The Alma Mater Society of U.B.C.
January 6th, 1988

MINUTES OF THE STUDENTS' COUNCIL.

Present: Jody Woodland (Chair), Todd Ablett, Kristen Dangelmarer (proxy for Marni Balcom), Phil Bennett, Byron Berry, Murray Bodor, Rob Cook, Lisa Eckman, Carolyn Egan (arrived 6:35 p.m.), Philip Emberley, Mike Fahy, Kathleen Hales, Chris Hawkins, Don Isaak (arrived 6:35 p.m.), Martin Lampa, Kristine Edwards (proxy for Andrew Jon Larter), Bill Miller (arrived 6:35 p.m.), Lonn Myronuk, Brian Pataky, Derek Pettingale, Sue Popple, Kurt Freinsperger, Caroline Rigg, Silvia Seibert, Simon Seshadri, Lisa Spitale, Karen Sweet, Steve Thorpe, Lawrence Zucker

Tim Bird, Valerie Dahl, Graeme Luke, Alan Mak, Jim McEwan, Rebecca Nevraumont, Karen Nishi, Bill Riddell, Susie Speirs, Doug Stewart, Susan Willett

Bob Bradbury (Agriculture Undergraduate Society), Tony Vlcek (Agriculture Undergraduate Society), Bob Seeman (Law Undergraduate Society), Andrew Colbeck (SAC Elections Commissioner), Blair Longley, Corrine Bjorge (Ubyssey), Victor Wong (Ubyssey), Deanne Fisher (Ubyssey), Chris Wiensinger (Ubyssey), Charles Redden (General Manager), Valerie Levens (Executive Secretary), Colleen McGeachy (Administrative Assistant)

The meeting was called to order at 6:30 p.m.

1. MOVED TODD ABLETT, SECONDED LISA ECKMAN: (SCD 209-88)

"That Students’ Council give the Pharmacy Undergraduate Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Professional Development Weekend (PDW), to be held in Quebec City, from February 10th to February 14th, 1988."

    . . . Carried

2. MOVED KAREN SWEET, SECONDED STEVE THORPE:

"That Students’ Council give the Agriculture Undergraduate Society a Constituency Aid Grant in the amount of $400.00 for the purpose of attending the Great Roaring Organized Games (GROG), to be held at the University of Saskatchewan, from January 15th to 17th, 1988."

3. MOVED KURT FREINSPERGER, SECONDED TODD ABLETT:

"That the AMS President write a letter to the UBC Board of Governors, and the UBC President objecting to any tuition fee increase and conveying the position of Students’ Council -

that higher education greatly affects a person’s life chances in terms of self-development, good jobs, social status and self-respect;
that the cost of attending university far outstrips the amount of available student loans;
that students from well-to-do family backgrounds are already substantially over-represented at university relative to students from economically deprived family backgrounds;
that increasing already high tuition fees further will make private wealth an even more important discriminator in access to higher education; and
that, therefore, any increase in tuition fees is socially unjust and morally repugnant.

Note: The AMS President also write a letter to the Provincial Government objecting to any tuition fee increase and conveying the position of Students’ Council."

    . . . Carried
EMERGENCY OVERNIGHT SHELTER (Source: Kurt Preinsperger)

4. MOVED KURT PREINSPERGER, SECONDED LAWRENCE ZUCKER:

"Whereas many students living off campus experience an occasional need for on-campus accommodation prior to exams or after parties, And Whereas a number of students have found it necessary to seek emergency shelter in such places as department reading rooms or cars, Be It Resolved That Students’ Council direct the Director of Administration

1. to investigate the possibility of an AMS-run 10-bed overnight shelter, preferable located in the basement of the Student Union Building and the Grad Centre; and

2. to report back to Council about the feasibility of such a service to off-campus students in four weeks."

Cons: 12  Abst: 1

.... Carried

5. MOVED KURT PREINSPERGER, SECONDED BILL MILLER:

"That after depletion of existing inventories the AMS logo on matchbooks distributed in the Pit, Tortellini’s and the Gallery Lounge be removed.

Note: This motion reflects concern, voiced by Bob Seeman and other health-conscious students, about the serious issue of smoking in enclosed mingling places."

6. MOVED KURT PREINSPERGER, SECONDED PHIL BENNETT:

"That after depletion of existing inventories the AMS logo on matchbooks distributed in the Pit, Tortellini’s and the Gallery Lounge be replaced by the slogan: "ONLY FOOLS SMOKE"."

7. MOVED CAROLYN EGAN, SECONDED MIKE FAHY

"That Students’ Council direct the General Manager to investigate replacing the Business Office Computer. A report on options, cost and feasibility should be presented to Council in four weeks at the February 3rd, 1988 meeting."

BOARD AND SENATE ELECTIONS (Source: Iolanda Weisz)

8. MOVED ROB COOK, SECONDED DON ISAAK:

"That the Board and Senate Elections be held on January 20th, 21st and 22nd, 1988.

: The Elections Committee shall place two consecutive advertisements in the Ubyssey on January 8th and January 12th, 1988.

: The Board and Senate elections shall be held two weeks prior to the Student Council Executive Elections in future years."

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

Kurt Preinsperger, Graduate Students Society
Caroline Rigg, Coordinator of External Affairs
Lawrence Zucker, Law Undergraduate Society
Sue Popple, Nursing Undergraduate Society
Steve Thorpe, Forestry Undergraduate Society
Todd Ablett, Science Undergraduate Society
Martin Lampa, Science Undergraduate Society
Don Isaak, Director of Finance
Jody Woodland, Vice President

15. MOVED LONN MYRONUK, SECONDED CAROLYN EGAN:

"That Students' Council give the Medical Undergraduate Society a Conference Travel Grant in the amount of $300.00 for the purpose of attending the Canadian Federation of Medical Students Western Conference, to be held in Saskatoon, on January 23rd and 24th, 1988."

The following written reports were submitted to Students’ Council:

Constitution of the Food and Development Centre Board (SCD 217-88)
Memorandum from Tim Bird, Director of Administration re: Retirement of Ambulance Service at UBC dated January 4th, 1988 (SCD 218-88)
Letter from Nina Robinson, Secretary to the Board of Governors re: Undergraduate Society Fee Levies dated October 27th, 1987 (SCD 219-88)

There being no further business, the meeting was adjourned at 8:00 p.m.

Jody Woodland
Vice President

January 8, 1988
13525
The meeting was called to order at 6:30 p.m.

CONFERENCE TRAVEL GRANT (Source: Don Isaak)

1. MOVED DON ISAAK, SECONDED TIM BIRD:

"That Students' Council give the Nursing Undergraduate Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the C.U.N.S.A. National Conference in Winnipeg, Manitoba from February 3rd to February 6th, 1988."

... Carried

2. MOVED DON ISAAK, SECONDED LISA ECKMAN:

"That Students' Council give the Planning Students Association a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Canadian Association of Planning Students Conference, to be held in Montreal, Quebec from March 3rd to March 6th, 1988."

... Carried

The chair was passed to Tim Bird at 6:36 p.m.

3. MOVED KAREN NISIHI, SECONDED CAROLYN EGAN:

"That Student's Council approve the minutes of the Student Administrative Commission dated November 30th, 1987 as submitted."

4. MOVED SUE POPPLE, SECONDED CAROLYN EGAN:

"That Student's Council approve the minutes of the Student Administrative Commission dated January 11, 1988 as submitted."

The chair was passed to Rebecca Nevraumont at 6:50 p.m.
5. MOVED CAROLYN EGAN, SECONDED LISA SPITALE:

... Carried

6. MOVED SIMON SESHADRI, SECONDED ROB COOK:

"That Student’s Council table the approval of the minutes of the Student Administrative Commission dated January 11, 1988 as submitted, pending Karen Nishi and Tim Bird discussing the matter of the Commerce Undergraduate Society’s booking privilege suspension and making a recommendation at the next Council meeting."

Chair was passed to Tim Bird at 7:20 p.m.

7. MOVED REBECCA NEVRAUMONT, SECONDED KAREN NISHI:

"That Student’s Council approve the minutes of the First Year Students Committee, dated January 7, 1988 as submitted."

8. MOVED MARNI BALCOM, SECONDED REBECCA NEVRAUMONT:

"That Student’s Council approve the minutes of the Programs Committee, dated January 12, 1988 as submitted."

9. MOVED CAROLYN EGAN, SECONDED MARNI BALCOM:

(SCR223-88)

"That Student’s Council approve its minutes dated January 6, 1988 as submitted."

... Carried

Chair was passed to Rebecca Nevraumont at 7:25 p.m.

10. MOVED BRIAN PATAKY, SECONDED LISA SPITALE:

"That Students’ Council appoint three people as recommended by Selections Committee to the University Athletic Council."

Keri Brown
John Stevenson
Gary Mark
CONSTITUENCY AND EXECUTIVE REPORTS

Martin Lampa, Science Undergraduate Society
Steve Thorpe, Forestry Undergraduate Society
Doug Stewart, Board of Governor Representative
Brian Pataky, Science Undergraduate Society
Kurt Preinsperger, Graduate Students Society
Marni Balcom, Engineering Undergraduate Society
Greg Smith, Engineering Undergraduate Society
Tim Bird, Director of Administration
Bill Miller, Rehab Medicine
Don Isaak, Director of Finance
Lawrence Zucker, Law Undergraduate Society
Karen Sweet, Physical Education Undergraduate Society
Rob Cook, Arts Undergraduate Society
Murray Bodor, Commerce Undergraduate Society
Mike Fahy, Student Senate Caucus
Simon Seshadri, Board of Governor Representative
Lonn Myronuk, Medicine Undergraduate Society
Silvia Seibert, Education Undergraduate Society
Rebecca Nevraumont, President

11. MOVED BRIAN PATAKY, SECONDED LISA SPITALE:

"That the vice-president place an ad in the Ubyssey calling for applications for the Food and Development Coordinator. Deadline to be February 19th. Note that the ad should include a short job description."

... Carried

12. MOVED LONN MYRONUK, SECONDED SIMON SESHADRI:

"That whereas it is often difficult to concentrate on the matters at hand, given their dubious nature, and whereas the mussoc festivities reverberating through the walls of the council chambers unduly complicate the business of council B.I.R.T. - no bookings for Room 212 (adjacent to the council chambers to the west) be made for Wednesdays when council meets."

13. MOVED LONN MYRONUK, SECONDED ROB COOK:

"That Student Council direct SAC to place a polling booth in Vancouver General Hospital for at least one day during the Student Council Executive elections. Note: Subject to poll worker availability."
The following reports were submitted to Student's Council:

- Memorandum from Iolanda Weisz, Archivist re: 1987-88 Student's Council Pictures (SCD 224-88)
- Memorandum from Student Administrative Commission re: Commerce/Gage Dance (SCD 225-88)

There being no further business, the meeting was adjourned at 8:30 p.m.

:cm/13811
January 21, 1988
February 3, 1988

PRESENT: Rebecca Nevraumont (Chair), Todd Ablett, Phil Bennett, Tim Bird, Murray Bodor, Rob Cook, Lisa Eckman, Carolyn Egan, Philip Emberley, Mike Fahy, Kathleen Hales, Chris Hawkins, Don Isaak, Martin Lampa, Jon Andrew Larter, Graeme Luke, Noel McFerran, Allen Mak, Bill Miller, Lonn Myronuk, Karen Nishi, Brian Pataky, Derek Pettingale, Sue Popple, Kurt Preinsperger, Caroline Rigg, Silvia Seibert, Bob Seeman, Lisa Spitale, Geoff Lyster, Karen Sweet, Steve Thorpe, Yan-Yan Yi

ABSENT: Marni Balcom, Byron Berry, Valerie Dahl, Jim McEwan, Bill Ridell, Susie Speirs, Jody Woodland

GUESTS: Simon Seshadri (Commerce Undergraduate Association), Lawrence Zucker (Law Students Association), Kent Munro (Planning Students Association), John Jenkins, Mark Quail (Law Students Association), Joanne Linburg, Diane Groenewegen, Bill Dyson (Arts), John Morton (Law Students Association), Michael Watts (Law Students Association), Mark Ross (Law Students Association), Wes Shields (Law Students Association), Chris Weisinger (Ubyssey), Corrine Bjorge (Ubyssey), Deanne Fisher (Ubyssey), Colleen McGeachy (Administrative Assistant)

The meeting was called to order at 6:30 p.m.

STUDENT ADMINISTRATIVE COMMISSION

1. MOVED KAREN NISFI, SECONDED DEREK PETTINGALE:

"That nominations be opened until February 17, 1988 at 4:00 p.m. for recommendation by the Selections Committee for the appointment of five (5) Student Administrative Commission members."

AMS Vice President to advertise above positions in the Ubyssey on February 6th & 10th, 1988. Applications available in SUB Room 238.

... Carried

2. MOVED KAREN NISFI, SECONDED BILL MILLER:

"That nominations be opened until February 17, 1988 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 positions in the Ubyssey on February 6th & 10th, 1988. Applications available in SUB Room 238.
3. MOVED MIKE FAHY, SECONDED LISA SPITALE:

"That nominations be opened until February 17, 1988 at 4:00 p.m. for recommendation by the Selections Committee for the appointment of an Ombudsperson."

AMS Vice President to advertise above positions in the Ubyssey on February 6th & 10th, 1988. Applications available in SUB Room 238.

4. MOVED TIM BIRD, SECONDED BILL MILLER:

"That Student's Council authorize a draw to take place from the existing Tuition Lottery tickets to award the trip for two to San Francisco, to be given to the seller of the ticket."

All AMS Executives and Board of Governor Representatives are excluded from winning this trip.

This is a draw to award the trip only.

5. MOVED TIM BIRD, SECONDED KAREN NISHI:

"That Council strike an Ad Hoc Committee to study the security standards in SUB."

Karen Nishi
2. Chris Hawkins
3. Mike Fahy
4. Philip Emberley
5. Murray Bodor
6. Derek Pettingale

6. MOVED, LONN MYRONUK SECONDED SUE POPPLE:

"That Student Council accept the results of the Executive Elections as stated in the Minutes of the Election Committee dated February 1, 1988."
The Alma Mater Society of U.B.C.,
Minutes of Student’s Council

The chair was passed to Don Isaak at 6:45 p.m.

MOVED MIKE FAHY, SECONDED KAREN SWEET: (SCD 226-88)

"That Student’s Council approve the minutes of the Student’s Council dated January 20th, 1988 as submitted."

8. MOVED KAREN NISHI, SECONDED MIKE FAHY:

"That Student’s Council approve the minutes of the Student Administrative Commission dated January 18th, 1988 as submitted."

9. MOVED KAREN NISHI, SECONDED KAREN SWEET:

"That Student’s Council approve the minutes of the Student Administrative Commission dated January 25th, 1988 as submitted."

10. MOVED KAREN NISHI, SECONDED BILL MILLER:

"That Student’s Council approve the minutes of the First Year Student’s Committee dated January 14th, 1988 as submitted."

. . . . Carried

11. MOVED BILL MILLER, SECONDED LISA SPITALE: (SCD 230-88)

"That Student’s Council approve the minutes of the First Year Student’s Committee dated January 21st, 1988 as submitted."

. . . . Carried

12. MOVED LISA SPITALE, SECONDED KAREN NISHI: (SCD 231-88)

"That Student’s Council approve the minutes of the First Year Student’s Committee dated January 28th, 1988 as submitted."
13. MOVED BILL MILLER, SECONDED KAREN SWEET: (SCD 232-88)

"That Student's Council approve the minutes of the Recreation Facilities Committee dated January 27th, 1988 as submitted."

... Carried

14. MOVED TIM BIRD, SECONDED CAROLYN EGAN: (SCD 233-88)

"That Student's Council approve the minutes of the Elections Committee dated January 29th, 1988 as submitted."

... Carried

The chair was passed to Rebecca Nevraumont at 6:50 p.m.

Don Isaak, Director of Finance
Steve Thorpe, Forestry Undergraduate Society
Bill Miller, Rehab Medicine
Allen Mak, F & N Sciences
Brian Pataky, Science Undergraduate Society
Kurt Freinsperger, Graduate Students Society
Caroline Rigg, Coordinator External Affairs
Geoff Lyster, Board of Governor Representative
Derek Pettingale, Student Senate Caucus
Murray Bodor, Commerce Undergraduate Society
Karen Sweet, Physical Education Undergraduate Society
Bill Dyson, Arts Undergraduate Society
Philip Emberley, Pharmacy Undergraduate Society
Tim Bird, Director of Administration
Todd Ablett, Science Undergraduate Society

OTHER BUSINESS

15. MOVED ROB COOK, SECONDED LONN MYRONUK:

"That the Director of Finance write a letter to High Tech Investment Corporation informing them that the AMS is not, in principle, opposed to the operation of "Double Dragon" video games in the SUB Arcade."

Chair to Don Isaak at 7:35 p.m.

Chair to Rebecca Nevraumont at 7:37 p.m.
16. MOVED CAROLYN EGAN, SECONDED GRAEME LUKE, SECONDED DON ISAAK:

"That Student Council hold a Roll Call Vote on Motion 14."

.... Carried

17. MOVED ROB COOK, SECONDED LONN MYRONUK:

"That the Director of Finance write a letter to High Tech Investment Corporation informing them that the AMS is not, in principle, opposed to the operation of "Double Dragon" video games in the SUB Arcade."

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<td>Noel McFerran</td>
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<td>Yan-Yan Yi</td>
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18. MOVED LONN MYRONUK, SECONDED CAROLINE RIGG:

"That whereas student's at UBC will be disenfranchised by the removal of Section 80 through Bill 28, which will be brought before the legislature before the end of February, be it resolved that the incoming External Affairs Coordinator write a letter opposing the removal of Section 80 to Elwood Vietch, Provincial Secretary."

Carried

19. MOVED KURT PREINSPERGER, SECONDED CAROLYN EGAN:

"That whereas the number of uncontested AMS Executive positions and the low voter turnout threaten to undermine the credibility of the political mandate be it resolved that the newly elected executive take steps to increase student interest in running for political offices such as:

1. Refunding a maximum of $100.00 in electioneering cost to every candidate who captures at least 10% of the vote pending submission of receipts.

2. Enhancing the visibility and attractiveness of advertisements for nominations for student offices in the Ubyssey.

Carried

20. MOVED LONN MYRONUK, SECONDED ROB COOK:

"That the Director of Finance write a letter to High Tech Investment Corporation stating that decisions to request removal of controversial video games be directed to the AMS Council and not the Business Administration."

. . . Carried

The following reports were submitted to Student's Council:

Memorandum from Student Administrative Commission re: SAC Booking Suspensions (SCD 234-88)

Memorandum from Ralph Cheesman, President, Grad Class Council re: Grad Class Council Update (SCD 235-88)

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

[Signature]
President
Alma Mater Society

Seattle, Washington
February 4, 1988
The meeting was called to order at 6:45 p.m.

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

1. MOVED REBECCA NEVRAUMONT, SECONDED LISA ECKMAN: (SCD 236-88)
   "That Student's Council approve the minutes of the Student's Council dated February 3rd, 1988 as submitted."

2. MOVED GRAEME LUKE, SECONDED CAROLINE RIGG:
   "That Student's Council approve the minutes of the Student Administrative Commission dated February 1st, 1988 as submitted."

3. MOVED REBECCA NEVRAUMONT, SECONDED BOB SEEMAN:

4. MOVED ALLEN MAK, SECONDED REBECCA NEVRAUMONT: (SCD 238-88)
   "That Student's Council approve the minutes of the Student Administrative Commission dated February 8th, 1988 as submitted."
5. MOVED LISA ECKMAN, SECONDED GRAEME LUKE:

"That Student’s Council approve the minutes of the First Year Student’s Committee dated February 4th, 1988 as submitted."

... Carried

6. MOVED REBECCA NEVRAUMONT, SECONDED SHIRLEY EGAN:

"That Student’s Council approve the minutes of the Ad Hoc Recreation Facility Committee dated February 4th, 1988 as amended."

Note: Nestor Korchisky, Randal Soy, Graham Langg, Peter Lankester, Cathy Legg

7. MOVED CAROLYN EGAN, SECONDED REBECCA NEVRAUMONT:

"That Student’s Council approve the minutes of the AMS Programs Committee dated January 25th, 1988 as submitted."

... Carried

8. MOVED CAROLYN EGAN, SECONDED REBECCA NEVRAUMONT:

"That Student’s Council approve the minutes of the AMS Programs Committee dated February 1st, 1988 as submitted."

... Carried

9. MOVED ALLEN MAK, SECONDED LISA ECKMAN:

"That Student’s Council approve the minutes of the AMS Programs Committee dated February 8th, 1988 as submitted."

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

10. MOVED DON ISAAK, SECONDED JODY WOODLAND:

"That Students’ Council give the Graduate Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the National Graduate Council Annual Conference in Winnipeg, Manitoba from February 18th, 1988 to February 20th, 1988."
11. MOVED DON ISAAK, SECONDED JODY WOODLAND:  (SCD 245-88)

"That Students' Council give the Education Students Association a Conference Travel Grant in the amount of $350.00 for the purpose of attending the West-Cast Conference in Victoria, British Columbia from February 24th 1988 to February 27th, 1988."

12. MOVED JODY WOODLAND, SECONDED GRAEME LUKE:

"That Carolyn Egan (VP) be given signing authority for the Alma Mater Society at the Annual General Meeting."

13. MOVED ALLEN MAK, SECONDED TODD ABLETT:

"That Mike Fahy (D of F) be given signing authority for the Alma Mater Society at the Annual General Meeting."

14. MOVED GRAEME LUKE, SECONDED LISA ECKMAN:

"That Leanne Jacobs (D of A) be given signing authority for the Alma Mater Society at the Annual General Meeting."

15. MOVED JODY WOODLAND, SECONDED LISA ECKMAN:

"That nominations be opened until March 4th, 1988 for recommendations by the Selections Committee to Students Council for appointments to the following positions (note: Anniversary date is the AGM 1989):"
Budget Committee - Two members at large for Budget Committee

and

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 5 reps
- 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 Fund 3 reps
- Womens Athletic 1 rep
- Youth Employment Program 1 rep

Note: AMS Vice President to advertise the above noted positions in the Ubyssey by February 23rd, 1988. Applications received until March 4th, 1988.

Note: Nomination forms available from Room 238, Student Union Building.

16. MOVED ROB COOK, SECONDED GRAEME LUKE:

"That Council direct the Selections Committee to recommend someone for the position of editor of Inside UBC 1988-89 at the March 16th, 1988 meeting of Students Council; applications received until March 4th, 1988.

Note: AMS Vice President to advertise the above position in the Ubyssey by February 23rd, 1988.

Note: Application forms available from Room 238, Student Union Building."
17. MOVED CAROLYN EGAN, SECONDED ALLEN MAK:

"That Students' Council direct the Vice President to place an advertisement in the Ubyssey on February 23rd and 26th, 1988 calling for submission by 4:00 p.m. on March 11th, 1988 of nominations for the position of Food & Development Centre Coordinator."

Allen Mak, F & N Sciences
Todd Ablett, Science Undergraduate Society
Steve Thorpe, Forestry Undergraduate Society
Carolyn Egan, Arts Undergraduate Society
Yan-Yan Li, Law Undergraduate Society
Bob Seeman, Board of Governor Representative
Lorna Nutini, Rehab Medicine
Noel McFerran, Library & Archival
Brian Lewery, Arts Undergraduate Society
Rob Cook, Arts Undergraduate Society
Graeme Luke, Graduate Students
Jody Woodland, Vice-President
Shayne Boyd, Alumni Association
Rebecca Nevraumont, President

The following report was submitted to Student's Council:

Letter from Michael Fahy re: electing student senators (SCD 246-88)

17. MOVED BRIAN PATAKY, SECONDED TODD ABLETT:

"That there being no further business the meeting be adjourned."

... Carried

Meeting adjourned at 7:25 p.m.

Jody Woodland
Vice-President
Alma Mater Society
The Alma Mater Society of U.B.C.

February 17, 1988

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, 1987 (SCD 001-89)
4. Appointment of Peat, Marwick, Mitchell & Co. as the auditors for the Alma Mater Society of U.B.C. for the 1988/89 year (SCD 004-89)

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

Carolyn Egan
Vice-President
Alma Mater Society

CE/erm
14248
The Alma Mater Society of U.B.C.

TO.

March 2nd, 1988

MINUTES OF STUDENT'S COUNCIL

PRESENT:

Tim Bird (Chair), Todd Ablett, Ken Armstrong, Marni Balcom, Phil Bennett, Mark Brown Bill Dyson, Lisa Eckman, Carolyn Egan, Kathleen Hales, Chris Hawkins, Andrew Hicks, Leanne Jacobs, Martin Lampa, Don Hallbonn (proxy for Andrew Jon Larter) Michael Lee, Yan Yan Li, Chris Homes (proxy for Graeme Luke), Geoff Lyster, Allen Mak, Noel McFerran, Maxine Merkel, Bill Miller, Lonn Myronuk, Sue Popple, Kurt Preinsperger, Silvia Seibert, Lisa Spitale, Karen Sweet, Steve Thorpe, Mark Van Selst

Murray Bodor, Valerie Dahl, Anais Deragopian, Philip Emberley, Mike Fahy, Brian Pataky, Derek Pettingale, Bill Ridell, Bob Seeman, Susie Speirs

Julie Isaac, John Jenkins, Rob Cook, Charles Redden, Colleen McGeachy

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

STUDENT ADMINISTRATIVE COMMISSION MEMBERS

1. MOVED LISA SPITALE, SECONDED MARNI BALCOM

"That the following six (6) people be appointed to the Student Administrative Commission as per the minutes of Selections Committee:"

1. Sarah Mair
2. Vickie Tsang
3. Kelly Lynn Gryschuk
4. Caroline Rigg
5. Chris Bendl
6. Rishi Taryn Gill

2. MOVED BILL MILLER, SECONDED KATHLEEN HALES:

"That Julie Anne Samantha Isaac be appointed as the Ombudsperson as per the minutes of Selections Committee."

.... Carried

3. MOVED CAROLYN EGAN, SECONDED ALLEN MAK:

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

a) the outgoing Chairperson of Selections Committee - BRIAN PATAKY
b) the incoming Chairperson of Selections Committee - SHARON BAILEY
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.

Note: The Hiring Committee to recommend specific summer projects to Student's Council at the March 16th meeting and also to recommend summer project co-ordinators to Student's Council at the March 30th meeting."
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.

4. MOVED LISA SPITALE, SECONDED ANDREW HICKS:

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

1. Kurt Preinsperger
2. Bill Dyson
3. Lisa Spitale

5. MOVED ALLEN MAK, SECONDED MARNI BALCOM:

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

.. Carried

6. MOVED GEOFF LYSTER, SECONDED LISA ECKMAN:

"That Students Council appoint Kurt Preinsperger, Bill Dyson and Lisa Spitale to the Hiring Committee."

.. Carried

7. MOVED LEANNE JACOBS, SECONDED MARK BROWN:

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

- Charitable Donations
- John M. Buchanan Memorial Fund
- Recreational & Athletic Space Requirements
- Sherwood Lett Memorial Scholarship
- Student Union Building
- War Memorial Gymnasium Fund."

Carried

8. MOVED BILL DYSON, SECONDED BILL MILLER:

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

9. MOVED TODD ABLETT, SECONDED MARNI BALCOM:
10. MOVED CAROLYN EGAN, SECONDED TODD ABLETT:

"That Student's Council direct the Vice President to place an advertisement in the Ubyssey on March 4th & 8th, 1988 calling for submission by 4:00 p.m. on Friday March 25th, 1988 of nominations for Summer Projects for Hiring Committee."

.... Carried

11. MOVED LISA SPITALE, SECONDED LONN MYRONUK:

"That Students' Council direct the Vice President to place an advertisement in the Ubyssey on March 8th & 11th, 1988 calling for submission by 4:00 p.m. on Friday March 25th, 1988 of nominations for the positions of Summer Project Coordinators.

Note: Hiring Committee shall submit their recommendation to Students' Council at the April 14th, 1988 meeting."

... Carried

12. MOVED BILL MILLER, SECONDED LISA SPITALE:

"That Student's Council direct the Vice President to place an advertisement in the Ubyssey on March 8th & 11th, 1988 calling for submission by 4:00 p.m. on Friday March 25th, 1988 of nominations for the two positions of Job Link Coordinators.

Recommendations shall be submitted to Student's Council at the April 14th, 1988 meeting."

13. MOVED BILL MILLER, SECONDED LISA SPITALE:

"That Student's Council accept the resignation of the Director of Finance, Michael Fahy."

14. MOVED LISA ECKMAN, SECONDED BILL DYSON:

"That Student's Council direct the Elections Commissioner to advertise in the Ubyssey by March 4th & 8th, 1988 the position of Director of Finance and that nominations be opened until March 15th, 1988.

Election to take place March 24th and March 25th, 1988." 

... Carried

The Chair was passed to Carolyn Egan at 7:20 p.m.
15. MOVED LISA ECKMAN, SECONDED BILL MILLER:  
   "That Student's Council approve the minutes of the Student's Council dated February 16th, 1988 as submitted."

16. MOVED GEOFF LYSTER, SECONDED LISA ECKMAN:  
   "That Student's Council approve the minutes of the Annual General Meeting dated February 17th, 1988 as submitted."

17. MOVED MARNI BALCOM, SECONDED BILL DYSON:  
   "That Student's Council approve the minutes of the Student Administrative Commission dated February 15th, 1988 as submitted."

18. MOVED YAN YAN LI, SECONDED ANDREW HICKS:  
   "That Student's Council approve the minutes of the Student Administrative Commission dated February 22nd, 1988 as submitted."

19. MOVED LISA SPITALE, SECONDED LISA ECKMAN:  
   "That Student's Council approve the minutes of the First Year Student's Committee dated February 15th, 1988 as submitted."

20. MOVED KATHLEEN HALES, SECONDED LEANNE JACOBS  
   "That Student's Council approve the minutes of the First Year Student's Committee dated February 25th, 1988 as submitted."

21. MOVED LISA SPITALE, SECONDED MARNI BALCOM:  
   "That Student's Council approve the minutes of the Selections Committee dated January 16th, 1988 as submitted."
   . . Carried

22. MOVED BILL DYSON, SECONDED SUE POPPLE:  
   "That Student's Council approve the minutes of the AMS Programmes Committee dated February 15th, 1988 as submitted."
   . . Carried
23. MOVED LISA ECKMAN, SECONDED BILL MILLER:

"That Student's Council approve the minutes of the AMS Programmes Committee dated February 22nd, 1988 as submitted."

The Chair was passed to Tim Bird at 7:25 p.m.

Carolyn Egan, Vice President
Marni Balcom, Engineering Undergraduate Society
Todd Ablett, Science Undergraduate Society
Martin Lampa, Science Undergraduate Society
Bill Miller, Rehab Medicine
Chris Homes, Graduate Students
Phil Bennett, Graduate Students
Steve Thorpe, Forestry Undergraduate Society
Leanne Jacobs, Director of Administration
Lisa Eckman, Coordinator External Affairs
Sue Popple, Nursing Undergraduate Society
Lonn Myronuk, Medicine Undergraduate Society
Karen Sweet, Physical Education Undergraduate Society
Lisa Spitale, Planning Students Undergraduate Society
Noel McFerran, Library & Archival Undergraduate Society
Geoff Lyster, Board of Governor Representative
Bill Dyson, Arts Undergraduate Society
Andrew Hicks, Arts Undergraduate Society
Ken Armstrong, Arts Undergraduate Society
Michael Lee, Arts Undergraduate Society
Kurt Preinsperger, Graduate Students
Kathleen Hales, Education Undergraduate Society
Mark Brown, Commerce Undergraduate Society
Allen Mak, F & N Sciences
Yan Yan Li, Law Undergraduate Society
Mark Van Selst, Arts Undergraduate Society
Tim Bird, President

OTHER BUSINESS

24. MOVED KAREN SWEET, SECONDED MARTIN LAMPA:

"That Student's Council approve the minutes of the Student Administrative Commission dated February 1st, 1988 as submitted."

25. MOVED KAREN SWEET, SECONDED LISA SPITALE:

"That Student's Council grant Law Student's Association a constituency special projects grant for the amount of $400.00."
26. MOVED BILL DYSON, SECONDED KEN ARMSTRONG:

"That Student’s Council approve the minutes of the Selections Committee dated February 27th, 1988 as submitted."

.. Carried

27. MOVED LISA ECKMAN, SECONDED KAREN SWEET:

"That Student’s Council approve the minutes of the Selections Committee dated February 29th, 1988 as submitted."

. Carried

28. MOVED ANDREW HICKS, SECONDED BILL DYSON:

"That Student’s Council appoint Michael Fahy as the interim Director of Finance until the newly elected Director of Finance takes office."

29. MOVED LISA ECKMAN, SECONDED LISA SPITALE:

"That Student’s Council direct the President to write a letter to High Tech Investment Corporation stating that Student’s Council do not wish the Double Dragon video game brought back in the SUB Games Room."

.... Carried

The following reports were submitted to Student’s Council:

Memo from M. Fahy to Clubs & Constituency’s re: 88/89 Budget dated February 29th, 1988

Notice of Grad Class Annual General Meeting

Memo from R. Chessman re Grad Class Update

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

Carolyn Egan
Vice President
Alma Mater Society

:cm
14440
MINUTES OF STUDENT'S COUNCIL

PRESENT: Tim Bird (Chair), Todd Ablett, Ken Armstrong, Mark Brown, Anais Deragopian, Bill Dyson, Lisa Eckman, Carolyn Egan, Mike Fahy, John Guay, Kathleen Hales, Don Hallbom, Andrew Hicks, John Howick, Leanne Jacobs, Michael Lee, Geoff Lyster, Noel McFerran, Julie Memory, Maxine Merkel, Bill Miller, Lonn Myronuk, Mary O'Flynn, Derek Pettingale, Sue Popple, Kurt Preinsperger, Silvia Seibert, Greg Smith, Shamim Somani, Lisa Spitale, Karen Sweet, Sue Thorpe, Mark Van Selst, Vincent Yen

GUESTS: Julie Isaac, John Jenkins, Klaus Breslauer, Laurie Smith, Cheryl Verney, Andrew Colbeck, Eric Ommundsen, Chris Bendl, Vickie Tsang, Kelly Gryschuk, Rishi Gill, Charles Redden, Colleen McGeechy

The meeting was called to order at 6:30 p.m.

1. MOVED SUE POPPLE, SECONDED KURT PREINSPERGER:

"That Student's Council give the Social Work Students Association a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Annual Conference of Canadian Association of School of Social Work to be held June 9th to June 13th, 1988 in Windsor Ontario."

2. MOVED LONN MYRONUK, SECONDED CAROLYN EGAN:

"That Motion #1 be tabled."

3. MOVED BILL DYSON, SECONDED LEANNE JACOBS:

"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.

4. MOVED MIKE FAHY, SECONDED BILL DYSON:

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

5. MOVED LONN MYRONUK, SECONDED KATHLEEN HALES:

"That Mark Brown, Andrew Hicks and Jean Guay be appointed to the Budget Committee." . . Carried
SELECTIONS COMMITTEE

6. MOVED VINCENT YEN, SECONDED MARK VAN SELST:

"That nominations be opened for appointment of 7 members of Students Council who are constituent reps to the Selections Committee for the 1988-89 term; not more than 1 rep from each constituency. (note: anniversary date is the AGM)."

Selection Committee consists of:

- 7 members of Students Council who are constituent reps
- 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.

Carried

MOVED MICHAEL FAHY, SECONDED TODD ABLETT:

"That nominations be closed for appointment of 7 members of Students Council who are constituent reps to the Selections Committee for the 1988-89 term; not more than 1 rep from each constituency (note: anniversary date is the AGM)."

8. MOVED MICHAEL FAHY, SECONDED TODD ABLETT:

"That Students Council appoint the following members of Students Council who are constituent reps to the Selections Committee for the 1988-89 term; not more than 1 rep from each constituency (note: anniversary date is the AGM).

Name of Representative

<table>
<thead>
<tr>
<th>Name of Representative</th>
<th>Department</th>
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<tbody>
<tr>
<td>Vincent Yen</td>
<td>Commerce</td>
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<tr>
<td>Kurt Preinsperger</td>
<td>Grad Students</td>
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<td>Mary O'Flynn</td>
<td>Physical Education</td>
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<tr>
<td>Sharon Bailey</td>
<td>Planning Students</td>
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<tr>
<td>Maxine Merkel</td>
<td>F &amp; N Sciences</td>
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<td>Julie Memory</td>
<td>Science</td>
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<tr>
<td>John Howick</td>
<td>Rehabilitation Medicine</td>
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</tbody>
</table>
9. MOVED SUE POPPLE, SECONDED LISA ECKMAN:

"That nominations be opened for appointment by Students Council of 2 members of Council
to each of the following Council Open Standing Committees (note: anniversary date is the AGM):

- External Affairs Committee (Chair 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)."

Carried

10. MOVED SUE POPPLE, SECONDED KATHLEEN HALE:

"That nominations be closed for appointment by Students Council of 2 members of Council
to each of the following Council Open Standing Committees (note: anniversary date is the AGM:

- External Affairs Committee (Chair of External Affairs),
- Programs Committee,
- Code and Bylaws Committee,
- Renovations Committee,
- Student Leadership Conference Committee
- Homecoming Committee
- High School Conference Committee
11. MOVED GREG SMITH, SECONDED CAROLYN EGAN:

"That Council appoint the following 2 members of Council to each of the noted Council Open Standing Committees."

- External Affairs
  1. Martin Lampu
  2. Michael Lee
- Renovations Committee
  1. Maxine Merkel
  2. Anais Deragopian
- Programs Committee
  1. Greg Smith
  2. Shamim Somani
- Student Leadership Conf. Com.
  1. Julie Memory
  2. Mark Van Selst
- Code and Bylaws Committee
  1. Mark Van Selst
  2. Ken Armstrong
- Homecoming Committee
  1. Carolyn Egan
  2. Michael Lee

MANAGEMENT COMMITTEE

12. MOVED JOHN HOWICK, SECONDED BILL DYSON:

"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.

.. Carried

13. MOVED VINCENT YEN, SECONDED BILL DYSON:

"That nominations be closed for appointment of 3 Students Council members to the Management Committee (note: anniversary date is the AGM)."
14. MOVED SUE POPPLE, SECONDED SHAMIM SOMANI:

"That Students Council appoint Andrew Hicks, Derek Pettingale and Jean Guay as the 3 Students Council members of the Management Committee."

NOTICE OF MOTION

HIRING OF PRESIDENT FOR SUMMER MONTHS

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

The President, if hired for the 4 summer months shall act as a signing officer for the months May to August inclusive, as per Bylaw 8 (3).

Note:

the above motion to hire the AMS President is subject to the stipulation in Section II, Article 8 (5) of the Code that Council shall hire executive members only for the months of May and June; at its last meeting in June, Council will then entertain motions to rehire for July and August, subject to satisfactory performance in May and June."

15. MOVED STEVE THORPE, SECONDED CAROLYN EGAN:

"That due to the recent levelling of our Campus’ main eyesore (being the engineers cairn), be it resolved that the AMS enlist in the services of the Forestry Undergraduate Society to plant in its place a specimen of our new official provincial tree, the Western red cedar, *Thuja plicata don.*"

... Carried

"That Section 13 of the Code of Procedures of the Alma Mater Society of the University of British Columbia be amended."
16. MOVED CAROLYN EGAN, SECONDED MARK VAN SELST:

"That Student's Council recognize that the Landscape Architecture Student Society receive their portion of the Agriculture Undergraduate Society Student fees which are collected by the Alma Mater Society."

The Agriculture Undergraduate Society, Dean Richards of Architecture, and Dr. K.D. Srivastava, Vice President of Student and Academic Services all support this separation of fees.

The Chair was passed to Carolyn Egan at 7:35 p.m.

17. MOVED LONN MYRONUK, SECONDED KATHLEEN HALE:

"That Student's Council approve the minutes of Student's Council dated March 2nd, 1988 as submitted."

.. Carried

18. MOVED MICHAEL LEE, SECONDED KEN ARMSTRONG:

"That Student's Council approve the minutes of the Student Administration Commission dated February 29th, 1988 as submitted."

19. MOVED LONN MYRONUK, SECONDED KEN ARMSTRONG

"That Student's Council approve the minutes of the Student Administration Commission dated March 7th, 1988 as submitted."

20. MOVED TODD ABLETT, SECONDED JEAN GUAY:

"That Student's Council approve the minutes of the AMS Programmes Committee dated February 29th, 1988 as submitted."

21. MOVED LONN MYRONUK, SECONDED MARK VAN SELST:

"That Student's Council approve the minutes of the AMS Programmes Committee dated March 7th, 1988 as submitted."

22. MOVED TODD ABLETT, SECONDED KEN ARMSTRONG:

"That Student's Council approve the minutes of the Recreation Center Ad Hoc Committee dated March 2nd, 1988 as submitted."
23. MOVED LISA ECKMAN, SECONDED GREG SMITH:

"That Student’s Council approve the minutes of the Recreation Facility Ad Hoc Committee dated March 9th, 1988 as submitted."

24. MOVED LONN MYRONUK, SECONDED SUE POPPLE

"That Student’s Council approve the minutes of the External Affairs Committee dated March 7th, 1988 as submitted."

.. Carried

The Chair was passed to Tim Bird at 7:40 p.m.

25. MOVED LISA ECKMAN, SECONDED KURT PREINSPERGER:

"That Student’s Council endorse the campaign "Valentine for Ethiopia" and make a contribution of $250.00 to the administrative costs."

.... Carried

26. MOVED LISA ECKMAN, SECONDED CAROLYN EGAN:

"That the External Affairs Coordinator write a letter to Dr. Strangway requesting that he endorse the campaign "Valentine for Ethiopia", and participate in the direct appeal with his faculty and staff as per her invitation from Dr. Saywell of SFU."
27. MOVED CAROLYN EGAN, SECONDED KEN ARMSTRONG:

"That nominations be opened for the one vacant position on Hiring Committee."

28. MOVED CAROLYN EGAN, SECONDED LONN MYRONUK:

"That nominations be closed for the one vacant position on Hiring Committee."

29. MOVED CAROLYN EGAN, SECONDED KEN ARMSTRONG:

"That Michale Lee be appointed to the Hiring Committee."

30. MOVED KURT PREINSPERGER, SECONDED LONN MYRONUK:

"That the AMS President send a letter to President Strangway opposing the idea of raising funds by developing part of the University property as real estate."

31. MOVED CAROLYN EGAN, SECONDED MARY O'FLYNN:

"That Motion #30 be tabled."

The following reports were submitted to Student’s Council:

Proclamation of British Columbia’s Official Tree Ceremony

Memo from Tim Bird re Traffic Circle dated March 14th, 1988

Memo from Leanne Jacobs re Student Affairs Summit dated March 8th, 1988

There being no further business the meeting adjourned at 8:55 p.m.
The meeting was called to order at 6:30 p.m.

1. MOVED NOEL MCFERRAN, SECONDED CAROLYN EGAN:

"That Student’s Council give the Library & Archival Studies Student’s Association a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Canadian Library Association Conference to be held in Halifax, Nova Scotia from June 16th to June 20th, 1988."

2. MOVED CAROLYN EGAN, SECONDED DEREK PETTINGALE:

"That Student’s Council accept the results of the Director of Finance Election as stated in the Minutes of the Elections Committee dated March 29th, 1988."

3. MOVED ANDREW HICKS, SECONDED KEN ARMSTRONG:

"That Karl Kottmeier, Director of Finance be given signing authority for the Alma Mater Society during his term in office."

4. MOVED BILL DYSON, SECONDED GRAEME LUKE:

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

... Carried

5. MOVED BILL DYSON, SECONDED LISA ECKMAN:

"That Student’s Council accept the Minutes of the Selections Committee of March 21st, 1988 and thereby ratify the following appointments:
Budget Committee - Cheryl Shizgal

AMS representatives to the following Presidential Advisory Committees:

Child Care Services - Wendy Woodcock

Food Services Advisory - Gary Mark

International House Board of Directors - Joanna Harrington

Safety, Security & Fire Prevention - Michael Lyne

Student Placement - Dawnys Christopherson

Student Services - Kathleen Reilly

Traffic & Parking - Robert King, Martin Sikes, Brian Mitchener

United Way Campaign - Michael Lee

Walter Gage Memorial Fund - Steven Wilson

Youth Employment Program - Otto Lim


6. MOVED CAROLYN EGAN, SECONDED LISA ECKMAN:

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

The President, if hired for the 4 summer months shall act as a signing officer for the months May to August inclusive, as per Bylaw 8 (3)."
The Alma Mater Society of U.B.C.
Minutes of Student's Council

March 30th, 1988
Page 3 of 9

NOTE:

Note: the above motion to hire the AMS President is subject to the stipulation in Section II, Article 8 (5) of the Code that Council shall hire executive members only for the months of May and June; at its last meeting in June, Council will then entertain motions to rehire for July and August, subject to satisfactory performance in May and June.

HIRING OF DIRECTOR OF FINANCE FOR SUMMER MONTHS

"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 financial affairs of the Society over the summer; including the preparation of the Society's budget.
b) Keep regular business office hours.
c) Perform such other tasks as Council determines desirable.
d) Submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

requires 2/3 resolution.

the above motion to hire the AMS Director of Finance is subject to the stipulation in Section II, Article 8 (5) of the Code that Council shall hire executive members only for the months of May and June; at its last meeting in June, Council will then entertain motions to rehire for July and August, subject to satisfactory performance in May and June."

FOOD & DEVELOPMENT CENTRE COORDINATOR

7. MOVED VINCENT YEN, SECONDED GRAEME LUKE:

"That Jan Redekop be appointed as the Food & Development Centre Coordinator as per the minutes of Selections Committee."
8. MOVED CAROLYN EGAN, SECONDED MARTIN LAMPA:

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

THE EXTERNAL AFFAIRS COMMITTEE (EXAC)

Purpose and duties of the External Affairs Committee:

the purpose of the External Affairs Committee shall be to assist the External Affairs Coordinator in completion of her/his duties which are to:

2. be a liaison and encourage friendly relations with other student organizations;

3. keep Council informed of Provincial and Federal Government educational policy;

4. be responsible for the preparation, in consultation with the Executive and other persons set out in the Code, and subject to the approval of Council, of any briefs, discussions, or negotiations with respect to higher education prior to their submission to either or both the Federal and Provincial Governments.

5. have other such duties as outlined in the Bylaws or the Code or assigned by Council from time to time.

6. be a liaison between and keep Council informed of Municipal and Community activities as they relate to Post-Secondary Education.

1. The voting members of EXAC shall be:

   a) the Coordinator of External Affairs who shall be chair of EXAC; and
   
   b) two (2) Council members as elected by Council
   
   c) three (3) students-at-large as selected by Selections Committee
2. The non-voting members of EXAC shall be:
   a) 
   b) a representative from the Student Senate Council
   c) a student member of the Board of Governors

3. Council shall ensure that two (2) Council positions are occupied at all times by two Council Members who are constituency representatives with no more than one representative from any one constituency.

4. A member of the External Affairs Committee shall cease to be a member:
   a) If he/she missed three (3) consecutive meetings.
   b) By a two-thirds (2/3) resolution of Council as described by Bylaw 5 (1)(c).

Article 3. Meetings of the External Affairs Committee

1. The External Affairs Committee shall hold a meeting in the two weeks prior to each Council meeting during the school year.

2. Quorum of the External Affairs Committee shall be four (4) members including the chair.

3. Only the members of the External Affairs Committee and other persons as determined by the Committee shall be allowed to attend Committee meetings.

9. MOVED KURT PREINSPEGER, SECONDED GRAEME LUKE:

   "That the AMS President send a letter to President Strangway opposing the idea of raising funds by developing part of the University property as real estate."

10. MOVED VINCENT YEN, SECONDED CAROLYN EGAN:

    "That Motion #9 be called to question."

    . . . Carried

11. MOVED VINCENT YEN, SECONDED CAROLYN EGAN:

    "That the AMS President send a letter to President Strangway opposing the idea of raising funds by developing part of the University property as real estate. (Motion #9)."

12. MOVED CAROLYN EGAN, SECONDED MARTIN LAMPA:

    "That Student’s Council approve the Science Undergraduate Students fee increase from $5.00 to $10.00 for the 1989-1990 session."

    Passed via Science Undergraduate Society Referendum."
13. MOVED CAROLYN EGAN, SECONDED DEREK PETTINGALE:

"That Student's Council accept the revised constitution of the Commerce Undergraduate Society (revised spring 1988)."

14. MOVED BOB SEEMAN, SECONDED YAN YAN LI:

"That Student's Council direct the AMS Ad Hoc Committee on recreation facilities to continue researching campus requirements and to begin planning a fee referendum in the fall of 1988."

Note: This motion is not a directive to hold a referendum.

Carried Unanimously

The Chair was passed to Carolyn Egan at 8:00 p.m.

15. MOVED KEN ARMSTRONG, SECONDED MARK VAN SELST:

"That Student's Council approve the minutes of Student's Council dated March 16th, 1988 as submitted."

Motion #15 - Resolution Source Steve Thorpe should be amended as Motion defeated not carried.

... Carried

16. MOVED JEAN GUAY, SECONDED MAXINE MERKEL:

"That Student's Council approve the minutes of the Student Administrative Commission dated March 14th, 1988 as submitted."

17. MOVED VINCENT YEN, SECONDED LISA ECKMAN: (SCD 038-89)

"That Student's Council approve the minutes of the Student Administrative Commission dated March 21st, 1988 as submitted."

18. MOVED MARTIN LAMPA, SECONDED JULIE MEMORY:

"That Student's Council approve the minutes of the First Year Student's Committee dated March 3rd, 1988 as submitted."

19. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"That Student's Council approve the minutes of the AMS Programs Committee dated March 14th, 1988 as submitted."

... Carried
20. MOVED KEN ARMSTRONG, SECONDED YAN YAN LI:

"That Student's Council approve the minutes of the AMS Programs Committee dated March 21st, 1988 as submitted."

21. MOVED MARK VAN SELST, SECONDED VINCENT YEN:

"That Student's Council approve the minutes of the Recreation Facilities Committee dated March 16th, 1988 as submitted."

22. MOVED MARTIN LAMPA, SECONDED JULIE MEMORY:

"That Student's Council approve the minutes of the Renovations Committee dated March 16th, 1988 as submitted."

.... Carried

23. MOVED MARTIN LAMPA, SECONDED JULIE MEMORY:

"That Student's Council approve the minutes of the Hiring Committee dated March 29th, 1988 as submitted."

.... Carried

24. MOVED DON HALLBOM, SECONDED SHAMIM SOMANI:

"That Student's Council approve the minutes of the Selections Committee dated March 21st, 1988 as submitted."

25. MOVED CAROLYN EGAN, SECONDED LISA ECKMAN:

"That Student's Council approve the minutes of the Elections Committee dated March 29th, 1988 as submitted."

CONSTITUENCY AND EXECUTIVE REPORTS

Martin Lampa, Science Undergraduate Society
Noel McFerran, Library & Archival Undergraduate Society
John Howick, Rehab Medicine
Kurt Preinsperger, Grad Students Undergraduate Society
Sharon Bailey, Planning Undergraduate Society
Maxine Merkel, F & N Science Undergraduate Society
Leanne Jacobs, Director of Administration
Vincent Yen, Commerce Undergraduate Society
Derek Pettingale, Senate
Bob Seeman, Board of Governor Representative
Yan Yan Li, Law Undergraduate Society
Graeme Luke, Grad Students Undergraduate Society
Greg Smith, Engineering Undergraduate Society
Shamim Somani, Pharmacy Undergraduate Society
The Chair was passed to Tim Bird at 8:20 p.m.

**OTHER BUSINESS**

26. MOVED CAROLYN EGAN, SECONDED VINCENT YEN:

"That nominations be open for the one vacant position on Hiring Committee.

Lisa Spitale is no longer on Council."

.... Carried

27. MOVED CAROLYN EGAN, SECONDED LEANNE JACOBS:

"That nominations be closed for the one vacant position on Hiring Committee."

28. MOVED CAROLYN EGAN, SECONDED GRAEME LUKE:

"That Yan Yan Li be appointed to the Hiring Committee."

29. MOVED GRAEME LUKE, SECONDED CHRIS HOMES:

"That the AMS President write a letter to President Strangway, stating the opposition of AMS Council to his position that B.C. Human Rights Code be not exempted from Canada’s Charter of Rights and Freedom."

30. MOVED MARK VAN SELST, SECONDED DEREK PETTINGALE:

"That Motion #29 be amended to read as follows: That the AMS Student Council research the position on mandatory retirement and that the AMS President write a letter to President Strangway, stating the opposition of AMS Council to his position that B.C. Human Rights Code be not exempted from Canada’s Charter of Rights and Freedom."

31. MOVED BOB SEEMAN, SECONDED CAROLYN EGAN:

"That the Question be called."

.... Carried

32. MOVED MARK VAN SELST, SECONDED DEREK PETTINGALE:

"That the AMS Student Council research the position on mandatory retirement and that the AMS President write a letter to President Strangway, stating the opposition of AMS Council to his position that B.C. Human Rights Code be not exempted from Canada’s Charter of Rights and Freedom."

.... Carried
33. MOVED LISA ECKMAN, SECONDED ANDREW HICKS:

"That the Student’s Council support the proposal of turning the UEL, approximately 1687 acres, into park which would come under the control of the GVRD. This shall be done by having the AMS President write a letter to President Strangway and to Mr. Jensen."

The following reports were submitted to Student’s Council:

Ombudsoffice Report dated March, 1988
Invitation to Tree Planting Ceremony March 31st, 1988  (SCD 048-89)

There being no further business the meeting adjourned at 9:00 p.m.

Carolyn Egan
Vice President
The Alma Mater Society of U.B.C.
April 13th, 1988

PRESENT: Tim Bird (Chair), Ken Armstrong, Sharon Bailey, Phil Bennett, Mark Brown, Tammy Cull, Lisa Eckman, Carolyn Egan, Jean Guay, Don Hallbom, Andrew Hicks, John Howick, Leanne Jacobs, Karl Kottmeier, Martin Lampa, Michael Lee, Yan Yan Li, Noel McFerran, Julie Memory, Sue Popple, Kurt Preinsperger, Huguette Rochefort, Greg Smith, Rob Cook (proxy for Mark Van Selst)

Anais Deragopian, Graeme Luke, Geoff Lyster, Maxine Merkel, Lonn Myronuk, Mary O'Flynn, Derek Pettingale, Bob Seeman, Shamim Somani, Steve Thorpe, Vincent Yen

GUESTS: John Jenkins, Sarah Mair, Charles Redden, Colleen McGeachy

The meeting was called to order at 6:30 p.m.

1. MOVED KEN ARMSTRONG, SECONDED LEANNE JACOBS:

"That Students' Council accept the recommendations of Selections Committee and hire Andrew Hicks as the Editor of the 1988 Inside UBC."

... Carried

HIRING OF DIRECTOR OF FINANCE FOR SUMMER MONTHS

2. MOVED MARK BROWN, SECONDED CAROLYN EGAN:

"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 financial affairs of the Society over the summer; including the preparation of the Society's budget.
b) Keep regular business office hours.
c) Perform such other tasks as Council determines desirable.
d) Submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

requires 2/3 resolution.

Note: the above motion to hire the AMS Director of Finance is subject to the stipulation in Section II, Article 8 (5) of the Code that Council shall hire executive members only for the months of May and June; at its last meeting in June, Council will then entertain motions to rehire for July and August, subject to satisfactory performance in May and June."
3. MOVED MICHAEL LEE, SECONDED MARK BROWN:

"That Student’s Council accept the recommendation of Hiring Committee and hire Leanne Jacobs, Carolyn Egan, Lisa Eckman, Sarah Mair and Simon Seshadri as the Summer Project Coordinators for the period of:

- Leanne Jacobs: 17 weeks
- Carolyn Egan: 17 weeks
- Lisa Eckman: 17 weeks
- Sarah Mair: 6 weeks
- Simon Seshadri: 6 weeks

requires 2/3 majority needed to pass."

4. MOVED LEANNE JACOBS, SECONDED SHARON BAILEY: (SCD 049-89)

"That Student’s Council accept the resignation of Terry Chan from the Student Administrative Commissions per his request."

... Carried

5. MOVED KEN ARMSTRONG, SECONDED CAROLYN EGAN

"That Student’s Council accept the revised constitution of the Library and Archival Studies Student’s Association (Revised March 24, 1988)."

Chair to Carolyn Egan at 6:40 p.m.

6. MOVED KEN ARMSTRONG, SECONDED ROB COOK:

"That Student Council approve the minutes of the Student’s Council dated March 30th, 1988 as submitted."

7. MOVED KEN ARMSTRONG, SECONDED TIM BIRD:

"That Student’s Council approve the minutes of the AMS Programs Committee dated March 28th, 1988 as submitted."

... Carried
8. MOVED MICHAEL LEE, SECONDED SHARON BAILEY:

"That Student's Council approve the minutes of the External Affairs Committee dated March 21st, 1988 as amended."

"That the AMS set up a charitable foundation so the AMS bursary fund can expand."

Carried

Chair to Tim Bird at 6:45 p.m.

---

Greg Smith, Engineering Undergraduate Society
Jean Guay, Science Undergraduate Society
Leanne Jacobs, Director of Administration
Andrew Hicks, Arts Undergraduate Society
Phil Bennett, Grad Students Undergraduate Society
Noel McFerran, Library & Archival Undergraduate Society
Lisa Eckman, Coordinator External Affairs
Yan Yan Li, Law Undergraduate Society
Kurt Preinsperger, Grad Students Undergraduate Society
Mark Brown, Commerce Undergraduate Society
Ken Armstrong, Arts Undergraduate Society
Carolyn Egan, Vice President
Tim Bird, President

9. MOVED KEN ARMSTRONG, SECONDED JEAN GUAY:

"That Student’s Council approve the minutes of the Selections Committee dated April 5th, 1988 as submitted."

10. MOVED KEN ARMSTRONG, SECONDED CAROLYN EGAN:

"That Student’s Council approve the minutes of the Hiring Committee dated April 7th, 1988 as amended."

"That High School Orientation be included as a summer project for #III as well as extending the length of weeks for Summer Projects I, II, and III by one week."
11. MOVED PHIL BENNETT, SECONDED JEAN GUAY:

"That Student's Council approve the minutes of the Hiring Committee dated April 10th, 1988 as amended."

"That Lisa Eckman be the III candidate to be hired."

12. MOVED JULIE MEMORY, SECONDED KARL KOTTMEIER:

"That applications for Assistant Director of Finance be reopened/reaccepted as there are only two applications to date.

Note: Deadline for submission April 30th, 1988."

... Carried

13. MOVED KARL KOTTMEIER, SECONDED SUE POPPLE:

"That Student's Council give the Nursing Undergraduate Society a Conference Travel Grant in the amount of $275.00 for the purpose of attending the Canadian Nurses Association Biennial Convention to be held from June 12th to June 15th, 1988."

14. MOVED KARL KOTTMEIER, SECONDED JOHN HOWICK: (SCD 058-89)

"That Student's Council give the Rehabilitation Medicine Undergraduate Society a Conference Travel Grant not to exceed $400.00."

.... Carried

The following reports were submitted to Student’s Council:

Memo from Leanne Jacobs, Director of Administration re: Information (SCD 059-89)
Paragraph on each club for Inside UBC/Activities Calendar & for the Clubs UBC Newsletter.

There being no further business the meeting adjourned at 7:10 p.m.

Carolyn Egan
Vice President
The Alma Mater Society of U.B.C.

:cm
15805
The meeting was called to order at 6:35 p.m.

(SCD 060-89)

MOVED JEAN GUAY, SECONDED JULIE MEMORY:

"That Student's Council give the Science Undergraduate Society a Constituency Special Project Grant in the amount of $2,500.00 for the purpose of purchasing a Postscript Laser Printer."

Note:

... Defeated

MOVED VINCENT YEN, SECONDED CAROLYN EGAN:

3. MOVED JEAN GUAY, SECONDED JULIE MEMORY:

"That Motion #1 be amended as follows that Student's Council give the Science Undergraduate Society a Constituency Special Project Grant in the amount of $1,000.00 for the purpose of purchasing a Postscript Laser Printer."

4. MOVED KEN ARMSTRONG, SECONDED CAROLYN EGAN:

"That the Question be called."

.... Carried
5. MOVED JEAN GUAY, SECONDED JULIE MEMORY:

"That Motion #1 be amended as follows that Student's Council give the Science Undergraduate Society a Constituency Special Project Grant in the amount of $1,000.00 for the purpose of purchasing a Postscript Laser Printer."

Chair to Carolyn Egan at 7:15 p.m.

6. MOVED ANDREW HICKS, SECONDED KEN ARMSTRONG:

"That Student's Council send AMS representation to the Canadian Federation of Students conference to be held in Victoria from May 8th to May 14th. The members of Council to represent the AMS are Tim Bird from May 8th to May 11th and Lisa Eckman from May 11th to May 14th respectively."

Chair to Tim Bird at 7:20 p.m.

7. MOVED DEREK PETTINGALE, SECONDED KARL KOTTMEIER:

"That Tim Bird, President, be given signing authority for the Alma Mater Society for the months of May, June, July and August."

8. MOVED VINCENT YEN, SECONDED KEN ARMSTRONG:

"That Student's Council approve the minutes of Student's Council dated April 13th, 1988 as submitted."

9. MOVED MARK BROWN, SECONDED AL HAJI:

"That Student's Council accept the minutes of Student Senate Caucus dated April 15th, 1988 as submitted."
Carolyn Egan, Vice President
Kurt Preinsperger, Grad Students
Phil Bennett, Grad Students
Geoff Lyster, Board of Governor Representative
Derek Pettingale, Senate
Andrew Hicks, Arts Undergraduate Society
Noel McFerran, Library & Archival
Karl Kottmeier, Director of Finance
Tim Bird, President

The following reports were submitted to Student’s Council:

Memo from Leanne Jacobs re: Proper Use of AMS Card Number Grid
Letter from Blair Longley re: Founding Party Membership Forms
Letter from Dean Miller re: Postscript Laser Printer for Science U.S.

There being no further business the meeting adjourned at 7:40 p.m.

Carolyn Egan
Vice President
The Alma Mater Society of U.B.C.
May 25th, 1988

Kim Anatooshkin (proxy for Ken Armstrong), Phil Bennett, Tim Bird (Chair), Lisa Eckman, Carolyn Egan, Jean Guay, Dave Hill (proxy for Don Hallbom), Andrew Hicks, John Howick, Leanne Jacobs, Karl Kottmeier, Michael Lee, Yan Yan Li, Geoff Lyster, Noel McFerran, Julie Memory, Barb Harvey (proxy for Mary O’Flynn), Kirsten Mawle (proxy for Sue Popple), Derek Pettingale, Kurt Preinsperger, Greg Smith, Vincent Yen, Sharon Bailey, Mark Brown, Tammy Cull, Anais Deragopian, Bill Dyson, Al Haji, Martin Lampa, Graeme Luke, Maxine Merkel, Huguette Rochefort, Bob Seeman, Shamim Somani, Steve Thorpe

The meeting was called to order at 6:30 p.m.

1. **MOVED JEAN GUAY, SECONDED JULIE MEMORY:**

   "That Student’s Council give the Science Undergraduate Society a Constituency Special Project Grant in the amount of $500.00 for the purpose of purchasing a Postscript Laser Printer.

   Requires 2/3 majority to pass."

   - Pro: 9
   - Con: 5
   - Abstentions: 2

2. **MOVED LISA ECKMAN, SECONDED CAROLYN EGAN:**

   "That Student’s Council appoint two members to sit on the Food and Development Centre Board Committee. Those two members names being Mary O’Flynn and Julie Memory."

3. **MOVED TIM BIRD, SECONDED ANDREW HICKS:**

   "That Student’s Council strike an Ad Hoc Committee to study the feasibility of consolidating the fund raising efforts of all AMS Constituencies and Clubs."
The Chair was passed to Carolyn Egan at 6:50 p.m.

4. MOVED LEANNE JACOBS, SECONDED KARL KOTTMEIER:

"That Student’s Council approve the minutes of Student’s Council dated April 27th, 1988 as submitted."

5. MOVED KARL KOTTMEIER, SECONDED GREG SMITH: (SCD 068-89)

"That Student’s Council accept the minutes of Student Administrative Commission dated March 28th, 1988 as submitted."

... Carried

6. MOVED KARL KOTTMEIER, SECONDED VINCENT YEN:

"That Student’s Council accept the minutes of Student Administrative Commission dated March 30th, 1988 as submitted."

.... Carried

7. MOVED LISA ECKMAN, SECONDED MICHAEL LEE: (SCD 070-89)

"That Student’s Council accept the minutes of Student Administrative Commission dated May 2nd, 1988 as submitted."

8. MOVED LISA ECKMAN, SECONDED ANDREW HICKS:

"That Student’s Council accept the minutes of External Affairs Committee dated May 10th, 1988 as submitted."

9. MOVED LEANNE JACOBS, SECONDED JOHN HOWICK:

"That Student’s Council accept the minutes of Renovations Committee dated May 18th, 1988 as submitted."
10. **MOVED DEREK PETTINGALE, SECONDED KARL KOTTMEIER:**

"That Student's Council accept the minutes of Recreation Facility dated May 18th, 1988 as submitted."

.... Carried

11. **MOVED KIRSTEN MAWLE, SECONDED JOHNN HOWICK:**

"That Student's Council accept the minutes of Homecoming Committee dated May 24th, 1988 as submitted."

The Chair was passed to Tim Bird at 6:55 p.m.

Phil Bennett, Grad Students  
Greg Smith, Engineering Undergraduate Society  
Julie Memory, Science Undergraduate Society  
Kirsten Mawle, Nursing Undergraduate Society  
Geoff Lyster, Board of Governor Representative  
Leanne Jacobs, Director of Administration  
Derek Pettingale, Senate  
Kurt Preinsperger, Grad Students  
Carolyn Egan, Vice President  
Vincent Yen, Commerce Undergraduate Society  
Lisa Eckman, Coordinator External Affairs  
Michael Lee, Arts Undergraduate Society  
Andrew Hicks, Arts Undergraduate Society  
Karl Kottmeier, Director of Finance  
Tim Bird, President
The following reports were submitted to Student’s Council:

- Memo from Carolyn Egan re Scheduled dates of future Council meetings
- Report from Tim Bird re CFS Conference
- Memo from Carolyn Egan re Just Desserts
- Memo from Carolyn Egan re Final Notice for Information
- Report from Lisa Eckman re CFS Conference
- Discussion paper from Kurt Preinsperger re Mandatory Retirement

12. MOVED CAROLYN EGAN, SECONDED VINCENT YEN:

... Carried

Carolyn Egan
Vice President
The Alma Mater Society of U.B.C.
MINUTES OF THE STUDENT COUNCIL

PRESENT:
Kim Anatooshkin (proxy for Ken Armstrong), Phil Bennett (arrived at 6:50), Tim Bird, Lisa Eckman, Dave Hill (proxy for Don Hallbom), Andrew Hicks, John Howick, Leanne Jacobs, Karl Kottmeier, Michael Lee, Yan Yan Li, Graeme Luke, Noel McFerran, Julie Memory (arrived at 7:00), Barb Harvey (proxy for Mary O’Flynn), Kirsten Mawle (proxy for Sue Popple), Kurt Preinsperger, Bob Seeman (arrived at 6:50), Scott Kent (proxy for Greg Smith), Shamim Somani, Mark Van Selst

Sharon Bailey, Mark Brown, Tammy Cull, Anais Deragopian, Bill Dyson, Carolyn Egan, Jean Guay, Al Haji, Martin Lampa, Geoff Lyster, Maxine Merkel, Lon Myronuk, Derek Pettingale, Huguette Rochefort, Steve Thorpe, Vincent Yen

Klaus Breslauer (Programs), Colin Gailey (Asst. Director of Finance), Shane Boyd (Alumni Representative), Eric Ommundsen (Programs), Andrew Colbeck (Former Elections Commissioner), Deanne Fisher ( Ubyssey), Charles Redden (General Manager), Colleen McGeachy (Administrative Assistant)

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

1 MOVED KURT PREINSPERGER, SECONDED MICHAEL LEE:

"That whereas the abolition of mandatory retirement would affect the rate of faculty renewal and the cost of faculty salaries, and therefore have a likely effect on both the quality and cost of education at UBC, be it resolved that Student’s Council take a responsible, well-considered position on the issue of mandatory retirement of UBC faculty and direct the AMS President to communicate this position to the UBC President and the President of the UBC Faculty Association."

9 - Pro
3 - Con
2 - Abstentions
2. MOVED KURT PREINSPERGER, SECONDED MICHAEL LEE:

"That Student’s Council adopt the following position on the issue of mandatory retirement:

That exemption from mandatory retirement should be viewed as a privilege for faculty members who want to stay on at UBC past the age of 65 for the love of teaching or research;

That only members with distinguished teaching or research records should be exempted from mandatory retirement;

That continued academic employment past the age of 65 should not be subject to tenure provisions, but one year contracts involving fair competency reviews;

That faculty members exempted from mandatory retirement should not be eligible for further salary increments, but should be paid the exact equivalent of their pensions; and

That part-time work rather than full-time work should be encouraged in the case of faculty members exempted from mandatory retirement."

3. MOVED GRAEME LUKE, SECONDED LISA ECKMAN:

"That the Question be called."

..... Carried
4. MOVED KURT PREINSPERGER, SECONDED MICHAEL LEE:

"That Student’s Council adopt the following position on the issue of mandatory retirement:

That exemption from mandatory retirement should be viewed as a privilege for faculty members who want to stay on at UBC past the age of 65 for the love of teaching or research;

That only members with distinguished teaching or research records should be exempted from mandatory retirement;

That continued academic employment past the age of 65 should not be subject to tenure provisions, but one year contracts involving fair competency reviews;

That faculty members exempted from mandatory retirement should not be eligible for further salary increments, but should be paid the exact equivalent of their pensions; and

That part-time work rather than full-time work should be encouraged in the case of faculty members exempted from mandatory retirement."

1 - Pro
14 - Con

5. MOVED KARL KOITMEIER, SECONDED LEANNE JACOBS:

"That the AMS President, Tim Bird attend the Canadian University Student President’s Conference in Ottawa from June 28th to June 30th, 1988."

Carried

6. MOVED KARL KOITMEIER, SECONDED GRAEME LUKE:

"That Council accept Selections Committee’s recommendation that Colin Gailey be appointed to the position of Assistant Director of Finance."

... Carried

7. MOVED NOEL MCFERRAN, SECONDED JULIE MEMORY:

"That Student’s Council accept hiring Committee’s recommendation and extend Sarah Mair’s employment with the AMS for two more weeks."

The Chair was passed to Lisa Eckman at 7:10 p.m.
8. MOVED TIM BIRD, SECONDED PHIL BENNETT:

"That Student's Council approve the minutes of Student's Council dated May 25th, 1988 as amended."

"That Mark Van Selst be included as present at the May 25th, 1988 Student Council Meeting."

Carried

9. MOVED MARK VAN SELST, SECONDED MICHAEL LEE

"That Student's Council accept the minutes of Student Administrative Commission dated May 16th, 1988 as submitted."

Carried

10. MOVED TIM BIRD, SECONDED KARL KOTTMEIER:

"That Student's Council accept the minutes of Budget Committee dated May 24th, 1988 as submitted."

Carried

11. MOVED KARL KOTTMEIER, SECONDED TIM BIRD:

"That Student's Council accept the minutes of Selections Committee dated May 25th, 1988 as amended."

"That #5 - Applicant selected for Assistant Director of Finance be deleted."

.... Carried

12. MOVED JULIE MEMORY, SECONDED KARL KOTTMEIER:

"That Student's Council accept the minutes of Selections Committee dated June 1st, 1988 as submitted."

13. MOVED ANDREW HICKS, SECONDED LEANNE JACOBS:

"That Student's Council accept the minutes of Budget Committee dated June 2nd, 1988 as submitted."
14. MOVED KIRSTEN MA WLE, SECONDED MICHAEL LEE:

"That Student's Council accept the minutes of Homecoming Committee dated June 2nd, 1988 as submitted."

The Chair was passed to Tim Bird at 7:20 p.m.

Phil Bennett, Grad Students
Julie Memory, Science Undergraduate Society
Kurt Preinsperger, Grad Students
Noel McFerran, Library & Archival Studies
Michael Lee, Arts Undergraduate Society
Bob Seeman, Board of Governor Representative
Andrew Hicks, Arts Undergraduate Society
Leanne Jacobs, Director of Administration
Lisa Eckman, Coordinator External Affairs
Karl Kottmeier, Director of Finance
Tim Bird, President

The following reports were submitted to Student's Council:

Notice of Motion - Code Amendment - Source Leanne Jacobs
Nomination Form for Great Trekker Award '88

There being no further business the meeting adjourned at 7:40 p.m.

Tim Bird
President
The Alma Mater Society of U.B.C.
Kim Anatooshkin (proxy for Ken Armstrong), Sharon Bailey, Phil Bennett, Tim Bird, Mark Brown, Mary Fong (proxy for Bill Dyson), Carolyn Egan, Andrew Hicks, Leanne Jacobs, Karl Kottmeier, Todd Ablett (proxy for Martin Lampa), Michael Lee, Yan Yan Li (arrived 7:10), Graeme Luke, Geoff Lyster, Noel McFerran, Julie Memory, Mary O’Flynn (arrived 6:40) Kirsten Mawle (proxy for Sue Popple), Kurt Preinsperger, Mark Van Selst, Vincent Yen

Tammy Cull, Anais Deragopian, Lisa Eckman, Jean Guay, Al Haji, Don Hallbom, John Howick, Maxine Merkel, Lonn Myronuk, Derek Pettingale, Huguette Rochefort, Bob Seeman, Greg Smith, Shamim Somani, Steve Thorpe

Klaus Breslauer, Charles Redden, Colleen McGeachy, Sarah Mair, Laurie Lawson (Women’s Committee), Holly Owen (Women’s Committee)

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

HIRING OF PRESIDENT & DIRECTOR OF FINANCE FOR SUMMER MONTHS

1. MOVED LEANNE JACOBS, SECONDED MICHAEL LEE:

"That the AMS President be hired for the months of July and August 1988 (as per Section II, Article 8 (5) of the Code)."

.... Carried

2. MOVED MARK BROWN, SECONDED CAROLYN EGAN:

"That the AMS Director of Finance be hired for the months of July and August 1988 (as per Section II, Article 8 (5) of the Code)."

3. MOVED SHARON BAILEY, SECONDED GRAEME LUKE

"That Council donate $200.00 to the Battered Women’s Support Services to support their fundraising efforts to assist women, teens and children in abusive family settings.

Note: The donation will go towards photocopying services from the AMS Copy Centre to print posters and bookmarks."
4. **MOVED ANDREW HICKS, SECONDED KARL KOTTMEIER:**

   "That Council send the AMS Director of Finance, Director of Administration and Vice President to the Canadian Student Services Conference at W.L.U. from July 20 - 24th."

5. **MOVED MICHAEL LEE, SECONDED SHARON BAILEY:**

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

   **SECTION II: Article 8. (7) Procedures for Summer Hiring of Executive**

   7. In the case of the projects list mentioned in Section II, Article 7(4)(i), the following projects shall be included:

   (i) used bookstore;
   (ii) student tuition lottery;
   (iii) high school orientation;
   (iv) activities calendar;
   (v) ask me orientation;
   (vi) student directory;
   (vii) Job Link Coordinator.

   Note: No member of the executive shall be excluded from working on any of these projects.

   7. In the case of the projects list mentioned in Section II, Article 7(4)(i), the following projects shall be included:

   (i) used bookstore;
   (ii) high school orientation;
   (iii) activities calendar;
   (iv) ask me orientation;
   (v) student directory;
   (vi) Job Link Coordinator.

   No member of the executive shall be excluded from working on any of these projects.
1.

The name of the cup shall be the Inter-Faculty Trophy and will be awarded each year at the Annual General Meeting of the Society by the outgoing President of the Society who shall keep the name of the winner secret until that time. The trophy shall reside for one year in a place chosen by the winning constituency organization.

2.

The purpose of the trophy is to encourage inter-faculty competition in areas which would be beneficial to either the constituent group, the University, and/or the community.

3. Administration

The Vice-President shall be in charge of administering the policy and updating the point totals at least once per month in the school year.

Scoring is based on a weighted system in which number of participants and percentage of participants within the group are taken into account. The scoring shall be for the following events and by the following formulas:

(a) Blood Drives - For every pint of blood given on behalf of a group, at a UBC sponsored blood drive, the pints awarded shall be as follows:

\[ 0.024 \times \text{(# of pints)} + 230 \times \text{(# of pints)} \]

(b) Charitable Donations - Money collected and donated by a constituent group for a registered charity.

\[ 0.0043 \times \text{($ amount)} + 1.7 \times \text{($ amount)} \]

(c) Shumbowl - Tickets sold by the group for the Shumbowl.

\[ 0.68 \times \text{(# of tickets)} + 31 \times \text{(# of tickets)} \]

(d) Tuition Fee Lottery - Tickets sold by the group for the A.M.S. Tuition Fee Lottery.

\[ 0.68 \times \text{(# of tickets)} + 31 \times \text{(# of tickets)} \]

(e) Social Events - A major event (dance) will be worth three units and a minor event (beer night) will be worth one unit. In the case of co-sponsorship, the units shall be evenly split.

\[ 3.22 \times \text{(units social)} + 320 \times \text{(units social)} \]

(f) Committee Work - A constituency shall have credit for having a member on an AMS, Presidential Advisory or Senate committee. Being on a committee shall be defined as
attending five meetings of 50% of the available meetings, whichever is less. If one person is on two committees, they shall have credit for two.

\[ 3 \text{ (# of committee people)} + 9052 \text{ (# of committee people)} \]
\[ (\text{ # in constituency }) \]

(g) Newsletters - For any form of news communication (written) distributed throughout the constituency.

\[ 4.84 \text{ (# of issues)} + 4.1 \text{ (# of issues)} \]
\[ (\text{ # in constituency }) \]

The scoring system is fairly complicated which is based on a weighted participation rate and a weighted percentage participation rate. Also the six categories are weighted against each other. Table One was used to determine the weighing. It is based on an average small group being 300 people and an average large group being 2,500 people. Then estimated numbers of participants, events, etc. (column one) for both faculties were entered in the table in columns two and five. The percentages were calculated and entered in columns three and six. Then the number of points each event should get for that participation were estimated and entered in columns 4 and 7. Then simultaneous equation solutions were used to determine the weighing factor.

Example: Blood Drive.

\[
\begin{align*}
100 \text{ participants} & \quad a + (33\%) \ b = 100 \\
300 \text{ participants} & \quad a + (12\%) \ b = 100 \\
\end{align*}
\]

Therefore \( a = 0.24; b = 230 \)

To determine the actual points:

\[ 0.24 \text{ (# of participants)} + 230 \text{ (# of participants)} \]
\[ (\text{ # in constituency }) \]
5. **Responsibility**

The constituent groups shall be responsible for forwarding any facts about any event to the Vice-President for tallying. If the Vice-President does not accept the facts given him, he must notify the constituent group as to the discrepancy.

The Vice-President shall be the judge for determining points for each constituent event. In the case of a discrepancy between the Vice-President and a constituent group, the discrepancy shall be decided by the coordinating committee.

7.

The deadline for scoring of events shall be two weeks prior to the Annual General Meeting.
The name of the cup shall be the Inter-Faculty Trophy and will be awarded each year at the Annual General Meeting of the Society by the outgoing President of the Society who shall keep the name of the winner secret until that time. The trophy shall reside for one year in a place chosen by the winning constituency organization.

The purpose of the trophy is to encourage inter-faculty competition in areas which would be beneficial to either the constituent group, the University, and/or the community.

3. **Administration**

The Vice-President shall be in charge of administering the policy and updating the point totals at least once per month in the school year.

Scoring is based on a weighted system in which number of participants and percentage of participants within the group are taken into account. The scoring shall be for the following events and by the following formulas:

(a) **Blood Drives** - For every pint of blood given on behalf of a group, at a UBC sponsored blood drive, the pints awarded shall be as follows:

\[0.024 \times \text{(# of pints)} + 230 \times \left(\frac{\text{(# of pints)}}{\text{(# in constituency)}}\right)\]

(b) **Charitable Donations** - Money collected and donated by a constituent group for a registered charity.

\[0.0043 \times \text{(dollar amount)} + 1.7 \times \left(\frac{\text{(dollar amount)}}{\text{(# in constituency)}}\right)\]

(c) **Shrumbowl** - Tickets sold by the group for the Shrumbowl.

\[0.68 \times \text{(tickets sold)} + 31 \times \left(\frac{\text{(tickets sold)}}{\text{(# in constituency)}}\right)\]

(d) **Social Events** - A major event (dance) will be worth three units and a minor event (beer night) will be worth one unit. In the case of co-sponsorship, the units shall be evenly split.

\[3.22 \times \left(\frac{\text{(units social)}}{\text{(# in constituency)}}\right)\]

(e) **Committee Work** - A constituency shall have credit for having a member on an AMS, Presidential Advisory or Senate committee. Being on a committee shall be defined as attending five meetings of 50% of the available meetings, whichever is less. If one person is on two committees, they shall have credit for two.

\[0.3 \times \left(\frac{\text{(# of committee people)}}{\text{(# of committee people)}}\right)\]
The Alma Mater Society of U.B.C.
Minutes of Student's Council

(f) Newsletters - For any form of news communication (written) distributed throughout the constituency.

\[
4.84 \text{ (# of issues)} + 4.1 \left( \frac{\text{# of issues}}{\text{(# in constituency)}} \right)
\]

The scoring system is fairly complicated which is based on a weighted participation rate and a weighted percentage participation rate. Also the six categories are weighted against each other. Table One was used to determine the weighing. It is based on an average small group being 300 people and an average large group being 2,500 people. Then estimated numbers of participants, events, etc. (column one) for both faculties were entered in the table in columns two and five. The percentages were calculated and entered in columns three and six. Then the number of points each event should get for that participation were estimated and entered in columns 4 and 7. Then simultaneous equation solutions were used to determine the weighing factor.

Example: Blood Drive.

\[
\begin{align*}
(100 \text{ participants}) a + (33\%) b &= 100 \\
(300 \text{ participants}) a + (12\%) b &= 100 \\
\end{align*}
\]

Therefore \( a = 0.24; b = 230 \)

To determine the actual points:

\[
\frac{0.24 \text{ (# of participants)} + 230 \text{ (# of participants)}}{\text{(# in constituency)}}
\]
5. **Responsibility**

The constituent groups shall be responsible for forwarding any facts about any event to the Vice-President for tallying. If the Vice-President does not accept the facts given him, he must notify the constituent group as to the discrepancy.

6. **Validity**

The Vice-President shall be the judge for determining points for each constituent event. In the case of a discrepancy between the Vice-President and a constituent group, the discrepancy shall be decided by the coordinating committee.

7.

The deadline for scoring of events shall be two weeks prior to the Annual General Meeting.

**Note:** Delete Tuition Fee Lottery.

16 - Pro
1 - Abstention

The Chair was passed to Carolyn Egan at 7:00 p.m.
6. MOVED LEANNE JACOBS, SECONDED MARY O'FLYNN:

"That Student's Council approve the minutes of Student's Council dated June 8th, 1988 as submitted."

7. MOVED MARK VAN SELST, SECONDED ANDREW HICKS:

"That Student's Council accept the minutes of Student Administrative Commission dated May 30th, 1988 as submitted."

8. MOVED ANDREW HICKS, SECONDED MARY O'FLYNN

"That Student's Council accept the minutes of Capital Project Acquisition Committee dated April 30th, 1988 as amended.

"Be it resolved that the rent and Capital Repayment to be paid by Tortellini's and Snack Attack previously directed to CPAC shall be directed to the SUB renovations and acquisition fund."

...Carried

9. MOVED KIRSTEN MAWLE, SECONDED LEANNE JACOBS:

"That Student's Council accept the minutes of Student Leadership Conference Committee dated June 6th, 1988 as submitted."

10. MOVED ANDREW HICKS, SECONDED VINCENT YEN (SCD 096-89)

"That Student's Council accept the minutes of Budget Committee dated June 15th, 1988 as submitted."
CONSTITUENCY & EXECUTIVE REPORTS

- Karl Kottmeier, Director of Finance
- Andrew Hicks, Arts Undergraduate Society
- Carolyn Egan, Vice President
- Leanne Jacobs, Director of Administration
- Mary O’Flynn, Physical Education Undergraduate Society
- Kirsten Mawle, Nursing Undergraduate Society
- Julie Memory, Science Undergraduate Society
- Todd Ablett, Science Undergraduate Society
- Tim Bird, President

OTHER BUSINESS

11 MOVED JULIE MEMORY, SECONDED MICHAEL LEE

"That Sarah Mair be rehired for the last two weeks of August for the purpose of completing the AMS Art Restoration Project and mailing of the catalogue.

The two weeks are from August 15th to August 26th, 1988 at the standard summer rate."

The following reports were submitted to Student’s Council:

- Memo from Leanne Jacobs re Voting by Proxy at Council Meetings. (SCD 097-89)
- Notice of Motion - Code Amendment - Source Carolyn Egan.

12. MOVED KARL KOTTMIEIER, SECONDED VINCENT YEN:

"That there being no further business the meeting be adjourned."

.. Carried

Carolyn Egan
Vice President
The Alma Mater Society of U.B.C.
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT'S COUNCIL

PRESENT: Ken Armstrong, Sharon Bailey, Phil Bennett, Tim Bird, Lisa Eckman, Carolyn Egan, Jean Guay, Andrew Hicks, John Howick, Leanne Jacobs, Karl Kottmeier, Michael Lee, Yan Yan Li, Geoff Lyster, Noel McFerran, Julie Memory, Maxine Merkel, Kirsten Mawle (proxy for Sue Popple), Kurt Preinsperger (arrived at 7:00), Bob Seeman (arrived 7:30), Scott Kent (proxy for Greg Smith), Mark Van Selst

Mark Brown, Tammy Cull, Anais Deragopian, Bill Dyson, Al Haji, Don Hallborn, Martin Lampa, Graeme Luke, Lonn Myronuk, Mary O'Flynn, Derek Pettingale, Huguette Rochefort, Shamim Somani, Steve Thorpe, Vincent Yen

Janine Payne, Holly Owen (Women's Committee), Elaine Jackson (Women's Committee), Laurie Lawson (Women's Committee), Klaus Breslauer, Todd Ablett, Deanne Fisher, Charles Redden, Colleen McGeachy

The meeting was called to order at 6:30 p.m.

1. MOVED LISA ECKMAN, SECONDED MICHAEL LEE:

"That the Student's Council approve in principle the establishment of a student centre for public issues."

2. MOVED MARK VAN SELST, SECONDED CAROLYN EGAN:

"That the Question be called."

3. MOVED LISA ECKMAN, SECONDED MICHAEL LEE:

"That the Student's Council approve in principle the establishment of a student centre for public issues."

12 Pro
4 Con
1 Abstention
MOVED KEN ARMSTRONG, SECONDED SHARON BAILEY:

"That Student Council send the AMS President to the CUSEC Conference at University of Alberta from July 27th to July 31st, 1988."

Delegate Fees $100.00 (includes meals)
Accommodation 64.00 (four nights)
Airfare 194.30

... Carried

The Chair was passed to Carolyn Egan at 7:30 p.m.

5. MOVED KARL KOTTMEIER, SECONDED LISA ECKMAN:

"That Student's Council approve the minutes of Student's Council dated June 22nd, 1988 as submitted."

6. MOVED JULIE MEMORY, SECONDED ANDREW HICKS:

"That Student's Council accept the minutes of Renovations Committee dated June 21st, 1988 as submitted."

7. MOVED KEN ARMSTRONG, SECONDED KARL KOTTMEIER:

"That Student's Council accept the minutes of Student Leadership Committee dated June 23rd, 1988 as submitted."

... Carried

8. MOVED KIRSTEN MAWLE, SECONDED LISA ECKMAN:

"That Student's Council accept the minutes of Homecoming Committee dated June 20th, 1988 as submitted."
9. MOVED KARL KOTTMEIER, SECONDED LISA ECKMAN

"Be it resolved that the Alma Mater Society of UBC support in principle, the establishment of a publicly funded university located in the central interior of British Columbia."

10. MOVED ANDREW HICKS, SECONDED KURT PREINSPERGER:

"That the President of the AMS send a letter to the Premier of the Province, the Minister of Advanced Education and Job Training and the Minister of Education in support of establishing a publicly funded University existing in the central interior of the Province."

... Carried

MOVED PHIL BENNETT, SECONDED KIRSTEN MAWLE

"That AMS Council accept nominations for the 1988 Great Trekker Award. The following people were nominated. Mr. Alan Fotheringham and Mr. Pierre Burton.

4 Votes - Alan Fotheringham
14 Votes - Pierre Burton

12. MOVED GEOFF LYSTSER, SECONDED KEN ARMSTRONG

"That Pierre Burton be presented the 1988 Great Trekker Award at the Great Trekker Dinner of Homecoming Week, 1988."

Carried Unanimously

13. MOVED CAROLYN EGAN, SECONDED KARL KOTTMEIER:

"That Student’s Council donate $100 to the Search and Rescue Society of British Columbia for rescue equipment and supplies.

Note:

9 - Pro
8 - Con
CONSTITUENCY AND EXECUTIVE REPORTS

Michael Lee, Arts Undergraduate Society
Jean Guay, Science Undergraduate Society
Kirsten Mawle, Nursing Undergraduate Society
Phil Bennett, Grad Students Society
Julie Memory, Science Undergraduate Society
Kurt Preinsperger, Grad Students Society
Andrew Hicks, Arts Undergraduate Society
Leanne Jacobs, Director of Administration
Carolyn Egan, Vice President
Bob Seeman, Board of Governor Representative
Geoff Lyster, Board of Governor Representative
Lisa Eckman, Coordinator External Affairs
Karl Kottmeier, Director of Finance
Tim Bird, President

The following reports were submitted to Student’s Council:

AMS Women’s Committee 1988 Annual Report
MINUTES OF STUDENT'S COUNCIL

Todd Ablett, Ken Armtrong, Sharon Bailey (arrived at 7:00), Phil Bennett, Tim Bird, Mark Brown, Lisa Eckman, Carolyn Egan, Klaus Breslauer (proxy for Jean Guay), Dave Hill (proxy for Don Hallbom), Andrew Hicks (arrived at 7:30), Leanne Jacobs, Michael Lee, Robert Beynon (proxy for Graeme Luke), Geoff Lyster, Noel McFerran, Julie Memory, Derek Pettingale, Kirsten Mawle (proxy for Sue Popple), Kurt Preinsperger

Tammy Cull, Anais Deragopian, Bill Dyson, Al Haji, John Howick, Karl Kottmeier, Yan Yan Li, Maxine Merkel, Lorn Myronuk, Mary O'Flynn, Huguette Rochefort, Bob Seeman, Greg Smith, Shamim Somani, Steve Thorpe, Mark Van Sels, Vincent Yen

GUESTS: Peter Roosen (Programs), Diane Livingstone, John Stager (Director of Ceremonies), Charles Redden, Colleen McGeachy

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

1. MOVED CAROLYN EGAN, SECONDED MICHAEL LEE:

"That Student's Council sponsor Diane Livingstone, a third year UBC student, $300.00 towards her participation in the Canada World Youth Program.

There is a page of information on the CWY Program in the council packages. Diane will prepare a presentation for all interested UBC students after returning from her 8 months in Costa Rica."

. . . . Carried

2. MOVED LISA ECKMAN, SECONDED PHIL BENNETT:

"That Student's Council award Mr. Allan Fotheringham the 1988-89 Great Trekker Award."

3. MOVED KLAUS BRESLAUER, SECONDED JULIE MEMORY:

"That Student’s Council direct Selections Committee to select the 9 voting members of the Capital Projects Acquisition Committee.

These voting members can be selected from all AMS members. This committee may have an unlimited number of resource people and all students should be encouraged to participate."
4. **MOVED KLAUS BRESLAUER, SECONDED JULIE MEMORY:**

"That Student's Council direct Selections Committee to select the 6 out of 9 voting members of the Capital Projects Acquisition Committee. The other 3 to be selected in September.

Note: These voting members can be selected from all AMS members. This committee may have an unlimited number of resource people and all students should be encouraged to participate."

5. **MOVED LISA ECKMAN, SECONDED PHIL BENNETT:**

"That the AMS Vice President advertise for applications for the nine open voting positions on the Capital Projects Acquisition Committee, in the August 10th, 1988 edition of the Ubyssey.

Applications will close on August 24th, 1988 at 4:00 p.m. The advertisement will include an explanation of CPAC."

6. **MOVED LISA ECKMAN, SECONDED PHIL BENNETT:**

"That the AMS Vice President advertise for applications for the six out of nine open voting positions on the Capital Projects Acquisition Committee, in the August 10th, 1988 edition of the Ubyssey. The other three positions to be advertising in the September issue of The Ubyssey.

Applications will close on August 24th, 1988 at 4:00 p.m. The advertisement will include an explanation of CPAC."

...Carried

The chair was passed to Carolyn Egan at 7:15 p.m.

7. **MOVED KEN ARMSTRONG, SECONDED MARK BROWN**

"That Student's Council approve the minutes of Student's Council dated July 6th, 1988 as submitted."

8. **MOVED MICHAEL LEE, SECONDED KEN ARMSTRONG:**

"That Student's Council accept the minutes of Student Administrative Commission dated June 13th, 1988 as submitted."
9. MOVED KIRSTEN MAWLE, SECONDED GEOFF LYSER:

"That Student's Council accept the minutes of Student Leadership Conference Committee dated July 7th, 1988 as submitted."

... Carried

10. MOVED JULIE MEMORY, SECONDED PHIL BENNETT:

"That Student's Council accept the minutes of Homecoming Committee dated July 7th, 1988 as submitted."

MOVED JULIE MEMORY, KEN ARMSTRONG:

"That Student's Council accept the minutes of Budget Committee dated July 7th, 1988 as amended."

MOVED KLAUS BRESLAUER, SECONDED TIM BIRD:

"That Student's Council accept the minutes of Programs Committee dated July 18th, 1988 as submitted."

13. MOVED LISA ECKMAN, SECONDED TIM BIRD:

"That Student's Council accept the minutes of External Affairs Committee dated July 18th, 1988 as submitted."

14. MOVED LISA ECKMAN, SECONDED SHARON BAILEY:

"That Student's Council accept the minutes of Homecoming Committee dated July 21st, 1988 as amended."

... Carried

The chair was passed to Tim Bird at 7:30 p.m.
CONSTITUENCY & EXECUTIVE REPORTS

Andrew Hicks, Arts Undergraduate Society  
Michael Lee, Arts Undergraduate Society  
Mark Brown, Commerce Undergraduate Society  
Carolyn Egan, Vice President  
Leanne Jacobs, Director of Administration  
Geoff Lyster, Board of Governor Representative  
Robert Beynon, Grad Students  
Sharon Bailey, Planning  
Dave Hill, Engineering Undergraduate Society  
Kirsten Mawle, Nursing Undergraduate Society  
Todd Ablett, Science Undergraduate Society  
Julie Memory, Science Undergraduate Society  
Klaus Breslauer, Science Undergraduate Society  
Phil Bennett, Grad Students  
Lisa Eckman, Coordinator External Affairs  
Tim Bird, President

OTHER BUSINESS

14 MOVED PHIL BENNETT, SECONDED ROB BENYON:

"That friendly amendments to motions of Council upon request by the amender be recorded as such in the minutes."

15 MOVED KIRSTEN MALWE, SECONDED LISA ECKMAN

"That council authorize the AMS Recreation Facility Committee to spend a maximum of $10,000 of CPAC funds on preliminary drawings, or model display of the Recreation/Sport Complex building and other minor expenses.

Requires 2/3 majority. This authorization expires upon resurrection of the new CPAC."

The following reports were submitted to Student’s Council:

Canadian University Student President Conference

There being no further business the meeting adjourned at 8:45 p.m.

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

MOVED KEN ARMSTRONG, SECONDED MICHAEL LEE:

"Whereas the AMS recognizes the need for charitable donations, be it resolved that the AMS formulate a priority system for these donations."

2. MOVED KEN ARMSTRONG, SECONDED MICHAEL LEE:

"That the AMS priorities for charitable donations be as follows:

1. Government registered charities actively working to save lives of Canadians, either through medical research or through emergency assistance.

2. Government registered charities actively working to improve the lifestyles of Canadians.


4. Other non-profit organizations to be determined by the AMS executive and council.

3. MOVED TODD ABLETT, SECONDED GREG SMITH:

"That Motion #2 be tabled."

MOVED TODD ABLETT, SECONDED GREG SMITH:

"That Student Council strike an Ad Hoc Committee to set up priorities for charitable organizations that the AMS Student Council donate to."
5. MOVED DEREK PETTINGALE, SECONDED GREG SMITH

"That the Question be called."

. . . Carried

6. MOVED TODD ABLETT, SECONDED GREG SMITH:

"That Student Council strike an Ad Hoc Committee to set up priorities for charitable organizations that the AMS Student Council donate to."

13 Pro
1 Con
1 Abstention

7. MOVED KEN ARMSTRONG, SECONDED DEREK PETTINGALE:

"That nominations be opened to strike an Ad Hoc Committee on setting up priorities for charitable organizations that the AMS Student Council donate to."

1. Mark Van Selst
2. Ken Armstrong
3. Lisa Eckman
4. Noel McFerran
5. Julie Memory
6. Greg Smith

8. MOVED TODD ABLETT, SECONDED KIRSTEN MAWLE:

"That nominations be closed."

9. MOVED KEN ARMSTRONG, SECONDED MARK VAN SELST:

"That Mark Van Selst, Ken Armstrong, Lisa Eckman, Noel McFerran, Julie Memory and Greg Smith be appointed to sit on the Ad Hoc Committee on setting up priorities for charitable donations that the AMS Student Council donate to."

. . . Carried

10.
1. MOVED TODD ABLETT, SECONDED KIRSTEN MAWLE:

"Be it resolved that the Alma Mater Society provide accounting services to the UBC Daycare Society free of charge as requested by the Daycare Society. This service would be similar to the accounting services provided for AMS Clubs, Constituencies and Service Organizations."

The Chair was passed to Carolyn Egan at 7:00 p.m.

12. MOVED KARL KOTTMEIER, SECONDED ANDREW HICKS:

"That Student's Council approve the minutes of Student's Council dated August 3rd, 1988 as submitted."

13. MOVED MARY O'FLYNN, SECONDED TIM BIRD:

"That Student's Council accept the minutes of Student Administrative Commission dated July 11th, 1988 as submitted."

...... Carried

14. MOVED LEANNE JACOBS, SECONDED LISA ECKMAN

"That Student's Council accept the minutes of Student Administrative Commission dated August 8th, 1988 as submitted."

15. MOVED KIRSTEN MAWLE, SECONDED MARY O'FLYNN:

"That Student's Council accept the minutes of Homecoming Committee dated August 4th, 1988 as submitted."

16. MOVED MARK VAN SELST, SECONDED KIRSTEN MAWLE:

"That Student's Council accept the minutes of Student Leadership Conference Committee dated August 4th, 1988 as submitted."

17. MOVED MICHAEL LEE, SECONDED GEOFF L YSTER:

"That Student's Council accept the minutes of Renovations Committee dated August 10th, 1988 as submitted."

The Chair was passed to Tim Bird at 7:05 p.m.
Karl Kottmeier, Director of Finance  
Andrew Hicks, Arts Undergraduate Society  
Michael Lee, Arts Undergraduate Society  
Leanne Jacobs, Director of Administration  
Mark Brown, Commerce Undergraduate Society  
Sharon Bailey, Planning  
Noel McFerran, Library & Archival Studies  
Lisa Eckman, Coordinator External Affairs  
Kurt Preinsperger, Grad Students  
Carolyn Egan, Vice President  
Kirsten Mawle, Nursing Undergraduate Society  
Todd Ablett, Science Undergraduate Society  
Tim Bird, President

OTHER BUSINESS

18. MOVED LEANNE JACOBS, SECONDED CAROLYN EGAN

"That Student's Council direct the AMS Vice President to advertise in the September 9th, 13th, and 16th 1988 issues of the Ubyssey Newspaper for the appointment of five (5) Student Administrative Commission members to be recommended by Selections Committee.

Application forms available in SUB Room 238. Nominations open until 4:00 p.m., Monday September 19th, 1988."

The following reports were submitted to Student’s Council:

Memo from Kirsten Mawle re: 1988 Student Leadership Conference.

Report on CUSEC Conference July 27-August 1/88 - Tim Bird

Alma Mater Society Financial Statements - April 30/88

Canadian Student Services Conference Report - July 20-24/88

There being no further business the meeting adjourned.

Carolyn Egan  
Vice President  
The Alma Mater Society of U.B.C
Todd Ablett (arrived at 6:50), Joanna Harrington (proxy for Ken Armstrong), Sharon Bailey, Tim Bird, Robert Benyon, Mark Brown, Lisa Eckman, Carolyn Egan, Stella Wong (proxy for Jean Guay), Al Haji, Dave Hill (proxy for Don Hallbom), Andrew Hicks, John Howick, Leanne Jacobs, Karl Kottmeier, Michael Lee, Geoff Lyster, Noel McFerran, Julie Memory, Maxine Merkel, Mary O’Flynn, Sue Popple, Kurt Preinsperger, Bob Seeman (arrived at 6:50), Greg Smith, Shamim Somani, Mark Van Selst, Vincent Yen

Phil Bennett, Tammy Cull, Anais Deragopian, Bill Dyson, Yan Yan Li, Lonn Myronuk, Derek Pettingale, Huguette Rochefort, Steve Thorpe

GUESTS: Deanne Fisher, Sarah Mair, Kirsten Mawle, Alan Pinkney, Charles Redden, Colleen McGeachy

The meeting was called to order at 6:30 p.m.

1. MOVED MICHAEL LEE, SECONDED CAROLYN EGAN

"That Council strike an Ad Hoc Committee with a mandate to develop a proposal regarding tuition increases to take to the Board of Governors on behalf of the AMS members."

... Carried

2. MOVED LISA ECKMAN, SECONDED MARY O’FLYNN:

"That nominations be opened for the AMS Ad Hoc Committee to develop a proposal regarding tuition increases."

... Carried

3. MOVED KARL KOTTMEIER, SECONDED VINCENT YEN:

"That nominations be closed."

... Carried

4. MOVED MICHAEL LEE, SECONDED CAROLYN EGAN:

"That the following people be appointed to the AMS Ad Hoc Committee on developing a proposal regarding tuition increases:

1. Kurt Preinsperger
2. Geoff Lyster
3. Michael Lee
4. Greg Smith
5. Andrew Hicks
6. Mark Brown
7. Noel McFerran
8. Dave Hill

... Carried"
5. MOVED LISA ECKMAN, SECONDED SHARON BAILEY:

"That the AMS provisionally reappoint Mr. Bill McNulty to the University Athletic Council for a two week term as an Alumni representative."

Pending appearance at next council meeting the term of appointment will be for two years.

... Carried

6. MOVED LEANNE JACOBS, SECONDED KARL KOTTMEIER:

"That Student’s Council accept the resignation of Caroline Rigg and Rish Taryn Gill from the Student Administrative Commission as per their request.

Note: The Student Administrative Commission would like to wish Caroline and Rish much success in the future."

... Carried

7. MOVED CAROLYN EGAN, SECONDED VINCENT YEN:

"That Student’s Council approve the Budget for the Society."

8. MOVED BOB SEEMAN, SECONDED DAVE HILL:

"That C.U.P. fees under the Ubyssey section of the AMS Budget be reduced to 0."

9. MOVED CAROLYN EGAN, SECONDED KURT PREINSPERGER:

"That the question be called for Motion #8."

10. MOVED BOB SEEMAN, SECONDED DAVE HILL:

"That C.U.P. fees under the Ubyssey section of the AMS Budget be reduced to 0."

11. MOVED MARK VAN SELST, SECONDED LISA ECKMAN:

"That $1,500 under the Contingency section of the AMS Budget be given to charitable donations."
12. MOVED CAROLYN EGAN, SECONDED VINCENT YEN:

"That Student's Council approve the Budget for the Society.

Note: That AMS Salaries be broken down in the 1989/90 Budget."

AQUATIC CENTRE MANAGEMENT COMMITTEE

13. MOVED CAROLYN EGAN, SECONDED MARY O'FLYNN:

"That the AMS Vice President place an advertisement in The Ubyssey by September 13th
1988 calling for submission of applications for the vacant position on the Aquatic Centre
Management Committee.

Applications shall be received until 4:00 p.m. on September 27th, 1988. Application forms
available in SUB Room 238.

Note: Selections Committee to present recommendations at the October 19th, 1988 meeting.

THUNDERBIRD WINTER SPORTS CENTRE MANAGEMENT COMMITTEE

14. MOVED AL HAJJ, SECONDED ANDREW HICKS:

"That the AMS Vice President place an advertisement in The Ubyssey by September 13th,
1988 calling for submission of applications for the vacant position on the Thunderbird Winter
Sports Centre Management Committee.

Applications shall be received until 4:00 p.m. on September 27th, 1988. Application forms
available in SUB Room 238.

Selections Committee to present recommendations at the October 19th, 1988 meeting.

Note:

. . Carried

15. MOVED JULIE MEMORY, SECONDED AL HAJI:

"That Student's Council approve the minutes of Student's Council dated August 24th, 1988
as submitted."
16. MOVED TIM BIRD, SECONDED ANDREW HICKS:

"That Student's Council accept the minutes of Student Administrative Commission dated August 15th, 1988 as submitted."

.. Carried

17. MOVED TIM BIRD, SECONDED VINCENT YEN:

"That Student's Council accept the minutes of Student Leadership Conference Committee dated August 16th, 1988 as submitted."

18. MOVED ANDREW HICKS, SECONDED AL HAJI:

"That Student's Council accept the minutes of Homecoming Committee dated August 16th, 1988 as submitted."

.. Carried

19. MOVED NOEL MCFERRAN, SECONDED MARK VAN SELST:

"That Student's Council accept the minutes of Ad Hoc Committee on Charitable Donations dated August 26th, 1988 as submitted."

The Chair was passed to Tim Bird at 7:45 p.m.
20. MOVED NOEL MCFERRAN, SECONDED AL HAJI:

"Whereas many students have found difficulty using the new Telereg system, be it resolved that: the President of the Alma Mater Society communicate to the Registrar of the University Student's Council request to waive charges for late registration and late payment of fees."

21. MOVED KARL KOTTMEIER, SECONDED LISA ECKMAN:

"That the AMS grant the Science Undergraduate Society a loan in the amount of $17,000 to cover the Science Undergraduate’s debt with the AMS and assist in their purchase of a computer system.

Payback schedule is
$9,000 for 1989/90
$8,000 for 1990/91

Granting the above monies be subject to a statement by the Science Undergraduate Society re: reasons for special subsidies required and their statement be distributed at the September 21st, 1988 council meeting. THIS MOTION WAS CARRIED"

22. MOVED BOB SEEMAN, SECONDED LISA ECKMAN:

"That the Question be called."

...Carried

23. MOVED JULIE MEMORY, SECONDED SHARON BAILEY:

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

- Todd Ablett
- Michael Lee
- Brent Sutter
- Laura Lowden
- Michael Johnson
- Tim Bird

...Carried

24. MOVED BOB SEEMAN, SECONDED ANDREW HICKS:

"That the general policy of AMS is not to provide outside charitable organizations with donations."

25. MOVED BOB SEEMAN, SECONDED GREG SMITH:

...Carried
The following reports were submitted to Student's Council:

- Day Care Fact Sheet - August 1988
- Memo on Terry Fox Run Information
- UBC First Annual Homecoming Parade Registration Form
- UBC Homecoming 1988 Schedule of Events
- Strategies for Minimizing Risks of Civil Suit & Prosecution

There being no further business the meeting adjourned at 9:15 p.m.

Carolyn Egan
Vice President
The Alma Mater Society of U.B.C.
MINUTES OF STUDENT'S COUNCIL

PRESENT: Todd Ablett, Ken Armstrong, Sharon Bailey, Phil Bennett, Robert Beynon, Tim Bird, Mark Brown, Tammy Cull, Carolyn Egan, Ari Giligson, Al Haji, Dave Hill, Andrew Hicks (arrived at 7:00), John Howick, Leanne Jacobs, Michael Lee, Yan Yan Li, Noel McFerran, Julie Memory, Maxine Merkel, Rhonda Morris, Mary O'Flynn, Derek Pettingale, Sue Popple, Kurt Preinsperger, Huguette Rochefort, Orlando Schmidt, Bob Seeman (arrived at 7:05), Greg Smith, Shamim Somani, Mark Van Selst

Anais Deragopian, Bill Dyson, Lisa Eckman, Karl Kottmeier, Geoff Lyster, Lam Myronuk, Vincent Yen

GUESTS: Bill McNulty, Margaret Johnston, Kirsten Mawle, Alan Pinkney, Lisa Temple, Oliva Zanger, Deanne Fisher, Charles Redden, Colleen McGeachy

The meeting was called to order at 6:30 p.m.

1. MOVED DEREK PETTINGALE, SECONDED AL HAJI:

"That Council reappoint Mr. Bill McNulty as an AMS Alumni Representative to a two year term on the University Athletic Council from January 1, 1989 to December 31, 1990."

2. MOVED KURT PREINSPERGER, SECONDED MICHAEL LEE:

"That Council donate $50.00 to the B.C. Wheelchair Sports Association to assist in training and equipment costs in Wheelchair Sports and Recreation.

This donation is a pledge towards a 10 km wheel-athon occurring at UBC on October 2nd, 1988.

B.C. Wheelchair Sports Association is a registered charity working to improve the lifestyles of people in wheelchairs across B.C."

3. MOVED CAROLYN EGAN, SECONDED NOEL MCFERRAN:

4. MOVED TODD ABLETT, SECONDED CAROLYN EGAN:

"That the general policy of the AMS is not to provide outside charitable organizations with donations."

5. MOVED CAROLYN EGAN, SECONDED GREG SMITH:

"That the Question be called for Motion #4."
6. MOVED TODD ABLETT, SECONDED CAROLYN EGAN:

"That the general policy of the AMS is not to provide outside charitable organizations with donations."

11 Pro
17 Con
1 Abstention

. . . . Defeated

7. MOVED KEN ARMSTRONG, SECONDED MICHAEL LEE:

"That Student Council donate $50.00 to the B.C. Wheelchair Sports Association to assist in training and equipment costs in Wheelchair Sports and Recreation.

This donation is a pledge towards a 10 km wheel-athon occurring at UBC on October 2nd, 1988.

B.C. Wheelchair Sports Association is a registered charity working to improve the lifestyles of people in wheelchairs across B.C."

8. MOVED BOB SEEMAN, SECONDED GREG SMITH:

"That the question be called for Motion #7."

9. MOVED TODD ABLETT, SECONDED MARK VAN SELST:

"That Motion #7 be amended as follows. That Student Council give $200.00 in advertising in The Ubyssey or $50.00 donation to the B.C. Wheelchair Sports Association."

10. MOVED KEN ARMSTRONG, SECONDED MICHAEL LEE:

"That Student Council donate $50.00 to the B.C. Wheelchair Sports Association to assist in training and equipment costs in Wheelchair Sports and Recreation.

This donation is a pledge towards a 10 km wheel-athon occurring at UBC on October 2nd, 1988.

B.C. Wheelchair Sports Association is a registered charity working to improve the lifestyles of people in wheelchairs across B.C."
11. MOVED MICHAEL LEE, SECONDED DEREK PETTINGALE:

"Be it resolved that the AMS Council support in principle the construction of a UBC Student Recreation Centre to be funded in part by money raised by a Student Referendum tentatively scheduled from October 31st to November 4th.

Student contribution to equal approximately 25% of capital cost.

12. MOVED AL HAJI, SECONDED NOEL MCFERRAN:

"That the Question be called for Motion #11."

13. MOVED MICHAEL LEE, SECONDED DEREK PETTINGALE:

"Be it resolved that the AMS Council support in principle the construction of a UBC Student Recreation Centre to be funded in part by money raised by a Student Referendum tentatively scheduled from October 31st to November 4th.

Student contribution to equal approximately 25% of capital cost.

14. MOVED DEREK PETTINGALE, SECONDED MARK VAN SELST:

"That AMS Student Council authorize payment to the AMS Executive for wages of September 1st and 2nd.

The Executive were paid up til the end of August but summer ended September 2nd."

15. MOVED ANDREW HICKS, SECONDED GREG SMITH:

"That the Question be called for Motion #14."

.... Carried

16. MOVED DEREK PETTINGALE, SECONDED MARK VAN SELST:

"That AMS Student Council authorize payment to the AMS Executive for wages of September 1st and 2nd.

Note: The Executive were paid up til the end of August but summer ended September 2nd."

16 Pro
5 Con
7 Abstentions
17. MOVED JULIE MEMORY, SECONDED SHARON BAILEY:

"That the AMS Vice President place an advertisement in The Ubyssey by September 23rd, 1988 calling for submission of applications for the three (3) vacant positions on CPAC. Applications shall be received until 4:00 p.m. October 21st, 1988. Application forms available in SUB Room 238."

18. MOVED CAROLYN EGAN, SECONDED AL HAJJ:

"That the AMS Vice President place an advertisement in The Ubyssey by September 23rd, 1988 calling for submission of applications for the three (3) vacant student-at-large positions on The Ubyssey Publications Committee.

Applications received until 4:00 p.m. on Friday October 7th, 1988. Applications available in SUB Room 238.

Selections Committee to present recommendations at the November 9th Student Council meeting."

19. MOVED NOEL MCFERRAN, SECONDED KEN ARMSTRONG:

"Whereas a letter to the editor recently appeared in The Ubyssey questioning the subsidies provided by the Alma Mater Society to certain of its service organizations; and whereas there is general confusion among members of the Society regarding the distinction between service organizations and clubs; be it resolved that the President of the Alma Mater Society write a letter to the editor of The Ubyssey explaining the distinction between service organizations, clubs and constituencies listing those service organizations which receive subsidies."

20. MOVED KURT PREINSPERGER, SECONDED MARY O'FLYNN:

"That the AMS President write a letter on behalf of Student’s Council to the President of the UBC Faculty Association asking the Faculty Association to make it clear to UBC students and the UBC Administration that the Faculty Association shares the concern of the AMS with escalating tuition fees and that the Faculty Association's current demands for salary increases are not meant to come at the expense of a tuition fee increase this year."

21. MOVED KURT PREINSPERGER, SECONDED TODD ABLETT:

"That Motion #20 be tabled pending it is resolved first at the October 5th, 1988 Student Council meeting."
The Chair was passed to Carolyn Egan at 8:30 p.m.

22. MOVED KEN ARMSTRONG, SECONDED DEREK PETTINGALE:

"That Student's Council approve the minutes of Student's Council dated September 7th, as amended.

Motion #23 - To add Tim Bird as the sixth person appointed to Capital Project Acquisitions Committee.

23. MOVED JOHN HOWICK, SECONDED SHARON BAILEY:

"That Student's Council accept the minutes of Student Administrative Commission dated August 29th, 1988 as submitted."

24. MOVED SHAMIM SOMANI, SECONDED JOHN HOWICK:

"That Student's Council accept the minutes of Student Administrative Commission dated September 12th, 1988 as submitted."

.... Carried

25. MOVED JULIE MEMORY, SECONDED KIRSTEN MAWLE: (SCD 138-89)

"That Student's Council accept the minutes of Student Leadership Conference Committee dated August 30th, 1988 as submitted."

26. MOVED MARY O'FLYNN, SECONDED DEREK PETTINGALE: (SCD 139-89)

"That Student's Council accept the minutes of Student Leadership Conference Committee dated September 6th, 1988 as submitted."

27. MOVED MICHAEL LEE, SECONDED SHARON BAILEY:

"That Student's Council accept the minutes of Homecoming Committee dated August 30th, 1988 as submitted."

... Carried
28. MOVED KEN ARMSTRONG, SECONDED MARK VAN SELST:

"That Student’s Council accept the minutes of Selections Committee dated September 1st, 1988 as submitted."

29. MOVED KIRSTEN MAWLE, SECONDED TIM BIRD:

"That Student’s Council accept the minutes of Homecoming Committee dated September 6th, 1988 as submitted."

30. MOVED TIM BIRD, SECONDED JULIE MEMORY:

"That Student’s Council accept the minutes of Selections Committee dated September 7th, 1988 as submitted."

31. MOVED TIM BIRD, SECONDED GREG SMITH:

32. MOVED AL HAJI, SECONDED DEREK PETTINGALE:

"That Student’s Council accept the minutes of Student Senate Caucus dated September 9th, 1988 as amended.

33. MOVED MAXINE MERKEL, SECONDED ANDREW HICKS:

"That Student’s Council accept the minutes of Ad Hoc Committee on Tuition Fee Increases dated September 13th, 1988 as submitted."

34. MOVED KEN ARMSTRONG, SECONDED MARK VAN SELST:

"That Student’s Council accept the minutes of Ad Hoc Committee on Tuition Fee Increases dated September 19th, 1988 as submitted."

... Carried
35. MOVED PHIL BENNETT SECONDED KURT PREINSPERGER:

"That Student’s Council accept the minutes of Selections Committee dated September 7th, 1988 as submitted." This motion be amended as follows:

"Be it resolved that Tim Bird be seated as a voting member of Capital Project Acquisitions Committee as recommended by Selections Committee."

36. MOVED TODD ABLETT, SECONDED GREG SMITH:

"That the Question be called for Motion #35.

Carried

37. MOVED PHIL BENNETT SECONDED KURT PREINSPERGER:

"That Student’s Council accept the minutes of Selections Committee dated September 7th, 1988 as submitted." This motion be amended as follows:

"Be it resolved that Tim Bird be seated as a voting member of Capital Project Acquisitions Committee as recommended by Selections Committee."

Chair to Tim Bird at 8:45 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

- Greg Smith, Engineering Undergraduate Society
- Julie Memory, Science Undergraduate Society
- Todd Ablett, Science Undergraduate Society
- Kirsten Mawle, Nursing Undergraduate Society
- Phil Bennett, Grad Students
- Tammy Cull, Education
- Huguette Rochefort, Education
- Rhonda Morris, Forestry Undergraduate Society
- Sharon Bailey, Planning
- Maxine Merkel, F & N Sciences
- Mary O’Flynn, Physical Education
- Noel McFerran, Library & Archival Studies
- Shamim Somani, Pharmacy Undergraduate Society
- Kurt Preinsperger, Grad Students
- Michael Lee, Arts Undergraduate Society
- Yan Yan Li, Law Undergraduate Society
- John Howick, Rehab Medicine
- Orlando Schmidt, Agriculture Undergraduate Society
- Mark Van Selst, Arts Undergraduate Society
- Ken Armstrong, Arts Undergraduate Society
- Mark Brown, Commerce
- Derek Pettingale, Senate
- Carolyn Egan, Vice President
- Tim Bird, President
The following reports were submitted to Student’s Council:

Breakdown of Science Undergraduate Society’s Proposed Loan Repayment.

Poster on Drug & Alcohol Education Week.

There being no further business the meeting adjourned at 9:35 p.m.

Carolyn Egan  
Vice President  
The Alma Mater Society of U.B.C.

CE/cm  
18186
MINUTES OF STUDENT'S COUNCIL


Sharon Bailey, Phil Bennett, Robert Beynon, Andrew Hicks, Karl Kottmeier, Rhonda Morris, Derek Pettingale, Bob Seeman, Vincent Yen

Kirsten Mawle, Rob Hebron, Alan Pinkney, Charles Redden, Colleen McGeachy

The meeting was called to order at 6:30 p.m.

1. MOVED AL HAJI, SECONDED KURT PREINSPERGER:

"That the AMS President write a letter on behalf of Student's Council to the President of the UBC Faculty Association asking the Faculty Association to make it clear to UBC students and the UBC Administration that the Faculty Association shares the concern of the AMS with escalating tuition fees and that the Faculty Association's current demands for salary increases are not meant to come at the expense of a tuition fee increase this year."

... Carried

2. MOVED MICHAEL LEE, SECONDED CATHERINE RENKEL:

"That the AMS hold a referendum from October 31st to November 4th, 1988 asking for the UBC students to vote on making a financial contribution towards the construction of the UBC Student Recreation Centre."

... Carried Unanimously

MOVED MICHAEL LEE, SECONDED SUE POPPLE:

AMS $30.00 FEE REFERENDUM
OCTOBER 31 TO NOVEMBER 4, 1988

I am willing to support a Student Recreation Facility to be constructed on McInnis Field next to SUB, possibly including: a sport and concert hall (for day-time drop-in sports use and evening 4,000 capacity dances and concerts), two gymnasiums (one for Intramurals and one for Rec. UBC and drop-in student use), an all purpose lit playing field, a childcare centre, AMS club office space, a weight and exercise room, squash and racquetball courts, sports equipment rental centre, and study lounges:

By having $30.00 per year added to the current AMS fee

YES                  NO

...
Number the following components of the Rec. Centre 1 through 10 (1 having the highest priority) to provide guidance for your AMS Student Council.

- An all-purpose, night lit playing field.
- A sport/concert hall (for day-time drop-in sports and evening 4,000 capacity concerts).
- Drop off temporary childcare facilities
- AMS club office space.
- Squash & racquetball courts.
- A permanent Childcare Centre.
- Two gymnasiums (one for Intramurals, one for Recreation UBC and drop in).
- Fitness Circuit
- A martial arts and dance studio.

4. MOVED KEN ARMSTRONG, SECONDED NOEL MCFERRAN:

"That Motion #3 be tabled."

. Defeated

MOVED KURT PREINSPERGER, SECONDED MICHAEL LEE:

"That a box showing Overnight Shelter be included in Motion #3."

6. MOVED GREG SMITH, SECONDED DAVE HILL:

"That the Question be called for Motion #5."

.... Carried
MOVED KURT PREINSPERGER, SECONDED MICHAEL LEE:

"That a box showing Overnight Shelter be included in Motion #3."

14 Pro
11 Con

...... Carried

8. MOVED NOEL MCFERRAN, SECONDED LEANNE JACOBS:

"That the wording in brackets in Motion #3 be removed as it is repetitive.
those facilities under the survey section."

9. MOVED CATHERINE RANKEL, SECONDED JULIE MEMORY:

"That the Question be called for Motion #8."

...... Passed

10. MOVED NOEL MCFERRAN, SECONDED LEANNE JACOBS:

"That the wording in brackets in Motion #3 be removed as it is repetitive. It states
those facilities under the survey section."

MOVED LISA ECKMAN, SECONDED MARK VAN SELST:

"That Motion #3 be amended to include that the $30.00 will continue to come off student
fees until such time as the Recreation Centre is paid for."

12. MOVED GREG SMITH, SECONDED ARI GILIGSON:

"That the Question be called for Motion #11."

...... Carried
13. MOVED LISA ECKMAN, SECONDED MARK VAN SELST:

"That Motion #13 be amended to include that the $30.00 will continue to come off student fees until such time as the Recreation Centre is paid for."

Defeated

14. MOVED GEOFF LYSTER, SECONDED KEN ARMSTRONG:

"That Motion #3 be amended as follows: I support the construction and operation of the AMS Student Recreation Centre to be constructed on McInnis Field next to SUB. The following is a list of potential components of the AMS Student Recreation Centre. (Please rank these components on a scale of 1 to 10) according to priority to provide guidance to AMS Council."

15. MOVED MARK VAN SELST, SECONDED NOEL MCFERRAN:

"That Motion #14 be amended to have a series of five boxes with Very Important on the left hand side and not important on the right hand side with three boxes in between rather than having a rank system of 1 to 10."

16. MOVED NOEL MCFERRAN, SECONDED KEN ARMSTRONG:

"That the Question be called for Motion #15."

. Carried

17. MOVED MARK VAN SELST, SECONDED NOEL MCFERRAN:

"That Motion #14 be amended to have a series of five boxes with Very Important on the left hand side and not important on the right hand side with three boxes in between rather than having a rank system of 1 to 10."

... Carried

18. MOVED YAN VAN LI, SECONDED SUE POPPLE:

"That Motion #3 be amended as follows: I support the construction of the AMS Student Recreation Centre next to SUB by having $30.00 per year added to the current AMS Fee.

The AMS contribution of the AMS Student Recreation Centre is approximately 25% towards the cost."
19. MOVED MARTIN LAMPA, SECONDED KEN ARMSTRONG:

"That the Question be called for Motion #18."

.... Carried

20. MOVED VAN YAN LI, SECONDED SUE POPPLE:

"That Motion #3 be amended as follows: I support the construction of the AMS Student Recreation Centre next to SUB by having $30.00 per year added to the current AMS Fee.

The AMS contribution of the AMS Student Recreation Centre is approximately 25% towards the cost."

.... Defeated

21. MOVED MICHAEL LEE, SECONDED SUE POPPLE:

"That the AMS Council approve the wording of the ballot for the Recreational Facilities Referendum as follows.

Note: Wording of Ballot is pending approval by the AMS Lawyer.

AMS STUDENT RECREATION CENTRE REFERENDUM
OCTOBER 31 TO NOVEMBER 4, 1988

I support the construction and operation of the Student Recreation Centre to be constructed on McInnis Field next to SUB by having $30.00 added to the AMS fee. Note: The Centre will possibly include a sport and concert hall (for day-time drop-in sports use and evening 4,000 capacity dances and concerts), two gymnasiums (one for Intramurals and one for Rec. UBC and drop-in student use), an all purpose lit playing field, a childcare centre, AMS club office space, a weight and exercise room, squash and racquetball courts, sports equipment rental centre, study lounges, martial arts and dance studios.

YES
NO

Following is a list of potential components of the AMS Student Recreation Centre. Please rate these components by checking the appropriate box to provide guidance to your AMS Student Council.
The Alma Mater Society of U.B.C.
Minutes of Student's Council

AMS STUDENT RECREATION CENTRE SURVEY
OCTOBER 31 - NOVEMBER 4, 1988

1. An all purpose, night lit playing field.
   Not Important

2. A sport/concert hall (for day-time drop-in sports and evening 4,000 capacity concerts).
   Not Important

3. Drop off temporary childcare facilities.
   Very Important

4. ________
   ________

5. Very Important

   Not Important

A permanent Childcare Centre.

Very Important
8. Two gymnasiums (one for Intramurals, one for Recreation UBC and drop in).

9.

10.

Very Important  Not Important

11. Overnight Shelter

Very Important  Not Important

12.

22  MOVED KEN ARMSTRONG, SECONDED AL HAJI:

"That the Question be called."

... Carried
23. MOVED MICHAEL LEE, SECONDED SUE POPPLE:

*That the AMS Council approve the wording of the ballot for the Recreational Facilities Referendum as follows.

Note: Wording of Ballot is pending approval by the AMS Lawyer.

AMS STUDENT RECREATION CENTRE REFERENDUM
OCTOBER 31 TO NOVEMBER 4, 1988

I support the construction and operation of the Student Recreation Centre to be constructed on McInnis Field next to SUB by having $30.00 added to the AMS fee. Note: The Centre will possibly include a sports and concert hall (for day-time drop-in sports use and evening 4,000 capacity dances and concerts), two gymnasiums (one for Intramurals and one for Rec. UBC and drop-in student use), an all purpose lit playing field, a childcare centre, AMS club office space, a weight and exercise room, squash and racquetball courts, sports equipment rental centre, study lounges, martial arts and dance studios.

YES  NO

Following is a list of potential components of the AMS Student Recreation Centre. Please rate these components by checking the appropriate box to provide guidance to your AMS Student Council.
AMS STUDENT RECREATION CENTRE SURVEY
OCTOBER 31 - NOVEMBER 4, 1988

1. An all-purpose, night lit playing field.
   Not Important

2. A sport/concert hall (for day-time drop-in sports and evening 4,000 capacity concerts).
   Not Important

3. Drop off temporary childcare facilities.
   Not Important

4. A weight and exercise room.
   Very Important

5. AMS club office space.
   Not Important

   Not Important

7. A permanent Childcare Centre.
   Very Important
8. Two gymnasiums (one for Intramurals, one for Recreation UBC and drop in).

Very Important  Not Important

9. Fitness Circuit

Very Important  Not Important

Note: Mark Van Selst and Ken Armstrong were opposed.

24. MOVED KEN ARMSTRONG, SECONDED MARK BROWN:

"That Student's Council accept the Minutes of the Selections Committee of September 29th, 1988 and the following appointments (Kimberly Henders, Todd Sherman, Thrasso Petras, Kirsten Mawle, Roma Gopaul-Singh appointed for one year and Angela Pontius appointed for six months) to the Student Administrative Commission."

25. MOVED KEN ARMSTRONG, SECONDED MARTIN LAMPA:

"That an AMS Ad Hoc Committee be struck from Council to study the Pros and Cons of the social impact of expanding the Pit Pub."
26. MOVED SUE POPPLE, SECONDED ARI GILIGSON:

1) Carolyn Egan  
2) Sue Popple  
3) Tammy Cull  
4) Huguette Rochefort

27. MOVED ARI GILIGSON, SECONDED MARK BROWN:

... Carried

28. MOVED KEN ARMSTRONG, SECONDED KURT PREINSPERGER:

"That an AMS Ad Hoc Committee be struck from Council to study handicap access at UBC.

The mandate of the committee is to compile a document to be forwarded to President Strangway's office on behalf of the AMS."

29. MOVED KURT PREINSPERGER, SECONDED CAROLYN EGAN:

"That Motion #28 be tabled until the October 19th, 1988 Student Council meeting."

30. MOVED LISA ECKMAN, SECONDED AL HAJI:

"That Student's Council give $300.00 to the UBC Drug and Alcohol Education Program.

Note: The AMS has been instrumental in organizing this week long program with Student Health."

31. MOVED CAROLYN EGAN, SECONDED MICHAEL LEE:

32. MOVED LISA ECKMAN, SECONDED AL HAJI:

"That Student's Council give $300.00 to the UBC Drug and Alcohol Education Program.

The AMS has been instrumental in organizing this week long program with Student Health."
33. MOVED KEN ARMSTRONG, SECONDED DAVE HILL:

Carried

34. MOVED LISA ECKMAN, SECONDED AL HAJI:

"That Student's Council give $300.00 to the UBC Drug and Alcohol Education Program. The AMS has been instrumental in organizing this week long program with Student Health."

Carried

The Chair was passed to Carolyn Egan at 8:55 p.m.

MINUTES

35. MOVED KEN ARMSTRONG, SECONDED MARK BROWN: (SCD 151-89)

"That Student's Council approve the minutes of Student's Council dated September 21st, 1988 as submitted."

Carried

36. MOVED MICHAEL LEE, SECONDED MARK VAN SELST:

"That Student's Council accept the minutes of Student Administrative Commission dated September 19th, 1988."

37. "That Student's Council accept the minutes of Student Leadership Conference Committee dated September 13th, 1988 as submitted."

Carried

38. MOVED AL HAJI, SECONDED MARY O'FLYNN:

"That Student's Council accept the minutes of Student Leadership Conference Committee dated September 17th, 1988 as submitted."

Carried

39. MOVED JULIE MEMORY, SECONDED JOHN HOWICK:

"That Student's Council accept the minutes of Student Leadership Conference Committee dated September 20th, 1988 as submitted."

Carried
40. MOVED KEN ARMSTRONG, SECONDED MARK BROWN:

"That Student's Council accept the minutes of Homecoming Committee dated September 20th, 1988 as submitted."

Carried

41. MOVED AL HAJI, SECONDED KEN ARMSTRONG:

"That Student's Council accept the minutes of Recreation Facility Committee dated September 21st, 1988 as amended."

"That Student's Council accept the minutes of Ad Hoc Recreation Centre dated September 21st, 1988 as submitted."

Carried

42. MOVED MARK BROWN, SECONDED AL HAJI:

"That Student's Council accept the minutes of Homecoming Committee dated September 27th, 1988 as submitted."

The Chair was passed to Tim Bird at 9:00 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

Tim Bird, President
Greg Smith, Engineering Undergraduate Society
Dave Hill, Engineering Undergraduate Society
Kurt Preinsperger, Grad Students
Julie Memory, Science Undergraduate Society
Ari Giligson, Science Undergraduate Society
Mark Brown, Commerce Undergraduate Society
Al Haji, Senate
Ken Armstrong, Arts Undergraduate Society
Mark Van Selst, Arts Undergraduate Society
Michael Lee, Arts Undergraduate Society
Martin Lampa, Medicine
Lisa Eckman, Coordinator External Affairs
Noel McFerran, Library & Archival Studies
Carolyn Egan, Vice President
Leanne Jacobs, Director of Administration
Maxine Merkel, F & N Science
Orlando Schmidt, Agriculture Undergraduate Society
Huguette Rochefort, Education Undergraduate Society
Dwayne Kimoto, Pharmacy Undergraduate Society
Yan Yan Li, Law Undergraduate Society
Sue Popple, Nursing Undergraduate Society
The following reports were submitted to Student's Council:

1988 High School Orientation Program - Simon Seshadri (SCD 159-89)

Daily Clips from UBC Community Relations

There being no further business the meeting adjourned at 9:25 p.m.

Carolyn Egan
Vice President
The Alma Mater Society of U.B.C.
Todd Ablett (arrived at 6:50 p.m.), Ken Armstrong, Sharon Bailey, Robert Beynon, Tim Bird, Lisa Brebner, Mark Brown, Tammy Cull, Lisa Eckman, Carolyn Egan, Tina Geabenhorst (proxy for Arts), Ari Giligson, Dave Hill, Andrew Hicks, John Howick, Leanne Jacobs, Karl Kottmeier, Martin Lampa, Michael Lee, Geoff Lyster, Noel McFerran, Julie Memory, Rhonda Morris, Derek Pettingale, Sue Popple, Kurt Preinspeger, Huguette Rochefort, Orlando Schmidt, Bob Seeman (arrived at 6:50 p.m.), Mark Van Selst

Phil Bennett, Jay Carroll, Al Haji, Yan Yan Li, Maxine Merkel, Mary O'Flynn, Shamim Somani, Vincent Yen

GUESTS:  Karen Nielsen (Disabled Students Association), Lissa Temple (Disabled Students Association), Charles Redden (General Manager), Alan Pinkney (Alumni Representative), Vickie Tsang (SAC Member), Thrasso Petras (SAC Member), Roma Gopaul-Singh (SAC Member), Kirsten Mawle, Julie Isaac (Ombudsoffice Representative), Colleen McGeachy (Administrative Assistant)

The meeting was called to order at 6:30 p.m.

1. MOVED LISA ECKMAN, SECONDED TODD ABLETT:

"That an AMS Ad Hoc Committee be struck from Council to study handicap access at UBC. The mandate of the committee is to compile a document to be forwarded to President Strangway's office on behalf of the AMS."

2. MOVED NOEL MCFERRAN, SECONDED DEREK PETTINGALE:

"That Motion #1 be amended as follows:

"That Council strike an Ad Hoc Committee to be called the "Ad Hoc Committee on Disabled Access" to study the accessibility of post-secondary education at UBC for disabled persons and to prepare a written report outlining the present situation and possible improvements. The report is to be presented to Council by January 31st, 1989, and if approved by Council will be forwarded to the President of the University.

That the Ad Hoc Committee return to AMS Council an interim report and outline on their mandate and issues to be addressed.

Committee membership to be open to all members of the Society. Chair to be elected by the members of the Committee. Quorum to be the Chair or his delegate and four other members."

Carried Unanimously

3. MOVED MARTIN LAMPA, SECONDED KEN ARMSTRONG:

"That nominations be open for the AMS Ad Hoc Committee on Disabled Access."
4. MOVED KEN ARMSTRONG, SECONDED CAROLYN EGAN:

"That nominations be closed."

5. MOVED KEN ARMSTRONG, SECONDED MARK VAN SELST:

"That the following people be appointed to the AMS Ad Hoc Committee on Disabled Access:

1. Michael Lee
2. Ken Armstrong
3. Carolyn Egan
4. Sue Popple
5. Martin Lampa
6. Tina Geabenhorst (Arts Proxy)
7. Lissa Temple (Disabled Students Association Rep.)
8. Karen Nielsen (Disabled Students Association Rep.)

.. Carried

6. MOVED SHARON BAILEY, SECONDED GREG SMITH:

"That Student’s Council consider the following donations:

a) $50.00 to the Canadian Paraplegic Association (324-3611)
b) $85.00 to the Hemophilia Society (464-3437)
c) $75.00 to Unicef Canada (for the universal child immunization) (416-482-4444)
d) $20.00 to the British Columbians for Mentally Handicapped People (875-1119)
e) $30.00 to the B.C. Blind Sports and Recreation Association to provide Eyes, Ears, and independence to blind people (no phone number available)

$50.00 to Oxfam Canada (416-961-8558)
$50.00 to the Vancouver Food Bank (873-3711)
$100.00 to the North Shore Association for the Physically Handicapped (985-5371)

and come to the next council meeting prepared to vote on them.

Phone numbers accompany most organizations for your convenience in researching your own questions.

7. MOVED KURT PREINSCHERGER, SECONDED MARTIN LAMPA:

"That Student’s Council communicate to the UBC President and the UBC Board of Governors our opposition to any decision which discriminates against legal associations such as the Gays and Lesbians Association and their Gay Games in the commercial rental of UBC housing or other facilities.

8. MOVED TODD ABLETT, SECONDED JULIE MEMORY:

"That Motion #7 be tabled."

... Carried
9. MOVED KURT PREINSPERGER, SECONDED KEN ARMSTRONG:

"That the AMS President write a letter with the following intent on behalf of Student’s Council to the UBC President, all members of the UBC Board of Governors and the local news media:

"I write to inform you that UBC’s Student’s Council is opposed to the UBC Board of Governors’ decision to bar participants of the 1990 Gay Games from using commercially available UBC housing and other facilities because of the politically controversial status of this event. Such a decision not only violates a university’s special mandate to provide a sanctuary for freedom of expression and freedom of association of politically controversial groups, but also contravenes the principle of fair equality of treatment for all commercial users of UBC facilities."

10. MOVED CAROLYN EGAN, SECONDED KARL KOTTMEIER:

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</table>

Motion carried.

The Chair was passed to Carolyn Egan at 7:50 p.m.

12. MOVED NOEL MCFERRAN, SECONDED KEN ARMSTRONG:

"That Student’s Council approve the minutes of Student’s Council dated October 5th, 1988 as submitted."
13. MOVED NOEL MCFERRAN, SECONDED ORLANDO SCHMIDT:

"That Student's Council accept the minutes of Student Administrative Commission dated September 26th, 1988 as submitted."

... Carried

14. MOVED LEANNE JACOBS, SECONDED KARL KOTTMEIER:

"That the minutes of Student Administrative Commission dated October 11th, 1988 be tabled."

15. MOVED MICHAEL LEE, SECONDED KARL KOTTMEIER:

"That Student's Council accept the minutes of Homecoming Committee dated September 13th, 1988 as submitted."

16. MOVED DEREK PETTINGALE, SECONDED KARL KOTTMEIER:

"That Student's Council accept the minutes of Ad Hoc Recreation Centre Committee dated September 28th, 1988 as submitted."

17. MOVED KEN ARMSTRONG, SECONDED KARL KOTTMEIER: (SCD 166-89)

"That Student's Council accept the minutes of Code and Bylaws Committee dated October 17th, 1988 as submitted."

The Chair was passed to Tim Bird at 8:00 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

Lisa Eckman, Coordinator External Affairs
Martin Lampa, Medicine
Lisa Brebner, Social Work
Ari Giligson, Science Undergraduate Society
Julie Memory, Science Undergraduate Society
Todd Ablett, Science Undergraduate Society
Robert Beynon, Grad Students
Sue Popple, Nursing Undergraduate Society
Rhonda Morris, Forestry Undergraduate Society
Kurt Preinsperger, Grad Students
Tammy Cull, Education Undergraduate Society
Mark Brown, Commerce Undergraduate Society
Orlando Schmidt, Agriculture Undergraduate Society
Michael Lee, Arts Undergraduate Society
Tina Geabenhorst, Arts Undergraduate Society
Andrew Hicks, Arts Undergraduate Society
Mark Van Selst, Arts Undergraduate Society

GREG SMITH, ENGINEERING UNDERGRAD
DAVE HILL, ENGINEERING UNDERGRAD
18. MOVED ANDREW HICKS, SECONDED MARK VAN SELST:

"Be it resolved that the AMS Student's Council accept the Arts Undergraduate Society fee increase from $1.00 to $7.00, as per the referendum October 12th to October 19th, 1988.

Results of the Referendum are:

Number of Ballots Cast:
Quorum Requirement:

656 (76%)
204 (23%)
2

Notice of Motion re Student's Council support the Formation of the AMS Foundation

There being no further business the meeting adjourned at 9:00 p.m.
Todd Ablett, Ken Armstrong, Phil Bennett, Chris Homes (proxy for Robert Beynon),
Tim Bird (Chair), Jay Carroll, Lisa Eckman, Carolyn Egan, Ari Giligson, Joanna
Harrington, Dave Hill, Andrew Hicks, John Howick, Leanne Jacobs, Karl Kottmeier,
Martin Lampa, Michael Lee, Yan Yan Li, Geoff Lyster, Noel McFerran, Julie Memory,
Maxine Merkel, Rhonda Morris, Sue Popple, Kurt Preinsperger, Huguette Rochefort,
Orlando Schmidt, Greg Smith, Rob Horning (proxy for Shamim Somani), Johanna Wickie
(proxy for Mark Van Selst), Vincent Yen

ABSENT: Sharon Bailey, Lisa Brebner, Mark Brown, Tammy Cull, Al Haji, Mary O’Flynn, Derek
Pettingale, Bob Seeman

Lissa Temple (Disabled Students Association), Nestor Korchinsky (Intramurals), Keith
McCall (Science Undergraduate Society), Mark Keister (Gays and Lesbians), Marcella
Huberdeau (Science Undergraduate Society), Carla Whitehead (Intramurals), John
Desjardins (Intramurals), Stella Wong (Science Undergraduate Society), Kirsten Mawle
(Nursing Undergraduate Society), Deanne Fisher (Ubyssey), Alan Pinkney (Alumni
Representative), Haida Kristiansen (F & N Science), Charles Redden (General
Manager), Colleen McGeachy (Administrative Assistant)

The meeting was called to order at 6:30 p.m.

1. MOVED JOHN HOWICK, SECONDED CAROLYN EGAN: (SCD 168-89)

"That Student’s Council approve the revised constitution of the Rehabilitation Medicine
Undergraduate Society.

Ratified at their AGM September 29th, 1988."

Source: Lisa Eckman

2. MOVED KARL KOTTMEIER, SECONDED CAROLYN EGAN:

"That Student’s Council consider donating $100.00 to the Search and Rescue Society of
British Columbia for rescue equipment and supplies with the other organizations listed in Motion
#3.

The RCMP has endorsed this Society."

20 Pro
4 Con
1 Abstention
3. MOVED KEN ARMSTRONG, SECONDED MARTIN LAMPA:

"That Student's Council donate to the following organizations:

a) $50.00 to the Canadian Paraplegic Association (324-3611)
b) $85.00 to the Hemophilia Society (464-3437)
c) $75.00 to Unicef Canada (for the universal child immunization) (416-482-4444)
d) $20.00 to the British Columbians for Mentally Handicapped People (875-1119)
e) $30.00 to the B.C. Blind Sports and Recreation Association to provide Eyes, Ears, and independence to blind people (no phone number available)
   $50.00 to Oxfam Canada (416-961-8558)
   $50.00 to the Vancouver Food Bank (873-3711)
   $100.00 to the North Shore Association for the Physically Handicapped (985-5371)
   $100.00 to the Search and Rescue Society of British Columbia

4. MOVED PHIL BENNETT, SECONDED CHRIS HOMES:

"That Motion #3 be tabled."

9 Pro
19 Con

5. MOVED KEN ARMSTRONG, SECONDED MARTIN LAMPA:

"That Student's Council donate to the following organizations:

a) $50.00 to the Canadian Paraplegic Association (324-3611)
b) $85.00 to the Hemophilia Society (464-3437)
c) $75.00 to Unicef Canada (for the universal child immunization) (416-482-4444)
d) $20.00 to the British Columbians for Mentally Handicapped People (875-1119)
e) $30.00 to the B.C. Blind Sports and Recreation Association to provide Eyes, Ears, and independence to blind people (no phone number available)
   $50.00 to Oxfam Canada (416-961-8558)
   $50.00 to the Vancouver Food Bank (873-3711)
   $100.00 to the North Shore Association for the Physically Handicapped (985-5371)
   $100.00 to the Search and Rescue Society of British Columbia

4 Pro
18 Con
6 Abstentions
6. MOVED LISA ECKMAN, SECONDED CAROLYN EGAN:

"Be it resolved that Student’s Council support the formation of the AMS Foundation."

The AMS Foundation’s purpose is to enable the Alma Mater Society to give tax receipts to monetary donors.

In order to give tax receipts to donors, Revenue Canada requires that the Foundation as a charitable organization rather than a non-profit organization.

.... Carried

Note: Two council members abstained.

7. MOVED VINCENT YEN, SECONDED MAXINE MERKEL:

"That Student’s Council open nominations for the position on the Renovations Committee."

The Architecture Representative previously nominated is no longer on Council.

.... Carried

8. MOVED PHIL BENNETT, SECONDED CHRIS HOMES:

"That nominations be closed."

9. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"That Student’s Council appoint Jay Carroll to the Renovations Committee."

10. MOVED KEN ARMSTRONG, SECONDED MICHAEL LEE:

"That nominations be opened for two Council members to sit on the Student Affairs Committee."

11 MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"That nominations be closed."

12. MOVED VINCENT YEN, SECONDED MICHAEL LEE:

"That Student’s Council nominate Phil Bennett and Joanna Harrington to the Student Affairs Committee."
13. MOVED ORLANDO SCHMIDT, SECONDED ANDREW HICKS:

"That nominations be opened for two more Council members to sit on the Student Affairs Committee."

14. MOVED VINCENT YEN, SECONDED MICHAEL LEE:

.... Carried

15. MOVED ANDREW HICKS, SECONDED MICHAEL LEE:

"That Student's Council nominate Ari Giligson and Martin Lampa to the Student Affairs Committee."

16. MOVED LISA ECKMAN, SECONDED CAROLYN EGAN:

"That nominations be opened for one Council member to sit on the External Affairs Committee."

17. MOVED ANDREW HICKS, SECONDED JOANNA HARRINGTON:

"That nominations be closed."

18. MOVED GREG SMITH, SECONDED DAVE HILL:

"That Student's Council appoint Ken Armstrong to the External Affairs Committee."

19. MOVED MICHAEL LEE, SECONDED SUE POPPLE:

"That Student's Council give the Commerce Undergraduate Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the QBET Conference in Quebec to be held from November 17th, 1988 to November 21st, 1988."

20. CAROLYN EGAN, SECONDED ANDREW HICKS:

"That Student's Council give the Family & Nutritional Sciences Undergraduate Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Association of Canadian Home Economics Students Conference in Winnipeg to be held from January 4th, 1989 to January 8th, 1989."

.... Carried
The Alma Mater Society of U.B.C.
Minutes of Student's Council

The Chair was passed to Carolyn Egan at 7:55 p.m.

21. MOVED VINCENT YEN, SECONDED JULIE MEMORY:

"That Student's Council approve the minutes of Student's Council as amended to show Greg Smith as present as well as under Constituency & Executive Reports that both Dave Hill and Greg Smith spoke to Council."

22. MOVED JULIE MEMORY, SECONDED KEN ARMSTRONG:

"That Student's Council accept the minutes of Student Administrative Commission dated October 11th, 1988 as submitted."

23. MOVED GREG SMITH, SECONDED VINCENT YEN:

"That Motion #22 be tabled."

.. Carried

24. MOVED LEANNE JACOBS, SECONDED KEN ARMSTRONG:

"That Student's Council accept the minutes of Student Administrative Commission dated October 17th, 1988 as submitted."

25. MOVED LEANNE JACOBS, SECONDED KEN ARMSTRONG:

"That Motion #24 be tabled."

26. MOVED TODD ABLETT, SECONDED LEANNE JACOBS:

"That Student's Council accept the minutes of Student Administrative Commission dated October 24th, 1988 as amended to change Todd Ablett under Bookings Motion #2 to Todd Sherman."

Note: Three Council members Julie Memory, Ari Giligson, and Todd Ablett were opposed.

27. MOVED TIM BIRD, SECONDED SUE POPPLE:

"That Student's Council accept the minutes of First Year Students Committee dated October 13th, 1988 as submitted."
28. MOVED JOANNA HARRINGTON, SECONDED SUE POPPLE:

"That Student's Council accept the minutes of First Year Students Committee dated October 20th, 1988 as submitted."

29. MOVED KEN ARMSTRONG, SECONDED TIM BIRD:

"That Student's Council accept the minutes of Programs Committee dated October 17th, 1988 as submitted."

30. MOVED VINCENT YEN, SECONDED SUE POPPLE:

"That Student's Council accept the minutes of Programs Committee dated October 24th, 1988 as submitted."

31. MOVED NOEL MCFERRAN, SECONDED KEN ARMSTRONG:

"That Student's Council accept the minutes of Code and Bylaws Committee dated October 24th, 1988 as submitted."

32. MOVED MARTIN LAMPA, SECONDED LISA ECKMAN: (SCD 180-89)

"That Student's Council accept the minutes of Ad Hoc Committee on Tuition Fee Increases dated October 24th, 1988 as submitted."

33. MOVED TIM BIRD, SECONDED LISA ECKMAN: (SCD 181-89)

"That Student's Council accept the minutes of Ad Hoc Committee on the Pit Expansion dated October 25th, 1988 as submitted."

34. MOVED GEOFF LYSTHER, SECONDED TIM BIRD: (SCD 182-89)

"That Student's Council accept the minutes of High School Conference Committee dated October 26th, 1988 as submitted."
Tim Bird, President  
Vincent Yen, Commerce Undergraduate Society  
Maxine Merkel, F & N Science  
Orlando Schmidt, Agriculture Undergraduate Society  
Joanna Harrington, Arts Undergraduate Society  
Andrew Hicks, Arts Undergraduate Society  
Michael Lee, Arts Undergraduate Society  
Ken Armstrong, Arts Undergraduate Society  
Chris Homes, Grad Students  
Phil Bennett, Grad Students  
Kurt Preinsperger, Grad Students  
Noel McFerran, Library & Archival Studies  
Jay Carroll, Architecture Undergraduate Society  
Rhonda Morris, Forestry Undergraduate Society  
Huguette Rochefort, Education Undergraduate Society  
Dave Hill, Engineering Undergraduate Society  
Greg Smith, Engineering Undergraduate Society  
Sue Popple, Nursing Undergraduate Society  
Carolyn Egan, Vice President  
Yan Yan Li, Law Undergraduate Society  
Martin Lampa, Medicine  
Todd Ablett, Science Undergraduate Society  
Julie Memory, Science Undergraduate Society  
Lisa Eckman, Coordinator External Affairs  
Leanne Jacobs, Director of Administration  

33. MOVED CAROLYN EGAN, SECONDED SUE POPPLE:

AMS FOUNDATION
COPY OF SPECIAL RESOLUTION

"That the AMS Foundation hold an Annual General Meeting of its' members on
November 16th, 1988 at 6:30 p.m. in Room 206.

(SCD 183-89)

"Be it resolved that paragraph 2 (b) of the Constitution of the AMS Foundation be and is
hereby amended to read as follows:

"To expend or administer the same or the proceeds thereof or income therefrom to provide
financial assistance, including grants, scholarships and bursaries to students",

and that Paragraph 2 (d) of the Constitution of the AMS Foundation be and is hereby amended
to read as follows:

"To do such other things as are incidental and ancillary to the attainment of the purpose
of the Society."
34. MOVED NOEL MCFERRAN, SECONDED PHIL BENNETT:

"That Student's Council cancel the Pit Pub Ladies' Night including the Most Eligible Bachelor on Campus Contest scheduled for Tuesday, November 8th, 1988."

Memo from Sarah Mair re Grad Class Council

There being no further business the meeting adjourned at 9:15 p.m.

Carolyn Egan
Vice President
The Alma Mater Society of U.B.C.
The meeting was called to order at 6:55 p.m.

1. MOVED ANDREW HICKS, SECONDED MICHAEL LEE:

"Be it resolved that the AMS Student's Council grant the Arts Undergraduate Society a loan of $20,000 repayable over two years. The first installment (1989/90 year) being $13,400, and the second installment (1990/91 year) being $6,600.

For information, see attached repayment schedule."

2. MOVED LEANNE JACOBS, SECONDED PHIL BENNETT:

.. Defeated

3. MOVED TOOD ABLETT, SECONDED CAROLYN EGAN:

4. MOVED ANDREW HICKS, SECONDED MICHAEL LEE:

"Be it resolved that the AMS Student's Council grant the Arts Undergraduate Society a loan of $20,000 repayable over two years. The first installment (1989/90 year) being $13,400, and the second installment (1990/91 year) being $6,600."
5. MOVED KEN ARMSTRONG, SECONDED MAXINE MERKEL:

"That Student’s Council give the Forestry Undergraduate Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Witherby Tree Farm Demonstration Tour on the Sunshine Coast from January 13th, 1989 to January 14th, 1989."

... Carried

The Chair was passed to Leanne Jacobs at 7:30 p.m

6. MOVED KEN ARMSTRONG, SECONDED JOHN HOWICK:

"That AMS contribute $1000.00 to assist the parents in the search of missing UBC student Emerson Dobroskay. How the money will be spent is to be determined upon recommendations from his parents."

7. MOVED JULIE MEMORY, SECONDED NOEL MCFERRAN

8. MOVED JOANNA HARRINGTON, SECONDED TIM BIRD:

"That the Question be called."

15 Pro
14 Con

... Defeated

9. MOVED TODD ABLETT, SECONDED ANDREW HICKS:

"That Motion #6 be amended to read as follows:

"That AMS contribute $1000.00 to assist the parents in the search of missing UBC student Emerson Dobroskay.

Note: Specific use of these funds to be approved by Student’s Council."

10. MOVED JOANNA HARRINGTON, SECONDED TIM BIRD:

"That the Question be called."

11. MOVED TODD ABLETT, SECONDED ANDREW HICKS:

"That Motion #6 be amended to read as follows:

"That AMS contribute $1000.00 to assist the parents in the search of missing UBC student Emerson Dobroskay.

Note: Specific use of these funds to be approved by Student’s Council."

... Defeated
12. MOVED KEN ARMSTRONG, SECONDED JOHN HOWICK

"That AMS contribute $1000.00 to assist the parents in the search of missing UBC student Emerson Dobroskay. How the money will be spent is to be determined upon recommendations from his parents."

13. MOVED BOB SEEMAN, SECONDED GEOFF LYSTER:

That the Question be called.

14. MOVED KEN ARMSTRONG, SECONDED JOHN HOWICK:

"That AMS contribute $1000.00 to assist the parents in the search of missing UBC student Emerson Dobroskay. How the money will be spent is to be determined upon recommendations from his parents."

23 Pro
8 Con
2 Abstentions - 1 abstention was Phil Bennett

The Chair was passed to Tim Bird at 8:00 p.m.

15. MOVED KEN ARMSTRONG, SECONDED MICHAEL LEE:

"That Student's Council strike an AMS Recreation Centre Project Development Committee to solicit student input and propose recommendations regarding details of the Recreation Centre to Student's Council."

16. MOVED TODD ABLETT, SECONDED ROBERT BEYNON:

"That the Question be called."

17. MOVED KEN ARMSTRONG, SECONDED MICHAEL LEE:

"That Student's Council strike an AMS Recreation Centre Project Development Committee to solicit student input and propose recommendations regarding details of the Recreation Centre to Student's Council."

22 Pro
5 Con
1 Abstention
18. MOVED BOB SEEMAN, SECONDED VINCENT YEN:

"That nominations be opened for the AMS Recreation Centre Project Development Committee.

Note: This Committee will be open to any member of the Society nominated by Student's Council."

... Carried

19. MOVED NOEL MCFERRAN, SECONDED KURT PREINSPERGER:

20. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"That the following AMS members be appointed to the AMS Recreation Centre Project Development Committee."

| Todd Ablett | Catherine Rankel |
| Michael Lee | Tim Bird |
| Bob Seeman  | Chris Homes    |
| Andrew Hicks| Jay Carroll    |
| Greg Smith  | Robert Beynon  |

21. MOVED MARK BROWN, SECONDED MARY O'FLYNN:

"That Student's Council allot a budget of $500.00 from Council Contingency to the AMS Ad Hoc Committee on Tuition Fees to prepare a report to take to the Board of Governors at their December 1st, 1988 meeting."

The Chair was passed to Leanne Jacobs at 8:35 p.m.

22. MOVED MICHAEL LEE, SECONDED ROBERT BEYNON:

"That the AMS contribute an additional $194,000 from CPAC funds to the UBC Daycare project."

Note: The project is $336,000 short. This amount will be paid off in the form of a mortgage. This motion is asking the AMS to pay the student-parents contribution of the mortgage in one lump sum.

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Total Project Cost Breakdown:

$2,000,000.00  Land
2,230,000.00  Buildings
500,000.00  Existing Prince Rupert Building
459,000.00  Site Development

$5,189,000.00

Total Revenue Breakdown:

$2,000,000.00  Land from UBC
500,000.00  Prince Rupert Bldg. from UBC
450,000.00  Site Development from UBC (to date)
500,000.00  Grant from UBC
935,000.00  New Grant from UBC
360,000.00  AMS - CPAC funds
3,000.00  Teaching Assistants
40,000.00  Faculty
75,000.00  Vancouver Foundation

336,000.00  Difference between Revenue to date and total expenses.

23. MOVED JOANNA HARRINGTON, SECONDED NOEL MCFERRAN:

"That Motion #22 be tabled."

24. MOVED MICHAEL LEE, SECONDED ROBERT BEYNON:

"That the AMS contribute an additional $194,000 from CPAC funds to the UBC Daycare project."

Note: The project is $336,000 short. This amount will be paid off in the form of a mortgage. This motion is asking the AMS to pay the student-parents contribution of the mortgage in one lump sum.

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Total Project Cost Breakdown:

- Land: $2,000,000.00
- Buildings: 2,230,000.00
- Existing Prince Rupert Building: 500,000.00
- Site Development: 459,000.00

Total: $5,189,000.00

Total Revenue Breakdown:

- Land from UBC: $2,000,000.00
- Prince Rupert Bldg. from UBC: 500,000.00
- Site Development from UBC (to date): 450,000.00
- Grant from UBC: 500,000.00
- New Grant from UBC: 935,000.00
- AMS - CPAC funds: 350,000.00
- Teaching Assistants: 3,000.00
- Faculty: 40,000.00
- Vancouver Foundation: 75,000.00

Total Revenue To Date: $4,853,000.00

Difference between Revenue to date and total expenses: 336,000.00

25. MOVED BOB SEEMAN, SECONDED TIM BIRD:

26. MOVED MICHAEL LEE, SECONDED ROBERT BEYNON:

"That the AMS contribute an additional $194,000 from CPAC funds to the UBC Daycare project."

Note: The project is $336,000 short. This amount will be paid off in the form of a mortgage. This motion is asking the AMS to pay the student-parents contribution of the mortgage in one lump sum.

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459,000.00  Site Development

$5,189,000.00

Total Revenue Breakdown:

$2,000,000.00  Land from UBC
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350,000.00  AMS - CPAC funds
3,000.00  Teaching Assistants
40,000.00  Faculty
75,000.00  Vancouver Foundation

$4,853,000.00

336,000.00  Difference between Revenue to date and total expenses.

The Chair was passed to Tim Bird at 8:55 p.m

27. MOVED KURT PREINSPERGER, SECONDED JOANNA HARRINGTON:

"That Student's Council contribute $100.00 to the Grad Students Association for reimbursement of "No Campaign" expenses."

28. MOVED ANDREW HICKS, SECONDED ARI GILIGSON:

"That Student’s Council contribute $100.00 each to the Grad Students Association and Intramural Sports for reimbursement of campaign expenses. Receipts totalling $100.00 to be given to the Director of Finance in order to receive payment."

29. MOVED JOANNA HARRINGTON, SECONDED LEANNE JACOBS:

"That the Question be called."

30. MOVED ANDREW HICKS, SECONDED ARI GILIGSON:

"That Motion #27 be amended to read as follows:

"That Student’s Council contribute $100.00 each to the Grad Students Association and Intramural Sports for reimbursement of campaign expenses. Receipts totalling $100.00 to be given to the Director of Finance in order to receive payment."

8 Pro
17 Con
Defeated

31. MOVED KURT PREINSPERGER, SECONDED JOANNA HARRINGTON:

"That Student’s Council contribute $100.00 to the Grad Students Association for reimbursement of "No Campaign" expenses. Receipts totalling $100.00 to be given to the Director of Finance in order to receive payment."

32. MOVED JAY CARROLL, SECONDED LEANNE JACOBS:

"That the Question be called."

33. MOVED KURT PREINSPERGER, SECONDED JOANNA HARRINGTON:

"That Student’s Council contribute $100.00 to the Grad Students Association for reimbursement of "No Campaign" expenses. Receipts totalling $100.00 to be given to the Director of Finance in order to receive payment."

20 Pro
3 Con
1 Abstention

34. MOVED NOEL MCFERRAN, SECONDED KEN ARMSTRONG:

"That Student’s Council record its gratitude to the members of the Ad Hoc Committee on the Recreation Centre (excluding certain portions of the 2nd issue of The Informant) for their hard work, their long hours and their dedication towards informing the students of this university about the student Recreation Centre Proposal.

This motion was not friendly to Noel McFerran as he did not write the portion within the brackets and he wanted them removed."

35. MOVED ROBERT BEYNON, SECONDED JOANNA HARRINGTON:

"That the portion within the brackets in Motion #34 be included."
36. MOVED JAY CARROLL, SECONDED MARTIN LAMPA:

37. MOVED ROBERT BEYNON, SECONDED JOANNA HARRINGTON:

"That the portion within the brackets in Motion #34 be included."

7 Pro
14 Con
2 Abstentions

.. Defeated

38. MOVED NOEL MCFERRAN, SECONDED KEN ARMSTRONG:

"That Student's Council record its gratitude to the members of the Ad Hoc Committee on the Recreation Centre for their hard work, their long hours and their dedication towards informing the students of this university about the student Recreation Centre Proposal."

This motion was not friendly to Noel McFerran as he did not write the portion within the brackets and he wanted them removed."

39. MOVED TODD ABLETT, SECONDED NOEL MCFERRAN:

"That the Question be called."

40. MOVED NOEL MCFERRAN, SECONDED KEN ARMSTRONG:

"That Student's Council record its gratitude to the members of the Ad Hoc Committee on the Recreation Centre for their hard work, their long hours and their dedication towards informing the students of this university about the student Recreation Centre Proposal."

Note: This motion was not friendly to Noel McFerran as he did not write the portion within the brackets and he wanted them removed."

17 Pro
6 Con
2 Abstentions

'The Chair was passed to Leanne Jacobs at 9:35 p.m.'
MINUTES

41. MOVED JOHN HOWICK, SECONDED JAY CARROLL:

"That Student’s Council approve the minutes of Student’s Council dated November 2nd, 1988 as submitted."

42. MOVED TIM BIRD, SECONDED MARTIN LAMPA:

"That Student’s Council accept the minutes of Student Administrative Commission dated October 11th, 1988 as submitted."

43. MOVED SUE POPPLE, SECONDED KEN ARMSTRONG:

"That Student’s Council accept the minutes of Student Administrative Commission dated October 17th, 1988 as submitted."

... Carried

44. MOVED ANDREW HICKS, SECONDED JOANNA HARRINGTON:

"That Student’s Council accept the minutes of Student Administrative Commission dated October 31st, 1988 as submitted."

45. MOVED MAXINE MERKEL, SECONDED ORLANDO SCHMIDT:

"That Student’s Council accept the minutes of Student Administrative Commission dated November 7th, 1988 as submitted."

46. MOVED JOHN HOWICK, SECONDED TIM BIRD:

"That Student’s Council accept the minutes of First Year Student’s Committee dated October 27th, 1988 as submitted."

47. MOVED SUE POPPLE, SECONDED ORLANDO SCHMIDT:

"That Student’s Council accept the minutes of First Year Student’s Committee dated November 3rd, 1988 as submitted."

... Tabled
48. MOVED JULIE MEMORY, SECONDED SUE POPPLE:

"That Student's Council accept the minutes of Ad Hoc Recreation Centre Committee dated October 5th, 1988 as submitted."

49. MOVED ANDREW HICKS, SECONDED MICHAEL LEE:

"That Student's Council accept the minutes of Ad Hoc Recreation Centre Committee dated October 12th, 1988 as submitted."

... Carried

50. MOVED MARTIN LAMPA, SECONDED SUE POPPLE:

"That Student's Council accept the minutes of Ad Hoc Recreation Centre Committee dated October 19th, 1988 as submitted."

51. MOVED TIM BIRD, SECONDED ARI GILIGSON: (SCD 195-89)

"That Student's Council accept the minutes of Programs Committee dated October 31st, 1988 as submitted."

52. MOVED ROBERT BEYNON, SECONDED MARTIN LAMPA: (SCD 196-89)

"That Student's Council accept the minutes of Ad Hoc Committee on Handicap Access dated November 3rd, 1988 as amended to include Sue Popple as her last name was missing."

... Carried

The Chair was passed to Tim Bird at 10:05 p.m.

53. MOVED KEN ARMSTRONG, SECONDED JOANNA HARRINGTON:

"That Student's Council accept the results from the AMS Student Recreation Centre Referendum held from October 31st to November 4th, 1988:

<p>| | | |</p>
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<thead>
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<tr>
<td>Yes</td>
<td>4,597</td>
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<td>No</td>
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<td>Spoiled</td>
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Total 7,745

... Carried
54. MOVED PHIL BENNETT, SECONDED MARTIN LAMPA:

"Be it resolved that Council direct Code and Bylaws Committee to draft policy regarding loans to AMS constituencies and clubs, and to bring forth recommendations to Council."

55. MOVED PHIL BENNETT, SECONDED JULIE MEMORY:

"That Motion #54 be tabled to the November 30th, 1988 Council meeting."

56. MOVED JOANNA HARRINGTON, SECONDED KEN ARMSTRONG:

"That Student's Council express an apology to the President of the Grad Students Association for the second issue of the Informant."

57. MOVED NOEL MCFERRAN, SECONDED ANDREW HICKS:

"That Motion #56 be tabled."

16 Pro
4 Con
3 Abstentions

Tim Bird, President
Orlando Schmidt, Agriculture Undergraduate Society
Andrew Hicks, Arts Undergraduate Society
Ken Armstrong, Arts Undergraduate Society
Michael Lee, Arts Undergraduate Society
Maxine Merkel, F & N Science
Robert Beynon, Graduate Students
Tammy Cull, Education Undergraduate Society
Noel McFerran, Library & Archival Studies
Rhonda Morris, Forestry Undergraduate Society
Sharon Bailey, Planning
Anna Leung, Pharmacy Undergraduate Society
Bob Seeman, Board of Governor Representative
Dave Hill, Engineering Undergraduate Society
Martin Lampa, Medicine
Sue Popple, Nursing Undergraduate Society
Todd Ablett, Science Undergraduate Society
Julie Memory, Science Undergraduate Society
Ari Giligson, Science Undergraduate Society
Leanne Jacobs, Director of Administration

There being no further business the meeting adjourned at 10:40 p.m

Leanne Jacobs
Director of Administration

LJ:cm/19293
November 30th, 1988

MINUTES OF STUDENT'S COUNCIL

PRESENT:
Ken Armstrong, Sharon Bailey, Phil Bennett, Robert Beynon, Tim Bird, Mark Brown, Jim Hoy (proxy for Jay Carroll), Tammy Cull, Lisa Eckman, Carolyn Egan, Ari Giligson, Johanna Wickie (proxy for Joanna Harrington), Dave Hill, Andrew Hicks, Leanne Jacobs, Karl Kottmeier, Michael Lee, Yan Yan Li, Jeff Steiner (proxy for Geoff Lyster), Noel McFerran, Julie Memory, Maxine Merkel, Mary O'Flynn, Kurt Preinsperger, Huguette Rochefort, Bob Seeman, Greg Smith (arrived at 6:40), Anna Leong (proxy for Shamim Somani), Mark Van Selst

ABSENT:
Todd Ablett, Lisa Brebner, AI Haji, John Howick, Martin Lampa, Rhonda Morris, Derek Pettingale, Sue Popple, Orlando Schmidt, Vincent Yen

GUESTS:
Lissa Temple (Disabled Students Association), Deanne Fisher (Ubyssey), Alan Pinkney (Alumni Representative)

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

MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"Be it resolved that the AMS Student’s Council accept the Architecture Undergraduate Society’s fee increase from $10.00 to $20.00, as per the referendum held on November 18th, 1988."

Note:

<table>
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<tr>
<th>Number of Ballots Cast</th>
<th>Quorum Requirement</th>
<th>Yes Votes</th>
<th>No Votes</th>
<th>Abstentions</th>
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<tr>
<td>72</td>
<td>15</td>
<td>68</td>
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</table>

Carried

2. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"That Council direct the President of the AMS to write a letter to the President and Vice President Finance and Administration of UBC with the following requests:

"That the University cooperate with the AMS in a recycling campaign on campus by allowing a spot for one 4-ton bin for recyclable paper on campus.

Note: The transport of paper to the bin to be completed by specific interest groups on campus and the transport from the bin to the recycling plant to be completed by the Variety Club."

3. MOVED BOB SEEMAN, SECONDED CAROLYN EGAN
4. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"That Council direct the President of the AMS to write a letter to the President and Vice President Finance and Administration of UBC with the following requests:

"That the University cooperate with the AMS in a recycling campaign on campus by allowing a spot for one 4-ton bin for recyclable paper on campus.

Note: The transport of paper to the bin to be completed by specific interest groups on campus and the transport from the bin to the recycling plant to be completed by the Variety Club."

The Chair was passed to Carolyn Egan at 6:45 p.m.

5. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS: (SCD 197-89)


Costs approximately $2,600 Canadian for three people
1,900 Canadian for two people
1,200 Canadian for one person

6. MOVED ARI GILIGSON, SECONDED BOB SEEMAN:

"That the Question be called."

7. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:


Costs approximately $2,600 Canadian for three people
1,900 Canadian for two people
1,200 Canadian for one person

To be paid out of CPAC funds."

20 Pro
3 Con
2 Abstentions

Carried
8. MOVED BOB SEEMAN, SECONDED MARY O'FLYNN:
   "That nominations be open for the two positions to attend the 1988 Athletic Business Conference."

9. MOVED KEN ARMSTRONG, SECONDED MARK BROWN:
   "That nominations be closed."

10. MOVED MARK BROWN, SECONDED KEN ARMSTRONG:
    "That Andrew Hicks, Tim Bird and Charles Redden attend the 1988 Athletic Business Conference in New Orleans."

The Chair was passed to Tim Bird at 7:10 p.m.

11. MOVED ANDREW HICKS, SECONDED MICHAEL LEE:
    "Be it resolved that Council direct Code and Bylaws Committee to draft policy regarding loans to AMS constituencies and to bring forth recommendations to Council."

12. MOVED BOB SEEMAN, SECONDED LISA ECKMAN:
    "That the Question be called."

13. MOVED ANDREW HICKS, SECONDED MICHAEL LEE
    "Be it resolved that Council direct Code and Bylaws Committee to draft policy regarding loans to AMS constituencies and to bring forth recommendations to Council."

   21 Pro
   4 Con- Carolyn Egan & Ken Armstrong wanted it noted they were opposed
   2 Abstentions

14. MOVED ROBERT BEYNON, SECONDED KURT PREINSPERGER:
    "That the AMS Vice President advertise in the December 2nd Ubyssey for two people to sit on the Ubyssey Publications Committee. Deadline for submission is December 16th."

15. MOVED BOB SEEMAN, SECONDED ROBERT BEYNON
    "That the Question be called."
16. MOVED ROBERT BEYNON, SECONDED KURT PREINSPERGER:

"That the AMS Vice President advertise in the December 2nd Ubyssey for two people to sit on the Ubyssey Publications Committee. Deadline for submission is December 16th."

17. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"That the AMS Vice President advertise in the December 2nd and advertise again in the January 3rd Ubyssey for submissions for four (4) students to sit on the AMS Recreation Centre Project Development Committee. Deadline for submissions is January 6th, 1989."

18. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"That Student's Council give the Law Undergraduate Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Law Games/CALS Conference/Pierre Basile Moot in Quebec to be held from January 25th, 1989 to January 30th, 1989."

19. MOVED LISA ECKMAN, SECONDED PHIL BENNETT:

"Be it resolved that Student Council refer the issue of The Ubyssey's choice on a national advertising agency to the publications committee. Be it resolved that the publications committee make a recommendation to council on or before January 18th on whether The Ubyssey should use the services of either Campus Plus or Campus Network.

Members of the Publications Committee are to be ratified at the January 18th council meeting.

Note: Notice must be given to The Ubyssey's current agency by January 30th if the contract is to be terminated."

20. MOVED KARL KOTTMEIER, SECONDED BOB SEEMAN:

"That Motion # be postponed indefinitely."

21. MOVED KEN ARMSTRONG, SECONDED CAROLYN EGAN:

"That the Question be called."

... Carried

22. MOVED KARL KOTTMEIER, SECONDED BOB SEEMAN:

"That Motion # be postponed indefinitely"
23. **MOVED ANDREW HICKS, SECONDED KEN ARMSTRONG:**

"That Council direct the President of the AMS to write a letter to the Editors of the Ubyssey suggesting that they no longer print advertisements soliciting employees for escort services."

24. **MOVED SHARON BAILEY, SECONDED LISA ECKMAN**

"That the Question be called."

...Carried

25. **MOVED ANDREW HICKS, SECONDED KEN ARMSTRONG:**

"That Council direct the President of the AMS to write a letter to the Editors of the Ubyssey suggesting that they no longer print advertisements soliciting employees for escort services."

26. **MOVED BOB SEEMAN, SECONDED KARL KOTTMEIER:**

"That the AMS Student Council as the publishing body direct the Ubyssey to retract forthwith all libelous innuendo printed in the article and headline "McGill assault charges dropped" (November 29th, 1988) as drafted by the AMS Lawyer."

27. **MOVED YAN YAN LI, SECONDED DAVE HILL:**

"That the Question be called."

9 Pro
11 Con
3 Abstentions

28. **MOVED CAROLYN EGAN, SECONDED LEANNE JACOBS:**

"That the Question be called."

29. **MOVED BOB SEEMAN, SECONDED KARL KOTTMEIER:**

"That the AMS Student Council as the publishing body direct the Ubyssey to retract forthwith all libelous innuendo printed in the article and headline "McGill assault charges dropped" (November 29th, 1988) as drafted by the AMS Lawyer."
30. MOVED KURT PREINSPERGER, SECONDED KEN ARMSTRONG:

"Whereas student candidates running for UBC Senate, UBC Board of Governors and AMS Executive positions face an official campaign spending limit of $75.00, and whereas some successful candidates in recent elections have openly admitted to exceeding this spending limit, be it resolved that Student's Council declare this official spending limit as unrealistic, hypocritical and unenforceable and useful only as a rough guideline for candidates."

31. MOVED DAVE HILL, SECONDED MARY O'FLYNN:

32. MOVED JULIE MEMORY, SECONDED ANDREW HICKS:

"That Tim Bird be appointed to the Thunderbird Winter Sports Centre Committee and the UBC Aquatic Centre Management Committee, Bob Seeman be appointed to the Ubyssey Publications Committee and that Dave Hill, Lisa Eckman and Scott Cutler be appointed to the CPAC."

The Chair was passed to Carolyn Egan at 8:50 p.m.

33. MOVED ARI GILIGSON, SECONDED KARL KOTTMEIER:  

"That Student's Council approve the minutes of Student's Council dated November 16th, 1988 as amended in Motions #38 and 40 that the Note section be removed from these two motions."

34. MOVED JULIE MEMORY, SECONDED MARY O'FLYNN:

"That Student's Council accept the minutes of Student Administrative Commission dated November 14th, 1988 as submitted."

35. MOVED KEN ARMSTRONG, SECONDED MARY O'FLYNN:

"That Student's Council accept the minutes of Student Administrative Commission dated November 21st, 1988 as submitted."

36. MOVED KEN ARMSTRONG, SECONDED JULIE MEMORY:  

"That Student's Council accept the minutes of First Year Students Committee dated November 3rd, 1988 as submitted."
37. MOVED MARY O'FLYNN, SECONDED JULIE MEMORY:

"That Student's Council accept the minutes of First Year Students Committee dated November 10th, 1988 as submitted."

... Carried

38. MOVED ARI GILIGSON, SECONDED KEN ARMSTRONG:

"That Student's Council accept the minutes of First Year Students Committee dated November 17th, 1988 as submitted."

39. MOVED KEN ARMSTRONG, SECONDED SHARON BAILEY:

"That Student's Council accept the minutes of Programs Committee dated November 7th, 1988 as submitted."

... Carried

40. MOVED KEN ARMSTRONG, SECONDED YAN YAN LI:

"That Student's Council accept the minutes of Programs Committee dated November 14th, 1988 as submitted."

... Carried

41. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"That Student’s Council accept the minutes of Programs Committee dated November 21st, 1988 as submitted."

42. MOVED KEN ARMSTRONG, SECONDED MARK BROWN:

"That Student's Council accept the minutes of SUB Renovations Committee dated November 8th, 1988 as submitted."

... Carried

43. MOVED ARI GILIGSON, SECONDED ANDREW HICKS:

"That Student’s Council accept the minutes of Ad Hoc Recreation Centre Facility dated October 28th, 1988 as submitted."

44. MOVED KURT PREINSPERGER, SECONDED SHARON BAILEY:

"That Student’s Council accept the minutes of External Affairs Committee dated November 24th, 1988 as submitted."

... Carried
45. MOVED KARL KOTTMEIER, SECONDED JULIE MEMORY:

"That Student's Council accept the minutes of the Ad Hoc Pit Expansion Committee dated November 17th, 1988 as submitted."

... Carried

46. MOVED MARK BROWN, SECONDED KEN ARMSTRONG:

"That Student's Council accept the minutes of Code and Bylaws Committee dated November 23rd, 1988 as submitted."

The Chair was passed to Tim Bird at 9:05 p.m.

Leanne Jacobs, Director of Administration
Dave Hill, Engineering Undergraduate Society
Julie Memory, Science Undergraduate Society
Bob Seeman, Board of Governor Representative
Robert Benyon, Grad Students
Anna Leong, Pharmacy Undergraduate Society
Mary O'Flynn, Physical Education
Sharon Bailey, Planning
Noel McFerran, Library & Archival Studies
Maxine Merkel, F & N Science
Huguette Rochefort, Education Undergraduate Society
Greg Smith, Engineering Undergraduate Society
Michael Lee, Arts Undergraduate Society
Ken Armstrong, Arts Undergraduate Society
Andrew Hicks, Arts Undergraduate Society
Mark Van Selst, Arts Undergraduate Society
Mark Brown, Commerce Undergraduate Society
Carolyn Egan, Vice President
Tim Bird, President

The following report was submitted to Student's Council:

Memo from L. Jacobs re Student Administrative Commission (SCD 212-89)

47. MOVED CAROLYN EGAN, SECONDED MARK BROWN:

"That the December 14th, 1988 Student's Council meeting be cancelled due to lack of quorum."

... the meeting adjourned at 9:45 p.m.

Carolyn Egan
Vice President, The Alma Mater Society of U.B.C.

CE/cm/19544