MINUTES OF STUDENT COUNCIL

Present: Simon Seshadri (Chair), Leslie Baynes, Phil Bennett, Andrew Cheng, Martin Cocking, Jamie Collins, Mabel Fung, Claudia Gilmartin, Tina Gilmarin, Kirk Hancock, Milton Kiang, Andrew Larter (proxy for Doug Martin), Blair Mercer, Karen Mattice, Rebecca Nevraumont, Dave Pataky, Carol Pedlar, Kurt Preinsperger, Caroline Rigg (arrived at 7:06 p.m.), Philip Ross, Harald Simmerling, John Speirs, Yasin Visram, Gillian Welton, Colin Connors (proxy for Jim Wickens)

Absent: Byron Berry, Andrea Chang, Valerie Dahl, Carolyn Egan, Philip Hall, Lisa Hirose, Don Holubitsky, Roland Jarrett, Brian MacKenzie, Don Mustard, Karen Nishi, Kris Old, Bill Ridell, Donna Ruta, Jean Woo

Guests: Brett Clippingdale, Blair Longley, Evelyn Jacobs (Ubyssey), Jan Redekop, Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

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

1986/87 BUDGET

1. MOVED BLAIR MERCER, SECONDED MARTIN COCKING: *(SCD 208-87)*

   "That Students' Council approve the 1986/87 Budget for the Alma Mater Society."

   ... Carried 2/3

WORD PROCESSING/TEMPORARY PERSONNEL BUDGET

2. MOVED MILTON KIANG, SECONDED BLAIR MERCER:

   "That the A.M.S. Word Processing/Temporary Personnel budget be accepted with a net loss of $21,732."

   Carried 2/3

STUDENTS' COUNCIL BUDGET

3. MOVED REBECCA NEVRAUMONT, SECONDED JOHN SPEIRS:

   "That Students' Council's budget be amended to increase Council contingency funds to $2,900. Total subsidy for Students' Council has increased to $68,709."

   Carried 2/3

A.M.S. BUDGET

4. MOVED COLIN CONNORS, SECONDED KIRK HANCOCK:

   "That the A.M.S. budget be amended to increase expected Investment Income from $80,000 to $103,000."

   Carried 2/3
ANNUAL GENERAL MEETING

5. MOVED MILTON KIANG, SECONDED KIRK HANCOCK:

"That the Annual General meeting be held on Wednesday, February 18th, 1987 at 12:00 p.m. in Room 206."

... Carried

VOTING AGE FOR PROVINCIAL ELECTION

6. MOVED PHILIP ROSS, SECONDED REBECCA NEVRAUMONT:

"That Council investigate through consultation with a legal professor by the AMS Coordinator of External Affairs, the concept of students under the age of 19 as having some legal right to vote in Provincial elections as per the Charter of Rights, as presented by Mr. Blair Longley."

Carried

AMS EXECUTIVE ELECTIONS

7. MOVED MARTIN COCKING, SECONDED CLAUDIA GILMARTIN:

"That the AMS Executive Elections be set for January 28, 29 & 30, 1987. Nominations shall be opened on January 8th, 1987 and shall close on January 20th, 1987 at 4:00 p.m.

Note: The Elections Committee shall place 2 consecutive advertisements in the Ubyssey on January 9th and January 13th, 1987.

Note: Nomination forms can be obtained from the Administrative Assistant in SUB Room 238."

... Carried

REFERENDUM REGARDING APARTHEID

8. MOVED CAROL PEDLAR, SECONDED KIRK HANCOCK:

"That Students' Council strike an ad hoc committee to establish the wording of the question for the referendum concerning the sale in SUB of products linked to South African ownership.

Note: Question to be presented to Council for approval at its January 21st, 1987 meeting."

Note: The ad hoc committee shall consist of:

Carol Pedlar
Blair Mercer
Harald Simmerling
Philip Ross
Mabel Fung
Kirk Hancock
Dave Pataky
Rebecca Nevraumont
John Speirs

... Carried
The chair was passed to Rebecca Nevraumont at 7:00 p.m.

MINUTES

9. MOVED JOHN SPEIRS, SECONDED CLAUDIA GILMARTIN:

"That Students' Council approve its minutes of the December 3rd, 1986 meeting as submitted." (SCD 210-87)

... Carried

10 MOVED MARTIN COCKING, SECONDED KAREN MATTICE:

"That Students' Council receive the minutes of the Student Administrative Commission meeting of December 1st, 1986 as submitted. (SCD 211-87)

Note: An amendment be made on motion #8 to change "December 1968 to read December 1986."

... Carried

MOVED PHILIP ROSS, SECONDED LESLIE BAYNES:

"That Students' Council receive the minutes of the Management Committee meeting of December 4th, 1986 as submitted." (SCD 212-87)

Carried

The chair was passed to Simon Seshadri at 7:04 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

. James Collins, AMS Director of Finance
. Dave Pataky, Science Undergraduate Society Representative
. Kirk Hancock, Senate Representative
. Mabel Fung, Education Students Association Representative
. Yasin Visram, Architecture Undergraduate Society Representative
. Karen Mattice, Law Students Association Representative
. Milton Kiang, Arts Undergraduate Society Representative
. Martin Cocking, AMS Director of Administration
. Philip Ross, Graduate Students Association Representative
. Kurt Preinsperger, Graduate Students Association Representative
. Harald Simmerling, Rehab. Medicine Representative
. Andrew Larter, Engineering Undergraduate Society Representative
. Colin Connors, Engineering Undergraduate Society Representative
. Claudia Gilmartin, Board of Governors Representative
. Tina Gilmartin, Commerce Undergraduate Society Representative
. John Speirs, Agriculture Undergraduate Society Representative
. Blair Mercer, Physical Education Undergraduate Society Representative
. Carol Pedlar, AMS Coordinator of External Affairs
. Caroline Rigg, Nursing Undergraduate Society Representative
. Rebecca Nevraumont, AMS Vice President
. Simon Seshadri, AMS President
OTHER BUSINESS

12 MOVED PHILIP ROSS, SECONDED KAREN MATTICE:

"That Council protest the conferring of an honorary degree to Jim Pattison and
direct its senators to convey said opinion."

... Carried

MOVED BLAIR MERCER, SECONDED MARTIN COCKING:

"That motion #12 be tabled."

... Defeated

There being no further business the meeting was adjourned at 8:08 p.m.

Rebecca Nevraumont
Vice President

RN:vw/7714
MINUTES OF STUDENT COUNCIL

January 21st, 1987

Present: Simon Seshadri (Chair), Leslie Baynes, Phil Bennett, Byron Berry, Andria Chang, Andrew Cheng, Martin Cocking, Jamie Collins, Valerie Dahl, Carolyn Egan, Mabel Fung, Claudia Gilmartin, Tina Gilmartin, Philip Hall, Kirk Hancock, Lisa Hirose, Roland Jarrett, Milton Kiang, Brian McKenzie, Doug Martin, Blair Mercer, Don Mustard (arrived at 7:07 p.m.), Karen Mattice (arrived at 7:30 p.m.), Rebecca Nevraumont, Karen Nishi, Kris Old, Dave Pataky, Carol Pedlar, Kurt Preinsperger, Caroline Rigg, Philip Ross, Donna Ruta, John Speirs, Yasin Visram, Gillian Welton, Jim Wickens, Jean Woo

Absent: Don Holubitsky, Bill Ridell, Harald Simmerling

Guests: Jamie Andrews (Committee on Sexist Practices), Michael Skene (AMS Elections Commissioner), Meg Keen (Planning Students Association), Ross McLaren (Ubyssey), Bonnie Johnson (CITR), Don Robert (SAC Secretary), Greg Yen (Commerce), Peter Lankester, Bruce Thomas (Grad Students)

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

REFERENDUM QUESTION REGARDING APARTHEID

1. MOVED REBECCA NEVRAUMONT, SECONDED CAROLYN EGAN:

"That the question for the referendum concerning the sale in SUB of products linked to South African ownership read as such:

*Should the AMS, after the liquidation of existing stock, stop the purchase and retail sale of products produced or distributed by corporations whose country of control (as defined by Statistics Canada) is South Africa?

Note: Products which will no longer be sold include:

CARLINGS

<table>
<thead>
<tr>
<th>Extra Old Stock</th>
<th>Draught</th>
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<td>Toby</td>
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<td>Miller</td>
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<td>Miller Lite</td>
<td>Miller High Life</td>
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<td>Fosters Lager</td>
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ROTHMANS

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<tr>
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<td>Special Mild KSFT</td>
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</tbody>
</table>

Dunhill: King Size Filter

Number 7: Lights Regular

Craven: Ultra Light KSZFT

Regular Filter

King Size Filter (M)

King Size Filter (A)

Special Mild KSFT (M)

Special Mild KSFT (A)

YES

NO

... Carried
REFERENDUM QUESTION REGARDING APARTHEID

2. MOVED PHIL BENNETT, SECONDED KURT PREINSгерGER:

*That an amendment be made to motion #1 to change it to read:

*That the question for the referendum concerning the sale in SUB of products linked to South African ownership read as such:

*Should the AMS, after the liquidation of existing stock, stop the purchase and retail sale of products produced or distributed by corporations whose country of control (as defined by Statistics Canada) is South Africa?

Note: For informational purposes only products which will no longer be sold include:

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Fosters Lager

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<tr>
<td>Special Mild KSFT (M)</td>
</tr>
<tr>
<td>Special Mild KSFT (A)</td>
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</tbody>
</table>


YES

NO

... Defeated

PROGRAMS BOOKINGS

3. MOVED JAMES COLLINS, SECONDED GILLIAN WELTON: (SCD 213-87)

*That Students' Council amend the policy established by the recommendation of the Ad Hoc Committee to evaluate Programs (July 11, 1985) to allow programs four (4) advance bookings per term. Further bookings can be made after the bookings line up.

Carried
PROGRAMS BOOKINGS (Continued)

4. MOVED REBECCA NEVRAUMONT, SECONDED CAROLYN EGAN:

"That an amendment be made to motion #3 to change "to allow programs four (4) advance bookings per term.," to read "to allow programs three (3) advance bookings per term."

Defeated

CONSTITUENCY GRANT

5. MOVED JAMIE COLLINS, SECONDED KRIS OLD: (SCD 214-87)

"That Students' Council give the Planning Students Association a constituency grant in the amount of $400.00 for the purpose of attending the CAPS Annual Conference in Guelph, Ontario."

... Carried 2/3

AD HOC COMMITTEE ON SEXIST PRACTICES

6. MOVED CAROL PEDLAR, SECONDED KURT PREINSPERGER: (SCD 215-87)

"That Students' Council establish the Committee on Sexist Practices as an AMS ad hoc committee."

MOVED TINA GILMARTIN, SECONDED KAREN NISHI:

"That motion #6 be tabled."

... Carried

UNIVERSITY ATHLETIC COUNCIL

8. MOVED CAROLYN EGAN, SECONDED CAROLINE RIGG:

"That Students' Council appoint Rebecca Nevraumont, Cathy Legg and Brent Watkins as student representatives to the University Athletic Council.

Note: Term until December 31, 1987."

... Carried

The chair was passed to Rebecca Nevraumont at 8:05 p.m.

MINUTES

9. MOVED BLAIR MERCER, SECONDED PHILIP ROSS: (SCD 216-87)

"That Students' Council accept the minutes of their meeting of January 7th, 1987 as submitted.

Note: An amendment be made to change "Andrew Larter" to read "John Larter".

... Carried
MINUTES (Continued)

10. MOVED MARTIN COCKING, SECONDED DOUG MARTIN: (SCD 217-87)
   "That Students' Council receive the minutes of the Student Administrative
   Commission meeting of January 5th, 1987 as submitted." Carried

11. MOVED MARTIN COCKING, SECONDED ROLAND JARRETT: (SCD 218-87)
   "That Students' Council receive the minutes of the Student Administrative
   Commission meeting of January 12th, 1987 as submitted." Carried

12. MOVED GILLIAN WELTON, SECONDED ROLAND JARRETT: (SCD 219-87)
   "That Students' Council receive the minutes of the Programs Committee meeting of
   January 5th, 1987 as submitted." ... Carried

13. MOVED GILLIAN WELTON, SECONDED PHILIP ROSS: (SCD 220-87)
   "That Students' Council receive the minutes of the Programs Committee meeting of
   January 12th, 1987 as submitted." Carried

14. MOVED CAROLINE RIGG, SECONDED BLAIR MERCER: (SCD 221-87)
   "That Students' Council receive the minutes of the Programs Committee meeting of
   January 19th, 1987 as submitted." ... Carried

15. MOVED CLAUDIA GILMARTIN, SECONDED TINA GILMARTIN: (SCD 222-87)
   "That Students' Council receive the minutes of the Renovations Committee meeting of
   January 15th, 1987 as submitted." Carried

16. MOVED PHILIP ROSS, SECONDED ROLAND JARRETT: (SCD 223-87)
   "That Students' Council receive the minutes of the Selections Committee meeting of
   January 15th, 1987 as submitted." Carried

The chair was passed to Simon at 8:27 p.m.
CONSTITUENCY & EXECUTIVE REPORTS

- Milton Kiang, Arts Undergraduate Society Representative
- Mabel Fung, Education Students Association Representative
- Donna Ruta, Science Undergraduate Society Representative
- Dave Pataky, Science Undergraduate Society Representative
- Kirk Hancock, Senate Representative
- Blair Mercer, Physical Education Undergraduate Society Representative
- Roland Jarrett, Forestry Undergraduate Society Representative
- Kurt Preinsperger, Grad Students Association Representative
- Jamie Collins, AMS Director of Finance
- Karen Mattice, Law Students Association Representative
- Caroline Rigg, Nursing Undergraduate Society Representative
- Martin Cocking, AMS Director of Administration
- Nindy Duggal, SAC member
- Philip Ross, Grad Students Association Representative
- Andrew Cheng, Medicine Undergraduate Society Representative
- Carol Pedlar, AMS Coordinator of External Affairs
- John Speirs, Agriculture Undergraduate Society Representative
- Karen Nishi, Commerce Undergraduate Society Representative
- Tina Gilmartin, Commerce Undergraduate Society Representative
- Doug Martin, Engineering Undergraduate Society Representative
- Jim Wickens, Engineering Undergraduate Society Representative
- Rebecca Nevraumont, AMS Vice President
- Simon Seshadri, AMS President

OTHER BUSINESS

17. MOVED REBECCA NEVRAUMONT, SECONDED MARTIN COCKING:

"That Students' Council thank Don Holubitsky, Brenda Chinn and Hob Gill for their service on the University Athletic Council."

... Carried Unanimously

There being no further business the meeting was adjourned at 9:08 p.m.

Rebecca Nevraumont
Vice President

RN:vw/8031
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL

Present: Simon Seshadri (Chair), Byron Berry, Andria Chang, Andrew Cheng, Martin Cocking, Jamie Collins, Carolyn Egan, Mabel Fung, Tina Gilmartin, Kirk Hancock, Lisa Hirose, Bill Layton (proxy for Roland Jarrett), Jim Wickens (proxy for Doug Martin), Blair Mercer, Rebecca Nevaumont, Karen Nishi, Dave Pataky, Carol Pedlar, Kurt Preinsperger, Caroline Rigg, Philip Ross, Donna Ruta, Harald Simmerling, John Speirs, Yasin Visram, Ian Beer (proxy for Gillian Welton), Colin Connor (proxy for Jim Wickens), Jean Woo, Lawrence Zucker

Absent: Leslie Baynes, Phil Bennett, Valerie Dahl, Philip Hall, Milton Kiang, Brian MacKenzie, Don Mustard, Kris Old, Bill Ridell, Doug Stewart

Guests: Jeff Baerg (Agriculture), Horacio de la Cueva (Sexist Committee), Jamie Andrews (Sexist Committee), Bonnie Johnston (CITR), Tim Bird (In-Coming AMS Director of Administration), Jody Woodland (In-Coming AMS Vice President), Don Isaak (In-Coming AMS Director of Finance), Svetozar Konic (Ubyssey), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

The meeting was called to order at 6:32 p.m.

CONSTITUENCY GRANT

1. MOVED PHILIP ROSS, SECONDED HARALD SIMMERLING:

   "That Students' Council give the Grad Students Association a Constituency Grant in the amount of $400.00 for the purpose of hosting the National Graduate Council Conference at Whistler Lodge."

   Carried 2/3

AD HOC COMMITTEE ON SEXIST PRACTICES

2. MOVED CAROL PEDLAR, SECONDED KURT PREINSPERGER:

   "That Students' Council establish the Committee on Sexist Practices as an AMS ad hoc committee."

   ... Defeated (18 f/7 a/4 ab)

3. MOVED TINA GILMARTIN, SECONDED PHILIP ROSS:

   "That the Speakers List be closed for motion #2."

   Carried 2/3

EXECUTIVE ELECTION RESULTS

4. MOVED MARTIN COCKING, SECONDED BLAIR MERCER:

   "That Students' Council accept the results of the executive elections as stated in the minutes of the Elections Committee."

   ... Carried
REFERENDUM REGARDING APARTHEID

5. MOVED BLAIR MERCER, SECONDED KIRK HANCOCK:

"That Students' Council accept the results of the referendum as stated in the minutes of the Elections Committee, regarding stopping the purchase and retail sale of products produced or distributed by corporations whose country of control (as defined by Statistics Canada) is South African."  
Carried

6. MOVED PHILIP ROSS, SECONDED JAMES COLLINS:

"That an amendment be made to motion #5 to include:

Note: Quorum was not reached."  
Carried

COUNCIL MEETING

7. MOVED CAROLINE RIGG, SECONDED CAROL PEDLAR:

"That Students' Council hold its next meeting on Tuesday February 17th, 1987 at 6:30 p.m.

Note: Due to the Annual General Meeting on Wed. February 18/87."

... Carried

BLASTER'S ARCADE

(SCD 226-87)

8. MOVED MARTIN COCKING, SECONDED JAMIE COLLINS:

"That the proceeds from Blaster's Arcade for the next two fiscal years be used to fund the following projects:

(1) Handicapped Access to the Auditorium
(2) Renovations to Room 106 to improve access
(3) The balance of the funds to the AMS Student Bursary

Note: Plans to be approved by Renovations Committee

Note: Revenue from A.T.M.'s in the present location continue to go to AMS Student Bursary."

9. MOVED REBECCA NEVRAUMONT, SECONDED PHILIP ROSS:

"That motion #8 be tabled."  
Carried (17 for/5 against)

The chair was passed to Rebecca Nevraumont at 7:20 p.m.
MINUTES

10. MOVED CAROLYN EGAN, SECONDED CAROLINE RIGG:

   "That Students' Council approve its minutes of the January 21st, 1987 meeting as submitted."  
   (SCD 227-87)  
   Carried

11. MOVED MARTIN COCKING, SECONDED CAROLYN EGAN:

   "That Students' Council receive the minutes of the Student Administrative Commission meeting of January 19, 1987 as submitted."  
   (SCD 228-87)  
   Carried

12. MOVED MARTIN COCKING, SECONDED CAROLYN EGAN:

   "That Students' Council receive the minutes of the Student Administrative Commission meeting of January 26, 1987 as submitted."  
   (SCD 229-87)  
   Carried

13. MOVED KIRK HANCOCK, SECONDED CAROLYN EGAN:

   "That Students' Council receive the minutes of the Programs Committee meeting of January 26, 1987 as submitted."  
   (SCD 230-87)  
   Carried

14. MOVED KIRK HANCOCK, SECONDED CAROLYN EGAN:

   "That Students' Council receive the minutes of the Programs Committee meeting of February 2, 1987 as submitted."  
   (SCD 231-87)  
   ... Carried

15. MOVED CAROLINE RIGG, SECONDED KIRK HANCOCK:

   "That Students' Council receive the minutes of the Management Committee meeting of January 26th, 1987 as submitted."  
   (SCD 232-87)  
   Carried

16. MOVED HARALD SIMMERLING, SECONDED JOHN SPEIRS:

   "That Students' Council receive the minutes of the Elections Commission meeting of January 30th, 1987 as submitted."  
   (SCD 233-87)  
   Carried

17. MOVED JOHN SPEIRS, SECONDED COLIN CONNOR:

   "That Students' Council receive the minutes of the First Year Students Committee meeting of January 8th, 1987 as submitted."  
   (SCD 234-87)  
   Carried

The chair was passed to Simon Seshadri at 7:25 p.m.
The Alma Mater Society of U.B.C.
Minutes of the Students' Council Meeting

February 4th, 1987
Page 4 of 5

CONSTITUENCY & EXECUTIVE REPORTS

- Martin Cocking, AMS Director of Administration
- James Collins, AMS Director of Finance
- Andria Chang, Pharmacy Undergraduate Society Representative
- Donna Ruta, Science Undergraduate Society Representative
- Dave Pataky, Science Undergraduate Society Representative
- Kirk Hancock, Senate Representative
- Carolyn Egan, Arts Undergraduate Society Representative
- Caroline Rigg, Nursing Undergraduate Society Representative
- Blair Mercer, Physical Education Undergraduate Society Representative
- Bill Layton, Forestry Undergraduate Society Representative
- Philip Ross, Graduate Students Association Representative
- Kurt Preinsperger, Graduate Students Association Representative
- Harald Simmerling, Rehab. Medicine Undergraduate Society Representative
- Andrew Chenge, Medicine Undergraduate Society Representative
- Carol Pedlar, AMS Coordinator of External Affairs
- Jean Woo, Education Undergraduate Society Representative
- Lawrence Zucker, Law Students Association Representative
- John Speirs, Agriculture Undergraduate Society Representative
- Jim Wickens, Engineering Undergraduate Society Representative
- Karen Nishi, Commerce Undergraduate Society Representative
- Tina Gilmartin, Commerce Undergraduate Society Representative
- Rebecca Nevraumont, AMS Vice President
- Simon Seshadri, AMS President

OTHER BUSINESS

STUDENT ADMINISTRATIVE COMMISSION MEMBERS

18. MOVED JIM WICKENS, SECONDED CAROL PEDLAR:

"That nominations be opened until February 13, 1987 at 4:00 p.m. for recommendation by the Selections Committee for the appointment of five (5) Student Administrative Commission members.

Note: AMS Vice President to advertise above position in the Ubyssey on February 6th & 10th, 1987. Applications available in SUB Room 238.

Carried"

ASSISTANT DIRECTOR OF FINANCE

19. MOVED PHILIP ROSS, SECONDED CAROL PEDLAR:

"That nominations be opened until February 13, 1987 at 4:00 p.m. for recommendation by the Selections Committee for the appointment of an Assistant Director of Finance.

Note: AMS Vice President to advertise above position in the Ubyssey on February 6th & 10th, 1987. Applications available in SUB Room 238.

Carried"
OTHER BUSINESS (Continued)

OMBUDSPERSON

20. MOVED REBECCA NEVRAUMONT, SECONDED CAROLYN EGAN:

"That nominations be opened until February 13, 1987 at 4:00 p.m. for recommendation by the Selections Committee for the appointment of an Ombudsperson.

Note: AMS Vice President to advertise above position in the Odyssey on February 6th & 10th, 1987. Applications available in SUB Room 238. ... Carried

AGRICULTURE UNDERGRADUATE SOCIETY FEE INCREASE

21. MOVED JOHN SPEIRS, SECONDED JAMES COLLINS:

"That Council approve the proposed increase in the Undergraduate Society Fee levied by the Agriculture Undergraduate Society against its members from $10.00 to $20.00.

Note: The vote met quorum requirements. ... Carried Unanimously

BOARD OF GOVERNOR REPRESENTATIVES

22. MOVED JIM WICKENS, SECONDED KAREN NISHI:

"That Council extend its heartfelt thanks to Student Board of Governor Representatives Don Holubitsky for his 3 years on the Board and Claudia Gilmartin for her 1 year on the board."

.... Carried Unanimously

REPORTS

The following written report was submitted to Students' Council:

- Engineering Undergraduate Society report on Congress of Canadian Engineering Students (SCD 235-87)

There being no further business the meeting was adjourned at 7:50 p.m.

Rebecca Nevraumont
Vice President

RN: vw/8262
MINUTES OF STUDENTS’ COUNCIL

Present: Rebecca Nevraumont (Chair), Jane Mair (proxy for Leslie Baynes), Byron Berry, Sandy Finch (proxy for Andria Chang), Andrew Cheng, Martin Cocking, James Collins, Carolyn Egan, Kirk Hancock, Milton Kiang, Brian MacKenzie, Jim Wickens (proxy for Doug Martin), Blair Mercer, Don Mustard, Greg Yen (proxy for Karen Nishi), Carol Pedlar, Philip Ross, Simon Seshadri (arrived at 7:10 p.m.), Harald Simmerling, Doug Stewart, Andrew John Larter (proxy for Jim Wickens), Jean Woo, Lawrence Zucker

Absent: Phil Bennett, Valerie Dahl, Mabel Fung, Tina Gilmartin, Philip Hall, Lisa Hirose, Roland Jarrett, Kris Old, Dave Pataky, Kurt Preinsperger, Bill Ridell, Caroline Rigg, Donna Ruta, John Speirs, Yasin Visram, Gillian Welton

Guests: Firoz Verjee (1st year Science), Gary Mark, Don Bobert (SAC Secretary), Michael Skene (SAC), Don Isaak (Incoming AMS Director of Finance), Tim Bird (Incoming AMS Director of Administration), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

The meeting was called to order at 6:32 p.m.

BLASTER’S ARCADE

1. MOVED MARTIN COCKING, SECONDED JAMIE COLLINS:

   "That proceeds from Blaster’s Arcade for the next two fiscal years be used to fund the following projects:

   (1) Handicapped Access to the Auditorium
   (2) Renovations to Room 106 to improve access
   (3) The balance of the funds to the AMS Student Bursary

   Note: Plans to be approved by Renovations Committee

   Note: Revenue from A.T.M.’s in the present location continue to go to AMS Student Bursary.”

   Carried 2/3

CONSTITUENCY GRANT

2. MOVED ANDREW CHENG, SECONDED KIRK HANCOCK: (SCD 236-87)

   "That Students’ Council give the Medical Undergraduate Society a Constituency Travel Grant in the amount of $292.00 for the purpose of attending the Canadian Federation of Medical Schools Western Conference in Calgary, Alberta.

   Carried 2/3

SIGNING AUTHORITY

3. MOVED JAMIE COLLINS, SECONDED MARTIN COCKING:

   "That Jody Woodland, Vice President be given signing authority for the Alma Mater Society on February 18, 1987 at the Annual General Meeting.”

   Carried

4. MOVED JAMIE COLLINS, SECONDED JIM WICKENS:

   "That Don Isaak, Director of Finance be given signing authority for the Alma Mater Society on February 18, 1987 at the Annual General Meeting.”

   Carried
SIGNING AUTHORITY (Continued)

5. MOVED JAMIE COLLINS, SECONDED JOHN LARTER:

"That Tim Bird, Director of Administration be given signing authority for the Alma Mater Society on February 18, 1987 at the Annual General Meeting."

...Carried

6. MOVED JAMIE COLLINS, SECONDED KIRK HANCOCK:

"That Michael Skene, Secretary of SAC be given signing authority for the Alma Mater Society on February 18, 1987 at the Annual General Meeting."

...Carried

COMMITTEE APPOINTMENTS

7. MOVED PHILIP ROSS, SECONDED KIRK HANCOCK:

"That nominations be opened until February 27, 1987 at 4:00 p.m. for recommendation by the Selections Committee to Students’ Council for appointments to the following positions (note: Anniversary date is the AGM 1988):

- Budget Committee (1 representative)
- Thunderbird Winter Sports Centre Management Board (1 rep)
- Aquatic Centre Management Board (1 representative)

AMS representatives to the following Presidential Advisory Committees:

- Child Care Services: 1 rep
- Concerns for the Handicapped: 1 rep
- Food Services Advisory: 3 reps
- International House Board of Directors: 1 rep
- Land Use: 1 rep
- Mens Athletic Committee: 3 reps
- Safety Security & Fire Prevention: 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 Gage Memorial Fund: 1 rep
- War Memorial Gymnasium: 1 rep
- Women’s Athletic Committee: 1 rep
- Youth Employment Program: 1 rep

Note: AMS President to advertise the above noted positions in the Ubyssey by February 20th, 1987. Applications available in SUB Room 238.

Note: Selections Committee to present list of new committee members to Students’ Council at the March 4th, 1987 meeting."

...Carried 2/3
EDITOR OF INSIDE UBC

8. MOVED KIRK HANCOCK, SECONDED ANDREW CHENG:

"That Council direct the Selections Committee to recommend someone for the position of editor of Inside UBC 1987-88 at the March 18th, 1987 meeting of Students' Council; applications received until March 4th, 1987 at 4:00 p.m.

Note: AMS President to advertise the above noted position in the Ubyssey by February 20th, 1987. Applications available in SUB Room 238.

.. Carried 2/3

HIRING COMMITTEE

9. MOVED MARTIN COCKING, SECONDED JIM WICKENS:

"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) the outgoing Chairperson of Hiring Committee (failing this, an outgoing member of Hiring Committee)
e) 3 members elected by and from Council, excluding members of the Executive, with at least 1 member having one year council experience. No more than 1 representative from a constituency.

This seven member committee shall have a quorum requirement of 3 people one of whom must be either of the three people elected by Council."

.. Carried

10. MOVED BLAIR MERCER, SECONDED CAROLYN EGAN:

"That nominations be opened for appointment of 3 members of Council (excluding members of the Executive) to the Hiring Committee."

Nominations included: Carolyn Egan
Murray Bodor
Blair Mercer
Andrew John Larter

Carried 2/3

11. MOVED ____________, SECONDED ____________:

"That nominations be closed for appointment of 3 members of Council (excluding members of the Executive) to the Hiring Committee."

12. MOVED ____________, SECONDED ____________:

"That Students' Council appoint the following people to the Hiring Committee."
HIRING COMMITTEE (Continued)

13. MOVED DON MUSTARD, SECONDED KIRK HANCOCK:

"That Motions #11 & #12 be tabled until the next meeting on March 4th, 1987

... Carried

CAPITAL PROJECT ACQUISITION COMMITTEE

14. MOVED PHILIP ROSS, SECONDED JAMES COLLINS:

"That nominations be opened until March 6th, 1987 at 4:00 p.m. for the 4 vacant student-at-large positions on the Capital Projects Acquisition Committee.

Committee presently consists of: Don Holubitsky    Phil Bennett
Peter Lankester    Pat Darragh
Rebecca Nevraumont

Selections Committee to make recommendations to Council on positions.

AMS President to advertise above positions in the Ubyssey on February 20th & 24th, 1987. Applications available in SUB Room 238."

... Carried 2/3

NOTICE OF MOTION

CODE AMENDMENT

15. MOVED _____________, SECONDED _____________

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

BYLAW 11: FINANCE

1 Budget

(b) A budget committee shall be appointed by Council for the purpose of reviewing the budget prepared by the Director of Finance, and shall consist of the following members:

i) the Vice-President, who shall be the Chair of the budget committee;

ii) the Director of Finance;

iii) one (1) active member of the Society, other than a member of Council or SAC, appointed by Council;

iv) three (3) voting members of Council who are Constituency representatives as defined by Bylaw 5(2)(a)(iv), appointed by Council; and

v) one (1) voting member of SAC, appointed by SAC.
CODE AMENDMENT (Continued)

to read:

1. **Budget**
   
   (b) A budget committee shall be appointed by Council for the purpose of reviewing the budget prepared by the Director of Finance, and shall consist of the following members:

   i) the Vice-President, who shall be the Chair of the budget committee;

   ii) the Director of Finance;

   iii) two (2) active members of the Society, other than a member of Council or SAC, appointed by Council;

   iv) three (3) voting members of Council who are Constituency representatives as defined by Bylaw 5(2)(a)(iv), appointed by Council; and

   v) one (1) voting member of SAC, appointed by SAC.

The chair was passed to Martin Cocking at 6:50 p.m.

MINUTES

16. MOVED KIRK HANCOCK, SECONDED BYRON BERRY:

"That Students' Council approve its minutes of the February 4th, 1987 meeting as submitted." (SCD 237-87)

Note: An amendment be made to Motions #18, 19 & 20 to change date of close of nominations from February 13 to read February 20th at 4:00 p.m.

Carried

17. MOVED KIRK HANCOCK, SECONDED BLAIR MERCER:

"That Students' Council receive the minutes of the Student Administrative Commission meeting of February 2nd, 1987 as submitted." (SCD 238-87)

Carried

18. MOVED KIRK HANCOCK, SECONDED DON MUSTARD:

"That Students' Council receive the minutes of the Student Administrative Commission meeting of February 9th, 1987 as submitted." (SCD 239-87)

... Carried

19. MOVED BLAIR MERCER, SECONDED REBECCA NEVRAUMONT:

"That Students' Council receive the minutes of the Programs Committee meeting of February 9th, 1987 as submitted." (SCD 240-87)

Carried
MINUTES (Continued)

20. MOVED BLAIR MERCER, SECONDED CAROLYN EGAN:

"That Students' Council receive the minutes of the First Year Students' Committee meeting of January 15, 1987 as submitted." (SCD 241-87)

Carried

21. MOVED BLAIR MERCER, SECONDED ANDREW CHENG:

"That Students' Council receive the minutes of the First Year Students' Committee meeting of January 22, 1987 as submitted." (SCD 242-87)

Carried

22. MOVED BLAIR MERCER, SECONDED DON MUSTARD:

"That Students' Council receive the minutes of the First Year Students' Committee meeting of January 29, 1987 as submitted." (SCD 243-87)

Carried

The chair was passed to Rebecca Nevraumont at 7:05 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

- Greg Yen, Commerce Undergraduate Society Representative
- Jean Woo, Education Undergraduate Society Representative
- Byron Berry, Arts Undergraduate Society Representative
- Carolyn Egan, Arts Undergraduate Society Representative
- Kirk Hancock, Senate Representative
- Sandy Finch, Pharmacy Undergraduate Society Representative
- Don Mustard, Senate Representative
- Blair Mercer, Physical Education Undergraduate Society Representative
- Philip Ross, Graduate Students Representative
- Harald Simmerling, Rehab. Medicine Representative
- Lawrence Zucker, Law Students Association Representative
- Doug Stewart, Board of Governors Representative
- Carol Pedlar, AMS Coordinator of External Affairs
- Andrew John Larter, Engineering Undergraduate Society Representative
- Jim Wickens, Engineering Undergraduate Society Representative
- James Collins, AMS Director of Finance
- Martin Cocking, AMS Director of Administration
- Simon Seshadri, AMS President
- Rebecca Nevraumont, AMS Vice President

REPORTS

The following written reports were submitted to Students' Council:

- Aquatic Centre Auditors Report
  - Submitted by Simon Seshadri (AMS President) (SCD 244-87)
- Budget Committee Year End Report
  - Submitted by James Collins (AMS Director of Finance) (SCD 245-87)
- Constituency Aid Grants For The Year
  - Submitted by James Collins (AMS Director of Finance) (SCD 246-87)
- Grad Class Council Rebate
  - Submitted by Don Mustard (Senate) (SCD 247-87)
- High School Students Conference Year End Report
  - Submitted by Caroline Rigg (Nursing) (SCD 248-87)
REPORTS (Continued)

- Hiring Committee Year End Report
  Submitted by Doug Martin (Engineering) ($CD 249-87)
- Homecoming Committee Year End Report
  Submitted by Rebecca Nevraumont (AMS Vice President) ($CD 250-87)
- Management Committee Year End Report
  Submitted by Simon Seshadri (AMS President) ($CD 251-87)
- Programs Committee Year End Report
  Submitted by Kirk Hancock (Senate) ($CD 252-87)
- Renovations Committee Annual Report
  Submitted by Martin Cocking (AMS Director of Administration) ($CD 253-87)
- Selections Committee Year End Report
  Submitted by Karen Nishi (Commerce) ($CD 254-87)
- Student Leadership Conference Committee Year End Report
  Submitted by Christine Pepe ($CD 255-87)
- UBC Open House, Exploration '87

There being no further business the meeting was adjourned at 7:30 p.m.

Rebecca Nevraumont
Vice President

RN:vw/8495
The Alma Mater Society of U.B.C.                                           February 18th, 1987

MINUTES OF THE ANNUAL GENERAL MEETING

OF THE

ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

The following reports were received at the Annual General Meeting:

1. A.M.S. Financial Statements of December 31, 1986
4. President's Annual Report

There being no further business the meeting was adjourned at 12:31 p.m.

Rebecca Nevraumont
President

RN:vw/8519
MINUTES OF STUDENT COUNCIL

Present: Rebecca Nevraumont (Chair), Marni Balcom, Leslie Baynes, Phil Bennett, Byron Berry, Tim Bird, Andria Chang, Valerie Dahl, Carolyn Egan, Tina Gilmartin, Philip Hall, Kirk Hancock, Don Isaak, Roland Jarrett, Milton Kiang, Andrew Jon Larter, Blair Mercer, Don Mustard, Karen Nishi, Lisa Spitale, Todd Ablett, Kurt Preinsperger, Caroline Rigg, Philip Ross, Brian Pataky, Harald Simmerling, John Speirs, Martin Lampo, Jean Woe, Jody Woodland, Lawrence Zucker

Absent: Andrew Cheng, Mabel Fung, Lisa Hirose, Brian MacKenzie, Bill Ridell, Simon Seshadri, Doug Stewart, Yasin Visram

Guests: Doug Martin (Engineering), Scott Mitchell (Forestry), Michael Groberman (Ubyssey), Sandy Finch (Pharmacy), Evelyn Jacob (Ubyssey), Ross McLaren (Ubyssey), Jennifer Lyall (Ubyssey), Stephen Wisenthal (Ubyssey), Mary McAllister, Debbie Lo (Ubyssey), Dave Pataky (Science), Martin Cocking, Murray Bodor (Commerce), Anthony Baker (Windsurfing Club), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

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

SPECIAL PROJECT GRANT (SCD 005-88)

1. MOVED ROLAND JARRETT, SECONDED JOHN SPEIRS:

"That Students' Council give the Forestry Undergraduate Society a Special Project Grant in the amount of $250.00 for promotion costs for the Conference on Desertification and Reforestation in Africa and Community Forestry."

Carried 2/3

HIRING COMMITTEE

2. MOVED CAROLYN EGAN, SECONDED PHILIP ROSS:

"That nominations be closed for appointment of 3 members of Council (excluding members of the Executive) to the Hiring Committee:"

Nominations presently include:

Carolyn Egan
Todd Ablett
Andrew Jon Larter

Carried

3. MOVED CAROLYN EGAN, SECONDED MILTON KIANG:

"That Students' Council appoint the following people to Hiring Committee:"

1. Carolyn Egan
2. Todd Ablett
3. Andrew Jon Larter

... Carried
CODE AMENDMENT

4. MOVED KIRK HANCOCK, SECONDED CAROLYN EGAN:

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

1. Budget

   (b) A budget committee shall be appointed by Council for the purpose of reviewing the budget prepared by the Director of Finance, and shall consist of the following members:

   i) the Vice-President, who shall be the Chair of the budget committee;

   ii) the Director of Finance;

   iii) one (1) active member of the Society, other than a member of Council or SAC, appointed by Council;

   iv) three (3) voting members of Council who are Constituency representatives as defined by Bylaw 5(2)(a)(iv), appointed by Council; and

   v) one (1) voting member of SAC, appointed by SAC.

   to read:

   1. Budget

   (b) A budget committee shall be appointed by Council for the purpose of reviewing the budget prepared by the Director of Finance, and shall consist of the following members:

   i) the Vice-President, who shall be the Chair of the budget committee;

   ii) the Director of Finance;

   iii) two (2) active members of the Society, other than a member of Council or SAC, appointed by Council;

   iv) three (3) voting members of Council who are Constituency representatives as defined by Bylaw 5(2)(a)(iv), appointed by Council; and

   v) one (1) voting member of SAC, appointed by SAC.

   Carried 2/3

SUMMER PROJECT COORDINATOR

5. MOVED ROLAND JARRETT, SECONDED KIRK HANCOCK:

"That Students' Council direct the Vice President to place an advertisement in the Ubyssey on March 6th & 10th, 1987 calling for submission by 4:00 p.m. on Friday March 20th, 1987 of nominations for the position of Summer Project Coordinator(s).

Note: Hiring Committee shall submit their recommendation(s) to Students' Council at the April 1st, 1987 meeting."

Carried
JOB LINK COORDINATORS

6. MOVED ANDREW JON LARTER, SECONDED KIRK HANCOCK:

"That Students' Council direct the Vice President to place an advertisement in the Ubyssey on March 6th & 10th, 1987 calling for submission by 4:00 p.m. on Friday March 20th, 1987 of nominations for the two positions of Job Link Coordinators.

Note: Recommendations shall be submitted to Students' Council at the April 1st, 1987 meeting."

Carried

UBYSSEY EDITORS

7. MOVED PHILIP ROSS, SECONDED DON ISAAK:

"Be It Resolved That there be five equally paid editors of The Ubyssey elected by the Ubyssey staff to the positions of City Editor, News Editor, Sports Editor, Entertainment Editor, and Photo Editor."

8. MOVED ____________, SECONDED ____________

"Be It Resolved That each Ubyssey editor be paid a salary of $500.00 a month for seven months."

9. MOVED JODY WOODLAND, SECONDED KIRK HANCOCK:

"That Motions #7 & #8 be tabled."

Carried (19 for/4 against) ❇️

The chair was passed to Jody Woodland at 7:10 p.m.

MINUTES

10. MOVED JOHN SPEIRS, SECONDED ANDREW JON LARTER:

"That Students' Council approve the minutes of its meeting of February 17th, 1987 as submitted."

(SCD 008-88)

Note: Amendments be made to Motion #7 to change:

"Nominations open until Feb. 27th" to read "March 6th"
"Note: President to advertise by Feb 20th" to read "Feb 24th"
"Note: Selections Committee to present recommendations to Council on March 4th" to read "March 18th"

Amendment be made to Motion #8 to change:

"Note: President to advertise by Feb 20th" to read "Feb 24th"

. Carried
MINUTES (Continued)

11. MOVED TIM BIRD, SECONDED ROLAND JARRETT:

"That Students' Council approve the minutes of the Annual General Meeting held on February 18th, 1987 as submitted." (SCD 009-88)

Carried

12. MOVED TIM BIRD, SECONDED KAREN NISHI:

"That Students' Council receive the minutes of the Student Administrative Commission meeting of February 16th, 1987 as submitted." (SCD 010-88)

... Carried

13. MOVED BYRON BERRY, SECONDED CAROLINE RIGG:

"That Students' Council receive the minutes of the Student Administrative Commission meeting of February 23rd, 1987 as submitted." (SCD 011-88)

... Carried

14. MOVED KIRK HANCOCK, SECONDED JOHN SPEIRS:

"That Students' Council receive the minutes of the Programs Committee meeting of February 16, 1987 as submitted." (SCD 012-88)

... Carried

15. MOVED KIRK HANCOCK, SECONDED CAROLINE RIGG:

"That Students' Council receive the minutes of the Programs Committee meeting of February 23, 1987 as submitted." (SCD 013-88)

Carried

16. MOVED TIM BIRD, SECONDED ANDREW JON LARTER:

"That Students' Council receive the minutes of the Management Committee meeting of February 17, 1987 as submitted." (SCD 014-88)

Carried

17. MOVED KAREN NISHI, SECONDED CAROLINE RIGG:

"That Students' Council receive the minutes of the Renovations Committee meeting of March 2nd, 1987 as submitted." (SCD 015-88)

... Carried

The chair was passed to Rebecca Nevraumont at 7:22 p.m.
OTHER BUSINESS

SELECTIONS COMMITTEE

18. MOVED CAROLYN EGAN, SECONDED BYRON BERRY:

"That nominations be opened for appointment of 7 members of Students Council who are constituency reps to the Selections Committee for the 1987-88 term; not more than 1 rep from each constituency. (note: anniversary date is the AGM)."

Note: Selection Committee consists of:

7 members of Students Council who are constituency reps (not more than 1 rep from each constituency);

to elect their own Chair at 1st meeting following AGM; Chair to be ratified by Students Council by approval of the Selection Committee minutes accordingly;

Director of Administration to sit as non-voting member during selection of SAC members;

Director of Finance to sit as non-voting member during selection of Assistant Director of Finance.

Nominations included: Marni Balcom, Engineering Representative

Byron Berry, Arts Representative

Brian Pataky, Science Representative

Harald Simmerling, Rehab Medicine Representative

Lisa Spitale, Planning Students Representative

Karen Nishi, Commerce Representative

John Speirs, Agriculture Representative

... Carried

\[\text{19.} \]

MOVED JODY WOODLAND, SECONDED TIM BIRD:

"That nominations be closed for appointment of 7 members of Students Council who are constituency reps to the Selections Committee for the 1987-88 term; not more that 1 rep from each constituency (note: anniversary date is the AGM)."

Carried

\[\text{20.} \]

MOVED CAROLYN EGAN, SECONDED PHIL BENNETT:

"That Students Council appoint the following members of Students Council who are constituency reps to the Selections Committee for the 1987-88 term; not more than 1 rep from each constituency (note: anniversary date is the AGM)."

<table>
<thead>
<tr>
<th>Name of Representative</th>
<th>Constituency</th>
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</thead>
<tbody>
<tr>
<td>1. Marni Balcom</td>
<td>Engineering</td>
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<tr>
<td>2. Byron Berry</td>
<td>Arts</td>
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<td>3. Brian Pataky</td>
<td>Science</td>
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<td>4. Harald Simmerling</td>
<td>Rehab Medicine</td>
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<td>5. Lisa Spitale</td>
<td>Planning Students</td>
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<td>6. Karen Nishi</td>
<td>Commerce</td>
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<tr>
<td>7. John Speirs</td>
<td>Agriculture</td>
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</tbody>
</table>

Carried
CONSTITUENCY & EXECUTIVE REPORTS

Jody Woodland, AMS Vice President
Caroline Rigg, AMS Coordinator of External Affairs
Lisa Spitale, Planning Students Association Representative
Valerie Dahl, Social Work Representative
Todd Ablett, Engineering Undergraduate Society Representative
Kirk Hancock, Senate Representative
Tim Bird, AMS Director of Administration
Lawrence Zucker, Law Students Association Representative
Philip Hall, Librarianship & Archival Studies Representative
Philip Ross, Graduate Students Association Representative
Kurt Preinsperger, Graduate Students Association Representative
Harald Simmerling, Rehab Medicine Representative
Doug Martin, Engineering Undergraduate Society Representative
Karen Nishi, Commerce Undergraduate Society Representative
Roland Jarrett, Forestry Undergraduate Society Representative
John Speirs, Agriculture Undergraduate Society Representative
Don Mustard, Senate Representative
Andria Chang, Pharmacy Undergraduate Society Representative
Byron Berry, Arts Undergraduate Society Representative
Phil Bennett, Graduate Students Association Representative
Jean Woo, Education Students Association Representative
Milton Kiang, Arts Undergraduate Society Representative
Carolyn Egan, Arts Undergraduate Society Representative
Leslie Baynes, Arts Undergraduate Society Representative
Don Isaak, AMS Director of Finance
Rebecca Nevraumont, AMS President

OTHER BUSINESS

21. MOVED BRIAN PATAKY, SECONDED KIRK HANCOCK:

That any signs, advertisements or other materials which suggest a South African link be amended to remove Carling O'Keefe's products names.

Note: Carling O'Keefe is controlled exclusively by an Australian firm.

Carried (18 for/3 against)

22. MOVED BLAIR MERCER, SECONDED ANDREW JON LARTER:

"That Motion # 21 be tabled."

Defeated (9 for/12 against)

THE UBYSSEY

23. MOVED PHIL BENNETT, SECONDED BLAIR MERCER:

"That discussion be opened on the long-term future of the Ubyssey."

Carried (14 for/8 abstained)

24. MOVED KAREN NISHI, SECONDED HARALD SIMMERLING:

"That discussion be closed on the long-term future of the Ubyssey."

Carried
WRITTEN REPORTS

The following written reports were submitted to Council:

- Revised Constitution, Bylaws & Code Of Procedures of the A.M.S. (SCD 016-88)
  Submitted by Iolanda Weisz, AMS Archivist

- External Affairs Committee Report (SCD 017-88)
  Submitted by Carol Pedlar, 1986/87 AMS Coordinator of External Affairs

- Bookings Line-up Procedure Memo (SCD 018-88)
  Submitted by Tim Bird, AMS Director of Administration

- Suggestions For Better Communication With Clubs & AMS Memo (SCD 019-88)
  Submitted by Tim Bird, AMS Director of Administration

- Is Education Important To You? (SCD 020-88)
  Submitted by Rebecca Nevraumont, AMS President

There being no further business the meeting was adjourned at 8:44 p.m.

Jody Woodland  
AMS Vice President

JW:vw/8772
The Alma Mater Society of U.B.C.  
March 18th, 1987

MINUTES OF STUDENTS' COUNCIL

Present: Rebecca Nevraumont (Chair), Todd Ablett, Phil Bennett, Byron Berry, Tim Bird, Murray Bodor, Valerie Dahl, Carolyn Egan, Kathy Crutcher (proxy for Sandy Finch), Mabel Fung, Kirk Hancock, Lisa Hirose, Don Isaak, Steve Thorpe, Martin Lampa, Jon Andrew Larter, Brian MacKenzie, Blair Mercer, Don Mustard, Karen Nishi, Brian Pataky, Kurt Preinsperger, Caroline Rigg, Simon Seshadri, Harald Simmerling, Susie Speirs, Lisa Spitale, Jean Woo, Lawrence Zucker

Absent: Marni Balcom, Leslie Baynes, Andrew Cheng, Philip Hall, Milton Kiang, Kirsten Mawle, Bill Ridell, Philip Ross, Doug Stewart, Yasin Visram, Jody Woodland

Guests: Alan Mac (F & N Sciences), John Speirs (Agriculture), Leo Leibel (Education), Kathlene Hales (Education), Silvia Seibert (Education), Anthony Baker (Windsurfing Club), Mary McAllister (Students For A Free South Africa), John Defoe (Students For A Free South Africa), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

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

UBYSSEY EDITORS

1. MOVED PHILIP HALL, SECONDED DON ISAAK:
   "Be It Resolved That there be five equally paid editors of The Ubyssey elected by the Ubyssey staff to the positions of City Editor, News Editor, Sports Editor, Entertainment Editor, and Photo Editor."
   Defeated

2. MOVED LISA HIROSE, SECONDED LAWRENCE ZUCKER:
   "Be It Resolved That each Ubyssey editor be paid a salary of $500.00 a month for seven months."
   Defeated

STUDENT ADMINISTRATIVE COMMISSION MEMBERS

3. MOVED KAREN NISHI, SECONDED HARALD SIMMERLING:
   "That the following five (5) people be appointed to the Student Administrative Commission as per the minutes of Selections Committee:

1. Trevor Biggs  
   5725 Agronomy Road  
   Vancouver, B.C.  
   224-9620

2. Kelvin Jones  
   9411 #1 Road  
   Richmond, B.C.  
   V7E 1R7  
   272-1458

3. Tammie Mark  
   6397 Buckingham Drive  
   Burnaby, B.C.  
   524-6376

4. Andrew Colbeck  
   2131 West 41st Avenue  
   Vancouver, B.C.  
   V6M 2L2  
   263-2327

5. Sarah Mair  
   5716 Newton Wynd  
   Vancouver, B.C.  
   224-0238

. Carried
OMBUDSPERSON

4.MOVED KAREN NISHI, SECONDED CAROLINE RIGG:

"That the following person be appointed as the Ombudsperson as per the minutes of Selections Committee."

1. Ron Paton
2745 Fairview Crescent
Vancouver, B.C.
V6T 2B8

222-2998

Carried

BUDGET COMMITTEE

5. MOVED KIRK HANCOCK, SECONDED TIM BIRD:

"That nominations be opened for the 3 vacant positions on Budget Committee.

Note: Budget Committee consists of:

- AMS Vice President (Chair)
- AMS 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.

Nominations included: Murray Bodor, Commerce
Todd Ablett, Science
Carolyn Egan, Arts

Carried

6. MOVED JON ANDREW LARTER, SECONDED KIRK HANCOCK:

"That nominations be closed for the 3 vacant positions on Budget Committee."

Carried

7. MOVED KAREN NISHI, SECONDED LISA SPITALE:

"That Murray Bodor, Todd Ablett and Carolyn Egan be appointed to the Budget Committee."

Carried
OPEN STANDING COMMITTEES

8. MOVED BRIAN PATAKY, SECONDED HARALD SIMMERLING:

"That nominations be opened for appointment of Students' Council members to the following Council Open Standing Committees (note: anniversary date is the AGM):

- External Affairs Committee (Chaired by AMS Coordinator of External Affairs),
- Programs Committee,
- Code and Bylaws Committee,
- Renovations Committee,
- Student Leadership Conference Committee,
- Homecoming Committee,
- High School Conference Committee

Note: Chairs of the above noted committees (excluding EXAC) are to be ratified by Students Council by approval of the minutes of each committee meeting at which the Chair is elected accordingly (each committee to elect a Chair at the first meeting after the AGM)."

Nominations are as follows:

<table>
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<tr>
<th>EXTERNAL AFFAIRS</th>
<th>PROGRAM</th>
<th>CODE &amp; BYLAWS</th>
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<tr>
<td>Byron Berry</td>
<td>Kathlene Hales</td>
<td>Lisa Spitale</td>
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<td>Kurt Preinsperger</td>
<td>Silvia Seibert</td>
<td>Lawrence Zucker</td>
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<td>Murray Bodor</td>
<td>Susie Speirs</td>
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<td>Phil Bennett</td>
<td>Alan Mak</td>
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<td>Brian Pataky</td>
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<th>RENOVATIONS</th>
<th>STUDENT LEADERSHIP</th>
<th>HOMECOMING</th>
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<tr>
<td>Martin Lampa</td>
<td>Martin Lampa</td>
<td>Brian MacKenzie</td>
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<tr>
<td>Bill Miller</td>
<td>Kirsten Mawle</td>
<td>Kathlene Hales</td>
</tr>
<tr>
<td>Susie Speirs</td>
<td>Sandy Finch</td>
<td>Marni Balcom</td>
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<th>HIGH SCHOOL CONFERENCE CMT.</th>
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<td>Don Isaak</td>
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<td>Milton Kiang</td>
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... Carried

9. MOVED KIRK HANCOCK, SECONDED DON ISAAK:

"That nominations be closed for appointment of Council members to the following Council Open Standing Committees (note: anniversary date is the AGM):

- External Affairs Committee (Chaired by AMS Coordinator of External Affairs),
- Programs Committee,
- Code and Bylaws Committee,
- Renovations Committee,
- Student Leadership Conference Committee.
- Homecoming Committee
- High School Conference Committee

Carried
OPEN STANDING COMMITTEES (Continued)

10. MOVED HARALD SIMMERLING, SECONDED KIRK HANCOCK:

"That Council appoint the following members of Council to each of the noted Council Open Standing Committees."

<table>
<thead>
<tr>
<th>EXTERNAL AFFAIRS</th>
<th>PROGRAM</th>
<th>CODE &amp; BYLAWS</th>
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<tbody>
<tr>
<td>Byron Berry</td>
<td>Kathlene Hales</td>
<td>Lisa Spitale</td>
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<td>Kurt Preinsperger</td>
<td>Silvia Seibert</td>
<td>Lawrence Zucker</td>
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<td>Murray Bodor</td>
<td>Susie Speirs</td>
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<td>Phil Bennett</td>
<td>Alan Mak</td>
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<td>Brian Pataky</td>
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<th>RENOVATIONS</th>
<th>STUDENT LEADERSHIP</th>
<th>HOMECOMING</th>
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<tr>
<td>Martin Lampa</td>
<td>Martin Lampa</td>
<td>Brian MacKenzie</td>
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<td>Bill Miller</td>
<td>Kirsten Mawle</td>
<td>Kathlene Hales</td>
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<tr>
<td>Susie Speirs</td>
<td>Sandy Finch</td>
<td>Marni Balcom</td>
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<th>HIGH SCHOOL CONFERENCE CMT.</th>
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<tbody>
<tr>
<td>Don Isaak</td>
<td></td>
</tr>
<tr>
<td>Milton Kiang</td>
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</tbody>
</table>

Carried

MANAGEMENT COMMITTEE

11. MOVED CAROLYN EGAN, SECONDED HARALD SIMMERLING:

"That nominations be opened for appointment of 3 Student Council members to the Management Committee (note: anniversary date is the AGM)

Note: Management Committee consists of:

- the AMS General Manager
- the AMS Executives of Students Council
- 3 appointed Council representatives
- any Council members or any SAC member may attend any meetings as a non-voting member
- a different area manager should attend each week
- the President chairs the meetings and the Vice President is responsible for reporting to Council.

Nominations included: Jon Andrew Larter, Engineering
Byron Berry, Arts
Lawrence Zucker, Law
Bill Miller, Rehab. Medicine
Karen Nishi, Commerce

Carried
MANAGEMENT COMMITTEE (Continued)

12. MOVED CAROLINE RIGG, SECONDED LISA SPITALE:

"That nominations be closed for appointment of 3 Students Council members to the Management Committee (note: anniversary date is the AGM)."

... Carried

13. MOVED SUSIE SPEIRS, SECONDED TIM BIRD:

"That Students Council appoint Jon Andrew Larter, Karen Nishi & Lawrence Zucker as the 3 Students Council members of the Management Committee."

... Carried

SOUTH AFRICAN INTERESTS

(SCD 021-88)

14. MOVED PHIL BENNETT, SECONDED HARALD SIMMERLING:

"Be It Resolved That the A.M.S. call on the Board of Governors of the University of British Columbia to immediately divest from any and all financial interests in companies doing business in South Africa and that this position be communicated to the members of the Board in the form of a letter from the A.M.S. President."

... Carried (21 for/5 abstain)

NOTICE OF MOTION

HIRING OF PRESIDENT FOR SUMMER MONTHS

15. MOVED ______________, SECONDED ______________

"That the AMS President be hired to work for the Society during the 4 summer months (May to August inclusive) in accordance with Section II, Article 7 of the Code to perform the following duties at a rate to be determined by Council in accordance with Section II, Article 8 (3) & (4):

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 regular 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 2/3 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 & 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

HIRING OF DIRECTOR OF FINANCE FOR SUMMER MONTHS

16. MOVED ____________, SECONDED ____________

"That the AMS Director of Finance be hired to work for the Society during the 4 summer months (May to August inclusive) in accordance with Section II, Article 7 of the Code to perform the following duties at a rate to be determined by Council in accordance with Section II, Article 8 (3) & (4):

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 regular scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

The Director of Finance 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 2/3 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 & 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."

The chair was passed to Simon Seshadri at 7:10 p.m.

MINUTES

17. MOVED CAROLINE RIGG, SECONDED PHIL BENNETT: (SCD 022-88)

"That Students’ Council approve the minutes of its meeting of March 4th, 1987 as submitted."

Note: An amendment be made to Motion #4:

Due to the fact that this is not a code amendment but rather a change to a bylaw, the decision can not be ratified by Council. A change to a bylaw can only be made when a referendum is held. Therefore, this motion should be struck from the minutes of March 4th, 1987.

Carried

18. MOVED BRIAN PATAKY, SECONDED JON ANDREW LARTER: (SCD 023-88)

"That Students’ Council receive the minutes of the Student Administrative Commission meeting of March 2nd, 1987 as submitted." Carried
MINUTES (Continued)

19. MOVED BRIAN PATAKY, SECONDED KIRK HANCOCK: (SCD 024-88)

"That Students' Council receive the minutes of the Student Administrative Commission meeting of March 9th, 1987 as submitted."

. Carried

20. MOVED MABEL FUNG, SECONDED KAREN NISHI: (SCD 025-88)

"That Students' Council receive the minutes of the First Year Students Committee meeting of February 26, 1987 as submitted."

. Carried

21. MOVED REBECCA NEVRAUMONT, SECONDED CAROLINE RIGG: (SCD 026-88)

"That Students' Council receive the minutes of the First Year Students Committee meeting of March 5th, 1987 as submitted."

. . . Carried

22. MOVED KIRK HANCOCK, SECONDED HARALD SIMMERLING: (SCD 027-88)

"That Students' Council receive the minutes of the Programs Committee meeting of March 2nd, 1987 as submitted."

. Carried

23. MOVED CAROLYN EGAN, SECONDED LISA SPITALE: (SCD 028-88)

"That Students' Council receive the minutes of the Programs Committee meeting of March 9th, 1987 as submitted."

. Carried

24. MOVED ANDREW JON LARTER, SECONDED CAROLYN EGAN: (SCD 029-88)

"That Students' Council receive the minutes of the Selections Committee meeting of March 12th, 1987 as submitted."

. . . Carried

25. MOVED CAROLINE RIGG, SECONDED PHIL BENNETT: (SCD 030-88)

"That Students' Council receive the minutes of the External Affairs Committee meeting of March 11th, 1987 as submitted."

. Carried

26. MOVED CAROLYN EGAN, SECONDED BRIAN MACKENZIE: (SCD 031-88)

"That Students' Council receive the minutes of the Hiring Committee meeting of March 16th, 1987 as submitted."

. Carried

The chair was passed to Rebecca Nevraumont at 7:25 p.m.
CONSTITUENCY & EXECUTIVE REPORTS

- Karen Nishi, Commerce Undergraduate Society Representative
- Lisa Spitale, Planning Students Association Representative
- Tim Bird, AMS Director of Administration
- Susie Speirs, Agriculture Undergraduate Society Representative
- Caroline Rigg, AMS Coordinator of External Affairs
- Simon Seshadri, Board of Governors Representative
- Murray Bodor, Commerce Undergraduate Society Representative
- Valerie Dahl, Social Work Representative
- Lawrence Zucker, Law Students Association Representative
- Harald Simmerling, Rehab Medicine Representative
- Brian Pataky, Science Undergraduate Society Representative
- Carolyn Egan, Arts Undergraduate Society Representative
- Jon Andrew Larter, Engineering Undergraduate Society Representative
- Don Mustard, Senate Representative
- Kirk Hancock, Senate Representative
- Todd Ablett, Science Undergraduate Society Representative
- Phil Bennett, Grad Students Association Representative
- Kurt Preinsperger, Grad Students Association Representative
- Lisa Hirose, F & N Sciences Representative
- Jean Woo, Education Students Association Representative
- Mabel Fung, Education Students Association Representative
- Steve Thorpe, Forestry Undergraduate Society Representative
- Don Isaak, AMS Director of Finance
- Blair Mercer, Physical Education & Recreation Representative
- Rebecca Nevraumont, AMS President

There being no further business the meeting was adjourned at 8:04 p.m.

Rebecca Nevraumont
President

RN:vw/9067
The meeting was called to order at 6:35 p.m.

GUESTS

Ron Paton, Ombudsperson
Martin Cocking, Athletics Review Committee

COMMITTEE APPOINTMENTS

1. MOVED BILL MILLER, SECONDED JODY WOODLAND:

   "That the following people be appointed to the following committees as per the minutes of Selections Committee:

   **BUDGET COMMITTEE**

   1. Kevin Chen
      3849 Cypress Street
      Vancouver, B.C.
      738-9761

   **AQUATIC CENTRE MANAGEMENT CMT.**

   1. Simon Seshadri
      #262 - 6138 SUB Blvd.
      Vancouver, B.C.
      228-6101

   **T.W.S.C. MANAGEMENT COMMITTEE**

   1. Martin Cocking
      1825 Sasamat Street
      Vancouver, B.C.
      222-0862

   **CHILD CARE SERVICES**

   1. Bayani Yassaman
      2824 Salmo Court
      Vancouver, B.C.
      228-1594

   **CONCERNS OF THE HANDICAPPED**

   1. Peig McTagne
      6241 Sheridan Road
      Richmond, B.C.
      274-4031

   **INTERNATIONAL HOUSE BOARD**

   Caroline Rigg
   3350 West 43rd Avenue
   Vancouver, B.C.
   261-3625

   **FOOD SERVICES ADVISORY COMMITTEE**

   1. Malcolm Meek
      5740 Toronto Road
      Vancouver, B.C.
      224-9119

   2. Colin Erb
      5740 Toronto Road
      Vancouver, B.C.
      224-9119
PRESIDENTIAL ADVISORY COMMITTEES (Continued)

LAND USE COMMITTEE

1. Jan Sheltinga  
   2476 West 7th #2  
   Vancouver, B.C.  
   734-4952

STUDENT UNION BUILDING CMT.

1. Tim Bird  
   Room 254, 6138 SUB Blvd.  
   Vancouver, B.C.  
   228-3961

MEN'S ATHLETIC COMMITTEE

1. Gary Mark  
   6397 Buckingham Drive  
   Burnaby, B.C.  
   524-6376

2. Jody Woodland  
   2754 Fairview Cres.  
   Vancouver, B.C.  
   228-3092

3. Richard Oliver  
   Box 158, Gage  
   U.B.C.  
   222-8098

STUDENT SERVICES

1. Rebecca Nevraumont  
   Room 256, 6138 SUB Blvd.  
   Vancouver, B.C.  
   228-3972

2. Malcom Meek  
   5740 Toronto Road  
   Vancouver, B.C.  
   224-9119

TRAFFIC & PARKING COMMITTEE

1. Rebecca Nevraumont  
   #256 - 6138 SUB Blvd.  
   Vancouver, B.C.  
   228-3972

2. Jody Woodland  
   2754 Fairview Cres  
   Vancouver, B.C.  
   222-0048

3. Astrid Levelt  
   4115 Cypress Street  
   Vancouver, B.C.  
   732-5021

4. Brad Kotush  
   2140 Wesbrook Mall  
   Vancouver, B.C.  
   224-9615

UNITED WAY CAMPAIGN

1. Astrid Levelt  
   4115 Cypress Street  
   Vancouver, B.C.  
   732-5021

WALTER GAGE MEMORIAL FUND

1. Clara Tsang  
   1398 Chartwell Drive  
   W. Vancouver, B.C.  
   922-6350

WAR MEMORIAL GYM

1. Don Isaak  
   #258 - 6138 SUB Blvd.  
   Vancouver, B.C.  
   228-3973

YOUTH EMPLOYMENT

1. Mark Watty  
   25 - 877 West 7th Avenue  
   Vancouver, B.C.  
   876-2210

WOMENS ATHLETICS

No applicants

STUDENT PLACEMENT

No applicants

Carried
PRESIDENTIAL ADVISORY COMMITTEES

2. MOVED LISA SPITALE, SECONDED MARNI BALCOM:

"That Council ratify Rebecca Nevraumont, AMS President as the AMS member of the following Presidential Advisory Committees:

John M. Buchanan Memorial Fund
Sherwood Lett Memorial Scholarship
Student Union Building
War Memorial Gymnasium Fund."

Carried

3. MOVED CAROLYN EGAN, SECONDED JON LARTER:

"That Council ratify Don Isaak, AMS Director of Finance as the second AMS member on the Presidential Advisory Committee on the War Memorial Gymnasium Fund."

... Carried

CONSTITUENCY GRANTS

4. MOVED JODY WOODLAND, SECONDED CAROLINE RIGG:  (SCD 033-88)

"That Students’ Council give the School of Social Work a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Canadian Association of Schools of Social Work conference to be held June 4 - 7, 1987 in Hamilton, Ontario."

Carried 2/3

5. MOVED JODY WOODLAND, SECONDED BILL MILLER:  (SCD 034-88)

"That Students’ Council give the Recreation Undergraduate Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the B.C.R.P.A. Annual Conference to be held May 7 - 9, 1987 in Port Alberni, B.C."

Carried 2/3

6. MOVED LAWRENCE ZUCKER, SECONDED JON LARTER:  (SCD 035-88)

"That Students’ Council give the Rehabilitation Medicine Undergraduate Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Canadian Association of Occupational Therapists Congress, and Canadian Physiotherapy Association Congress to be held June 9 - 13, 1987 in Saint John, New Brunswick."

... Carried 2/3

AD HOC COMMITTEE RE: THE UBYSSEY

7. MOVED KURT PREINSPERGER, SECONDED DON ISAAK:

"That an AMS Ad Hoc Committee be struck to study and make recommendations to Council regarding the Ubyssey objectives, structure, editorial and business policies and procedures.

Note:  Suggested composition of the committee:  1 AMS Executive, 2 Students’ Council members, 3 Student at Large, 1 outgoing Ubyssey Editor, 1 incoming Ubyssey Editor, 1 Ubyssey Alumni Editor (away from paper at least 5 years, if possible).

Procedures:  The first priority will be to study and make recommendations on editor’s honoraria and publication board.

Carried (30 in favor)
CAPITAL PROJECT ACQUISITION COMMITTEE

8. MOVED PHIL BENNETT, SECONDED BYRON BERRY:

"That Students' Council accept the recommendations of Selections Committee and appoint the following people to the Capital Project Acquisition Committee:"

1. James Collins  
316 - 9300 Glenacres Drive  
Richmond, B.C.  
272-4155

2. Gaye Keep  
3011 West 42nd Avenue  
Vancouver, B.C.  
263-8815

3. Karl Jahutka  
6050 Chancellor Blvd.  
Vancouver, B.C.  
224-9869

4. Malcom Meek  
5740 Toronto Road  
Vancouver, B.C.  
224-9119

... Carried

ASSISTANT DIRECTOR OF FINANCE

9. MOVED CAROLYN EGAN, BYRON BERRY:

"That the following person be appointed as the Assistant Director of Finance as per the minutes of Selections Committee."

1. Dwayne Neufeld  
4000 West 11th Avenue  
Vancouver, B.C.  
V6R 2L3  
224-1944

... Carried

HIRING OF SUMMER PROJECT COORDINATORS

10. MOVED BLAIR MERCER, SECONDED CAROLYN EGAN:

"That Student's Council accept the recommendations of Hiring Committee and that the following people be hired as the Summer Project Coordinators, commencing employment on May 4th, 1987."

1. Tim Bird  
4038 West 15th Avenue  
Vancouver, B.C.  
228-8389

2. Jody Woodland  
2754 Fairview Cres.  
Vancouver, B.C.  
222-0048

3. Byron Berry  
4043 West 16th Avenue  
Vancouver, B.C.  
224-5262

Carried
JOB LINK COORDINATORS

11. MOVED BLAIR MERCER, SECONDED JON ANDREW LARTER:

"That the following 3 people be appointed as the Job Link Coordinators:"

1. Beverly Gorden
   4651 Westlawn Drive
   Burnaby, B.C.
   299-5447

2. Katherine Rowe
   Box 1286 Gage Towers
   Vancouver, B.C.
   224-6765

3. James Hutton
   5765 Agronomy Road #13
   Vancouver, B.C.
   222-3547

Note: Beverly Gorden to work from April 13th - August 7th
      Katherine Rowe to work from May 4th - August 14th
      James Hutton to work from May 4th - June 12th

.. Carried

The chair was passed to Jody Woodland at 7:29 p.m.

HIRING OF PRESIDENT FOR SUMMER MONTHS

12. MOVED CAROLYN EGAN, SECONDED BYRON BERRY:

"That the AMS President be hired to work for the Society during the 4 summer months (May to August inclusive) in accordance with Section II, Article 7 of the Code to perform the following duties at a rate to be determined by Council in accordance with Section II, Article 8 (3) & (4):

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 regular 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 2/3 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 & 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 2/3

The chair was passed to Rebecca Nevraumont at 7:31 p.m.

HIRING OF DIRECTOR OF FINANCE FOR SUMMER MONTHS

13. MOVED LESLIE BAYNES, SECONDED BLAIR MERCER:

"That the AMS Director of Finance be hired to work for the Society during the 4 summer months (May to August inclusive) in accordance with Section II, Article 7 of the Code to perform the following duties at a rate to be determined by Council in accordance with Section II, Article 8 (3) & (4):

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 regular scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

The chair was passed to Jody Woodland at 7:29 p.m.

HIRING OF PRESIDENT FOR SUMMER MONTHS

12. MOVED CAROLYN EGAN, SECONDED BYRON BERRY:

"That the AMS President be hired to work for the Society during the 4 summer months (May to August inclusive) in accordance with Section II, Article 7 of the Code to perform the following duties at a rate to be determined by Council in accordance with Section II, Article 8 (3) & (4):

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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 2/3 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 & 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 2/3

The chair was passed to Rebecca Nevraumont at 7:31 p.m.

HIRING OF DIRECTOR OF FINANCE FOR SUMMER MONTHS

13. MOVED LESLIE BAYNES, SECONDED BLAIR MERCER:

"That the AMS Director of Finance be hired to work for the Society during the 4 summer months (May to August inclusive) in accordance with Section II, Article 7 of the Code to perform the following duties at a rate to be determined by Council in accordance with Section II, Article 8 (3) & (4):

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b) Keep regular business office hours.
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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 2/3 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 & 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 2/3

The chair was passed to Rebecca Nevraumont at 7:31 p.m.
HIRING OF DIRECTOR OF FINANCE FOR SUMMER MONTHS (Continued)

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 regular scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

Note: Requires 2/3 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 & 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

REVISED CONSTITUTION OF COMMERCE U.S. (SCD 037-88)

14. MOVED MURRAY BODOR, SECONDED LISA SPITALE:

"That the revised constitution of the Commerce Undergraduate Society be approved as submitted."

... Carried

The chair was passed to Jody Woodland at 7:32 p.m.

MINUTES

15. MOVED JON LARTER, SECONDED BYRON BERRY:

"That Students’ Council approve the minutes of its meeting of March 18th, 1987 as submitted."

(SCD 038-88)

Note: An amendment be made to Motion #1 to change mover to read "Phil Bennett" not Philip Hall."

... Carried

16. MOVED SANDY FINCH, SECONDED CAROLINE RIGG:

"That Students’ Council receive the minutes of the Student Administrative Commission meeting of March 16, 1987 as submitted."

(SCD 039-88)

... Carried

17. MOVED KAREN GILSON, SECONDED JON LARTER:

"That Students’ Council receive the minutes of the Student Administrative Commission meeting of March 23, 1987 as submitted."

(SCD 040-88)

... Carried

18. MOVED SUE POPPLE, SECONDED TIM BIRD:

"That Students’ Council receive the minutes of the Programs Committee meeting of March 16th, 1987 as submitted."

(SCD 041-88)

... Carried
MINUTES (Continued)

19. MOVED CAROLINE RIGG, SECONDED MARNIE BALCOM:
   "That Students’ Council receive the minutes of the Programs Committee meeting of
   March 23rd, 1987 as submitted." (SCD 042-88)
   Carried

20. MOVED TIM BIRD, SECONDED LISA SPITALE:
   "That Students’ Council receive the minutes of the Selections Committee meeting of
   March 22nd, 1987 as submitted." (SCD 043-88)
   Carried

21. MOVED JON LARTER, SECONDED CAROLINE RIGG:
   "That Students’ Council receive the minutes of the Hiring Committee meeting of
   March 29, 1987 as submitted." (SCD 044-88)
   ... Carried

The chair was passed to Rebecca Nevraumont at 7:34 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

- Don Isaak, AMS Director of Finance
- Steve Thorpe, Forestry Undergraduate Society Representative
- Alan Mak, Food & Nutritional Sciences
- Kathlene Hales, Education Students Association Representative
- Silvia Seibert, Education Students Association Representative
- Kurt Preinsperger, Grad Students Association
- Carolyn Egan, Arts Undergraduate Society Representative
- Blair Mercer, Physical Education Representative
- Jon Andrew Larter, Engineering Undergraduate Society Representative
- Valerie Dahl, School of Social Work Representative
- Lisa Spitale, Planning Students Association Representative
- Simon Seshadri, Board of Governors Representative
- Murray Bodor, Commerce Undergraduate Society Representative
- Caroline Rigg, AMS Coordinator of External Affairs
- Don Mustard, Senate Representative
- Tim Bird, AMS Director of Administration
- Jody Woodland, AMS Vice President
- Rebecca Nevraumont, AMS President
- Lonn Myronuk, Medical Undergraduate Society Representative
- Philip Hall, Librarianship & Archival Studies Representative
- Martin Lampa, Science Undergraduate Society Representative

OTHER BUSINESS

FOOD & DEVELOPMENT CENTRE COORDINATOR

22. MOVED BLAIR MERCER, SECONDED CAROLINE RIGG:
   "That Students’ Council direct the Vice President to place an advertisement in the
   Ubyssey on April 2nd, 1987 calling for submission by 4:00 p.m. on April 16th, 1987 of
   nominations for the position of Food & Development Centre Coordinator."
   Carried
AD HOC COMMITTEE RE: THE UBYSSEY

23. MOVED JODY WOODLAND, SECONDED BLAIR MERCER:

"That Students' Council direct the Vice President to place an advertisement in the April 2nd Ubyssey calling for applications for 3 Student-At-Large positions of the Ad Hoc Committee on the Ubyssey, by 4:00 p.m. April 23rd, 1987."

Carried

24. MOVED JODY WOODLAND, SECONDED BLAIR MERCER:

"That nominations be opened for the 2 council representatives to the Ad Hoc Committee on the Ubyssey."

Nominations included: Carolyn Egan
Loon Myronuk
Don Mustard
Kurt Preinsperger
Martin Lampa

Carried

25. MOVED JODY WOODLAND, SECONDED BLAIR MERCER:

"That nominations be closed for the 2 council representatives to the Ad Hoc Committee on the Ubyssey."

Carried

26. MOVED BLAIR MERCER, SECONDED BYRON BERRY:

"That Carolyn Egan & Martin Lampa be appointed as the 2 council representatives to the Ad Hoc Committee on the Ubyssey."

Carried

27. MOVED BLAIR MERCER, SECONDED CAROLYN EGAN:

"That Students' Council accept the decision of the Executive and appoint Don Isaak to the Ad Hoc Committee on the Ubyssey."

... Carried

REPORTS

The following written report was submitted to Council:

Renovations - UBC Thunderbird Winter Sports Centre
Submitted by Rebecca Nevraumont, AMS President

(SCD 045-88)

There being no further business the meeting was adjourned at 8:15 p.m.

Jody Woodland
AMS Vice President

JW:vw/9369
The meeting was called to order at 6:45 p.m.

**PRESIDENTIAL ADVISORY COMMITTEE APPOINTMENT**

MOVED CAROLINE RIGG, SECONDED BYRON BERRY:

"That the following person be appointed as student representative on the Presidential Advisory Committee for Women's Athletics.

1. Lori Yarrow
   2525 West Mall
   UBC Campus Mail
   224-9920

Note: This application was submitted late, but there were no applications received for Women's Athletics."

Carried

**REVISED CONSTITUTION OF LIBRARY & ARCHIVAL STUDIES STUDENTS' ASSOC.**

(SCD 046-88)

2. MOVED BYRON BERRY, SECONDED PHIL BENNETT:

"That the revised constitution of the Library and Archival Studies Students' Association be approved as submitted."

3. MOVED PHILIP ROSS, SECONDED TODD ABLETT:

"That due to the fact that there are a few minor changes to be made to the constitution of the Library and Archival Studies Students Association, and no representative is present, that Motion #2 be tabled, until a representative is present."

...Carried
NEXT STUDENTS' COUNCIL MEETING

MOVED PHIL BENNETT, SECONDED KAREN GILSON

"That the next Students' Council meeting be held on Wednesday, May 27th, 1987 at 7:00 p.m. in SUB Room 206."

Note: Meeting with Alumni Association regarding Bursary Fund to be held prior to meeting at 5:30 p.m. in Room 206.

AD HOC COMMITTEE ON THE UBYSSY

5. MOVED BYRON BERRY, SECONDED LISA ECKMAN:

"That Students' Council accept the recommendations of Selections Committee and appoint the following people to the Ad Hoc Committee regarding the Ubyssey objectives, structure, editorial and business policies and procedures."

2. Winfred VanderSande
   2106 West 3rd Avenue
   Vancouver, B.C. V6M 1B9
   261-2588

3. Patrick Kirkwood
   5725 Agronomy Road
   Vancouver, B.C.
   224-9620/228-9448

   ... Carried

EDITOR OF INSIDE UBC

6. MOVED KURT PREINSPERGER, SECONDED PHIL BENNETT:

"That Students' Council accept the recommendations of Selections Committee and hire the following people as the Co-Editors of the 1987 Inside UBC."

2. Andrew Hicks
   4653 Drummond Drive
   Vancouver, B.C. V6R 1E8
   228-1634

Carried

SALARY OF PRESIDENT & DIRECTOR OF FINANCE

7. MOVED DENNIS PERLOTTO, SECONDED CAROLINE RIGG:

"That the President and Director of Finance be paid a salary of $1,760 per month for a maximum of 17 weeks."

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

May 6th, 1987
Page 3 of 5

SALARY OF SUMMER PROJECT COORDINATORS

8. MOVED CAROLINE RIGG, SECONDED TODD ABLETT:

"That the 3 AMS Summer Project Coordinators be paid $1,500.00 per month with a
cumulative bonus of $260 per month which will be made payable upon successful
completion of summer projects as recommended by Hiring Committee."

... Carried

INTERIM BUDGET

9. MOVED BOB SEEMAN, SECONDED CAROLINE RIGG:

"That Students’ Council approve the interim budget for the Society.

... Carried

NOTICE OF MOTION

CODE AMENDMENT

10. MOVED ________________, SECONDED ________________

"That the Code of Procedures of the Alma Mater Society of the University of
British Columbia be amended to include:

Section XI: AMS FEES

Article 4. Determination of Alumni Associate A.M.S. Fees

The determination of Alumni Associate A.M.S. members’ fees from September 1 to
August 31 shall be in the range of total fees paid (at this time approximately $70.00)
and as follows:

A minimum membership fee of $40.00
The membership fee is to be set by joint agreement between A.M.S. Council and
the Alumni Association Board of Management.

Note: Article 3 (4) does not apply to Associate Membership fees, which states "The
membership fees for the Society may only be charged upon referendum of the
Society as outlined in Bylaw 14(3)."

NOTICE OF MOTION

CODE AMENDMENT

11. MOVED ________________, SECONDED ________________

"That the Code of Procedures of the Alma Mater Society of the University of
British Columbia be amended to include:

SECTION IX: FISCAL POLICY
CODE AMENDMENT (Continued)

Article 4. Funds

19) The Alumni Associate A.M.S. Membership Fee Fund shall be administered by the Director of Finance and the General Manager upon consultation with the U.B.C. Alumni Association. This fund shall hold the monies that result from Alumni - A.M.S. associate membership fees as established by Section XI Article 4 of the A.M.S. Code of Procedures. All proceeds other than a handling fee to the A.M.S. for the provision of photo I.D. for the Alumni Card must be used for charitable purposes on campus and not for the internal operations of either society. The net proceeds (after the handling charge) are to be split 50% to the AMS, 50% to the Alumni Association.

NOTICE OF MOTION PRIVILEGES

12. MOVED ____________________, SECONDED ________________

"That Students' Council request the Aquatic Centre Management Board, the Thunderbird Winter Sports Centre Management Board, the Athletic Department, the Museum of Anthropology, Nitobe Gardens and the U.B.C. Library, to extend the same privileges enjoyed by A.M.S. members to associate members of the Alma Mater Society.

The chair was passed to Simon Seshadri at 7:05 p.m.

MINUTES

13 MOVED PHILIP ROSS, SECONDED LONN MYRONUK: (SCD 048-88)

"That Students' Council approve the minutes of its meeting of April 1st, 1987 as submitted.

Note: An amendment be made to Motion #1 to change "War Memorial Gym Committee" to read "War Memorial Gym Fund Committee."

Carried

14 MOVED DAVE PATAKY, SECONDED MURRAY BODOR: (SCD 049-88)

"That Students' Council receive the minutes of the Student Administrative Commission meeting of March 30th, 1987 as submitted."

... Carried

15 MOVED KAREN GILSON, SECONDED DON ISAAK: (SCD 050-88)

"That Students' Council receive the minutes of the Capital Projects Acquisition Committee meeting of February 23rd, 1987 as submitted."
MINUTES (Continued)

16. MOVED PHILIP ROSS, SECONDED PHIL BENNETT:

"That the Minutes of the Capital Projects Acquisition Committee meeting of
February 23rd, 1987 be tabled."

Carried

17. MOVED KURT PREINSPERGER, SECONDED DON ISAAK: (SCD 051-88)

"That Students' Council receive the minutes of the Student Senate Caucus meeting
of April 3rd, 1987 as submitted."

Carried

The chair was passed to Don Isaak at 7:12 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

. Alan Mak, Food & Nutritional Sciences Representative
. Phil Bennett, Grad Students Association Representative
. Bob Seeman, Law Students Association Representative
. Lisa Eckman, Arts Undergraduate Society Representative
. Rob Cook, Arts Undergraduate Society Representative
. Karen Gilson, Arts Undergraduate Society Representative
. Philip Ross, Grad Students Association Representative
. Kurt Preinsperger, Grad Students Association Representative
. Dennis Perlotto, Engineering Undergraduate Society Representative
. Lonn Myronuk, Medicine Undergraduate Society Representative
. Simon Seshadri, Board of Governor Representative
. Caroline Rigg, AMS Coordinator of External Affairs
. Murray Bodor, Commerce Undergraduate Society Representative
. Todd Ablett, Science Undergraduate Society Representative
. Dave Pataky, Science Undergraduate Society Representative
. Don Isaak, AMS Director of Finance

OTHER BUSINESS

18. MOVED PHIL BENNETT, SECONDED ROB COOK:

"That Students' Council minutes include notice of disbursements of all funds
allocated from Council Contingency previously authorized by motions of Council."

19. MOVED SIMON SESHADE, SECONDED PHILIP ROSS:

"That motion #18 be tabled."

Carried

There being no further business the meeting was adjourned at 7:50 p.m.

Don Isaak
AMS Director of Finance

DI:vw/9858
The meeting was called to order at 7:20 p.m.

**SELECTIONS COMMITTEE**

**MOVED GARY MARK, SECONDED CAROLYN EGAN:**

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

**Note:** Anniversary date is the Annual General Meeting.

**Note:** Not more than 1 representative from each constituency.

**Note:** Present Selections Committee members include:

- Marni Balcom, Engineering
- Byron Berry, Arts
- Brian Pataky, Science
- Lisa Spitale, Planning Students
- Karen Nishi, Commerce

**Note:** Nominations included:

- Kurt Preinsperger, Grad Students

Carried

2. **MOVED KAREN GILSON, SECONDED PHIL BENNETT:**

"That nominations be closed for the vacant positions on Selections Committee."

Carried

3. **MOVED PHILIP ROSS, SECONDED CAROLYN EGAN:**

"That Kurt Preinsperger be appointed to the Selections Committee."

Carried
CODE AMENDMENT

4. MOVED PHILIP ROSS, SECONDED PHIL BENNETT:

"That the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended to include:

Section XI: AMS FEES

Article 4. Determination of Alumni Associate A.M.S. Fees

1. The determination of Alumni Associate A.M.S. members' fees from September 1 to August 31 shall be in the range of total fees paid (at this time approximately $70.00) and as follows:

A minimum membership fee of $70.00
The membership fee is to be set by joint agreement between A.M.S. Council and the Alumni Association Board of Management.

Note: Article 3 (4) does not apply to Associate Membership fees, which states "The membership fees for the Society may only be charged upon referendum of the Society as outlined in Bylaw 14(3).

5. MOVED PHILIP ROSS, SECONDED CAROLYN EGAN:

"That motion #4 be tabled."

Carried

CODE AMENDMENT

6. MOVED JODY WOODLAND, SECONDED PHIL BENNETT:

"That the next 2 motions on the agenda which read as follows

3. MOVED ________________, SECONDED ________________

"That the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended to include:

SECTION IX: FISCAL POLICY

Article 4. Funds

19) The Alumni Associate A.M.S. Membership Fee Fund shall be administered by the Director of Finance and the General Manager upon consultation with the U.B.C. Alumni Association. This fund shall hold the monies that result from Alumni - A.M.S. associate membership fees as established by Section XI Article 4 of the A.M.S. Code of Procedures. All proceeds other than a handling fee to the A.M.S. for the provision of photo I.D. for the Alumni Card must be used for charitable purposes on campus and not for the internal operations of either society. The net proceeds (after the handling charge) are to be split 50% to the AMS, 50% to the Alumni Association."
PRIVILEGES

4. MOVED ____________ SECONDED ____________

"That Students' Council request the Aquatic Centre Management Board, the Thunderbird Winter Sports Centre Management Board, the Athletic Department, the Museum of Anthropology, Nitobe Gardens and the U.B.C. Library, to extend the same privileges enjoyed by A.M.S. members to associate members of the Alma Mater Society.

......... be tabled."

... Carried

The chair was passed to Jody Woodland at 7:35 p.m.

MINUTES

7. MOVED MURRAY BODOR, SECONDED KAREN NISHI: (SCD 052-88)

"That Students' Council approve its minutes of the May 6th, 1987 meeting as submitted."

Carried

8. MOVED KAREN GILSON, SECONDED DON ISAACK: (SCD 053-88)

"That Students' Council approve the minutes of the Student Administrative Commission meeting of May 4th, 1987 as submitted.

Note: These minutes are to be approved by Students' Council due to the fact that quorum was not obtained."

9. MOVED PHILIP ROSS, SECONDED CAROLYN EGAN:

"That the approval of the Student Administrative Commission meeting minutes of May 4th, 1987 be tabled until further clarification is given on Motion #9 (Special Project Grant to Chess Club)."

Carried

10. MOVED BILL MILLER, SECONDED SANDY FINCH: (SCD 054-88)

"That Students' Council receive the minutes of the Student Administrative Commission meeting of May 19th, 1987 as submitted."

... Carried

MOVED REBECCA NEVRAUMONT, SECONDED TIM BIRD: (SCD 055-88)

"That Students' Council receive the minutes of the Ad Hoc Committee on the Ubyssey meeting of May 21st, 1987 as submitted."

Carried

The chair was passed to Rebecca Nevraumont at 7:45 p.m.
CONSTITUENCY & EXECUTIVE REPORTS

. Don Isaak, AMS Director of Finance
. Alan Mak, Food & Nutritional Sciences Representative
. Karen Gilson, Arts Undergraduate Society Representative
. Jeff Bray, Physical Education Undergraduate Society Representative
. Kurt Preinsperger, Grad Students Representative
. Phil Bennett, Grad Students Representative
. Karen Nishi, Commerce Undergraduate Society Representative
. Murray Bodor, Commerce Undergraduate Society Representative
. Gary Mark, Student Senate Caucus Representative
. Philip Ross, Grad Students Representative
. Bill Miller, Rehab Medicine Representative
. Shane Boyd, Alumni Association Treasurer
. Sandy Finch, Pharmacy Undergraduate Society Representative
. Doug Stewart, Board of Governor Representative
. Bob Seeman, Law Students Undergraduate Society Representative
. Dennis Perlotto, Engineering Undergraduate Society Representative
. Carolyn Egan, Arts Undergraduate Society Representative
. Todd Ablett, Science Undergraduate Society Representative
. Tim Bird, AMS Director of Administration
. Jody Woodland, AMS Vice President
. Rebecca Nevraumont, AMS President

OTHER BUSINESS

UNIVERSITY ATHLETIC COUNCIL

12  MOVED BOB SEEMAN, SECONDED PHILIP ROSS:

"That Students' Council approve the appointment of Derek Sankey to a two year term on the University Athletic Council.

Note: He is one of the two AMS appointed Alumni members."

Carried

13. MOVED PHILIP ROSS, SECONDED PHIL BENNETT:

"That Motion #12 be tabled until Students’ Council has the opportunity to meet Derek Sankey."

Carried

CANADIAN STUDENT SERVICES CONFERENCE (SCD 056-88)

14  MOVED PHIL BENNETT, SECONDED KAREN GILSON:

"That Students’ Council approve the expenditure of a maximum of $1,548, to attend the Canadian Student Services Conference.

Note: Funds to come from Council Contingency and hopefully the Alumni Association."

Carried 2/3
CANADIAN STUDENT SERVICES CONFERENCE

15. MOVED PHILIP ROSS, SECONDED PHIL BENNETT:

"That nominations be opened for individuals to attend the Canadian Student Services Conference.

Note: Nominations include: Tim Bird
      Rebecca Nevraumont
      Doug Stewart

... Carried

16. MOVED KAREN NISHI, SECONDED MURRAY BODOR:

"That nominations be closed for individuals to attend the Canadian Student Services Conference."
Carried

17. MOVED KAREN GILSON, SECONDED KURT PREINSPEGER:

"That Rebecca Nevraumont and Tim Bird attend the Canadian Student Services Conference."
Carried

NEXT STUDENTS' COUNCIL MEETING

18. MOVED MURRAY BODOR, SECONDED KAREN NISHI:

"That Students' Council hold its next meeting on June 3rd, 1987 at 6:30 p.m.

... Carried

COUNCIL DISBURSEMENTS

19. MOVED PHILIP ROSS, SECONDED PHIL BENNETT:

"That Students' Council amend its budgeting procedures to achieve full & accurate disclosure of disbursements and financial affairs.

Note: First meeting of each month, Vice President to report expenditures arising from Council motions."

20. MOVED TODD ABLETT, SECONDED GARY MARK:

"That Motion #19 be tabled until agreeable wording of this motion is reached.

Note: Jody Woodland, Todd Ablett, Karen Gilson, Philip Ross and Phil Bennett have volunteered to look into the wording of Motion #19."
Carried
STUDENTS’ COUNCIL AGENDA

21. MOVED PHILIP ROSS, SECONDED CAROLYN EGAN:

"That the Students’ Council agenda include the source of each motion.'

Carried (9f/6a/4a)

ELECTION ACT SECTION 80

22. MOVED TIM BIRD, SECONDED JODY WOODLAND:

"That Students’ Council direct the AMS President to send a telegram to the Provincial Secretary and the Vancouver, Point-Grey M.L.A.’s expressing concern at the proposed changes to the Election Act (loss of Section 80), currently tabled in the legislature. The telegram should urge the government not to take any action which will result in the disenfranchisement of students. The telegram should be sent tomorrow."

... Carried

There being no further business the meeting was adjourned at 9:02 p.m.

[Signature]

Jody Woodland
Vice President

JW:vw/10075
MINUTES OF STUDENT COUNCIL

Present: Rebecca Nevraumont (Chair), Todd Ablett, Michael Groberman (proxy for Byron Berry), Murray Bodor, Carolyn Egan, Sandy Finch, Karen Gilson, Kathlene Hales, Lisa Eckman (proxy for Chris Hawkins), Don Isaak, Gary Mark, Bill Miller, Karen Nishi, Brian Pataky, Kurt Preinsperger, Caroline Rigg, Jeff Bray (proxy for Karen Sweet), Jody Woodland

Absent: Marni Balcom, Phil Bennett, Tim Bird, Rob Cook, Valerie Dahl, Mike Fahy, Philip Hall, Martin Lampa, Andrew Jon Larter, Alan Mak, Lonn Myronuk, Sue Popple, Bill Ridell, Philip Ross, Silvia Seibert, Simon Seshadri, Susie Speirs, Lisa Spitale, Doug Stewart, Steve Thorpe, Yasin Visram, Lawrence Zucker

Guests: Shayne Boyd (Alumni Association), Corinne Bjorje (Ubyssey), Geoff Cridge (Pharmacy) Michael Skene (Student Administrative Commission), Dave Forbes (Pharmacy), Valerie Warman (AMS Administrative Assistant)

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

SELECTIONS COMMITTEE (Source: General AMS)

1. MOVED KAREN NISHI, SECONDED MURRAY BODOR:

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

Note: Anniversary date is the Annual General Meeting.
Note: Not more than 1 representative from each constituency.
Note: Present Selections Committee members include:

Marni Balcom, Engineering
Byron Berry, Arts
Brian Pataky, Science
Lisa Spitale, Planning Students
Kurt Preinsperger, Grad Students

Note: There are 2 vacant positions as Karen Nishi resigned."

Nominations included: Sandy Finch, Pharmacy
Bill Miller, Rehab Medicine

... Carried

2. MOVED KAREN NISHI, SECONDED CAROLYN EGAN:

"That nominations be closed for the 2 vacant positions on Selections Committee."

Carried

3. MOVED KAREN GILSON, SECONDED KAREN NISHI:

"That Sandy Finch & Bill Miller be appointed to the Selections Committee."

Carried
C.U.S.E.C. AD HOC COMMITTEE (Source: Tim Bird)

4. MOVED CAROLINE RIGG, SECONDED JODY WOODLAND:

"That a C.U.S.E.C. Conference Ad Hoc Committee be formed to assist in the organization of the conference taking place at U.B.C. July 30 to August 4th, 1987.

Carried

5. MOVED CAROLINE RIGG, SECONDED BILL MILLER:

"That nominations be opened for positions on the C.U.S.E.C. Ad Hoc Committee."

Nominations included: Bill Miller
Tim Bird
Simon Seshadri
Byron Berry
Karen Nishi
Lisa Eckman
Karen Gilson
Tina Gilmartin
Dillon Thomas

Carried

6. MOVED DON ISAAK, SECONDED KURT PREINSPERGER:

"That nominations be closed for positions on the C.U.S.E.C. Ad hoc Committee."

... Carried

7. MOVED LISA ECKMAN, SECONDED BRIAN PATAKY:

"That the following people be appointed to the Ad Hoc Committee on the C.U.S.E.C."

Bill Miller
Tim Bird
Simon Seshadri
Byron Berry
Karen Nishi
Lisa Eckman
Karen Gilson
Tina Gilmartin
Dillon Thomas

Carried

SUMMER UBYSSSEY BUDGET (Source: Don Isaak) (SCD 057-88)

8. MOVED JODY WOODLAND, SECONDED MICHAEL GROBERMAN:

"Be It Resolved that the Summer Ubysssey Budget be passed as submitted."

Carried 2/3
HOMECOMING COMMITTEE (Source: Rebecca Nevraumont)

9. MOVED JODY WOODLAND, SECONDED CAROLINE RIGG:

"That nominations be opened for appointment to the AMS Homecoming Committee."

Note: Members currently on the Committee include:

Alan Mak
Marni Balcom
Sylvia Seibert
Kathlene Hales

Note: No limit to membership.

Nominations included:
Carolyn Egan
Lisa Eckman
Bill Miller
Tammie Mark
Karen Gilson
Byron Berry
Andrew Colbeck
Karen Sweet

... Carried

10. MOVED TODD ABLETT, SECONDED LISA ECKMAN:

"That nominations be closed for appointment to the AMS Homecoming Committee."

... Carried

11. MOVED KAREN GILSON, SECONDED KAREN NISHI:

"That the following people be appointed to the AMS Homecoming Committee which will commence meetings on June 8th, 1987 at 7:00 p.m. in SUB Room 260."

Carolyn Egan
Lisa Eckman
Bill Miller
Tammie Mark
Karen Gilson
Byron Berry
Andrew Colbeck
Karen Sweet

... Carried

GREAT TREKKER AWARD (Source: Rebecca Nevraumont)

12. MOVED BILL MILLER, SECONDED LISA ECKMAN:

"Be It Resolved That nominations for the Great Trekker Award be opened from June 4th, 1987 to June 30th, 1987."

... Carried
ANNUAL GENERAL MEETING (Source: Jody Woodland)

13. MOVED JODY WOODLAND, SECONDED CAROLYN EGAN:

"Be It Resolved That the Annual General Meeting of the A.M.S. for 1987/88 be held at 12:00 p.m. on Wednesday February 17th, 1988 in the SUB Ballroom."

Carried

The chair was passed to Jody Woodland at 7:25 p.m.

MINUTES

14. MOVED TODD ABLETT, SECONDED LISA ECKMAN: (SCD 058-88)

"That Students' Council approve its minutes of the May 27th, 1987 meeting as submitted."

Carried

15. MOVED KAREN GILSON, SECONDED CAROLYN EGAN: (SCD 059-88)

"That Students' Council accept the minutes of the Ad Hoc Committee on the Ubysssey of May 27th, 1987 as submitted."

Note: An amendment be made to delete Motion #2 from the minutes.

...Carried

The chair was passed to Rebecca Nevraumont at 7:28 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

. Caroline Rigg, AMS Coordinator of External Affairs
. Michael Skene, AMS Student Administrative Commission Secretary
. Kurt Preinsperger, Grad Students Representative
. Don Isaak, AMS Director of Finance
. Rebecca Nevraumont, AMS President

OTHER BUSINESS

ACQUIRED IMMUNE DEFICIENCY SYNDROME

16. MOVED TODD ABLETT, SECONDED KURT PREINSPERGER:

"That the A.M.S. develop its own policy statement on Acquired Immune Deficiency Syndrome."

Carried
FINANCIAL MONTHLY REPORT

17. MOVED KAREN GILSON, SECONDED TODD ABLETT:

"That the A.M.S. Vice-President submit a monthly report, to be distributed to the A.M.S. Director of Finance and the Students' Council at the first meeting of every month, detailing the following:

SECTION 1

1.1 The given names of groups, companies, and/or organizations which have been granted council funding of a discretionary or non-budget item during the prior month.

1.2 The amount requested by the given parties in Section 1 Article 1 (1).

1.3 The amount given to the parties in Section 1 Article 1 (1).

1.4 Acknowledgement of the total amount stated in Section 1 Article 1 (3) that has been distributed to the party.

SECTION 2

2.1 Display the amount of all distributed money for the given month

2.2 Display the amount of all distributed money for the year to date.

NOTE: Should the motion pass, reports should commence for the first council meeting held during the month of July, 1987.

18. MOVED CAROLYN EGAN, SECONDED CAROLINE RIGG:

"That Motion #17 be tabled."

...Carried

There being no further business the meeting was adjourned at 7:52 p.m.

Jody Woodland
AMS Vice President

JW:vw/10191
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL

June 18th, 1987

Present: Jody Woodland (Chair), Byron Berry, Tim Bird, Murray Bodor, Lisa Eckman (proxy for Rob Cook), Derek Pettingale (proxy for Carolyn Egan), Sandy Finch, Karen Gilson, Don Isaak, Gary Mark, Bill Miller, Lonn Myronuk, Karen Nishi, Kurt Preinspeger, Caroline Rigg, Jeff Bray (proxy for Karen Sweet), Bob Seeman (proxy for Lawrence Zucker)

Absent: Todd Ablett, Marni Balcom, Phil Bennett, Valerie Dahl, Mike Fahy, Kathlene Hales, Philip Hall, Chris Hawkins, Martin Lampa, Andrew Jon Larter, Alan Mak, Rebecca Nevraumont, Brian Pataky, Sue Pople, Bill Ridell, Philip Ross, Silvia Seibert, Simon Seshadri, Susie Speirs, Lisa Spitale, Doug Stewart, Steve Thorpe, Yasin Visram

Guests: Shayne Boyd (Alumni Association), Corinne Bjorje (Ubyssey), Francisco Cabanas (Chess Club), Joe Ringwald, J’anne Ward, Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

As quorum was not obtained the meeting was adjourned at 7:03 p.m.

Jody Woodland
AMS Vice President

JW:vw/10386
The meeting was called to order at 6:40 p.m.

B.C. BLIND SPORTS & RECREATION ASSOCIATION (SOURCE: Rebecca Nevraumont)

1. MOVED GARY MARK, SECONDED JODY WOODLAND:

"That Students' Council grant a $30.00 donation from Council Contingency for the British Columbia Blind Sports & Recreation Association.

Note: U.B.C. has 4 athletes competing in numerous tournaments."

. . Carried Unanimously

UNIVERSITY ATHLETIC COUNCIL (SOURCE: Jody Woodland)

2. MOVED TODD ABLETT, SECONDED PHIL BENNETT:

"That Jody Woodland and Don Isaac be appointed to the University Athletic Council as AMS Executive Representatives as per the UAC Terms of Reference.

Note: The term is June 1 1987 - May 31, 1988."

Carried

The chair was passed to Jody Woodland at 6:50 p.m.

HIRING OF PRESIDENT FOR THE MONTHS OF JULY & AUGUST

3. MOVED KAREN GILSON, SECONDED LONN MYRONUK:

"That the AMS President be hired for the months of July and August 1987 (as per Section II, Article 8 (5) of the Code)."

Carried (S. Seshadri objected)
HIRING OF DIRECTOR OF FINANCE FOR THE MONTHS OF JULY & AUGUST

4. MOVED BILL MILLER, SECONDED REBECCA NEVRAUMONT:

"That the AMS Director of Finance be hired for the months of July and August 1987 (as per Section II, Article 8 (5) of the Code)."

... Carried

The chair was passed to Rebecca Nevraumont at 7:57 p.m.

FACULTY ASSOCIATION (SOURCE: Kurt Preinsperger)

5. MOVED KURT PREINSPERGER, SECONDED TODD ABLETT:

"That the AMS President, on behalf of Students' Council write a letter to the UBC Faculty Association and the UBC President regarding the Faculty Association's bargaining demand to exempt children of faculty members from undergraduate tuition fees, expressing displeasure and concern regarding the preferential treatment."

Carried

NOTICE OF MOTION

DISABLED STUDENTS' ASSOCIATION (SCD 060-88)

6. MOVED ______________, SECONDED ______________

"Be It Resolved That the Disabled Students' Association be designated as a Service Organization of the A.M.S."

NOTICE OF MOTION

CODE AMENDMENT

7. MOVED ______________, SECONDED ______________

"That Section XVIII: 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 j) 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) Volunteer Connections
i) Gays and Lesbians of UBC
j) Disabled Students' Association

Note: This change has been bold faced.
Note: This motion must be passed by 2/3 majority."

The chair was passed to Jody Woodland at 7:05 p.m.
MINUTES

8. MOVED DON ISAAK, SECONDED KAREN GILSON: (SCD 062-88)

"That Students' Council approve the minutes of its meeting of June 3rd, 1987 as submitted."

... Carried

9. MOVED KAREN GILSON, SECONDED REBECCA NEVRAUMONT: (SCD 063-88)

"That Students' Council approve the minutes of its meeting of June 17th, 1987 as submitted.

Note: An amendment be made to change the date to read June 17th, 1987 not 18th."

... Carried

10. MOVED KAREN GILSON, SECONDED DOUG STEWART: (SCD 053-88)

"That Students’ Council receive the minutes of the Student Administrative Commission meeting of May 4th, 1987."

11. MOVED TODD ABLETT, SECONDED GARY MARK:

"That Motion #10 be tabled."

Carried

12. MOVED REBECCA NEVRAUMONT, SECONDED TIM BIRD: (SCD 064-88)

"That Students’ Council approve the minutes of the Student Administrative Commission meeting of May 25th, 1987 as submitted."

... Carried

13. MOVED KAREN GILSON, SECONDED TIM BIRD: (SCD 065-88)

"That Students’ Council receive the minutes of the Student Administrative Commission meeting of June 8th, 1987 as submitted."

... Carried

14. MOVED KAREN GILSON, SECONDED BILL MILLER: (SCD 066-88)

"That Students’ Council receive the minutes of the Ubyssey Ad Hoc Committee meeting of June 3rd, 1987 as submitted."

Carried

15. MOVED TIM BIRD, SECONDED BRIAN PATAKY: (SCD 067-88)

"That Students’ Council receive the minutes of the Ubyssey Ad Hoc Committee meeting of June 10th, 1987 as submitted."

Carried

16. MOVED REBECCA NEVRAUMONT, SECONDED TIM BIRD: (SCD 068-88)

"That Students’ Council receive the minutes of the Ubyssey Ad Hoc Committee meeting of June 17th, 1987 as submitted."
The Alma Mater Society of U.B.C.
Students’ Council Minutes

July 8th, 1987
Page 4 of 6

MINUTES (Continued)

17. MOVED REBECCA NEVRAUMONT, SECONDED TODD ABLETT:

"That Motion #16 be tabled."

Carried

18. MOVED TIM BIRD, SECONDED BILL MILLER: (SCD 069-88)

"That Students’ Council receive the minutes of the Student Leadership Conference Committee meeting of May 19th, 1987 as submitted."

Carried

19. MOVED TIM BIRD, SECONDED KAREN GILSON: (SCD 070-88)

"That Students’ Council receive the minutes of the Student Leadership Conference Committee meeting of June 12th, 1987 as submitted."

... Carried

20. MOVED REBECCA NEVRAUMONT, SECONDED TIM BIRD: (SCD 071-88)

"That Students’ Council receive the minutes of the Student Leadership Conference Committee meeting of June 23rd, 1987 as submitted."

Carried

21. MOVED KAREN GILSON, SECONDED TIM BIRD: (SCD 072-88)

"That Students’ Council receive the minutes of the Homecoming Committee meeting of June 8th, 1987 as submitted."

Carried

22. MOVED TIM BIRD, SECONDED KAREN GILSON: (SCD 073-88)

"That Students’ Council receive the minutes of the Homecoming Committee meeting of June 22nd, 1987 as submitted."

... Carried

23. MOVED BILL MILLER, SECONDED PHIL BENNETT: (SCD 074-88)

"That Students’ Council receive the minutes of the Budget Committee meeting of June 10th, 1987 as submitted."

Carried

24. MOVED KAREN NISHI, SECONDED DON ISAAK: (SCD 075-88)

"That Students’ Council receive the minutes of the Budget Committee meeting of June 24th, 1987 as submitted.

Note: Volunteer Centre should read Volunteer Connections.
Note: GLUB should read GLUBC."

... Carried
MINUTES (Continued)

25. MOVED DENNIS PERLotto, SECONDED LONN MYRONUK: (SCD 076-88)

That Students' Council receive the minutes of the Budget Committee meeting of July
1st, 1987 as submitted.

Note: Item #3 should read "sent back".

Carried

26. MOVED REBECCA NEVRAUMONT, SECONDED KAREN GILSON: (SCD 077-88)

"That Students' Council receive the minutes of the Renovations Committee meeting
of June 25th, 1987 as submitted."

. Carried

27. MOVED REBECCA NEVRAUMONT, SECONDED KAREN GILSON: (SCD 078-88)

"That Students' Council receive the minutes of the Management Committee meeting
of June 24th, 1987 as submitted."

. .. Carried

28. MOVED KAREN GILSON, SECONDED KAREN NISHI: (SCD 079-88)

"That Students' Council receive the minutes of the Hiring Committee meeting of
July 2nd, 1987 as submitted."

Carried

The chair was passed to Rebecca Nevraumont at 7:32 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

. Don Isaak, AMS Director of Finance
. Kurt Preinsperger, Grad Students Representative
. Phil Bennett, Grad Students Representative
. Gary Mark, Student Senate Caucus Representative
. Bill Miller, Rehab Medicine Representative
. Simon Seshadri, Board of Governors Representative
. Jody Woodland, AMS Vice President
. Tim Bird, AMS Director of Administration
. Lonn Myronuk, Medicine Undergraduate Society Representative
. Todd Ablett, Science Undergraduate Society Representative
. Doug Stewart, Board of Governors Representative
. Rebecca Nevraumont, AMS President

OTHER BUSINESS

AQUATIC CENTRE MANAGEMENT COMMITTEE

29. MOVED TIM BIRD, SECONDED KAREN GILSON:

"That Mike Kennedy be appointed to the Aquatic Centre Management Committee for
a term of three years commencing July 8, 1987 and terminating July 8th, 1990."

Carried Unanimously
FINANCIAL MONTHLY REPORT

30. MOVED KAREN GILSON, SECONDED CAROLYN EGAN:

"That the Vice President report to Council at the first meeting of each month the following details:

grants to bodies outside of the A.M.S. from Council's contingency fund arising from the motions passed in Council the preceding month.

whether or not the funds have actually been sent.

total disbursements to date for the year.

... Carried

TYPESetting EQUIPMENT

31. MOVED KAREN NISHI, SECONDED DENNIS PERLOTTO:

"That the AMS Director of Finance submit to Students' Council at the July 22nd, 1987 Council meeting, a report of the cost-savings realized by the summer and winter Ubyssey through the purchase of their new typesetting equipment.

Note: To include cost breakdowns on equipment."

... Carried Unanimously

FIRST YEAR STUDENTS' COMMITTEE

32. MOVED GARY MARK, SECONDED BRIAN PATAKY:

"That the Director of Finance remove the First Year Students' Committee from the Students' Council budget as a line item and have the present Treasurer of the First Year Students' Committee submit a yearly budget as a service organization to Budget Committee for approval."

Carried Unanimously

REPORTS

The following written reports were submitted to Students' Council

Memorandum Re: Student Leadership Conference
Submitted by Tim Bird, AMS Director of Administration (SCD 080-88)

Nomination Form for Great Trekker Award Recipient
Submitted by Rebecca Nevraumont, AMS President (SCD 081-88)

Questionnaire Re: Student Aid
Submitted by Byron Berry, Summer Project Coordinator (SCD 082-88)

ADJOURNMENT

33. MOVED TODD ABLETT, SECONDED LONN MYRONUK:

"That the meeting be adjourned."

Carried

There being no further business the meeting was adjourned at 8:01 p.m

Jody Woodland
AMS Vice President
JW:vw:10600
MINUTES OF STUDENT COUNCIL

Present: Rebecca Nevraumont (Chair), Todd Ablett, Kristen Dangelmaier (proxy for Marni Balcom), Shayne Kennedy (proxy for Byron Berry), Tim Bird, Murrany Bodor, Carolyn Egan, Karen Gilson, Kathlene Hales, Don Isaak, Dennis Perlotto (proxy for Andrew Jon Larter), Gary Mark, Bill Miller, Tina Gilmartin (proxy for Karen Nishi), Brian Pataky, Kristen Mawle, Kurt Preinsperger, Caroline Rigg, Simon Seshadri, Doug Stewart, Mary O’Flynn (proxy for Karen Sweet), Jody Woodland, Bob Seeman (proxy for Lawrence Zucker)

Absent: Phil Bennett, Rob Cook, Valerie Dahl, Mike Fahy, Sandy Finch, Philip Hall, Chris Hawkins, Martin Lampa, Alan Mak, Lonn Myronuk, Bill Ridell, Philip Ross, Silvia Seibert, Susie Speirs, Lisa Spitale, Steve Thorpe, Yasin Visram

Guests: Lee Grenon (Disabled Students’ Association), Shayne Boyd (Alumni Association), Justin Williamson (Grad Students), Jamie Collins, Rick Hiebert (Ubyssey), Corinne Bjorje (Ubyssey), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

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

DISABLED STUDENTS’ ASSOCIATION (Source: Rebecca Nevraumont)  (SCD 083-88)

1. MOVED DENNIS PERLOTTO, SECONDED BILL MILLER:

"Be It Resolved That the Disabled Students’ Association be designated as a Service Organization of the A.M.S."

Carried 2/3

CODE AMENDMENT (Source: Rebecca Nevraumont)

2. MOVED BRIAN PATAKY, SECONDED TODD ABLETT:

"That Section XVIII: 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 j) 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) Volunteer Connections
i) Gays and Lesbians of UBC
j) Disabled Students’ Association

Note: This change has been bold faced.
Note: This motion must be passed by 2/3 majority.”

Carried 2/3
WORK STUDY PROGRAM (Source: Byron Berry) (SCD 084-88)

3. MOVED TIM BIRD, SECONDED CAROLYN EGAN:

"That the A.M.S. apply for two (2) Work Study grants to study the feasibility of operating an AMS Staple Goods Store."

Carried

GREAT TREKKER AWARD

4. MOVED SHAYNE KENNEDY, SECONDED CAROLYN EGAN

"That Students' Council approve Raymond J. Perrault & Ernest Perrault as the 1987 recepients of the Great Trekker Award as recommended by Homecoming Committee."

5. MOVED JODY WOODLAND, SECONDED SIMON SESHADRI:

"That Motion #4 be tabled until all nominations are presented to Council."

Carried

LETTER TO DEAN OF SCIENCE (Source: Rebecca Nevraumont)

6. MOVED JODY WOODLAND, SECONDED CAROLYN EGAN:

"That Students' Council direct the AMS President to write a letter to the Dean of Science informing him that all other faculties provide space for their undergraduate societies and so should he.

Note: Copies of this letter to be sent to Dr. Strangway, K.D. Srivastava & Dean Dolphin."

Carried Unanimously

A.I.D.S. (Source: Kurt Preinsperger) (SCD 085-88)

7. MOVED KURT PREINSPERGER, SECONDED CAROLYN EGAN:

"That the AMS President contact UBC Student Health and make the following requests:

1. that all students who are worried about A.I.D.S. (and not only those in "high-risk" groups) be encouraged to get an A.I.D.S. test at Student Health as often as they wish;

Defeated (7 for/10 against)

8. MOVED KURT PREINSPERGER, SECONDED JODY WOODLAND:

"That the AMS Executive, together with other concerned members of Students' Council, organize a symposium during the Fall Term 1987 on the medical facts and the psychological, social and moral implications of the A.I.D.S. problem."


9. MOVED TODD ABLETT, SECONDED KRISTEN MAWLE:

"That Motion #8 be tabled pending further information.

Note: Brian Pataky will look into this."

Carried

The chair was passed to Jody Woodland at 7:29 p.m.

MINUTES

10. MOVED DENNIS PERLOTTO, SECONDED KAREN GILSON: (SCD 086-88)

"That Students' Council approve its minutes of the July 8th, 1987 meeting as submitted."

Carried

11. MOVED DENNIS PERLOTTO, SECONDED KAREN GILSON: (SCD 087-88)

"That Students' Council receive the minutes of the Student Administrative Commission meeting of June 23rd, 1987 as submitted."

... Carried

12. MOVED DENNIS PERLOTTO, SECONDED KAREN GILSON: (SCD 088-88)

"That Students' Council receive the minutes of the Management Committee meeting of July 13th, 1987 as submitted."

Carried

The chair was passed to Rebecca Nevraumont at 7:31 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

- Rebecca Nevraumont, AMS President
- Tim Bird, AMS Director of Administration
- Caroline Rigg, AMS Coordinator of External Affairs
- Jody Woodland, AMS Vice President
- Simon Seshadri, Board of Governor Representative
- Mary O'Flynn, Physical Education Undergraduate Society Representative
- Bill Miller, Rehab. Medicine Representative
- Kurt Preinsperger, Grad Students Representative
- Carolyn Egan, Arts Undergraduate Society Representative
- Don Isaak, AMS Director of Finance

OTHER BUSINESS

CONTRACEPTION

13. MOVED BOB SEEMAN, SECONDED KURT PREINSPERGER:

"That the A.M.S. commit itself to distribute prophylactics and information on contraception and A.I.D.S. to U.B.C. students, particularly first year students.

Note: Cost to be returned to Council."

Carried
DESKTOP PUBLISHING

14. MOVED SIMON SESHADRI, SECONDED CAROLYN EGAN:

"That Council direct the Director or Finance to limit expenditures in the area of desk top publishing to $1000 until such time as Students' Council receives and approves a detailed proforma analysis."

.. Carried

There being no further business the meeting was adjourned at 8:01 p.m

Jody Woodland
Vice President

JW:vw/10798
MINUTES OF STUDENT COUNCIL

Present: Jody Woodland (Chair), Todd Ablett, Kristen Dangelmaier (proxy for Marni Balcom), Phil Bennett, Byron Berry, Tim Bird, Rob Cook, Carolyn Egan, Dave Forbes (proxy for Sandy Finch), Karen Gilson, Kathlene Hales, Don Isaak, Dennis Perlotto (proxy for Andrew Larter), Gary Mark (arrived @ 6:45 p.m.), Bill Miller, Karen Nishi, Brian Pataky, Kirsten Mawle, Kurt Preinsperger, Caroline Rigg, Graeme Luke (proxy for Philip Ross), Doug Stewart, Mary O’Flynn (proxy for Karen Sweet), Bob Seeman (proxy for Lawrence Zucker, arrived @ 7:03 p.m.)

Absent: Murray Bodor (was dinner good?), Valerie Dahl, Mike Fahy, Philip Hall, Chris Hawkins, Martin Lampa, Alan Mak, Lonn Myronuk, Rebecca Nevraumont, Bill Ridell, Silvia Seibert, Simon Seshadri, Susie Speirs, Lisa Spitale, Steve Thorpe, Yasin Visram

Guests: Ross McLaren (Ubyssey), Corinne Bjorge (Ubyssey), Shayne Boyd (Alumni Association), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

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

DESKTOP PUBLISHING EQUIPMENT (Source: Don Isaak)

1. MOVED DON ISAAK, SECONDED BYRON BERRY:

"That Students' Council expend $11,710 from Special Projects Reserve Fund to buy desk top publishing equipment.

Note: Current expenditures have amounted to approximately $24,000. Savings achieved will pay this off in less than one year. After two months of investigation it was determined the additional equipment:

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAC II Computer</td>
<td>$7,440.00</td>
</tr>
<tr>
<td>Laser XT Computer</td>
<td>$1,415.00</td>
</tr>
<tr>
<td>Big Screen Monitor</td>
<td>$2,795.00</td>
</tr>
</tbody>
</table>

$11,710.00

is necessary to provide the flexibility to produce "constituency" type publications (weekly, annuals, employment brochures), commercial business, Intramurals publications, and on campus regulars like UBC Reports. Savings and/or revenue should pay for this equipment in less than one year.

Carried 2/3

2. MOVED DON ISAAK, SECONDED CAROLYN EGAN:

"That Students' Council authorize the Director of Finance to undertake a feasibility study of:

a) purchasing and operating publications equipment that would enhance current Desk Top Publishing services.

b) Creating an AMS Print Shop."

... Carried

The chair was passed to Don Isaak at 6:47 p.m.
MINUTES

3. MOVED TODD ABLETT, SECONDED KAREN GILSON: (SCD 091-88)

"That Students' Council approve the minutes of their meeting dated July 22nd, 1987 as submitted."

Carried

4. MOVED BYRON BERRY, SECONDED BILL MILLER: (SCD 092-88)

"That Students' Council approve the minutes of the Student Administrative Commission meeting dated July 13th, 1987 as submitted."

Carried

5. MOVED CAROLINE RIGG, SECONDED KAREN GILSON: (SCD 093-88)

"That Students' Council receive the minutes of the Budget Committee meeting dated July 15th, 1987 as submitted."

Carried

6. MOVED BILL MILLER, SECONDED KAREN NISHI: (SCD 094-88)

"That Students' Council receive the minutes of the Budget Committee meeting dated July 29th, 1987 as submitted."

Carried

7. MOVED JODY WOODLAND, SECONDED GARY MARK: (SCD 095-88)

"That Students' Council receive the minutes of the Renovations Committee meeting dated July 13th, 1987 as submitted."

... Carried

8. MOVED JODY WOODLAND, SECONDED KAREN GILSON: (SCD 096-88)

"That Students' Council receive the minutes of the Renovations Committee meeting dated July 21st, 1987 as submitted."

Carried

9. MOVED KAREN GILSON, SECONDED CAROLYN EGAN: (SCD 097-88)

"That Students' Council receive the minutes of the Ubyssey Ad Hoc Committee dated July 8th, 1987 as submitted."

Carried

10. MOVED KAREN GILSON, SECONDED BILL MILLER: (SCD 098-88)

"That Students' Council receive the minutes of the Homecoming Committee meeting dated July 8th, 1987 as submitted."

Carried

11. MOVED KAREN GILSON, SECONDED BILL MILLER: (SCD 099-88)

"That Students' Council receive the minutes of the Homecoming Committee meeting dated July 22nd, 1987 as submitted."

Carried
MINUTES (Continued)

12. MOVED BYRON BERRY, SECONDED CAROLINE RIGG: (SCD 100-88)

"That Students' Council receive the minutes of the Student Leadership Conference Committee meeting dated June 23rd, 1987 as submitted."

Carried

13. MOVED JODY WOODLAND, SECONDED TODD ABLETT: (SCD 101-88)

"That Students' Council receive the minutes of the Student Leadership Conference Committee meeting dated July 23rd, 1987 as submitted."

Carried

The chair was passed to Jody Woodland at 7:01 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

- Shayne Boyd, Alumni Association
- Tim Bird, AMS Director of Administration
- Kurt Preinsperger, Grad Students Association Representative
- Todd Ablett, Science Undergraduate Society Representative
- Byron Berry, Arts Undergraduate Society Representative
- Caroline Rigg, AMS Coordinator of External Affairs
- Phil Bennett, Grad Students Association Representative
- Don Isaak, AMS Director of Finance

OTHER BUSINESS

GREAT TREKKER AWARD

14. MOVED BYRON BERRY, SECONDED CAROLYN EGAN: (SCD 1v2-88)

"That Students' Council approve Raymond J. Perrault and Ernest Perrault as the 1987 recipients of the Great Trekker Award as recommended by Homecoming Committee."

Carried

15. MOVED BYRON BERRY, SECONDED KATHLENE HALES:

"That in the event that Raymond J. Perrault and Ernest Perrault can not accept the Great Trekker Award, the award should then be presented to Walter Hardwick."

Carried

There being no further business the meeting was adjourned at 7:29 p.m.

Jody Woodland
AMS Vice President

JW:vw/11007
MINUTES OF STUDENT COUNCIL

Present: Rebecca Nevraumont (Chair), Todd Ablett, Kristen Dangelmaier (proxy for Marni Balcom), Brian Bain (proxy for Phil Bennett), Byron Berry, Tim Bird, Rob Cook, Carolyn Egan, Karen Gilson, Kathleen Hales, Derek Pettingale (proxy for Chris Hawkins), Don Isaak, Martin Lampa, Graeme Luke, Gary Mark, Bill Miller, Karen Nishi, Kristen Mawle (proxy for Sue Popple), Kurt Freinsperger, Caroline Rigg, Simon Seshadri, Doug Stewart (arrived at 7:27 p.m.), Mary O’Flynn (proxy for Karen Sweet), Jody Woodland

Absent: Murray Bodor, Valerie Dahl, Mike Fahy, Sandy Finch, Philip Hall, Andrew Jon Larter, Alan Mak, Lonn Myronuk, Brian Pataky, Bill Ridell, Silvia Seibert, Susie Speirs, Lisa Spitale, Steve Thorpe, Yasin Visram, Lawrence Zucker

Guests: Ross McLaren (Ubyssey), Corinne Bjorge (Ubyssey), Shayne Boyd (Alumni Association), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

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

THUNDERBIRD WINTER SPORTS CENTRE (Source: Jody Woodland)

1. MOVED JODY WOODLAND, SECONDED TIM BIRD:

"That Council direct the Vice President to place an advertisement in the first issue of the Winter Ubyssey to call for applications for the vacant position on the Thunderbird Winter Sports Centre Management Committee.

Note: Applications to be received until September 18th, 1987 at 4:00 p.m. Selections Committee will choose from among the applicants."

... Carried

2. MOVED JODY WOODLAND, SECONDED KURT PREINSPERGER:

"That Rebecca Nevraumont be appointed interim member of the Thunderbird Winter Sports Centre Management Committee as of September 1st, 1987 until Selections Committee selects a replacement for Martin Cocking."

... Carried

SPECIAL GENERAL MEETING (Source: Jody Woodland) (SCD 103-88)

3. MOVED JODY WOODLAND, SECONDED KIRSTEN MAWLE:

"That the A.M.S. hold a Special General Meeting of the Society at 5:00 - 5:30 p.m. on September 11, 1987 at the Barbeque on McInnes Field for the purpose of adopting the Bylaw amendments proposed by the Vice-President."

Carried 2/3

4. MOVED JODY WOODLAND, SECONDED TODD ABLETT:

"That Council direct the Vice President to:

1) Advertise the Special General Meeting in the Ubyssey.
2) Post notice of the meeting in at least 200 spots around SUB and campus.
3) Prepare packages of motions for distribution or posting at the Special General Meeting."

Carried
NEXT STUDENTS' COUNCIL MEETING (Source: Jody Woodland)

5. MOVED JODY WOODLAND, SECONDED BYRON BERRY:

"That the next Students' Council meeting be held on Wednesday, September 9th, 1987 at 6:30 p.m."

Carried

TUITION FEE WAIVERS (Source: Kurt Preinsperger)

6. MOVED KURT PREINSPERGER, SECONDED TODD ABLETT:

"That the A.M.S. circulate a petition during the month of September asking students to oppose tuition fee waivers for faculty offspring."

Carried Unanimously

7. MOVED KURT PREINSPERGER, SECONDED CAROLINE RIGG:

"That the petition opposing tuition fee waivers for faculty offspring be worded as follows:

"We, the undersigned, think that it is unjust to exempt a group of students from tuition, not because of special need or merit, but simply for being children of faculty members. We strongly urge the UBC Faculty and the UBC Administration to reconsider the issue of tuition waivers for faculty offspring."

... Carried

8. MOVED KURT PREINSPERGER, SECONDED JODY WOODLAND:

"That the petition opposing tuition fee waivers for faculty offspring be submitted to the U.B.C. President by the A.M.S. President, provided it contains no less than 2,000 signatures."

Carried

REPRODUCTION CAMERA & ACCESSORIES (Source: Don Isaak) (SCD 104-88)

9. MOVED DON ISAAK, SECONDED JODY WOODLAND:

"That Students' Council authorize the Director of Finance to purchase a reproduction camera and accessories to augment the current Desk Top Publishing equipment and to realize annual cost savings of approximately $6,000.00 on camera work for AMS Publications."

Note: Expenditures not to exceed $10,000.00

Carried 2/3

UBYSSEY HONORARIUM (Source: Don Isaak)

10. MOVED DON ISAAK, SECONDED CAROLYN EGAN:

That Whereas the Ad Hoc Committee on the Ubyssey has made a recommendation for an editorial honorarium and it is recognized that the levels of honoraria for all AMS honoraria recipients have not been reviewed in many years, Council will direct Budget Committee to undertake a review of all levels of honoraria and present their findings as part of their budget proposal.
UBYSSEY HONORARIUM (Continued)

11 MOVED JODY WOODLAND, SECONDED GARY MARK:

"That an amendment be made to Motion #10 to change it to read:

"That Whereas it is recognized that the levels of honoraria for all AMS honoraria recipients have not been reviewed in many years, Council will direct Budget Committee to undertake a review of all levels of honoraria and present their findings as part of their budget proposal.

Carried"

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

MINUTES

12. MOVED GARY MARK, SECONDED CAROLINE RIGG: (SCD 105-88)

"That Students' Council approve the minutes of its meeting dated August 5th, 1987 as submitted."

... Carried

13. MOVED GARY MARK, SECONDED KAREN GILSON: (SCD 106-88)

"That Students' Council receive the minutes of the Student Administrative Committee meeting dated July 28th, 1987 as submitted."

... Carried

14. MOVED GARY MARK, SECONDED KAREN GILSON: (SCD 107-88)

"That Students' Council receive the minutes of the Homecoming Committee meeting dated August 5th, 1987 as submitted.

Note: An amendment to be made to change "Dinner a) to read "AMS Bursary Fund" not "Alumni Bursary Fund".

... Carried

15 MOVED REBECCA NEVRAUMONT, SECONDED CAROLINE RIGG: (SCD 108-88)

"That Students' Council receive the minutes of the Budget Committee meeting dated August 12th, 1987 as submitted.

Note: An amendment be made to change "Next meeting July 22, 1987" to read "August 22nd, 1987."

Carried

16. MOVED KAREN GILSON, SECONDED TIM BIRD: (SCD 109-88)

"That Students' Council receive the minutes of the Student Leadership Conference Committee meeting dated August 10th, 1987 as submitted."

... Carried

The chair was passed to Rebecca Nevraumont at 7:40 p.m.
CONSTITUENCY & EXECUTIVE REPORTS

- Don Isaak, AMS Director of Finance
- Carolyn Egan, Arts Undergraduate Society Representative
- Bill Miller, Rehab Medicine Representative
- Shayne Boyd, Alumni Association
- Caroline Rigg, AMS Coordinator of External Affairs
- Kurt Preinsperger, Grad Students Association Representative
- Graeme Luke, Grad Students Association Representative
- Todd Ablett, Science Undergraduate Society Representative
- Tim Bird, AMS Director of Administration
- Rebecca Nevraumont, AMS President

OTHER BUSINESS

STUDENT SENATOR-AT-LARGE

17. MOVED BYRON BERRY, SECONDED CAROLINE RIGG:

"That Council direct the Vice President to place an ad in the first issue of the Ubyssey (winter) to call for nominations for the position (1) of Senator-At-Large.

Note: Nominations will be accepted until 4:00 p.m. September 18th, 1987. The senator will be chosen by Selections Committee.

Note: Don Mustard will be vacating his position."

Carried

COMMITTEE RE: PETITION ON TUITION FEE WAIVERS

18. MOVED KAREN GILSON, SECONDED KURT PREINSPERGER:

"That a committee be formed consisting of any willing AMS students to organize the production and distribution of the petition of Motion #7.

Committee members to include:

Todd Ablett, Kurt Preinsperger, Rob Cook, Karen Gilson, Caroline Rigg, Mary O'Flynn."

Carried

HIGH SCHOOL CONFERENCE COMMITTEE

19. MOVED BYRON BERRY, SECONDED CAROLINE RIGG:

"That nominations be opened for positions on the High School Conference Committee."

Nominations included:

<table>
<thead>
<tr>
<th>Derek Pettingale</th>
<th>Carolyn Egan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Nevraumont</td>
<td>Caroline Rigg</td>
</tr>
<tr>
<td>Lisa Eckman</td>
<td>Mary O'Flynn</td>
</tr>
</tbody>
</table>

Carried
HIGH SCHOOL CONFERENCE COMMITTEE (Continued)

20. MOVED KAREN GILSON, SECONDED JODY WOODLAND:

"That nominations be closed for positions on the High School Conference Committee."

. Carried

21. MOVED JODY WOODLAND, SECONDED TODD ABLETT:

"That the following people be appointed to the High School Conference Committee:"

Derek Pettingale
Carolyn Egan
Rebecca Nevraumont
Caroline Rigg
Lisa Eckman
Mary O'Flynn

. . . Carried

REPORTS

The following written reports were submitted to Students' Council

Information Package - The Ubyssey Ad Hoc Committee (SCD 110-88)
Submitted by Corinne Bjorge/Ross McLaren (Ubyssey)/Don Isaak (AMS)

. The A.M.S. Financial Statements - April 30/87 Auditors Report (SCD 112-88)
Memo re: Ask Me Volunteers
Submitted by Tim Bird, AMS Director of Administration

. Memo re: Alumni Association BBQ & Croquet Tournament Invitation (SCD 13-88)
Submitted by Shayne Boyd, Alumni Association

There being no further business the meeting was adjourned at 8:16 p.m.

Jody Woodland
AMS Vice President

JW:vw/11218
MINUTES OF STUDENT COUNCIL

Present: Jody Woodland (Chair), Marni Balcom, Phil Bennett, Byron Berry, Tim Bird, Murray Bodor, Rob Cook, Carolyn Egan, Mike Fahy, Dave Forbes (proxy for Sandy Finch), Lisa Eckman, Kathleen Hales, Don Isaak, Martin Lampa, Jon Andrew Larter, Graeme Luke, Alan Mak, Bill Miller, Lonn Myronuk, Karen Nishi, Brian Pataky, Kirsten Mawle (proxy for Sue Popple), Kurt Preinspeger, Karen Sweet, Lawrence Zucker

Absent: Todd Ablett, Valerie Dahl, Philip Hall, Chris Hawkins, Gary Mark, Rebecca Nevraumont, Bill Ridell, Caroline Rigg, Silvia Seibert, Simon Seshadri, Susie Speirs, Lisa Spitale, Doug Stewart, Steve Thorpe, Yasim Visram

Guests: Corinne Bjorge (Ubyssey), Sailen Black (Ubyssey), Jennifer Lyall (Ubyssey), Rick Hiebert (Ubyssey), Ross McLaren (Ubyssey), Mike Gordon (Ubyssey), Blair Longley, Bruce Paisley (AMS Programs Coordinator), Bob Seeman (Law Students Association), Sue Popple (Nursing Undergraduate Society), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

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

UNIVERSITY OF SASKATCHEWAN (Source: Caroline Rigg)

MOVED TIM BIRD, SECONDED KIRSTEN MAWLE:

"That Students’ Council support the proposal from the Students’ Union of the University of Saskatchewan to the Federal Government, regarding a pilot project consisting of a Student Employment Centre with computer networking system, to be established at the University of Saskatchewan."

Carried

DIVISION OF POINT GREY RIDING (Source: Caroline Rigg)

2. MOVED TIM BIRD, SECONDED BYRON BERRY:

"That Students’ Council express its concern with the Point Grey riding with regards to the proposed division and its apparent splitting up of the student electorate."

Carried

AD HOC COMMITTEE (Source: Caroline Rigg)

3. MOVED BYRON BERRY, SECONDED KAREN SWEET:

"That Students’ Council strike an Ad Hoc Committee to study the Federal Governments’ involvement in Post-Secondary Education and formulate a policy to present at the Forum on Post-Secondary Education, to be held in October in Saskatchewan."

4. MOVED TIM BIRD, SECONDED JON ANDREW LARTER:

"That Motion #3 be tabled."

Carried
STUDENT ADMINISTRATIVE COMMISSION MEMBERS (Source: V. Warman)

MOVED TIM BIRD, SECONDED CAROLYN EGAN:

"That the AMS Vice President place an advertisement in The Ubyssey by September 11th, 1987 calling for submission of applications for five (5) Student Administrative Commission (SAC) member positions.

Note: Applications shall be received until 4:00 p.m. on September 25th, 1987. Application forms available in SUB Room 238.

Note: Selections Committee to present recommendations at the October 7th, 1987 meeting.

Note: Term until September 30th, 1988."

Carried

ASSISTANT DIRECTOR OF FINANCE (Source: Don Isaak)

6. MOVED KAREN NISHI, SECONDED KATHLEENHALES:

"That the AMS Vice President place an advertisement in The Ubyssey by September 11th, 1987 calling for submission of applications for the position of Assistant Director of Finance.

Note: Applications shall be received until 4:00 p.m. on September 25th, 1987. Application forms available in SUB Room 238.

Note: Selections Committee to present recommendations at the October 7th, 1987 meeting.

Note: Term until the Annual General Meeting 1988."

Carried

AQUATIC CENTRE MANAGEMENT COMMITTEE (Source: V. Warman)

7. MOVED KIRSTEN MAWLE, SECONDED LISA ECKMAN:

"That the AMS Vice President place an advertisement in The Ubyssey by September 11th, 1987 calling for submission of applications for the vacant position on the Aquatic Centre Management Committee.

Note: Applications shall be received until 4:00 p.m. on September 25th, 1987. Application forms available in SUB Room 238.

Note: Selections Committee to present recommendations at the October 7th, 1987 meeting.

Note: Term until September 30th, 1988."

Carried
UBYSSEY HONORARIUM (Source: Kurt Preinsperger)

8. MOVED KURT PREINSPERGER, SECONDED LAWRENCE ZUCKER:

"That an honorarium of $500 a month be paid by the A.M.S. to each of a maximum of 5 elected editors of The Ubyssey. This honorarium is to be paid for 3 months each term: September, October, November and January, February and March. Each editor is to be elected by Ubyssey staff, with a quorum of 10 staffers. Each editor can lose his or her position through a no confidence vote by Ubyssey staff with a quorum of 10 staffers including all the remaining editors. An editorial position to which the honorarium applies can be held by any person for one year only, and that person must be a registered UBC student. Payment of honorarium to one or more editors can be withheld by regular council motion (2/3 vote)."

9. MOVED DON ISAAK, SECONDED MARTIN LAMPA:

"That Motion #8 be tabled until the next meeting.

UBYSSEY: PHOTO & RECORD KEEPING (Source: Don Isaak)

10. MOVED DON ISAAK, SECONDED KAREN NISHI:

"That the Ubyssey make a report to Council as to the steps taken to address photo keeping and record keeping concerns brought up by the A.M.S. Archivist."

... Carried

UBYSSEY ANNUAL SURVEY (Source: Don Isaak)

MOVED DON ISAAK, SECONDED JON ANDREW LARTER:

"That an annual survey be conducted in November by the A.M.S. Archivist on The Ubyssey. Results will be presented in the paper." Carried Unanimously

SERVICE ORGANIZATION REPORTS (Source: Don Isaak)

12. MOVED DON ISAAK, SECONDED LONN MYRONUK:

"That the Vice-President determine specific dates on which all AMS service organization reports to Council as per section XVIII, Article 1.5 of the Code of Procedures."

Carried
UBYSSEY TUESDAY ISSUE (Source: Don Isaak)

13. MOVED DON ISAAK, SECONDED JON ANDREW LARTER:

"That in every Tuesday issue of The Ubyssey the paper must allocate 1/2 page for input from clubs and constituencies. The purpose of this is to educate the campus community as to the clubs and constituencies’ existence, purpose and current events.

This section will be clearly defined as such and attention will be drawn to the fact that the paper staff is not responsible for this part of the paper. The person receiving clubs and constituency information, scheduling placement and overseeing editing will be a council appointee. The paper reserves the right of final edit. Any conflicts arising over final edit can be addressed by the Publications board. If part or all of this space is not used for this purpose, the paper shall be officially notified one week ahead of time. This space can then be used by the paper as editorial copy. The space set aside for the clubs and constituency reports is considered ad content.

This will transpire over a one semester trial basis, at which time it will be reviewed by the Publisher’s Board (July 22, 1987)."

14. MOVED DON ISAAK, SECONDED KAREN NISHI:

"That Motion #13 be tabled until the next meeting."

Carried

NOTICE OF MOTION (Source: Don Isaak)

ALMA MATER SOCIETY BUDGET

15. MOVED ________________, SECONDED ______

"That Students’ Council approve the 1987/88 Budget for the Alma Mater Society."

NOTICE OF MOTION (Source: Don Isaak)

CODE AMENDMENT

16. MOVED DON ISAAK, SECONDED ________________

"That the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended to include:

SECTION XIII: COUNCIL OPEN STANDING COMMITTEES

Article 6. Ubyssey Publications Committee

Committee shall consist of:

The AMS Ombudsperson (Chair)

2. 3 current Ubyssey staffers appointed by the paper, at least one of which is the editor.

3. 2 students at large

4. The AMS General Manager (non-voting)
CODE AMENDMENT (Continued)

In the Ombudsperson’s absence, the committee is to appoint its own chair.

Duties of the Committee are as follows:

a) To review The Ubyssey budget before it goes to Council each year.

b) To serve as a sounding board for disputes with the paper. Power to make recommendations to The Ubyssey or to Council when it deems them appropriate.

c) To make recommendations to Council on changes to The Ubyssey constitution.

The Committee is to meet monthly during the winter term (December and April exempt) on Wednesdays when Council is not in session.

Meetings are to be open to the public."

The chair was passed to Tim Bird at 7:26 p.m.

MINUTES

17. MOVED LISA ECKMAN, SECONDED CAROLYN EGAN: (SCD 115-88)

"That Students’ Council approve the minutes of its meeting dated August 19th, 1987 as submitted."

... Carried

18. MOVED ROB COOK, SECONDED JODY WOODLAND: (SCD 116-88)

"That Students’ Council receive the minutes of the Student Administrative Commission meeting dated August 11th, 1987 as submitted."

... Carried

19. MOVED BYRON BERRY, SECONDED LISA ECKMAN: (SCD 117-88)

"That Students’ Council receive the minutes of the Student Administrative Commission meeting dated August 25th, 1987 as submitted."

Carried

20. MOVED BYRON BERRY, SECONDED JODY WOODLAND: (SCD 118-88)

"That Students’ Council receive the minutes of the Budget Committee meeting dated August 26th, 1987 as submitted."

... Carried

21. MOVED BILL MILLER, SECONDED JODY WOODLAND: (SCD 119-88)

"That Students’ Council receive the minutes of the Budget Committee meeting dated September 5th, 1987 as submitted."

Carried

22. MOVED BYRON BERRY, SECONDED JODY WOODLAND: (SCD 120-88)

"That Students’ Council receive the minutes of the Homecoming Committee meeting dated August 16, 1987 as submitted."

Carried
MINUTES (Continued)

23. MOVED CAROLYN EGAN, SECONDED ROB COOK:

"That Students' Council receive the minutes of the Homecoming Committee meeting dated August 31, 1987 as submitted."

Carried

CONSTITUENCY & EXECUTIVE REPORTS

- Tim Bird, AMS Director of Administration
- Lonn Myronuk, Medical Undergraduate Society Representative
- Martin Lampa, Science Undergraduate Society Representative
- Karen Nishi, Commerce Undergraduate Society Representative
- Mike Fahy, Student Senate Caucus Representative
- Murray Bodor, Commerce Undergraduate Society Representative
- Kurt Preinsperger, Grad Students Representative
- Lawrence Zucker, Law Students Association Representative
- Jon Andrew Larter, Engineering Undergraduate Society Representative
- Marni Balcom, Engineering Undergraduate Society Representative
- Kirsten Mawle, Nursing Undergraduate Society Representative
- Sue Popple, Nursing Undergraduate Society Representative
- Karen Sweet, Physical Education Undergraduate Society Representative
- Byron Berry, Arts Undergraduate Society Representative
- Carolyn Egan, Arts Undergraduate Society Representative
- Phil Bennett, Grad Students Association Representative
- Graeme Luke, Grad Students Association Representative
- Dave Forbes, Pharmacy Undergraduate Society Representative
- Lisa Eckman, Arts Undergraduate Society Representative
- Bill Miller, Rehab Medicine Undergraduate Society Representative
- Kathleen Hales, Education Undergraduate Society Representative
- Alan Mak, Food & Nutritional Sciences Undergraduate Society Representative
- Brian Pataky, Science Undergraduate Society Representative
- Don Isaak, AMS Director of Finance
- Jody Woodland, AMS Vice President

OTHER BUSINESS

HONORARIA AD HOC COMMITTEE

24. MOVED DON ISAAK, SECONDED BYRON BERRY:

"That Students' Council strike an ad hoc committee to examine honoraria requests and make recommendations to Council on a revision of honoraria paid to AMS and AMS service volunteers. Those Council members whose honoraria can be effected shall be able to sit on the Committee as non-voting members only. The Committee is to report to Council on the meeting of September 23rd, 1987."

Carried

25. MOVED PHIL BENNETT, SECONDED GRAEME LUKE:

That an amendment be made to motion #24 to change "The Committee is to report to Council on the meeting of September 23rd, 1987 to read "The Committee is to report to Council on the meeting of October 7th, 1987."

Defeated
HONORARIA AD HOC COMMITTEE (Continued)

26. MOVED CAROLYN EGAN, SECONDED GRAEME LUKE:

"That nominations be opened for positions on the ad hoc committee to examine
AMS honoraria."

Nominations included: Lawrence Zucker, Law
Rob Cook, Arts
Carolyn Egan, Arts
Bill Miller, Rehab Medicine
Lonn Myronuk, Medicine
Jon Andrew Larter, Engineering
Don Isaak (Director of Finance - non-voting)

Carried

27. MOVED BYRON BERRY, SECONDED PHIL BENNETT:

"That nominations be closed for appointment to the ad hoc committee to examine
honoraria."

Carried

28. MOVED BYRON BERRY, SECONDED PHIL BENNETT:

"That the following people be appointed to the ad hoc committee to examine AMS
honaria."

Lawrence Zucker, Law
Rob Cook, Arts
Carolyn Egan, Arts
Bill Miller, Rehab Medicine
Lonn Myronuk, Medicine
Jon Andrew Larter, Engineering
Don Isaak (Director of Finance - non-voting)

Carried

EGAN'S ENGAGEMENT

29. MOVED JON ANDREW LARTER, SECONDED MARNI BALCOM:

"Be It Resolved That seeing as Ms. Carolyn (Monster) Egan has taken the fatal
plunge of getting engaged to the 2nd most eligible bachelor at UBC last year and the
formed EUS President, Doug J. Martin, that in true engineering fashion she chug a
bottle of the amber nectar at the next Students’ Council meeting; the chilled beer will
be cheerfully provided by the illustrious EUS reps."

... Carried
REPORTS

The following written reports were submitted to Students’ Council:

Review of AMS Honoraria
   Submitted by Don Isaak, AMS Director of Finance (SCD 122-88)

Memo Re: Just Desserts
   Submitted by Bill Miller, Chair Homecoming Committee (SCD 123-88)

Memo Re: Shrum Bowl
   Submitted by Tim Bird, AMS Director of Administration (SCD 124-88)

Petition Re: Tuition Fee Exemptions For Faculty Children
   Submitted by Kurt Preinsperger, Grad Students Representative (SCD 125-88)

ADJOURNMENT

30. MOVED TIM BIRD, SECONDED LONN MYRONUK.

   "That the meeting be adjourned."

   Carried

The meeting was adjourned at 8:17 p.m.

Jody Woodland
Vice President

JW:vw/11472
The Alma Mater Society of U.B.C.

MINUTES OF THE SPECIAL GENERAL MEETING OF THE ALMA MATER SOCIETY OF U.B.C.

The meeting was called to order at 5:10 p.m., quorum having been met.

PROPOSED AMENDMENTS TO THE CONSTITUTION AND BY-LAWS OF THE ALMA MATER SOCIETY

I. MOVED TIM BIRD, SECONDED DON ISAAK:

BE IT RESOLVED by Special Resolution of the Active Members, that the Constitution and Bylaws of the Alma Mater Society be amended as follows:

Section 2, paragraph (j) of the Constitution be renumbered paragraph (k) and there be added as a new paragraph (j) the following:

"(j) To establish and maintain a student bursary endowment fund for the purpose of benefiting students at the University of British Columbia."

1. By-Law 1 (2) shall be re-written altering:

"Ubyssey - shall mean the Society publication known as the Ubyssey" to read:

"Ubyssey - shall mean the student newspaper known as the Ubyssey"

2. By-Law 2 (2) shall be re-written altering:

"Expulsion From the Society

A Member ceases to be a member of the Society upon:

(a) failing to meet the requirements as set out in By-Law 2(1); or
(b) on the ruling of the Court pursuant to By-Law 21."

to read:

"Expulsion From the Society

A Member ceases to be a member of the Society upon:

(a) failing to meet the requirements as set out in By-Law 2(1); or
(b) on the ruling of the Court pursuant to By-Law 21; or
(c) upon a Resolution of the Members of the Society."
PROPOSED AMENDMENTS TO THE CONSTITUTION AND BY-LAWS OF THE ALMA MATER SOCIETY

2. By-Law 4 (1) (b) shall be re-written altering:

"a petition duly signed by five hundred (500) active members, evidencing their Registration Numbers, and delivered to the Vice-President."

to read:

"a petition duly signed by five percent (5%) of the active members or one thousand (1000) active members, whichever is the lesser number, evidencing their Registration Numbers, and delivered to the Vice-President."

3. By-Law 5 (2) (a) (iv) shall be re-written altering:

"the duly elected representatives of the following Constituencies provided that such representatives are elected in accordance with the constitution of the Constituency:

(1) Agriculture (11) Law
(2) Architecture (12) Librarianship
(3) Arts (13) Medicine
(4) Commerce (14) Nursing
(5) Dentistry (15) Pharmacy
(6) Education (16) Physical Education/Recreation
(7) Engineering (17) Planning
(8) Forestry (18) Rehabilitation Medicine
(9) Graduate Studies (19) Science
(10) Home Economics (20) Social Work

and all duly elected representatives of other degree granting faculties and schools of the University."

to read:

"the duly elected representatives of the following Constituencies provided that such representatives are elected in accordance with the constitution of the Constituency:

(1) Agriculture (11) Law
(2) Architecture (12) Librarianship
(3) Arts (13) Medicine
(4) Commerce (14) Nursing
(5) Dentistry (15) Pharmacy
(6) Education (16) Physical Education
(7) Engineering (17) Planning
(8) Family & Nutritional Sc. (18) Rehabilitation Medicine
(9) Forestry (19) Science
(10) Graduate Studies (20) Social Work

and all duly elected representatives of other degree granting faculties and schools of the University. Should the name of a Constituency change, such change of name shall not affect the representation of such Constituency, and this provision of the By-Law shall be deemed automatically amended to refer to the new name of the Constituency."
PROPOSED AMENDMENTS TO THE CONSTITUTION AND BY-LAWS OF THE ALMA MATER SOCIETY

4. By-Law 5 (2) (b) shall be re-written altering:

"The non-voting members of Council shall be:

(i) the Ombudsperson; and
(ii) such other active members as by Two-thirds (2/3) Resolution of Council are appointed as non-voting members."

to read:

"The non-voting members of Council shall be:

(i) the Ombudsperson;
(ii) a representative from the Summer Session Association (as defined in the Code); and
(iii) such other Members as by Two-Thirds (2/3) Resolution of Council are appointed as non-voting members."

5. By-Law 5 (3) (c) shall be re-written altering "RECALL OF EXECUTIVE MEMBERS" to "RECALL OF EXECUTIVE MEMBERS OR VACANCY IN AN EXECUTIVE OFFICE"

6. By-Law 5 (3) (c) (ii) shall be re-written altering:

"Upon recall of an Executive member, the Council shall hold, within twenty-one (21) days from the date of recall, a by-election to fill the vacated office"

to read:

"Upon recall of an Executive member, or upon a vacancy in an office arising by other than recall, the Council shall hold, not less than twenty-one (21) and not more than thirty-one (31) days from the date of recall or vacancy, a by-election to fill the vacated office. Should the by-election fall outside the School Year, Council may postpone such by-election until the earliest convenient date within the School Year, such said date shall not exceed thirty-one (31) days after the start or resumption of the School Year."

7. By-Law 10 (1) (a) (ii) shall be re-written altering:

"cause all funds of the Society to be deposited with chartered banks or credit unions as selected by Council;"

to read:

"cause all funds of the Society to be held as deposits, or invested in shares, stocks, bonds, debentures, securities, and other secured investments with "Double A" (AA) rated chartered banks; credit unions; corporations; companies; or governmental, municipal or public authority as selected by Council. For the purposes of this provision "Double A" shall mean any banks; credit unions; corporations; companies; or governmental, municipal or public authority which has attained and continues to hold a Double A credit rating as published by the Standard and Poors Index of New York;"
PROPOSED AMENDMENTS TO THE CONSTITUTION AND BY-LAWS OF THE ALMA MATER SOCIETY

8. By-Law 11 (1) (b) (iii) shall be re-written altering:

"one (1) active member of the Society, other than a member of Council or SAC, appointed by Council;"

to read:

"two (2) active members of the Society appointed by Council, each of whom is not a member of Council or SAC;"

9. By-Law 11 (2) (a) shall be re-written to re-number paragraphs (iv), (v), and (vi), "(v), (vi) and (vii)" respectively and to insert after paragraph (iii), the following clause:

"(iv) ensure the establishment and maintenance of a student bursary endowment fund known as the "AMS Special Bursary Fund", the maximum limit of which shall remain open. The principal of the AMS Special Bursary Fund shall be retained as an endowment which cannot be spent. The interest and other income derived from investment of the principal shall be used, applied, devoted and accumulated for the benefit of:

I. increasing the principal amount of the AMS Special Bursary Fund from time to time; and

II. financial aid programs which exist from time to time for students at the University.

Allocation of Society revenues to the AMS Special Bursary Fund and the terms of reference regarding bursary disbursement and continued financing of the fund from part of the income of the fund shall be determined in the Code."

10. By-Law 15 (1) shall be amended by adding the following as paragraph (d):

"(d) the power to cause, borrow or secure the payment of money in such manner as it sees fit and in particular by the issue of debentures charged upon all or any part of its' property and to purchase, redeem or pay off securities."
PROPOSED AMENDMENTS TO THE CONSTITUTION AND BY-LAWS OF THE ALMA MATIER SOCIETY

11. By-Law 18 (1) shall be re-written altering:

"The minutes of the meetings of the Society, its subsidiary organizations, branch societies and committees shall be kept at the General Office except as otherwise provided for in the By-laws."

to read:

"The minutes of the meetings of the Society, its subsidiary organizations, branch societies, committees and Council shall be kept at the General Office except as otherwise provided for in the By-laws." All reports, correspondence and any records of the Executive of Council, the Secretary of S.A.C., the General Manager, the Staff, and other Members acting on behalf of the Society are the property of the Society and shall remain with the Society to be kept at the General Office except as otherwise provided for in the By-laws. For the purposes of this provision, the General Office shall be extended to include the Society's Administrative Assistant's and the Executive Secretary's Office."

12. By-Law 19 (2) (a) shall be re-written altering:

"any active member provided that the proposed amendment shall be signed by five hundred (500) active members, entitled to vote and shall be delivered to the Vice-President, or"

to read:

"any active member provided that the proposed amendment shall be signed by five percent (5%) of the active members or one thousand (1000) active members, whichever is the lesser number, entitled to vote and shall be delivered to the Vice-President, or"

13. By-Law 22 (1) (a) shall be re-written to read:

"Submission to Council of the proposed draft constitution and by-laws which shall provide that the branch society shall surrender its certificate of incorporation upon a Two-thirds (2/3) Resolution of Council requiring such surrender."

to read:

"Submission to Council of the proposed draft constitution and by-laws which shall provide that, subject to the provisions in the Society Act as amended from time to time governing dissolution of branch societies, the branch society shall surrender its certificate of incorporation upon a Two-thirds (2/3) Resolution of Council requiring such surrender."
PROPOSED AMENDMENTS TO THE CONSTITUTION AND BY-LAWS OF THE ALMA MATER SOCIETY

14. BE IT RESOLVED BY SPECIAL RESOLUTION OF THE ACTIVE MEMBERS of the Alma Mater Society that if the amendment to By-law 2 (2) referred to at paragraph 2 of this notice is not accepted by the Registrar of Companies, that each and every one of the other proposed changes to the Constitution and By-laws contained in this notice and passed by a special resolution of the Active Members of the Society shall remain in full force and effect notwithstanding the Registrar's ruling in connection with By-law 2 (2).

The motion carried (by Special Resolution).

The meeting adjourned at 5:15 p.m.

Jody Woodland
Vice President

JW:vw/11579
The meeting was called to order at 6:35 p.m.

**AD HOC COMMITTEE** (Source: Caroline Rigg)

1. MOVED BYRON BERRY, SECONDED KAREN SWEET:

"That Students' Council strike an Ad Hoc Committee to study the Federal Governments' involvement in Post-Secondary Education and formulate a policy to present at the Forum on Post-Secondary Education, to be held in October in Saskatchewan."

Note: Committee to consist of:

Caroline Rigg  
Byron Berry  
Simon Seshadri  
Kurt Preinsperger

.. Carried

**UBYSSEY HONORARIUM** (Source: Kurt Preinsperger)

2. MOVED KURT PREINSPERGER, SECONDED LAWRENCE ZUCKER:

"That an honorarium of $500 a month be paid by the A.M.S. to each of a maximum of 5 elected editors of The Ubyssey. This honorarium is to be paid for 3 months each term: September, October, November and January, February and March. Each editor is to be elected by Ubyssey staff, with a quorum of 10 staffers. Each editor can lose his or her position through a no confidence vote by Ubyssey staff with a quorum of 10 staffers including all the remaining editors. An editorial position to which the honorarium applies can be held by any person for one year only, and that person must be a registered UBC student. Payment of honorarium to one or more editors can be withheld by regular council motion (2/3 vote)."

3. MOVED ROB COOK, SECONDED LONN MYRONUK:

"That Motion #2 be tabled."  

Carried
THUNDERBIRD WINTER SPORTS CENTRE (Source: Simon Seshadri)

4. MOVED LONN MYRONUK, SECONDED TIM BIRD:

"That Martin Cocking be appointed as the community representative to the Thunderbird Winter Sports Centre Management Board."

...Carried

CODE AMENDMENT

5. MOVED DON ISAAK, SECONDED LONN MYRONUK:

"That the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended to include:

SECTION XIII: COUNCIL OPEN STANDING COMMITTEES

Article 6. Ubyssey Publications Committee

Committee shall consist of:

1. The AMS Ombudsperson (Chair)
2. 3 current Ubyssey staffers appointed by the paper, at least one of whom is an editor.
3. 3 students at large
4. The AMS General Manager (non-voting)

In the Ombudsperson’s absence, the committee is to appoint its own chair.

Duties of the Committee are as follows:

a) To review The Ubyssey budget before it goes to Council each year.

b) To serve as a sounding board for disputes with the paper. Power to make recommendations to The Ubyssey or to Council when it deems them appropriate.

c) To make recommendations to Council on changes to The Ubyssey constitution.

The Committee is to meet monthly during the winter term (December and April exempt), on Wednesdays when Council is not in session.

Meetings are to be open to the public."

...Carried 2/3
6. MOVED DON ISAAK, SECONDED JON ANDREW LARTER:

"That in every Tuesday issue of The Ubyssey the paper must allocate 1/2 page for input from clubs and constituencies. The purpose of this is to educate the campus community as to the clubs and constituencies’ existence, purpose and current events.

This section will be clearly defined as such and attention will be drawn to the fact that the paper staff is not responsible for this part of the paper. The person receiving clubs and constituency information, scheduling placement and overseeing editing will be a council appointee. The paper reserves the right of final edit. Any conflicts arising over final edit can be addressed by the Publications Committee. If part or all of this space is not used for this purpose, the paper shall be officially notified one week ahead of time. This space can then be used by the paper as editorial copy. The space set aside for the clubs and constituency reports is considered ad content.

This will transpire over a one semester trial basis, at which time it’s future will be decided by the Publisher's Committee."

Note: Lonn Myronuk opposed to this motion. ... Carried

AMENDMENTS TO THE AMS BUDGET

7. MOVED LONN MYRONUK, SECONDED BILL MILLER:

"That the following amendments be made to the 1987/88 AMS Budget to reflect honorarium changes:

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<thead>
<tr>
<th>STUDENTS COUNCIL BUDGET</th>
<th>Current Figure</th>
<th>Amended Amount</th>
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<tr>
<td>Line Item: Honorarium</td>
<td>$6,400.00</td>
<td>$9,700.00</td>
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<td>Notes:</td>
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<td>President &amp; Director of Finance</td>
<td>$3,600.00</td>
<td>$5,500.00</td>
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<tr>
<td>Director of Administration, Vice President, Coordinator of External Affairs</td>
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<td>$3,600.00</td>
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<tr>
<td>Assistant Director of Finance</td>
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<tr>
<td>Line Item: Total Expenses</td>
<td>$78,570.00</td>
<td>$81,870.00</td>
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<tr>
<td>Line Item: Net Revenue (Subsidy)</td>
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<td>($81,870.00)</td>
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### STUDENT ADMINISTRATIVE COMMISSION BUDGET

<table>
<thead>
<tr>
<th>Line Item: Honorarium</th>
<th>Current Figure</th>
<th>Amended Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$3,100.00</td>
<td>$4,650.00</td>
</tr>
</tbody>
</table>

**Notes:**

- Nine (9) SAC members @ $300.00 = $2,700.00
- One (1) SAC Secretary @ $400.00 = $400.00
- Nine (9) SAC members @ $450.00 = $4,050.00
- One (1) SAC Secretary @ $600.00 = $600.00

**Line Item: Total Expenses**

- $41,255.00
- $42,805.00

**Line Item: Net Revenue (Subsidy)**

- ($31,965.00)
- ($33,515.00)

### OMBUDSPERSON

<table>
<thead>
<tr>
<th>Line Item: Honorarium</th>
<th>Current Figure</th>
<th>Amended Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$300.00</td>
<td>$450.00</td>
</tr>
</tbody>
</table>

**Line Item: Total Expenses**

- $1,412.00
- $1,562.00

**Line Item: Net Revenue (Subsidy)**

- ($1,412.00)
- ($1,562.00)

### SPEAKEASY BUDGET

<table>
<thead>
<tr>
<th>Line Item: Honorarium</th>
<th>Current Figure</th>
<th>Amended Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$500.00</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

**Notes:**

- Coordinator of Volunteers = $350.00
- Information Coordinator = $150.00

**Line Item: Total Expenses**

- $4,450.00
- $4,700.00

**Line Item: Net Revenue (Subsidy)**

- ($4,150.00)
- ($4,400.00)

### VOLUNTEER CONNECTIONS

<table>
<thead>
<tr>
<th>Line Item: Honorarium</th>
<th>Current Figure</th>
<th>Amended Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$100.00</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

**Line Item: Total Expenses**

- $1,841.00
- $1,891.00

**Line Item: Net Revenue (Subsidy)**

- ($1,841.00)
- ($1,891.00)
## GAYS AND LESBIANS OF UBC BUDGET

<table>
<thead>
<tr>
<th>Line Item: Honorarium</th>
<th>0</th>
<th>$300.00</th>
</tr>
</thead>
</table>

**Notes:**

- Add: President $150.00
- Treasurer $150.00

<table>
<thead>
<tr>
<th>Line Item: Total Expenses</th>
<th>$8,215.00</th>
<th>$8,515.00</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Line Item: Net Revenue (Subsidy)</th>
<th>$(715.00)</th>
<th>$(1,015.00)</th>
</tr>
</thead>
</table>

## CITR BUDGET

<table>
<thead>
<tr>
<th>Line Item: Honorarium</th>
<th>$1,600.00</th>
<th>$2,400.00</th>
</tr>
</thead>
</table>

**Notes:**

- Business Manager $450.00
- Engineer $350.00
- Disco Coordinator $350.00
- Shindig Coordinator $150.00
- Concerts Coordinator $150.00
- Discord Production Manager $150.00

<table>
<thead>
<tr>
<th>Line Item: Total Expenses</th>
<th>$96,250.00</th>
<th>$97,050.00</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Line Item: Net Revenue (Subsidy)</th>
<th>$(76,315.00)</th>
<th>$(77,115.00)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Line Item: Net CITR Operations Revenue (Subsidy)</th>
<th>$(61,150.00)</th>
<th>$(61,950.00)</th>
</tr>
</thead>
</table>

## UBYSSSEY BUDGET

<table>
<thead>
<tr>
<th>Line Item: Honorarium</th>
<th>$1,500.00</th>
<th>$4,000.00</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Line Item: Add Bursary</th>
<th>$7,500.00</th>
</tr>
</thead>
</table>

**Notes:**

- Change Staff Honorarium to read:
  - $1,500 for volunteer staff banquet at the end of the year.
  - $2,500 for 5 editorial positions at $500 each

- Add notes on Line Item Bursary which reads:

  A bursary shall be established for The Ubyssey Editors which will be administered in conjunction with the Awards Office. Successful application for funds will be determined by financial need. The maximum amount of money available shall be $7,500.00, no editor is to be eligible for more than $1,500.00

<table>
<thead>
<tr>
<th>Line Item: Total Expenses</th>
<th>$130,533.00</th>
<th>$140,533.00</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Line Item: Net Revenue (Subsidy)</th>
<th>(21,287.00)</th>
<th>($31,287.00)</th>
</tr>
</thead>
</table>
### ALMA MATER SOCIETY OF U.B.C.

<table>
<thead>
<tr>
<th>Line Items</th>
<th>Current Figure</th>
<th>Amended Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial Bookings</td>
<td>$21,950.00</td>
<td>$22,950.00</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$1,101,854.00</td>
<td>$1,102,854.00</td>
</tr>
<tr>
<td>Revenue Subtotal</td>
<td>$596,614.00</td>
<td>$596,614.00</td>
</tr>
<tr>
<td>Less Constitutional Margin (5%)</td>
<td>$29,781.00</td>
<td>$29,831.00</td>
</tr>
<tr>
<td>Total Discretionary Income</td>
<td>$565,833.00</td>
<td>$566,783.00</td>
</tr>
</tbody>
</table>

### COMMERCIAL BOOKINGS

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Current Figure</th>
<th>Amended Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$153,000.00</td>
<td>$154,000.00</td>
</tr>
<tr>
<td>Net Revenue</td>
<td>$21,950.00</td>
<td>$22,950.00</td>
</tr>
</tbody>
</table>

### Notes: Add

### OTHER

Revenue Commission on Toshiba computers sold by Olivetti
(Please note changes in Motions #8 through #14) ... Carried Unanimously
AMENDMENTS TO THE AMS BUDGET

Gays & Lesbians Honorarium

8. MOVED GARY MARK, SECONDED CAROLYN EGAN:

"That the Gays & Lesbians honorarium not be increased to $1,015.00."

... Carried (23f/5 ag/1 abs)

9. MOVED TODD ABLETT, SECONDED ROB COOK:

"That a secret ballot vote be taken on Motion #8."

... Defeated

10. MOVED LONN MYRONUK, SECONDED GRAEME LUKE:

"That a roll call vote be taken on Motion #8."

. Defeated (6 in favour)

Students' Council Budget

11. MOVED TIM BIRD, SECONDED TODD ABLETT:

"That the Director of Administration, Vice President and Coordinator of External Affairs honorarium be increased from $1,200.00 each to $1,750.00 each."

Defeated

The chair was passed to Lawrence Zucker at 7:45 p.m.
The chair was passed to Rebecca Nevraumont at 7:46 p.m.

12. MOVED KURT PREINSPERGER, SECONDED ROB COOK:

"That Motion #7 be reworded to remove the amendments to the Students’ Council Budget."

Defeated

Ubyssey Budget

13. MOVED LAWRENCE ZUCKER, SECONDED PHIL BENNETT:

"That the Ubyssey budget amendments be changed from:

<table>
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<td>Line Item: Honorarium</td>
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</tr>
<tr>
<td>Line Item: Add Bursary</td>
<td>$7,500.00</td>
</tr>
</tbody>
</table>

Notes:
Change Staff Honorarium to read:

$1,500 for volunteer staff banquet at the end of the year.
$2,500 for 5 editorial positions at $500 each

Add notes on Line Item Bursary which reads:
Ubyssey Budget (Continued)

A bursary shall be established for The Ubyssey Editors which will be administered in conjunction with the Awards Office. Successful application for funds will be determined by financial need. The maximum amount of money available shall be $7,500.00, no editor is to be eligible for more than $1,500.00

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<tr>
<td>Line Item:</td>
<td>Net Revenue (Subsidy)</td>
<td>(21,287.00)</td>
<td>($31,287.00)</td>
</tr>
</tbody>
</table>

TO READ:

| Line Item: | Honorarium | $1,500.00 | $11,500.00 |

Notes:
Change Staff Honorarium to read:
$1,500 for volunteer staff banquet at the end of the year
$10,000 for 5 editorial positions at $2,000 each

<table>
<thead>
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<th>$140,533.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line Item:</td>
<td>Net Revenue (Subsidy)</td>
<td>(21,287.00)</td>
<td>($31,287.00)</td>
</tr>
</tbody>
</table>

Note: Don Isaak & Lonn Myronuk opposed...Carried (24 f/2 ag/4 abs)

14. MOVED TIM BIRD, SECONDED LAWRENCE ZUCKER:

"That the Ubyssey amended budget be changed to increase the amount of $10,000.00 honorarium paid to read $12,000.00"

...Defeated

ALMA MATER SOCIETY BUDGET

15. MOVED CAROLYN EGAN, SECONDED BRIAN PATAKY:

"That Students’ Council approve the 1987/88 Budget for the Alma Mater Society as amended."

...Carried Unanimously

The chair was passed to Tim Bird at 8:32 p.m.

MINUTES

16. MOVED GARY MARK, SECONDED MIKE FAHY:

"That Students’ Council approve the minutes of its meeting dated September 9th, 1987 as submitted."

...Carried
MINUTES (Continued)

17. MOVED BYRON BERRY, SECONDED JON LARTER: (SCD 127-88)

"That Students' Council approve the minutes of the Special General Meeting dated September 11th, 1987 as submitted."

... Carried

18. MOVED JON LARTER, SECONDED BILL MILLER: (SCD 128-88)

"That Students' Council receive the minutes of the Student Administrative Commission meeting of September 8, 1987 as submitted."

... Carried

19. MOVED BRYON BERRY, SECONDED CAROLYN EGAN: (SCD 129-88)

"That Students' Council receive the minutes of the Student Administrative Commission meeting of September 14, 1987 as submitted."

... Carried

20. MOVED SUE POPPLE, SECONDED JON LARTER: (SCD 130-88)

"That Students' Council receive the minutes of the Homecoming Committee meeting September 9, 1987 as submitted."

... Carried

21. MOVED JON LARTER, SECONDED BILL MILLER: (SCD 131-88)

"That Students' Council receive the minutes of the Programs Committee meeting of September 15, 1987 as submitted."

22. MOVED GRAEME LUKE, SECONDED LISA ECKMAN:

"That the Minutes of the Programs Committee dated September 15, 1987 be tabled."

Carried

23. MOVED LAWRENCE ZUCKER, SECONDED REBECCA NEVRAUMONT: (SCD 132-88)

"That Students' Council receive the minutes of the Student Leadership Conference Committee meeting of September 9, 1987 as submitted."

... Carried

24. MOVED BILL MILLER, SECONDED MIKE FAHY: (SCD 133-88)

"That Students' Council receive the minutes of the High School Conference Committee meeting of September 17, 1987 as submitted."

... Carried

The chair was passed to Rebecca Nevraumont at 8:41 p.m.
CONSTITUENCY & EXECUTIVE REPORTS

- Lisa Eckman, Arts Undergraduate Society Representative
- Caroline Rigg, AMS Coordinator of External Affairs
- Tim Bird, AMS Director of Administration
- Lonn Myronuk, Medicine Undergraduate Society Representative
- Jon Larter, Engineering Undergraduate Society Representative
- Bill Miller, Rehab Medicine Undergraduate Society Representative
- Mike Fahy, Student Senate Caucus Representative
- Gary Mark, Student Senate Caucus Representative
- Simon Seshadri, Board of Governors Representative
- Susie Speirs, Agriculture Undergraduate Society Representative
- Kurt Preinsperger, Grad Students Representative
- Karen Sweet, Physical Education Undergraduate Society Representative
- Lawrence Zucker, Law Student Association Representative
- Carolyn Egan, Arts Undergraduate Society Representative
- Sue Popple, Nursing Undergraduate Society Representative
- Jody Woodland, AMS Vice President
- Silvia Seibert, Education Undergraduate Society Representative
- Phil Bennett, Grad Students Representative
- Graeme Luke, Grad Students Representative
- Todd Ablett, Science Undergraduate Society Representative
- Alan Mak, F & N Sciences Representative
- Steve Thorpe, Forestry Undergraduate Society Representative
- Don Isaak, AMS Director of Finance
- Rebeca Neveuraumont, AMS President
- Murray Bodor, Commerce Undergraduate Society Representative

OTHER BUSINESS

Selections Committee

25 MOVED BYRON BERRY, SECONDED JODY WOODLAND:

That nominations be opened for the vacant position on Selections Committee.

Note: Not more than one representative from each constituency to sit on Committee.

Note: Present committee members include:

- Marni Balcom, Engineering
- Byron Berry, Arts
- Brian Pataky, Science
- Kurt Preinsperger, Grad Students
- Lisa Spitale, Planning Students
- Bill Miller, Rehab Medicine

Note: Nominations included:

Susie Speirs, Agriculture
Lawrence Zucker, Law

Carried
Selections Committee (Continued)

26. MOVED BYRON BERRY, SECONDED JON LARTER:

"That nominations be closed for the vacant position on Selections Committee."

... Carried

27. MOVED BYRON BERRY, SECONDED JODY WOODLAND:

"That Susie Speirs be appointed to Selections Committee."

Carried

Revised Constitution Of Library & Archival Studies Students' Assoc. (SCD 134-88)

28. MOVED BYRON BERRY, SECONDED PHILL BENNETT:

"That the revised constitution of the Library and Archival Studies Students' Association be approved as amended."

Carried

Ubyssey - SAC Editor (1/2 page)

29. MOVED DON ISAAK, SECONDED KURT PREINSPERGER:

"That the A.M.S. appoint an A.M.S. Student Administrative Commission member as the editor of the 1/2 page dedicated to the clubs and constituencies in the Ubyssey."

... Carried

ROBERTS' RULES OF ORDER

30. MOVED LONN MYRONUK, SECONDED JON LARTER:

"Whereas the business of Students' Council is being unnecessarily constipated by confusion over procedures, and whereas the dedicated work of ad hoc committee members is taken as naught and re-worked anyway, without use being made of conveniences of parliamentary procedure such as, for example, committee of the whole, Be It Resolved That the Students' Council members have distributed to them in the next Council pack, copies of "The Abbreviated Robert's Rules of Order" as published by the B.C. Teachers' Federation, and a copy of Section XV, Article 1 (Rules of Order) of the Code of Procedure."

... Carried

The chair was passed to Jody Woodland at 9:20 p.m.
National Conference On Student Services

31. MOVED TIM BIRD, SECONDED LONN MYRONUK:

"That Students' Council send three (3) members to the National Conference on Student Services, November 5 to 8, 1987 at New Orleans in Louisiana.

Note: The total cost to be brought back to the next Council meeting, and if cost is too high reduction or cancellation will be discussed."

Carried

32. MOVED TIM BIRD, SECONDED PHIL BENNETT:

"That nominations be opened for the three members of Students' Council to attend the Student Services Conference November 5 to 8, 1987 at New Orleans in Louisiana.

Note: Nominations included: Simon Seshadri, Jody Woodland, Todd Ablett, Don Isaak, Lisa Eckman, Rebecca Nevraumont.

... Carried

33. MOVED TIM BIRD, SECONDED GRAEME LUKE:

"That nominations be closed for the three members of Students' Council to attend the Student Services Conference November 5 to 8, 1987 at New Orleans in Louisiana.

... Carried

34. MOVED REBECCA NEVRAUMONT, SECONDED LONN MYRONUK:

"That the following people attend the Student Services Conference November 5 to 8, 1987 at New Orleans in Louisiana:

Simon Seshadri
Jody Woodland
Todd Ablett

Carried

The meeting was adjourned at 10:09 p.m.

JW:vw/11724
MINUTES OF STUDENT COUNCIL

Present: Rebecca Nevraumont (Chair), Todd Ablett, Marni Balcom, Phil Bennett, Byron Berry, Tim Bird (arrived @ 6.55 p.m.), Murray Bodor, Rob Cook, Lisa Eckman, Philip Emberley, Mike Fahy, Chris Hawkins, Don Isaak (arrived @ 6.50 p.m.), Martin Lampa, Andrew Jon Larter, Graeme Luke, Bill Miller, Lonn Myronuk, Karen Nishi, Brian Pataky, Sue Popple, Kurt Preinsperger, Simon Seshadri, Kent Munro (proxy for Lisa Spitale), Karen Sweet, Steve Thorpe, Jim McEwan, Jody Woodland (arrived @ 7:29 p.m.), Lawrence Zucker, Steve Owen (proxy for Susie Speirs)

Absent: Valerie Dahl, Kathlene Hales, Alan Mak, Gary Mark, Bill Ridell, Caroline Rigg, Silvia Seibert, Doug Stewart, Susan Willett

Guests: Andrew Colbeck, Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

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

STUDENT ADMINISTRATIVE COMMISSION MEMBERS (Source: V. Warman)

1. MOVED CAROLYN EGAN, SECONDED ANDREW JON LARTER:

"That Students’ Council accept the recommendations of Selections Committee and appoint the following five people to the Student Administrative Commission."

1. Kimberly Henders
   4453 Parliament Court
   N. Vancouver, B.C. V7R 3P9
   980-3970

2. Terry Chan
   N16A6 Gage Towers
   Vancouver, B.C.
   228-6580

3. Todd Sherman
   4740 Camlann Crt.
   Richmond, B.C.
   277-8476

4. Leanne Jacobs
   1240 Ottaburn Road
   W. Vancouver, B.C. V6M 1W6
   922-7886

5. Richard Bailey
   115 - 5959 Student Union Mall
   Vancouver, B.C. V6T 2B1
   222-2990

Carried

ASSISTANT DIRECTOR OF FINANCE (Source: V. Warman)

2. MOVED CAROLYN EGAN, SECONDED BYRON BERRY:

"That Students’ Council accept the recommendations of Selections Committee and appoint the following person as the Assistant Director of Finance."

1. Karl Kottmeier
   5785 Agronomy Road
   Vancouver, B.C.
   224-9036/222-0774

Carried
AQUATIC CENTRE MANAGEMENT COMMITTEE  (Source: V. Warman)

3. MOVED KAREN NISHI, SECONDED CAROLYN EGAN:

"That Students’ Council accept the recommendations of Selections Committee and appoint the following person to the Aquatic Centre Management Committee."

1. Simon Seshadri  
   262 - 6138 SUB Boulevard  
   Vancouver, B.C.  
   228-6101

Carried

THUNDERBIRD WINTER SPORTS CENTRE MANAGEMENT CMT.  (Source: V. Warman)

4. MOVED LONN MYRONUK, SECONDED BYRON BERRY:

"That Students’ Council accept the recommendations of Selections Committee and appoint the following person to the Thunderbird Winter Sports Centre Management Committee."

1. Don Holubitsky  
   210 - 1730 Pendrell Street  
   Vancouver, B.C. V6G 3A3  
   669-5191

... Carried

STUDENT SENATOR AT LARGE  (Source: J. Woodland)

5. MOVED MIKE FAHY, SECONDED KAREN NISHI:

"That Students’ Council accept the recommendations of Selections Committee and appoint the following two people as Student Senators At Large."

Derek Pettingale  
3757 W. 37th Avenue  
Vancouver, B.C. V6N 2W1  
261-1190

2. Tony Fogarassy  
   101 - 2296 W. 40th Avenue  
   Vancouver, B.C. V6M 1W6  
   228-9248

Carried

CONSTITUENCY CONFERENCE TRAVEL GRANT  (Source: Don Isaak)  (SCLD 137-88)

6. MOVED LISA ECKMAN, SECONDED LAWRENCE ZUCKER:

"That Students’ Council give the Engineering Undergraduate Society a Conference Travel Grant in the amount of $400.00, for the purpose of attending the Western Canadian Conference of Engineering studies in Thunder Bay, Ontario."

... Carried 2/3
U.A.C. STANDING COMMITTEES (Source: Gary Mark)

MOVED MIKE FAHY, SECONDED ANDREW JON LARTER:

"That Students' Council urge the University Athletic Council (UAC) to form standing committees to oversee and advise on the specific athletic and sport programs at UBC, and to ensure adequate student representation on these committees (particularly those of athletes)."

8. MOVED GRAEME LUKE, SECONDED SIMON SESHAIDI:

"That Motion #7 be tabled."

...Carried

UBYSSEY PUBLICATIONS COMMITTEE (Source: Don Isaak)

9. MOVED PHIL BENNETT, SECONDED KURT PREINSPEGER:

"That Council direct the Vice President to place an advertisement in The Ubyssey by October 14, 1987 calling for submission of applications for 3 Students-At-Large to sit on theUbyssey Publications Committee.

Note: Application deadline October 23rd, 1987

Note: Selections Committee to present recommendation to Council on Nov ember 4th, 1987."

Carried

NOTICE OF MOTION (Source: Don Isaak)

CODE AMENDMENT

10. MOVED ____________, SECONDED ____________

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

SECTION X: HONORARIA

Article 1. President

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 tuition at the University during his term of office is less than $1,200.

2. Excepting as provided for in Section 11, Article 7(3) of the Code, should the President refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the President shall be governed solely by the provisions of Bylaw 12 of the Society."
In addition to the honorarium described in Bylaw 12(1) of the Society, an additional honorarium shall be granted such that the total compensation granted to the President shall be $2,750.00 (tuition or $200.00, whichever is greater, included).

2. Excepting as provided for in Section 11, Article 7(3) of the Code, should the President refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the President shall be governed solely by the provisions of Bylaw 12 of the Society.

Article 2. Director of Finance

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 tuition at the University during his term of office is less than $1,200.

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the Director of Finance refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the Director of Finance shall be governed solely by the provisions of Bylaw 12 of the Society.

Article 3. Other Executive

1. In addition to the $200 honorarium described in Bylaw 12(2)(b) 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 $1,000.00.
Article 4. Other Honoraria

1. In addition to the $200 honorarium described in Bylaw 12(2)(b) of the Society, an honorarium shall be granted to the Ombudsperson in the sum of $100, to the Assistant Director of Finance in the sum of $400 and to the Food and Development Centre Coordinator in the sum of $400.

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 SAC, excluding the Director of Administration and Secretary of SAC, in the sum of $100.

(a) 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 SAC.

3. Council may by Two-thirds (2/3) Resolution grant an honorarium, not to exceed $200, to any Commissioner of any Standing or Special Committee for service which, in the opinion of Council, is worthy of recognition and remuneration.

4. Further honoraria may be granted by Two-thirds (2/3) Resolution of Council according to the following policy:

(a) A sum not to exceed $300 in recognition of outstanding service to the Society by a member in good standing.
(b) A sum not to exceed $100 to a member in good standing to complete research on a particular subject.

to read:

1. In addition to the $200 honorarium described in Bylaw 12(2)(b) of the Society, an honorarium shall be granted to the following positions of the Society in the sum of:

   Ombudsperson $250.00
   Assistant Director of Finance $600.00
   Food & Development Centre Coordinator $400.00
   Speakeasy Coordinator of Volunteers $525.00
   Speakeasy Information Coordinator $225.00
   Volunteer Connections Coordinator $150.00
   CITR - Business Manager $675.00
      Engineer $525.00
      Disco Coordinator $525.00
      Shindig Coordinator $225.00
      Concerts Coordinator $225.00
      Discorder Production Manager $225.00
   Ubyssey Editorial Positions (maximum of 5) $10,000.00

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 SAC, excluding the Director of Administration and Secretary of SAC, in the sum of $250.00.

(a) In addition to the $200 honorarium described in Bylaw 12(2)(c) of the Society, an honorarium of $400.00 shall be granted to the Secretary of SAC.
3. Council may by Two-thirds (2/3) Resolution grant an honorarium, not to exceed $200, to any Commissioner of any Standing or Special Committee for service which, in the opinion of Council, is worthy of recognition and remuneration.

4. Further honoraria may be granted by Two-thirds (2/3) Resolution of Council according to the following policy:

(a) A sum not to exceed $300 in recognition of outstanding service to the Society by a member in good standing.

(b) A sum not to exceed $100 to a member in good standing to complete research on a particular subject.

The chair was passed to Tim Bird at 7:05 p.m.

MINUTES

11. MOVED SUE POPPLE, SECONDED CAROLYN EGAN: (SCD 138-88)

"That Students' Council approve the minutes of their meeting dated September 23rd, 1987 as submitted."

Carried

12. MOVED REBECCA NEVRAUMONT, SECONDED JON ANDREW LARTER: (SCD 139-88)

"That Students’ Council receive the minutes of the Student Administrative Commission meeting dated September 21st, 1987 as submitted."

Carried

The chair was passed to Rebecca Nevraumont at 7:10 p.m.

13. MOVED LAWRENCE ZUCKER, SECONDED ANDREW JON LARTER: (SCD 140-88)

"That Students’ Council receive the minutes of the Student Administrative Commission meeting dated September 28th, 1987 as submitted."

Carried

The chair was passed to Tim Bird at 7:25 p.m.

14. MOVED KAREN NISHI, SECONDED BYRON BERRY: (SCD 141-88)

"That Students’ Council receive the minutes of the Renovations Committee meeting dated August 17th, 1987 as submitted."

Carried

15. MOVED REBECCA NEVRAUMONT, SECONDED BYRON BERRY: (SCD 142-88)

"That Students’ Council receive the minutes of the External Affairs Committee meeting dated September 14th, 1987 as submitted."

Carried

16. MOVED CHRIS HAWKINS, SECONDED ANDREW JON LARTER: (SCD 143-88)

"That Students’ Council receive the minutes of the External Affairs Committee meeting dated September 21st, 1987 as submitted."

Carried
MINUTES (Continued)

17 MOVED MIKE FAHY, SECONDED LISA ECKMAN: (SCD 144-88)
"That Students' Council receive the minutes of the Student Senate Caucus meeting dated September 11th, 1987 as submitted."
Carried

18 MOVED BYRON BERRY, SECONDED BILL MILLER: (SCD 131-88)
"That Students' Council receive the minutes of the Programs Committee meeting dated September 15th, 1987 as submitted."
... Carried

19 MOVED CAROLYN EGAN, SECONDED BYRON BERRY: (SCD 145-88)
"That Students' Council receive the minutes of the Programs Committee meeting dated September 21st, 1987 as submitted."
Carried

20. MOVED KAREN NISHI, SECONDED BYRON BERRY: (SCD 146-88)
"That Students' Council receive the minutes of the Programs Committee meeting dated September 28th, 1987 as submitted."
Carried

21. MOVED SUE POPPLE, SECONDED BYRON BERRY: (SCD 147-88)
"That Students' Council receive the minutes of the Capital Projects Acquisition Committee meeting dated September 25th, 1987 as submitted."
Carried

22. MOVED BYRON BERRY, SECONDED CAROLYN EGAN: (SCD 148-88)
"That Students' Council receive the minutes of the Homecoming Committee meeting dated September 30th, 1987 as submitted."
... Carried

The chair was passed to Rebecca Nevraumont at 7:40 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

- Don Isaak, AMS Director of Finance
- Jody Woodland, AMS Vice President
- James McEwan, Architecture Undergraduate Society Representative
- Lawrence Zucker, Law Students Association Representative
- Karen Sweet, Physical Education Undergraduate Society Representative
- Tim Bird, AMS Director of Administration
- Sue Popple, Nursing Undergraduate Society Representative
- Steve Thorpe, Forestry Undergraduate Society Representative
- Rob Cook, Arts Undergraduate Society Representative
- Bill Miller, Rehab Medicine Undergraduate Society Representative
- Simon Seshadri, Board of Governor Representative
- Lonn Myronuk, Medicine Undergraduate Society Representative
CONSTITUENCY & EXECUTIVE REPORTS (Continued)

- Todd Ablett, Science Undergraduate Society Representative
- Karen Nishi, Commerce Undergraduate Society Representative
- Murray Bodor, Commerce Undergraduate Society Representative
- Mike Fahy, Student Senate Caucus Representative
- Steve Owen, Agriculture Undergraduate Society Representative
- Kurt Preinsperger, Grad Students Representative
- Lisa Eckman, Arts Undergraduate Society Representative
- Phil Bennett, Grad Students Representative
- Marni Balcom, Engineering Undergraduate Society Representative
- Andrew Jon Larter, Engineering Undergraduate Society Representative
- Kent Munro, Planning Students Association Representative
- Rebecca Nevaumont, AMS President

OTHER BUSINESS

Science Senator

23. MOVED BRIAN PATAKY, SECONDED TODD ABLETT:

"That Students' Council accept the recommendation of the Science Undergraduate Society and appoint Andrew Colbeck as the new Science Senator."

Carried

Ad Hoc Committee re: Executive Honorarium

24. MOVED SUE POPPLE, SECONDED GRAEME LUKE:

"That an ad hoc committee be struck to examine the relative distribution of the line item set aside for executive honoraria in the budget.

Note: No current AMS Executive to sit on this committee.

Note: Committee to consist of:

Graeme Luke
Carolyn Egan
Rob Cook
Karen Nishi
Lawrence Zucker
Karen Sweet
Chris Hawkins
Simon Seshadri
Lonn Myronuk

Carried

Adjournment

25. MOVED JODY WOODLAND, SECONDED CHRIS HAWKINS:

"That the meeting be adjourned."

... Carried

The meeting was adjourned at 8:17 p.m.

Jody Woodland
Vice President

JW:vw/12012
MINUTES OF STUDENT COUNCIL

Present: Rebecca Nevraumont (Chair), Todd Ablett (arrived @ 6:55 p.m.), Marni Balcom (arrived @ 6:58 p.m.), Phil Bennett, Byron Berry, Tim Bird, Murray Bodor, Rob Cook, Lisa Eckman, Carolyn Egan, Philip Emberley, Mike Fahy, Kathlene Hales, Chris Hawkins, Don Isaak (arrived @ 7:06 p.m.), Martin Lampa, Andrew Jon Larter, Graeme Luke, Alan Mak, Jim McEwan, Bill Miller, Lonn Myronuk, James Graham (proxy for Karen Nishi), Brian Pataky, Derek Pettingale, Sue Popple, Kurt Preinsperger, Silvia Seibert, Simon Seshadri, Susie Speirs, Lisa Spitale, Doug Stewart, Karen Sweet, Steve Thorpe, Lawrence Zucker

Absent: Valerie Dahl, Bill Ridell, Caroline Rigg, Susan Willett, Jody Woodland

Guests: Bob Seeman (Law Students Association), Corinne Bjorge (Ubyssey), Shayne Boyd (Alumni Association), Charles Redden (AMS General Manager), Valerie Warman (AMS Administrative Assistant)

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

GUEST SPEAKERS

• Darlene Marzari, M.L.A.
• Derek Sankey, University Athletic Council
• Martin Cocking, UBC Liaison Officer

CONFERENCE TRAVEL GRANT

1. MOVED SUE POPPLE, SECONDED BRYON BERRY: (SCD 150-88)

"That Students' Council grant the Family and Nutritional Sciences Undergraduate Society a Conference Travel Grant in amount of $400.00 for the purpose of attending the Assoc. of Canadian Home Economics Students conference to be held in Fredericton New Brunswick."

...Carried 2/3

USED BOOKSTORE (Source: Jody Woodland)

2. MOVED BILL MILLER, SECONDED ANDREW JON LARTER:

"That the October 23rd, 1987 issue of the Ubyssey concerning opening SUB 207 from 9:00 a.m. - 5:00 p.m. Wednesday October 28, 1987 for a last chance return of unsold books from the A.M.S. Used Bookstore.

Note: This would involve paying one or two staff people $6.00 per hour for the day.

Note: This is for the people who did not have it together enough to pick up their now mostly missing books."

Defeated (3 in favor)

UNIVERSITY ATHLETIC COUNCIL (Source: Rebecca Nevraumont)

3. MOVED LONN MYRONUK, SECONDED LISA SPITALE:

"That Students' Council direct the Vice President to place an advertisement in the November 6th and November 10th issues of the Ubyssey calling for submission of applications for the 3 upcoming vacant positions on the University Athletic Council.

Note: Term to commence December 31st, 1987 for one year.

Carried
The chair was passed to Don Isaak at 7:10 p.m.

MINUTES

4. MOVED REBECCA NEVRAUMONT, SECONDED ANDREW JON LARTER: (SCD 151-88)

"That Students' Council approve the minutes of its meeting dated October 7th, 1987 as amended.

Note: An amendment be made to motion #24 to add Martin Lampa to the Ad Hoc Committee re: Executive Honoraria.”

...Carried

5. MOVED MURRAY BODOR, SECONDED LONN MYRONUK: (SCD 152-88)

"That Students’ Council receive the minutes of the Student Administrative Commission meeting dated October 5th, 1987 as submitted.”

Carried

6. MOVED ANDREW JON LARTER, SECONDED LONN MYRONUK: (SCD 153-88)

"That Students’ Council receive the minutes of the Student Administrative Commission meeting dated October 13th, 1987 as submitted.”

Carried

7. MOVED ANDREW JON LARTER, SECONDED LONN MYRONUK: (SCD 154-88)

"That Students’ Council receive the minutes of the Programs Committee meeting dated October 5th, 1987 as submitted.”

...Carried

8. MOVED ANDREW JON LARTER, SECONDED LONN MYRONUK: (SCD 155-88)

"That Students’ Council receive the minutes of the Programs Committee meeting dated October 19th, 1987 as submitted.”

...Carried

9. MOVED ANDREW JON LARTER, SECONDED LONN MYRONUK: (SCD 156-88)

"That Students’ Council receive the minutes of the External Affairs Committee meeting dated September 28th, 1987 as submitted.”

Carried

10. MOVED ANDREW JON LARTER, SECONDED LONN MYRONUK: (SCD 157-88)

"That Students’ Council receive the minutes of the External Affairs Committee meeting dated October 13th, 1987 as submitted.”

...Carried

11. MOVED ANDREW JON LARTER, SECONDED MICHAEL FAHY: (SCD 158-88)

"That Students’ Council receive the minutes of the Student Senate Caucus meeting dated October 9th, 1987 as submitted.”

...Carried
The chair was passed to Rebecca Nevraumont at 7:12 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

- Steve Thorpe, Forestry Undergraduate Society Representative
- Alan Mak, Food & Nutritional Sciences Undergraduate Society Representative
- Todd Ablett, Science Undergraduate Society Representative
- Susie Speirs, Agriculture Undergraduate Society Representative
- Karen Sweet, Physical Education Undergraduate Society Representative
- Phil Bennett, Grad Students Representative
- Lisa Spitale, Planning Students Association Representative
- Tim Bird, AMS Director of Administration
- Graeme Luke, Grad Students Representative
- Jim McEwan, Architecture Undergraduate Society Representative
- Sue Popple, Nursing Undergraduate Society Representative
- Chris Hawkins, Arts Undergraduate Society Representative
- Carolyn Egan, Arts Undergraduate Society Representative
- Doug Stewart, Board of Governors Representative
- Simon Seshadri, Board of Governors Representative
- Murray Bodor, Commerce Undergraduate Society Representative
- Bill Miller, Rehab Medicine Undergraduate Society Representative
- Silvia Seibert, Education Undergraduate Society Representative
- Michael Fahy, Student Senate Caucus Representative
- Lawrence Zucker, Law Students Association Representative
- Kurt Preinsperger, Grad Students Representative
- Marni Balcom, Engineering Undergraduate Society Representative
- Don Isaak, AMS Director of Finance
- Andrew Jon Larter, Engineering Undergraduate Society Representative
- Philip Emberley, Pharmacy Undergraduate Society Representative
- Lonn Myronuk, Medicine Undergraduate Society Representative
- Rebecca Nevraumont, AMS President

OTHER BUSINESS

University Athletic Council Appointment

12. MOVED LONN MYRONUK, SECONDED CAROLYN EGAN:

"That Derek Sankey be appointed to the University Athletic Council until October 31st, 1988.

Note: Reappointed for 2 more years if mutually agreeable upon."

Carried Unanimously

Jennifer Lyall

13. MOVED SIMON SESHADRI, SECONDED CAROLYN EGAN:

"That Students’ Council send our best wishes for a speedy recovery (and some nice flowers) to Ubyssey Editor Jennifer Lyall."

Carried Unanimously
OTHER BUSINESS (Continued)

Neil Risebrough - AMS Associate Member

14. MOVED SIMON SESHADRI, SECONDED DOUG STEWART:

"That Students’ Council make Dr. Neil Risebrough an associate member of the Alma Mater Society in recognition of his many efforts which have benefited UBC students."

Carried Unanimously

Senator At Large Positions

15. MOVED MICHAEL FAHY, SECONDED TIM BIRD:

"That the A.M.S. support in principle the concept of the 5 student Senator At Large positions be replaced on a per capita basis to the existing 12 faculties."

16. MOVED SIMON SESHADRI, SECONDED CAROLYN EGAN:

"That Motion #15 be tabled"

Carried

Carolyn Egan

17. MOVED LONN MYRONUK, SECONDED DON ISAAK:

"That Whereas the tallest A.U.S. Representative (stand up, Caroline) saw fit to reneage on her commitment to bring some real refreshments to this meeting, be it resolved that Students’ Council direct her to provide such refreshment at the next meeting."

Carried

Adjournment

18. MOVED LONN MYRONUK, SECONDED CAROLYN EGAN:

"That the meeting be adjourned."

Carried

REPORTS

The following written reports were submitted to Students’ Council:

Memo from Senate Caucus re: Senator Selection Process
Submitted by Michael Fahy, Student Senate Caucus Chairman (SCD 159-88)

Memo re: Grad Class Council
Submitted by Sarah Mair, SAC Secretary (SCD 160-88)

Memo re: Campus Tour Volunteers
Submitted by Martin Cocking (SCD 161-88)

CITR - 50 Years of UBC Radio
Submitted by Iolanda Weisz, AMS Archivist (SCD 162-88)
REPORTS (Continued)

Bill 28 - Election Amendment Act, 1987
Submitted by Darlene Marzari, M.L.A. (SCD 163-88)

C.G.A. Night - October 28th, 1987
Submitted by Murray Bodor, Commerce Representative (SCD 164-88)

F.N.S. Week - Schedule of Events
Submitted by Alan Mak, F & N Sciences Representative (SCD 165-88)

There being no further business the meeting was adjourned at 8:16 p.m.

Rebecca Nevraumont
President

RN:vw/12310
MINUTES OF STUDENT COUNCIL

November 4th, 1987

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

CONFERENCE TRAVEL GRANT

1. MOVED MIKE FAHY, SECONDED LISA SPITALE:

"That Students' Council grant the Commerce Undergraduate Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Queen's Business Conference, to be held in Kingston, Ontario from November 11 - November 14th, 1987."

Carried 2/3

(SCD 166-88)

AD HOC COMMITTEE RE: RECREATIONAL FACILITY (Source: Tim Bird)

2. MOVED TIM BIRD, SECONDED CAROLYN EGAN:

"That Council strike an ad hoc committee to gather information on the campus needs of a recreational facility, and legal and financial logistics for the construction of this facility.

Note: To submit interim report to Council at the December 2nd, 1987 meeting.

Note: Open to any AMS member; should also include students from Intramurals and Athletics.

Ad Hoc Committee to consist of Jody Woodland, Simon Seshadri, Todd Ablett, Don Isaak, Kathlene Hale, Sylvia Seibert, Tim Bird, Karen Sweet."

Carried

3. MOVED GRAEME LUKE, SECONDED LAWRENCE ZUCKER:

"That Motion # 2 be amended to read:

Note: To report to Council at the February 28th, 1988 meeting."

Defeated
UBYSSEY PUBLICATIONS COMMITTEE (Source: Brian Pataky)

4. MOVED BILL MILLER, SECONDED MARNI BALCOM:

"That whereas the following person was the only applicant for the 3 vacant positions on the Ubussey Publications Board, that he be instated by acclamation."

John T. Edmeston
315 West 14th Avenue
Vancouver, B.C.
879-6160 (home)
228-6845 (lab)

. Carried

UBYSSEY PUBLICATIONS COMMITTEE (Source: Brian Pataky)

5. MOVED BRIAN PATAKY, SECONDED SUE POPPLE:

"That the President of the A.M.S. place another advertisement in the Ubussey on November 6th and 10th, calling for applications for the 2 vacant positions on the Ubussey Publications Board.

Note: Deadline for applications to be November 20th, 1987."

. Carried

SENIOR AT-LARGE POSITIONS (Source: Michael Fahy)

6. MOVED DEREK PETTINGALE, SECONDED CAROLYN EGAN:

"That the A.M.S. Council recommend to Senate, in principle, that the membership of the Student Senate Caucus be as follows: one representative from each faculty and the remaining five be distributed on a per capita basis to the five faculties having the highest enrolment number with no one faculty having more than two student senate representatives. The distribution of the five being one to each of the following: Faculty of Arts, Science, Applied Science, Graduate Studies, Education."

(SCD 167-88)

. Carried Unanimously

CANADIAN PARAPLEGIC ASSOCIATION (Source: Rebecca Nevraumont)

7. MOVED DEREK PETTINGALE, SECONDED CAROLYN EGAN:

"That the A.M.S. grant the Canadian Paraplegic Association $100.00.

Note: Funds to come from Council Contingency.

(SCD 168-88)

. Carried 2/3

The chair was passed to Don Isaak at 7:10 p.m

The chair was passed to Rebecca Nevraumont at 7:20 p.m.
NATIONAL C.F.S. CONFERENCE (Source: Rebecca Nevraumont)

8. MOVED DON ISAIAK, SECONDED TIM BIRD:

"That Students' Council send the A.M.S. President to Ottawa for the National C.F.S. Conference to be held from November 13 to November 18, 1987."

Carried

MINUTES

9. MOVED CAROLYN EGAN, SECONDED CAROLINE RIGG:

"That Students' Council approve the minutes of its meeting dated October 21st, 1987 as amended:

Note: Motion # 17. 'Caroline' should read 'Carolyn'."

(SCD 169-88)

Carried

10. MOVED BILL MILLER, SECONDED LISA SPITALE:

"That Students' Council approve the minutes of the Student Administrative Commission dated October 20th, 1987 as submitted."

(SCD -170-88)

Carried

11. MOVED LISA SPITALE, SECONDED KAREN SWEET:

"That Students' Council approve the minutes of the Student Administrative Commission dated October 26th, 1987 as submitted."

(SCD 171-88)

Carried

12. MOVED CAROLYN EGAN, SECONDED BILL MILLER:

"That Students' Council approve the minutes of the Ad Hoc Committee on AMS Executive Honoraria dated October 14th, 1987 as submitted."

(SCD 172-88)

...Carried

13. MOVED LISA SPITALE, SECONDED SUE POPPLE:

"That Students' Council approve the minutes of the Ad Hoc Committee on AMS Executive Honoraria dated October 21st, 1987 as submitted."

(SCD 173-88)

Carried

14. MOVED LONN MYRONUK, SECONDED MARTIN LAMPA:

"That Students' Council approve the minutes of the Ad Hoc Committee on AMS Executive Honoraria dated October 22nd, 1987 as submitted."

(SCD 174-88)

. Carried
MINUTES (Continued)

15. MOVED KAREN NISHI, SECONDED CAROLYN EGAN:

"That Students' Council approve the minutes of the First Year Students Committee
dated October 15th, 1987 as submitted."

Carried

(SCD 175-88)

16. MOVED LISA SPITALE, SECONDED CAROLYN EGAN:

"That Students' Council approve the minutes of the First Year Students Committee
dated October 22nd, 1987 as submitted."

... Carried

(SCD 176-88)

17. MOVED LAWRENCE ZUCKER, SECONDED TINA GILMARTIN:

"That Students' Council approve the minutes of the Programs Committee meeting
dated October 26th, 1987 as submitted."

... Carried

(SCD 177-88)

18. MOVED DEREK PETTINGALE, SECONDED DON ISAAK:

"That Students' Council approve the minutes of the High School Students
Conference Committee meeting of October 30th, 1987 as submitted."

Carried

(SCD 178-88)

CONSTITUENCY & EXECUTIVE REPORTS

Shayne Boyd, Alumni Association
Rebecca Nevraumont, AMS President
Don Isaak, AMS Director of Finance
Alan Mak, Family & Nutritional Sciences Undergraduate Society Representative
Kathlene Hales, Education Undergraduate Society Representative
Marni Balcom, Engineering Undergraduate Society Representative
Andrew Jon Larter, Engineering Undergraduate Society Representative
Tim Bird, AMS Director of Administration
Tina Gilmartin, Commerce Undergraduate Society Representative
Karen Nishi, Commerce Undergraduate Society Representative
Carolyn Egan, Arts Undergraduate Society Representative
Lisa Eckman, Arts Undergraduate Society Representative
Caroline Rigg, AMS Coordinator of External Affairs
Sue Popple, Nursing Undergraduate Society Representative
Karen Sweet, Physical Education Undergraduate Society Representative
Lisa Spitala, Planning Students Association Representative
Mike Fahy, Student Senate Caucus Representative
Lonn Myronuk, Medicine Undergraduate Society Representative
OTHER BUSINESS

Honorarium Pay Schedule for Ubyssey Editors

19. MOVED CAROLYN EGAN, SECONDED DON ISAAK:

"Whereas the honorarium pay schedule for the Ubyssey editors is not determined under the AMS Code and Bylaws, Be It Resolved That the Ubyssey editors be given $600.00 at the beginning of November, $600.00 at the beginning of February, and $800.00 upon completion of the last issue (first week of April)."

Carried

Chariot Race

20. MOVED MARNI BALCOM, SECONDED ANDREW JON LARTER:

"That in order to maintain law and order on our campus Don Isaak, Tim Bird and The Monster (in memory of ex-prez and ex-chariot race Dug) act as referees in the prestigious chariot race tomorrow."

.. Carried

REPORTS

The following written reports were submitted to Students' Council:

. Letter from Selections Committee re: Gary Mark
  Submitted by B. Pataky, Chair, Selections Committee  (SCD 179-88)

There being no further business, the meeting was adjourned at 8:30 p.m.

Rebecca Neuraumont
President

RN:val/12606
MINUTES OF STUDENT COUNCIL

November 18th, 1987

Present: Jody Woodland (Chair), Todd Ablett, Marni Balcom, Phil Bennett, Tim Bird, Murray Bodor, Rob Cook, Bill Dyson (Proxy for Lisa Eckman), Carolyn Egan, Philip Emberley, Kathleen Hales, Andrew Hicks (Proxy for Chris Hawkins), Don Isaak, Martin Lampa, Andrew Jon Larter, Graeme Luke, Alan Mak, Lonn Myronuk, Karen Nishi, Brian Pataky, Derek Pettingale, Sue Popple, Kurt Preinsperger, Caroline Rigg, Silvia Seibert, Simon Seshadri, Susie Speirs, Karen Sweet, Steve Thorpe, Lawrence Zucker

Absent: Byron Berry, Valerie Dahl, Mike Fahy, Jim McEwan, Bill Miller, Rebecca Neveuamont, Bill Riddell, Lisa Spitale, Doug Stewart, Susan Willett

Guests: Kathleen Hussey (Social Work Students Association), George Gould (Social Work Students Association), Peter Coombs (Social Work Students Association), Bob Seeman (Law Students Association), Victor Wong (Ubyssey), Katherine Monk (Ubyssey), Deanne Fisher (Ubyssey), Corrine Bjorge (Ubyssey), Blair Longley, Charles Redden (AMS General Manager), Valerie Levens (AMS Executive Secretary)

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

REVISED CONSTITUTION OF THE REHABILITATION MEDICINE UNDERGRADUATE SOCIETY
(Source: Bill Miller)

1. MOVED KAREN NISHI, SECONDED CAROLINE RIGG:

"That the revised constitution of the Rehabilitation Medicine Undergraduate Society be approved as submitted."

Carried

The chair was passed to Tim Bird at 6:36 p.m.

REVISED CONSTITUTION OF THE SOCIAL WORK STUDENTS ASSOCIATION
(Source: Kathleen Hussey)

2. MOVED BILL DYSON, SECONDED KURT PREINSPERGER:

"That the revised constitution of the Social Work Students Association be approved as submitted."

MOVED SIMON SESHADRI, SECONDED CAROLYN EGAN:

"That Motion # 2 be tabled."

.... Carried

The chair was passed to Jody Woodland at 6:50 p.m.

CODE AMENDMENT
(Source: Simon Seshadri)

SECTION X: HONORARIA

4. MOVED SIMON SESHADRI, SECONDED KAREN SWEET:

"That the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended as follows:
Article 4. Other Honoraria

1. In addition to the $200 honorarium described in Bylaw 12(2)(b) of the Society, an honorarium shall be granted to the Ombudsperson in the sum of $100, to the Assistant Director of Finance in the sum of $400 and to the Food and Development Centre Coordinator in the sum of $400.

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 SAC, excluding the Director of Administration and Secretary of SAC, in the sum of $100.

   (a) 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 SAC.

3. Council may by Two-thirds (2/3) Resolution grant an honorarium, not to exceed $200, to any Commissioner of any Standing or Special Committee for service which, in the opinion of Council, is worthy of recognition and remuneration.

4. Further honoraria may be granted by Two-thirds (2/3) Resolution of Council according to the following policy:

   (a) A sum not to exceed $300 in recognition of outstanding service to the Society by a member in good standing.

   (b) A sum not to exceed $100 to a member in good standing to complete research on a particular subject.

To read:

1. In addition to the $200 honorarium described in Bylaw 12(2)(b) of the Society, an honorarium shall be granted to the Ombudsperson in the sum of $250.00.

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 SAC, excluding the Director of Administration and Secretary of SAC, in the sum of $250.00.

   (a) In addition to the $200 honorarium described in Bylaw 12(2)(c) of the Society, an honorarium of $400.00 shall be granted to the Secretary of SAC.

3. In addition to the $1,500.00 described in Bylaw 12(3) the Ubyssey editorial staff (maximum of five positions) shall receive $10,000.00 ($2,000.00 each). That the Ubyssey editors be given $600.00 at the beginning of November, $600.00 at the beginning of February, and $800.00 upon completion of the last issue (First week in April).

Further honoraria pursuant to Bylaw 12(4) shall be granted to the following in the sum of:

<table>
<thead>
<tr>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Director of Finance</td>
<td>$600.00</td>
</tr>
<tr>
<td>Speakeasy Coordinator of Volunteers</td>
<td>$525.00</td>
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<tr>
<td>Food &amp; Development Centre Coordinator</td>
<td>$400.00</td>
</tr>
<tr>
<td>Speakeasy Information Coordinator</td>
<td>$225.00</td>
</tr>
<tr>
<td>Volunteer Connections Coordinator</td>
<td>$150.00</td>
</tr>
<tr>
<td>CITR - Business Manager</td>
<td>$675.00</td>
</tr>
<tr>
<td>Engineer</td>
<td>$525.00</td>
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<tr>
<td>Disco Coordinator</td>
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<td>Shindig Coordinator</td>
<td>$225.00</td>
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<tr>
<td>Concerts Coordinator</td>
<td>$225.00</td>
</tr>
<tr>
<td>Discorder Production Manager</td>
<td>$225.00</td>
</tr>
</tbody>
</table>

5. Council may by Two-thirds (2/3) Resolution grant an honorarium, not to exceed $200, to any Commissioner of any Standing or Special Committee for service which, in the opinion of Council, is worthy of recognition and remuneration.
Article 4. Other Honoraria (Continued)

6. Further honoraria may be granted by Two-thirds (2/3) Resolution of Council according to the following policy:

(a) A sum not to exceed $300 in recognition of outstanding service to the Society by a member in good standing.

(b) A sum not to exceed $100 to a member in good standing to complete research on a particular subject.

NOTICE OF MOTION (Source: Caroline Rigg)

CODE AMENDMENT

5. MOVED CAROLINE RIGG, SECONDED

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

SECTION VIII: OTHER APPOINTED POSITIONS

Article 3. The Food and Development Centre Coordinator

1. Duties and responsibilities.

Food and Development Centre Coordinator shall:

(a) be responsible for organizing and coordinating the activities of the members of the F.D.C. Board;
(b) submit two written reports (in December and March) to Council regarding the activities of the F.D.C. and shall answer Council's questions;
(c) represent the F.D.C. to Students' Council and on and off campus media;
(d) select, with the assistance of the facilities coordinator, all Committee member positions;
(e) collect term reports from F.D.C. Board members;
(f) chair meetings of the F.D.C. Board.

to be amended to:

Delete Article 3 in its entirety

The chair was passed to Don Isaak at 7:05 p.m.

MINUTES

6. MOVED TIM BIRD, SECONDED SUE POPPLE: (SCD 182-88)

"That Students' Council approve its minutes dated November 4th, 1987 as submitted."

.... Carried

7. MOVED BRIAN PATAKY, SECONDED JODY WOODLAND: (SCD 183-88)

"That Students' Council approve the minutes of the Student Administrative Commission dated November 2nd, 1987 as submitted."

Carried
MINUTES (Continued)

8. MOVED ALAN MAK, SECONDED ANDREW JON LARTER:

"That Students' Council approve the minutes of the Student Administrative Commission dated
November 9th, 1987 as submitted."

...... Carried

9. MOVED DEREK PETTINGALE, SECONDED TIM BIRD:

"That Students' Council approve the minutes of the External Affairs Committee dated October
26th, 1987 as submitted."

...... Carried

10. MOVED KAREN NISHI, SECONDED DEREK PETTINGALE:

"That Students' Council approve the minutes of the Ad Hoc Committee on Executive Honoraria
dated October 28th, 1987 as submitted."

...... Carried

11. MOVED ALAN MAK, SECONDED BRIAN PATAKY:

"That Students' Council approve the minutes of the First Year Students Committee dated October
29th, 1987 as submitted."

...... Carried

12. MOVED MURRAY BODOR, SECONDED KAREN NISHI:

"That Students' Council approve the minutes of the First Year Students Committee dated November
5th, 1987 as submitted."

...... Carried

13. MOVED PHIL BENNETT, SECONDED CAROLYN EGAN:

"That Students' Council approve the minutes of the Programs Committee dated November 2nd, 1987
as submitted."

...... Carried

The chair was passed to Jody Woodland at 7:10 p.m.

CONSTITUENCY REPORTS

- Don Isaak, Director of Finance
- Caroline Rigg, Coordinator of External Affairs
- Karen Sweet, Physical Education Undergraduate Society
- Graeme Luke, Grad Students Association
- Sue Popple, Nursing Undergraduate Society
- Simon Seshadri, Board of Governors Representative
- Karen Nishi, Commerce Undergraduate Society
- Tim Bird, Director of Administration
- Kurt Preinsperger, Grad Students Association

Karen Nishi and Murray Bodor left at 7:30 p.m.
Derek Pettingale left at 7:32 p.m.
CONSTITUENCY REPORTS (Continued)

- Phil Bennett, Grad Students Association
- Marni Balcom, Engineering Undergraduate Society
- Andrew Jon Larter, Engineering Undergraduate Society
- Susie Spears, Agriculture Undergraduate Society
- Rob Cook, Arts Undergraduate Society
- Alan Mak, Family & Nutritional Sciences Undergraduate Society
- Steve Thorpe, Forestry Undergraduate Society
- Martin Lampa, Science Undergraduate Society
- Todd Ablett, Science Undergraduate Society
- Philip Emberley, Pharmacy Undergraduate Society
- Jody Woodland, Vice-President

OTHER BUSINESS

NOTICE OF MOTION (Source: Simon Seshadri)

CODE AMENDMENT

14. MOVED SIMON SESHADRI, SECONDED LONN MYRONUK:

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

SECTION X: HONORARIA

Article 1. President

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 tuition at the University during his term of office is less than $1,200.

2. Excepting as provided for in Section 11, Article 7(3) of the Code, should the President refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the President shall be governed solely by the provisions of Bylaw 12 of the Society.

to read:

1. In addition to the honorarium described in Bylaw 12(1) of the Society, an additional honorarium shall be granted such that the total compensation granted the President shall be $2,200.00 (tuition or $200.00, whichever is greater, included).

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the President refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the President shall be governed solely by the provisions of Bylaw 12 of the Society.

Article 2. Director of Finance

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 tuition at the University during his term of office is less than $1,200.
Article 2. Director of Finance (Continued)

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the Director of Finance refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the Director of Finance shall be governed solely by the provisions of Bylaw 12 of the Society.

to read:

Article 2. Other Executive

1. In addition to the honorarium described in Bylaw 12(1) of the Society, an additional honorarium shall be granted such that the total compensation granted the Director of Finance shall be $1,800.00, (tuition or $200.00, whichever is greater, included).

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the Director of Finance refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the Director of Finance shall be governed solely by the provisions of Bylaw 12 of the Society.

3. 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 $1,600.00 (total of $1,800.00 each).

Article 3. Other Executive

1. In addition to the $200 honorarium described in Bylaw 12(2)(b) 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.

to read:

Article 3. Honoraria Review of the Executive

1. An ad hoc committee shall review annually the executive honoraria, report and suggest recommendations to the Students' Council no later than the last Students' Council meeting in October of each calendar year.

14. MOVED LONN MYRONUK, SECONDED CAROLYN EGAN:

"Whereas Byron Berry proved to be one of the worst prepared and grossly incompetent speakers at the High School Conference, Be It Resolved That he be sentenced in absentia to bring cold beers equaling his intelligence quotient (IQ) to the next AMS meeting."

... Carried

REPORTS

The following written reports were submitted to Students' Council:

Report of the Ad Hoc Committee on Executive Honoraria
Submitted by Simon Seshadri, Chair (SCD 190-88)

New Facility Users' Committee Questionnaire
Submitted by Karen Sweet (SCD 191-88)

There being no further business, the meeting was adjourned at 7:45 p.m.

Jody Woodland
Vice President
val/November 20, 1987/12891
MINUTES OF THE STUDENTS’ COUNCIL

Present: Rebecca Nevraumont (Chair), Todd Ablett, Phil Bennett, Byron Berry, Tim Bird, Rob Cook, Lisa Eckman (Arrived 6:50 p.m.), Carolyn Egan, Chris Hawkins (arrived 6:50 p.m.), Don Isaak, Martin Lampa, Andrew Jon Larter, Alan Mak, Bill Miller, Lonn Myronuk, Brian Pataky, Derek Pettingale (arrived 6:55 p.m.) Kurt Preinsperger, Caroline Rigg, Simon Seshadri, Lisa Spitale, Karen Sweet, Steve Thorpe, Jody Woodland, Lawrence Zucker

Absent: Marni Balcom, Murray Bodor, Valerie Dahl, Philip Emberley, Mike Fahy, Kathleen Hales, Graeme Luke, Jim McEwan, Karen Nishi, Sue Popple, Bill Riddell, Silvia Seibert, Susie Speirs, Doug Stewart, Susan Willett

Guests: Ross McLaren (Ubyssey), Corrine Bjorge (Ubyssey), Deanne Fisher (Ubyssey), Astrid Leveld (Ubyssey), Lisa Langford (Ubyssey), Roger Kanno (Ubyssey), Blair Longley, Charles Redden (AMS General Manager), Valarie Levens (AMS Executive Secretary)

The meeting was called to order at 6:30 p.m.

CODE AMENDMENT (Source: Caroline Rigg)

1. MOVED CAROLINE RIGG, SECONDED SIMON SESHADRI:

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

SECTION VII: OTHER APPOINTED POSITIONS

Article 3. The Food and Development Centre Coordinator

Duties and responsibilities.

Food and Development Centre Coordinator shall:

(a) be responsible for organizing and coordinating the activities of the members of the F.D.C. Board;
(b) submit two written reports (in December and March) to Council regarding the activities of the F.D.C. and shall answer Council's questions;
(c) represent the F.D.C. to Students’ Council and to on and off campus media;
(d) select, with the assistance of the facilities coordinator, all Committee member positions;
(e) collect term reports from F.D.C. Board members;
(f) chair meetings of the F.D.C. Board.

to be amended to:

Delete Article 3 in its entirety

Defeated

CODE AMENDMENT (Source: Simon Seshadri)

2. MOVED SIMON SESHADRI, SECONDED LONN MYRONUK:

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

Article 1. President

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 tuition at the University during his term of office is less than $1,200.

2. Excepting as provided for in Section 11, Article 7(3) of the Code, should the President refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the President shall be governed solely by the provisions of Bylaw 12 of the Society.

to read:

1. In addition to the honorarium described in Bylaw 12(1) of the Society, an additional honorarium shall be granted such that the total compensation granted the President shall be $2,200.00 (tuition or $200.00, whichever is greater, included).

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the President refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the President shall be governed solely by the provisions of Bylaw 12 of the Society.

Article 2. Director of Finance

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 tuition at the University during his term of office is less than $1,200.

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the Director of Finance refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the Director of Finance shall be governed solely by the provisions of Bylaw 12 of the Society.

to read:

Article 2. Other Executive

In addition to the honorarium described in Bylaw 12(1) of the Society, an additional honorarium shall be granted such that the total compensation granted the Director of Finance shall be $1,800.00 (tuition or $200.00, whichever is greater, included).

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the Director of Finance refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the Director of Finance shall be governed solely by the provisions of Bylaw 12 of the Society.

3. 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 $1,600.00 (total of $1,800.00 each).

Article 3. Other Executive

In addition to the $200 honorarium described in Bylaw 12(2)(b) 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.
SECTION X: HONORARIA

to read:

Article 3. Honoraria Review of the Executive

1. An ad hoc committee shall review annually the executive honoraria, report and suggest recommendations to the Students’ Council no later than the last Students’ Council meeting in October of each calendar year.

C.U.S.E.C. CONFERENCE (Source: Rebecca Nevraumont)

3. MOVED DON ISAAK, SECONDED ANDREW JON LARTER:

"That Students’ Council send two representatives selected from Council to the C.U.S.E.C. Conference at the University of Western Ontario on January 7th, 8th and 9th, 1988.

Note: Funds for two coming from External Affairs and for the third from contingency.

Carried

4. MOVED JODY WOODLAND, SECONDED BILL MILLER:

"That nominations be opened for the two members of Students’ Council to attend the C.U.S.E.C. Conference at the University of Western Ontario from January 7th to 9th, 1988.

Note: Nominations included:

Tim Bird
Rebecca Nevraumont
Derek Pettingale
Chris Hawkins
Todd Ablett"

Carried

The chair was passed to Jody Woodland at 7:20 p.m.

MINUTES

5. MOVED ANDREW JON LARTER, SECONDED BYRON BERRY:  (SCD 192-88)

"That Students’ Council approve its minutes dated November 18, 1987 as submitted."

Carried

6. MOVED BILL MILLER, SECONDED ALAN Mak:  (SCD 193-88)

"That Students’ Council approve the minutes of the Student Administrative Commission dated November 16th, 1987 as submitted."

Carried
MINUTES (Continued)

7. MOVED CAROLYN EGAN, SECONDED ANDREW JON LARTER: (SCD 194-88)
   "That Students' Council approve the minutes of the Student Administrative Commission dated November 23rd, 1987 as submitted."
   Carried

8. MOVED BILL MILLER, SECONDED BRIAN PATAKY: (SCD 195-88)
   "That Students' Council approve the minutes of the First Year Students Committee dated November 12th, 1987 as submitted."
   . Carried

9. MOVED MARTIN LAMPA, SECONDED ANDREW JON LARTER: (SCD 196-88)
   "That Students' Council approve the minutes of the First Year Students Committee dated November 19th, 1987 as submitted."
   Carried

10. MOVED CAROLYN EGAN, SECONDED MARTIN LAMPA: (SCD 197-88)
   "That Students' Council approve the minutes of the Programs Committee dated November 9th, 1987 as submitted."
   Carried

11. MOVED KURT PREINSPERGER, SECONDED CAROLYN EGAN: (SCD 198-88)
   "That Students' Council approve the minutes of the Programs Committee dated November 16th, 1987 as submitted."
   Carried

12. MOVED REBECCA NEVRAUMONT, SECONDED KURT PREINSPERGER: (SCD 199-88)
   "That Students' Council approve the minutes of the Programs Committee dated November 23rd, 1987 as submitted."
   ... Carried

13. MOVED CAROLYN EGAN, SECONDED REBECCA NEVRAUMONT: (SCD 200-88)
   "That Students' Council approve the minutes of the Programs Committee dated November 30th, 1987 as submitted."
   Carried

14. MOVED CAROLYN EGAN, SECONDED REBECCA NEVRAUMONT: (SCD 201-88)
   "That Students' Council approve the minutes of the Ad Hoc Committee on Recreation Facilities dated November 11th, 1987 as submitted."
   Carried
MINUTES (Continued)

15. MOVED CAROLYN EGAN, SECONDED LISA ECKMAN: (SCD 202-88)

"That Students’ Council approve the minutes of the Ad Hoc Committee on Recreation Facilities dated November 18th, 1987 as submitted."

\ldots Carried

16. MOVED REBECCA NEVRAUMONT, SECONDED MARTIN LAMPA: (SCD 203-88)

"That Students’ Council approve the minutes of the Ad Hoc Committee on Recreation Facilities dated November 25th, 1987 as submitted."

Carried

17. MOVED CHRIS HAWKINS, SECONDED ANDREW JON LARTER: (SCD 204-88)

"That Students’ Council approve the minutes of the Ad Hoc Committee on Recreation Facilities dated November 30th, 1987 as submitted."

\ldots Carried

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

OTHER BUSINESS

18. MOVED BILL MILLER, SECONDED JODY WOODLAND:

"That the following people attend the C.U.S.E.C. Conference at the University of Western Ontario on January 7th, 8th and 9th, 1988:

\begin{itemize}
  \item Tim Bird
  \item Rebecca Nevraumont
\end{itemize}

\ldots Carried

19. MOVED SIMON SESHADRI, SECONDED LONN MYRONUK:

"Whereas the current Director of Finance faces a decrease in honorarium under the new Honoraria Formula, Be It Resolved That an additional honorarium of Three Hundred and Ninety-Three Dollars ($393.00) be granted to the Director of Finance this year.

Note: Funds to come from Council Contingency."

\ldots Carried

The Chair was passed to Jody Woodland at 7:35 p.m.

Rebecca Nevraumont left the meeting at 7:40 p.m.

20. MOVED TODD ABLETT, SECONDED ANDREW JON LARTER:

"Be It Resolved That as the AMS Tuition fee lottery was won by a non-student; that the travel prize not be awarded."

Carried
MINUTES (Continued)

21. MOVED SIMON SESHADRI, SECONDED CAROLINE RIGG:

"That Council direct the Code & Bylaws Committee to draft a section of the Code of Procedures pertaining to the Tuition Fee Lottery to be brought to Students' Council before its last regularly scheduled meeting in January."

. Carried

CONSTITUENCY & EXECUTIVE REPORTS

Lisa Spitale, Planning Students Association
Lonn Myronuk, Medical Undergraduate Society
Carolyn Egan, Arts Undergraduate Society
Rob Cook, Arts Undergraduate Society
Simon Seshadri, Board of Governors Representative
Caroline Rigg, Coordinator of External Affairs
Bill Miller, Rehab Medicine Undergraduate Society
Karen Sweet, Physical Education Undergraduate Society
Tim Bird, Director of Administration
Kurt Preinsperger, Graduate Students Society
Phil Bennett, Graduate Students Society
Martin Lampa, Science Undergraduate Society
Todd Ablett, Science Undergraduate Society
Andrew Jon Larter, Engineering Undergraduate Society
Alan Mak, Family & Nutritional Sciences Undergraduate Society
Steve Thorpe, Forestry Undergraduate Society
Derek Pettingale, Student Senate Caucus
Don Isaak, Director of Finance
Jody Woodland, Vice-President

REPORTS

The following written reports were submitted to Students’ Council:

. Contact List, Ad Hoc Committee on Recreational Facilities submitted by Don Isaak (SCD 207-88)
. Letter from Blair Longley, re Food Bank Constitution dated November 25th, 1987 (SCD 208-88)

Where hearing no further business, the meeting was adjourned at 8:45 p.m.

Jody Woodland
Vice President

December 7, 1987
13214