $32 Activity Fee"

After some discussion, Duncan Stewart and Kirk Hancock withdrew motion number 4.

5. MOVED JAMIE COLLINS, SECONDED KIRK HANCOCK:
   "That Students Council move into a Committee Of The Whole."
   ... Carried

Chair was passed to Barb Gobis at 7:30 p.m.
Chair was passed to Jonathan Mercer at 7:32 p.m.
Chair was passed to Barb Gobis at 7:50 p.m.
Chair was passed to Jonathan Mercer at 7:52 p.m.
Chair was passed to Glenna Chestnut at 8:01 p.m.

6. MOVED TIM HOLMES, SECONDED JONATHAN MERCER:
   "That the Committee Of The Whole rise and report to Students Council."
   ... Carried
7. MOVED JAMIE COLLINS, SECONDED TIM HOLMES:

"That the AMS commence legal action against the University regarding the Activity fee."
... Defeated

8. MOVED SIMON SESHADRI, SECONDED CLAUDIA GILMARTIN:

"That the AMS run a referendum for the purpose of determining:

a) whether the AMS should join the University Athletic Council.
b) whether or not the students accept the $32 Activity Fee."

9. MOVED DUNCAN STEWART, SECONDED REBECCA NEVRAUMONT:

"That Motion #8 be amended

That the AMS run a referendum for the purpose of determining:

a) whether the AMS should join the University Athletic Council.
b) whether the AMS should commence any legal action.
c) whether or not the students accept the $32 Activity Fee."
... Defeated

10. MOVED JAMIE COLLINS, SECONDED JONATHAN MERCER:

"That a roll call vote be taken for Motion #8."

PROS

Claudia Gilmartin
Andy Reid
Marie Berryman
Jonathan Mercer
Rebecca Nevraumont
Simon Seshadri

CONS

Brian Bain
Phil Bennett
Barb Gobis
Tim Holmes
Don Mustard
Nicci Ricci

ABSTENTIONS

Jody Woodland
Don Holubitsky
Margaret White

Pro = 8

Abstentions = 3

Therefore motion #8 is carried

B.C. STUDENTS ASSISTANCE APPEALS COMMITTEE

Jamie Collins was nominated for the B.C. Students Assistance Appeals Committee.

11. MOVED NICCI RICCI, SECONDED TIM HOLMES:

"That nominations be closed for appointment of a representative to the B.C. Students Assistance Appeals Committee."
... Carried

12. MOVED MARGARET WHITE, SECONDED PHIL BENNETT:

"That Jamie Collins be appointed to the B.C. Students Assistance Appeals Committee."
... Carried

The chair was passed to Jonathan Mercer at 8:16 p.m.
The Alma Mater Society of U.B.C.
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MINUTES

13. MOVED JAMIE COLLINS, SECONDED SIMON SESHADRI:

"That Students Council approve its Minutes of May 8, 1985 as submitted."

... Carried

14. MOVED SIMON SESHADRI, SECONDED JODY WOODLAND:

"That Students Council accept the Minutes of Student Administrative Commission of April 29, 1985."

(SCD 082-86)

... Carried

15. MOVED CLAUDIA GILMARTIN, SECONDED NICCI RICCI:

"That Students Council accept the Minutes of the Homecoming '85 Committee of May 8th, 1985 as submitted."

(SCD 083-86)

16. MOVED CLAUDIA GILMARTIN, SECONDED NICCI RICCI:

"That Students Council accept the Minutes of the Homecoming '85 Committee of May 15th, 1985 as submitted."

(SCD 084-86)

The chair was passed to Glenna Chestnutt at 8:20 p.m.

17. MOVED NICCI RICCI, SECONDED SIMON SESHADRI:

"That Students Council accept the Minutes of Ad Hoc Committee to Evaluate Programs as submitted."

(SCD 085-86)

... Carried

CONSTITUENCY REPORTS

Verbal reports were given by:

- Andy Reid, Science Undergraduate Society Representative
- Don Mustard, Science Undergraduate Society Representative
- Marie Berryman, School of Librarianship and Archival Studies Representative (summer proxy)
- Tim Holmes, Law Students Association Representative
- Phil Bennett, Grad Students Association Representative
- Jody Woodland, Engineering Undergraduate Representative
- Brian Bain, Grad Students Association Representative
- Nicci Ricci, PERUS Representative
- Barb Gobis, Pharmacy Undergraduate Society Representative

Chair was passed to Jonathan Mercer at 8:26 p.m.

MINUTES

18. MOVED NICCI RICCI, SECONDED DON MUSTARD:

"That Students Council accept the Minutes of The Capital Projects Acquisition Committee as amended."

(SCD 086-86)

... Carried

Note: Motion #2 on page 1 - CYLOW should read C.Y. Low
MOVED DUNCAN STEWART, SECONDED JONATHAN MERCER:

"That the Job Link budget be increased by $330.00. The purpose of this increase is to provide a part-time assistant to Job Link. Person to be hired at $6/hr X 5 hrs/day X 10 days = base salary $300. + 10% benefits = $330.00."

MOVED DUNCAN STEWART, SECONDED REBECCA NEVRAUMONT:

That Whereas: there is an attempt being made by the AMS to push for preservation of B.C.'s forests; and
Whereas: we do not want to appear hypocritical; and
Whereas: the total volume of trees used in council papers is an area roughly equal in size to Luxembourg, "Be It Resolved That all council motions be written on coasters from the Cecil Hotel."

... Carried Unanimously

The meeting was adjourned at 8:30 p.m.

Jonathan Mercer
Vice President
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chairperson), Jaspir Singh (proxy for Brian Bain), Melanie Basso, Phil Bennett, Jody Woodland (proxy for Nelson Borch), Kirk Hancock (proxy for Deirdre Moore), Nancy Bradshaw, Jamie Collins, Patty Arthur (proxy for Jane Igmar Baker, arrived 6:46), Claudia Gilmartin (arrived 6:50 p.m.), Wally Chen (proxy for Cord Hamilton), Don Holubitsky, Dave Kary, Marie Berryman (proxy for Margaret Law), Jonathan Mercer, Rebecca Neveu, Don Bobert (proxy for Kevin Nibbelink), Nicoletta Ricci, Drew Rose, Simon Seshadri, Duncan Stewart, Bruce Thomas, Martin Cocking (proxy for Ron Turner), Margaret White

Absent: Chris Bell, Kathy Burton, Michael Gordon, Tim Holmes, Laurie MacDougall, Elaine Mah, Don Mustard, Don Olds, Kevin Phillips, Peter Rennie, Paul Shrimpton, two Arts Undergraduate Society Representatives, Barb Waldern, Ginny Young

Guests: Gayle Doutour (future proxy for Nicolletta Ricci, PERUS), Corrine Sures (Campus Marketing Association), Tracey Browning (South Delta Secondary School), Alan Pinkney (arrived 6:43 p.m.), Charles Redden, General Manager, Valerie Warman, Administrative Assistant, Peter Lankester (CPAC, arrived 7:50 p.m.)

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

WESTERN ONTARIO CAMPUS MARKETING ASSOCIATION

Verbal report was given by Corrine Sures. She made a presentation on her company which manufactures desk pads. She asked Students Council to distribute these desk pads to the students free of charge.

Verbal reports were given by:
- Duncan Stewart, Co-ordinator of External Affairs
- Jamie Collins, Director of Finance
- Simon Seshadri, Director of Administration
- Jonathan Mercer, Vice President
- Glenna Chestnutt, President
- Don Holubitsky, Board of Governors Representative
- Kirk Hancock - Student Senate Caucus
- Jonathan Mercer, Vice President, made a short remark pertaining to J-Zone vandalism

The following written reports were submitted to Council:
- President's Report
  - Submitted by Glenna Chestnutt, AMS President
  - June 5th, 1985
- Report #3 on Summer Job to Date
  - Submitted by Jonathan Mercer, AMS Vice President
  - June 5th, 1985
- Report of the Director of Finance
  - Submitted by Jamie Collins, AMS Director of Finance
  - June 3rd, 1985
- Director of Administration Report Card
  - Submitted by Simon Seshadri, AMS Director of Administration
  - June 5th, 1985
- Upcoming Vice President Projects and Your Input
  - Submitted by Jonathan Mercer, AMS Vice President
  - June 5th, 1985
- Report of The Hiring Committee
  - Submitted by Don Holubitsky, Search Committee - General Manager
  - June 5th, 1985
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- Report on Student Senate Caucuses
  • Submitted by Kirk Hancock, Secretary Student Senate Caucuses
  • June 5th, 1985

- Speakeasy Annual Year End Report 1984/85
  • Submitted by Jamie Collins, AMS Director of Finance
  • June 5th, 1985

MOVED JONATHAN MERCER, SECONDED JAMIE COLLINS:

"That motions number 2 through 4 be renumbered to read 8 through 10"

... Carried

DENTAL HYGIENE

2. MOVED MARIE BERRYMAN, SECONDED DUNCAN STEWART:

"That the President on behalf of the students council write a letter to the Board of Governors in support of the Dental Hygiene program."

Note: An amendment be made to read that the President also send a letter to the Board of Governors regarding the continuation of the Institute of Animal Resource Ecology."

... Carried

GREAT TREKKER AWARD

3. MOVED DUNCAN STEWART, SECONDED MARTIN COCKING:

"That Students Council reconsider motion #2 from its meeting of May 22, 1985."

... Carried by 2/3

4. MOVED DUNCAN STEWART, SECONDED MARTIN COCKING:

"That George Hermanson be awarded the Great Trekker Award."

... Defeated

5. MOVED KIRK HANCOCK, SECONDED JODY WOODLAND:

"That nominations for the Great Trekker Award be reopened."

Note: Nominations for the Great Trekker Award included: Franc Joubin, Leslie Pedersen, George Hermanson.

... Carried

6. MOVED JODY WOODLAND, SECONDED DAVE KARY:

"That nominations for the Great Trekker Award be closed."

... Carried

7. MOVED KIRK HANCOCK, SECONDED BRUCE KARY:

"That Franc Joubin be awarded the Great Trekker Award."

... Carried
ACTIVITY FEE

8. MOVED DUNCAN STEWART, SECONDED MARTIN COCKING:
   "That Students Council reconsider motion #8 from its meeting of May 22, 1985."
   ... Carried by 2/3

9. MOVED SIMON SESHAHRI, SECONDED CLAUDIA GILMARTIN:
   "That the AMS run a referendum for the purpose of determining:
   a) whether the AMS should join the University Athletic Council.
   b) whether or not the students accept the $32 Activity Fee."
   ... Defeated

10. MOVED PHIL BENNETT, SECONDED PATTY ARTHUR:
    "That council run a referenda regarding the Activity Fee."
    ... Defeated

11. MOVED PHIL BENNETT, SECONDED BRUCE THOMAS:
    "That Council move into a Committee Of The Whole."
    ... Carried

Chair was passed to Jonathan Mercer at 7:46 p.m.

12. MOVED PATTY ARTHUR, SECONDED REBECCA NEVRAUMONT:
    "That the Committee Of The Whole rise and report to Students Council."
    ... Carried

Chair was passed to Glenna Chestnutt at 8:02 p.m.

13. MOVED PHIL BENNETT, SECONDED JODY WOODLAND:
    "That Students Council ask the ad hoc committee formed on February 20th to resume negotiations
    with the university regarding the athletic council."
    Note: The current members of the committee include the President, the director of Administration and
    2 council members.
    ... Carried

14. MOVED MARIA BERRYMAN, SECONDED KIRK HANCOCK:
    "That nominations be opened for the vacant position on the ad hoc committee
    Note: The following persons were nominated: Phil Bennett, Nicci Ricci, Alan Pinkney, Duncan Stewart,
    Bob Gill, Peter Lankester."
    ... Carried

15. MOVED PATTY ARTHUR, SECONDED DON HOLUBITSKY:
    "That nominations be closed for the vacant position on the ad hoc committee."
    ... Carried

16. MOVED KIRK HANCOCK, SECONDED MARIA BERRYMAN:
    "That Bob Gill be appointed to the ad hoc committee."
    ... Carried
17. MOVED NICCI RICCI, SECONDED REBECCA NEVRAUMONT:

"That Students Council replace Don Mustard on the Selection Committee for the summer"

... Carried by 2/3

18. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That nominations be opened to appoint a representative for the Selections Committee."

Note: The Council member appointed on the Selections Committee must be available for the entire summer."

... Carried

19. MOVED MELANIE BASSO, SECONDED NICCI RICCI:

"That nominations for the Selections Committee be closed."

... Carried

20. MOVED MARIE BERRYMAN, SECONDED JAMIE COLLINS:

"That Rebecca Nevraumont be appointed to the Selections Committee."

... Carried

Chair was passed to Jonathan Mercer at 8:40 p.m.

21. MOVED NICCI RICCI, SECONDED JODY WOODLAND:

"That Students Council approve its Minutes of May 22, 1985 as submitted."

... Carried

(SCD 098-86)

22. MOVED NICCI RICCI, SECONDED JODY WOODLAND:

"That Students Council accept the Minutes of Student Administrative Commission of May 11, 1985."

... Carried

(SCD 099-86)

23. MOVED JAMIE COLLINS, SECONDED WALLEY CHEN:

"That Students Council accept the Minutes of the Capital Projects Acquisition Committee as

... Carried

24. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That Students Council accept the Minutes of the Homecoming '85 Committee of May 22, 1985 as submitted."

... Carried

(SCD 101-86)

25. MOVED NICCI RICCI, SECONDED JONATHAN:

"That Students Council replace Ron Turner on the Hiring Committee for the summer.

... Carried by 2/3

26. MOVED CLAUDIA GILMARTIN, SECONDED JONATHAN MERCER:

"That nominations be opened to appoint someone on the Hiring Committee for the summer."

... Carried
27. MOVED PATTY ARTHUR, SECONDED SIMON SESHADRI:
   "That nominations be closed for the Hiring Committee."
   ... Carried

28. MOVED MARIA BERRYMAN, SECONDED BARB GOBIS:
   "That Bruce Thomas be appointed to the Hiring Committee for the summer."
   ... Carried

CONSTITUENCY REPORTS

No Constituency Reports were given.

There being no further business the meeting was adjourned at 8:50 p.m.

Jonathan Mercer
Vice President
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chair), Melanie Basso, Phil Bennett (arrived at 6:40 p.m.), Nancy Bradshaw, Jamie Collins, Claudia Gilmartin, Barbara Gobis, Tim Holmes, Don Holubitsky, Dave Kary, Marie Berryman (proxy for Margaret Law), Elafine Mah, Jonathan Mercer, Andy Reid (proxy for Don Mustard), Rebecca Nevraumont, Don Bobert (proxy for Kevin Nibbelink), Nicoletta Ricci, Simon Seshadri, Duncan Stewart, Bruce Thomas, Martin Cocking (proxy for Ron Turner), Margaret White

Absent: Brian Bain, Chris Bell, Kathy Burton, Deirdre Moore, Jane Ingmar Baker, Michael Gordon, Cord Hamilton, Laurie MacDougall, Don Olds, Kevin Phillips, Peter Rennie, Drew Rose, Paul Shrimpton, two Arts Undergraduate Society representatives, Barb Waldern, Ginny Young

Guests: Luci Dupre (Franco Columbian Federation), Rob Splane (University of Alberta), Debby Lo (Ubyssey), Peter Lankester (CPAC), Michael Kingsmill (AMS Designer, arrived 7:08 p.m.), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

The meeting was called to order at 6:38 p.m.

Franco Columbian Federation

Luci Dupre made a presentation to Council trying to obtain support with her efforts for starting up French programs at UBC. These programs being made up of french instructors teaching different courses such as Biology, Chemistry, etc. taught in the french language.

1. MOVED REBECCA NEVRAUMONT, SECONDED ANDREW REID:

"Be It Resolved That Student Council direct the Co-ordinator of External Affairs to work towards a UBC program in which the language of instruction is to be French."

... Carried

REPORTS

Verbal reports were given by:

- Simon Seshadri, Director of Administration
- Rob Splane, University of Alberta (reported on the University of Alberta's French programs)
- Jamie Collins, Director of Finance
- Duncan Stewart, Co-ordinator of External Affairs
- Jonathan Mercer, Vice President
- Glenna Chestnutt, President
- Nancy Bradshaw, Board of Governors Representative

NOTICE OF MOTION

MOVED SIMON SESHADRI, SECONDED DON HOLUBITSKY:

"That Council approve an expenditure of not more than $410,000 from the Thunderbird Winter Sports Centre reserve for phase 2 renovations."

The following written reports were submitted to Council:

- President's Report
  . Submitted by Glenna Chestnutt, AMS President
  . June 19th, 1985

- Report #4 on Summer Job to Date
  . Submitted by Jonathan Mercer, AMS Vice President
  . June 19th, 1985

- Report of the Director of Finance
  . Submitted by Jamie Collins, AMS Director of Finance
  . June 14th, 1985
Director of Administration Report Card
Submitted by Simon Seshadri, AMS Director of Administration
June 19th, 1985

Co-ordinator of External Affairs Report
Submitted by Duncan Stewart, AMS Co-ordinator of External Affairs
June 19th, 1985

ART GALLERY
2. MOVED MARIE BERRYMAN, SECONDED NICCI RICCI:

"That the AMS President write a letter to the University President supporting the idea of a
gallery allowing the AMS collection to be shared with the community for long periods of time."
... Carried

SHERWOOD LETT
3. MOVED MELANIE BASSO, SECONDED NANCY BRADSHAW:

"That the following people are hereby nominated by Students Council for the Sherwood Lett
Memorial Scholarship."

Don Holubitsky (submitted by Pat Darragh)
Mark Dance (submitted by Melanie Basso)
... Carried

GENERAL MANAGER
4. MOVED DON HOLUBITSKY, SECONDED NANCY BRADSHAW:

"That Council authorize the Director of Finance to retain Charles Redden as the Society's General
Manager on a 1 year renewal contract under the terms specified in the Hiring Committee report."
... Carried unanimously!

5. MOVED DUNCAN STEWART, SECONDED PHIL BENNETT:

"That an amendment be made to motion #4 so that after the General Manager's contract has been
negotiated it be presented to Council for approval."

Chair was passed to Jonathan Mercer at 7:44 p.m.
Chair was passed to Glenna Chestnutt at 7:45 p.m.

RICK HANSEN
6. MOVED NICCI RICCI, SECONDED JONATHAN MERCER:

"That Council form an ad hoc committee to organize "The Rick Hansen Day"
Note: Interim chair to be Glenna."
... Carried
MINUTES

7. MOVED MELANIE BASSO, SECONDED NICCI RICCI:
   "That Student Council approve its Minutes of June 5, 1985 as submitted."
   ... Carried

8. MOVED SIMON SESHADRI, SECONDED NICCI RICCI:
   "That Student Council accept the Minutes of Student Administrative Commission of May 27, 1985 as
   submitted."
   ... Carried (SCD 108-86)

9. MOVED MELANIE BASSO, SECONDED SIMON SESHADRI:
   "That Student Council accept the Minutes of the Ad Hoc Committee to Evaluate Programs of June 11,
   1985 as submitted."
   ... Carried (SCD 109-86)

10. MOVED NICCI RICCI, SECONDED SIMON SESHADRI:
    "That Student Council accept the Minutes of the Ad Hoc Committee to Evaluate Programs of June 18,
    1985 as submitted."
    ... Carried (SCD 110-86)

11. MOVED MELANIE BASSO, SECONDED NICCI RICCI:
    "That Student Council accept the Minutes of Selections Committee of June 5 as submitted
    Note: There was one abstention made by Martin Cocking."
    ... Carried (SCD 111-86)

12. MOVED CLAUDIA GILMARTIN, SECONDED MARIE BERRYMAN:
    "That Student Council accept the Minutes of Homecoming Committee '85 of June 18, 1985 as
    submitted."
    ... Carried (SCD 112-86)

Chair was passed to Glenna Chestnutt at 7:54 p.m.

OTHER BUSINESS

13. MOVED JONATHAN MERCER, SECONDED SIMON SESHADRI:
    "That Council reopen nominations for one more person on Budget Committee owing to the fact that
    Nelson Borch is unable to attend the meetings and a sixth member is necessary."
    Note: Melanie Basso was nominated

14. MOVED JONATHAN MERCER, SECONDED SIMON SESHADRI:
    "That nominations be closed for the one position on Budget Committee."
    ... Carried
15. MOVED JONATHAN MERCER, SECONDED SIMON SESHADRI:

"That Council appoint Melanie Basso to the AMS Budget Committee effective immediately."

...Carried

16. MOVED REBECCA NEVRAUMONT, SECONDED CLAUDIA GILMARTIN:

"That Council reconsider its motion #7 of the January 23, 1985 meeting which states:

"That council guarantee to the Canadian Radio Television Telecommunications Commission that funding of up to $100,000 will be provided to the Student Radio Society of U.B.C. (CITR) to cover the equipment costs for high powered broadcasting."

17. MOVED JAMIE COLLINS, SECONDED DON HOLUBITSKY:

"That Student Council table motion #17 until the next time that Council meets."

...Tabled

18. MOVED NICCI RICCI, SECONDED JONATHAN MERCER:

"That the Hiring Committee report to Student Council at its July 3rd meeting."

...Carried

CONSTITUENCY REPORTS

Verbals reports were given by:

- Elaine Mah, Medical Undergraduate Society
- Marie Berryman, School of Librarianship and Archival Studies Representative (summer proxy)
- Don Bobert, Commerce Undergraduate Society (proxy for Kevin Nibblelink, Don introduced himself).  
- Tim Holmes, Law Students Association
- Phil Bennett, Grad Students Association Representative
- Bruce Thomas, Grad Students Association Representative
- Melanie Basso, Nursing Undergraduate Society Representative

NOTICE OF MOTIONS

CODE AMENDMENTS

MOVED JONATHAN MERCER, SECONDED NICCI RICCI:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section XIV: Council Open Standing Committees

Article 1. Establishment and Minutes.

1. Council shall establish the following standing committees and approve their minutes:
   a) External Affairs Committee (E.X.A.C.)
   b) Programs Committee
   c) Code and Bylaws Committee (C.B.C.)
   d) Renovations Committee
   e) Student Leadership Conference Committee (S.L.C.C.)
to read:

1. Council shall establish the following standing committees and approve their minutes:
   a) External Affairs Committee (E.A.C.)
   b) Programs Committee
   c) Code and Bylaws Committee (C.B.C.)
   d) Renovations Committee
   e) Student Leadership Conference Committee (S.L.C.C.)
   f) Homecoming Committee

MOVED JONATHAN MERCER, SECONDED NICCI RICCI:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Article 5 Homecoming Committee

1. Homecoming Week will be held annually in October

2. The structure of the committee shall be as follows:

   Chair
   Past Chair
   Treasurer
   Great Trekker Dinner Director
   Member of the Alumni Association
   Member of Athletics
   Member of Intramurals
   Member of S.A.C.
   2 Members of Students Council
   2 Member at large from the students body to be appointed by Selections Committee

There being no further business the meeting was adjourned at 8:05 p.m.

Jonathan Mercer  
Vice President
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

July 3, 1985

Present: Glenna Chestnutt (Chair), Melanie Basso, Phil Bennett, Nancy Bradshaw, Kathy Burton, Kirk Hancock (proxy for Deirdre Moore), Jamie Collins, Patty Arthur (proxy for Jane Ingmar Baker), Claudia Gilmartin (arrived 6:49 p.m.), Don Holubitsky, Dave Kary, Marie Berryman (proxy for Margaret Law), Laurie MacDougall, Elaina Mah, Jonathan Mercer, Andy Reid (proxy for Don Mustard), Rebecca Neveuamont, Don Robert (proxy for Kevin Nibblelink), Nicoletta Ricci (arrived 7:11 p.m.), Simon Seshadri, Duncan Stewart, Bruce Thomas, Martin Cocking (proxy for Ron Turner)

Absent: Brian Bain, Chris Bell, Nelson Borch, Barbara Gobis, Michael Gordon, Cord Hamilton, Tim Holmes, Don Olds, Kevin Phillips, Peter Rennie, Drew Rose, Paul Shrimpton, two Arts Undergraduate Society Representatives, Barb Walden, Margaret White, Ginn Young

Guests: Nancy Smith (CITR), Linda Scholten (CITR), Julie Steele (CITR), Peter Courtemanche (CITR), Doug Richards (CITR), Shawn Bickerton (Gays & Lesbians), Michael Kingsmill (AMS Designer), Peter Lankester (CPAC), Pat Darragh (CPAC), Stephen Wisenthal (Ubyssey), Charles Redden (General Manager), Valerie Warman (Administrative Assistant)

The meeting was called to order at 6:35 p.m.

REPORTS

Verbal reports were given by:
- Michael Kingsmill, AMS Designer
- Sean Bickerton, Gays & Lesbians
- Nancy Smith, CITR
- Duncan Stewart, Co-ordinator of External Affairs

1. MOVED PATTY ARTHUR, SECONDED JAMIE COLLINS:

"That Duncan Stewart write a letter to Mr. Rose thanking him for his concern and encouraging him with his future endeavours regarding bus passes".

... Carried

REPORTS

Verbal Reports were given by:
- Jamie Collins, Director of Finance
- Simon Seshadri, Director of Administration
- Jonathan Mercer, Vice President
- Glenna Chestnutt, President
- Bob Gill, Presidential Selections Committee

The following written reports were submitted to Council:

- President's Report
  Submitted by Glenna Chestnutt, AMS President
  July 3rd, 1985 (SCD 113-86)

- Vice President's Report
  Submitted by Jonathan Mercer, AMS Vice President
  July 3rd, 1985 (SCD 114-86)

- Director of Administration Report Card
  Submitted by Simon Seshadri, AMS Director of Administration
  July 3rd, 1985 (SCD 115-86)
- **Report of the Director of Finance**
  
  Submitted by Jamie Collins, AMS Director of Finance
  
  July 3rd, 1985

- **A Financing Proposal For CITR High Power Equipment**
  
  Submitted by Jamie Collins, AMS Director of Finance
  
  July 3rd, 1985

- **Report on 1985 High School Orientations**
  
  Submitted by Simon Seshadri, AMS Director of Administration & Jonathan Mercer, AMS Vice President
  
  July 3, 1985

- **Contest Entry Names For New Restaurant**
  
  Submitted by Glenna Chestnutt, AMS President
  
  July 3rd, 1985

- **Contest Entry Names For New Snack Bar**
  
  Submitted by Glenna Chestnutt, AMS President
  
  July 3rd, 1985

- **Gays & Lesbians of U.B.C. Annual Report June 1985**
  
  Submitted by Shawn Bickerton, Gays & Lesbians
  
  July 3, 1985

- **1985 Student Leadership Conference**
  
  Submitted by Glenna Chestnutt, AMS President
  
  July 3rd, 1985

Chair was passed to Glenna Chestnutt at 7:45 p.m.

**THUNDERBIRD WINTER SPORTS CENTRE**

2. MOVED SIMON SESHADRI, SECONDED DON HOLUBITSKY:

   "That Council approve an expenditure of not more than $410,000 from the Thunderbird Winter Sports Centre reserve for phase 2 renovations."

3. MOVED SIMON SESHADRI, SECONDED DON HOLUBITSKY:

   "That motion #2 be tabled

   ... Carried"

**CODE OF PROCEDURE**

4. MOVED JONATHAN MERCER, SECONDED NICCI RICCI:

   "That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

   **Section XIV: Council Open Standing Committees**

   **Article 1. Establishment and Minutes.**

   1. Council shall establish the following standing committees and approve their minutes:

   a) External Affairs Committee (E.X.A.C.)
   b) Programs Committee
c) Code and Bylaws Committee (C.B.C.)
d) Renovations Committee
e) Student Leadership Conference Committee (S.L.C.C.)
to read:

1. Council shall establish the following standing committees and approve their minutes:
   a) External Affairs Committee (E.A.C.)
   b) Programs Committee
   c) Code and Bylaws Committee (C.B.C.)
   d) Renovations Committee
   e) Student Leadership Conference Committee (S.L.C.C.)
   f) Homecoming Committee

   ... Carried Unanimously

5. MOVED JONATHAN MERCER, SECONDED NICCI RICCI:

   "That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be
   amended as follows:

   Article 5  Homecoming Committee

1. Homecoming Week will be held annually in October
2. The structure of the committee shall be as follows:
   Chair
   Past Chair
   Treasurer
   Great Trekker Dinner Director
   Member of the Alumni Association
   Member of Athletics
   Member of Intramurals
   Member of S.A.C.
   2 Members of Students Council
   2 Members at large from student body to be appointed by Selections Committee.

6. MOVED JONATHAN MERCER, SECONDED NICCI RICCI:

   "That motion #5 be tabled

   ... Carried

C.I.T.R.

7. MOVED REBECCA NEVRAUMONT, SECONDED CLAUDIA GILMARTIN:

   "That Student Council rescind its motion #7 of the January 23, 1985 meeting which states 'That
council guarantee to the Canadian Radio Television Telecommunications Commission that funding of up to
$100,000 will be provided to the Student Radio Society of U.B.C. (CITR) to cover the equipment costs
for high powered broadcasting'.

   Note: 2 abstentions were made by Duncan Stewart and Jamie Collins.

8. MOVED DUNCAN STEWART, SECONDED REBECCA NEVRAUMONT:

   "That Student Council go in camera to discuss motion #7."

   ... Carried

9. MOVED DUNCAN STEWART, SECONDED REBECCA NEVRAUMONT:

   "That Student Council rise out of camera and report."

   ... Carried

Note: While council was in camera it was subsequently decided that motion #7 be defeated.
GRADUATE STUDENT CENTRE

10. MOVED PHIL BENNETT, SECONDED BRUCE THOMAS:

"That the Alma Mater Society, in light of the referendum collecting $15.00 per student per annum with priority for capital funding of campus daycare, commit $25,000 to fund the necessary building construction and furnishing necessary to open the proposed Graduate Student Centre daycare centre in September 1985."

11. MOVED PHIL BENNETT, SECONDED BRUCE THOMAS:

"That motion #10 be tabled."

... Carried

Chair was passed to Jonathan Mercer at 8:20 p.m.

MINUTES

12. MOVED MELANIE BASSO, SECONDED CLAUDIA GILMARTIN:

"That Student Council approve its Minutes of June 19, 1985 as submitted." (SCD 123-86)

... Carried

13. MOVED PHIL BENNETT, SECONDED MARIE BERRYMAN:

"That Student Council accept the Minutes of the Student Administrative Commission of June 10, 1985 as submitted." (SCD 124-86)

... Carried

14. MOVED MELANIE BASSO, SECONDED NANCY BRADSHAW:

"That Student Council accept the Minutes of the Student Leadership Conference Committee of June 26, 1985 as submitted." (SCD 125-86)

... Defeated

15. MOVED NANCY BRADSHAW, SECONDED MELANIE BASSO:

"That Student Council accept the Minutes of The Renovations Committee '85 of June 27, 1985 as submitted." (SCD 126-86)

... Carried

OTHER BUSINESS

16. MOVED JAMIE COLLINS, SECONDED DUNCAN STEWART:

"That Student Council go in camera to discuss the General Managers contract." (SCD 127-86)

... Defeated

17. MOVED JAMIE COLLINS, SECONDED DON HOLUBITSKY:

"That Student Council approve the General Managers Contract." (SCD 128-86)

... Carried Unanimously
CONSTITUENCY REPORTS

Nicci Ricci, PERUS Representative

18. MOVED SIMON SESHADRI, SECONDED MELANIE BASSO:

"That Student Council give AMS Chef Extraordinaire Russell Miranda a pat on the back for his yummy muffins and council morsels."

... Carried Unanimously

There being no further business the meeting was adjourned at 8:45 p.m.

Jonathan Mercer
Vice President

JM:vw
0039C
MINUTES OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chair), Phillip Ross (proxy for Brian Bain), Jody Woodland (arrived 7:38 proxy for Nelson Borch), Kathy Burton, Jamie Collins, Paddi Arthur (proxy for Jane Ingmar Baker), Claudia Gilmartin (arrived 7:18 p.m.), Barbara Gobis, Don Holubitsky, Dave Kary, Marie Berryman (proxy for Maraget Law), Laurie MacDougall, Jonathan Mercer, Andy Reid (proxy for Don Mustard), Don Robert (proxy for Kevin Nibbelink), Nicolletta Ricci, Drew Rose, Simon Seshadri, Duncan Stewart, Bruce Thomas, Martin Cocking (proxy for Ron Turner), Margaret White

Absent: Chris Bell, Phil Bennett, Nancy Bradshaw, Deirdre Moore, Michael Gordon, Cord Hamilton, Tim Holmes, Elaine Mah, Rebecca Nevaumont, Don Olds, Kevin Phillips, Peter Rennie, Paul Shrimpton, 2 Arts Undergraduate Society Representatives, Barb Waldern, Ginny Young

Guests: Carole Mains (United Way), Charles Campbell (taking pictures for Inside UBC), Nancy Smith (CITR), Linda Scholten (CITR), Victor Wong (Ubyssey), Stephen Wisenthal (Ubyssey), Debbi Lo (Ubyssey), Peter Lankester (CPAC), Pat Darragh (CPAC), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

The meeting was called to order at 6:38 p.m.

UNITED WAY

A presentation was made by Carole Main. She showed a 10 minute film presentation on the United Way

REPORTS

Verbal reports were given by:
- Jamie Collins, AMS Director of Finance
- Duncan Stewart, AMS Coordinator of External Affairs
- Simon Seshadri, AMS Director of Administration
- Jonathan Mercer, AMS Vice President
- Glenna Chestnutt, AMS President

The following written reports were submitted to Council:
- President's Report
  Submitted by Glenna Chestnutt, AMS President
  July 17th, 1985

- Vice President's Progress Report
  Submitted by Jonathan Mercer, AMS Vice President
  July 17th, 1985

- Report of The Director of Finance
  Submitted by James Collins, AMS Director of Finance
  July 17th, 1985

- Director of Administration Report Card
  Submitted by Simon Seshadri, AMS Director of Administration
  July 17th, 1985

- External Affairs Coordinator Report
  Submitted by Duncan Stewart, AMS Coordinator of External Affairs
  July 17th, 1985

- Ad Hoc Committee to Evaluate Programs Report
  Submitted by Melanie Basso, Chair
  July 17th, 1985

- AMS Welcome Back Barbeque Invitation
  Submitted by Glenna Chestnutt
  July 10th, 1985
UNITED WAY

1. MOVED DON BOBERT, SECONDED MELANIE BASSO:

"That Students Council form an ad hoc committee to organize activities for United Way Week."

... Carried

MOVED JONATHAN MERCER, SECONDED DREW ROSE:

"That the President of the AMS write a letter to CITR stating that Students Council reaffirms its promise to guarantee $100,000 for the bid for high power and wishes them good luck in their endeavour."

... Carried

2. MOVED JONATHAN MERCER, SECONDED DREW ROSE:

"That the President of the AMS write a letter to CITR stating that Students Council reaffirms its promise to guarantee $100,000 for the bid for high power and wishes them good luck in their endeavour."

... Carried

3. MOVED DUNCAN STEWART, SECONDED JAMIE COLLINS:

"Be It Resolved That Students Council authorize the Director of Finance and the General Manager to borrow $60,000 on behalf of CITR for CITR's high power equipment."

... Carried

4. MOVED JAMIE COLLINS, SECONDED MARTIN COCKING:

"Be It Resolved That Students Council direct the 1985 - 1986 Budget Committee to allocate $20,000 of discretionary income this year for CITR's high power equipment."

... Carried

5. MOVED JAMIE COLLINS, SECONDED MARIE BERRYMAN:

"Be It Resolved That Students Council direct the 1986-1987 Budget Committee to allocate $20,000 of discretionary income in that fiscal year for CITR's high power equipment

Note: 1 abstention made by Barb Gobis."

6. MOVED JAMIE COLLINS, SECONDED MARIE BERRYMAN:

"That an amendment be made to motion #5 to read:

"Be It Resolved That Student Council advise the 1986-1987 Budget Committee to allocate $20,000 of discretionary income in that fiscal year for CITR's high power equipment."

Note: 3 abstentions were made by Andy Reid, Dave Kary, and Claudia Gil martin.

... Defeated

7. MOVED MARTIN COCKING, SECONDED JAMIE COLLINS:

"That Students Council accept the Ad Hoc Committee on Programs recommendations."

8. MOVED JONATHAN MERCER, SECONDED DON BOBERT:

"That motion #7 be tabled."

Note: 3 abstentions were made by Jamie Collins, Paddi Arthur, and Phillip Ross

... Carried

Chair was passed to Jonathan Mercer at 7:25 p.m.
MINUTES

9. MOVED MARIE BERRYMAN, SECONDED MELANIE BASSO:

"That Student Council approve its minutes of July 3rd, 1985 as submitted

Note: An amendment should be made to motion #7 of the July 3rd minutes of Student Council being that
"Note: 2 abstentions were made by Duncan Stewart and Jamie Collins" be moved to be placed
under the note in motion #9."

(SCD 135-86)

10. MOVED SIMON SESHADRI, SECONDED PHILLIP ROSS:

"That Student Council accept the minutes of the Student Administrative Commission of June 25,
1985 as submitted."

(SCD 136-86)

11. MOVED MELANIE BASSO, SECONDED NICCI RICCI:

"That Student Council accept the minutes of the Ad Hoc Committee to Evaluate Programs of June 25,
1985 as submitted."

... Carried

(SCD 137-86)

12. MOVED NICCI RICCI, SECONDED DREW ROSE:

"That Student Council accept the minutes of the Ad Hoc Committee to Evaluate Programs of July 11,
1985 as submitted."

... Carried

(SCD 138-86)

13. MOVED NICCI RICCI, SECONDED MARIE BERRYMAN:

"That Student Council accept the minutes of the Capital Projects Acquisition Committee of June 5,
1985 as submitted."

(SCD 139-86)

14. MOVED NICCI RICCI, SECONDED DUNCAN STEWART:

"That Student Council accept the minutes of the Capital Projects Acquisition Committee of July 16,
1985 as submitted."

(SCD 140-86)

15. MOVED NICCI RICCI, SECONDED PHILLIP ROSS:

"That the minutes of the Capital Projects Acquisition Committee of July 16, 1985 be tabled."

... Carried

16. MOVED MELANIE BASSO, SECONDED MARIE BERRYMAN:

"That Student Council accept the minutes of the Student Leadership Conference Committee of July
16, 1985 as submitted."

... Defeated

(SCD 141-86)

The chair was passed to Glenna Chestnutt as 7:29 p.m.
CONSTITUENCY REPORTS

Cathy Burton, Rehab. Medicine
Claudia Gilmartin, Commerce Undergraduate Society
Bruce Thomas, Grad Students

OTHER BUSINESS

17. MOVED MARTIN COCKING, SECONDED NICCI RICCI:

"That Student Council hold a special meeting on July 25, 1985."

... Carried by 2/3

18. MOVED MELANIE BASSO, SECONDED DREW ROSE:

"That the following Council meeting be held on August 7th, 1985."

... Carried by 2/3

UBYSSEY

19. MOVED DUNCAN STEWART, SECONDED PHILLIP ROSS:

"That the Ubyssey budget subsidy be increased from $5,115 to $6,991."

2 abstentions were made by Melanie Basso and Laurie MacDougall

... Carried

MOVED DUNCAN STEWART, SECONDED MELANIE BASSO:

"That Student Council accept the minutes of the Capital Projects Acquisition Committee of July 16 as submitted."

21. MOVED DUNCAN STEWART, SECONDED JAMIE COLLINS:

"That an amendment be made to motion #20 to read "That the budget for the Barn project be amended by $54,000 for the addition of services to the facility and to accommodate the University (Physical Plant) with regard to the B-Lot improvements. These expenditures are contingent upon an acceptable lease arrangement for the land."

There being no further business the meeting was adjourned at 8:07 p.m.

Jonathan Mercer
Vice President
MINUTES OF STUDENTS COUNCIL

July 25th, 1985

Present: Glenna Chestnutt (Chair), Phillip Ross (proxy for Brian Bain), Melanie Basso, Phil Bennett, Nancy Bradshaw, Kathy Burton, Kirk Hancock (proxy for Deirdre Moore), Claudia Gilmartin, Dave Kary, Laurie MacDougall, Jonathan Mercer, Andy Reid (proxy for Don Mustard), Don Robert (proxy for Kevin Nibbelink), Nicoletta Ricci, Simon Seshadri, Duncan Stewart, Bruce Thomas, Matin Cocking (proxy for Ron Turner), Margaret White

Absent: Chris Bell, Nelson Borch, Jamie Collins, Jane Ingmar Baker, Barbara Gobis, Michael Gordon, Cord Hamilton, Tim Holmes, Don Holubitsky, Margaret Law, Elaine Mah, Rebecca Nevaumont, Don Olds, Kevin Phillips, Peter Rennie, Drew Rose, Paul Shrimpton, 2 Arts Undergraduate Society Representatives, Barb Waldern, Ginny Young

The meeting was called to order at 6:35 p.m.

REPORTS

Verbal reports were given by:
- Simon Seshadri, AMS Director of Administration
- Jonathan Mercer, AMS Vice President
- Duncan Stewart, AMS Co-ordinator of External Affairs
- Glenna Chestnutt, AMS President

The following written reports were submitted to Council:

President's Summer Update
  . Submitted by Glenna Chestnutt, AMS President
  . July 23rd, 1985

Director of Finance Update on Summer Job
  . Submitted by Jamie Collins, AMS Director of Finance
  . July 25th, 1985

Director of Administration Update
  . Submitted by Simon Seshadri, AMS Director of Administration
  . July 25th, 1985

Vice President Summer Update
  . Submitted by Jonathan Mercer, AMS Vice President
  . July 25th, 1985

Co-ordinator of External Affairs Bus Pass Report
  . Submitted by Duncan Stewart
  . July 25th, 1985

Hiring Committee Report on Rehiring for Summer Executives
  . Submitted by Nicci Ricci
  . July 23rd, 1985

Anticipated Time For Special Occasions Permit Project
  . Submitted by Simon Seshadri, AMS Director of Administration
  . July 23rd, 1985

Chair was passed to Nicci Ricci at 6:40 p.m.
1. MOVED BRUCE THOMAS, SECONDED NANCY BRADSHAW:

"That Jonathan Mercer be rehired for the remainder of the summer with the following stipulations:

a) That he submit to council a detailed proposal on the information network plus a detailed account of other works completed by the July 25, 1985 Council meeting.

b) That he presents full reports on following projects to Council the first meeting in September.

i) Slideshow

ii) Information Network

c) Committee Handbook

d) All Code Revisions made during the summer

e) Complete report on lottery."

2. MOVED MARGARET WHITE, SECONDED MELANIE BASSO:

"That Simon Seshadri be rehired for the remainder of the summer with the following stipulations:

a) That Simon submit a plan of action for his S.O.P. project as well as a detailed account of other works completed by the July 25, 1985 council meeting.

b) That Simon present the following completed projects to council by the first council meeting in September.

i) Bicycle Storage

ii) Calendar

iii) Tour of all summer work in SUB

iv) A concluding report on SOP project

... Carried

3. MOVED PHIL BENNETT, SECONDED MARTIN COCKING:

"That Duncan Stewart be rehired for the remainder of the summer with the following stipulations:

a) That Duncan submit to council a copy of his completed report on Bus Passes at the July 25th meeting.

b) Must submit four complete proposals on:

i) Forestry

ii) Transportation

iii) Transfer funding

iv) Daycare

to Hiring Committee by August 12, 1985

c) Will have a written account of interviews in Victoria and present it at first council meeting in September."

4. MOVED BRUCE THOMAS, SECONDED MARGARET WHITE:

"That Jamie Collins be rehired for the remainder of the summer."

... Carried

5. MOVED MARGARET WHITE, SECONDED BRUCE THOMAS:

"That Glenna Chestnutt be rehired for the remainder of the summer."

... Carried
The chair was passed to Glenna Chestnutt at 7:06 p.m.

NOTICES OF MOTION

CODE AMENDMENTS

MOVED ..........................................., SECONDED

"That the Code of Procedures of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section 11

Article 6. Hiring of Executive

6. In addition to the two members hired in accordance with Section 11, Article 6 (4) and (5) of the Code, Council may by two-thirds (2/3) resolution, hire any member of the Executive of Council to work for the four (4) summer months or portion thereof to carry out specific projects outlined in a proposal submitted by the Executive member to Council at least one meeting prior to Council considering the hiring proposal of that Executive member.

to read:

6. In addition to the two members hired in accordance with Section 11, Article 6 (4) and (5) of the Code, Council may, by two-thirds (2/3) resolution, hire any member of the Executive of Council and/or full time UBC students to work for the four (4) months or portion thereof to carry out specific projects outlined in a proposal submitted by the Hiring committee and ratified by Council."

NOTICE OF MOTION

CODE AMENDMENT

MOVED ..........................................., SECONDED

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section 11

Article 7. Procedures For Summer Hiring of Executive.

3. At its last regularly scheduled meeting in March, Council shall strike a committee, to be called the Hiring committee, composed of the following people:

a) the outgoing Chairperson of Selections Committee.
b) the incoming Chairperson of Selections Committee.
c) the General Manager (non-voting).
d) two members elected by and from Council, excluding members of the Executive.

This five member committee shall have a quorum requirement of three people, one of whom must be either of the two people elected by Council."

to read:

3. At its last regularly scheduled meeting in February Council shall strike a committee, to be called the Hiring Committee comprised of the following people:

a) the outgoing Chairperson of Selections Committee.
b) the incoming Chairperson of Selections Committee.
c) the General Manager (non-voting).
d) 3 members elected by and from Council, excluding members of the Executive. No more than 1 representative from a constituency.

This 6 member committee shall have a quorum requirement of 3 people, one of whom must be either of the 3 people elected by Council."
NOTICE OF MOTION

CODE AMENDMENT

MOVED __________________________, SECONDED __________________________

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

The mandate of the Hiring Committee shall be:

(i) to recommend to Council who shall be hired.
(ii) to recommend the rate at which Executives are to be hired.

In determining the rate at which Executive members of Council are to be hired, the Hiring Committee shall give due consideration to the following:

a) The rate paid to previous year's Executive.
b) The Consumer Price Index, or any other index more relevant to the costs affecting students.
c) The average cost of tuition.
d) The average cost of residence for the coming year.
e) The availability of student loans.
f) The general level of wages available to students.
g) Any other relevant factors.

to read:

4. - To initiate a list of projects (summer assignments that Council would like to see completed during the summer and present said list to Council no later than first regularly scheduled meeting in March.
   - to recommend to Council a job description and number of hours needed to complete job description. This number may not exceed 960 hours (1 - 1/2 full time position) for the 4 month period.
   - to recommend to Council that position(s) be advertised and a deadline for application be set at March 31st.
   - to interview candidates and recommend to Council who should be hired.
   - to recommend the rate at which aforementioned positions be hired.

In determining the rate at which above positions are to be hired the Hiring Committee shall give due consideration to the following:

a) The rate paid in previous year.
b) The Consumer Price Index, or any other index more relevant to the costs affecting students.
c) The average cost of tuition.
d) The average cost of residence for the coming year.
e) The availability of student loans.
f) The general level of wages available to students.
g) Any other relevant factors.

NOTICE OF MOTION

CODE AMENDMENT

MOVED __________________________, SECONDED __________________________

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section 11

Article 7. Procedures For Summer Hiring of Executives

5. When considering motions to hire, as per Section 11, Article 7 (1) and (2) of the Code, 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.
to read:

5. When considering motions to hire, as per Section 11, Article 7 (1) and (2) of the Code, Council shall hire Executive and/or any full time UBC student 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

CODE AMENDMENT

MOVED ________________________, SECONDED ________________________:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section 11

Article 7. Procedures For Summer Hiring of Executives.

6. In the event that Council does not have quorum to entertain motions to rehire Executive members for July and August at its last meeting in June, the Executive members hired for May and June shall continue to work for the Society until motions to rehire until the end of summer can be considered at Council’s first meeting to attain quorum thereafter.

to read:

6. In the event that Council does not have quorum to entertain motions to rehire for July and August at its last meeting in June, the Executive members and/or full time UBC student hired for May and June shall continue to work for the Society until motions to rehire until the end of summer can be considered at Council’s first meeting to attain quorum thereafter.

NOTICE OF MOTION

CODE AMENDMENT

MOVED ________________________, SECONDED ________________________:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section 11

Article 7. Procedures For Summer Hiring of Executives.

7. In the case of the projects list mentioned in Section 11, Article 7 (4) the following projects shall be included:

i) used bookstore,
ii) lottery
iii) high school orientation
iv) activities calendar
v) ask me orientation

NOTICE OF MOTION

CODE AMENDMENT

MOVED ________________________, SECONDED ________________________:

"That Section 11, Article 7 of the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended to remove item (2)."

There being no further business the meeting was adjourned at 7:08 p.m.

Jonathan Mercer
AMS Vice President

JM:wv/0041C
MINUTES OF STUDENTS COUNCIL

August 7th, 1985

Present: Glenna Chestnutt (Chair), Melanie Basso, Nelson Borch, Nancy Bradshaw, Kirk Hancock, Jamie Collins, Patti Arthur (proxy for Jane Ingmar Baker), Claudia Gilmartin, Cord Hamilton, Dave Kary, Marie Berryman (proxy for Margaret Law), Elaine Mah, Jonathan Mercer, Andy Reid (proxy for Don Mustard), Don Robert (proxy for Kevin Nibbelink), Nicoletta Ricci, Simon Seshadri, Duncan Stewart, Bruce Thomas (arrived at 7:13 p.m.), Martin Cocking (proxy for Ron Turner), Barb Waldern, Ginny Young

Absent: Brian Bain, Chris Bell, Phil Bennett, Kathy Burton, Barbara Gobis, Michael Gordon, Tim Holmes, Don Holubitsky, Laurie MacDougall, Don Olds, Kevin Phillips, Peter Rennie, Drew Rose, Paul Shrimpton, 2 Arts Undergraduate Society Representatives, Margaret White

Guests: Brenda Chinn (Women's Athletic Association), Linda Scholten (CITR), Nancy Smith (CITR), Stephen Wisenthal (Ubyssey), Michael Kingsmill (AMS Designer), Charles Redden (AMS General Manager), Valerie Warman (Administrative Assistant)

The meeting was called to order at 6:38 p.m.

REPORTS

Verbal reports were given by:
- Duncan Stewart, AMS Coordinator of External Affairs
- Jamie Collins, AMS Director of Finance
- Simon Seshadri, AMS Director of Administration
- Jonathan Mercer, AMS Vice President
- Glenna Chestnutt, AMS President

The following written reports were submitted to Council:

- President's Report
  . Submitted by Glenna Chestnutt, AMS President
  . August 7th, 1985
- Report of the Director of Finance
  . Submitted by Jamie Collins, AMS Director of Finance
  . August 5th, 1985
- Director of Administration Report Card
  . Submitted by Simon Seshadri, AMS Director of Administration
  . August 7th, 1985
- Coordinator of External Affairs Report
  . Submitted by Duncan Stewart, AMS Coordinator of External Affairs
  . August 8th, 1985

AQUATIC CENTRE

1. MOVED KIRK HANCOCK, SECONDED MARIE BERRYMAN:

"That Students Council accept the Aquatic Centre Financial Statements for the year ending March 31, 1985 as submitted."

... Carried

2. MOVED KIRK HANCOCK, SECONDED NANCY BRADSHAW:

"That Students Council approve an expenditure of $5000 from the balance of the UBC Aquatic Facility Construction Trust Fund

Note: The funds will be used to purchase a Hydra Gym Total Power Exercise Unit, which will be located in the John Buchanan Fitness Area of the Aquatic Center for use by both the University and the community patrons.

A total of $17,048 remains in the Trust Fund."
The Alma Mater Society of U.B.C.
Minutes of Student Council

August 7th, 1985
Page 2 of 6

3. MOVED CLAUDIA GILMARTIN, SECONDED DAVE KARY:

"That motion #2 be tabled."

... Carried

CODE AMENDMENTS

4. MOVED JONATHAN MERCER, SECONDED NANCY BRADSHAW:

"That council refer motions 5 through 11 to the AMS Code and By Laws Committee for further discussion. The committee will come back with its recommendations no later than the September 18th meeting."

... Carried

Note: 2 abstentions were made by Don Bobert and Nicci Ricci

5. MOVED ________________, SECONDED ________________:

"That the Code of Procedures of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section 11
Article 6. Hiring of Executive

6. In addition to the two members hired in accordance with Section 11, Article 6 (4) and (5) of the Code, Council may by two-thirds (2/3) resolution, hire any member of the Executive of Council to work for the four (4) summer months or portion thereof to carry out specific projects outlined in a proposal submitted by the Executive member to Council at least one meeting prior to Council considering the hiring proposal of that Executive member.

to read:

6. In addition to the two members hired in accordance with Section 11, Article 6 (4) and (5) of the Code, Council may, by two-thirds (2/3) resolution, hire any member of the Executive of Council and/or full time UBC students to work for the four (4) months or portion thereof to carry out specific projects outlined in a proposal submitted by the Hiring committee and ratified by Council."

6. MOVED ________________, SECONDED ________________:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section 11
Article 7. Procedures For Summer Hiring of Executive.

3. At its last regularly scheduled meeting in March, Council shall strike a committee, to be called the Hiring committee, composed of the following people:

a) the outgoing Chairperson of Selections Committee.

b) the incoming Chairperson of Selections Committee.

c) the General Manager (non-voting).

d) two members elected by and from Council, excluding members of the Executive.

This five member committee shall have a quorum requirement of three people, one of whom must be either of the two people elected by Council."
3. At its last regularly scheduled meeting in February Council shall strike a committee, to be called the Hiring Committee comprised of the following people:

a) the outgoing Chairperson of Selections Committee.
b) the incoming Chairperson of Selections Committee.
c) the General Manager (non-voting).
d) 3 members elected by and from Council, excluding members of the Executive. No more than 1 representative from a constituency.

This 6 member committee shall have a quorum requirement of 3 people, one of whom must be either of the 3 people elected by Council.

7. MOVED __________________, SECONDED __________________:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

4. The mandate of the Hiring Committee shall be:

(i) to recommend to Council who shall be hired.
(ii) to recommend the rate at which Executives are to be hired.

In determining the rate at which Executive members of Council are to be hired, the Hiring Committee shall give due consideration to the following:

a) The rate paid to previous year's Executive.
b) The Consumer Price Index, or any other index more relevant to the costs affecting students.
c) The average cost of tuition.
d) The average cost of residence for the coming year.
e) The availability of student loans.
f) The general level of wages available to students.
g) Any other relevant factors.

to read:

4. - To initiate a list of projects (summer assignments that Council would like to see completed during the summer and present said list to Council no later than first regularly scheduled meeting in March.

- to recommend to Council a job description and number of hours needed to complete job description. This number may not exceed 960 hours (1 - 1/2 full time position) for the 4 month period.

- to recommend to Council that position(s) be advertised and a deadline for application be set at March 31st.

- to interview candidates and recommend to Council who should be hired.

- to recommend the rate at which aforementioned positions be hired.

In determining the rate at which above positions are to be hired the Hiring Committee shall give due consideration to the following:

a) The rate paid in previous year.
b) The Consumer Price Index, or any other index more relevant to the costs affecting students.
c) The average cost of tuition.
d) The average cost of residence for the coming year.
e) The availability of student loans.
f) The general level of wages available to students.
g) Any other relevant factors."
8. MOVED ____________________, SECONDED ____________________:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section 11
Article 7. Procedures For Summer Hiring of Executives

5. When considering motions to hire, as per Section 11, Article 7 (1) and (2) of the Code, 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.

9. MOVED ____________________, SECONDED ____________________:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section 11
Article 7. Procedures For Summer Hiring of Executives

6. In the event that Council does not have quorum to entertain motions to rehire Executive members for July and August at its last meeting in June, the Executive members hired for May and June shall continue to work for the Society until motions to rehire until the end of summer can be considered at Council's first meeting to attain quorum thereafter.

10. MOVED ____________________, SECONDED ____________________:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Section 11
Article 7. Procedures For Summer Hiring of Executives

7. In the case of the projects list mentioned in Section 11, Article 7 (4) i the following projects shall be included:

i) used bookstore,
ii) lottery
iii) high school orientation
iv) activities calendar
v) ask me orientation

11. MOVED ____________________, SECONDED ____________________:

"That Section 11, Article 7 of the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended to remove item (2)."
12. MOVED JONATHAN MERCER, SECONDED NICCI RICCI:

"That the Code of Procedure of the Alma Mater Society of the University of British Columbia, be amended as follows:

Article 5 Homecoming Committee
1. Homecoming Week will be held annually in October
2. The structure of the committee shall be as follows:
- Chair
- Past Chair
- Treasurer
- Great Trekker Dinner Director
- Member of the Alumni Association
- Member of Athletics
- Member of Intramurals
- Member of S.A.C.
- 2 Members of Students Council
- the committee will be open to all student membership

... Carried

Note: 3 abstentions were made by Jamie Collins, Rebecca Neveaumont, and Andy Reid

ATHLETIC COUNCIL
13. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That Council direct the Ad Hoc Committee to negotiate with the University regarding the terms of reference."

... Carried

(SCD 155-86)

THUNDERBIRD WINTER SPORTS CENTRE
14. MOVED SIMON SESHADE, SECONDED JONATHAN MERCER:

"That Council approve an expenditure of not more than $200,000 from the Thunderbird Winter Sports Centre reserve for phase 2 renovations."

... Carried

(SCD 156-86)

The chair was passed to Jonathan Mercer at 7:20 p.m.

MINUTES
15. MOVED MELANIE BASSO, SECONDED MARIE BERRYMAN:

"That Student Council approve its minutes of July 17, 1985 as submitted."

... Carried

(SCD 157-86)

Note: An amendment should be made to include Melanie Basso on the present list. Sorry Melanie!

16. MOVED KIRK HANCOCK, SECONDED CLAUDIA GILMARTIN:

"That Student Council approve its minutes of July 25, 1985 as submitted."

... Carried

(SCD 158-86)
17. MOVED SIMON SESHADRI, SECONDED MARTIN COCKING:
   "That Student Council accept the minutes of the Student Administrative Commission meeting of July 15, 1985 as submitted."
   ... Carried
   (SCD 159-86)

18. MOVED MELANIE BASSO, SECONDED NICCI RICCI:
   "That Student Council accept the minutes of the Student Leadership Conference Committee meeting of July 23, 1985 as submitted."
   ... Carried
   (SCD 160-86)

19. MOVED DON BOBERT, SECONDED NANCY BRADSHAW:
   "That Student Council accept the minutes of Rick Hansen Day Committee of July 18 as submitted."
   ... Carried
   (SCD 161-86)

   Note: An amendment should be made to include Don Bobert on the present list for the meeting.

20. MOVED NICCI RICCI, SECONDED MARIE BERRYMAN:
   "That Student Council accept the minutes of Homecoming '85 of July 18th, 1985 as submitted."
   ... Defeated
   (SCD 162-86)

21. MOVED NICCI RICCI, SECONDED MELANIE BASSO:
   "That Student Council accept the minutes of Renovations Committee of July 25, 1985 as submitted."
   ... Carried
   (SCD 163-86)

22. MOVED MELANIE BASSO, SECONDED NICCI RICCI:
   "That Student Council accept the minutes of the Ad Hoc Committee For the Athletic Council of July 31, 1985 as submitted."
   ... Carried
   (SCD 164-86)

   Note: An amendment be made to add Nancy Bradshaw to the list of present persons

The chair was passed to Glenna Chestnut at 7:26 p.m.

CONSTITUENCY REPORTS

Bruce Thomas, Grad Students
Claudia Gilmartin, Commerce Undergraduate Society
Melanie Basso, Nursing Undergraduate Society

OTHER BUSINESS

21. MOVED BRUCE THOMAS, SECONDED PATTI ARTHUR:
   
   "That the AMS support the Council of Students Against B.C. Medical Services in light of the current situation regarding student visas on campus."
   ... Carried Unanimously

There being no further business the meeting was adjourned at 7:34 p.m.

Jonathan Mercer
AMS Vice President

JM:vw/0042C
The Alma Mater Society of U.B.C.

August 21st, 1985

MINUTES OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chair), Phillip Ross (proxy for Brian Bain), Melanie Basso, Nelson Borch, Jamie Collins, Jim Klassen (proxy for Cord Hamilton), Lonn Myronuk (proxy for Dave Kary), Marie Berryman (proxy for Margaret Law), Elaine Mah, Jonathan Mercer, Andy Reid (proxy for Don Mustard), Jan Ward (proxy for Rebecca Nevraumont), Don Robert (proxy for Kevin Nibbelink), Nicoletta Ricci, Duncan Stewart, Margaret White.

Absent: Chris Bell, Phil Bennett, Nancy Bradshaw, Kathy Burton, Donna Chow, Jane Ingmar Baker, Claudia Gilmartin, Barbara Gobis, Michael Gordon, Tim Holmes, Don Holubitsky, Laurie MacDougall, Don Olds, Kevin Phillips, Peter Rennie, Drew Rose, Simon Seshadri, Paul Shrimpton, Bruce Thomas, Ron Turner, 2 Arts Undergraduate Society Representatives, Barb Waldern, Ginny Young.

Guests: Michael Kingsmill (AMS Designer), Valerie Warman (AMS Administrative Assistant)

REPORTS

Verbal reports were given by:

- Jonathan Mercer, AMS Vice President
- Jamie Collins, AMS Director of Finance
- Duncan Stewart, AMS Coordinator of External Affairs

By 7:00 p.m. quorum was not obtained, therefore the meeting was adjourned.

Jonathan Mercer
Vice President

JM:vw
0043C
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chair), Phillip Ross, Melanie Basso, Kathy Martin, Phil Bennett, Nelson Borch, Nancy Bradshaw, Kathy Burton, Kirk Hancock (proxy for Donna Chow), Jamie Collins, Claudia Gilmartin, Barbara Gobis, Doug Martin (proxy for Cord Hamilton), Tim Holmes, J'anne Ward (proxy for Dave Kary), Marie Berryman (proxy for Margaret Law), Laurie MacDougall, Elaine Mah, Jonathan Mercer, Don Mustard, Rebecca Neveu, Don Robert (proxy for Kevin Nibblell), Nicolletta Ricci, Drew Rose, Simon Seshadri, Duncan Stewarty, Barb Waldern

Absent: Jane Ingmar Baker, Michael Gordon, Don Holubitsky, Don Olds, Kevin Phillips, Peter Rennie, Paul Shrimpton, Bruce Thomas, Ron Turner, 2 Arts Undergraduate Society Representatives, Ginny Young

Guests: Michael Kingsmill (AMS Designer), Iolanda Weisz (AMS Archivist), Francine Bernardis (Physical Education President), Martin Cocking (SAC Secretary), Pat Darragh (CPAC), Peter Lankester (CPAC), Chris Cholyk (Nursing President), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

The meeting was called to order at 6:48 p.m.

BARN PRESENTATION

A short film presentation was given by Drew Rose on the update of the Barn.

REPORTS

Verbal reports were given by:
- Iolanda Weisz, AMS Archivist
- Duncan Stewart, AMS Coordinator of External Affairs
- Jamie Collins, AMS Director of Finance
- Simon Seshadri, AMS Director of Administration
- Jonathan Mercer, AMS Vice President
- Glenna Chestnutt, AMS President
- Nancy Bradshaw, Board of Governor Representative
- Kirk Hancock, Senate Representative

The following written reports were submitted to Council:
- President's Report
  . Submitted by Glenna Chestnutt, AMS President
  . August 21, 1985
- Vice President's Report
  . Submitted by Jonathan Mercer, AMS Vice President
  . August 21, 1985
- Coordinator of External Affairs Report
  . Submitted by Duncan Stewart, Coordinator of External Affairs
  . August 21, 1985
- Report to Student Council from Francisco Cabanas representative for International House
  . Submitted by Francisco Cabanas, Representative for International House
  . August 19, 1985
- AMS Welcome Back Barbeque
  . Submitted by Glenna Chestnutt, AMS President
  . August 20, 1985
- Posting of Notices, Posters, Signs, etc.
  . Submitted by Glenna Chestnutt, AMS President
  . August 20th, 1985
HIRING COMMITTEE

1. MOVED NICCI RICCI, SECONDED BRUCE THOMAS:

"That due to Duncan Stewart's failure to comply with the August 12th deadline (imposed by Hiring Committee), his salary be frozen (effective next pay period which is Friday August 30). Upon Duncan's completion of his full summer job proposal (as agreed upon by council) he will present it to council who will at that time release the remainder of his salary."

This motion was withdrawn by Nicci Ricci

SELECTIONS COMMITTEE

2. MOVED MELANIE BASSO, SECONDED DON BOBERT:

"That nominations be open until September 18 for recommendations by the Selections Committee to Students Council on October 2, 1985 for appointments to the following positions:

- member of the International House Board of Directors
- Sherwood Lett Committee
- Handicap Access Committee
- Student Union Building
- Food Services
- Traffic and Parking
- United Way
- Ombudsperson

Note: AMS Vice President - to have advertised the above positions in the Ubyssey on September 12, 1985
Note: Nomination forms available from Room 238, SUB."

FAREWELL

3. MOVED NICCI RICCI, SECONDED JONATHAN MERCER

"That Margaret White be replaced on the following committees."

- Hiring Committee
- Renovations Committee
- Selections Committee

APPOINTMENTS

4. MOVED DON BOBERT, SECONDED KATHY BURTON:

"That nominations be open for the vacant position on Selections Committee

Note: The following constituencies already have representatives:

Science
Physical Education
Engineering
Pharmacy
Nursing
Commerce

Note: The following persons were nominated:

Kathy Martin, Social Work
Barb Gobis, Arts
Tim Holmes, Law
Elaine Mah, Medicine
Phillip Ross, Graduate Students
5. MOVED NICCI RICCI, SECONDED CLAUDIA GILMARTIN:
   "That nominations be closed for the vacant position on Selections Committee."
   ... Carried

6. MOVED KIRK HANCOCK, SECONDED ELAINE MAH:
   "That Tim Holmes be appointed to the Selections Committee."
   ... Carried

7. MOVED REBECCA NEVRAUMONT, SECONDED MARIE BERRYMAN:
   "That nominations be opened for the vacant position on Renovations Committee
   Note: The following persons were nominated:
   Nancy Bradshaw
   Rebecca Nevraumont
   Melanie Basso."
   ... Carried

8. MOVED DUNCAN STEWART, SECONDED NELSON BORCH:
   "That nominations be closed for the vacant position on Renovations Committee."
   ... Carried

9. MOVED TIM HOLMES, SECONDED ELAINE MAH:
   "That Rebecca Nevraumont be appointed to the Renovations Committee."
   ... Carried

AQUATIC CENTRE

10. MOVED KIRK HANCOCK, SECONDED NANCY BRADSHAW:
    "That Students Council approve an expenditure of $5000 from the Balance of the UBC Aquatic
    Facility Construction Trust Fund
    The funds will be used to purchase a Hydra Gym Total Power Exercise Unit, which will be located
    in the John Buchanan Fitness Area of the Aquatic Centre for use by both the University and the
    community patrons.
    A total of $17,048 remains in the Trust Fund."
    ... Carried

The chair was passed to Jonathan Mercer at 7:51 p.m.

MINUTES

11. MOVED MELANIE BASSO, SECONDED NICCI RICCI
    "That Student Council approve its minutes of August 7, 1985 as submitted
    Note: Rebecca Nevraumont should be added to the present list. Sorry Rebecca!"
    ... Carried
12. MOVED REBECCA NEVRAUMONT, SECONDED MARIE BERRYMAN:

"That Student Council approve its minutes of August 21, 1985 as submitted."

... Carried

13. MOVED SIMON SESHADRI, SECONDED MELANIE BASSO:

"That Student Council review the minutes of the Student Administrative Commission of August 12, 1985 as submitted."

(SCD 175-86)

14. MOVED SIMON SESHADRI, SECONDED NICCI RICCI

"That Student Council review the minutes of the Student Administrative Commission meeting of August 27, 1985 as submitted.

Note: Quorum was not obtained, therefore the minutes will be returned to the Student Administrative Commission for them to revote on the motions."

(SCD 176-86)

15. MOVED MELANIE BASSO, SECONDED REBECCA NEVRAUMONT:

"That Student Council review the minutes of the Student Leadership Conference Committee meeting of August 8, 1985 as submitted."

(SCD 177-86)

16. MOVED NICCI RICCI, SECONDED MARIE BERRYMAN:

"That Student Council review the minutes of the Capital Projects Acquisition Committee meeting of August 14, 1985 as submitted."

(SCD 178-86)

17. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That Student Council review the minutes of the Concerts Committee meeting of August 8, 1985 as submitted."

... Carried

18. MOVED NICCI RICCI, SECONDED MARIE BERRYMAN:

"That Student Council review the minutes of the Homecoming '85 meeting of August 21, 1985 as submitted."

(SCD 180-86)

The chair was passed to Glenna Chestnutt at 7:57 p.m.

OTHER BUSINESS

19. MOVED NICCI RICCI, SECONDED DON MUSTARD:

"That nominations be opened for the vacant position on Hiring Committee

Note: The persons nominated are:

Don Mustard
Nelson Borch."
20. MOVED NICCI RICCI, SECONDED KIRK HANCOCK:

"That nominations be closed for the vacant position on Hiring Committee.

... Carried

21. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That Nelson Borch be appointed to the Hiring Committee.'

... Carried

22. MOVED DUNCAN STEWART, SECONDED ELAINE MAH:

"That UBC Student's Council endorse in principle the concept of the Conference of University Student's Councils, and authorize Glenna Chestnutt and Duncan Stewart to negotiate the constitution of CUSC."

23. MOVED CLAUDIA GILMARTIN, SECONDED KIRK HANCOCK:

"That motion #22 be tabled."

CONSTITUENCY REPORTS

Tim Holmes, Law Students Association
Laurie McDougall, Education Students Association
Melanie Basso, Nursing Undergraduate Society
Nelson Borch, Engineering Undergraduate Society
Claudia Gilmartin, Commerce Undergraduate Society
Kathy Martin, Social Work
Don Mustard, Science Undergraduate Society
Rebecca Nevraumont, Science Undergraduate Society
Nicci Ricci, Physical Education
Barb Waldern, Arts Undergraduate Society
Phillip Ross, Graduate Students
Phil Bennett, Graduate Students
Elaine Mah, Medical Undergraduate Society
Kathy Burton, Rehab. Medicine Undergraduate Society
Marie Berryman, Librarianship & Archival Studies
Barb Gobis, Pharmacy Undergraduate Society
Martin Cocking, SAC Secretary

There being no further business the meeting was adjourned at 8:12 p.m.

Jonathan Mercer
AMS Vice President
MINUTES OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chair), Melanie Basso, Phil Bennett, Nelson Borch, Kathy Burton, Deidre Moore, Claudia Gilmartin, Barbara Gobis, Jim Wickens (proxy for Cord Hamilton), Tim Holmes (arrived at 6:45 p.m.), Marie Berryman (proxy for Margaret Law), Kathy Martin, Jonathan Mercer, Kevin Nibblelink, Hedda Walter, Rosalind Penty (proxy for Peter Rennie), Nicoletta Ricci, Simon Seshadri, Bruce Thomas, Barb Waldern, Ginny Young

Absent: Nancy Bradshaw, Jamie Collins, Jane Ingmar Baker, Michael Gordon, Don Holubitsky, Elaine Mah, Don Mustard, Rebecca Nevevaamont, Kevin Phillips, Drew Rose, Phillip Ross, Paul Shrimpton, Duncan Stewart, Ron Turner, 2 Arts Undergraduate Society Representatives

Guests: Perry Leslie (Special Education Endowment Fund), Ed Wishnow (Physics Department), Mike Samis (Engineering U.S.), Debby Lo (Ubyssey), Stephen Wisenthal (Ubyssey), Nindy Duggal (SAC Commissioner), Tina Mauu (spectator), Eugene Duke (spectator), Peter Lankester (CPAC), Pat Darragh (CPAC), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

The meeting was called to order at 6:35 p.m.

REPORTS

The following written reports were submitted to Council:

Clubs Days

Nindy Duggal (SAC Commissioner) asked Council to post the posters of Clubs Days in their buildings. (SCD 181-86)

Chair-a-Thon

Rois Brulhart made a presentation on the chair-a-thon to council. (SCD 182-86)

Special Education Endowment Fund

Perry Leslie made a brief presentation to Council stating that they are sponsoring the 2nd annual car rally Sunday September 29, an all day event. This event begins at 10:00 with Rent A Wreck providing the vehicles. Mr. Leslie would like the Undergraduate Societies to raise $50 worth of pledges and enter a vehicle. (SCD 183-86)

Student Leadership Conference

Glenna Chestnutt passed out an application for the Student Leadership Conference for any person on Council interested in attending. (SCD 184-86)

Auditor’s Report Financial Statement April 30, 1985 (SCD 185-86)

The chair was passed to Jonathan Mercer at 7:09 p.m.

CONFERENCE OF UNIVERSITY STUDENT COUNCILS

1. MOVED DAVE KARY, SECONDED CLAUDIA GILMARTIN:

"That AMS Student's Council endorse in principle the concept of the Conference of University Student's Council, and authorize Glenna Chestnutt and Duncan Stewart to negotiate the constitution of CUSC."

... Defeated

The chair was passed to Glenna Chestnutt at 7:17 p.m.
CAR RALLY

2. MOVED PHIL BENNETT, SECONDED MELANIE BASSO:
   "That Students Council enter a car in the Special Ed Rally
   Note: Donation of $150 to come from council contingency."
   ... Carried

AMS DIVISION

3. MOVED NICCI RICCI, SECONDED KATHY MARTIN:
   "That Council approve the AMS Alumni Constitution subject to revisions by the Alumni Association
   Note: We will be doing a mail out informing AMS Alumni of this new Division. Also we will be having a small reunion Sunday October 27 for this division."
   ... Carried (SCD 186-86)

4. MOVED LAURIE McDougall, SECONDED NICCI RICCI:
   "That council set up an Intramurals Committee to act on behalf of Intramurals and to report to the University Athletic Council
   Note: This committee will have a similar structure as Men's and Women's Athletic Committees."
   ... Carried

CHAIR-A-THON

5. MOVED JONATHAN MERCER, SECONDED MELANIE BASSO:
   "That Students Council support the 1985 Acute Care Unit/UBC Hospital Chair-a-thon by sponsoring a team to participate
   Note: The event is to be held Sunday October 27, 1985 at 10:00 a.m. Last years council team never showed."
   ... Carried

6. MOVED JONATHAN MERCER, SECONDED BRUCE THOMAS:
   "That Students Council give the 1985 Hospital Chair-a-thon $300.00 to aid and assist in the success of the project
   Note: We gave money last year."

SOUTH AFRICA

7. MOVED JONATHAN MERCER, SECONDED TIM HOLMES:
   "That AMS Student's Council begin a South African informational campaign. Such campaign to consist of prominent notices posted at the Pit, the Gallery Lounge, the Restaurant, Subcetera and all cigarette machines. The notices are to inform students that Carling O'Keefe and Rothmans are owned by South African interests."

8. MOVED JONATHAN MERCER, SECONDED NELSON BORCH:
   "That motion #7 be tabled."
WAR MEMORIAL GYM

9. MOVED SIMON SESHADRI, SECONDED MELANIE BASSO:

"That council approve the Agreement Between the Alma Mater Society and The University (Faculty of Physical Education and Recreation) governing the conditions for the AMS to hold concerts in War Memorial Gym."

(SCD 187-86)

AMS BBQ

10. MOVED KATHY MARTIN, SECONDED SIMON SESHADRI:

"That Student Council thank Pat Darragh, Bruce Paisley and Patrick Chapman and crew for their hard work in putting together the AMS Barbeque."

The chair was passed to Simon Seshadri at 7:40 p.m.

11. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That Student Council approve its minutes of September 4, 1985 as submitted."

... Carried

(SCD 188-86)

12. MOVED KATHY MARTIN, SECONDED MARIE BERRYMAN:

"That Student Council review the minutes of the Student Administrative Commission meeting of September 9th, 1985 as submitted."

... Carried

(SCD 189-86)

13. MOVED NICCI RICCI, SECONDED CLAUDIA GILMARTIN:

"That Student Council review the minutes of the Student Administrative Commission meeting of September 11th, 1985 as submitted."

(SCD 190-86)

14. MOVED MARIE BERRYMAN, SECONDED NICCI RICCI:

"That Student Council review the minutes of the Programs Committee meeting of September 4th, 1985 as submitted."

(SCD 191-86)
15. MOVED MELANIE BASSO, SECONDED KATHY BURTON:

"That Student Council review the minutes of the Capital Projects Acquisition Committee meeting of September 4th, 1985 as submitted

Note: An amendment should be made so that the statement "College Pro Painters were used to paint the barn. The colour scheme chosen was a pale white/ivory with a dark green trim."

be changed to read:

"College Pro Painters will be used to paint the barn in the near future. The colour scheme chosen is a pale white/ivory with a dark green trim."

(SCD 192-86)

... Carried

16. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That Student Council review the minutes of the Homecoming '85 Committee meeting of September 12th, 1985 as submitted."

(SCD 193-86)

... Carried

The chair was passed to Glenna Chestnutt at 7:43 p.m.

CONSTITUENCY REPORTS

Ginny Young, Education
Phil Bennett, Grad Students
Marie Berryman, Librarianship & Archival Studies
Barb Gobis, Pharmacy
Dave Kary, Science
Rosalind Penty, Forestry proxy
Nelson Borch, Engineering
Kevin Nibblelink, Commerce
Kathy Martin, Social Work
Melanie Basso, Nursing
Nicci Ricci, Physical Education
Barb Waldern, Arts
Hedda Walter, Agriculture

REPORTS

Simon Seshadri, AMS Director of Administration

OTHER BUSINESS

17. MOVED NICCI RICCI, SECONDED NELSON BORCH:

"That Code & By-Laws Committee be required to submit to council no later than the October 2, 1985 meeting, the recommendations made by Hiring Committee (regarding executive hiring) that were tabled at the August 7th, 1985 Council meeting."

... Carried

18. MOVED CLAUDIA GILMARTIN, SECONDED SIMON SESHADRI:

"That Council strike an Ad Hoc Committee to look into a Student/University Conference on a national level."

... Carried
19. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That nominations be opened for the Ad Hoc Committee to look into a Student/University Conference on a national level.

Note: The following persons were nominated:

Claudia Gilmartin
Phil Bennett
Barb Waldern."
MINUTES OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chair), Melanie Basso, Michael Samis (proxy for Nelson Borch), Nancy Bradshaw, Kathy Burton, Deidre Moore, Jamie Collins, Jane Ingman Baker, Jim Wickens (proxy for Cord Hamilton), Dave Kary, Margi Moulden (proxy for Laurie McDougall), Jonathan Mercer, Don Mustard, Hedda Walter, Nonnie Polderman, Phillip Ross, Simon Seshadri, Duncan Stewart, Bruce Thomas, Ginny Young

Absent: Phil Bennett, Claudia Gilmartin, Barbara Gobis, Michael Gordon, Tim Holmes, Don Holubitsky, Margaret Law, Elaine Mah, Kathy Martin, Rebecca Nevraumont, Kevin Nibbelink, Peter Rennie, Nicoletta Ricci, Drew Rose, Paul Shrimpton, Ron Turner, 2 Arts Undergraduate Society Representatives, Barb Waldern

Guests: Kirk Hancock (Senate)

The meeting was called to order at 5:05 p.m.

The following verbal reports were given by:

Duncan Stewart, AMS Coordinator of External Affairs
Jane Ingman Baker, Senate
Nancy Bradshaw, Student Board of Governor Representative
Simon Seshadri, AMS Director of Administration

MOVED JAMIE COLLINS, SECONDED ____________________________

"That Students Council approve the 1985/86 Budget for the Alma Mater Society."

SHERWOOD LETT COMMITTEE

2. MOVED NICCI RICCI, SECONDED JONATHAN MERCER:

"That Andrew Pearson be appointed to the Sherwood Lett Committee."

... Carried

There being no further business the meeting was adjourned.

Glenna Chestnutt
President
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Glenna Chestnutt (Chair), Melanie Basso, Phil Bennett, Nelson Borch, Nancy Bradshaw, Kathy Burton, Jamie Collins, Barbara Gobis, Jim Wickens, Tim Holmes, Don Holubitsky, Dave Kary, Martha Gambrel, Laurie MacDougall, Elaine Mah, Kathy Martin, Jane Mair, Jonathan Mercer, Deidre Moore, Don Mustard, Rebecca Nevaumont, Kevin Wibbelink, Nonnie Polderman, Rosalind Penty (proxy for Peter Rennie), Nicoletta Ricci, Phillip Ross, Simon Seshadri, Duncan Stewart, Bruce Thomas, Barb Waldern, Hedda Walter, Ginny Young

Absent: Jane Ingman Baker, Claudia Gilmartin, Michael Gordon, Kevin Phillips, Drew Rose, 2 Arts Undergraduate Society Representatives

Guests: Victor Wong (CITR), Gordon Newman (Intramurals), Greg Fodchuck (IFC), Mark Fenwick (IFC), Neil Parker (IFC), Paul Geyer (IFC), Martin Cocking (SAC), Nindy Duggal (SAC), Marie Berryman (Librarianship & Archival Studies), Stephen Wisenthal (Ubyssey), Tina Maystak (Speakeasy), Beverly Gordon (Speakeasy), Leslie Roosa (UBC Students for a free South Africa), John Willcocks (UBC Students for a free South Africa), Peter Lankester (CPAC), Michael Kingsmill (AMS Designer), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

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

IFC

Greg Fodchuck made a presentation to council to voice their dissatisfaction with SAC after SAC told them they were suspended from liquor functions in SUB for 3 months.

INTRAMURALS

Gordon Newman made a presentation on the Arts 20 Relay, he asked for help from faculty members to come forth with new ideas on how to get participation.

THE BARN

Peter Lankester made a presentation on the status of the Barn renovations. He stated that the completion for landscaping and painting should be the end of this week. Viewing for council could possibly be before the next council meeting.

EXPO '86

Nindy Duggal made a presentation to council asking faculties to help promote Expo '86. This entails posting of Expo '86 board and posters. All costs will be paid by Expo i.e. mailing costs, etc. In turn Expo '86 will come out for Rick Hansen Day.

GRAD CLASS COUNCIL

Martin Cocking made a presentation to council asking members of the undergraduate societies to attend the Grad Class Council meeting on Friday, October 4, 1985. (SCD 195-86)

REPORTS

Verbal reports were given by:

- Simon Seshadri, AMS Director of Administration
- Jonathan Mercer, AMS Vice President
- Jamie Collins, AMS Director of Finance (mentioned special council meeting next Wednesday)
- Duncan Stewart, AMS Coordinator of External Affairs
- Glenna Chestnutt, AMS President, (Glenna submitted memo on upcoming events)
- Nancy Bradshaw, Student Board of Governor Representative
CONFERENCE OF UNIVERSITY STUDENTS COUNCIL

1. MOVED DUNCAN STEWART, SECONDED

"That motion #1 from Students Council minutes of September 18, 1985 that reads:

"That AMS Student's Council endorse in principle the concept of the Conference of University Student's Council, and authorize Glenna Chestnutt and Duncan Stewart to negotiate the constitution of CUSC.

be reconsidered."

Note: This motion was withdrawn by Duncan Stewart

SOUTH AFRICA

2. MOVED JONATHAN MERCER, SECONDED TIM HOLMES:

"That AMS Student's Council begin a South African informational campaign. Such campaign to consist of prominent notices posted at the Pit, the Gallery Lounge, the Restaurant, Subcetera and all cigarette machines. The notices are to inform students that Carling O'Keefe and Rothmans are partially owned by South African interests."

(SCD 197-86)

3. MOVED PHIL BENNETT, SECONDED TIM HOLMES:

"That motion #2 be amended to read:

"That AMS Students Council institute a ban on the sale of products distributed by companies controlled by South African interests, at its outlets in the Student Union Building

Note: 3 abstentions were made by Nancy Bradshaw, Laurie MacDougall, Don Mustard."

... Defeated

4 MOVED NANCY BRADSHAW, SECONDED JIM WICKENS:

"That motion #3 be tabled."

... Defeated

5. MOVED PHIL BENNETT, SECONDED NANCY BRADSHAW, SECONDED NICCI RICCI:

"That a roll call vote for motion #3 be taken."

Carried

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AGAINST

Kathy Martin
Jonathan Mercer
Rebecca Nevraumont
Kevin Wibblelink
Nonnie Polderman
Rosalind Penty
Simon Seshadri
Duncan Stewart
Hedda Walter
6. MOVED DON MUSTARD, SECONDED KATHY BURTON:

"That motion #2 be tabled."

... Defeated

7. MOVED DUNCAN STEWART, SECONDED PHILLIP ROSS, SECONDED NICCI RICCI

"That a roll call vote be taken for motion #2."

... Carried

FOR

Melanie Basso
Phil Bennett
Nancy Bradshaw
Barbara Gobis
Tim Holmes
Dave Kary
Martha Gambrel
Kathy Martin
Jonathan Mercer
Deidre Moore
Rebecca Nevraumont
Kevin Nibblelink
Nicci Ricci
Phillip Ross
Duncan Stewart
Bruce Thomas
Hedda Walter
Ginny Young

AGAINST

Nelson Borch
Jim Wickens
Nonnie Polderman
Simon Seshadri

ABSTENTIONS

Kathy Burton
Laurie MacDougall
Don Mustard
Rosalind Penty
Barb Waldern

18

WHISTLER CABIN MANAGEMENT BOARD

8. MOVED NICCI RICCI, SECONDED NELSON BORCH:

"That the management structure of the Whistler Lodge proposed by the Whistler Lodge Management Board be accepted

Note: The resolution will deconstitute the existing board."

... Carried

PIT EXPANSION

9. MOVED NANCY BRADSHAW, SECONDED GINNY YOUNG:

"That council hold a referendum in January asking students if they want to see the Pit expanded."

10. MOVED NANCY BRADSHAW, SECONDED DUNCAN STEWART:

"That motion #9 be tabled."

REPLACEMENT

11. MOVED NELSON BORCH, SECONDED MELANIE BASSO:

"That Cord Hamilton be replaced on the following committees

Selections Committee
Management Committee
The Alma Mater Society of U.B.C.
Minutes of Students Council

SELECTIONS COMMITTEE

12. **MOVED NELSON BORCH, SECONDED PHILLIP ROSS:**

   "That nominations be open for the vacant position on Selections Committee.

Note: There are currently representatives from PERUS, Science, Nursing, Commerce, Pharmacy and Law

Note: The following persons were nominated for the Selections Committee:

   Martha Gambrel, Librarianship & Archival Studies
   Jim Wickens, Engineering
   Jane Mair, Arts."

13 **MOVED NELSON BORCH, SECONDED KATHY BURTON:**

   "That nominations be closed for the vacant position on Selections Committee.

   ... Carried"

14. **MOVED NELSON BORCH, SECONDED KATHY BURTON:**

   "That Martha Gambrel be appointed to the Selections Committee.

   ... Carried"

MANAGEMENT COMMITTEE

15. **MOVED PHIL BENNETT, SECONDED DAVE KARY:**

   "That nominations be opened for the vacant position on Management Committee.

Note: Nominations were: Jim Wickens, Engineering

16. **MOVED NICCI RICCI, SECONDED MELANIE BASSO:**

   "That nominations be closed for the vacant position of Management Committee.

   ... Carried"

17. **MOVED KEVIN NIBBLELINK, SECONDED MELANIE BASSO:**

   "That Jim Wickens be appointed to the Management Committee.

   ... Carried"

The chair was passed to Jonathan Mercer at 8:45 p.m.

MINUTES

18. **MOVED MELANIE BASSO, SECONDED REBECCA NEVRAUMONT:**

   "That Student Council approve its minutes of the September 18, 1985 meeting as submitted."

   (SCD 220-86)

   ... Carried

19. **MOVED REBECCA NEVRAUMONT, SECONDED NELSON BORCH:**

   "That Student Council approve its minutes of the September 25, 1985 meeting as submitted."

   (SCD 201-86)

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

20. MOVED REBECCA NEVRAUMONT, SECONDED DON MUSTARD:

"That Student Council receive the minutes of the Student Administrative Commission meeting of September 16, 1985 as submitted."

(CSC 202-86)

21. MOVED SIMON SESHADRI, SECONDED MELANIE BASSO:

"That Student Council receive the minutes of the Student Administrative Commission meeting of September 23, 1985 as submitted."

Carried

22. MOVED REBECCA NEVRAUMONT, SECONDED NELSON BORCH:

"That Student Council receive the minutes of the Programs Committee meeting of September 17, 1985 as submitted."

(CSC 203-86)

23. MOVED MELANIE BASSO, SECONDED DON MUSTARD:

"That Student Council receive the minutes of the Rick Hansen Day Committee meeting of September 17, 1985 as submitted."

(CSC 204-86)

24. MOVED MELANIE BASSO, SECONDED JIM WICKENS:

"That Student Council receive the minutes of the Homecoming '85 Committee meeting of September 19, 1985 as submitted."

(CSC 205-86)

Carried

The chair was passed to Glenna Chestnut at 8:49 p.m.

CONSTITUENCY REPORTS

Nelson Borch, Engineering
Kevin Nibbelink, Commerce
Melanie Basso, Nursing
Nicci Ricci, PERUS

OTHER BUSINESS

25. MOVED JONATHAN MERCER, SECONDED NANCY BRADSHAW:

"That the IFC's suspension be reduced from 3 months all inclusive to 2 months for all liquor functions in SUB

Note: This would overturn SAC's decision and allow IFC to book meetings in the next two months."

... Defeated

26. MOVED SIMON SESHADRI, SECONDED NICCI RICCI, SECONDED NELSON BORCH:

"That Student Council go in camera

Note: Simon reported to council on the motion."

... Carried

27. MOVED JIM WICKENS, SECONDED DAVE KARY, SECONDED SIMON SESHADRI:

"That Student Council come out of camera."
28. MOVED DAVE KARY, SECONDED DUNCAN STEWART, SECONDED DON MUSTARD:

"That a roll call vote be taken for motion #25"

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29. MOVED KATHY MARTIN, SECONDED SIMON SESHADRI:

"That Don Mustard reassume his position from Rebecca Nevraumont as representative on Selections Committee"

Note: Rebecca is resigning her appointment.

... Carried

30. MOVED REBECCA NEVRAUMONT, SECONDED DUNCAN STEWART:

"That the information posted re the South African interests in Rothmans, Carling O'Keefe and any other company be reviewed and returned to council if considered inaccurate or incomplete."

... Carried

NOTICE OF MOTION

31. MOVED DON HOLUBITSKY, SECONDED JONATHAN MERCER:

"That Council increase its non-discretionary allocation to the AMS Bursary Fund to $11,000 per year."

There being no further business the meeting was adjourned at 9:40 p.m.

Jonathan Mercer  
AMS Vice President
The meeting was called to order at 6:57 p.m.

The amendments are as follows:

2. On page 69, omit the allotment for High Power in CITR’s revenue. Decrease revenue by $13,000 to $35,015. Retitle "F.M. Equipment - current portion of High Power costs" to "F.M. Equipment - Capital Equipment replacement". Increase Special and Professional services by $2,000. Note: This will cover the cost of an unanticipated Engineering Brief for yet another High Power frequency application.

3. On page 70, increase Subtotal expenses to $88,751 and increase Total expenses to $94,7,196 and increase net subsidy to $58,196. Note: The net outlay is unchanged to the A.M.S. but merely reflects that the F.M. equipment expense is a capital expense not connected with High Power Capital costs.

Accept the Budget for Homecoming committee - an allocation of $1,101.

4. On page 31, increase council contingency by $899 to $1,899 and increase Council Subsidy to $71,694.

5. On page 3, amend the list of subsidies by decreasing the Allocation for CITR - High Power from $20,000 to $5,000. CITR allocation is now $58,196. Council allocation is now $71,694 and add to the list of Subsidies, Homecoming Committee at $1,101.

6. On page 16 for Games Room on line item "Repair & Maintenance the amount $4,000 be increased to $7,500 and line item "Advertising and Promotion" be decreased from $4,500 to $1,000.

2. MOVED DUNCAN STEWART, SECONDED NICCI RICCI:

"That AMS Student’s Council increase Gay’s & Lesbians UBC Budget by $850 to a new total of $1850."

Note: $850 to be added to line item "advertising" to pay for ads in the Odyssey."

Note: Duncan Stewart voted in favor of this motion."
ARTS 20 RELAY

3. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That AMS Council put together a team to participate in the Arts' 20 Relay, Thursday October 24th, 1985 at 12:30.

Note: The team shall consist of the following people:

Nicci Ricci     Duncan Stewart
Bruce Thomas    Elaine Mah
Jonathan Herce  Jamie Collins
Glenna Chestnut Martin Cookin

Substitutes to be Mindy Duggal and Dave Kary

CONGRATULATIONS

4. MOVED DUNCAN STEWART, SECONDED GINNY YOUNG:

"That Students Council congratulate the members of the Budget Committee, Jonathan Herce, Jamie Collins, Melanie Basso, Mindy Duggal, Claudia Gilmartin, Rebecca Neveaux, and Robert Beryon for their hard work on the AMS Budget."

... Carried Unanimously

There being no further business the meeting was adjourned at 8:25 p.m.
Present: Glenna Chestnutt (Chair), Christine Pepe (proxy for Melanie Basco), Phil Bennett, Nelson Borch, Nancy Bradshaw (arrived 6:54 p.m.), Kathy Burton, Jamie Collins, Claudia Gilmartin, Jim Wikerson, Tim Holmes, Don Holubitsky, Dave Kary, Martha Gambrell, Elaine Mah, Beverly Gordon (proxy for Kathy Martin), Jonathan Mercer, Don Mustard, Kevin Niblelink, Norene Polderman, Nicoletta Ricci, Simon Seshadri, Duncan Stewart, Bruce Thomas, Barb Waldron (arrived 6:56 p.m.)

Absent: Jane Ingram Baker, Barbara Oobis, Michael Gordon, Laurie MacDougall, Deidre Moore, Rebecca Nevaumont, Kevin Phillips, Peter Rennie, Drew Rose, Phillip Ross, 2 Arts Undergraduate Society Representatives, Hedda Walter, Ginny Young

Andrew Markus (Dukes Cookies), Matthew Cololough (Dukes Cookies), Nuala Ehlert (Facilities Development Manager), Bob Gill, Pat Darroge (CPAC), Peter Lankester (CPAC), Charles Redden (General Manager), Valerie Warren (Administrative Assistant)

The meeting was called to order at 6:36 p.m.

* * * * *

EXPO '86

Nuala Ehlert made a presentation to Council asking the Undergraduate Societies to display packages of Expo '86 which were distributed at the council meeting. (SCD 238-86)

REPORTS

Verbal reports were given by:

Simon Seshadri, AMS Director of Administration
Duncan Stewart, Coordinator of External Affairs
Jamie Collins, AMS Director of Finance
Jonathan Mercer, AMS Vice President
Glenna Chestnutt, AMS President
Don Holubitsky, Board of Governor Representative

The following written reports were submitted to council:

- Examination of the AMS Ombudsoffice a Proposal for Approval
  . Submitted by Jonathan Mercer, AMS Vice President
  . October 16, 1985 (SCD 209-86)

- Meet the Board (an invitation to Meet the Board)
  . Submitted by Glenna Chestnutt, AMS President
  . October 16, 1985 (SCD 210-86)

- Invitation to attend The Dedication of the Student Cairn
  . Submitted by Glenna Chestnutt, AMS President
  . October 16, 1985 (SCD 211-86)

- Ad Hoc Committee to Evaluate Programs Report to Council July 17, 1985
  . Submitted by Simon Seshadri, AMS Director of Administration (originally submitted on July 17, 1985) (SCD 133-86)
2. MOVED DUNCAN STEWART, SECONDED NANCY BRADSHAW:

"That motion #1 be tabled".

SOUTH AFRICA

3. MOVED TIM HOLMES, SECONDED NICCI RICCI:

"That AMS Student Council deplores the existence and practice of apartheid and racism and directs the AMS Executive Council to promote the student council concerns in this regard".

U.A.C. TERMS OF REFERENCE

4. MOVED DON HULBUTSKY, SECONDED SIMON SESHADRI:

"That Students Council approve the Terms of Reference of the University Athletic Council provided a satisfactory agreement on Athletics is reached with the University".

... Carried

U.A.C. APPOINTMENTS

5. MOVED BRUCE THOMAS, SECONDED DUNCAN STEWART:

"That Council accept the recommendations of the Athletic Ad Hoc Committee for the appointment of AMS UAC members"

AMS

2 members of the executive or 1 member of the executive and 1 delegate to be chosen by the executive with councils approval.

2 members to be chosen by Students Council. These applicants will be screened by Selections Committee first.

2 Alumni members will be screened by an executive committee and approved by Students Council.

6. MOVED DUNCAN STEWART, SECONDED DAVE KARY:

"That motion #5 be tabled".
S.A.C.

7. MOVED DON MUSTARD, SECONDED MARTHA GAMBERAL:

"That the AMS of UBC receive applications beginning October 17 until October 29, 1985 for recommendations by Selections Committee to Students Council on November 14, 1985 for five (5) Student Administrative Commission (SAC) members."

Note: Two (2) advertisements to be placed in the Ubyssey by the Vice President.

... Carried

The chair was passed to Simon Seehadri at 7:46 p.m.

MINUTES

8. MOVED NICCI RICCI, SECONDED MARTHA GAMBERAL:

"That Students Council approve its minutes of the October 2nd, 1985 meeting as submitted."

Note: An amendment be made for motion #2 to read moved by Duncan Stewart not Jonathan Mercer

9. MOVED NICCI RICCI, SECONDED TIM HOLMES:

"That Students Council approve its minutes of the October 9th, 1985 meeting as submitted."

10. MOVED JIM WICKENS, SECONDED MARTHA GAMBERAL:

"That Student Council receive the minutes of the Student Administrative Commission meeting of September 30, 1985 as submitted."

11. MOVED TIM HOLMES, SECONDED KATHY BURTON:

"That Students Council receive the minutes of the Student Administrative Commission meeting of October 7, 1985 as submitted."

12. MOVED DON MUSTARD, SECONDED NELSON BORCH:

"That Students Council receive the minutes of the Programs Committee meeting of September 24, 1985 as submitted."

13. MOVED MARTHA GAMBERAL, SECONDED NICCI RICCI:

"That Students Council receive the minutes of the Programs Committee meeting of October 1, 1985 as submitted."

14. MOVED JIM WICKENS, SECONDED CLAUDIA GILMARTIN:

"That Students Council receive the minutes of the Programs Committee meeting of October 8, 1985 as submitted."
15. MOVED NICCI RICCI, SECONDED JIM WICKENS:

"That Students Council receive the minutes of the Homecoming '85 Committee meeting of October 8, 1985 as submitted."  (SCD 219-86)

... Carried

16. MOVED CLAUDIA GILMARTIN, SECONDED NELSON BORCH:

"That Students Council receive the minutes of the Rick Hansen Day Committee meeting of September 30, 1985 as submitted."  (SCD 220-86)

... Carried

17. MOVED JAMIE COLLINS, SECONDED DON HOLUBITSKY:

"That Students Council receive the minutes of the Ad Hoc Committee to Evaluate Programs meeting of October 15, 1985 as submitted."  (SCD 221-86)

The chair was passed to Glenna Chestnutt at 7:54 p.m.

CONSTITUENCY REPORTS

Nonnie Foldertman, Food & Nutritional Sciences
Elaine Mah, Medicine
Phil Bennett, Grad Students
Dave Kary, Science
Bruce Thomas, Grad Students
Nicci Ricci, PERUS
Don Mustard, Science
Tim Holmes, Law
Kevin Nibbelink, Commerce
Barb Waldern, Arts
Nelson Borch, Engineering

OTHER BUSINESS

18. MOVED DON HOLUBITSKY, SECONDED SIMON SESHADRI:

"That Council increase its non-discretionary allocation to the AMS Bursary Fund to $11,000 per year starting in 1986."

TRAFFIC & PARKING

19. MOVED ELAINE MAH, SECONDED CLAUDIA GILMARTIN:

"That the following person be appointed to the Traffic & Parking Committee."

Ryan L. Kenny  926-8372
920 Eyremount Dr.
West Vancouver, B.C.
UNITED WAY

20. MOVED MARTHA GAMBER, SECONDED NICCI RICCI:

"That the following person be appointed to the United Way Committee."

Cheri Macelachlan 731-2483
#113-1286 W 14th Ave
Vancouver, B.C.

HANDICAPPED ACCESS

21. MOVED NICCI RICCI, SECONDED CHRISTINE PEPE:

"That the following person be appointed to Handicap Access Committee."

Frank Holatko 734-9420
3425 W 14th Ave.
Vancouver, B.C.

MOVED JAMIE COLLINS, SECONDED JIM WICKENS:

"That the following person be appointed to the CPAC Committee."

Phil Bennett 222-1224
4085 W. 28th Avenue
Vancouver, B.C.
V6S 1S7

... Carried

FOOD SERVICES

23. MOVED MARTHA GAMBER, SECONDED NICCI RICCI:

"That the following people be appointed to Food Services Committee."

1. Mary Guidici 732-3192
3544 W. 16th Ave
Vancouver, B.C.

2. Tim Yip 224-9062
Box 915-1935 Lower Mall
Place Vanier Residence

3. Laura Mercer
4491 Primrose Lane
North Vancouver, B.C.

MOVED NICCI RICCI, SECONDED CLAUDIA GILMARTIN:

"That Rebecca Nevraumont be appointed to the CPAC Committee."

... Carried
26. MOVED CLAUDIA GILMARTIN, SECONDED BRUCE THOMAS:

"That the AMS Students Council thank Dukes for their delicious cookies."

... Carried Unanimously

There being no further business the meeting was adjourned at 8:08 p.m.
Present: Glenne Chestnut (Chair), Melanie Basso, Nelson Borch, Kathy Burton, Jamie Collins, Jane Ingman Baker, Claudia Gilmartin, Barbara Cobis, Leslie Rogers (proxy for Michael Gordon), Don Holubitsky, Dave Kary, Laurie McDougall, Elaine Mih, Everett Speidel (proxy for Kathy Martin), Jonathan Mercer, Deirdre Moore, Don Mustard, Peter Lankester (proxy for Rebecca Novasmon), Nonnie Foldsman, Jim Salkeld (proxy for Peter Bannin), Clavin Meeklejohn, Phillip Ross, Simon Seshadri, Duncan Stewart, Bruce Thomas, Lea Postman, Martin Kiang, Jane Mair, Barb Walden (arrived 6:50 pm), Jim Wikens, Ginny Young

Phil Bennett, Nancy Bradshaw, Marthe Cambrel, Tim Holmes, Kevin Nibblelink, Kevin Phillips, Nicoletta Rocci, Paul Shrimpton, Hedda Walter

GAYS & LESBIANS

Sean Bickerton, president of Gays & Lesbians gave a brief presentation on their quarterly report. (SCD 222-86)

REPORTS

Verbal reports were given by:

Simon Seshadri, AMS Director of Administration
Jamie Collins, AMS Director of Finance
Duncan Stewart, AMS Coordinator of External Affairs
Jonathan Mercer, AMS Vice President
Glenne Chestnut, AMS President
Jane Ingman Baker, Senate

REPORTS

The following written reports were submitted to council:

- Society Act
  - Submitted by Glenne Chestnut, AMS President
    - October 30, 1985 (SCD 223-86)

- Letters re bus passes to Aldermen Campbell, Mayor Lucks, Mayor Harcourt, Mayor Ross
  - Submitted by Duncan Stewart, AMS Coordinator of External Affairs
    - October 30, 1985 (SCD 224-86)

- Expenditures Projections With Daycare
  - Submitted by Pat Darragh, CPAC
    - October 30, 1985 (SCD 225-86)

- Intramurals Budget Summary
  - Submitted by Jamie Collins, AMS Director of Finance
    - October 30, 1985 (SCD 226-86)
PUBLIC MEETING

1. MOVED DUNCAN STEWART, SECONDED PHILLIP ROSS:
   "That the AMS co-sponsor with the Vancouver University Women's Association a public meeting on Pornography with the Attorney General."

PROGRAMS

2. MOVED DUNCAN STEWART, SECONDED JAMIE COLLINS:
   "That Student Council accept the Ad Hoc Committee on Programs recommendations with the amendment being #4 should read that the position of a Programs Coordinator be reduced from a full time position to a three-quarter position."
   ... Carried

ATHLETIC AD HOC COMMITTEE

3. MOVED BRUCE THOMAS, SECONDED DUNCAN STEWART:
   "That Council accept the recommendations of the Athletic Ad Hoc Committee for the appointment of AMS UAC members."

   AMS:
   2 members of the executive or 1 member of the executive and 1 delegate to be chosen with council approval.
   3 members to be chosen by Students Council. These applicants will be screened by Selections Committee first.
   2 Alumni members will be screened by an executive committee and approved by Students Council.

UNIVERSITY ATHLETIC COMMITTEE

4. MOVED MELANIE BASCO, SECONDED DON MUSTARD:
   "That Student Council direct the executive to begin screening Alumni for the 2 positions on the U.A.C. and present the alumni recommendations at the November 27, 1985 meeting."

5. MOVED CLAUDIA GILMARTIN, SECONDED NELSON BORCH:
   "That Selections Committee present Council with recommendations for the 3 student U.A.C. members at its November 27, 1985 meeting.
   Note: The Vice President is to place 2 ads in the Odyssey advertising these positions.

SENATE

6. MOVED JANE INMAN BAKER, SECONDED DEIDRE MOORE:
   "That Christina Davidson be appointed to the vacant Student-at-large Senate position."
CONSTITUENCY GRANTS

7. MOVED NELSON BORCH, SECONDED PHILLIP ROSS:

"That Student Council give the Engineering Undergraduate Society a constituency grant of $400.00 for the purpose of attending the Canadian Congress of Engineering Students.

Note: Funds are released after receipts are received." (SCD 227-86)

8. MOVED JAMIE COLLINS, SECONDED DEIDRE MOORE:

"That motion #7 be tabled."

MINUTES

9. MOVED JAMIE COLLINS, SECONDED ELAINE MAH:

"That Student Council approve its minutes of the October 16, 1985 meeting as submitted." (SCD 233-86)

10. MOVED BRUCE THOMAS, SECONDED BARB GEBIS:

"That Student Council receive the minutes of the Student Administrative Commission meeting of October 15, 1985 as submitted." (SCD 229-86)

11. MOVED JIM WICKENS, SECONDED MELANIE BASSO:

"That Student Council receive the minutes of the Student Administrative Commission meeting of October 21, 1985 as submitted." (SCD 230-86)

... Carried

12. MOVED GINNY YOUNG, SECONDED LAURIE McDOUGALL:

"That Student Council receive the minutes of the Programs Committee meeting of October 15, 1985 as submitted." (SCD 231-86)

13. MOVED NELSON BORCH, SECONDED JIM WICKENS:

"That Student Council receive the minutes of the Programs Committee meeting of October 22, 1985 as submitted." (SCD 232-86)

14. MOVED BARB GEBIS, SECONDED JIM WICKENS:

"That Student Council receive the minutes of the Renovations Committee meeting of October 22, 1985 as submitted." (SCD 233-86)
The Alma Mater Society of U.B.C.
Minutes of Students Council

15. MOVED ELAINE MAH, SECONDED MELANIE BASSO:

"That Student Council receive the minutes of the United Way Ad Hoc Committee
meeting of October 21, 1985 as submitted." (SCD 241-86)

16. MOVED BARB GOBIS, SECONDED JIM WICKENS:

"That Student Council receive the minutes of the Management Committee meeting of
October 16, 1985 as submitted." (SCD 236-86)

... Carried

17. MOVED BRUCE THOMAS, SECONDED MELANIE BASSO:

"That Student Council receive the minutes of the Rick Hansen Day Committee
meeting of October 21, 1985 as submitted." (SCD 236-86)

... Carried

The chair was passed to Glenna Chestnut at 7:46 p.m.

CONSTITUENCY REPORTS

Barb Gobis, Pharmacy Representative
Nelson Borie, Engineering Representative
Bruce Thomas, Grad Students Representative
Dave Kary, Science Representative
Don Mustard, Science Representative
Elaine Mah, Medicine Representative
Melanie Basso, Nursing Representative

OTHER BUSINESS

18. MOVED NELSON BORIE, SECONDED JIM WICKENS:

"Be It Resolved That due to his unfortunate accident this past summer and
present inability to drink appropriate quantities of beer, Don Mustard, Science
Undergraduate President, be excused from participating in the 1985 edition of the
Cherish Race.

... Carried Unanimously

May he be with us in mind and spirit throughout this year's festivities.

There being no further business the meeting was adjourned at 7:56 p.m.
Present:  Duncan Stewart (Chair), Melanie Basso, Phil Bennett, Nelson Borch, Nancy Bradshaw, Kathy Burton, Jamie Collins, Jane Ingman Baker, Martha Gambrel, Don Robert (proxy for Claudia Gilmartin), Barbara Cobis, Tim Holmes, Don Holubitsky, Dave Kary (arrived 7:10 p.m.), Laurie MacDougall, Elaine Mah, Jane Mair, Kathy Martin, Jonathan Mercer, Deidre Moore, Don Mustard, Rebecca Nevidamoto, Kevin NibbiLink, Ronnie Polderman, Peter Rennie, Nicoletta Ricci, Calvin Meeklejohn, Simon Seshadri, Bruce Thomas, Barb Walden, Hedda Walter, Mike Sandis (proxy for Jim Wickens), Giny Young

Absent:  Glenna Crestmatt, Michael Gordon, Martin Kiang, Kevin Phillips, Leah Postman, Phillip Ross, Paul Shrouton

Guests:  Debby Lo (Odyssey), Walter Quan (SAC), Martin Cooking (SAC), Tina Matysiak (Speakeasy), Debra Lee Gordon (Speakeasy), Charles Redden (AMS General Manager), Michael Kingsmill (AMS Designer), Valerie Warden (AMS Administrative Assistant)

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

Ombudsoffice/Speakeasy

Tina Matysiak spoke on the merge between Ombudsoffice and Speakeasy. She stated the many problems she felt would arise from this merger (financial, records, etc.)

Reports

Verbal reports were given by:

Jonathan Mercer, AMS Vice President
Jamie Collins, AMS Director of Finance
Simon Seshadri, AMS Director of Administration
Martin Cooking, SAC Secretary
Duncan Stewart, AMS Coordinator of External Affairs
Nancy Bradshaw, Student Board of Governor Representative

Famous People Players

1.  Moved Nico Riacci, Seconded Melanie Basso:

   "That Student's Council buy 10 tickets to the Famous People Players matinee to give to Sunnyhull Hospital."

   (SCD 237-86)

Ombudsoffice/Speakeasy

2.  Moved Jonathan Mercer, Seconded Bruce Thomas:

   "That the Ombudsoffice and Speakeasy be merged under the conditions presented by Speakeasy."

   ... Carried (SCD 238-86)

3.  Moved Peter Rennie, Seconded Phil Bennett:

   "That motion #2 be tabled."
SELECTIONS COMMITTEE

4. MOVED KEVIN NIBBLELINGK, SECONDED KATHY MARTIN:

"That Council receive the minutes of the Selections Committee meeting dated November 13, 1985." (SCD 239-86)

OMOBDISPERSO

5. MOVED DON ROBERT, SECONDED JAMIE COLLINS:

"That Kevin Kendall be appointed as the Ombudsman."

Kevin Kendall
Box 65959 Student Union Mall
Vancouver, B.C. V6T 1K2
224-1934

... Carried

ASSISTANT OMOBDISPERSO

6. MOVED NICCI RICCI, SECONDED MELANIE BASSO:

"That Freyja Berstron be appointed as Assistant Ombudsman."

Freyja Berstron
4939 Waterlane
West Vancouver, B.C.
925-9419

INTERNATIONAL HOUSE BOARD OF DIRECTORS

7. MOVED BARB GORIS, SECONDED TIM HOLMES:

"That Kenneth Mah be appointed to the International House Board of Directors."

Kenneth Mah
Gege Towers
Box 804, 5959 Student Union Mall
Vancouver, B.C.
224-4662

... Carried

S.A.C.

8. MOVED SIMON SESHADRI, SECONDED DON MUSTARD:

"That the following people be appointed to the Student Administrative Commission."

Terry Thiess
4430 West 12th Avenue
Vancouver, B.C.

John Foster
5740 Toronto Road
Vancouver, B.C.

Jeffrey Kibble
1415 West 41st Avenue
Vancouver, B.C.

Arthur Barnsley
2575 West 4th Avenue
Vancouver, B.C.

Brent Watkins
2225 West 25th Avenue
Vancouver, B.C.
The chair was passed to Jonathan Mercer at 7:30 p.m.

MINUTES

9. MOVED MARTHA GAMBEREL, SECONDED KATHY MARTIN:

"That Student Council approve the minutes of its meeting of October 30, 1985 as submitted." (SCD 240-86)

10. MOVED NICCI RICCI, SECONDED SIMON SESHADRI:

"That Student Council receive the minutes of the Student Administrative Commission meeting of October 28, 1985 as submitted." (SCD 241-86)

11. MOVED JAMIE COLLINS, SECONDED SIMON SESHADRI:

"That Student Council receive the minutes of the Student Administrative Commission meeting of November 4, 1985 as submitted." (SCD 242-86)

12. MOVED MARTHA GAMBEREL, SECONDED KATHY MARTIN:

"That Student Council receive the minutes of the Programs Committee meeting of October 29, 1985 as submitted." (SCD 243-86)

MOVED KATHY MARTIN, SECONDED ELAINE MAH:

"That Student Council receive the minutes of the Programs Committee meeting of November 5, 1985 as submitted." (SCD 244-86)

... Carried

MOVED ELAINE MAH, SECONDED MARTHA GAMBEREL:

"That Student Council receive the minutes of the Management Committee meeting of November 6, 1985 as submitted." (SCD 245-86)

15. MOVED KATHY MARTIN, SECONDED MARTHA GAMBEREL:

"That Student Council receive the minutes of the First Year Students Committee meeting of October 24, 1985 as submitted." (SCD 246-86)

16. MOVED KEVIN NIBBLELINK, SECONDED NANCY BRADSHAW:

"That Student Council receive the minutes of the First Year Students Committee meeting of November 7, 1985 as submitted." (SCD 247-86)

17. MOVED NICCI RICCI, SECONDED NANCY BRADSHAW:

"That Student Council receive the minutes of the External Affairs Committee meeting of October 30, 1985 as submitted." (SCD 248-86)
18. MOVED NANCY BRADSHAW, SECONDED BROOCE THOMAS:

"That Student Council receive the minutes of the External Affairs Committee meeting of November 6, 1985 as submitted." (SCD 249-85)

19. MOVED PETER REMLE, SECONDED KATHY BURTON:

"That Student Council receive the minutes of the Capital Projects Acquisition Committee meeting of September 30, 1985 as submitted." (SCD 250-85)

20. MOVED PHIL BENNETT, SECONDED NELSON BORCH:

"That Student Council receive the minutes of the Capital Projects Acquisition Committee of November 12th, 1985 as submitted." (SCD 251-85)

The chair was passed to Duncan Stewart at 7:37 p.m.

CONSTITUENCY REPORTS

Phil Bennett, Grad Students Representative
Melanie Basco, Nursing Representative
Don Mustard, Science Representative
Kathy Martin, Social Work Representative
Nelson Borch, Engineering Representative
Kevin Nibblelink, Commerce Representative
Peter Remle, Forestry Representative
Laurie MacDoughall, Education Representative
Kathy Burton, Rehab Medicine Representative

OTHER BUSINESS

NOTICE OF MOTION

Code Amendment

1. MOVED DON MUSTARD, SECONDED JAMIE COLLINS:

"That Council amend Section III; Article 1 (1b) of the AMS Code of Procedures which reads:

"Student Representatives from the senate body at large: Senate to appoint a replacement on the written recommendation of (Council)".

to read

"Student Representatives from the senate body at large: Senate to appoint a replacement on the written recommendation of (Council)".

Note: Council shall require Selections Committee to interview and present one or more appropriate nominations to council for selection.
2. MOVED DON MUSTARD, SECONDED NELSON BORCH:

"That Section V, Article I (1) of the AMS Code of Procedures be amended to include:

Article I (1b):

members to fill student senate positions as required by the AMS Code of Procedures Section III, 1 (1b)

NOTICE OF MOTION

Code Amendment

3. MOVED DON MUSTARD, SECONDED NICCI RICCI:

"That Section V, Article 2 be amended to include "The Chair of Student Senate Caucus shall sit in as a non-voting member of the Selection Committee during the selection of vacant student senate positions as specified in Section V, Article 1."

There being no further business the meeting was adjourned at 7:45 p.m.

Jonathan Mercer
AMS Vice President

JM:vw
2367
The meeting was called to order at 6:40 p.m.

**REPORTS**

Verbal reports were given by:

Tim Holmes, Law Students Association
Gillian Dugans, Law Students Association
Horacio dela Caava, CASC
Drew Rose, Architecture Undergraduate Society
Jamie Collins, AMS Director of Finance
Simon Seshadri, AMS Director of Administration
Jonathan Mercer, AMS Vice President
Rebecca Nevaumont (speaking on behalf of Duncan Stewart, AMS Coor. of External Affairs)
Glenna Chestnutt, AMS President
Nancy Bradshaw, Board of Governor Representative
Blair Longley, Rhino Party

**RHINO PARTY**

1. **MOVED DAVE KARY, SECONDED BRUCE THOMAS:**

   "That AMS Student Council endorse the contributors choice concept and set up a committee to help promote this program."

2. **MOVED NELSON BORCH, SECONDED JIM WICKENS:**

   "That AMS Student Council inform the Engineering Undergraduate Society that if the Lady Godiva ride is continued in a way offensive to the university community that AMS privileges such as SUB bookings will be withdrawn, and any other appropriate action with AMS powers will be taken. That which objectifies and degrades women, such as displaying them naked or scantily clad, shall be considered offensive."

   ... Defeated
5. MOVED JONATHAN MERCER, SECONDED MARTHA GAMEREL:

"That Simon Seshadri and Glenna Chesterutt be appointed as the Executive members to the University Athletic Council."

Note: The term will be until June 1st.

... Carried

6. 

... Defeated

7. MOVED MELANIE BASSO, SECONDED NELSON BORCH:

"That Bob Gill and Don Holubitsky and Brenda Chinn be appointed as the student representatives to the University Athletic Council."

Note: The term will be until January 1st (1987)

... Carried

8. MOVED DON MUSTARD, SECONDED JAMIE COLLINS:

"That Council amend Section III; Article 1 (1b) of the AMS Code of Procedures which reads:

"Student Representatives from the senate body at large: replacement on the written recommendation of (Council)."

to read

"Student Representatives from the senate body at large: Senate to appoint a replacement on the written recommendation of (Council).

Note: Council shall require Selections Committee to interview and present one or more appropriate nominations to council for selection."

... Carried by 2/3

**CODE AMENDMENTS**

9. MOVED DON MUSTARD, SECONDED NELSON BORCH:

"That Section V, Article I (1) of the AMS Code of Procedures be amended to include:

Article I (1h):

members to fill student senate positions as required by the AMS Code of Procedures Section III, 1 (1b)"
The Alma Mater Society of U.B.C.  
Minutes of Students Council

10. MOVED DON MUSTARD, SECONDED NELSON BORCH:

"That Section V, Article 2 be amended to include "The Chair of Student Senate Caucus shall sit in as a non-voting member of the Selection Committee during the selection of vacant student senate positions as specified in Section V, Article 7."

... Carried by 2/3

MOVED MELANIE BASSO, SECONDED MARTHA GAMREL:

"That the AMS President write a letter to the MLA's thanking them for visiting the campus and extending an invitation to them to visit students."

... Carried

DECEMBER COUNCIL MEETING

12. MOVED MELANIE BASSO, SECONDED GAYLE DUTOUR:

"That the December council meeting be held on December 4th, 1985."

... Carried

SPECIAL PROJECT GRANT

13. MOVED JAMIE COLLINS, SECONDED TIM HOLMES:

"That Student Council grant the Law Students Association a special project grant of $400.00."

(SCD 252-86)  
... Carried

14. MOVED JAMIE COLLINS, SECONDED DON MUSTARD:

"That Student Council grant the Architecture Undergraduate Society a special project grant of $400.00."

(SCD 253-86)  
... Carried

The chair was passed to Simon Seshadri at 8:05 p.m.

16. MOVED REBECCA NEVRAUMON, SECONDED NELSON BORCH:

"That Student Council receive the minutes of the Student Administrative Commission meeting of November 12, 1985 as submitted."

(SCD 255-86)  
... Carried

17. MOVED NELSON BORCH, SECONDED JIM WICKENS:

"That Student Council receive the minutes of the Student Administrative Commission meeting of November 18th, 1985 as submitted."

(SCD 256-86)  
... Carried
18. MOVED PHIL BENNETT, SECONDED BRUCE THOMAS:
   "That Student Council receive the minutes of the Programs Committee meeting of
   November 12, 1985 as submitted."  
   (SCD 257-86)  
   ... Carried

19. MOVED MELANIE BASSO, SECONDED DARRI GOELS:
   "That Student Council receive the minutes of the Programs Committee meeting of
   November 19, 1985 as submitted."
   (SCD 258-86)

20. MOVED TIM HOLMES, SECONDED JIM WICKENS:
   "That Student Council receive the minutes of the First Year Students Committee
   meeting of November 14, 1985 as submitted."
   (SCD 259-86)  
   ... Carried

21. MOVED REBECCA NEVRAIMENT, SECONDED ELAINE MAH:
   "That Student Council receive the minutes of the First Year Students Committee
   meeting of November 21, 1985 as submitted."
   (SCD 260-86)  
   ... Carried

22. MOVED TIM HOLMES, SECONDED MARTHA GAMBERL:
   "That Student Council receive the minutes of the Renovations Committee meeting
   of November 16, 1985 as submitted."
   (SCD 261-86)  
   ... Carried

23. MOVED JAMIE COLLINS, SECONDED DON MUSTARD:
   "That Student Council receive the minutes of the Management Committee meeting of
   November 13, 1985 as submitted."
   (SCD 262-86)

24. MOVED NELSON BORCH, SECONDED REBECCA NEVRAIMENT:
   "That Student Council receive the minutes of the Selections Committee meeting of
   November 25, 1985 as submitted."
   Note: An amendment be made to state that Bob Gill was interviewed at 7:30 p.m."
   (SCD 263-86)

The chair was passed to Glenna Chestnutt at 8:10 p.m.

CONSTITUENCY GROUPS
Don Mustard, Science Representative
Milton Kiang, Arts Representative
Kathy Burton, Rehab Medicine Representative
Calvin Meiklejohn, Architecture Representative
Peter Mandle, Forestry Representative
Phil Bennett, Grad Students Representative
Melanie Basso, Nursing Representative
Kevin Nibbelinek, Commerce Representative
Nelson Borch, Engineering Representative
Tim Holmes, Law Representative
Martha Gamberl, Librarianship &
Gail Dutor, PEMS Representative
Walter, Agriculture Representative
OTHER BUSINESS

25. MOVED JAMIE COLLINS, SECONDED JIM WICKENS:

"That Student Council direct the Student Administrative Commission to hold a referendum concurrent with Board of Governors elections (January 15, 16, 17, 1985) for the purpose of amending the AMS Bylaw 112 (a) (iii) which reads:

2. FUNDS
   (a) The Director of Finance shall:
   (iii) ensure the establishment and maintenance of a fund known as the "Student Union Building Repairs and Replacement Fund", the limits of which shall be determined by the Code, but at no time shall the minimum limit be less than twenty-five (25%) of the replacement value of the Society’s furnishings and equipment. The Student Union Building Repairs and Replacement Fund shall only be applied to the purchase, repair, and replacement of the Society’s furnishings and equipment.

ensure the establishment and maintenance of a fund known as the "Student Union Building Repairs and Replacement Fund", the limits of which shall be determined by the Code, but at no time shall the minimum limit be less than five percent (5%) of the replacement value of the Society’s furnishings and equipment. The Student Union Building Repairs and Replacement Fund shall only be applied to the purchase, repair, and replacement of the Society’s furnishings and equipment.

... Carried by 2/3

MOVER OF MOTION

Club Constitution

MOVED SIMON SESHAHRI, SECONDED NANCY BRADSHAW:

"That the club constitution in the Code & Bylaws be approved as amended."
MINUTES OF STUDENT COUNCIL.

Present: Glenna Chestnutt (Chair), Melanie Basso, Phil Bennett, Nancy Bradshaw, Jamie Collins, Kirk Hancock (proxy for Leah Inman Baker), Martha Gambrel, Tim Holmes, Dave Kary, Milton Kiang, Elaine Mah, Jane Mair, Calvin Meikiejohn, Jonathan Mercer, Don Mustard, Rebecca Nevraumont, Nomiie Polderman, Carolyn Egan (proxy for Leah Postman), Peter Rennie, Philip Ross, Simon Seshadri, Duncan Stewart, Bruce Thoms, Tim Wickens

Absent: Nelson Borch, Kathy Burton, Claudia Gilmartin, Barbara Gobis, Michael Gordon, Don Holubitsky, Laurie MacDougall, Kathy Martin, Deirdre Moore, Kevin Nibbelink, Kevin Phillips, Nicoletta Ricci, Paul Shrimpton, Barb Waldem, Hedda Walter, Ginny Young

Guests: Victor Wong (CITR), Alicia Barsallo (Students for a Democratic University), Ralph Cheesman (P.E.U.S.), Tim Savage (Architecture U.S.), Debbie Lo (Uyssey), Freyja Berathorson (Assistant Ombudsperson), Blair Longley (Rino party), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

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

P.E.U.S. TRAVEL GRANT

1. MOVED JAMIE COLLINS, SECONDED PETER RENNIE:

"That Student Council grant the P.E.U.S. a conference travel grant of $400.00."

(SGD 261-86)

REINO PARTY

2. MOVED JAMIE COLLINS, SECONDED NANCY BRADSHAW:

"That Student Council reconsider Motion #1 passed at the November 27th, 1985 meeting which reads:

"That AMS Student Council endorse the contributors choice concept and set up a committee to help promote this programme."

Note: Would have had to be passed by 2/3

... Defeated

EFFECTS OF PRESSURE ON U.B.C. STUDENTS

3. MOVED DUNCAN STEWART, SECONDED PHIL BENNETT:

"That A.M.S. Student Council endorse the study entitled "Effects of Pressure on U.B.C. Students" and print 100 copies (at a cost of $107.00) so as to make it available to U.B.C. students, faculty and administration."

(SGD 265-86)

4. MOVED PHIL BENNETT, SECONDED MILTON KIANG:

"That motion #3 be tabled until Council has read the document."

... Carried
LADY GODIVA RIDE

5. MOVED PHIL BENNETT, seconded PHILIP ROSS:

"That whereas the Alma Mater Society believes that the annual staging of the Engineers Lady Godiva ride reflects poorly upon the University of British Columbia as an institute of higher learning, be it resolved that AMS indicate its disapproval of the Lady Godiva ride and urge the Engineering Undergraduate Society to discontinue it."

6. MOVED SIMON SESHADRI, seconded BRUCE THOMAS, seconded PETER RENNIE:

"That motion #5 be tabled."

...Carried

This motion was tabled because neither Engineering council representatives were present.

CLUB CONSTITUTION

7. MOVED SIMON SESHADRI, seconded NANCY BRADSHAW:

"That the club constitution in the Code & Bylaws be approved as amended."  
(SCD 266-86)  
(SCD 267-86)

...Carried by 2/3

The chair was passed to Simon Seshadri at 7:50 p.m.

MINUTES

8. MOVED MARTHA GABREL, seconded REBECCA NEVRAIMONT:

"That Student Council approve its minutes of the November 27, 1985 meeting as submitted."  
(SCD 268-86)

Note: An amendment should be made to motion #7 to read the term will be until January 1, 1987.  
...Carried

9. MOVED DON MUSTARD, seconded DUNCAN STEWART:

"That Student Council receive the minutes of the Student Administrative Commission meeting of November 25, 1985 as submitted."  
(SCD 269-86)

10. MOVED MARTHA GABREL, seconded JAMIE COLLINS:

"That Student Council receive the minutes of the Management Committee meeting of November 27, 1985 as submitted."  
(SCD 270-86)

MOVED PHIL BENNETT, seconded KIRK HANCOCK:

"That Student Council receive the minutes of the Selections Committee meeting of November 27th, 1985 as submitted."  
(SCD 271-86)
12. MOVED ELAINE MAH, SECONDED PETER RENNIE:

"That Student Council receive the minutes of the Programs Committee meeting of
November 26, 1985 as submitted." (SCD 272-85)

... Carried

13. MOVED JAMIE COLLINS, SECONDED MARTHA GAMBERL:

"That Student Council receive the minutes of the Programs Committee meeting of
December 3rd, 1985" (SCD 273-85)

... Carried

14.

15. MOVED REBECCA NEVRAUMONT, SECONDED JAMIE COLLINS:

"That Student Council receive the minutes of the External Affairs Committee
meeting of November 27th, 1985 as submitted." (SCD 275-85)

The chair was passed to Glenna Chestnutt at 7:55 p.m.

CONSTITUENCY REPORTS
Melanie Basso, Nursing Representative
Milton Kiang, Arts Representative
Peter Rennie, Forestry Representative
Calvin Maiklejohn, Architecture Representative
Philip Ross, Grad Students Representative
Elaine Mah, Medicine Representative
Nonnie Polderman, Arts Representative

OTHER BUSINESS
B-LOT

16. MOVED DAVE KARY, SECONDED DUNCAN STEWART:

"That the President of the AMS write a "nasty" letter to Traffic & Security
regarding the hazardous yellow posts in B-Lot."

CONTRIBUTOR'S CHOICE CONCEPT

17. MOVED DAVE KARY, SECONDED DUNCAN STEWART:

"That Student Council direct the President of the AMS to write to the registered
agent of the Rhino's a letter stating Council's support for the idea of the contribu-
tor's choice concept."

18.
19. MOVED REBECCA NEVRAUMONT, SECONDED KRIK HANCOCK:

"That the motion appointing the Ombudsperson be reconsidered as it currently represents a conflict of interest, and that he be asked to resolve the conflict by resigning from one of his two positions.

Note: He works for the Pit and is Ombudsperson
Note: This motion has no reflection on the Ombudsperson's ability."

... Defeated

There being no further business the meeting was adjourned at 8:34 p.m.