MINUTES OF STUDENT'S COUNCIL

PRESENT: Catherine Rankel (proxy for Todd Ablett), Ken Armstrong, Marianne Wade (proxy for Sharon Bailey), Mark Brown, Tammy Cull, Lisa Eckman, Carolyn Egan, Ari Giligson, Al Haji, 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, Sue Popple, Kurt Preinsperger, Orlando Schmidt, Bob Seeman, Scott Kent (proxy for Greg Smith), Shamim Somani, Vincent Yen

ABSENT: Phil Bennett, Robert Beynon, Tim Bird, Lisa Brebner, Jay Carroll, Rhonda Morris, Mary O’Flynn, Derek Pettingale, Huguette Rochefort, Mark Van Selst

GUESTS: Lissa Temple (Disabled Students Association), Kirsten Mawle (Nursing Undergraduate Society), Chris Homes (Graduate Students), Charles Redden (General Manager), Colleen McGeachy (Administrative Assistant)

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

1. MOVED KURT PREINSPERGER, SECONDED KEN ARMSTRONG:

" Whereas student candidates running for UBC Senate and UBC Board of Governors 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 recommend an increase in the official campaign spending limit to be $125.00."

Carried

2. MOVED LISA ECKMAN, SECONDED VINCENT YEN:

"That Council strike a Committee to establish recommendations regarding improving security and safety measures on Campus.

Note: Committee to submit a report to Council before February 1st, 1989 stating recommendations and priorities to be forwarded to the University."

Carried

3. MOVED KEN ARMSTRONG, SECONDED LISA ECKMAN:

"That nominations be open."

Carried

4. MOVED KEN ARMSTRONG, SECONDED MARK BROWN:

"That nominations close."

... Carried

5. MOVED LISA ECKMAN, SECONDED KEN ARMSTRONG:

"That Tim Bird, Lisa Eckman, Michael Lee, Joanna Harrington and Kirsten Mawle be appointed to the Security & Safety Measures on Campus Committee."

Carried
6. MOVED MARIANNE WADE, SECONDED LISA ECKMAN:  
   "That Student's Council give the Planning Students Association a Special Project Grant in the amount of $400.00 for the purpose of attending the Canadian Association of Planning Students Conference to be held at UBC from February 15th to February 18th, 1989."
   
   ... Carried

7. MOVED DAVE HILL, SECONDED SCOTT KENT:  
   "That Student's Council give the Engineering Undergraduate Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Canadian Conference of Engineering Students to be held in Nova Scotia from January 3rd, 1989 to January 6th, 1989."
   
   ... Carried

BOARD AND SENATE ELECTIONS (Source: Iolanda Weisz)
8. MOVED AL HAJI, SECONDED MARK BROWN:
   "That the Board and Senate Elections be held on January 18th, 19th and 20th, 1989.
   
   Note: Advertisements were placed in The Ubyssey on November 15th, 18th and 22nd, 1988.
   
   Carried

AMS EXECUTIVE ELECTIONS (Source Iolanda Weisz)
9. MOVED LISA ECKMAN, SECONDED MARTIN LAMPA:
   "That the AMS Executive Elections be set for January 25th, 26th, and 27th, 1989. Nominations shall be opened on January 6th 1989 and shall close on January 17th, 1989 at 4:00 p.m.
   
   Note: The Election Committee shall place two consecutive advertisements in The Ubyssey on January 6th and 10th, 1989.
   
   Note: Nomination forms can be obtained from the Administrative Assistant in SUB Room 238.
   
   Carried

ANNUAL GENERAL MEETING (Source Iolanda Weisz)
10. MOVED MICHAEL LEE, SECONDED LISA ECKMAN:
    "That the 1988/89 Annual General Meeting of the AMS be held on Tuesday February 14th, 1989 at 12:00 noon in Council Chambers SUB Room 206."
    
    ... Carried
The Chair was passed to Leanne Jacobs at 7:10 p.m.

**MINUTES**

**MOVED ANDREW HICKS, SECONDED JOANNA HARRINGTON:**

"That Student’s Council amend the minutes of Student’s Council dated November 30th, 1988 as follows. "That Motion #20 read that Motion #19 be postponed; that Motion #22 read that Motion #19 be postponed; and that Motion #31 read that Motion 30 be tabled."

Carried

**12. MOVED ARI GILIGSON, SECONDED LISA ECKMAN:**

"That Student’s Council accept the minutes of Programs Committee dated November 28th, 1988 as submitted."

Carried

**13 MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:**

"That Student’s Council accept the minutes of Code and Bylaws Committee dated November 29th, 1988 as submitted."

.. Carried

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

**OTHER BUSINESS**

**14. MOVED MICHAEL LEE, SECONDED MARK BROWN:**

"Be it resolved that the AMS Student’s Council circulate a petition opposing tuition fee increases to be worded as follows: "Whereas tuition fees at UBC are already among the highest in Canada, whereas high tuition fees undermine equality of educational opportunity and may hinder UBC’s competitive position in its quest for the best students, we the undersigned as students of UBC, oppose further tuition fee increases in excess of the rate of inflation.""

Carried
CONSTITUENCY AND EXECUTIVE REPORTS

Karl Kottmeier, Director of Finance
Vincent Yen, Commerce Undergraduate Society
Al Haji, Senate Representative
Mark Brown, Commerce Undergraduate Society
Bob Seeman, Board of Governor Representative
Ken Armstrong, Arts Undergraduate Society
Michael Lee, Arts Undergraduate Society
Andrew Hicks, Arts Undergraduate Society
Joanna Harrington, Arts Undergraduate Society
Tammy Cull, Education Undergraduate Society
Noel McFerran, Library & Archival Studies
Kurt Preinsperger, Graduate Students
Marianne Wade, Planning
Shamim Somani, Pharmacy Undergraduate Society
Sue Popple, Nursing Undergraduate Society
Scott Kent, Engineering Undergraduate Society
Dave Hill, Engineering Undergraduate Society
Catherine Rankel, Science Undergraduate Society
Julie Memory, Science Undergraduate Society
Yan Yan Li, Law Undergraduate Society
Leanne Jacobs, Director of Administration
Lisa Eckman, External Affairs Committee
Carolyn Egan, Vice President

REPORTS

The following reports were submitted to Student’s Council:

Notice of Motion to change Code & Bylaws from Carolyn Egan (SCD 218-89)
Report to Board of Governors re Tuition Fee Increases (SCD 219-89)

There being no further business the meeting adjourned at 8:05 p.m.

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

CE/cm
19874
MINUTES OF STUDENT'S COUNCIL

January 18th, 1989

PRESENT:
Todd Ablett, Ken Armstrong, Sharon Bailey, Chris Homes (proxy for Phil Bennett), Robert Beynon, Tim Bird, Lisa Brebner, Mark Brown, Jay Carroll, Tammy Cull, Lisa Eckman, Carolyn Egan, Ari Giligson, Al Haji, 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, Mary O'Flynn, Kirsten Mawle (proxy for Sue Popple), Kurt Preinsperger, Huguette Rochefort, Orlando Schmidt, Bob Seeman, Greg Smith, Shamim Somani, Mark Van Selst, Vincent Yen

ABSENT:
Derek Pettingale

GUESTS:
Todd Sherman, Sarah Mair, Mark Elliott, Vanessa Geary, Chris Bendl, John Scarfe, Marcella Huberdeaud, Lissa Temple (Disabled Students Association), Kathryn Hayashi, Barbara Wilson (CI TR), Olivia Zanger (Ubyssey), Deanne Fisher (Ubyssey), Johanna Wickie, Greg Buchanan, Charles Redden (General Manager), Colleen McGeachy (Administrative Assistant)

The meeting was called to order at 6:45 p.m.

1. MOVED JULIE MEMORY, SECONDED ANDREW HICKS:
   "That Derek Adams, Megan Kenney, Chris Bendl and Eric Ommundsen be appointed to the Recreational Facility Development Committee as recommended by Selections Committee."

2. MOVED ANDREW HICKS, SECONDED JOANNA HARRINGTON:
   "That Motion #1 be amended to include two additional people to sit on the Recreational Facility Development Committee."

3. MOVED NOEL MCFERRAN, SECONDED KARL KOTTMEIER:
   "That Motion #2 be tabled."
   Carried

4. MOVED JULIE MEMORY, SECONDED KEN ARMSTRONG:
   "That Ian Miscoe and Whitney Gordon be appointed to the Ubyssey Publications Committee as recommended by Selections Committee."
   Carried

5. MOVED KEN ARMSTRONG, SECONDED NOEL MCFERRAN:
   "That Section VI of the Code and Bylaws of the Alma Mater Society of the University of UBC be changed from:
SECTION V: THE SELECTION COMMITTEE

Article 1. Purpose of the Selection Committee

1. The purpose of the Selection Committee shall be to present one or more appropriate nominations to Council for appointment to each of the following:

(a) Ten members of SAC (five on September 30, five at AGM);
(b) The Assistant Director of Finance (at AGM);
(c) The Ombudsperson (at AGM);
(d) AMS representatives for the Presidential Advisory Committees (at AGM);
(e) Inside UBC Editor (March 7);
(f) One AMS student representative and one AMS Community representative to the Thunderbird Winter Sports Centre Management Committee (September 30);
(g) One AMS student representative and one AMS Community representative to the Aquatic Centre Management Committee (September 30).
(h) Members to fill student Senate positions as required by the AMS Code of Procedures, Section III, Article 1(1)(b).
(i) Food and Development centre coordinator,

at the first Council meeting following the end term (as above), or following a mid-term vacancy.
and that SECTION II ARTICLE 8 #7 be changed from:

SECTION II: DUTIES AND POWERS OF EXECUTIVE OF COUNCIL

Article 8. 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) high school orientation;
(iii) activities calendar;
(iv) ask me orientation;
(v) Job Link Coordinator.

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

to read:

SECTION II: DUTIES AND POWERS OF EXECUTIVE OF COUNCIL

Article 8. 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) high school orientation;
(iii) activities calendar;
(iv) ask me orientation;
(v) Job Link Coordinator.
(vii) Inside UBC Editor

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

6. MOVED KEN ARMSTRONG, SECONDED NOEL MCFERRAN: ... Carried

"That Section V Article 1 #1 of the Code and Bylaws of the Alma Mater Society of the University of UBC be changed from:

SECTION V: THE SELECTION COMMITTEE

Article 1. Purpose of the Selection Committee

1. The purpose of the Selection Committee shall be to present one or more appropriate nominations to Council for appointment to each of the following:

(a) Ten members of SAC (five on September 30, five at AGM);
(b) The Assistant Director of Finance (at AGM);
(c) The Ombudsperson (at AGM);
(d) AMS representatives for the Presidential Advisory Committees (at AGM);
(e) Inside UBC Editor (March 7);
(f) One AMS student representative and one AMS Community representative to the Thunderbird Winter Sports Centre Management Committee (September 30);
(g) One AMS student representative and one AMS Community representative to the Aquatic Centre Management Committee (September 30).
(h) Members to fill student Senate positions as required by the AMS Code of Procedures, Section III, Article 1(l)(b).
(i) Food and Development centre coordinator,

at the first Council meeting following the end term (as above), or following a mid-term vacancy.

to read:

SECTION V: THE SELECTION COMMITTEE

Article 1. Purpose of the Selection Committee

1. The purpose of the Selection Committee shall be to present one or more appropriate nominations to Council for appointment to each of the following:

(a) Ten members of SAC (five on September 30, five at AGM);
(b) The Assistant Director of Finance (at AGM);
(c) The Ombudsperson (at AGM);
(d) AMS representatives for the Presidential Advisory Committees (at AGM);
(e) Inside UBC Editor (March 7);
(f) One AMS student representative and one AMS Community representative to the Thunderbird Winter Sports Centre Management Committee (September 30);
(g) One AMS student representative and one AMS Community representative to the Aquatic Centre Management Committee (September 30).
(h) Members to fill student Senate positions as required by the AMS Code of Procedures, Section III, Article 1(l)(b).

at the first Council meeting following the end term (as above), or following a mid-term vacancy.

and to delete all of Article 3 under Section VIII

SECTION VIII: OTHER APPOINTED POSITIONS

Article 3. The Food and Development Centre Coordinator

1. Duties and responsibilities

Food and Development Centre Coordinator shall:

(a) be responsible for organizing and coordinating the activities of the members of the F.D.C. Board:
(b) submit two written reports (in December and March) to Council regarding the activities of the F.D.C. and shall answer Council's questions;

(c) represent the F.D.C. to Students' Council and to on and off campus media;

(d) select, with the assistance of the facilities coordinator, all Committee member positions;

(e) collect term reports from F.D.C. Board members;

(f) chair meetings of the F.D.C. Board.

as well as to delete Section X Article 4 #4 as follows:

SECTION X: HONORARIA

Article 4. Other Honoraria

Further honoraria pursuant to Bylaw 12(4) shall be granted to the following in the sum of:

- Assistant Director of Finance $600.00
- Speakeasy Coordinator of Volunteers $525.00
- Food & Development Centre Coordinator $400.00
- Speakeasy Information Coordinator $225.00
- Volunteer Connections Coordinator $150.00
- CITR - Business Manager $675.00
  - Engineer $525.00
  - Disco Coordinator $525.00
  - Shindig Coordinator $225.00
  - Concerts Coordinator $225.00
  - Discorder Production Manager $225.00

... Carried
MOVED ANDREW HICKS, SECONDED JOANNA HARRINGTON:

"That Motion #1 be amended to include two additional people to sit on the Recreational Facility Development Committee."

- Defeated

8. MOVED ANDREW HICKS, SECONDED KURT PREINSPERGER:

"That Motion #1 be amended to include one additional person to sit on the Recreational Facility Development Committee."

9. MOVED ROBERT BEYNON, SECONDED ARI GILIGSON:

"That the Question be Called."

- Defeated

10. MOVED ANDREW HICKS, SECONDED KURT PREINSPERGER:

"That Motion #1 be amended to include one additional person to sit on the Recreational Facility Development Committee."

- Carried

MOVED JULIE MEMORY, SECONDED TODD ABLETT:

"That Derek Adams, Megan Kenney, Chris Bendl, Eric Ommundsen and Joanne Partrick be appointed to the Recreational Facility Development Committee as recommended by Selections Committee."

- Carried

The Chair was passed to Leanne Jacobs at 6:55 p.m.

MINUTES

12. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS: (SCD 220-89)

"That Student's Council approve the minutes of Student's Council dated January 4th, 1989 as amended to show the proper year on the first page of the minutes."

- Carried

13. MOVED KARL KOTTMEIER, SECONDED ROBERT BEYNON: (SCD 221-89)

"That Student's Council accept the minutes of Student Administrative Commission dated January 3rd, 1989 as submitted."

- Carried
14. MOVED KEN ARMSTRONG, SECONDED ROBERT BEYNON:

"That Student's Council accept the minutes of Programs Committee dated January 3rd, 1989 as submitted."

. Carried

15. MOVED MARK BROWN, SECONDED ARI GILIGSON:

"That Student's Council accept the minutes of First Year Student's Committee as amended to show that Christina Janits arrived late and was not absent."

. Carried

16. MOVED AL HAJI, SECONDED ARI GILIGSON:

"That Student's Council accept the minutes of Recreation Centre Project Development Committee dated January 10th, 1989 as amended to show this committee as an Ad Hoc."

. . . . Carried

17. MOVED CAROLYN EGAN, SECONDED MARK BROWN:

"That Student's Council accept the minutes of Code and Bylaws Committee dated January 17th, 1989 as amended to say in the second paragraph that if a loan policy were ingrained in the Code, the AMS would be setting a dangerous precedent."

Carried

The Chair was passed to Tim Bird at 7:10 p.m.

OTHER BUSINESS

18. MOVED MARK BROWN, SECONDED KURT PREINSPERGER:

"That the AMS accept the report on Tuition Fees as submitted by the Ad Hoc Committee on Tuition Fee Increases.

Note: That Council direct the Ad Hoc Committee on Tuition Fees to provide a summary sheet to handout to students next Monday."

Carried
19. MOVED LEANNE JACOBS, SECONDED KEN ARMSTRONG:

"That Student's Council direct the AMS Vice President to advertise in the Ubyssey Newspaper on February 7, 10, and 14, 1989 for the five (5) positions available on the Student Administrative Commission. Applications must be submitted to the Executive Secretary no later than 4:00 pm on Wednesday February 15th, 1989.

Note: SAC members must be selected by the Selections Committee for approval by Council by the March 1st Council Meeting."

Carried

20. MOVED NOEL MCFERRAN, SECONDED JOANNA HARRINGTON:

"Whereas the issue of access to abortion is particularly divisive, and whereas many and various views are held on this issue by members of the Alma Mater Society, be it resolved that Student's Council takes no official stand on the issue of access to abortion, but encourages all members of the Alma Mater Society to develop their own views on this issue particularly through activities in the various service organizations and clubs of the Alma Mater Society."

21. MOVED ARI GILIGSON, SECONDED GREG SMITH:

"That the Question be Called."

Carried

22. MOVED NOEL MCFERRAN, SECONDED JOANNA HARRINGTON:

"Whereas the issue of access to abortion is particularly divisive, and whereas many and various views are held on this issue by members of the Alma Mater Society, be it resolved that Student's Council takes no official stand on the issue of access to abortion, but encourages all members of the Alma Mater Society to develop their own views on this issue particularly through activities in the various service organizations and clubs of the Alma Mater Society."

Defeated

23. MOVED KEN ARMSTRONG, SECONDED BOB SEEMAN:

"Whereas students are confused as to the future of a gourmet cookie establishment in the Student Union Building, and whereas over two years ago the AMS Student Council made a decision to establish a gourmet cookie establishment, be it resolved that the AMS Student's Council now direct AMS General Manager Charles Redden and AMS President Tim Bird to issue a detailed press release and create a display in the Student Union Building Main Concourse display case which will help explain exactly what the Alma Mater Society is going to do."

Carried
24 MOVED MICHAEL LEE, SECONDED BOB SEEMAN:

"Whereas UBC Students have shown their concern over tuition fee increases that AMS Student's Council publicize and support the peaceful demonstration to be held at the Board of Governor's meeting on January 26th, 1989."

MOVED DAVE HILL, SECONDED ROBERT BEYNON:

"That the Question be Called."

. Carried

26. MOVED MICHAEL LEE, SECONDED BOB SEEMAN:

"Whereas UBC Students have shown their concern over tuition fee increases that AMS Student's Council publicize and support the peaceful demonstration to be held at the Board of Governor's meeting on January 26th, 1989."

"... Carried

CONSTITUENCY & EXECUTIVE REPORTS

Tim Bird, President
Karl Kottmeier, Director of Finance
Vincent Yen, Commerce Undergraduate Society
Carolyn Egan, Vice President
Leanne Jacobs, Director of Administration
Mark Brown, Commerce Undergraduate Society
Orlando Schmidt, Agriculture Undergraduate Society
Lisa Eckman, Coordinator External Affairs
Andrew Hicks, Arts Undergraduate Society
Joanna Harrington, Arts Undergraduate Society
Michael Lee, Arts Undergraduate Society
Ken Armstrong, Arts Undergraduate Society
Kurt Preinsperger, Graduate Students
Bob Seeman, Board of Governor Representative
Martin Lampa, Medicine
Noel McFerran, Library & Archival Studies
Rhonda Morris, Forestry Undergraduate Society
Huguette Rochefort, Education Undergraduate Society
Shamim Somani, Pharmacy Undergraduate Society
John Howick, Rehab Medicine
Sharon Bailey, Planning Students
Todd Ablett, Science Undergraduate Society
Robert Beynon, Graduate Students
Chris Homes, Graduate Students
Jay Carroll, Architecture Undergraduate Society
Kirsten Mawle, Nursing Undergraduate Society
Yan Yan Li, Law Undergraduate Society
Geoff Lyster, Board of Governor Representative
Ari Giligson, Science Undergraduate Society
Julie Memory, Science Undergraduate Society
Mary O'Flynn, Physical Education  
Maxine Merkel, F & N Science  
Dave Hill, Engineering Undergraduate Society  
Greg Smith, Engineering Undergraduate Society  

REPORTS

The following reports were submitted to Student's Council:

- Report on Pit Expansion submitted by Carolyn Egan (SCD 225-89)
- Report on Tuition Issue Timeline submitted by Tim Bird (SCD 226-89)
- Notice of Motion to change Article 4 - Funds (SCD 227-89)

There being no further business the meeting adjourned at 9:20 p.m.

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

CE/cm  
20189
MINUTES OF STUDENT'S COUNCIL


ABSENT: Todd Ablett, Robert Beynon, Lisa Brebner, John Howick, Martin Lampa, Mary O'Flynn, Derek Pettingale, Orlando Schmidt

GUESTS: Sarah Mair (Vice President Elect), Bill Allman (Programs), Mike Anderson (Law Undergraduate Society), Annette Rohr (Science Undergraduate Society), Sanjay Paris (Science Undergraduate Society), Vanessa Geary (Coordinator External Affairs Elect), Eric Ommundsen (Programs), Klaus Breslauer (Programs), Megan Kenney (Programs), Katherine Monk (Ubyssey), Lissa Temple (Disabled Students Association), Geoff Lyster (Law Undergraduate Society), Bob Seeman (Law Undergraduate Society), Charles Redden (General Manager), Colleen McGeachy (Administrative Assistant)

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

MOVED AL HAJI, SECONDED KEN ARMSTRONG:

"Whereas the Board of Governors decided to increase undergraduate tuition fees by 10% in order to "preserve the quality of education", the AMS Council requests the AMS President to write a letter to Dr. Strangway, requesting him to outline exactly how the 10% increase will be used to "preserve the quality of education."

Carried

2. MOVED LEANNE JACOBS, SECONDED CAROLYN EGAN:

"That the Alma Mater Society and Duke's Cookies (6781427 Holdings Ltd.) Facts Report be open for discussion."

Carried

3. MOVED KEN ARMSTRONG, SECONDED NOEL MCFERRAN

"That Student's Council go In-Camera."

Carried
4. MOVED LEANNE JACOBS, SECONDED PHIL BENNETT:

"That Student's Council re-affirm that there shall be no further renewals or extensions of the lease agreement between the Alma Mater Society and 6781427 Holdings Ltd. (Duke's Cookies) after April 30th, 1989.

Note: This is in accordance with the "Modification of Sublease" Agreement signed and sealed by both parties on March 15th, 1988.

5. MOVED GREG SMITH, SECONDED DAVE HILL:

"That the Question be called."

Carried

6. MOVED LEANNE JACOBS, SECONDED PHIL BENNETT:

"That Student's Council re-affirm that there shall be no further renewals or extensions of the lease agreement between the Alma Mater Society and 6781427 Holdings Ltd. (Duke's Cookies) after April 30th, 1989.

Note: This is in accordance with the "Modification of Sublease" Agreement signed and sealed by both parties on March 15th, 1988.

... Carried

ASSISTANT DIRECTOR OF FINANCE

7. MOVED KEN ARMSTRONG, SECONDED JOANNA HARRINGTON:

"That nominations be opened until February 15th, 1989 at 4:00 pm for recommendation by the Selections Committee for the appointment of an Assistant Director of Finance.

Note: AMS Vice President to advertise above position in the Ubyssey on February 7th, & 10th, 1989. Applications available in SUB Room 238."

Carried

8. MOVED KEN ARMSTRONG, SECONDED JOANNA HARRINGTON:

"That nominations be opened until February 15th, 1989 at 4:00 pm for recommendation by the Selections Committee for the appointment of an Ombudsperson.

Note: AMS Vice President to advertise above position in the Ubyssey on February 7th and 10th, 1989. Applications available in SUB Room 238."

Carried
The Chair was passed to Carolyn Egan at 8:25 p.m.

The Chair was passed to Tim Bird at 8:30 p.m.

9. MOVED ARI GILIGSON, SECONDED LISA ECKMAN:  

   "That Student's Council recommend next year's council to consider developing the Student  
   Centre for Public Issues."

10. MOVED DAVE HILL, SECONDED GREG SMITH:  

    "That the Question be called."

    13 Pro  
    12 Con  
    1 Abstention

    Carried ✓

11. MOVED ARI GILIGSON, SECONDED LISA ECKMAN:

    "That Student's Council recommend next year's council to consider developing the Student  
    Centre for Public Issues."

    14 Pro  
    10 Con (Carolyn Egan, Leanne Jacobs, Karl Kottmeier, Andrew Hicks wanted to be noted)  
    1 Abstention

    ... Carried ✓

12. MOVED KEN ARMSTRONG, SECONDED MARK VAN SELST:

    "That the AMS Student's Council direct the President to write a letter to Stan Hagen, Mel  
    Couvelier and Bill Vander Zalm stating we are opposed to a 10% increase in tuition fees, and  
    that we would encourage the government to stand by Minister Hagen's statement that a 6%  
    increase would suffice, and we would encourage the government to force the tuition fee increase  
    to remain at or below 6%.

13. MOVED NOEL MCFERRAN, SECONDED ARI GILIGSON:

    That Motion #12 be amended to read as follows:

    "That the AMS Student's Council direct the President to write a letter to Stan Hagen,  
    Mel Couvelier and Bill Vander Zalm stating we are opposed to the 10% increase in tuition fees,  
    and that we would encourage the government to stand by Minister Hagen's statement that a 6%  
    increase would suffice, and, to this end, to increase its operating grant to the University of  
    British Columbia accordingly, such that the tuition increase would be at or below 6%.

    Carried
14 MOVED NOEL McFERRAN, SECONDED PHIL BENNETT:

"That Section IX of the Code and Bylaws of the Alma Mater Society of the University of British Columbia be changed from:

SECTION IX

Article 4 - Funds

7 c) xi) Club Conference Travel Grants

If the travel grant is approved, the monies shall be transferred into the Club's account, upon receipt of a statement of actual revenue and expenditures, including receipts of expenses, by the Director of Finance.

to read:

xi) If the Club Conference Travel Grant is approved, the monies shall be transferred into the Club's account upon receipt of a written report and a statement of actual revenue and expenditures, including receipts of expenses, by the Secretary of S.A.C. no later than two months after the completion of the conference.

and that the same section be changed from:

7 d) vii) Club Special Projects Grants

Monies will be transferred into the Club's account after the project is completed and a list of expenses has been submitted to the Director of Finance for verification.

to read:

vii) If the Club Special Projects Grant is approved, the monies shall be transferred into the club's account upon receipt of a written report and a statement of actual revenue and expenditures, including receipts of expenses, by the Secretary of S.A.C. no later than two months after completion of the special project.

Carried

15 MOVED KURT PREINSPERG, SECONDED KEN ARMSTRONG:

"That Student's Council extend a cordial invitation to President Strangway to attend an upcoming council meeting and to face questions from members."

Carried

NOTICE OF MOTION (Source Kurt Preinsperg)

"That the AMS encourage SOTFH and other student groups in any peaceful activism against current or future tuition increases in excess of inflation and pledge financial support in principle for such activism."

Carried
The Chair was passed to Carolyn Egan at 9:20 p.m.

MINUTES

16. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS: (SCD 230-89)

"That Student’s Council approve the minutes of Student’s Council dated January 18th, 1989 as amended to show that Motion #5 was carried as well as Motion #6 was carried."

Carried

17. MOVED LEANNE JACOBS, SECONDED JOANNA HARRINGTON: (SCD 231-89)

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

Carried

18. MOVED ARI GILIGSON, SECONDED GREG SMITH: (SCD 232-89)

"That Student’s Council accept the minutes of Student Administrative Commission dated January 9th, 1989 as submitted."

Carried

19. MOVED ARI GILIGSON, SECONDED GREG SMITH: (SCD 233-89)

"That Student’s Council accept the minutes of Student Administrative Commission dated January 16th, 1989 as submitted."

Carried

20. MOVED MARK BROWN, SECONDED KEN ARMSTRONG: (SCD 234-89)

"That Student’s Council accept the minutes of First Year Student’s Committee dated January 12th, 1989 as amended to show under Treasurer’s Report 1988 loan was from Walter H. Gage."

Carried

21. MOVED GREG SMITH, SECONDED TIM BIRD: (SCD 235-89)

"That Student’s Council accept the minutes of First Year Student’s Committee dated January 19th, 1989 as submitted."

Carried

22. MOVED KEN ARMSTRONG, SECONDED LISA ECKMAN: (SCD 236-89)

"That Student’s Council accept the minutes of Ad Hoc Recreation Centre Project Development Committee dated January 18th, 1989 as submitted."

Carried
23. MOVED SHARON BAILEY, SECONDED JULIE MEMORY:  

"That Student's Council accept the minutes of Programs Committee dated January 9th, 1989 as submitted."

. Carried

24. MOVED TIM BIRD, SECONDED LISA ECKMAN:

"That Student's Council accept the minutes of Programs Committee dated January 17th, 1989 as submitted."

Carried

The Chair was passed to Tim Bird at 9:35 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

Tim Bird, President
Karl Kottmeier, Director of Finance
Carolyn Egan, Vice President
Leanne Jacobs, Director of Administration
Mark Brown, Commerce Undergraduate Society
Andrew Hicks, Arts Undergraduate Society
Ken Armstrong, Arts Undergraduate Society
Michael Lee, Arts Undergraduate Society
Joanna Harrington, Arts Undergraduate Society
Phil Bennett, Graduate Students
Kurt Preinsperg, Graduate Students
Noel McFerran, Library & Archival Studies
Tammy Cull, Education Undergraduate Society
Greg Smith, Engineering Undergraduate Society
Dave Hill, Engineering Undergraduate Society
Julie Memory, Science Undergraduate Society
Ari Giligson, Science Undergraduate Society
Bruce Haden, Architecture Undergraduate Society
Lisa Eckman, Coordinator External Affairs
Sue Popple, Nursing Undergraduate Society

REPORTS

The following reports were submitted to Student's Council.

Letter from Strangway re: the Ubyssey  
Letter to Lisa Eckman in support of Student Centre for Public Issues

There being no further business the meeting adjourned at 10:30 p.m.

Carolyn Egan  
Vice President

The Alma Mater Society of U.B.C.

CE/cm  
20557
The Alma Mater Society of U.B.C.  
February 14th, 1989

MINUTES OF THE ANNUAL GENERAL MEETING
OF THE
ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

The following reports were received at the Annual General Meeting:

1) A.M.S. Financial Statements as of December 31st, 1988  (SCD 001-90)
2) Auditor’s Report Financial Statements as of April 30th, 1988  (SCD 002-90)
4) President’s Annual Report  (SCD 003-90)
6) MOVED KEN ARMSTrong, SECONDED CAROLYN EGAN

"That Peat Marwick be appointed as the auditors for the Alma Mater Society of the University of British Columbia for the 1989 fiscal year."

There being no further business the meeting was adjourned at 12:30 p.m

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

CE/cm  
20650
The Alma Mater Society of U.B.C.

February 15, 1989

MINUTES OF STUDENTS’ COUNCIL

Present: Mike Lee (Chair), Chris Bendl (Proxy for Todd Ablett), Mike Anderson, Ken Armstrong, Sharon Bailey, Phil Bennett, Robert Benyon, Tim Bird, Lisa Brebner, Mark Brown, Vanessa Geary, Ari Giligson, Joanna Harrington, Andrew Hicks, Dave Hill, Karl Kottmeier, Martin Lampa, Noel McFerran, Julie Memory, Maxine Merkel, Kirsten Mawle (Proxy for Sue Popple), Kurt Preinsperg, Shamim Somani, Mark Van Selst, Vincent Yen, Mark Elliott (Proxy for Arts), Joanna Wickie (Proxy for Arts - arrived 6:55)

Absent: Jay Carroll, Tammy Cull, Al Haji, John Howick, Sarah Mair, Rhonda Morris, Mary O’Flynn, Derek Pettingale, Huguette Rochefort, Orlando Schmidt, Greg Smith

Guests: Gregory Thomas (Duke’s Cookies), Andrew Marcus (Duke’s Cookies), Michael Kingsmill (AMS Designer), Lissa Temple (Disabled Students Association), Marcella Huberdan, Alan Pinkney (Alumni Representative), Su Anne Fletcher (F & NS), Rebecca Bishop, Warren Whyte, Keith Leung, Corrine Bjorge, Donovan Kuehn, Stephanie Lynn, Terry Brenner, Mike Laanela, Charles Redden (General Manager), Valerie Levens (Executive Secretary)

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

SIGNING AUTHORITY

MOVED MARK BROWN, SECONDED MARK VAN SELST:

"That Sarah Mair (Vice-President) be given signing authority for the Alma Mater Society."

... Carried

2. MOVED VINCENT YEN, SECONDED KEN ARMSTRONG:

"That Karl Kottmeier (Director of Finance) be given signing authority for the Alma Mater Society."

Carried

3. MOVED KIRSTEN MAWLE, SECONDED SHARON BAILEY:

"That Andrew Hicks (Director of Administration) be given signing authority for the Alma Mater Society."

Carried

SELECTIONS COMMITTEE

4. MOVED ARI GILIGSON, SECONDED KURT PREINSPERG:

"That nominations be opened for the appointment of seven members of Students’ Council who are constituency representatives to the Selections Committee for the 1989-90 term; not more than one representative from each constituency.

Note: Selections Committee consists of:

- seven members of Students’ Council who are constituency representatives
  (not more than one representative from each constituency);
- to elect their own Chair at first meeting following Annual General Meeting; 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
5. MOVED KEN ARMSTRONG, SECONDED SHAMIM SOMANI:

"That nominations be closed for the appointment of seven members of Students' Council who are constituency representatives to the Selections Committee for the 1989-90 term; not more that one representative from each constituency."

Carried

6. MOVED ARI GILIGSON, SECONDED KIRSTEN MAWLE:

"That the following members of Students' Council who are constituency representatives be appointed to the Selections Committee for the 1989-90 term; not more than one representative from each constituency.

<table>
<thead>
<tr>
<th>Name of Representative</th>
<th>Constituency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Anderson</td>
<td>Law</td>
</tr>
<tr>
<td>Ken Armstrong</td>
<td>Arts</td>
</tr>
<tr>
<td>Mark Brown</td>
<td>Commerce</td>
</tr>
<tr>
<td>Su Ann Fletcher</td>
<td>Family and Nutritional Sciences</td>
</tr>
<tr>
<td>Ari Giligson</td>
<td>Science</td>
</tr>
<tr>
<td>Dave Hill</td>
<td>Engineering</td>
</tr>
<tr>
<td>Chris Holmes</td>
<td>Graduate Students</td>
</tr>
</tbody>
</table>

Carried

COMMITTEES

7. MOVED KIRSTEN MAWLE, SECONDED SHARON BAILEY:

"That nominations be opened until March 7, 1989 for recommendations by the Selections Committee to Students' Council for appointments to the following positions:

Budget Committee

AMS representatives to the following Presidential Advisory Committees:

- Child Care Services 1 rep
- Concerns for the Handicapped 1 rep
- Food Services Advisory 3 reps
- 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
- Women’s Athletic 1 rep
- Youth Employment Program 1 rep

Note: AMS Vice President to advertise the above noted positions, pending confirmation of their existence, in the Ubyssey by February 21st and February 24th, 1989. Applications received until March 7th, 1989."

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

.... Carried
HIRING COMMITTEE

8. MOVED MARTIN LAMPA, SECONDED JOANNA HARRINGTON:

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

a) the outgoing Chairperson of Selections Committee
b) the incoming Chairperson of Selections Committee
c) the General Manager (non-voting)
d) the outgoing Chairperson of Hiring Committee (failing this, an outgoing member of Hiring Committee)
e) three members elected by and from Council, excluding members of the Executive, with at least 1 member having one year council experience. No more than one representative from a constituency.

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

... Carried

Note: Ken Armstrong abstained.

9. MOVED DAVE HILL, SECONDED MAXINE MERKEL:

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

Carried

10. MOVED MARK BROWN, SECONDED ANDREW HICKS:

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

Carried

11. MOVED MARK ELLIOTT, SECONDED MARTIN LAMPA:

"That Students' Council appoint Ken Armstrong (Arts), Mark Brown (Commerce) and Ari Giligson (Science) to the Hiring Committee."

Carried

12. MOVED KEN ARMSTRONG, SECONDED KIRSTEN MAWLE:

"Be it resolved that nominations be opened for two Students' Council representatives for the Renovations Committee."

Carried

13. MOVED KIRSTEN MAWLE, SECONDED VINCENT YEN:

"Be it resolved that nominations be closed for two Students' Council representatives for the Renovations Committee."

Carried
14. MOVED PHIL BENNETT, SECONDED KURT PREINSPERG:

"Be it resolved that Tim Bird and Mark Brown be appointed to Renovations Committee.

Carried

15. MOVED PHIL BENNETT, SECONDED KARL KOTTMEIER:

"That the terms of reference and structure of the existing Capital Projects Acquisitions Committee (CPAC) to be changed from:

'That we establish a Council Committee to oversee the preparation of proposals for the capital projects approved in the November 15th to 19th, 1982 recognizing the survey project rankings. The Committee shall consist of 9 voting members selected by Selections Committee from all AMS members. Also, the Committee can have an unlimited number of resource people (plus all students should be encouraged to participate as non-voting members as much as possible). This Committee shall have the power to establish Ad Hoc Sub-Committees reporting to the Committee.'

Source: January 5th, 1983, Minutes of Student's Council, Motion 7

To Read:

"As provided for in Section 2(i) of the Constitution of the Alma Mater Society, and as established by Students' Council, the Capital Projects Acquisitions Committee shall oversee the proposals for Capital Projects approved in the referendums of November 12 - 19, 1982 and October 31 - November 4th, 1988."

Structure

The Committee shall consist of Thirteen (13) voting members; the following five (5) executive members; the AMS President, Vice President, Director of Finance, Director of Administration and the Coordinator of External Affairs.

Four (4) Students' Council members as selected by the Students' Council (note: no more than one representative per constituency).

Four (4) full-time students as AMS members at-large to be selected by the Selections Committee.

The Committee can have an unlimited number of resource people and all AMS members should be encouraged to participate as non-voting members.

The Committee shall have power to establish Ad Hoc and/or Sub-Committees reporting to the Committee."

16. MOVED MARK VAN SELST, SECONDED JOANNA HARRINGTON:

"That the terms of reference and structure of the existing Capital Projects Acquisitions Committee (CPAC) to be changed from:

'That we establish a Council Committee to oversee the preparation of proposals for the capital projects approved in the November 15th to 19th, 1982 recognizing the survey project rankings. The Committee shall consist of 9 voting members selected by Selections Committee from all AMS members. Also, the Committee can have an unlimited number of resource people (plus all students should be encouraged to participate as non-voting members as much as possible). This Committee shall have the power to establish Ad Hoc Sub-Committees reporting to the Committee.'
Source: January 5th, 1983, Minutes of Students’ Council, Motion 7

To Read:

"As provided for in Section 2(i) of the Constitution of the Alma Mater Society, and as established by Students’ Council, the Capital Projects Acquisitions Committee shall oversee the proposals for Capital Projects approved in the referendums of November 12 - 19, 1982 and October 31 - November 4th, 1988."

Structure

The Committee shall consist of nine (9) voting members; the Director of Finance and 5 (five) Students’ Council members as selected by the Students’ Council (note: no more than one representative per constituency).

Four (4) full-time students as AMS members at-large to be selected by the Selections Committee.

The Committee can have an unlimited number of resource people and all AMS members should be encouraged to participate as non-voting members.

The Committee shall have power to establish Ad Hoc and/or Sub-Committees reporting to the Committee.

Defeated

17. MOVED PHIL BENNETT, SECONDED KARL KOTTMEIER:

"That the terms of reference and structure of the existing Capital Projects Acquisitions Committee (CPAC) to be changed from:

"That we establish a Council Committee to oversee the preparation of proposals for the capital projects approved in the November 15th to 19th, 1982 recognizing the survey project rankings. The Committee shall consist of 9 voting members selected by Selections Committee from all AMS members. Also, the Committee can have an unlimited number of resource people (plus all students should be encouraged to participate as non-voting members as much as possible). This Committee shall have the power to establish Ad Hoc Sub-Committees reporting to the Committee."

Source: January 5th, 1983, Minutes of Students’ Council, Motion 7

To Read:

"As provided for in Section 2(i) of the Constitution of the Alma Mater Society, and as established by Students’ Council, the Capital Projects Acquisitions Committee shall oversee the proposals for Capital Projects approved in the referendums of November 12 - 19, 1982 and October 31 - November 4th, 1988."

Structure

The Committee shall consist of thirteen (13) voting members; the following five (5) executive members; the AMS President, Vice President, Director of Finance, Director of Administration and the Coordinator of External Affairs.

Four (4) Students’ Council members as selected by the Students’ Council (note: no more than one representative per constituency).

Four (4) full-time students as AMS members at-large to be selected by the Selections Committee.

The Committee can have an unlimited number of resource people and all AMS members should be encouraged to participate as non-voting members.

The Committee shall have power to establish Ad Hoc and/or Sub-Committees reporting to the Committee.

Quorum for the Committee to be seven members, three of which are non executive."

Note: Noel McFerran Opposed
18. MOVED ARI GILIGSON, SECONDED ROBERT BENYON:

"That nominations be opened for four Students' Council representatives on the Capital Projects Acquisitions Committee."
Carried

19. MOVED KIRSTEN MAWLE, SECONDED JOANNA WICKIE:

"That nominations be closed for four Students' Council representatives on the Capital Projects Acquisitions Committee."
Carried

20. MOVED ROBERT BENYON, SECONDED KIRSTEN MAWLE:

"Be it resolved that Phil Bennett, Dave Hill, Martin Lampa and Julie Memory be appointed to the Capital Projects Acquisitions Committee."
... Carried

(Source: Mike Lee)

21. MOVED VANESSA GEARY, SECONDED TIM BIRD:

"That the AMS Students' Council support and publicize a downtown Education Rally over the quality and accessibility of education in B.C.

Note: Participants will include students from high schools, colleges and universities.

22. MOVED PHIL BENNETT, SECONDED JOANNA WICKIE:

"That the AMS Students' Council support and publicize a downtown Education Rally over the quality and accessibility of education in B.C. and that an amount of not more than $300.00 (Three Hundred Dollars) be spent on publicizing the rally, pending budget approval by the AMS executive.

Note: Participants will include students from high schools, colleges and universities."

23. MOVED ANDREW HICKS, SECONDED DAVE HILL:

"That the question be called."

Defeated

24. MOVED JULIE MEMORY, SECONDED TIM BIRD:

"That the AMS Students' Council support and publicize a peaceful and lawful downtown Education Rally over the quality and accessibility of education in B.C. and that an amount of not more than $300.00 (Three Hundred Dollars) be spent now on publicizing the downtown rally on March 9th, 1989 and additional Council support to require Students' Council approval at the next meeting, March 1st, 1989.

Note: Participants will include students from high schools, colleges and universities. The AMS will not be held liable for the safety or actions of its members at the rally."

Carried
25. MOVED KURT PREINSPERG, SECONDED KIRSTEN MAWLE:

"That the AMS encourage Student groups in any on-campus peaceful and lawful demonstrations against current and future tuition hikes in excess of inflation and pledge support in principle for such demonstrations.

Note: The AMS is not responsible for the activities or opinions of these groups, but does recognize and support their work in making UBC more accessible to potential students and guaranteeing quality education.

This support is subject to renewal after the next AMS Annual General Meeting (February, 1990)."

26. MOVED ARI GILIGSON, SECONDED KEN ARMSTRONG

"That the question be called."

Carried

27. MOVED KURT PREINSPERG, SECONDED KIRSTEN MAWLE:

"That the AMS encourage Student groups in any on-campus peaceful and lawful demonstrations against current and future tuition hikes in excess of inflation and pledge support in principle for such demonstrations.

Note: The AMS is not responsible for the activities or opinions of these groups, but does recognize and support their work in making UBC more accessible to potential students and guaranteeing quality education.

This support is subject to renewal after the next AMS Annual General Meeting (February, 1990)."

Carried

Note: Karl Kottmeier and Martin Lampa were opposed.

28. MOVED KURT PREINSPERG, SECONDED VANESSA GEARY:

"That Andrew Markus of Duke's Cookies be accorded the courtesy of being allowed to give a presentation to Students' Council (not to exceed eight minutes)."

29. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS, SECONDED ARI GILIGSON:

That Students' Council go In-Camera."

...Carried

Council went in-camera at 8:40 p.m.

The meeting was resumed at 8:57 p.m.

30. MOVED KURT PREINSPERG, SECONDED VANESSA GEARY:

"That Andrew Markus of Duke's Cookies be accorded the courtesy of being allowed to give a presentation to Students' Council (not to exceed eight minutes)."

... Defeated
A five minute recess was called at 9:00 p.m.

Students’ Council meeting resumed 9:05 p.m.

31. MOVED KARL KOTTMEIER, SECONDED CHRIS BENDL:  

"That Students’ Council approve a Conference Travel Grant in the sum of $400.00 for the Pharmacy Undergraduate Society to attend an upcoming conference."

Carried

32. MOVED JOANNA WICKIE, SECONDED KIRSTEN MAWLE:

"That the AMS Students’ Council direct the AMS President to advertise in the February 21st and 24th editions of the Ubyssey for the five judges and two alternate judges to form Student Court.

Note: The deadline for applications is Tuesday, March 7th, 1989 at 4:00 p.m. Student Court will form an appropriate question for a new Student Recreation Centre Referendum."

33. MOVED JOANNA HARRINGTON, SECONDED VANESSA GEARY:

"That the AMS Students’ Council direct the AMS President to advertise in the February 21st and 24th editions of the Ubyssey for the five judges and two alternate judges to form Student Court.

Note: The deadline for applications is Friday, March 3rd, 1989 at 4:00 p.m. Student Court will form an appropriate question for a new Student Recreation Centre Referendum."

.. Defeated

34. MOVED TIM BIRD, SECONDED CHRIS BENDL:

"That the question be called."

Defeated

35. MOVED TIM BIRD, SECONDED CHRIS BENDL:

"That the AMS Students’ Council direct the AMS President to advertise in the February 21st and 24th editions of the Ubyssey for the five judges and two alternate judges to form Student Court.

Note: The deadline for applications is Tuesday, March 7th at 4:00 p.m. Student Court will determine the validity of the petition and form an appropriate question for a new Student Recreation Centre Referendum."

Carried

Note: Mark Brown, Andrew Hicks, Karl Kottmeier and Vincent Yen were opposed.

36. MOVED PHIL BENNETT, SECONDED KEN ARMSTRONG:

"That a special Council meeting be called for Wednesday, March 8th, 1989 at 6:30 p.m., to appoint the new judges to Student Court, and to determine the date of the Recreation Centre Referendum."

Defeated

Pro: 7  Con: 13  Abst: 1
37. MOVED PHIL BENNETT, SECONDED JOANNA HARRINGTON:

"That Students' Council direct the Ad-hoc Recreation Centre Project Development Committee and the Capital Projects Acquisition Committee to cease all planning for a student recreation centre until after a second referendum."

Out of Order

38. MOVED TOM BIRD, SECONDED KEN ARMSTRONG:

"WHEREAS one hundred and twenty students have voiced their concern regarding styrofoam coffee cups used in SUB and their effect on the environment, BE IT RESOLVED THAT Council directs the AMS General Manager to implement a policy whereby customers receive a 5¢ discount off the regular price of coffee if they bring their own cup to Tortellini's or the Snack Attack."

39. MOVED PHIL BENNETT, SECONDED JULIE MEMORY:

"That Motion No. 38 be tabled."

Carried

MINUTES

40. MOVED MARK BROWN, SECONDED JOANNA WICKIE: (SCD 006-90)

"That Students' Council approve their minutes dated February 1st, 1989 as amended."

Note: Motion # 3 was not carried unanimously."

Carried

41. MOVED KEN ARMSTRONG, SECONDED JOANNA HARRINGTON: (SCD 007-90)

"That Students' Council approve the minutes of the Student Administrative Commission dated January 23rd, 1989 as submitted."

Carried

42. MOVED KIRSTEN MAWLE, SECONDED MARTIN LAMPA: (SCD 008-90)

"That Students' Council approve the minutes of the Student Administrative Commission dated January 30th, 1989 as submitted."

Carried

43. MOVED ANDREW HICKS, SECONDED MIKE LEE: (SCD 009-90)

"That Students' Council approve the minutes of the Student Administrative Commission dated February 6th, 1989 as submitted."

Carried

44. MOVED CHRIS BENDL, SECONDED JOANNA WICKIE: (SCD 010-90)

"That Students' Council approve the minutes of the First Year Students Committee dated January 26th, 1989 as submitted."

Carried

45. MOVED ARI GILLIGSON, SECONDED CHRIS BENDL: (SCD 011-90)

"That Students' Council approve the minutes of the First Year Students Committee dated February 2nd, 1989 as submitted."

Carried
46. MOVED KEN ARMSTRONG, SECONDED VANESSA GEARY: (SCD 012-90)

"That Students’ Council approve the minutes of the Renovations Committee dated January 20th, 1989 as submitted."

Carried

47 MOVED ARI GILIGSON, SECONDED KIRSTEN MAWLE: (SCD 013-90)

"That Students’ Council approve the minutes of the Ad Hoc Recreation Centre Project Development Committee dated January 25th, 1989 as submitted."

Carried

48 MOVED CHRIS BENDL, SECONDED MARTIN LAMPA: (SCD 014-90)

"That Students’ Council approve the minutes of the Programs Committee dated January 23rd, 1989 as submitted."

Carried

The chair was passed to Mike Lee at 10:30 p.m.

CONSTITUENCY AND EXECUTIVE REPORTS

Vanessa Geary, Coordinator of External Affairs
Dave Hill, Engineering Undergraduate Society
Martin Lampa, Medicine Undergraduate Society
Julie Memory, Science Undergraduate Society
Ari Giligson, Science Undergraduate Society
Kirsten Mawle, Nursing Undergraduate Society
Shamim Somani, Pharmacy Undergraduate Society
Kurt Preinsperg, Board of Governors
Mark Elliott, Arts Undergraduate Society
Joanna Harrington, Arts Undergraduate Society
Noel McFerran, Library and Archival Studies
Ken Armstrong, Arts Undergraduate Society
Tim Bird, Board of Governors
Mark Van Selst, Arts Undergraduate Society
Mark Brown, Commerce Undergraduate Society
Andrew Hicks, Director of Administration
Karl Kottmeier, Director of Finance
Mike Lee, President
Alan Pinkney, Alumni Representative
REPORTS

The following reports were submitted to Student's Council:

1. Notice of Motion to amend constitution of Social Work. (SCD 015-90)
2. Memo to Tim Bird re Student Refugee Bursary Program. (SCD 016-90)
3. Letter to Charles Redden from Davis & Company re: Petition for a referendum to reconsider Student Recreation Centre. (SCD 017-90)
4. Memo from Carolyn Egan re Future Council Meetings. (SCD 018-90)

49. MOVED JOANNE HARRINGTON, SECONDED JULIE MEMORY:

"That the meeting be adjourned."

Carried

There being no further business, the meeting was adjourned at 10:55 p.m.

________________________________________
Mike Lee
President

ML/val
20792
MINUTES OF STUDENT'S COUNCIL

PRESENT: Catherine Rankel (proxy for Todd Ablett), Mike Anderson, Ken Armstrong, Sharon Bailey, Phil Bennett, Robert Beynon, Tim Bird, Lisa Brebner, Mark Brown, Vanessa Geary, Derek Miller (proxy for Ari Giligson), Joanna Harrington, Andrew Hicks, Dave Hill, Chris Homes, John Howick, Karl Kottmeier, Michael Lee, Noel McFerran, Sarah Mair, Julie Memory, R.J. Moorehouse, Mary O'Flynn, Sue Popple, Kurt Preinsperg, Orlando Schmidt, Greg Smith, Shamim Somani, Stephanie Lynn (proxy for Mark Van Selst), Johanna Wickie, Brad Yen

ABSENT: Jay Carroll, Tammy Cull, Al Haji, Martin Lampa, Maxine Merkel, Rhonda Morris, Derek Pettingale, Huguette Rochefort

GUESTS: Derek Cardy (Science Undergraduate Society), Sanjay Parikh (Science Undergraduate Society), Annette Rohr (Science Undergraduate Society), Kirsten Mawle (Nursing Undergraduate Society), Thrasso Petras (Student Administrative Commission), Lissa Temple (Disabled Students Association), Alan Pinkley, Hai V. Lee, Geoff Lyster, Deanne Fisher, Charles Redden, Colleen McGeachy

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

MOVED TIM BIRD, SECONDED SHARON BAILEY:

"Whereas one hundred and twenty students have voiced their concern regarding styrofoam coffee cups used in SUB and their effect on the environment, Be It Resolved That Council directs the AMS General Manager to implement a policy whereby customers receive a 5¢ discount off the regular price of coffee if they bring their own cup to Tortellini's or the Snack Attack."

Carried

Note: Dave Hill and Sue Popple were opposed.

2. MOVED SARAH MAIR, SECONDED KEN ARMSTRONG:

"That Student's Council direct the AMS President to write a letter to President Strangway requesting that the University implement a 'Bring Your Own Cup' policy and let them know that the AMS is showing the way by the approval of the above policy."

Carried

3. MOVED SUE POPPLE, SECONDED CHRIS HOMES:

"That Student's Council give the Nursing Undergraduate Society a Special Project Grant in the amount of $400.00 for the purpose of attending the Canadian Organization of Campus Activities to be held in Edmonton from June 10th to June 14th, 1989."

Tabled
4. MOVED VANESSA GEARY, SECONDED ROBERT BEYNON:  

"That Student's Council donate $250.00 to the Community Fundraising portion of Hai V Le's participation in a Canadian Crossroads International Project in Ghana."

5. MOVED SARAH MAIR, SECONDED KARL KOTTMEIER:  

"That Student's Council only give one donation to a UBC student involved in the Canadian Crossroads International Project in Ghana for the 1989/90 year."

... Defeated

6. MOVED GREG SMITH, SECONDED KARL KOTTMEIER:  

"That Student's Council donate $100.00 to the Community Fundraising portion of Hai V Le's participation in a Canadian Crossroads International Project in Ghana."

7. MOVED MARK BROWN, SECONDED GREG SMITH:  

"That the Question be Called."

Carried

8. MOVED GREG SMITH, SECONDED KARL KOTTMEIER:  

"That Student's Council donate $100.00 to the Community Fundraising portion of Hai V Le's participation in a Canadian Crossroads International Project in Ghana."

11 Pro
15 Con
3 Abstentions

Defeated

9. MOVED VANESSA GEARY, SECONDED ROBERT BEYNON:  

"That Student's Council donate $250.00 to the Community Fundraising portion of Hai V Le's participation in a Canadian Crossroads International Project in Ghana."

10. "It was moved by Robert Beynon that the question be called."

Carried

11 MOVED VANESSA GEARY, SECONDED ROBERT BEYNON:  

"That Student's Council donate $250.00 to the Community Fundraising portion of Hai V Le's participation in a Canadian Crossroads International Project in Ghana."

18 Pro
11 Con

... Defeated
12. MOVED VANESSA GEARY, SECONDED R.J. MOOREHOUSE:

"That the AMS spend $270.00 on two buses to transport people to and from the Education Rally on March 9th, 1989.

Note: Buses cost $45/hour with a minimum of 3 hours; therefore, $135.00 per bus. Each bus seats 58 people = 116 people."

13. MOVED DAVE HILL, SECONDED GREG SMITH:

"That the Question be Called."

18 Pro
9 Con

Carried

14. MOVED VANESSA GEARY, SECONDED R.J. MOOREHOUSE:

"That the AMS spend $270.00 on two buses to transport people to and from the Education Rally on March 9th, 1989.

Note: Buses cost $45/hour with a minimum of 3 hours; therefore, $135.00 per bus. Each bus seats 58 people = 116 people."

15. MOVED PHIL BENNETT, SECONDED ROBERT BEYNON, ORLANDO SCHMIDT:

"That the Chair be Challenged."

9 Pro
19 Con
1 Abstention

Defeated

16. MOVED VANESSA GEARY, SECONDED R.J. MOOREHOUSE:

"That the AMS spend $270.00 on two buses to transport people to and from the Education Rally on March 9th, 1989.

Note: Buses cost $45/hour with a minimum of 3 hours; therefore, $135.00 per bus. Each bus seats 58 people = 116 people."

14 Pro
14 Con
1 Abstention

... Defeated
MOVED CHRIS HOMES, SECONDED ANDREW HICKS:

"That Selections Committee recommend to Student's Council at the next Council meeting on March 15th, 1989 the five (5) judges and two (2) alternate judges to form Student Court."

Carried

MOVED CHRIS HOMES, SECONDED ANDREW HICKS:

"That Selections Committee recommend to Student's Council at the next Council meeting on March 15th, 1989 the five (5) judges and two (2) alternate judges to form Student Court."

Carried

Note: Ken Armstrong was opposed

MOVED ANDREW HICKS, SECONDED GREG SMITH:

"Be it resolved that Student's Council approve the CPAC/Recreation Centre Development Committee Budget for the period February to August 1989.

See CPAC minutes dated February 21st, 1989 for details on source of revenue and explanation of line items.

CPAC/RCDC BUDGET

1. Survey Tabulation $200.00
   a) Data Entry N/C
   b) Programming/Analysis $200.00

2. Student Forum $200.00

3. Recreation Centre Outline $4,000.00

4. Fund-raising/Fact Finding Venture $6,300.00

5. Sundry Expense $300.00

Total Expenditure $11,000.00

Note: Any increase in this budget must be approved by Student's Council.

Note: Funds to be taken from CPAC.

MOVED NOEL MCFERRAN, SECONDED JOANNA HARRINGTON:

"That Motion #20 be amended to removed line item #4 Fund Raising/Fact Finding Venture."
22. "It was moved by Robert Beynon that the Question be Called."

Carried

23. MOVED NOEL MCFERRAN, SECONDED JOANNA HARRINGTON:

"That Motion #20 be amended to removed line item #4 Fund Raising/Fact Finding Venture."

7 Pro
20 Con

... Defeated

24 MOVED ANDREW HICKS, SECONDED GREG SMITH:

"Be it resolved that Student's Council approve the CPAC/Recreation Centre Development Committee Budget for the period February to August 1989.

Note: See CPAC minutes dated February 21st, 1989 for details on source of revenue and explanation of line items.

CPAC/RCDC BUDGET

<table>
<thead>
<tr>
<th>Survey Tabulation</th>
<th>$200.00</th>
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<tr>
<td>a) Data Entry</td>
<td>N/C</td>
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<tr>
<td>b) Programing/Analysis</td>
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<tr>
<td>2. Student Forum</td>
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</tr>
<tr>
<td>5. Sundry Expense</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

Total Expenditure $11,000.00

Note: Any increase in this budget must be approved by Student’s Council.

Note: Funds to be taken from CPAC.

25. It was moved by Chris Homes that the Question be Called."

Carried
26. MOVED ANDREW HICKS, SECONDED GREG SMITH:

"Be it resolved that Student's Council approve the CPAC/Recreation Centre Development Committee Budget for the period February to August 1989.

Note: See CPAC minutes dated February 21st, 1989 for details on source of revenue and explanation of line items.

CPAC/RCDC BUDGET

Survey Tabulation

a) Data Entry N/C
b) Programming/Analysis $200.00

2. Student Forum $200.00

3. Recreation Centre Outline $4,000.00

4. Fund-raising/Fact Finding Venture $6,300.00

5. Sundry Expense $300.00

Total Expenditure $11,000.00

Note: Any increase in this budget must be approved by Student's Council.

Note: Funds to be taken from CPAC.

21 Pro
6 Con
2 Abstentions

.. Carried

27. MOVED NOEL MCFERRAN, SECONDED KEN ARMSTRONG:

"That Student's Council strike an Ad Hoc Committee to be called the "Ad Hoc Committee on Library Services" to prepare a response to the Library Review Committee Report.

Note: Membership to be open to all members of the Society and to include four (4) members of Council. Committee's response to be submitted to Council for approval before being sent to the President of the University."

Carried Unanimously

28. MOVED SARAH MAIR, SECONDED KARL KOTTMEIER: (SCD 015-90)

"That Student's Council approve the amended constitution of the Student Association of the UBC School of Social Work to show that under Article V. Meetings section F that quorum requirements are 50 plus 1 so there is no tie voting."

.. Carried
29. MOVED ANDREW HICKS, SECONDED SUE POPPLE:

"Be It Resolved That Student's Council accept the resignation of Kirsten Mawle from the Student Administrative Commission."

Carried Unanimously

EDITOR OF INSIDE UBC

30. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"That Council direct the Hiring Committee to recommend someone for the position of editor of Inside UBC 1989-90 at the March 15th, 1989 meeting of Student's Council; applications received until March 10th, 1989.

Note: AMS Vice President to advertise the above position in the Ubyssey by March 3rd and March 7th, 1989 issues.

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

Carried Unanimously

JOB LINK COORDINATORS

31. MOVED KEN ARMSTRONG, SECONDED GREG SMITH:

"That Student's Council direct the Vice President to place an advertisement in the Ubyssey on March 3rd and March 7th, 1989 calling for submission by 4:00 p.m. on Friday March 10th, 1989 of nominations for the two and one half positions of Job Link Coordinators.

Note: Recommendations shall be submitted by the Vice President to Student's Council at the March 29th, 1989 meeting.

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

Carried Unanimously

SUMMER PROJECT COORDINATORS

32. MOVED DEREK MILLER, SECONDED R.J. MOOREHOUSE:

"That Student's Council direct the Vice President to place an advertisement in the Ubyssey on March 3rd and March 10th, 1989 calling for submission by 4:00 p.m. on Monday March 13th, 1989 of nominations for the positions of Summer Project Coordinator as well as Summer Projects.

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

33 It was moved by Chris Homes that the Question be Called.

. . . . Carried
34. MOVED DEREK MILLER, SECONDED R.J. MOOREHOUSE:

"That Student's Council direct the Vice President to place an advertisement in the Ubyssey on March 3rd and March 10th, 1989 calling for submission by 4:00 p.m. on Monday March 13th, 1989 of nominations for the positions of Summer Project Coordinator as well as Summer Projects."

Note: Hiring Committee shall submit their recommendation to Student’s Council at the March 29th, 1989 meeting."

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

Carried Unanimously

35. MOVED MARK BROWN, SECONDED PHIL BENNETT:

"That Student’s Council direct the Selections Committee to recommend three (3) student representatives to sit on the University Athletics Council (UAC) at the March 29th, 1989 meeting of Student’s Council.

Note: The AMS Vice President to advertise the above three (3) positions in the Ubyssey in the March 3rd, and March 7th editions.

Note: Application forms available in Room 238, Student Union Building.

Note: Deadline for applications is March 13th, 1989 at 4:00 pm in Room 238.

Carried Unanimously

NOTICE OF MOTION

36. MOVED SUE POPPLE, SECONDED KEN ARMSTRONG: (SCD 031-90)

"That Student’s Council approve the amended constitution of the Arts Undergraduate Society."}

The Chair was passed to Sarah Mair at 8:45 p.m.

MINUTES

37. MOVED SUE POPPLE, SECONDED KEN ARMSTRONG: (SCD 021-90)

"That Student’s Council approve the minutes of Student’s Council dated February 15th, 1989 as submitted."

Carried

38. MOVED KEN ARMSTRONG, SECONDED SUE POPPLE: (SCD 022-90)

"That Student’s Council approve the minutes of the Annual General Meeting dated February 14th, 1989 as amended to show that Ken Armstrong was the mover of Motion #6 and that Carolyn Egan was the seconder of that same Motion."

Carried
39. MOVED KARL KOTTMEIER, SECONDED MARK BROWN:  
   "That Student's Council accept the minutes of Student Administrative Commission dated February 13th, 1989 as submitted."
   Carried

40. MOVED MARK BROWN, SECONDED JOANNA HARRINGTON:  
   "That Student's Council accept the minutes of Student Administrative Commission dated February 20th, 1989 as submitted."
   Carried

41. MOVED SUE POPPLE, SECONDED KARL KOTTMEIER:  
   "That Student's Council accept the minutes of First Year Student's Committee dated February 9th, 1989 as submitted."
   Carried

42. MOVED KEN ARMSTRONG, SECONDED MARK BROWN:  
   "That Student's Council accept the minutes of Programs Committee dated February 6th, 1989 as submitted."
   Carried

43. MOVED KEN ARMSTRONG, SECONDED KARL KOTTMEIER:  
   "That Student's Council accept the minutes of Programs Committee dated February 13th, 1989 as submitted."
   Carried

44. MOVED MIKE ANDERSON, SECONDED KEN ARMSTRONG:  
   "That Student's Council accept the minutes of Programs Committee dated February 20th, 1989 as submitted."
   ... Carried

45. MOVED SUE POPPLE, SECONDED KARL KOTTMEIER:  
   "That Student's Council accept the minutes of Ad Hoc Recreation Centre Project Development Committee dated February 8th, 1989 as submitted."
   ... Carried

46. MOVED JOHANNA WICKIE, SECONDED ANDREW HICKS:  
   "That Student's Council accept the minutes of Capital Projects Acquisitions Committee dated February 21st, 1989 as amended to note: Minutes approved although quorum not present."
   Carried
The Chair was passed to Michael Lee at 9:00 p.m.

OTHER BUSINESS

47. MOVED KEN ARMSTRONG, SECONDED JOANNA HARRINGTON:

"That Student's Council accept Ken Armstrong's resignation from Hiring Committee.

Note: This is due to a possible Conflict of Interest."

Carried

48. MOVED CHRIS HOMES, SECONDED PHIL BENNETT:

"That pursuant to the working of the question for the referendum by Student Court, Student's Council determine that the Referendum be held during March 30-31, 1989."

49. MOVED SARAH MAIR, SECONDED GREG SMITH:

"That the Question be Called."

Carried

50. MOVED CHRIS HOMES, SECONDED PHIL BENNETT:

"That pursuant to the working of the question for the referendum by Student Court, Student's Council determine that the Referendum be held during March 30-31, 1989."

10 Pro
15 Con
2 Abstentions

... Defeated

51. MOVED NOEL MCFERRAN, SECONDED DAVE HILL:

"That Student's Council request that the editorial staff of The Ubyssey reconsider the policy of publishing letters to the editor signed 'Anonymous'."

52. MOVED DAVE HILL, SECONDED GREG SMITH:

"That the Question be Called."

Carried

53. MOVED NOEL MCFERRAN, SECONDED DAVE HILL:

"That Student's Council request that the editorial staff of The Ubyssey reconsider the policy of publishing letters to the editor signed 'Anonymous'."

11 Pro
12 Con
2 Abstentions

Defeated
54. MOVED VANESSA GEARY, SECONDED R.J. MOOREHOUSE:

"That Student’s Council invest an additional $200.00 to publicizing the Education Rally on March 9th, 1989."

Carried

55. "It was moved by Karl Kottmeier that the Question be Called."

Carried

56. MOVED VANESSA GEARY, SECONDED R.J. MOOREHOUSE:

"That Student’s Council invest an additional $200.00 to publicizing the Education Rally on March 9th, 1989."

Carried

Note: Karl Kottmeier was opposed.

CONSTITUENCY & EXECUTIVE REPORTS

Mark Brown, Commerce Undergraduate Society
Orlando Schmidt, Agriculture Undergraduate Society
Sarah Mair, Vice President
Tim Bird, Board of Governor Representative
Johanna Wickie, Arts Undergraduate Society
Mike Anderson, Law Undergraduate Society
Andrew Hicks, Director of Administration
Sue Popple, Nursing Undergraduate Society
Dave Hill, Engineering Undergraduate Society
Greg Smith, Engineering Undergraduate Society
Phil Bennett, Graduate Students
Noel McFerran, Library & Archival Studies
Sharon Bailey, Planning
Robert Beynon, Graduate Students
John Howick, Rehab Medicine
Derek Miller, Science Undergraduate Society
Catherine Rankel, Science Undergraduate Society
Julie Memory, Science Undergraduate Society
Vanessa Geary, Coordinator External Affairs
R.J. Moorehouse, Arts Undergraduate Society
Joanna Harrington, Arts Undergraduate Society
Ken Armstrong, Arts Undergraduate Society
Stephanie Lynn, Arts Undergraduate Society
Michael Lee, President
REPORTS

The following reports were submitted to Student’s Council.

Memo from Vanessa Geary re Education Rally.  

There being no further business the meeting adjourned at 10:25 p.m.

Sarah M
Vice President

SM/cm
21114
MINUTES OF STUDENT’S COUNCIL

March 15th, 1989

PRESENT: Antonia Rozario (Proxy for Todd Ablett), Michael Watt (Proxy for Mike Anderson), Ken Armstrong, Suzanne Young (Proxy for Phil Bennett), Tim Bird, Lily Fey (Proxy for Mark Brown), Patrick Goodwin, Michael Cheung, Beverly Dalgleish, Carson Ebanks, Sue-Ann Fletcher, Vanessa Geary, Ari Giligson, Al Haji, Joanna Harrington, Andrew Hicks, Dave Hill, John Howick, Mark Keister, Scott Kent, Leonardo Kogan, Karl Kottmeier, Michael Lee, Sarah Mair, Julie Memory, Kurt Preinsperg, Barbara Solarz, Johanna Wickie, Bradley Yen,

ABSENT: Robert Beynon, Lisa Brebner, Tammy Cull, Gordon Glover, Chris Homes, Martin Lampa, Noel McFerran, Sanjay Parikh, Derek Pettingale, Huguette Rochefort, Greg Smith, Mark Van Seist

GUESTS: Keith Davidson, Tamara Hunter, Julie Isaac, Jessica Mathers, Orlando Schmidt, Mary O’Flynn, Jay Carroll, Deanne Fisher, R.J. Moorehouse, Andrew Markus, Robert Pearcy, Stewart Robertson, Mary-Ann Russell, Charles Redden, Colleen McGeachy

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

MOVED JULIE MEMORY, SECONDED KEN ARMSTRONG: (SCD 033-90)

"That Student’s Council give the Physical Education and Recreation Society a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Directed Studies Abroad to be held in Britain from April 23rd to May 10th, 1989."

... Carried Unanimously

2. MOVED KEN ARMSTRONG, SECONDED JOHANNA WICKIE: (SCD 031-90)

"That Student’s Council approve the amended constitution of the Arts Undergraduate Society."

Carried

Note: Scott Kent and Dave Hill were opposed.

STUDENT ADMINISTRATIVE COMMISSION MEMBERS

3. MOVED ANDREW HICKS, SECONDED BRADLEY YEN:

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

1. Vickie Tsang 4. Albert Banerjee
2. Angela Pontikis 5. Melissa Picher

Carried

Note: 1 Abstention
4. MOVED AL HAJJ, SECONDED KARL KOTTMEIER:

"That Council ratify Michael Lee, 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

Note: 1 Abstention

5. MOVED AL HAJI, SECONDED JULIE MEMORY:

"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

OMBUDSPERSON

6. MOVED ARI GILIGSON, SECONDED DAVE HILL:

"That Jessica Mathers be appointed as the Ombudsperson as per the minutes of Selections Committee."

..... Carried

Note: 1 Abstention

7. MOVED KEN ARMSTRONG, SECONDED BRADLEY YEN:

"That Student's Council appoint the five (5) judges and two (2) alternate judges to form Student Court as recommended by Selections Committee."

1. Lionel Yip
2. Geoffrey Scales
3. Doug Doyle
4. Pinky Manji
5. John Scarfe

Alternate Judges:

Christopher Wirth 2. David Watherspoon

Carried

Note: Karl Kottmeier, Al Haji, Michael Watt were opposed.

8. MOVED KEN ARMSTRONG, SECONDED VANESSA GEARY:

"That Student's Council appoint Lionel Yip to serve as Chief Justice of Student's Court as recommended by Selections Committee."

Carried
9. MOVED SARAH MAIR, SECONDED KEN ARMSTRONG:

"That Student’s Council appoint the Ombudsperson, Jessica Mathers to serve as the Clerk of Student’s Court."

Carried

EDITOR OF INSIDE UBC

10. MOVED KURT PREINSPERG, SECONDED BRADLEY YEN:

"That Students’ Council accept the recommendations of Hiring Committee and hire Chris Bendl as the Editor of the 1989 Inside UBC."

.. Carried

Note: 2 Abstentions

The Chair was passed to Sarah Mair at 7:40 p.m.

11. MOVED MICHAEL LEE, SECONDED SUE-ANN FLETCHER:

"That the AMS Student’s Council take a neutral position in the Student Recreation Centre Referendum to be held in September, 1989."

12. MOVED BRADLEY YEN, SECONDED TIM BIRD:

"That motion will be amended to read: "That the AMS Student’s Council direct the CPAC/Recreation Centre Project Development Committee to provide the Student Body with neutral information to be approved by Student’s Council before publication in the upcoming student referendum to be held in September 1989."

12 Pro
10 Con
2 Abstentions

.. Carried

13. MOVED DAVE HILL, SECONDED KEN ARMSTRONG:

"That the Question be Called."

13 Pro
12 Con

Carried

14. MOVED BRADLEY YEN, SECONDED TIM BIRD:

"That the AMS Student’s Council direct the CPAC/Recreation Centre Project Development Committee to provide the Student Body with neutral information to be approved by Student’s Council before publication in the upcoming student referendum to be held in September 1989."

10 Pro
8 Con
6 Abstentions - Ari Giligson wanted noted

Carried
The Chair was passed to Michael Lee at 8:00 p.m.

BUDGET COMMITTEE

15. MOVED DONOVAN KUAHN, SECONDED JOHN HOWICK:

"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.

Carried Unanimously

16. MOVED JOANNA HARRINGTON, SECONDED MARK KEISTER:

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

... Carried

17. MOVED KURT PREINSPERG, SECONDED ARI GILIGSON:

"That Bradley Yen, Ken Armstrong and Antonio Rozario be appointed to the Budget Committee."

Carried Unanimously

OPEN STANDING COMMITTEES

18. MOVED KEN ARMSTRONG, SECONDED DAVE HILL:

"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 (Chaired by AMS Coordinator of External Affairs),
Programs Committee,
Code and Bylaws Committee, (Chaired by the AMS Vice President)
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)."

Note: Committees are open to more than two members of Council

Carried
OPEN STANDING COMMITTEES (Cont.)

19. MOVED PATRICK GOODWIN, SECONDED LEONARDO KOGAN:

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

Carried

20. MOVED BRADLEY YEN, SECONDED ANDREW HICKS:

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

External Affairs

1) Mark Keister
2) Leonardo Kogan

Programs Committee

1) Scott Kent
2) Derek Miller

Programs Committee

1) Johanna Wickie
2) Tim Bird

Code and Bylaws Committee

1) Noel McFerran
2) Ken Armstrong

Code and Bylaws Committee

1) Joanna Harrington
2) Tim Bird

High School Conference Committee

1) Barbara Solarz
2) Michael Cheung
3) Johanna Wickie

Carried
MANAGEMENT COMMITTEE

21. MOVED KEN ARMSTRONG, SECONDED SCOTT KENT:

"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

22. MOVED LEONARDO KOGAN, SECONDED JULIE MEMORY:

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

.. Carried

23. MOVED KEN ARMSTRONG, SECONDED SARAH MAIR:

"That Students Council appoint Mark Keister, Bradley Yen and Sue-Ann Fletcher as the 3 Students Council members of the Management Committee."

Carried

24. MOVED PATRICK GOODWIN, SECONDED LEONARDO KOGAN:

"That Student’s Council accept the resignation of Ari Giligson from Hiring Committee."

Carried

Note: Ken Armstrong was opposed.

25. MOVED SARAH MAIR, SECONDED KEN ARMSTRONG:

"That Student’s Council open nominations for the two vacant positions on Hiring Committee."

Carried

26. MOVED ARI GILIGSON, SECONDED BRADLEY YEN:

"That Student’s Council close nominations for the two vacant positions on Hiring Committee."

.. Carried
27. MOVED JULIE MEMORY, SECONDED TIM BIRD:

"That Student's Council appoint Johanna Wickie and Leonardo Kogan to the Hiring Committee."

.. Carried

28. MOVED VANESSA GEARY, SECONDED JOANNA HARRINGTON:

"That Student's Council support the Acadia Tenants' Association in their position on the cancellation of their newsletter and the threatened loss of control of the laundry facilities by the Housing Department."

Joanna Harrington Called the Question.

.. Carried

29. MOVED VANESSA GEARY, SECONDED JOANNA HARRINGTON:

"That Student's Council support the Acadia Tenants' Association in their position on the cancellation of their newsletter and the threatened loss of control of the laundry facilities by the Housing Department."

Carried

NOTICE OF MOTION

HIRING OF PRESIDENT FOR SUMMER MONTHS

28. MOVED ____________, SECONDED ____________:

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

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

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

Note: requires 2/3 resolution.

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."
NOTICE OF MOTION

HIRING OF DIRECTOR OF FINANCE FOR SUMMER MONTHS

30. MOVED _____________. SECONDED ____________

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

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

Note: requires 2/3 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."

The Chair was passed to Sarah Mair at 9:25 p.m.

31. MOVED ANDREW HICKS, SECONDED KARL KOTTMEIER: (SCD 034-90)

"That Student’s Council approve the minutes of Student’s Council dated March 1st, 1989 as submitted."

Carried

32. MOVED JOHANNA WICKIE, SECONDED ANDREW HICKS: (SCD 035-90)

"That Student’s Council accept the minutes of Student Administrative Commission dated February 27th, 1989 as submitted."

.. Carried

33. MOVED KARL KOTTMEIER, SECONDED PATRICK GOODWIN: (SCD 036-90)

"That Student’s Council accept the minutes of Student Administrative Commission dated March 6th, 1989 as submitted."

Carried
34. MOVED SUE-ANN FLETCHER, SECONDED LEONARDO KOGAN:  
   "That Student's Council accept the minutes of Selections Committee dated March 5th, 1989 as submitted."  
   Carried

35. MOVED KEN ARMSTRONG, SECONDED JOHANNA WICKIE:  
   "That Student's Council accept the minutes of Selections Committee dated March 9th, 1989 as submitted."  
   . . . Carried

36. MOVED JOANNA HARRINGTON, SECONDED SUE-ANN FLETCHER:  
   "That Student's Council accept the minutes of Ubyssey Publications Committee dated February 8th, 1989 as submitted."  
   . . . Carried

38. MOVED KARL KOTTMEIER, SECONDED KEN ARMSTRONG:  
   "That Student's Council accept the minutes of Ubyssey Publications Committee dated February 22nd, 1989 as submitted."  
   . Carried

39. MOVED KEN ARMSTRONG, SECONDED SCOTT KENT:  
   "That Student's Council accept the minutes of Hiring Committee dated March 14th, 1989 as submitted."  
   Carried

40. MOVED BRADLEY YEN, SECONDED ANDREW HICKS:  
   "That Student's Council accept the minutes of Selections Committee dated March 14th, 1989 as amended to show that under Presidential Committees numbers 2 and 6 are removed as they are no longer Presidential Committees."  
   Carried

The Chair was passed to Michael Lee at 9:35 p.m.

41. MOVED ARI GILGISON, SECONDED JOHANNA WICKIE:  
   "That the AMS Student's Council refer to the Student Recreation Centre Referendum to Student's Council to prepare a clear and unambiguous question."  
   . . . Carried
42. **MOVED BRADLEY YEN, SECONDED JOHANNA WICKIE:**

"That Student's Council open nominations for one (1) position on CPAC to fill the seat vacated by Julie Memory."

Carried

43. **MOVED KARL KOTTMEIER, SECONDED SARAH MAIR:**

"That Student's Council close nominations for the one (1) position on CPAC."

... Carried

44. **MOVED BRADLEY YEN, SECONDED LEONARDO KOGAN:**

"That Johanna Wickie be appointed to the Capital Projects Acquisition Committee."

Carried

Note: Ken Armstrong was opposed.

45. **MOVED KURT PREINSBERG, SECONDED SUZANNE YOUNG:**

"That the AMS President write a letter to the Executive of the UBC Faculty Association cordially requesting that the Faculty Association make it part of their 1989/90 salary negotiations with the UBC Administration that there be no tuition fee increases in excess of inflation during 1990/91.

Note: This motion originated as a result of a suggestion by Dr. Margaret Czapo, President, UBC Faculty Association."

... Carried Unanimously

46. **MOVED LEONARDO KOGAN, SECONDED KEN ARMSTRONG:**

"That Student's Council support the Acadia Tenants Association proposals of

a) No rent increase;
b) That students not pay more than 35% of gross income on housing.

Note: The Department of Housing has approved and submitted a budget to the Vice President's office which could result in rents increasing anywhere from 1.1% to 10% (approximately $50.00/month) depending on which phase."

47. **MOVED JOHANNA WICKIE, SECONDED JOANNA HARRINGTON:**

"That Motion #46 be tabled."

Carried
CONSTITUENCY & EXECUTIVE REPORTS

John Howick, Rehab
Bradley Yen, Commerce Undergraduate Society
Andrew Hicks, Director of Administration
Ken Armstrong, Arts Undergraduate Society
Johanna Wickie, Arts Undergraduate Society
Ari Giligson, Science Undergraduate Society
Julie Memory, Science Undergraduate Society
Scott Kent, Engineering Undergraduate Society
Michael Cheung, Pharmacy Undergraduate Society
Beverly Dalgleish, Nursing Undergraduate Society
Kurt Preinsperg, Board of Governor Representative
Mike Watt, Law Undergraduate Society
Barbara Solarz, Physical Education
Leonardo Kogan, Agriculture Undergraduate Society
Joanna Harrington, Arts Undergraduate Society
Carson Ebanks, Planning
Suzanne Young, Grad Students
Vanessa Geary, Coordinator External Affairs
Sarah Mair, Vice President
Michael Lee, President
Lily Fey, Commerce Undergraduate Society

REPORTS

The following reports were submitted to Student’s Council:

Letter of thanks from Hai V. Le. (SCD 043-90)
Memo to all Clubs & Constituencies re Bulletin Boards in SUB. (SCD 044-90)

There being no further business the meeting adjourned at 10:30 p.m.

Sarah Mair
Vice President
The Alma Mater Society of U.B.C.

SM/cm
21405
MINUTES OF STUDENT’S COUNCIL

PRESENT: Ken Armstrong, Phil Bennett, Tim Bird, Robert Beynon, Tim Bird, Mark Brown, Michael Cheung, Carson Ebanks, Sue-Ann Fletcher, Vanessa Geary, Patrick Goodwin, Al Haji, Joanna Harrington, Andrew Hicks, Dave Hill, Chris Homes, Mark Keister, Rob Laing (proxy for Skott Kent), Leonardo Kogan, Karl Kottmeier, Donovan Kuehn, Michael Lee, Noel McFerran, Sarah Mair, Derek Miller, Sanjay Parikh, Kurt Preinsperg, Aaron Drake (proxy for A. Rozario), Barbara Solarz, Johanna Wickie, Bradley Yen

ABSENT: Mike Anderson, Lisa Brebner, Tammy Cull, Beverly Dalgleish, Gordon Glover, John Howick, Martin Lampa, Derek Pettingale, Huguette Rochefort

GUESTS: Nestor Korchinsky (Intramurals), Mark Vermeuil (Intramurals), R.J. Moorehouse, Stella Wong (Science Undergraduate Society), Deanne Fisher (Ubyssey), Katherine Monk (Ubyssey) Jessica Mathers (Ombudsperson), Albert Banerjee (Student Administrative Commission), Harry Tilk (Student Administrative Commission), Charles Redden (General Manager), Colleen McGeachy (Administrative Assistant)

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

1. MOVED NOEL MCFERRAN, SECONDED KEN ARMSTRONG:

"That Section V, Article 4, paragraph 1 of the Code of Procedures be suspended for the duration of this evening’s meeting of Council.

Note: Requires 2/3 resolution.

Note: In order to recognize a meeting of four members of the Selection Committee as a valid meeting of the Selection Committee.

... Carried

2. MOVED NOEL MCFERRAN, SECONDED DAVE HILL:

"That the normal quorum requirement of the Capital Project Acquisition Committee (at least three constituency representatives) be suspended for the duration of this evening’s meeting of Council in order to recognize a meeting of seven members of the committee (five AMS executive members, two constituency representatives) held on March 28th, 1989, as a valid meeting of the Capital Project Acquisition Committee."

2 Abstences
5 Opposed

Carried
ASSISTANT DIRECTOR OF FINANCE

3. MOVED KARL KOTTMEIER, SECONDED BRADLEY YEN:

   "That Rod French be appointed as the Assistant Director of Finance as per the minutes of March 22nd, 1989 Selections Committee."

   Carried

4. MOVED LEONARDO KOGAN, SECONDED KEN ARMSTRONG:

   "That Student's Council support the Acadia Tenants Association proposals of

   a) No rent increase;
   b) That students not pay more than 35% of gross income on housing.

   Note: The Department of Housing has approved and submitted a budget to the Vice President's office which could result in rents increasing anywhere from 1.1% to 10% (approximately $50.00/month) depending on which phase."

5. MOVED JOHANNA WICKIE, SECONDED NOEL MCFERRAN:

   "That Motion #4 be tabled."

   Carried

   Note: Leonardo Kogan, Vanessa Geary, Phil Bennett, Carson Ebanks were opposed.

COMMITTEE APPOINTMENTS

6. MOVED MARK BROWN, SECONDED AL HAJI:

   "That the following individuals be appointed as members of the following committees as per the minutes of Selections Committee dated March 22nd, 1989."

   Budget Committee

   Colin Gailey
   Patrick Reid
COMMITTEE APPOINTMENTS (Continued)

AMS representatives to the following Presidential Advisory Committees:

Student Union Building

Rama Gopaul-Singh

Traffic & Parking

Michael Hanslip
Jeffrey Edgar
Bruce Charlish
Rama Gopaul-Singh

United Way Campaign

Robert Botman

Walter Gage Memorial Fund

David Dungate

Carried

HIRING OF PRESIDENT FOR SUMMER MONTHS

7. MOVED SANJAY PARIKH, SECONDED KEN ARMSTRONG:

"That the AMS President be hired to work for the Society during the 4 summer months (May 1st to August 31st 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 1st to August 31st inclusive, as per Bylaw 8 (3).

Note: Requires 2/3 resolution

Note: The above motion to hire the AMS President is subject to the stipulation in Section II, Article 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

8. MOVED AL HAJI, SECONDED KEN ARMSTRONG:

"That the AMS Director of Finance be hired to work for the Society during the 4 summer months (May 1st to August 31st 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.

Note: Requires 2/3 resolution.

Note: The above motion to hire the AMS Director of Finance is subject to the stipulation in Section II, Article 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."

Carried

9. MOVED AL HAJI, SECONDED DEREK MILLER:

"That Council accept the recommendation of Student Court that the wording for the 1989 Student Recreation Centre Referendum be as follows:

Are you in favour of continuing the $30.00 annual fee that has been added to your AMS fees for construction and operation of the Student Recreation Centre on McInnis Field next to SUB?"

Yes

No

10. MOVED KEN ARMSTRONG, SECONDED DEREK MILLER:

"That the Question be Called."

Carried
11. MOVED AL HAJI, SECONDED DEREK MILLER:

"That Council accept the recommendation of Student Court that the wording for the 1989 Student Recreation Centre Referendum be as follows:

Are you in favour of continuing the $30.00 annual fee that has been added to your AMS fees for construction and operation of the Student Recreation Centre on McInnis Field next to SUB?"

Yes  No

Carried

12. MOVED AL HAJI, SECONDED TIM BIRD:

"That Student’s Council accept the recommendation of Student Court that neutral and factual history be made available at polling stations for informative purposes through the Recreation Centre Project Development Committee."

Carried

13. MOVED SARAH MAIR, SECONDED VANESSA GEARY:

"That Student’s Council receive and enquire into the complaint filed by a member of the AMS to the Clerk of Students Court dated March 17th, 1989."

Carried

Note:  Dave Hill and Aaron Drake were opposed.

14. MOVED LEONARDO KOGAN, SECONDED DEREK MILLER:

"That Student’s Council refer the complaint of March 17th, 1989 to Students Court having found that it is in the jurisdiction of the Court."

15. "It was moved by Mark Brown that the Question be Called."

Carried

16. MOVED LEONARDO KOGAN, SECONDED DEREK MILLER:

"That Student’s Council refer the complaint of March 17th, 1989 to Students Court having found that it is in the jurisdiction of the Court."

. . . . . Carried

17. MOVED JOHANNA WICKIE, SECONDED SANJAY PARikh

"That Student’s Council strike an Ad Hoc Committee named the 75th Anniversary AMS Committee to organize events to celebrate the University’s birthday during the year 1990."
18. MOVED NOEL MCFERRAN, SECONDED DONOVAN KUEHN:

"That Motion #17 be amended to read:

"That Student's Council strike an Ad Hoc Committee named the AMS Ad Hoc Committee on the 75th Anniversary Committee to organize events to celebrate the University's birthday during the year 1990."

19. "It was moved by Bradley Yen that the Question be Called."

Carried

20. MOVED NOEL MCFERRAN, SECONDED DONOVAN KUEHN:

"That Motion #17 be amended to read:

"That Student's Council strike an Ad Hoc Committee named the AMS Ad Hoc Committee on the 75th Anniversary Committee to organize events to celebrate the University's birthday during the year 1990."

13 Pro
9 Con
3 Abstentions

Carried

21. MOVED CHRIS HOMES, SECONDED KEN ARMSTRONG:

"That Student's Council appoint Penny Cooper, John Stevenson, and Robin McCreery as AMS student representatives on the University Athletics Council as recommended by Selections Committee."

Carried

22. MOVED KEN ARMSTRONG, SECONDED SANJAY PARikh:

"That Student's Council accept the resignation of Ari Giligson from Selections Committee."

Carried

23. MOVED JOHANNA WICKIE, SECONDED BRADLEY YEN:

"That Student's Council open nominations for one position on Selections Committee."

Note: One member per constituency.

Carried
24. MOVED SUE-ANN FLETCHER, SECONDED CHRIS HOMES:

"That Student’s Council close nominations for one position on Selections Committee."

...... Carried

25. MOVED BRADLEY YEN, SECONDED ANDREW HICKS:

"That Student’s Council appoint Derek Miller to Selections Committee."

Carried

26. MOVED MARK BROWN, SECONDED JOHANNA WICKIE:

"That Student’s Council appoint Lisa Reynolds, Jeremy Fraser, and Angela Pontikis as the 1989 Job Link Coordinators as recommended by the AMS Vice President."

Carried

27. MOVED KURT PREINSPERG, SECONDED DONOVAN KUEHN:

"Whereas President Strangway promised a tuition rollback in case of additional government funding, and an additional government grant of $9.6 million over two years has now been received; and whereas UBC’s celebrated fundraising success stands in sad contrast to the extreme poverty of many students bearing the brunt of a 312% tuition increase since 1975; and whereas the 10% tuition hike (50% for continuing graduate students) in 1989/90 has mobilized support for overturning the result of the Student Recreation Centre referendum and seriously endangers the $3.75 million student contribution to UBC’s fundraising campaign,

Be it resolved that

The AMS President address a letter to the UBC Board of Governors conveying the wish of Student’s Council for a commitment from the UBC Administration to announce, prior to the Fall term of 1989, a rollback of the 10% increase to the level of inflation or, failing that, a tuition freeze for the 1990/91 academic year."

28. "It was moved by Johanna Wickie that the Question be Called."

...... Carried
29. MOVED KURT PREINSBERG, SECONDED DONOVAN KUEHN:

"Whereas President Strangway promised a tuition rollback in case of additional government funding, and an additional government grant of $9.6 million over two years has now been received; and whereas UBC's celebrated fundraising success stands in sad contrast to the extreme poverty of many students bearing the brunt of a 312% tuition increase since 1975; and whereas the 10% tuition hike (50% for continuing graduate students) in 1989/90 has mobilized support for overturning the result of the Student Recreation Centre referendum and seriously endangers the $3.75 million student contribution to UBC's fundraising campaign,

Be it resolved that

The AMS President address a letter to the UBC Board of Governors conveying the wish of Student's Council for a commitment from the UBC Administration to announce, prior to the Fall term of 1989, a rollback of the 10% increase to the level of inflation or, failing that, a tuition freeze for the 1990/91 academic year."

2 Abstentions

... Carried

30. MOVED TIM BIRD, SECONDED JOHANNA WICKIE:

"Whereas there is a rumor circulating that a strong recommendation has been made to the Federal Government to limit the amount of money any one student can borrow in the form of student loans as follows:

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<tr>
<td>Undergraduate:</td>
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<td>Masters:</td>
<td>$30,000</td>
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<tr>
<td>Doctorate:</td>
<td>$40,000</td>
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That Student's Council direct the AMS President and Coordinator External Affairs to pursue the issue through the appropriate channels and report back to Council."

Carried

NOTICE OF MOTION (SCD 045-90)

MOVED "SECONDED

"That Student's Council approve the amended constitution of the Family and Nutritional Sciences Undergraduate Society."
The Chair was passed to Sarah Mair at 9:05 p.m.

MINUTES

31. MOVED KARL KOTTMEIER, SECONDED AL HAJI: (SCD 046-90)

"That Student’s Council approve the minutes of Student’s Council dated March 15th, 1989 as amended to read:

1. That Donovan Kuehn was present.
2. That Sanjay Parikh was not yet on Student’s Council.
3. That Mark Van Selst and Greg Smith were not absent as they no longer sit on Student’s Council.
4. That under Motion #12 it read That Motion #11 be amended as follows.

Carried

32. MOVED ANDREW HICKS, SECONDED BRADLEY YEN: (SCD 047-90)

"That Student’s Council accept the minutes of Student Administrative Commission dated March 13th, 1989 as submitted."

Carried

33. MOVED MARK BROWN, SECONDED KEN ARMSTRONG: (SCD 048-90)

"That Student’s Council accept the minutes of First Year Student’s Committee dated February 23rd, 1989 as submitted."

Carried

34. MOVED AARON DRAKE, SECONDED DAVE HILL: (SCD 049-90)

"That Student’s Council accept the minutes of First Year Student’s Committee dated March 2nd, 1989 as submitted."

Carried

35. MOVED PATRICK GOODWIN, SECONDED KURT PREINSPERG: (SCD 050-90)

"That Student’s Council accept the minutes of First Year Student’s Committee dated March 9th, 1989 as submitted."

Carried

36. MOVED DEREK MILLER, SECONDED KARL KOTTMEIER: (SCD 051-90)

"That Student’s Council accept the minutes of First Year Student’s Committee dated March 16th, 1989 as submitted."

Carried
37. MOVED NOEL MCFERRAN, SECONDED PHIL BENNETT:  

"That Student's Council accept the minutes of Homecoming Committee dated March 21st, 1989 as submitted."

Carried

38. MOVED MARK BROWN, SECONDED KEN ARMSTRONG:  

"That Student's Council accept the minutes of Hiring Committee dated March 21st, 1989 as amended to read:

1) That under the Breakdown of Summer Projects be changed to:

   Project #2 Total Weeks is 14  
   Project #3 Joblink Weeks to read .5"

Carried

39. MOVED DAVE HILL, SECONDED ROB LAING:  

"That Student's Council accept the minutes of Selections Committee dated March 22nd, 1989 as amended to read:

1) That Student Services, Youth Employment, United Way, Land Use and Women's Athletic Committee be removed as a Presidential Advisory Committee."

... Carried

Michael Lee read this to Student's Council but did not accept this for the agenda:

40. MOVED JOHANNA WICKIE, SECONDED LEONARDO KOGAN

"Whereas present Student Administrative Commission policy does not allow Constituencies to use their own Council Chambers, and,

Whereas this policy is inconsistent with the mandate of the AMS to, "...promote and coordinate the efforts and activities of all student associations of each faculty and school...", therefore;

Be it resolved that Council strike the present S.A.C. policy and replace it with, "Constituencies shall be allowed to block-book S.U.B. Room 206 for regularly scheduled meetings of their Councils, and,

Be it also resolved that Constituencies be held accountable for the conduct of their Council members, an their treatment of S.U.B. Room 206, and,

Be it further resolved that S.A.C. have the right to temporarily revoke the rights to use S.U.B. Room 206, (for Constituencies which abuse their privileges) until such time as the Court has had the opportunity to review the case."
The Chair was passed to Karl Kottmeier at 8:45 p.m.

41. MOVED KEN ARMSTRONG, SECONDED JOANNA HARRINGTON, DONOVAN KUEHN:

"It was deemed by Student's Council that the Chair be Challenged on this decision."

9 Pro
13 Con

Defeated

42. MOVED JOHANNA WICKIE, SECONDED LEONARDO KOGAN:

"Whereas present Student Administrative Commission policy does not allow Constituencies to use their own Council Chambers, and,

Whereas this policy is inconsistent with the mandate of the AMS to, "...promote and coordinate the efforts and activities of all student associations of each faculty and school...", therefore;

Be it resolved that Council strike the present S.A.C. policy and replace it with,
"Constituencies shall be allowed to block-book S.U.B. Room 206 for regularly scheduled meetings of their Councils, and,

Be it also resolved that Constituencies be held accountable for the conduct of their Council members, an their treatment of S.U.B. Room 206, and,

Be it further resolved that S.A.C. have the right to temporarily revoke the rights to use S.U.B. Room 206, (for Constituencies which abuse their privileges) until such time as the Court has had the opportunity to review the case."

43. MOVED AL HAJJ, SECONDED KEN ARMSTRONG.

"That the Question be Called."——

Carried——
44. MOVED JOHANNA WICKIE, SECONDED LEONARDO KOGAN:

"Whereas present Student Administrative Commission policy does not allow Constituencies to use their own Council Chambers, and,

Whereas this policy is inconsistent with the mandate of the AMS to, "...promote and coordinate the efforts and activities of all student associations of each faculty and school...", therefore;

Be it resolved that Council strike the present S.A.C. policy and replace it with, "Constituencies shall be allowed to block-book S.U.B. Room 206 for regularly scheduled meetings of their Councils, and,

Be it also resolved that Constituencies be held accountable for the conduct of their Council members, an their treatment of S.U.B. Room 206, and,

Be it further resolved that S.A.C. have the right to temporarily revoke the rights to use S.U.B. Room 206, (for Constituencies which abuse their privileges) until such time as the Court has had the opportunity to review the case."

20 Pro
2 Opposed

The Chair was passed to Michael Lee at 8:55 p.m.

45. MOVED KEN ARMSTRONG, SECONDED ROBERT BEYNON:

"That the Student’s Council direct Student Administrative Commission to present their minutes dated March 20th, 1989 to Student’s Council at the next Council meeting."

Carried

46. MOVED JOANNA HARRINGTON, SECONDED LEONARDO KOGAN: (SCD 055-90)

"That Student’s Council accept the minutes of Renovations Committee dated March 22nd, 1989 as amended to not have Motion #2 voted on at this meeting as Michael Lee, Chair deems Out of Order as it requires 2/3 resolution."

The Chair was passed to Karl Kottmeier at 9:30 p.m.

47. MOVED DAVE HILL, SECONDED ANDREW HICKS, SECONDED AL HAJI

"That the Chair be Challenged on Motion #46."
48. MOVED TIM BIRD, SECONDED AL HAJI:

"That the Question be Called."

13 Pro
10 Con

Carried

49. MOVED DAVE HILL, SECONDED ANDREW HICKS, SECONDED AL HAJI:

"That the Chair be Challenged on Motion #46.

8 Pro
18 Con
1 Abstention

... Defeated

50. MOVED JOANNA HARRINGTON, SECONDED LEONARDO KOGAN: (SCD 055-90)

"That Student's Council accept the minutes of Renovations Committee dated March 22nd, 1989 as amended to not have Motion #2 voted on at this meeting as Michael Lee, Chair deems Out of Order as it requires 2/3 resolution."

51. MOVED JOANNA HARRINGTON, SECONDED KEN ARMSTRONG:

"That Motion #46 be Tabled."

Carried

52. MOVED JOHANNA WICKIE, SECONDED SUE-ANN FLETCHER: (SCD 056-90)

"That Student's Council accept the minutes of Capital Projects Acquisition Committee dated March 28th, 1989 as amended:

1) That Motion #2 show that Sarah Mair abstained (and also she abstained on Motion #3).

53. MOVED KEN ARMSTRONG, SECONDED MARK BROWN:

"That Motion #46 be Tabled."

Defeated

54. MOVED JOHANNA WICKIE, SECONDED SUE-ANN FLETCHER: (SCD 056-90)

"That Student's Council accept the minutes of Capital Projects Acquisition Committee dated March 28th, 1989 as amended:

1) That Motion #2 show that Sarah Mair also abstained (and also she abstained on Motion #3).
55. MOVED CHRIS HOMES, SECONDED JOANNA WICKIE:

"That the Question be Called."

12 Pro
5 Con
4 Abstentions

Carried

56. MOVED JOHANNA WICKIE, SECONDED SUE-ANN FLETCHER: (SCD 056-90)

"That Student's Council accept the minutes of Capital Projects Acquisition Committee dated March 28th, 1989 as amended:

1) That Motion #2 show that Sarah Mair also abstained (and also she abstained on Motion #3).

Defeated

57. MOVED AL HAJI, SECONDED BRADLEY YEN: (SCD 057-90)

"That Student's Council accept the minutes of Selections Committee dated March 26th, 1989 as submitted."

Carried

58. MOVED AL HAJI, SECONDED DEREK MILLER: (SCD 058-90)

"That Student's Council accept the minutes of Hiring Committee dated March 22nd, 1989 as submitted."

Carried

59. MOVED AL HAJI, SECONDED ANDREW HICKS: (SCD 059-90)

"That Student's Council accept the minutes of Hiring Committee dated March 28th, 1989 as submitted."

Carried

The Chair was passed to Michael Lee at 9:30 p.m.
CONSTITUENCY & EXECUTIVE REPORTS

- Sarah Mair, Vice President
- Karl Kottmeier, Director of Finance
- Andrew Hicks, Director of Administration
- Bradley Yen, Commerce Undergraduate Society
- Mark Brown, Commerce Undergraduate Society
- Ken Armstrong, Arts Undergraduate Society
- Derek Miller, Science Undergraduate Society
- Dave Hill, Engineering Undergraduate Society
- Sue-Ann Fletcher, F & N Science
- Robert Beynon, Graduate Students Society
- Chris Homes, Graduate Students Society
- Mike Cheung, Pharmacy Undergraduate Society
- Patrick Goodwin, Architecture Undergraduate Society
- Kurt Preinsperg, Board of Governors Representative
- Noel McFerran, Library & Archival Studies
- Barbara Solarz, Physical Education Undergraduate Society
- Carson Ebanks, Planning
- Mark Keister, Arts Undergraduate Society
- Joanna Harrington, Arts Undergraduate Society
- Tim Bird, Board of Governors Representative
- Johanna Wickie, Arts Undergraduate Society
- Michael Lee, President

There being no further business the meeting adjourned at 10:40 p.m.

Sarah Mair
Vice President
The Alma Mater Society of U.B.C.
MINUTES OF STUDENT’S COUNCIL

PRESENT: Ken Armstrong, Phil Bennett (arrived at 6:45 p.m.), Tim Bird (arrived at 7:25 p.m.), Kirsten Mawle (proxy for Beverly Dalgleish), Sue-Ann Fletcher, Joanna Harrington, Andrew Hicks, Dave Hill (arrived at 7:05 p.m.), Suzanne Young (proxy for Chris Homes), Mark Keister, Leonardo Kogan, Karl Kottmeier, Donovan Kuehn, Michael Lee, Noel McFerran, Sarah Mair, Ari Giligson (proxy for Derek Miller), Julie Memory (proxy for Sanjay Parikh), Tony Fogarassy, Kurt Preinsperg, Antonio Rozario, Barbara Solarz, Johanna Wickie, Bradley Yen


GUESTS: Vickie Tsang, Kimberly Henders, Kelly Gryschuk, Roma Gopaul-Singh, Thrasso Petras, Todd Sherman, Angela Pontikis, Albert Banerjee, Jessica Mathers, Charles Redden, Colleen Omstead

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

PRESENTATIONS

Presentations were given by Student Administrative Commission, Jessica Mathers (Ombudsperson), and Michael Lee.

MOVED LEONARDO KOGAN, SECONDED JULIE MEMORY

"That Motion #40 from the March 29th, 1989 Student’s Council minutes be taken from the table."

Carried

2. MOVED JOHANNA WICKIE, SECONDED LEONARDO KOGAN

"Whereas present Student Administrative Commission policy does not allow Constituencies to use their own Council Chambers, and,

Whereas this policy is inconsistent with the mandate of the AMS to, "...promote and coordinate the efforts and activities of all student associations of each faculty and school...", therefore;

Be it resolved that Council strike the present S.A.C. policy and replace it with,

"Constituencies shall be allowed to block-book S.U.B. Room 206 for regularly scheduled meetings of their Councils, and,

Be it also resolved that Constituencies be held accountable for the conduct of their Council members, an their treatment of S.U.B. Room 206, and,

Be it further resolved that S.A.C. have the right to temporarily revoke the rights to use S.U.B. Room 206, (for Constituencies which abuse their privileges) until such time as the Court has had the opportunity to review the case."

... Ruled Out of Order
3. MOVED KARL KOTTMEIER, SECONDED BRADLEY YEN (SCD 045-90)

"That Student's Council approve the amended constitution of the Family and Nutritional Sciences Undergraduate Society."

Carried

HIRING OF SUMMER PROJECT COORDINATOR

4. MOVED KIRSTEN MAWLE, SECONDED ANDREW HICKS:

"That Student's Council accept the recommendation of Hiring Committee and hire Laura Myers from April 17th to June 9th; Andrew Hicks from May 1st to August 4th; Sarah Mair from May 1st to August 16th; Vanessa Geary from May 1st to August 11th; Thrasso Petras from May 1st to June 9th; and Eric Ommundsen from May 1st to September 1st."

It was moved by Bradley Yen that the Question be Called.

5. MOVED KIRSTEN MAWLE, SECONDED ANDREW HICKS:

"That Student's Council accept the recommendation of Hiring Committee and hire Laura Myers from April 17th to June 9th; Andrew Hicks from May 1st to August 4th; Sarah Mair from May 1st to August 16th; Vanessa Geary from May 1st to August 11th; Thrasso Petras from May 1st to June 9th; and Eric Ommundsen from May 1st to September 1st."

... Carried

ITEM

A. Discussion period on tuition fee increases.

7. MOVED KEN ARMSTRONG, SECONDED JOHANNA WICKIE:

"That the AMS Student's Council strike the AMS Ad Hoc Committee on Tuition Fees.

Note: The Committee will prepare an AMS position statement on tuition fees for adoption by the Student's Council at the meeting on May 24th, 1989. The Committee will present a draft statement at the May 10th Student's Council meeting.

Note: Voting members of this Committee will only be Student Council members."

Carried Unanimously
8. MOVED JULIE MEMORY, SECONDED SARAH MAIR:

"That the AMS Student's Council appoint the following Student's Council members to the AMS Ad Hoc Committee on Tuition Fees."

Tim Bird
Ken Armstrong
Joanna Harrington
Leonardo Kogan
Vanessa Geary
Donovan Kuëhn
Kurt Preinsperg (Resource)

...Carried Unanimously

ITEM

B. Discussion period on the University's Library System (progress update from the AMS Ad Hoc Committee on Library Services).

9. MOVED JOHANNA WICKIE, SECONDED KIRSTEN MAWLE:

"That the AMS Student's Council strike the AMS Ad Hoc Committee on First Year Students.

Note: The Committee will plan and organize FROSH Week which will be held from September 11th to 17th, 1989."

Carried

10. MOVED ARI GILIGSON, SECONDED SUZANNE YOUNG

"That the AMS Student's Council appoint the following Council members to the AMS Ad Hoc Committee on First Year Students."

Kirsten Mawle
Ken Armstrong
Johanna Wickie
Barbara Solarz
Antonia Rozario

Carried
1. MOVED KURT PREINSPERG, SECONDED BRADLEY YEN:

"That the AMS Student's Council appoint the following students to the Ubyssey Publications Committee."

1. Iain Hiscoe
2. Whitney Gordon

Note: The term of these appointments is from April 26th, 1989 to September 27th, 1989.

Note: The third student representative will be recommended by Selections Committee to the AMS Student's Council at the meeting on May 10th, 1989.

Carried

12. MOVED JESSICA MATHERS, SECONDED SARAH MAIR:

"That the AMS Student's Council strike the AMS Ad Hoc Committee on Disabled Student's Access.

Note: The Committee will prepare a report on Disabled Student's Access.

Carried

13. MOVED KIRSTEN MAWLE, SECONDED SUE-ANN FLETCHER:

"That the AMS Student's Council appoint the following Council members to the AMS Ad Hoc Committee on Disabled Student's Access."

Tim Bird
Jessica Mathers

Carried

14. MOVED PHIL BENNETT, SECONDED ANDREW HICKS:

"That Student's Council move to a committee of the whole."

Carried

NOTICE OF MOTION

"That the AMS Student's Council adopt the position that there should be no above inflation tuition fee increases in years when UBC receives above inflation operating grant increases from the Provincial government."
NOTICE OF MOTION

"That the AMS Student's Council adopt the position that UBC should not consider above inflation tuition increases as an option to pay for catch-up faculty salary increases."

NOTICE OF MOTION

"That the AMS Student's Council strike the Sports Facilities Advisory Committee. The Committee will review all joint AMS/UBC Sports Facilities Agreements, respond to UBC proposed changes to these Agreements, propose AMS modifications to these Agreements, and provide advice for the negotiation or re-negotiation of a Sports Facility Agreement. This Committee will review the following Sports Facility Agreements:

1) War Memorial Gym
2) Aquatic Centre
3) Thunderbird Winter Sports Centre
4) Recreation Centre

Note: Membership will consist of the following:

AMS President
AMS Director of Administration
Three members of Student's Council
Two Students At-Large

Note: Quorum will be four members.

Note: Due to the confidential nature of some of the information, this Committee will be closed but may choose to allow non-members to observe the proceedings."

NOTICE OF MOTION

MOVED LEONARDO KOGAN, SECONDED PHIL BENNETT:

"That Student's Council amend the following:

Section VI: D. SAC Bookable Rooms - Of the Code of Procedures, AMS

The following are rooms which may be booked by a group only upon approval of SAC.

1) Room 206 (Council Chambers)
2) The Pit
3) The Games Area
4) The Art Gallery
5) The Conversation Pit

to read:

Section VI: D. SAC Bookable Rooms - Of the Code of Procedures, AMS

The following are rooms which may be booked by a group only upon approval of SAC.

1) The Pit
2) The Games Area
3) The Art Gallery
4) The Conversation Pit
and be it further resolved that Student’s Council amend:

Section VI: E. Priorities - Of the Code of Procedures, AMS

September 1st to April 30th:

a) The Alma Mater Society;
b) AMS Subsidiary Organization;
c) Other UBC based groups, the majority of whose members are active members of the AMS;
d) UBC Administration, faculty, staff, faculties, schools, or departments.

to read:

Section VI: E. Priorities - Of the Code of Procedures, AMS

September 1st to April 30th:

a) The Alma Mater Society and constituencies;
b) AMS associations and clubs;
c) Other UBC based groups, the majority of whose members are active members of the AMS;
d) UBC Administration, faculty, staff, faculties, schools, or departments.

and be it further resolved that Student’s Council amend:

Section VI: E. Priorities - Of the Code of Procedures, AMS

2. May 1st to August 31st:

a) UBC Convention Centre;
b) The Alma Mater Society;
c) Other outside groups (non-AMS or subsidiaries or student groups);
d) AMS subsidiary organizations and Branch Societies;
e) Student groups which are non-AMS subsidiary organizations but wish to become eligible for a reduction in rental fees.

to read:

Section VI: E. Priorities - Of the Code of Procedures, AMS

2. May 1st to August 31st:

a) UBC Convention Centre;
b) The Alma Mater Society and constituencies;
c) AMS associations and clubs and Branch Societies;
d) Other outside groups (non-AMS or subsidiaries or student groups);
e) Student groups which are non-AMS subsidiary organizations but wish to become eligible for a reduction in rental fees.
be it further resolved that Student’s Council add Section VI Article E, 3, to read:

3. Constituency Bookings of Room 206 (SUB)

   Room 206 may be booked (daily or block-bookings) for regularly scheduled constituency business meetings of their Councils upon approval of SAC.

   2. Constituency executives will be accountable for the conduct of their constituency representatives and the treatment of Room 206, and will be held financially responsible for any damage that may result as a result of such constituency bookings.

The Chair was passed to Sarah Mair at 9:40 p.m.

MINUTES

15. MOVED TIM BIRD, SECONDED ANDREW HICKS: (SCD 060-90)

   "That Student’s Council approve the minutes of Student’s Council dated March 29th, 1989 as amended to read:

   1. That under Present delete one of the Tim Bird’s.
   2. That under Motion #18 that Committee be deleted from the 75th Anniversary.
   3. That Motion #43 be deleted altogether.
      That Motion #44 show as Tabled and not Carried.
   5. That Motion #53 show that Motion #52 was tabled and not #46.

   Carried

16. MOVED TIM BIRD, SECONDED KARL KOTTMEIER: (SCD 061-90)

   "That Student’s Council postpone the minutes of Student Administrative Commission dated March 20th, 1989 until the meeting of Student’s Council on May 10th, 1989."

   . . . Carried

17. MOVED MICHAEL LEE, SECONDED JOHANNA WICKIE: (SCD 062-90)

   "That Student’s Council accept the minutes of Ubyssey Publications Committee dated March 22nd, 1989 as submitted."

   Carried

18. MOVED MICHAEL LEE, SECONDED BRADLEY YEN: (SCD 055-90)

   "That Student’s Council accept the minutes of Renovations Committee dated March 22nd, 1989 as submitted."

19. MOVED ARI GILIGSON, SECONDED JULIE MEMORY:

   "That Motion #46 from the minutes of Student’s Council dated March 29th, 1989 be brought back from the Table."

   Carried
20. MOVED MICHAEL LEE, SECONDED BRADLEY YEN (SCD 055-90)

"That Student’s Council accept the minutes of Renovations Committee dated March 22nd, 1989 as submitted."

Carried

21 MOVED KEN ARMSTRONG, SECONDED KARL KOTTMEIER: (SCD 063-90)

"That Student’s Council accept the minutes of Selections Committee dated March 29th, 1989 as submitted."

Carried

22 MOVED MICHAEL LEE, SECONDED BRADLEY YEN (SCD 064-90)

"That Student’s Council accept the minutes of Homecoming Committee dated April 1th, 1989 as submitted."

... Carried

23. MOVED KEN ARMSTRONG, SECONDED KARL KOTTMEIER: (SCD 065-90)

"That Student’s Council accept the minutes of Ubyssey Publications Committee dated April 5th, 1989 as submitted."

24. It was moved by Johanna Wickie that the Question be Called

25. MOVED KEN ARMSTRONG, SECONDED KARL KOTTMEIER: (SCD 065-90)

"That Student’s Council accept the minutes of Ubyssey Publications Committee dated April 5th, 1989 as submitted."

Carried

26 MOVED BRADLEY YEN, SECONDED JOHANNA WICKIE: (SCD 066-90)

"That Student’s Council accept the minutes of Ubyssey Publications Committee dated April 19th, 1989 as submitted."

... Carried

27. MOVED BRADLEY YEN, SECONDED KEN ARMSTRONG (SCD 067-90)

"That Student’s Council accept the minutes of Hiring Committee dated April 25th, 1989 as amended."

That under Section 4 it show Sarah Mair and not Mark.

Carried
CONSTITUENCY & EXECUTIVE REPORTS

Sarah Mair, Vice President
Karl Kottmeier, Director of Finance
Andrew Hicks, Director of Administration
Tim Bird, Board of Governors Representative
Dave Hill, Engineering Undergraduate Society
Phil Bennett, Graduate Students Society
Barbara Solarz, Physical Education Undergraduate Society
Noel McFerran, Library & Archival Studies
Kurt Preinsperg, Board of Governors Representative
Jessica Mathers, Ombudsperson
Kirsten Mawle, Nursing Undergraduate Society
Leonardo Kogan, Agriculture Undergraduate Society
Ari Giligson, Science Undergraduate Society
Joanna Harrington, Arts Undergraduate Society

REPORTS

Recreation Facility Planning Expenses Report (SCD 068-90)
Short Mission Statement dated March 29th, 1989 (SCD 069-90)
AMS Ombudsoffice report to Student’s Council (SCD 070-90)
Memo from L. Jacobs re Booking Regulations of Council Chambers (SCD 071-90)
External Affairs Update Report (SCD 072-90)

There being no further business the meeting adjourned at 11:15 p.m.

Michael Lee
President
The Alma Mater Society of U.B.C.

ICOC
22248
MINUTES OF STUDENTS' COUNCIL

May 10th, 1989

PRESENT: Ken Armstrong, Tim Bird, Jacquie Capewell (proxy for Mark Brown), Kirsten Mawle (proxy for Beverly Dalgleish), Carson Ebanks, Sheryl Bates Dancho (proxy for Sue-Ann Fletcher), Vanessa Geary, Al Haji, Joanna Harrington, Andrew Hicks, Dave Hill, Mark Keister, Rob Lang (proxy for Skott Kent), Leonardo Kogan, Karl Kottmeier, Donovan Kuehn, Michael Lee, Noel McFerran, Sarah Mair, Dave New (proxy for Derek Miller), Sanjay Parikh, Kurt Preinsperg, Antonia Rozario, Johanna Wickie, Bradley Yen

ABSENT: Mike Anderson, Phil Bennett, Robert Beynon, Lisa Brebner, Michael Cheung, Tammy Cull, Tony Fogarassy, Gordon Glover, Patrick Goodwin, Chris Homes, John Howick, Martin Lampa, Huguette Rochefort, Barbara Solarz

GUESTS: Jessica Mathers (Ombudsperson), Sandy Traichel (Environmental Interest Group), Peter Payne (Environmental Interest Group), Ellen Pond (Environmental Interest Group), Charles Redden (General Manager), Colleen Omstead (Administrative Assistant)

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

PRESENTATIONS

Presentation was given by Environmental Interest Group.

1. MOVED BRADLEY YEN, SECONDED CARSON EBANKS: (SCD 073-90)

"That Students’ Council give Rehabilitation Medicine a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Annual CAOT and CPA Conference to be held in Winnipeg, Manitoba from May 30th, to June 3rd, 1989."

2. MOVED KEN ARMSTRONG, SECONDED SANJAY PARIKH:

"That Motion #1 be postponed until the May 24th Student Council meeting."

.... Carried

3. MOVED KIRSTEN MAWLE, SECONDED DAVE NEW: (SCD 074-90)

"That Students’ Council give the Science Undergraduate Society a Conference Travel Grant in the amount $300.00 for the purpose of attending the Canadian Organization of Campus Activities Conference to be held in Edmonton, Alberta from June 10th to June 14th, 1989."

.... Ruled Out of Order

MOVED AL HAJI, SECONDED JOANNA HARRINGTON: (SCD 075-90)


Note: Students’ Council expressed their appreciation to the members of the AMS Ad Hoc Committee on Library Services: Noel McFerran, Joanna Harrington, and Michael Lee.
ITEM

A. Discussion period on the Draft of the AMS Position Statement on Tuition Increases.  

Source: Kurt Preinsberg

5. MOVED LEONARDO KOGAN, SECONDED MARK KEISTER:

" Whereas the total cost of UBC faculty salary demands for 1989/90 exerts enormous pressure for another substantial tuition increase on UBC’s current budget process for 1990/91, be it resolved that Students’ Council endorse the posters as circulated at this Council meeting and intended for distribution throughout the UBC Campus during spring and summer 1989."

6. MOVED SANJAY PARikh, SECONDED KEN ARMSTRONG:

"That the Question be Called."

11 Pro
7 Con
1 Abstention

Defeated

7. MOVED LEONARDO KOGAN, SECONDED MARK KEISTER:

"Whereas the total cost of UBC faculty salary demands for 1989/90 exerts enormous pressure for another substantial tuition increase on UBC’s current budget process for 1990/91, be it resolved that Students’ Council endorse the posters as circulated at this Council meeting and intended for distribution throughout the UBC Campus during spring and summer 1989."

8. MOVED BRADLEY YEN, SECONDED KEN ARMSTRONG:

"That Motion #5 be postponed to the May 24th, 1989 Students’ Council meeting."

Carried

Note: Two abstentions

9. MOVED DONOVAN KUEHN, SECONDED TIM BIRD:

"That Students’ Council appoint Lane Dunlop to the Ubyssey Publications Committee

Note: The term of this appointment is from May 10th, 1989 to September 27th, 1989."

CARRIED
10. MOVED KEN ARMSTRONG, SECONDED LEONARDO KOGAN:

"That the AMS Students’ Council strike the Sports Facilities Advisory Committee as a Standing Committee. The Committee will review all joint AMS/UBC Sports Facilities Agreements, respond to UBC proposed changes to these Agreements, propose AMS modifications to these Agreements, and provide advice for the negotiation or re-negotiation of a Sports Facility Agreement. This Committee will review the following Sports Facility Agreements:

1) War Memorial Gym
2) Aquatic Centre
3) Thunderbird Winter Sports Centre
4) Recreation Centre

Note: Membership will consist of the following:

AMS President
AMS Director of Administration
Three members of Student’s Council
Two Students At-Large

Note: Quorum will be four members.

Note: Due to the confidential nature of some of the information, this Committee will be closed but may chose to allow non-members to observe the proceedings."

11. It was moved by Al Haji that the Question be Called."

Carried

12. MOVED KEN ARMSTRONG, SECONDED LEONARDO KOGAN

"That the AMS Students’ Council strike the Sports Facilities Advisory Committee as a Standing Committee. The Committee will review all joint AMS/UBC Sports Facilities Agreements, respond to UBC proposed changes to these Agreements, propose AMS modifications to these Agreements, and provide advice for the negotiation or re-negotiation of a Sports Facility Agreement. This Committee will review the following Sports Facility Agreements:

1) War Memorial Gym
2) Aquatic Centre
3) Thunderbird Winter Sports Centre
4) Recreation Centre

Note: Membership will consist of the following:

AMS President
AMS Director of Administration
Three members of Student’s Council
Two Students At-Large

Note: Quorum will be four members.

Note: Due to the confidential nature of some of the information, this Committee will be closed but may chose to allow non-members to observe the proceedings."

Carried
NOTICE OF MOTION

"That the Environmental Interest Group be given status as an AMS Service Organization."

The Chair was passed to Sarah Mair at 8:40 p.m.

MINUTES

13. MOVED AL HAJI, SECONDED BRADLEY YEN: (SCD 077-90)

"That Students’ Council approve the minutes of Students’ Council dated April 26th, 1989 as amended to show:

1. That under present Antonio Rozario read Antonia Rozario.'

   Carried

14. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS: (SCD 061-90)

"That Students’ Council accept the minutes of Student Administrative Commission dated March 20th, 1989 as submitted."

   Carried

15. MOVED BRADLEY YEN, SECONDED KEN ARMSTRONG: (SCD 078-90)

"That Students’ Council accept the minutes of Student Administrative Commission dated May 1st, 1989 as submitted."

   Carried

16. MOVED JOHANNA HARRINGTON, SECONDED DONOVAN KUEHN: (SCD 079-90)

"That Students’ Council accept the minutes of Student Administrative Commission dated March 28th, 1989 as submitted."

   Carried

The Chair was passed to Michael Lee at 8:50 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

Andrew Hicks, Director of Administration
Al Haji, Senate Representative
Johanna Wickie, Arts Undergraduate Society
Bradley Yen, Commerce Undergraduate Society
Sanjay Parikh, Science Undergraduate Society
Noel McFerran, Library & Archival Studies
Kirsten Mawle, Nursing Undergraduate Society
Kurt Preinsperg, Board of Governor Representative
Tim Bird, Board of Governor Representative
Sarah Mair, Vice President
Michael Lee, President
OTHER BUSINESS

17. MOVED LEONARDO KOGAN, SECONDED MARK KEISTER:

"That Students’ Council appoint Sanjay Parikh and Donovan Kuehn to the Student Affairs Committee."

Carried

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

Michael Lee
President
The Alma Mater Society of U.B.C.

ML/co
22445
MINUTES OF STUDENTS' COUNCIL

May 24th, 1989

PRESENT: Ken Armstrong, Phil Bennett (arrived at 7:05 p.m.), Robert Beynon, Tim Bird, Mark Brown, Michael Cheung, Kirsten Mawle (proxy for Beverly Dalgleish), Mike Libby (proxy for Tony Fogarassy), Vanessa Geary, Al Haji, Helen Willoughby-Price (proxy for Joanna Harrington), Andrew Hicks, Dave Hill (arrived at 6:35 p.m.), Chris Homes, Mark Keister, Rob Lang (proxy for Skott Kent), Leonardo Kogan, Karl Kottmeier, Donovan Kuehn, Michael Lee, Noel McFerran, Sarah Mair, David New (proxy for Derek Miller), Sanjay Parikh, Kurt Preinsperg, Antonia Rozario, Vickie Pratt (proxy for Barbara Solarz), Johanna Wickie, Bradley Yen (arrived at 7:45 p.m.)

ABSENT: Mike Anderson, Lisa Brebner, Tammy Cull, Carson Ebanks, Sue-Ann Fletcher, Gordon Glover, Patrick Goodwin, John Howick, Martin Lampa, Huguette Rochefort

GUESTS: Dr. Strangway (President UBC), Dr. Srivastava (Vice President Student and Academic Services), Jessica Mathers (Ombudsperson), Laura Myers (High School Orientation Coordinator), Chris Bendl (Editor Inside UBC), Kristine Chapman (Rehabilitation Representative), Sue Young (Graduate Student Representative), Charles Redden (General Manager), Colleen Omstead (Administrative Assistant)

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

Discussion period was held with Dr. Strangway and Dr. Srivastava.

A five minute recess was called at 8:00 p.m.

The meeting resumed at 8:12 p.m.

MOVED KEN ARMSTRONG, SECONDED JOHANNA WICKIE: (SCD 073-90)

"That Students' Council give Rehabilitation Medicine a Conference Travel Grant in the amount of $400.00 for the purpose of attending the Annual CAOT and CPA Conference to be held in Winnipeg, Manitoba from May 30th, to June 3rd, 1989."

Carried

The Chair was passed to Andrew Hicks at 8:25 p.m.

2. MOVED KARL KOTTMEIER, SECONDED TIM BIRD: (SCD 080-90)

"That the Environmental Interest Group be given status as AMS Service Organization.

Note: Upon approval of their constitution by Students' Council."

"It was moved by Robert Beynon to postpone Motion #2

"It was moved by Ken Armstrong that the Question be Called."

. Defeated
3. **MOVED KARL KOTTMEIER, SECONDED TIM BIRD:**

   "That the Environmental Interest Group be given status as AMS Service Organization.

   Note: Upon approval of their constitution by Students' Council."

4. **MOVED AL HAJI, SECONDED KARL KOTTMEIER:**

   "That the Question be Called."

   
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   Carried

5. **MOVED KARL KOTTMEIER, SECONDED TIM BIRD:**

   "That the Environmental Interest Group be given status as AMS Service Organization.

   Note: Upon approval of their constitution by Students' Council."

   
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   Carried

The Chair was passed to Michael Lee at 9:05 p.m.

6. **MOVED AL HAJI, SECONDED KEN ARMSTRONG:**

   "That Students' Council adopt the AMS Position Statement on Tuition Increases as amended.

   Note: This statement will be presented by the AMS President to the Board of Governors of the University at their June 8th, 1989 meeting."

7. **MOVED AL HAJI, SECONDED CHRIS HOMES:**

   "That the Question be Called."

   
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   Carried
8. MOVED AL HAJI, SECONDED KEN ARMSTRONG:

"That Students' Council adopt the AMS Position Statement on Tuition Increases as amended.

Note: This statement will be presented by the AMS President to the Board of Governors of the University at their June 8th, 1989 meeting."

17 Pro
3 Con
4 Abstentions

Carried

Source: Kurt Preinsperg

9. MOVED KARL KOTTMIEIER, SECONDED ROBERT BEYNON:

"Whereas the total cost of UBC faculty salary demands for 1989/90 exerts enormous pressure for another substantial tuition increase on UBC's current budget process for 1990/91, be it resolved that Students' Council endorse the posters as circulated at this Council meeting and intended for distribution throughout the UBC Campus during spring and summer 1989."

"It was moved by Chris Homes that the Question be Called."

Carried

10. MOVED KARL KOTTMIEIER, SECONDED ROBERT BEYNON:

"Whereas the total cost of UBC faculty salary demands for 1989/90 exerts enormous pressure for another substantial tuition increase on UBC's current budget process for 1990/91, be it resolved that Students' Council endorse the posters as circulated at this Council meeting and intended for distribution throughout the UBC Campus during spring and summer 1989."

7 Pro
15 Con
1 Abstention

Defeated

11. MOVED BRADLEY YEN, SECONDED CHRIS HOMES:

"That Students' Council appoint the following Council members to the Facilities Advisory Committee."

Al Haji
Johanna Wickie
Robert Beynon

... Carried
12. MOVED SARAH MAIR, SECONDED AL HAJI

"That Students' Council accept the resignation of Martin Cocking as the AMS Alumni Representative on the Thunderbird Winter Sports Centre Management Committee.

Note: Mr. Cocking has received new employment outside of Vancouver."

... Carried

MOVED KIRSTEN MAWLE, SECONDED MIKE LIBBY

"That Students' Council appoint Iolanda Weisz for a one year term as the AMS Alumni Representative on the Thunderbird Winter Sports Centre Management Committee."

"It was moved by Johanna Wickie that the Question be Called."

Carried

14 MOVED KIRSTEN MAWLE, SECONDED MIKE LIBBY:

"That Students' Council appoint Iolanda Weisz for a one year term as the AMS Alumni Representative on the Thunderbird Winter Sports Centre Management Committee."

17 Pro
4 Con
2 Abstentions

Carried

NOTICE OF MOTION

"That Students' Council approve the amended constitution of the AMS Service Organization Speakeasy."

The Chair was passed to Sarah Mair at 9:41 p.m.

MINUTES

15. MOVED KIRSTEN MAWLE, SECONDED DAVID NEW:

"That Students' Council approve the minutes of Students' Council dated May 10th, 1989 as amended to show that:

Motion # 4 was Carried
Motion #9 was Carried also

Carried

16 MOVED AL HAJI, SECONDED KARL KOTTMEIER:

"That Students' Council accept the minutes of Student Senate Caucus dated April 14th, 1989 as submitted."

... Carried
17. MOVED BRADLEY YEN, SECONDED AL HAJI:  
   "That Students' Council accept the minutes of Homecoming dated May 8th, 1989 as submitted."
   Carried

18. MOVED MARK BROWN, SECONDED LEONARDO KOGAN:  
   "That Students' Council accept the minutes of Hiring Committee dated May 7th, 1989 as submitted."
   Carried

19. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:  
   "That Students' Council accept the minutes of Ad Hoc Committee on First Year Students' dated May 4th, 1989 as submitted."
   Carried

20. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:  
   "That Students' Council accept the minutes of Ad Hoc Committee on First Year Students' dated May 17th, 1989 as submitted."
   Carried

21. MOVED LEONARDO KOGAN, SECONDED KARL KOTTMEIER:  
   "That Students' Council accept the minutes of Code and Bylaws Committee dated May 10th, 1989 as submitted."
   Carried

The Chair was passed to Michael Lee at 9:55 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

   Al Haji, Senate Representative
   Johanna Wickie, Arts Undergraduate Society
   Andrew Hicks, Director of Administration
   Mark Brown, Commerce Undergraduate Society
   Leonardo Kogan, Agricultural Undergraduate Society
   Sanjay Parikh, Science Undergraduate Society
   Dave Hill, Engineering Undergraduate Society
   Kurt Preinsperg, Board of Governors Representative
   Kirsten Mawle, Nursing Undergraduate Society
   Jessica Mathers, Ombudsperson
   Tim Bird, Board of Governors Representative
   Chris Homes, Graduate Student Society
   David New, Science Undergraduate Society
   Vanessa Geary, Coordinator External Affairs
   Michael Lee, President
OTHER BUSINESS

22. MOVED JESSICA MATHERS, SECONDED KIRSTEN MAWLE:  

"That Students' Council accept the AMS Ombudsoffice Report of May 24th, 1989 as submitted."

Carried

REPORTS

The following report was submitted to Students' Council

NOTICE OF MOTION  
"That Students’ Council accept the amended Code of Procedure - Section 1: General."

NOTICE OF MOTION  
"That Students’ Council accept the amended Code of Procedure - Section XIII: Council Open Standing Committees Article 1."

NOTICE OF MOTION  
"That Students’ Council accept the amended Code of Procedure - Section XIII: Council Open Standing Committees."

There being no further business the meeting adjourned at 10:30 p.m.

Sarah Mair  
Vice President  
The Alma Mater Society of U.B.C.

SM/co  
22637
MINUTES OF STUDENTS' COUNCIL

June 7th, 1989

PRESENT: Ken Armstrong, Robert Beynon, Tim Bird, Carolyn Tanner (proxy for Lisa Brebner), Raelene Mar (proxy for Mark Brown), Michael Cheung, Kirsten Mawle (proxy for Beverly Dalgleish), Vanessa Geary, Mark Mehrer (proxy for Patrick Goodwin), Helen Willoughby-Price (proxy for Joanna Harrington), Andrew Hicks, Dave Hill, Mark Keister, Rob Lang (proxy for Skott Kent), Karl Kottmeier, Mark Elliott (proxy for Donovan Kuehn), Michael Lee, Sarah Mair, Sanjay Parikh, Kurt Preinsperg, David New (proxy for Antonia Rozario), Vickie Pratt (proxy for Barbara Solarz), Johanna Wickie, Shelley Braun (proxy for Bradley Yen)

ABSENT: Mike Anderson, Phil Bennett, Tammy Cull, Carson Ebanks, Sue-Ann Fletcher, Tony Fogarassy, Gordon Glover, AI Haji, Chris Homes, John Howick, Leonardo Kogan, Martin Lampa, Noel McFerran, Huguette Rochefort

GUESTS: Charles Redden (General Manager), Colleen Omstead (Administrative Assistant)

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

ITEM A

Discussion period on the Canadian Federation of Students.

1. MOVED KEN ARMSTRONG, SECONDED KIRSTEN MAWLE:

"That Students' Council approve the amended constitution of the AMS Service Organization Speakeasy."  
(SCD 082-90)

2. MOVED ANDREW HICKS, SECONDED SARAH MAIR:

"That Students' Council postpone Motion #1 until the June 21st, 1989 Students' Council meeting."

Carried

3. MOVED KARL KOTTMEIER, SECONDED JOHANNA WICKIE:

"That Students' Council direct the AMS Vice President to implement the recommendations made in the AMS Ombudsoffice Report on the Ubyssey Editorial Board Elections."

Carried  
(SCD 090-90)

4. MOVED KEN ARMSTRONG, SECONDED ROBERT BEYNON:

"That the AMS Students' Council amend the Society's Code of Procedure Section XIII: Council Open Standing Committees

Section XIII Council Standing Committees."

Carried  
(SCD 094-90)
5. MOVED KEN ARMSTRONG, SECONDED KARL KOTTMEIER:

"That the AMS Students' Council add to the Society’s Code of Procedure - under Section XIII: Council Standing Committees, Article 1. Establishment and Minutes:

i) Facilities Advisory Committee

and:

Article 8. Facilities Advisory Committee

1. The Facilities Committee shall:

a) Review the following joint AMS/UBC Facility Agreements:

   i) War Memorial Gym
   ii) Aquatic Centre
   iii) Thunderbird Winter Sports Centre
   iv) Student Union Building
   v) Future Recreation Centre

b) Recommend to Council appropriate responses to changes proposed by the University to these Agreements.

c) Recommend to Council appropriate AMS modifications to these Agreements.

d) Provide advice to Council for the negotiation or re-negotiation of a Facility Agreement.

2. The voting members of the Committee shall be:

a) the President;
b) the Director of Administration;
c) three (3) members of Council, appointed by Council;
d) two (2) members of the Society, appointed by Council.

3. Quorum of the Committee shall be four (4) members including the Chair.

4. Only the members of the Committee and other persons as determined by the Committee shall be allowed to attend Committee meetings."

Carried (SCD 093-90)
6. MOVED ROBERT BEYNON, SECONDED JOHANNA WICKIE:

"That Students' Council approve the following changes to the AMS Code of Procedure."

SECTION I: GENERAL

Article 1. Authority and Interpretation of the Code

1. The Code of Procedure of the Alma Mater Society shall consist of the procedures which are binding on the Society, which includes the Students Council, Student Administrative Commission, Student Court, the Subsidiary Organizations, and any committees of the above and upon any branch society as may be determined in the certificate of incorporation.

2. The Authority defined in Article 1(1) derives from the following Bylaws of the Society:

   (a) Bylaw 5(1)(f) which states that: "...the Council may make such further rules and regulations as may be considered necessary for the Society, provided such regulations are consistent with the Constitution, Bylaws, and Code of the Society.";

   (b) Bylaw 1(2), which states that: "Code - shall mean the Code of Procedure of the Society".


4. In this Code, unless the context otherwise requires, expressions defined in the AMS Bylaws of the Society shall have the meanings so defined and words imparting the singular shall include the plural, and vice-versa, and words imparting the masculine gender shall include the feminine gender and words imparting persons shall include bodies corporate the subsidiary organizations.

Article 2. Adoption and Amendments to the Code

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

2. No provisions of the Code may be suspended except by Two-thirds (2/3) Resolution of Council. Such suspension shall be only effective during the meeting in which it was made.

3. No amendments to the Code shall be implemented without an attempt to consult with the affected parties.
Article 3. Circulation of the Code

1. Full copies of the Code shall be given to members of Council, members of SAC, all active members of the Code and Bylaws Committee, and the managers of each areas of the AMS business operations at the beginning of their term.

2. When a change is made to the Code, dated copies of each amended page will be circulated.

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

4. A copy of the Code will be kept in the AMS Business Office at all times, and made available to members of the Society for reference purposes.

SECTION II: FURTHER DUTIES AND POWERS OF COUNCIL

Article 1. Further Duties of the Constituency Representatives

1. Each constituency representative shall provide a proxy (subject to Bylaw 5.4 b (ii)) for any meeting of which the representative is unable to attend.

   Note: Failure to do so shall be brought to the attention of the representatives constituency by the Vice President in writing.

2. Each constituency representative must sit as an active member of at least two standing committees of Students Council or Presidential Advisory Committees.

3. At least one representative from each constituency shall make a verbal report to Council on the current affairs of that constituency. Current publications may be included in this report.

4. Each constituency representative shall be responsible for the orientation of his replacement. This orientation shall include at least a written introduction of the workings of Council.

Article 2. Further Duties of the President

1. The President shall be responsible for generally coordinating the activities of the Society, specifically those of the Executive and those of Council, SAC, and their committees.

2. The President or his delegate shall represent the Society on the Alumni Association Board of Management.

3. The President shall, before expiration of his term of office in February, renegotiate the terms of the contract between the Society and the General Manager and shall submit any proposed changes to Council for its approval.

4. The President may, by Two-thirds (2/3) Resolution of Council, be given signing authority for the Society as outlined in Bylaw 8(1) and Bylaw 8(3) for the months of May to August if it appears that there will be a shortage of signing officers during this time and that the President is more available than the other officers.
5. The President shall be responsible for the assembling and ordering of the Agenda for meetings of Council. Suspensions or changes to this Agenda shall be as per Robert’s Rules of Order Newly Revised unless otherwise specified in this Code.

6. The President, or his delegate, shall act as Chair for any Standing or Special Committee of Council should the elected Chair be unable to carry out these duties. The President or his delegate shall remain as acting Chair only until such time as a new Chair can be elected.

7. The President shall be responsible for the orientation of his elected replacement before the Annual General Meeting. This orientation shall include a written or taped verbal report of his activities while in office.

Article 3. Further Duties of the Vice-President

The Vice-President shall be the Chair of the Budget Committee as per Bylaw 11(1)(b)(i).

2. The Vice-President shall be the Chair of the Code and Bylaws Committee.

3. Pursuant to Bylaw 5(3)(d)(ii)(6), the Vice-President may delegate his authority to approve expenditures in the budget of Council, excluding the individual budgets for Standing Committees, to any member of the Executive of Council, for any period of time within his term of office, PROVIDED THAT such delegation has been approved by a resolution of Council.

4. The Vice-President shall be responsible for the flow of information between the constituency representative, constituencies, and Council.

5. The Vice-President shall administer the inter-faculty cup as outlined in Section XVII of the Code.

6. The Vice-President shall assume the duties of the President if the office becomes vacant for any reason until Council appoints a temporary replacement.

7. The Vice-President shall be responsible for the orientation of his elected replacement in this same manner as outlined for the President in Section II, Article 2(7) of the Code.

Article 4. Further Duties of the Director of Finance

1. The Director of Finance, pursuant to Bylaw 5(3)(d)(iii)(2), shall have the authority to "freeze" any committee’s or Subsidiary Organization’s account which is in a deficit situation and which, in his opinion, the organization has made no attempt to rectify. Such a "freeze" shall remain in effect to prevent further obligation being incurred by this organization until such time as he is satisfied the organization can repay its debt or Council has made a decision as to the organization’s future status.

2. Pursuant to Section II, Article 6(1) of the Code, it is incumbent upon the Director of Finance to notify and delinquent organization of his intention to "freeze" their account to disallow further expenditures, and to attempt to help the organization to repay its debt in a manner agreeable to both parties.

3. Pursuant to Bylaw 5(3)(d)(iii)(4), a "Function Control Report" is defined as a budget of Expenditures and Revenues for a particular function, such as a dinner, dance, or any fundraising activity sponsored by a Subsidiary Organization which is in deficit and requires funds from the Society. Among the purposes for holding such a function must be repayment of the debt incurred by the Subsidiary Organization.
4. With the General Manager, the Director of Finance shall negotiate changes in the contracts for the union staff of the AMS Business Office.

5. The Director of Finance shall be responsible for the orientation of his elected replacement in the same manner as outlined for the President in Section II Article 2(7) of this Code.

Article 5. Further Duties of the Director of Administration

1. The Director of Administration or his delegate shall represent the Society on the Thunderbird Winter Sports Centre Management Committee and the UBC Aquatic Centre Management Committee.

2. The Director of Administration, with the General Manager, shall be responsible for the implementation and administration of all policies approved by Council.

3. The Director of Administration shall appoint at least two members of SAC to administer the policies dealing specifically with SUB and its facilities as outlined in Section 6 article 5 (i) of the Code.

4. The Director of Administration or his delegate shall make regular reports to SAC on matters of importance to the Society, with regard to the operation of the Thunderbird Winter Sports Centre or the Aquatic Centre.

5. The Director of Administration shall be responsible for coordinating the activities of SAC and its committees.

6. The Director of Administration shall be responsible for the orientation of his elected replacement in the same manner as outlined for the President in Section II, Article 2(7) of this Code.

Article 6. Further Duties of the Coordinator of External Affairs

1. The Coordinator of External Affairs shall be Chair of the External Affairs Committee.

2. As definition for Bylaw 5(3)(d)(v)(3), "other person" shall mean members of the External Affairs Committee outlined in Section XIII, Article 1(1)(a) of the Code.

3. The Coordinator of External Affairs shall act as the "Signing Officer" for the External Affairs Committee and shall be responsible for approving all expenditures of this committee.

4. The Coordinator of External Affairs shall keep Council informed of municipal and community affairs as they relate to Post Secondary education.

5. The Coordinator of External Affairs shall be responsible for the orientation of his elected replacement in the same manner as outlined for the President in Section II, Article 2(7) of the Code. (SCD 092-90)

7. MOVED SARAH MAIR, SECONDED ANDREW HICKS:

"That Students' Council postpone Motion #6 until the June 21st, 1989 meeting."

Carried
NOTICE OF MOTION

"That the AMS Students’ Council add to the Society’s Code of Procedure - under Section XVIII: Service Organizations.

Article 1 Definitions and Privileges:

#1 k) The Environmental Interest Centre

#4 g) The Environmental Interest Centre Room 063"

MINUTES

8. MOVED KIRSTEN MAWLE, SECONDED KARL KOTTMEIER:

"That Students’ Council approve the minutes of Students’ Council dated May 24th, 1989 as amended to show that under Reports submitted to Council it read:

Short Mission Statement of the University of British Columbia."

Carried (SCD 095-90)

9. MOVED KARL KOTTMEIER, SECONDED ANDREW HICKS:

"That Students’ Council accept the minutes of Student Administrative Commission dated May 8th, 1989 as amended to show that Motion #2 be deleted altogether."

Carried (SCD 096-90)

10. MOVED KEN ARMSTRONG, SECONDED VANESSA GEARY:

"That Students’ Council accept the minutes of Alcohol & Drug Education Week Committee dated May 9th, 1989 as submitted."

... Carried (SCD 097-90)

Source: Vanessa Geary & Andrew Hicks

MOVED VANESSA GEARY, SECONDED MARK KEISTER:

"That Students’ Council donate $1,000 to UBC Students to cover costs incurred while organizing a memorial to mourn the deaths of people killed in the Beijing uprising.

Note: That Vanessa Geary oversee the funds in consultation with the Executive."
12 MOVED MARK KEISTER, SECONDED JOHANNA WICKIE:

"That Students' Council have a moment of silence in memory of Noel McFerran."

NOTE: NOEL HAS GAINED EMPLOYMENT OUT OF THE COUNTRY. Carried Unanimously

NOTICE OF MOTION

Source: Kurt Preinsperg

"That Students' Council request the UBC President to add the following statement as Point 4 to the "statement of objectives" in UBC's short Mission Statement:

The University will

4. "promote fair equality of educational opportunity by a gradual removal of such financial and other discriminatory conditions as adversely affect the participation rate of qualified students from disadvantaged socioeconomic backgrounds."

CONSTITUENCY & EXECUTIVE REPORTS

Andrew Hicks, Director of Administration
Vanessa Geary, Coordinator External Affairs
Ken Armstrong, Arts Undergraduate Society
Johanna Wickie, Arts Undergraduate Society
Tim Bird, Board of Governors Representative
Sanjay Parikh, Science Undergraduate Society
Vickie Pratt, Physical Education Undergraduate Society
Dave Hill, Engineering Undergraduate Society
Robert Beynon, Graduate Students Society
Kurt Preinsperg, Board of Governors Representative
Kirsten Mawle, Nursing Undergraduate Society
Michael Lee, President

REPORTS

The following reports were submitted to Council:

AMS Student Environment Centre Constitution (SCD 098-90)
Report on UBC Trade Mark Crackdown (SCD 099-90)
Report on Canadian Federation of Students (SCD 100-90)
Vice President Report to Students' Council (SCD 101-90)
Memo from Vice President re CFS Conference (SCD 102-90)

There being no further business the meeting adjourned at 8:25 p.m.

Michael Lee
Vice President
The Alma Mater Society of U.B.C.

SM/co
22848
MINUTES OF STUDENTS' COUNCIL

June 21st, 1989

PRESENT: Mike Watt (proxy for Mike Anderson arrived at 6:40 p.m.), Ken Armstrong, Phil Bennett (arrived at 7:55 p.m.), Mark Brown (arrived at 7:15 p.m.), Michael Cheung, Kirsten Mawle (proxy for Beverly Dalgleish), Vanessa Geary, Mark Mehrer (proxy for Patrick Goodwin), Helen Willoughby-Price (proxy for Joanna Harrington), Andrew Hicks, Chris Homes, Mark Keister, Leonardo Kogan, Karl Kottmeier, Donovan Kuehn, Michael Lee, Sarah Mair, Derek Miller, Sanjay Parikh, Kurt Preinsperg, Antonia Rozario (arrived at 7:00 p.m.), Vickie Pratt (proxy for Barbara Solarz), Tom Hannam (proxy for Johanna Wickie), Bradley Yen


GUESTS: Bill Ciprick (UBC Intramurals), Bonnie Smith (UBC Daycare), Wayne Nelles, Albert Banerjee (Student Administrative Commission), Charles Redden (General Manager), Colleen Omstead (Administrative Assistant)

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

ITEM A

Discussion period on AMS First Year Student Programs.

MOVED LEONARDO KOGAN, SECONDED DONOVAN KUEHN:

"That Students' Council donate $3,500 to the UBC Daycare Society as a partial contribution towards the purchase of a 25 seat bussette through the Variety Club of B.C."

Note: Variety Club Contribution $13,000
     UBC Daycare Society Contribution 13,000

     Total Cost of Busette $26,000

Note: Funds to come out of CPAC.

18 Pro
3 Con

. Carried (SCD 103-90)
2. MOVED KURT PREINSPERG, SECONDED SARAH MAIR:

"That Students' Council donate $400.00 to Wayne Nelles for the purpose of attending the 13th World Festival of Youth and Students in Pyongyang, North Korea from July 1st-8th, 1989."

Note:

<table>
<thead>
<tr>
<th>Personal Contribution</th>
<th>$450.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fundraising to date</td>
<td>$350.00</td>
</tr>
</tbody>
</table>

Total Revenue $800.00
Total Expenses 1685.00
12 Pro
8 Con
2 Abstentions

Defeated (SCD 104-90)

3. MOVED KEN ARMSTRONG, SECONDED BRADLEY YEN

"That the AMS President be hired for the months of July and August 1989 (as per Section II, Article 8 (5) of the Code)."

.... Carried

4. MOVED KIRSTEN MAWLE, SECONDED MARK BROWN:

"That the AMS Director of Finance be hired for the months of July and August 1989 (as per Section II, Article 8 (5) of the Code)."

Carried

5. MOVED DONOVAN KUEHN, SECONDED CHRIS HOMES:

"That Students' Council approve the amended constitution of the AMS Service Organization Speakeasy."

6. MOVED SARAH MAIR, SECONDED LEONARDO KOGAN:

"That Motion #5 be postponed indefinitely."

Carried (SCD 082-90)

7. MOVED KIRSTEN MAWLE, SECONDED DEREK MILLER:

"That Students' Council amend Section I, and Section II, Articles 1-6 of the Society's Code of Procedure from:
SECTION I: GENERAL

Article 1. Authority and Interpretation of the Code

The Code of Procedure of the Alma Mater Society shall consist of the procedures which are binding on the Society, which includes the Students Council, Student Administrative Commission, Student Court, the Subsidiary Organizations, and any committees of the above and upon any branch society as may be determined in the certificate of incorporation.

2. The Authority defined in Article 1 (1) derives from the following Bylaws of the Society:

(a) Bylaw 5(1)(f) which states that: "...the Council may make such further rules and regulations as may be considered necessary for the Society, provided such regulations are consistent with the Constitution, Bylaws, and Code of the Society."

(b) Bylaw 1(2), which states that: "Code - shall mean the Code of Procedure of the Society".


4. In this Code, unless the context otherwise requires, expressions defined in the AMS Bylaws shall have the meanings so defined and words imparting the singular shall include the plural, and vice-versa, and words imparting the masculine gender shall include the feminine gender and words imparting persons shall include bodies corporate the subsidiary organizations.

Article 2. Adoption and Amendments to the Code

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

2. No provisions of the Code may be suspended except by Two-thirds (2/3) Resolution of Council. Such suspension shall be only effective during the meeting in which it was made.

3. No amendments to the Code shall be implemented without an attempt to consult with the affected parties.

Article 3. Circulation of the Code

Full copies of the Code shall be given to members of Council, members of SAC, all active members of the Code and Bylaws Committee, and the managers of each areas of the AMS business operations at the beginning of their term. These copies shall be returned at the end of their term of office if the copies are not returned they will be charged to the individual or in the case of Council representatives, they will be charged to their Constituency.

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

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

4. A copy of the Code will be kept in the AMS Business Office at all times, and made available to AMS members for reference purposes.
SECTION II: DUTIES AND POWERS OF EXECUTIVE OF COUNCIL

Article 1. Further Duties of the Constituency Members

Each voting constituency representative shall provide a proxy (subject to Bylaw 5.4 b (ii) for any meeting of which the rep is unable to attend.

Note: Failure to do so shall be brought to the attention of the constituency of the representative by a letter.

2. Each constituency representative must sit as an active member of at least one standing committee of Students Council or a Presidential Advisory Committee.

3. Each voting Council representative must keep a minimum of one scheduled office hour per week at the Student Council office.

4. One member from each constituency shall make a verbal report on the current affairs of that constituency. Current publications must be included in this report.

5. Each constituency representative shall be responsible for the orientation of his replacement. This orientation shall include at least a written introduction of the workings of Council, a copy of which shall be given to the Vice-President.

Article 2. Further Duties of the President

1. The President shall be responsible for generally coordinating the activities of the AMS, specifically those of the Executive and those of Council, SAC, and their committees.

2. The President or his delegate shall represent the AMS on the Alumni Association Board of Management.

3. The President shall, before expiration of his term of office in February, renegotiate the terms of the contract between the AMS and the General Manager and shall submit any proposed changes to Council for its approval.

4. The President may, by Two-thirds (2/3) Resolution of Council, be given signing authority for the Society as outlined in Bylaw 8(1) and Bylaw 8(3) for the months of May to August if it appears there will be a shortage of signing officers during this time and the President is more available than the other officers.

5. The President shall be responsible for the assembling of the Agenda for meetings of Council. Specifically, the order, number, and types of items to be included shall be at his discretion. Suspensions or changes to this Agenda shall be as per Robert’s Rules or Order unless otherwise specified in this Code.

6. The President, or his delegate, shall act as Chair for any Standing or Special Committee of his Council should the elected Chair be unable to carry out these duties. The President or his delegate shall remain as acting Chair only until such time as a new Chair can be elected.
The President shall be responsible for the orientation of his elected replacement before the Annual General Meeting. This orientation shall include a written or taped verbal report of his activities while in office.

8. The President shall coordinate the activities of the Executive.

9. The President shall endeavour to ensure, to the best of his ability, adequate security of the Council Chambers (SUB 206) and the contents therein during, and immediately before and after, Council meetings.

10. The President shall ensure that the provisions of Section II, Articles 6 and 7 of the Code are carried out.

Article 3. Further Duties of the Vice-President

1. The Vice-President shall be the Chair of the Budget Committee as per Bylaw 11(1)(b)(i).

2. The Vice-President shall be responsible for the orientation of his elected replacement in the same manner as outlined for the President in Section II, Article 2(7) of the Code.

3. Pursuant to Bylaw 5(3)(d)(ii)(6), the Vice President may delegate his authority to approve expenditures in the budget of Council, excluding the individual budgets for Standing Committees, to any member of the Executive of Council, for any period of time within his term of office, PROVIDED THAT such delegation has been approved by a resolution of Council.

4. The Vice-President shall be responsible for the flow of information between the constituency representative, constituencies, and Council.

5. The Vice-President shall administrate the inter-faculty cup as outlined in Section XViI of the Code.

6. The Vice-President shall assume the duties of the President if the office becomes vacant for any reason until Council appoints a temporary replacement.

7. The Vice-President shall sit on the Code and Bylaws Committee and be responsible for maintaining and updating the Code.

Article 4. Further Duties of the Coordinator of External Affairs

1. The Coordinator of External Affairs shall act as Chair of the External Affairs Committee.

2. The Coordinator of External Affairs shall be responsible for the orientation of his elected replacement in the same manner as outlined for the President in Section II, Article 2(7) of the Code.

3. As definition for Bylaw 5(3)(d)(v)(3), "other person" shall mean members of the External Affairs Committee outlined in Section XIII, Article 1(1)(a) of the Code.

4. The Coordinator of External Affairs shall act as the "Signing Officer" for the External Affairs Committee and shall be responsible for approving all expenditures of this committee.
**Article 5. Further Duties of the Director of Administration**

1. The Director of Administration or his delegate shall represent the AMS on the Thunderbird Winter Sports Centre Management Committee and the UBC Aquatic Centre Management Committee.

2. The Director of Administration, with the General Manager, shall be responsible for the implementation and administration of all policies approved by Council.

3. The Director of Administration shall appoint at least two (2) members of SAC to administer the policies dealing specifically with SUB and its facilities. Specifically, these policies are:
   (a) the Bookings Policy for rooms and offices in SUB;
   (b) the Key Policy for offices in SUB;
   (c) locker allocations;
   (d) Vendors Policy; and
   (e) Student Union Building Policy.

4. The Director of Administration or his delegate shall make regular reports to SAC on matters of importance to the AMS, with regards to the operation of the Thunderbird Winter Sports Centre or the Aquatic Centre.

5. The Director of Administration shall be responsible for coordinating the efforts of SAC and its committees.

6. The Director of Administration shall be responsible for the orientation of his elected replacement in the same manner as outlined for the President in Section II, Article 2(7) of this Code.

**Article 6. Further Duties of the Director of Finance**

The Director of Finance, pursuant to Bylaw 5(3)(d)(iii)(2), shall have the authority to "freeze" any committee’s or Subsidiary Organization’s account which is in a deficit situation and which, in his opinion, the organization has made no attempt to rectify. Such a "freeze" shall remain in effect to prevent further obligation being incurred by this organization until such time as he is satisfied the organization can repay its debt or Council has made a decision as to the organization’s future status.

2. Pursuant to Section II, Article 6(1) of the Code, it is incumbent upon the Director of Finance to notify a delinquent organization of his intention to "freeze" their account to disallow further expenditures, and to attempt to help the organization to repay its debt in a manner agreeable to both parties.

3. Pursuant to Bylaw 5(3)(d)(iii)(4), a "Function Control Report" is defined as a budget of Expenditures and Revenues for a particular function, such as a dinner, dance, or any fundraising activity sponsored by a Subsidiary Organization which is in deficit and requires funds from the society. Among the purposes for holding such a function must be repayment of the debt incurred by the Subsidiary Organization.

4. With the General Manager, the Director of Finance shall negotiate changes in the contracts for the union staff of the AMS Business Office.

5. The Director of Finance shall be responsible for the orientation of his elected replacement in the same manner as outlined for the President in Section II Article 2(7) of this Code.
TO READ:

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   (b) Bylaw 1(2), which states that: "Code - shall mean the Code of Procedure of the Society".


4. In this Code, unless the context otherwise requires, expressions defined in the Bylaws of the Alma Mater Society shall have the meanings so defined and words imparting the singular shall include the plural, and vice-versa, and words imparting the masculine gender shall include the feminine gender and words imparting persons shall include bodies corporate the subsidiary organizations.

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2. The President or his delegate shall represent the Alma Mater Society on the Alumni Association Board of Management.

3. The President shall, before expiration of his term of office in February, renegotiate the terms of the contract between the Alma Mater Society and the General Manager and shall submit any proposed changes to Council for its approval.

4. The President may, by Two-thirds (2/3) Resolution of Council, be given signing authority for the Society as outlined in Bylaw 8(1) and Bylaw 8(3) for the months of May to August if it appears that there will be a shortage of signing officers during this time and that the President is more available than the other officers.

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8. The President shall coordinate the activities of the Executive.

9. The President shall endeavour to ensure, to the best of his ability, adequate security of the Council Chambers (SUB 206) and the contents therein during, and immediately before and after, Council meetings.
10. The President shall ensure that the provisions of Section II, Articles 6 and 7 of the Code are carried out.

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4. The Vice-President shall be responsible for the flow of information between the constituency representative, constituencies, and Council.

5. The Vice-President shall administer the inter-faculty cup as outlined in Section XVII of the Code.

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3. The Director of Administration shall appoint at least two (2) members of SAC to administer the policies dealing specifically with SUB and its facilities as outlined in Section VI article 5 (1) of the Code.

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6. The Director of Administration shall be responsible for the orientation of his elected replacement in the same manner as outlined for the President in Section II, Article 2(7) of the Code.

Article 6. Further Duties of the Coordinator of External Affairs

1. The Coordinator of External Affairs shall be Chair of the External Affairs Committee.

2. Further to Bylaw 5(3)(d)(v)(3), "other person" shall mean members of the External Affairs Committee outlined in Section XIII, Article 4. of the Code.

3. The Coordinator of External Affairs shall act as the "Signing Officer" for the External Affairs Committee and shall be responsible for approving all expenditures of this committee.

4. Further to Bylaw 5 (3)d (v) (2) the Coordinator of External Affairs shall keep Council informed of municipal and community affairs as they relate to Post Secondary education.

5. The Coordinator of External Affairs shall be responsible for the orientation of his elected replacement in the same manner as outlined for the President in Section II, Article 2(7) of the Code.

8. MOVED SARAH MAIR, SECONDED LEONARDO KOGAN:

"That Motion #7 be postponed to the July 5th, 1989 Students’ Council meeting."

Carried
9. MOVED KIRSTEN MAWLE, SECONDED KARL KOTTMEIER:

"That the AMS Students’ Council add to the Society’s Code of Procedure under Section XVIII: Service Organizations.

Article 1 Definitions and Privileges:

#1 k) The Student Environment Centre

#4 g) The Student Environment Centre Room 063"

10. MOVED LEONARDO KOGAN, SECONDED ANDREW HICKS:

"That Motion #9 be postponed indefinitely."

Carried

Source: Andrew Hicks

11. MOVED DEREK MILLER, SECONDED BRADLEY YEN:

"That Students’ Council designate January 10th, 11th, and 12th, 1990 as the election dates for the Board of Governor and Senate representatives election."

Carried Unanimously

12. MOVED KIRSTEN MAWLE, SECONDED MIKE WATT:

"That Students’ Council designate January 29th, 30th, and 31st, 1990 as the election dates for the AMS Executive election."

... Carried

13. MOVED KARL KOTTMEIER, SECONDED ANDREW HICKS:

"That Students’ Council approve the UBC Sports and Recreation Centre Referendum informational material for the Inside UBC 1989/90."

Carried

The Chair was passed to Sarah Mair at 8:05 p.m.

The Chair was passed to Michael Lee at 8:10 p.m.

Source: Sarah Mair

14. MOVED KIRSTEN MAWLE, SECONDED SARAH MAIR:

"That AMS Students’ Council accept the nomination recommended by the Homecoming ’89 Great Trekker Sub-committee, of Robert F. (Bob) Osborne for the 1989 Great Trekker Award."

Carried
15. MOVED ANDREW HICKS, SECONDED CHRIS HOMES:

"Be it resolved that the AMS Students' Council place Noel McFerran on the AMS Associate Membership roll subject to the Terms of Reference of the AMS Constitution, Bylaws and Code of Procedure."

. Carried

NOTICE OF MOTION

"That Students' Council delete Section II, Article 8 from the Code and that Section XIII be amended to include Hiring Committee, for it is a Standing Committee of Council.

Note: Hiring Committee hires from the Student Body as a whole, not solely the AMS Executive.

Section XIII will be amended as follows:

Section XIII Council Standing Committees

Article 1. Establishment and Minutes

Council shall establish the following Standing Committees and approve their minutes:

a) Code and Bylaws Committee
b) External Affairs Committee (EXAC)
c) Facilities Advisory Committee
d) High School Conference Committee
e) Hiring Committee
f) Homecoming Committee
g) Programs Committee
h) Renovations Committee
i) Student Leadership Conference Committee
j) Ubyssey Publications Committee
and add:

Article 9. Hiring Committee

The Hiring Committee shall:

i) Initiate a list of projects in consultation with the Executive and Council which Council would like to see completed during the summer and present the list to Council no later than its first regularly scheduled meeting in March.

ii) Recommend to Council a job description and number of hours needed to complete each job description.

iii) Recommend to Council that the position(s) be advertised by the end of the first week in March and a deadline for applications be set at two weeks after the first advertisement.

iv) Interview candidates and recommend to Council who shall be hired.

v) Recommend the rate at which the positions be hired.

In determining the rate at which above positions are to be hired the Hiring Committee shall give due consideration to the following:

(a) The rate paid in the previous year;
(b) The Consumer Price Index, or any other index more relevant to the costs affecting students;
(c) The average cost of tuition;
(d) The average cost of residence for the coming year;
(e) The availability of student loans;
(f) The general level of wages available to students;
(g) Any other relevant factors.

2. At the first Council meeting following an Annual General Meeting, Council shall appoint the following people to the Hiring Committee:

i) the outgoing Chairperson of Selections Committee;
ii) the incoming Chairperson of Selections Committee;
iii) the outgoing Chairperson of Hiring Committee (failing this, an outgoing member of Hiring Committee);
iv) four members elected by and from Council, excluding members of the Executive with at least 1 member having one year Council experience. No more that one representative from any constituency.
v) the General Manager (non-voting).

Note: There shall be no more than one representative from any one constituency.

3. The quorum of the Hiring Committee shall be five (5) voting members including the elected chair.

4. When considering motions to hire, Council shall hire, executive members and/or any full time U.B.C. student only for the months of May and June. At its last meeting in June, Council shall entertain motions to rehire for July and August, subject to satisfactory performance in May and June.
5. In the event that Council does not have quorum to entertain motions to rehire for July and August at its last meeting in June, the full time U.B.C. students hired for May and June shall continue to work for the Society until motions to rehire for July and August can be considered at Council’s first meeting to attain quorum.

6. In the case of the projects lists recommended to Council the following projects must be included:

(i) Used Bookstore;
(ii) High School Orientation;
(iii) Ask Me Orientation
(iv) Job Link
(v) Inside UBC
(vi) First Year Student Programs

The Hiring Committee may recommend to Council that the Executive members of Council, hired as per Section II Article 7, do certain of the above projects.

NOTICE OF MOTION

"That Students' Council amend Section II, Article 7 of it's Code and Bylaws from:

SECTION II: FURTHER DUTIES AND POWERS OF COUNCIL

Article 7. Summer Hiring of Executive

Council shall, by Two-thirds (2/3) Resolution, hire the President to work for the Society during the four (4) summer months (May to August inclusive) at a rate to be determined by Council in accordance with Section II, Article 8(3) and (4) of the Code to perform the following duties:

(a) coordinate the affairs of the Society during the summer;
(b) keep regular Business Office hours;
(c) perform such other task 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 four (4) summer months, shall act as a signing officer for the months May to August inclusive, as per Bylaw 8(3).

2. Council shall, by Two-thirds (2/3) Resolution, hire the Director of Finance to work for the Society during the four (4) summer months (May to August inclusive) at a rate to be determined by Council in accordance with Section II, Article 8(3) and (4) of the Code to perform the following duties:

(a) coordinate the financial affairs of the Society over the summer, including the preparation of the Society’s budget;
(b) keep regular Business Office hours;
(c) perform such other task 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.
3. Both the President and the Director of Finance shall work for the Society for the four (4) summer months (May to August inclusive), excepting extenuating circumstances. For purposes of this provision, extenuating circumstances shall normally be considered those of compassionate or unforeseen nature, and shall not include:
   (a) pleading academic commitment
   (b) pleading excessive commitment to other organization or societies;
   (c) accepting employment elsewhere for the summer months.

4. In the event that extenuating circumstances prevent the President from being hired by the Society during the summer months, Council shall ensure that the duties outlined in Section II, Article 7(1) of the Code are fulfilled by hiring one of the following people (in order of priority):
   (a) Other Executive;
   (b) Secretary of SAC;
   (c) SAC members.

5. In the event that extenuating circumstances prevent the Director of Finance from being hired by the Society during the summer months, Council shall ensure that the duties outlined in Section II, Article 7(2) of the Code are fulfilled by hiring one of the following people (in order of priority):
   (a) Other Executive;
   (b) Assistant Director of Finance;
   (c) Secretary of SAC;
   (d) SAC members.

6. In addition to the two members hired in accordance with Section II, Article 7(4) and (5) of the Code, Council may, by two-thirds (2/3) resolution, hire any member of the Executive or Council and/or full time U.B.C. students to work for the four (4) months or portion thereof to carry out specific projects outlined in a proposal submitted by the Hiring Committee and ratified by Council.

TO READ:

SECTION II: FURTHER DUTIES AND POWERS OF COUNCIL

Article 7. Summer Hiring of Executive

1. Council may, by Two-thirds (2/3) Resolution hire each Executive member of Council to work for the Society during the four (4) summer months (May to August inclusive) at a rate to be determined by Council in accordance with Section XIII, Article 9 (1) of the Code to perform their duties as outlined in Bylaw 5(3), and Section II: Article 2,3,4,5,6.

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

3. In the event that extenuating circumstances prevent any Executive member of Council from being hired by the Society during the summer months, Council shall ensure that the duties outlined in the Bylaws and Code of Procedure are fulfilled.
4. Notices of Motion to hire each Executive member of Council shall be presented to Council at its last regularly scheduled meeting in March. Council shall then consider the motions at its first regularly scheduled meeting in April.

5. When considering motions to hire, Council shall hire Executive members only for the months of May and June, at its last meeting in June Council shall entertain motions to rehire for July and August subject to satisfactory performance in May and June.

6. In the event that Council does not have quorum to entertain motions to rehire for July and August at its last meeting in June the Executive members hired for May and June shall continue to work for the Society until motions to rehire for July and August can be considered at Council's first meeting to attain quorum.

The Chair was passed to Sarah Mair at 8:15 p.m.

MINUTES

16. MOVED ANDREW HICKS, SECONDED BRADLEY YEN:

"That Students' Council approve the minutes of Students' Council dated June 7th, 1989 as amended to read:

That in Motion #12 to be noted that Noel McFerran is alive - he has gained employment out of the country."

Carried  (SCD 105-90)

17 MOVED ANDREW HICKS, SECONDED SANJAY PARikh:

"That Students' Council accept the minutes of Student Administrative Commission dated May 29th, 1989 as submitted."

Carried  (SCD 106-90)

18. MOVED KARL KOTTMER, SECONDED MICHAEL LEE:

"That Students' Council accept the minutes of Student Administrative Commission dated June 19th, 1989 as submitted."

Carried  (SCD 107-90)

19. MOVED DEREK MILLER, SECONDED MICHAEL LEE:

"That Students' Council accept the minutes of Code and Bylaws Committee dated May 24th, 1989 as submitted."

Carried  (SCD 108-90)
20. MOVED KIRSTEN MAWLE, SECONDED LEONARDO KOGAN:

"That Students’ Council accept the minutes of Homecoming Committee dated May 30th, 1989 as amended to read:

That under Section I. Point 4 it read David I..am not Lamb.
That under Section V. Just Desserts Sarah Mair’s name be removed."

Carried (SCD 109-90)

21. MOVED MICHAEL LEE, SECONDED KARL KOTTMIEER:

"That Students’ Council accept the minutes of Ad Hoc Committee on First Year Students’ dated May 31st, 1989 as amended:

That under Present include Bill Ciprick."

Carried (SCD 110-90)

22 MOVED BRADLEY YEN, SECONDED KARL KOTTMEIER:

"That Students’ Council accept the minutes of Student Affairs Committee dated June 6th, 1989 as submitted."

Carried (SCD 111-90)

The Chair was passed to Michael Lee at 8:20 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

Andrew Hicks, Director of Administration
Bradley Yen, Commerce Undergraduate Society
Helen Willoughby-Price, Arts Undergraduate Society
Sanjay Parikh, Science Undergraduate Society
Derek Miller, Science Undergraduate Society
Michael Cheung, Pharmacy Undergraduate Society
Kurt Preinsperg, Board of Governors Representative
Mike Watt, Law Undergraduate Society
Kirsten Mawle, Nursing Undergraduate Society
Mark Brown, Commerce Undergraduate Society
Vanessa Geary, Coordinator External Affairs
Chris Homes, Graduate Students
Phil Bennett, Graduate Students
Sarah Mair, Vice President
Michael Lee, President
OTHER BUSINESS

23. MOVED PHIL BENNETT, SECONDED CHRIS HOMES:

"Be it resolved that the Alma Mater Society endorse a letter to Peter J. Liacouras, President of Temple University Philadelphia, dated June 18th, 1989 from Students and Faculty Members of the University of British Columbia asking for the revocation of the honorary law degree granted to Chinese leader Deng XiaoPing."

... Carried Unanimously (SCD 12-90)

REPORTS

The following reports were submitted to Students' Council:

AMS Referendum Notice - UBC Sports & Recreation Centre. (SCD 113-90)

Bird Leader Description by William Ciprick for FROSHIES. (SCD 114-90)

President’s Report to Students’ Council (SCD 115-90)

Great Trekker Nominee’s Biographical Notes. (SCD 116-90)

Letter from Western Canada Wilderness Committee re: letter of support for UBC Environmental Interest Group. (SCD 117-90)

There being no further business the meeting adjourned at 9:40 p.m.

Sarah Mair
Vice President
The Alma Mater Society of U.B.C.

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