MINUTES OF STUDENTS' COUNCIL

PRESENT: Ken Armstrong, Phil Bennett, Robert Beynon (arrived at 6:45), Dennis Bibby (proxy for Tammy Cull), Sue Popple (proxy for Beverly Dalgleish), Sheryl Bates Dancho (proxy for Sue-Ann Fletcher), Mike Libby (proxy for Tony Fogarassy), Vanessa Geary, Mark Mehrer (proxy for Patrick Goodwin), Al Haji, Joanna Harrington, Andrew Hicks, Dave Hill, Mark Keister, Leonardo Kogan, Donovan Kuehn, Michael Lee, Derek Miller, Sanjay Parikh, Kurt Preinsperg, Antonia Rozario, Vickie Pratt (proxy for Barbara Solarz), Johanna Wickie, Bradley Yen

ABSENT: Mike Anderson, Tim Bird, Lisa Brebner, Mark Brown, Michael Cheung, Carson Ebanks, Gordon Glover, Chris Homes, John Howick, Skott Kent, Karl Kottmeier, Martin Lampa, Sarah Mair, Huguette Rochefort

GUESTS: Robert Boissy (Graduate Student Society), Karen Nielsen (Disabled Students Association), Kirsten Mawle (Nursing Undergraduate Society), Hellen Willoughby-Price (Arts Undergraduate Society), Albert Banerjee (Student Administrative Commission), Dave New (Science Undergraduate Society), Allan Dong (Engineering Undergraduate Society), Theresa Andrews (Disabled Students Association), Derek Smith (Disabled Students Association), Charles Redden (General Manager), Colleen Omstead (Administrative Assistant)

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

Semi-annual report was verbally given by the Disabled Students Association. (SCD 118-90)

1. MOVED AL HAJJ, SECONDED MARK KEISTER:

   "That the AMS Students' Council direct the AMS President to write a letter on behalf of the Alma Mater Society to the Nobel Committee of the Parliament of Norway to nominate the Chinese Students' Democratic Movement and/or those surviving members of its leadership for the 1989 Nobel Peace Prize."

   Carried Unanimously

2. MOVED JOANNA HARRINGTON, SECONDED BRADLEY YEN:

   "That the AMS Students' Council endorse the proposal put forward by the Graduate Student Society to erect a monument dedicated to the memory of the students, workers, and intellectuals who were killed, injured or persecuted during and after the massacre in Tiananmen Square on June 4th, 1989."

   18 Pro
   1 Con
   2 Abstentions

   (SCD 119-90)

3. MOVED DEREK MILLER, SECONDED PHIL BENNETT:

   "That the AMS Students' Council, in response to the invitation of the Graduate Student Society, appoint AMS President Michael Lee to represent the Alma Mater Society on the Memorial Project Committee."

   Carried Unanimously
4. MOVED DONOVAN KUEHN, SECONDED LEONARDO KOGAN:

"Whereas the South African Government under a system of apartheid uses blacks as cheap labor while also denying their human rights,

and whereas Rothmans utilizes and benefits from this system of apartheid,

be it resolved that the AMS Students’ Council direct the AMS General Manager to immediately cease the purchase of all products distributed by corporations associated with or controlled by Rothmans."

18 Pro
2 Abstentions

. Carried

5. MOVED SANJAY PARIKH, SECONDED KEN ARMSTRONG:

"Be it resolved that the AMS Students’ Council direct the AMS General Manager to cease the sale of and to return all products distributed by corporations associated with or controlled by Rothmans."

Note: Whole cartons of cigarettes will be exchanged for other products which are not distributed by companies associated with or controlled by Rothmans."

6 Pro
10 Con
2 Abstentions

Defeated

6. MOVED LEONARDO KOGAN, SECONDED SUE POPPLE:

"Be it resolved that the AMS Students’ Council direct the AMS General Manager to cease the sale of all unopened products distributed by corporations associated with or controlled by Rothmans and to sell off the existing open supplies of cigarettes until exhausted."

6 Pro
10 Con
2 Abstentions

Defeated

7. MOVED SANJAY PARIKH, SECONDED KEN ARMSTRONG:

"Be it resolved that the AMS Students’ Council direct the AMS General Manager to cease the sale of and to return all products distributed by corporations associated with or controlled by Rothmans."

Note: Whole cartons of cigarettes will be exchanged for other products which are not distributed by companies associated with or controlled by Rothmans."
8. MOVED KEN ARMSTRONG, SECONDED SANJAY PARIKH:

"That the Question be Called."

16 Pro
3 Con
2 Abstentions

Carried

9. MOVED SANJAY PARIKH, SECONDED KEN ARMSTRONG:

"Be it resolved that the AMS Students’ Council direct the AMS General Manager to cease the sale of and to return all products distributed by corporations associated with or controlled by Rothmans."

Note: Whole cartons of cigarettes will be exchanged for other products which are not distributed by companies associated with or controlled by Rothmans.

16 Pro
2 Con
2 Abstentions

Carried

10. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS:

"That AMS Students’ Council direct the AMS President to publicize the decision of Students’ Council to boycott products distributed by companies associated with or controlled by Rothmans."

Carried

11. MOVED LEONARDO KOGAN, SECONDED KEN ARMSTRONG:

"That the AMS Students’ Council direct the AMS President to write a letter on behalf of the Alma Mater Society to the Right Honorable Joe Clark in support of a proposal for the Canadian government to use with-held Chinese development aid (presently estimated to be $65 million) to endow a national program of graduate students and post-doctoral fellowships for academically qualified university students from the PRC who have been accepted by or are presently enrolled in graduate programs at Canadian universities."

6 Pro
8 Con
5 Abstentions

Defeated

12. MOVED BRADLEY YEN, SECONDED DEREK MILLER:

"That the AMS Students’ Council accept the resignation of Johanna Wickie from the AMS Hiring Committee."

Carried
13. MOVED SUE POPPLE, SECONDED DEREK MILLER:

"That the AMS Students' Council appoint Sanjay Parikh to the AMS Hiring Committee."

Carried

14. MOVED KEN ARMSTRONG, SECONDED LEONARDO KOGAN:

"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

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 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

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

1. 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.

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.

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 this 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

   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 fund-raising 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:

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 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.

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 Alma Mater Society for reference purposes.

SECTION II: FURTHER DUTIES AND POWERS OF COUNCIL

Article 1. Further Duties of the Constituency Representatives

Each voting 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 constituency by the Vice President in writing.

2. Each constituency representative must sit as an active member of at least one 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 must be included with 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

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

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.

5. The President shall be responsible for assembling the Agenda for meetings of Council. Suspensions or changes to this Agenda shall be as per Robert's Rules of Order Newly Revised Edition 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.

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

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

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 fund-raising 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 (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.

4. The Director of Administration or his delegate shall make regular reports to Council on matters of importance to the Alma Mater 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 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.

Carried
15. MOVED DAVE HILL, SECONDED KEN ARMSTRONG:

“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.

Section XIII will be amended as follows:

Section XIII Council Standing Committees

Article 1. Establishment and Minutes

1. 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:

   Article 9. Hiring Committee

The Hiring Committee shall:

1. 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 completed 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 regularly scheduled meeting after the 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 a constituency.
   
   v) the General Manager (non-voting).

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 list 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

7. 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.

Carried

NOTICE OF MOTION

"That the AMS Students' Council approve the constitution of the AMS Student Environment Centre."

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 AMS Student Environment Centre

#4 g) The AMS Student Environment Centre Room 063
The Chair was passed to Andrew Hicks at 8:55 p.m.

MINUTES

16. MOVED BRADLEY YEN, SECONDED DAVE HILL:

"That Students' Council approve the minutes of Students' Council dated June 21st, 1989 as submitted."

. Carried (SCD 120-90)

17. MOVED JOANNA HARRINGTON, SECONDED SANJAY PARIKH:

"That Students' Council accept the minutes of Homecoming Committee dated June 14th, 1989 as amended to read:

Under Present: Bill Richards to read Bill Richardson

To show David New as a Guest.

...... Carried (SCD 121-90)

18. MOVED BRADLEY YEN, SECONDED SANJAY PARIKH:

"That Students' Council accept the minutes of Ubussey Publications Committee dated June 14th, 1989 as submitted."

...... Carried (SCD 122-90)

19. MOVED SANJAY PARIKH, SECONDED DEREK MILLER:

"That Students' Council accept the minutes of Homecoming Committee dated June 22nd, 1989 as amended to read:

That Under Present: Bill Richards read Bill Richardson

Carried (SCD 123-90)

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

CONSTITUENCY & EXECUTIVE REPORTS

Vanessa Geary, Coordinator External Affairs
Derek Miller, Science Undergraduate Society
David New, Science Undergraduate Society
Sanjay Parikh, Science Undergraduate Society
Dennis Bibby, Education Undergraduate Society
Mark Mehrer, Architecture Undergraduate Society
Vickie Pratt, Physical Education
Phil Bennett, Graduate Students
Kurt Preinsperg, Board of Governors Representative
Leonardo Kogan, Agriculture Undergraduate Society
Sue Popple, Nursing Undergraduate Society
Dave Hill, Engineering Undergraduate Society
Sheryl Bates Dancho, F & N Science
Ken Armstrong, Arts Undergraduate Society
CONSTITUENCY & EXECUTIVE REPORTS (Continued)

Donovan Kuehn, Arts Undergraduate Society
Johanna Wickie, Arts Undergraduate Society
Mark Keister, Arts Undergraduate Society
Bradley Yen, Commerce Undergraduate Society
Andrew Hicks, Director of Administration
Michael Lee, President

REPORTS

The following reports were submitted to Students’ Council:

Memo re: Just Desserts October 3rd, 1989 (SCD 124-90)
Memo re: Orientation Week Sept 5-8/89 (SCD 125-90)

There being no further business the meeting adjourned at 10:05 p.m.

Michael Lee
President
The Alma Mater Society of U.B.C.
MINUTES OF STUDENTS' COUNCIL

July 19th, 1989

PRESENT: Mike Watt (proxy for Mike Anderson), Ken Armstrong, Tim Bird, Michael Cheung, Dennis Bibby, Sue Popple (proxy for Beverly Dalgleish), Vanessa Geary (arrived at 6:45 p.m.), Al Haji, Joanna Harrington, Dave Hill, Mark Keister, Donovan Kuehn, Michael Lee, Sarah Mair, Derek Miller, Sanjay Parikh, Kurt Preinsperg, Antonia Rozario, Vickie Pratt (proxy for Barbara Solarz), Johanna Wickie, Teresa Suranyi (proxy for Bradley Yen)

ABSENT: Phil Bennett, Robert Beynon, Lisa Brebner, Mark Brown, Carson Ebanks, Sue-Ann Fletcher, Tony Fagarassy, Gordon Glover, Patrick Goodwin, Andrew Hicks, Chris Homes, John Howick, Skott Kent, Leonardo Kogan, Karl Kottmeier, Martin Lampa, Huguette Rochefort

GUESTS: Ari Giligson (Science Undergraduate Society), Thrasso Petras (Student Administrative Commission), Eric Ommundsen (Intramurals), Christina Janits (First Year Students Committee), David New (Science Undergraduate Society), Karen Nielsen (Disabled Students Association), Derek Smith (Disabled Students Association), Theresa Andrews (Disabled Students Association), Charles Redden (General Manager), Colleen Omstead (Administrative Assistant)

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

DISCUSSION

Verbal report was given by Thrasso Petras re: Ask Me Orientation Week and verbal report also given by Eric Ommundsen re: 75 Anniversary of UBC.

MOVED SARAH MAIR, SECONDED DEREK MILLER:

"That the AMS Students' Council approve the constitution of the AMS Student Environment Centre."

17 Pro
2 Abstentions
Carried (SCD 098-90)

2. MOVED SUE POPPLE, SECONDED VANESSA GEARY:

"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 AMS Student Environment Centre

#4 g) The AMS Student Environment Centre Room 063.

17 Pro
2 Abstentions
Carried

3. MOVED KEN ARMSTRONG, SECONDED AL HAJI:

"That the AMS Students' Council adopt the Alma Mater Society Position Statement on Disabled Access."
4. MOVED KEN ARMSTRONG, SECONDED AL HAJI:

"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 circumstance. 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:

**Article 7. Summer Hiring of Executive**

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 Section II, Article 7(1) of the Code 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.

   17 Pro
   2 Abstentions

   Carried

5. MOVED JOHANNA WICKIE, SECONDED VANESSA GEARY:

   "That the AMS Students’ Council direct the AMS President to write a letter, on behalf of the Alma Mater Society, to Mayor Doug Husband strongly urging the Delta Municipal Council to recognize the validity of the public plebiscite organized by the Southlands Community Committee and to not approve the proposed re-zoning of the Spetifore Lands."

   Note: In this plebiscite, completed on Wednesday July 12th, 1989, over 90% of the 6,348 voters, voted against the proposed re-zoning.

6. MOVED DAVE HILL, SECONDED SUE POPPLE:

   "That the Question be Called."

   8 Pro
   9 Con
   2 Abstentions

   Defeated

7. MOVED JOHANNA WICKIE, SECONDED VANESSA GEARY:

   "That the AMS Students’ Council direct the AMS President to write a letter, on behalf of the Alma Mater Society, to Mayor Doug Husband strongly urging the Delta Municipal Council to recognize the validity of the public plebiscite organized by the Southlands Community Committee and to not approve the proposed re-zoning of the Spetifore Lands."

   Note: In this plebiscite, completed on Wednesday July 12th, 1989, over 90% of the 6,348 voters, voted against the proposed re-zoning.

   8 Pro
   9 Con
   2 Abstentions

   Defeated

OTHER BUSINESS

8. MOVED DAVE HILL, SECONDED KEN ARMSTRONG:

   "That the AMS Students’ Council appoint Michael Cheung to the AMS Code and Bylaws Committee."

   ... Carried
9. MOVED DONOVAN KUEHN, SECONDED KEN ARMSTRONG:

"That the AMS Students’ Council appoint Joanna Harrington to the AMS Hiring Committee."

Carried

10. MOVED DENNIS BIBBY, SECONDED DEREK MILLER:

"That the AMS Students’ Council strike the AMS Ad Hoc Committee on the Personal Computer Coordinating Services."

Carried

The Chair was passed to Sarah Mair at 8:05 p.m.

MINUTES

11. MOVED SUE POPPLE, SECONDED DONOVAN KUEHN:

"That Students’ Council approve the minutes of Students’ Council dated July 5th, 1989 as submitted."

Carried (SCD 127-90)

12. MOVED AL HAJI, SECONDED DEREK MILLER:

"That Students’ Council accept the minutes of First Year Student Programs Committee dated June 20th, 1989 as submitted."

Carried (SCD 128-90)

13. MOVED SUE POPPLE, SECONDED VANESSA GEARY:

"That Students’ Council accept the minutes of Hiring Committee dated June 26th, 1989 as submitted."

Carried (SCD 129-90)

14. MOVED SUE POPPLE, SECONDED KEN ARMSTRONG:

"That Students’ Council accept the minutes of First Year Student Programs Committee dated June 29th, 1989 as amended to show:

Under PRESENT Antonia Rosario to Antonia Rozario."

Carried (SCD 130-90)

15. MOVED KEN ARMSTRONG, SECONDED JOHANNA WICKIE:

"That Students’ Council accept the minutes of Code and Bylaws Committee dated July 12th, 1989 as submitted."

Carried (SCD 131-90)

The Chair was passed to Michael Lee at 8:10 p.m.
CONSTITUENCY & EXECUTIVE REPORTS

Michael Lee, President
Sarah Mair, Vice President
Vanessa Geary, Coordinator External Affairs
Vickie Pratt, Physical Education Undergraduate Society
Tim Bird, Board of Governors Representative
Kurt Freinsperg, Board of Governors Representative
Dennis Bibby, Education Undergraduate Society
Donovan Kuehn, Arts Undergraduate Society
Ken Armstrong, Arts Undergraduate Society
Sanjay Parikh, Science Undergraduate Society
Sue Popple, Nursing Undergraduate Society
Johanna Wickie, Arts Undergraduate Society
Antonia Rozario, Science Undergraduate Society
Derek Miller, Science Undergraduate Society
Theresa Suranyi, Commerce Undergraduate Society
Al Haji, Senate

OTHER BUSINESS

16. MOVED TIM BIRD, SECONDED JOHANNA WICKIE:

"That the AMS Students' Council entertain a motion to reconsider Motion #4 of Students' Council meeting minutes of July 15th, 1989:

"Whereas the South African Government under a system of apartheid uses blacks as cheap labor while also denying their human rights,

and whereas Rothmans utilizes and benefits from this system of apartheid

be it resolved that the AMS Students' Council direct the AMS General Manager to immediately cease the purchase of all products distributed by corporations associated with or controlled by Rothmans."

3 Pro
9 Con
2 Abstentions

... Defeated
REPORTS

The following reports were submitted to Students’ Council:

- Report from Intramurals re: 75th Anniversary of UBC (SCD 132-90)
- Memo from Sarah Mair re: Drug & Alcohol Awareness Conference (SCD 133-90)
- Memo from Andrew Hicks re: Recreation Centre (SCD 134-90)
- Memo from Andrew Hicks re: Professor Evaluations (SCD 135-90)
- Letter from Helen Becker re: Trademark Licensing Policy of UBC (SCD 136-90)

There being no further business the meeting adjourned at 8:50 p.m.

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

SM/co
23469
MINUTES OF STUDENTS' COUNCIL

August 2nd, 1989

PRESENT: Ken Armstrong, Andrew Wierzba (proxy for Robert Beynon), Mark Brown, Alison Chang (proxy for Michael Cheung), Dennis Bibby (arrived at 6:45 p.m.), Sue Popple (proxy for Beverly Dalgleish), Vanessa Geary, Mark Mehrer (proxy for Patrick Goodwin), Al-Karim Haji, Joanna Harrington, Andrew Hicks, Mike Walsh (proxy for Dave Hill), Chris Homes, Mark Keister, Leonardo Kogan, Karl Kottmeier, Donovan Kuehn, Michael Lee, Sarah Mair, Derek Miller (arrived at 7:10 p.m.), David New (proxy for Sanjay Parikh), Kurt Preinsperg, Antonia Rozario, Vickie Pratt (proxy for Barbara Solarz), Jeremy Fraser (proxy for Johanna Wickie), Bradley Yen

ABSENT: Mike Anderson, Phil Bennett, Tim Bird, Lisa Brebner, Carson Ebanks, Sue-Ann Fletcher, Gordon Glover, John Howick, Skott Kent, Martin Lampa, Huguette Rochefort

GUESTS: Graham Argyle (Consultant Recreation Centre), Michael Kingsmill (AMS Designer), Albert Banerjee (Student Administrative Commission), Nestor Korchinsky (Intramurals), Bill Ciprick (Intramurals), Lane Dunlop (CiTR), Charles Redden (General Manager), Colleen Omstead (Administrative Assistant)

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

ITEM A

Discussion period on the UBC Recreation Centre.

Source: Andrew Hicks & Karl Kottmeier

1. MOVED AL-KARIM HAJI, SECONDED KEN ARMSTRONG:

"Be it resolved that the AMS Students' Council accept the 'Interim Report of the Working Committee and Consultants' on the proposed Recreation Centre.

Note: The report details the proposed facility components and budget." (SCD 137-90)

2. MOVED LEONARDO KOGAN, SECONDED JOANNA HARRINGTON:

"That Motion #1 be postponed to the August 16th, 1989 Students' Council meeting."

10 Pro
14 Con
2 Abstentions

... Defeated

3. MOVED AL-KARIM HAJI, SECONDED KEN ARMSTRONG:

"Be it resolved that the AMS Students' Council accept the 'Interim Report of the Working Committee and Consultants' on the proposed Recreation Centre.

Note: The report details the proposed facility components and budget." (SCD 137-90)
4. MOVED AL-KARIM HAJI, SECONDED DEREK MILLER:

"That the Question be Called."

13 Pro
5 Con
5 Abstentions

... Defeated

5. MOVED AL-KARIM HAJI, SECONDED KEN ARMSTRONG:

"Be it resolved that the AMS Students' Council accept the 'Interim Report of the Working Committee and Consultants' on the proposed Recreation Centre.

Note: The report details the proposed facility components and budget." (SCD 137-90)

15 Pro
8 Con

... Carried

Note: This was a roll call vote as follows:

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<tr>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Ken Armstrong</td>
<td>Yes</td>
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<tr>
<td>Mark Brown</td>
<td>Yes</td>
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<td>Alison Chang</td>
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<td>Sue Popple</td>
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<td>Mike Libby</td>
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<td>Vanessa Geary</td>
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<td>Mark Mehrer</td>
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<tr>
<td>Al-Karim Haji</td>
<td>Yes</td>
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<td>Joanna Harrington</td>
<td>No</td>
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<tr>
<td>Andrew Hicks</td>
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<td>Mike Walsh</td>
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<td>Mark Keister</td>
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<td>Leonardo Kogan</td>
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<td>Karl Kottmeier</td>
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<td>Vickie Pratt</td>
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<td>Jeremy Fraser</td>
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<td>Bradley Yen</td>
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6. MOVED SARAH MAIR, SECONDED BRADLEY YEN:

"That the AMS Students' Council tentatively set September 25th to 29th, 1989 as the dates for the Referendum on the UBC Recreation Centre.

Note: In accordance with the Society’s Bylaw 4(3), the Referendum will officially called at the August 30th, 1989 meeting of Students’ Council."

Carried

7. MOVED MARK BROWN, SECONDED KEN ARMSTRONG:

"That the AMS Students’ Council accept the report of the AMS Hiring Committee dated July 27th, 1989."

Carried

8. MOVED SARAH MAIR, SECONDED VANESSA GEARY

"That the AMS Students’ Council send the following three (3) representatives Joanna Harrington, Mark Keister, & Vanessa Geary to the Pacific Region General Meeting of the Canadian Federation of Students from August 23rd to August 27th, 1989 in Victoria B.C."

20 Pro
1 Con
3 Abstentions (Karl Kottmeier wished his abstention noted)

Carried

9. MOVED VANESSA GEARY, SECONDED ANDREW HICKS:

"That the AMS Students’ Council direct the AMS President to write a letter on behalf of the Alma Mater Society, to President Strangway requesting that official standards for campus publications be set by the Board of Governors of UBC.

Note: Campus publications means any paper published on campus and funded with student, faculty, or administration money.

Note: Official standards means that legal names of the editorial staff be printed and that staff be held responsible for the material printed in their publication."
10. MOVED VANESSA GEARY, SECONDED JOANNA HARRINGTON:

"That Motion #9 be amended as follows:

"That the AMS Students’ Council direct the AMS President to write a letter on behalf of the Alma Mater Society, to President Strangway requesting that legal names of editorial staff for campus publications are printed so that staff are held responsible for the material printed in their publications.

Note: Defining campus publications as any paper published on campus and funded with student, faculty, or administration money.

14 Pro
6 Con
5 Abstentions

Carried

11. MOVED KEN ARMSTRONG, SECONDED AL-KARIM HAJI:

"That the Question be Called."

11 Pro
7 Con
5 Abstentions

Defeated

12. MOVED VANESSA GEARY, SECONDED JOANNA HARRINGTON:

"That the AMS Students’ Council direct the AMS President to write a letter on behalf of the Alma Mater Society, to President Strangway requesting that legal names of editorial staff for campus publications are printed so that staff are held responsible for the material printed in their publications.

Note: Defining campus publications as any paper published on campus and funded with student, faculty, or administration money.

2 Pro
19 Con
3 Abstentions

... Defeated
13. MOVED KEN ARMSTRONG, SECONDED MARK KEISTER:

"That the AMS require all publications published by itself and its subsidiaries to print the factual, legal names of its editors, in order to hold the editors responsible for their material or appropriate action will be taken."

14. MOVED KEN ARMSTRONG, SECONDED BRADLEY YEN:

"That Motion #13 be amended to include:

"That the AMS requires all publications published by itself and its subsidiaries to print the factual, legal names of its editors, in order to hold the editors responsible for their material or appropriate action will be taken.

Note: Publications shall mean newspapers, magazines and similar items funded by student money."

15. It was moved by Al-Karim Haji that the Question be Called

<table>
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<th>7 Con</th>
<th>13 Abstentions</th>
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. . . Defeated

16. MOVED KEN ARMSTRONG, SECONDED BRADLEY YEN:

"That Motion #13 be amended to include:

"That the AMS requires all publications published by itself and its subsidiaries to print the factual, legal names of its editors, in order to hold the editors responsible for their material or appropriate action will be taken.

Note: Publications shall mean newspapers, magazines and similar items funded by student money."

17. It was moved by Al-Karim Haji that the Question be Called

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<th>8 Pro</th>
<th>2 Con</th>
<th>12 Abstentions</th>
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</table>

Carried
18. MOVED KEN ARMSTRONG, SECONDED BRADLEY YEN:

"That Motion #13 be amended to include:

"That the AMS requires all publications published by itself and its subsidiaries to print the factual, legal names of its editors, in order to hold the editors responsible for their material or appropriate action will be taken.

Note: Publications shall mean newspapers, magazines and similar items funded by student money."

18 Pro
1 Con
6 Abstentions

Carried

NOTICE OF MOTION

That the AMS Students' Council amend the Society's Code of Procedure Section 6: The Student Administrative Commission from:

SECTION VI: THE STUDENT ADMINISTRATIVE COMMISSION

Article 1. Further Duties and Powers of SAC in Addition to Bylaw 7(1)

1. SAC shall be responsible for the implementation of all policies designated by Council.

2. SAC shall not authorize any expenditure for new equipment, except where provided in the Bylaws or the Code, over $2,000 for any one item without the prior approval of Council.

3. SAC, through the Director of Administration, shall be the official liaison between the AMS constituted Clubs and the Council.

4. SAC may, upon the approval of Council, retain any person to aid it in its duties, provided that funds for such persons are included in the SAC budgets, or an appropriate fund administered by SAC.

5. SAC may appoint advisory committees to aid it.

6. SAC shall appoint from amongst its voting members:

   (a) One SAC Secretary;
   (b) Two SUB Commissioners (Security and Maintenance);
   (c) Two Clubs Commissioners
   (d) One Bookings and Contracts Commissioner;
   (e) One Elections Commissioner;
   (f) One Art Gallery Commissioner;
   (g) Two Special Projects Commissioners.

Only one portfolio per SAC member. All portfolios must be filled.

Article 2. Additional Non-Voting Members of SAC

1. In addition to those persons mentioned in Bylaw 7(2)(b), the following shall also be non-voting members of SAC:
(a) the Ombudsperson;
(b) Other such active members of the Society as are approved by Two-thirds (2/3) Resolution of SAC and approved by Council;
(c) Facilities Development Manager.

Article 3. The Secretary of SAC

1. The Secretary of SAC in addition to Bylaw 7(3)(b):

(a) shall be the signing officer for the SAC budget;
(b) shall be responsible for informing students of SAC activities.

2. SUB Commissioners:

(a) shall be responsible for implementing SAC policies dealing with Clubs:

   i) SUB Bookings
   ii) Locker Allocations
   iii) Office/Cage Allocations
   iv) Keys
   v) Vendors
   vi) Student Building Policy
   vii) SUB Security Policy

3. Clubs Commissioners:

(a) shall be responsible for implementing SAC policies dealing with Clubs;
(b) shall be responsible for updating Club files including:

   i) executive lists
   ii) membership lists
   iii) constitutions.

(c) shall be responsible for the orientation and liaison with Club executives.

4. Bookings and Contracts Commissioner:

(a) shall act as liaison between SAC and the AMS Bookings Office in all matters pertaining to SUB bookings.

(b) shall be responsible for reviewing all contracts entered into by AMS Subsidiary Organizations, and submitting them to SAC with recommendations.

(c) shall act as a resource person for AMS Subsidiary Organizations in the area of contract writing.
5. Elections Commissioner:
   
   (a) shall be Chair of the Elections Committee.
   (b) shall be responsible for the implementation of the AMS Elections Policy.

6. Art Gallery Commissioner:
   
   (a) shall be Chair of the Art Gallery Programs Committee;
   (b) shall be Chair of the Art Gallery Collections Committee;
   (c) shall be responsible for the implementation of the Art Gallery Policy.

7. All SAC members shall maintain a minimum of two (2) posted office hours per week during the school year.

Article 4. Standing Committees of SAC

1. SAC shall ensure that the following Standing Committees are constituted and have such members as it deems necessary:
   
   (a) Elections Committee;
   (b) Grad Class Council;
   (c) Art Gallery Programs Committee;
   (d) Art Gallery Collections Committee;

2. The quorum of a Standing Committee of SAC shall be at least five members, including the Chair of the Committee.

Article 5. SAC Policies

The following policies dealing with the Student Union Building shall be the responsibility of and administered by SAC in accordance with Section II, Article 5(3) of the Code:

   (a) Booking Policy;
   (b) Locker Allocation policy;
   (c) Key Policy;
   (d) Vendors Policy;
   (e) Student Hiring Policy;
   (f) Clubs Policy;
   (g) Student Union Building Policy;
   (h) Social Centre Policy;
   (i) Other such policies as may be placed under its jurisdiction by Council.

1. DEFINITION AND PURPOSE OF AMS CHARTERED CLUBS AND SOCIETIES

There shall be Clubs and Societies (hereafter referred to as AMS Clubs), which shall be chartered Subsidiary Organizations affiliated with the Alma Mater Society under provisions of Bylaw 13 of the AMS Constitution.

2. Only chartered AMS student groups may use the identity of the Alma Mater Society, or of the University in their name, correspondence, or activities.

3. AMS Clubs shall be groups of active AMS members who have organized under the terms of the AMS Club Policy to pursue a common interest or goal.
4. Clubs chartered by a minute of SAC shall be recognized as AMS affiliated organizations, and only these Clubs shall be entitled to the benefits or incur the obligations provided for in the AMS Club Policy.

5. The AMS Club Policy shall be administered by SAC.

II. CHARTERING OF AMS CLUBS AND SOCIETIES

Each group of active AMS members intending to form a Club or Society, or who have formed a Club or Society, may apply for AMS affiliation by presenting to the Secretary-SAC:

i) proposed Constitution of the Club;
ii) proposed Budget (to be effective to the end of the current AMS fiscal year);
iii) the Minutes (notes) of the meeting at which AMS affiliation was requested;
iv) a Petition signed by ten (10) founders, or by two-thirds (2/3) of the active members of an existing Club (whichever is greater) requesting AMS affiliation.

2. The Secretary-SAC, shall in consultation with the Director of Finance, make a presentation to SAC. One or more members must be in attendance to answer questions.

3. When the application has been approved by minute of SAC, that group shall become an affiliated Club under the terms of the AMS Clubs Policy.

4. The Director of Finance shall arrange for that Club to have an account in the AMS Business Office.

III. MEMBERSHIP IN CHARTERED CLUBS AND SOCIETIES

Membership in all AMS Clubs shall be open to all active members in good standing, as defined in the AMS Constitution.

2. The Club may only extend membership to non-AMS persons as provided for in the Club Constitution as approved by SAC.

3. A minimum of Two-thirds of a Club’s membership shall be active members of the AMS (AMS Constitution).

4. Membership classes may be differentiated if criteria are clearly stated under privileges and obligations.

5. Membership privileges and obligations shall be clearly stated to each applicant.

6. The membership period shall not be longer than one year, and shall end no later than September 15th.

7. Members shall pay a non-refundable membership fee (unless exempted by minute of SAC) as approved by resolution of a General Meeting with quorum, at the time of registration.

8. Changes in membership criteria shall not become binding on the established members until the termination of the current membership period.

9. All Club associated members shall be at least seventeen (17) years old, unless exempted by a resolution of SAC.
IV. ANNUAL REGISTRATION AND CONFIRMATION OF CLUBS

1. All affiliated Clubs shall notify SAC of their existence and intentions each year by filing an Operating Budget prior to April 31st and a current list of members (minimum of ten), the names of the executive steering committee, and an updated Constitution (if necessary) with the Secretary-SAC prior to October 15th.

2. Constitutions submitted shall be confirmed subject to the terms of the AMS Clubs Policy.

3. Clubs assigned lockers and office space in the Student Union Building (SUB), and those desiring lockers or office space, shall be required to apply each year under the terms of SUB policy.

4. Clubs failing to notify SAC may be assumed to be defunct, and be removed from the list of constituted AMS organizations.

TO READ:

SECTION VI: THE STUDENT ADMINISTRATIVE COMMISSION

Article 1. Further Duties and Powers of SAC in Addition to Bylaw 7(1)

1. SAC shall be responsible for the implementation of all policies designated by Council.

2. SAC shall not authorize any expenditure for new equipment, except where provided in the Bylaws or the Code, over $2,000 for any one item without the prior approval of Council.

3. SAC, through the Director of Administration, shall be the official liaison between the AMS constituted Clubs and the Council.

4. SAC may, upon the approval of Council, retain any person to aid it in its duties, provided that funds for such persons are included in the SAC budgets, or an appropriate fund administered by SAC.

5. SAC may appoint advisory committees to aid it.

6. SAC shall appoint from amongst its voting members:

   (a) One SAC Secretary;
   (b) SUB Security Commissioner
   (c) SUB Maintenance Commissioner
   (d) Two Clubs Commissioners
   (e) One Bookings Commissioner;
   (f) One Elections Commissioner;
   (g) One Art Gallery Commissioner;
   (h) Two Special Projects Commissioners.

   Only one portfolio per SAC member. All portfolios must be filled.
Article 2. Additional Non-Voting Members of SAC

1. In addition to those persons mentioned in Bylaw 7(2)(b), the following shall also be non-voting members of SAC:
   (a) the Ombudsperson;
   (b) Other such active members of the Society as are approved by Two-thirds (2/3) Resolution of SAC and approved by Council;
   (c) Facilities Development Manager.

Article 3. The Members of SAC

1. The Secretary of SAC in addition to Bylaw 7(3)(b):
   (a) shall be a signing officer for the SAC budget;
   (b) shall be responsible for informing students of SAC activities.
   (c) shall implement in conjunction with the Director of Administration locker, mailbox, office and parking allocations.
   (d) shall in conjunction with the Club Commissioners be responsible for updating Club files.
   (e) shall ensure that Grad Class Council is constituted every October and have such members as it deems necessary.
   (f) shall be responsible for reviewing all contracts entered into by AMS, Subsidiary Organizations, and submitted them to SAC with recommendations.
   (g) shall act as a resource person for AMS Subsidiary Organizations in the area of contract writing.

2. SUB Security Commissioner:
   (a) The SAC Security Commissioner shall be responsible to carry out the following duties as part of his/her portfolio.
       i) Hiring the AMS Security Team in early September and whenever necessary.
       ii) Orientating the AMS Security Team upon hiring.
       iii) Orientate the Function Security as needed.
       iv) Act as a liaison between the Director of Administration, SAC, and the AMS Security Team.
       v) In conjunction with SAC work to implement the SAC Security Policy by performing various duties that are further detailed in the SAC Security Policy.

3. SUB Maintenance Commissioner:
   i) Student Building Policy
   ii) SAC Display Cases
   iii) Bulletin Board Policy
4. Clubs Commissioners:
   (a) shall be responsible for implementing SAC policies dealing with Clubs;
   (b) shall in conjunction with the SAC Secretary be responsible for updating Club files including:
       i) executive lists
       ii) membership lists
       iii) constitutions
   (c) shall be responsible for the orientation and liaison with Club executives.
   (d) shall organize the Annual Wine and Cheese Reception for Club Executive every fall.
   (e) shall organize Clubs Days every September.

5. Bookings Commissioner:
   (a) shall act as liaison between SAC and the AMS Bookings Office in all matters pertaining to SUB bookings.

6. Elections Commissioner:
   (a) shall be Chair of the Elections Committee.
   (b) shall be responsible for the implementation of the AMS Elections Policy.

6. Art Gallery Commissioner:
   (a) shall be Chair of the Art Gallery Committee;
   (b) shall be responsible for the implementation of the Art Gallery Constitution, Bylaws and Policies.

7. All SAC members shall maintain a minimum of three (3) posted office hours per week during the school year.

**Article 4. Standing Committees of SAC**

SAC shall ensure that the following Standing Committees are constituted and have such members as it deems necessary:

(a) Elections Committee;
(b) Grad Class Council;
(c) Art Gallery Committee;

2. The quorum of the following Standing Committee of SAC are as follows:

(a) Elections Committee: five (5)
(b) Grad Class Council: ten (10)
(c) Art Gallery Committee: four (4)
Article 5. SAC Policies

1. The following policies dealing with the Student Union Building shall be administered by SAC:

(a) Booking Policy;
(b) Locker Allocation policy;
(c) Key Policy;
(d) Vendors Policy;
(e) Student Hiring Policy;
(f) Clubs Policy;
(g) Student Union Building Policy;
(h) Other such policies as may be placed under its jurisdiction by Council.

* The SAC Policy Handbook is inserted, as Appendix A

2. Any changes to these policies must first be submitted and approved by a minute of SAC and then approached by a motion of Council.

Note: Therefore a change of Code will be needed and a Notice of Motion to Council is necessary.

Article 6 - Clubs and Societies

I. DEFINITION AND PURPOSE OF AMS CHARTERED CLUBS AND SOCIETIES

There shall be Clubs and Societies (hereafter referred to as AMS Clubs), which shall be chartered Subsidiary Organizations affiliated with the Alma Mater Society under provisions of Bylaw 13 of the AMS Constitution.

2. Only chartered AMS student groups may use the identity of the Alma Mater Society, or of the University in their name, correspondence, or activities.

3. AMS Clubs shall be groups of active AMS members who have organized under the terms of the AMS Club Policy to pursue a common interest or goal.

4. Clubs chartered by a minute of SAC shall be recognized as AMS affiliated organizations, and only these Clubs shall be entitled to the benefits or incur the obligations provided for in the AMS Club Policy.

5. The AMS Club Policy shall be administered by SAC.

II. CHARTERING OF AMS CLUBS AND SOCIETIES

Each group of active AMS members intending to form a Club or Society, or who have formed a Club or Society, may apply for AMS affiliation by presenting to the Secretary-SAC:

i) proposed Constitution of the Club;
ii) proposed Budget (to be effective to the end of the current AMS fiscal year);
iii) the Minutes (notes) of the meeting at which AMS affiliation was requested;
iv) a Petition signed by ten (10) founders, or by two-thirds (2/3) of the active members of an existing Club (whichever is greater) requesting AMS affiliation.
2. The Secretary-SAC, shall in consultation with the Director of Finance, make a presentation to SAC. One or more members must be in attendance to answer questions.

3. When the application has been approved by minute of SAC, that group shall become an affiliated Club under the terms of the AMS Clubs Policy.

4. The Director of Finance shall arrange for that Club to have an account in the AMS Business Office.

III. MEMBERSHIP IN CHARTERED CLUBS AND SOCIETIES

1. Membership in all AMS Clubs shall be open to all active members in good standing, as defined in the AMS Constitution.

2. The Club may only extend membership to non-AMS persons as provided for in the Club Constitution as approved by SAC.

3. A minimum of Two-thirds of a Club’s membership shall be active members of the AMS (AMS Constitution).

4. Membership classes may be differentiated if criteria are clearly stated under privileges and obligations.

5. Membership privileges and obligations shall be clearly stated to each applicant.

6. The membership period shall not be longer than one year, and shall end no later than September 15th.

7. Members shall pay a non-refundable membership fee (unless exempted by minute of SAC) as approved by resolution of a General Meeting with quorum, at the time of registration. **Associate membership fees shall be at least 50% more than membership fees.**

8. Changes in membership criteria shall not become binding on the established members until the termination of the current membership period.

9. All Club associated members shall be at least seventeen (17) years old, unless exempted by a resolution of SAC.

IV. ANNUAL REGISTRATION AND CONFIRMATION OF CLUBS

1. All affiliated Clubs shall notify SAC of their existence and intentions each year by filing an Operating Budget prior to April 30th and a current list of members (minimum of ten), the names of the executive steering committee, and an updated Constitution (if necessary) with the Secretary-SAC prior to October 15th.

2. Constitutions submitted shall be confirmed subject to the terms of the AMS Clubs Policy.
3. Clubs assigned lockers and office space in the Student Union Building (SUB), and those desiring lockers or office space, shall be required to apply each year under the terms of SUB policy.

4. Clubs failing to notify SAC may be assumed to be defunct, and be removed from the list of constituted AMS organizations.

NOTICE OF MOTION

"That the AMS Students' Council accept the Revised Constitution of the AMS Service Organization Speakeasy."  

19. MOVED KEN ARMSTRONG, SECONDED LEONARDO KOGAN:

"That the Assembly take a five minute recess."

Defeated

The Chair was passed to Sarah Mair at 9:30 p.m.

MINUTES

20. MOVED SUE POPPLE, SECONDED DONOVAN KUEHN:

"That Students’ Council approve the minutes of Students’ Council dated July 19th, 1989 as submitted."

Carried  

(SCD 139-90)

21. MOVED DAVID NEW, SECONDED ANDREW HICKS:

"That Students’ Council accept the minutes of Student Administrative Commission dated July 10th, 1989 as submitted."

Carried  

(SCD 140-90)

22. MOVED SUE POPPLE, SECONDED JOANNA HARRINGTON:

"That Students’ Council accept the minutes of Homecoming Committee dated July 4th, 1989 as submitted."

Carried  

(SCD 141-90)

23. MOVED MARK BROWN, SECONDED MIKE LIBBY:

"That Students’ Council accept the minutes of First Year Students’ Programs Committee dated July 6th, 1989 as submitted."

Carried  

(SCD 142-90)
24. MOVED DONOVAN KUEHN, SECONDED MICHAEL LEE:

"That Students' Council accept the minutes of Budget Committee dated July 24th, 1989 as submitted."

Carried (SCD 143-90)

25. MOVED KURT PREINSPIGER, SECONDED LEONARDO KOGAN:

"That Students' Council accept the minutes of Code and Bylaws Committee dated July 26th, 1989 as submitted."

Carried (SCD 144-90)

26. MOVED BRADLEY YEN, SECONDED ANDREW HICKS:

"That Student's Council accept the minutes of Budget Committee dated July 31st, 1989 as submitted."

Carried (SCD 145-90)

27. MOVED DONOVAN KUEHN, SECONDED MICHAEL LEE:

"That Students' Council accept the minutes of Renovations Committee dated August 1st, 1989 as submitted."

Carried (SCD 146-90)

28. MOVED MICHAEL LEE, SECONDED BRADLEY YEN:

"That Students’ Council accept the minutes of Ad Hoc Committee on Personal Computer Services dated July 27th, 1989 as submitted."

Carried (SCD 147-90)

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

CONSTITUENCY & EXECUTIVE REPORTS

Sarah Mair, Vice President  
Mike Walsh, Engineering Undergraduate Society  
Andrew Wierzba, Graduate Student Society  
Derek Miller, Science Undergraduate Society  
Dennis Bibby, Education Undergraduate Society  
Vickie Pratt, Physical Education Undergraduate Society  
Sue Popple, Nursing Undergraduate Society  
Allison Chang, Pharmacy Undergraduate Society  
Kurt Preinsperg, Board of Governors Representative  
Joanna Harrington, Arts Undergraduate Society  
David New, Science Undergraduate Society  
Mark Keister, Arts Undergraduate Society  
Ken Armstrong, Arts Undergraduate Society  
Leonardo Kogan, Agriculture Undergraduate Society  
Vanessa Geary, Coordinator External Affairs
CONSTITUENCY & EXECUTIVE REPORTS (Continued)

Mike Libby, Senate Representative
Andrew Hicks, Director of Administration
Al-Karim Haji, Senate Representative
Mark Brown, Commerce Undergraduate Society
Karl Kottmeier, Director of Finance
Michael Lee, President

There being no further business the meeting adjourned at 10:20 p.m.

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

ML/co
23721
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS' COUNCIL

August 16th, 1989

Present: Michael Lee (Chair), Ken Armstrong (Arts), Dennis Bibby (Education), Mark Brown (Commerce), Michael Cheung (Pharmacy), Sue Popple (Nursing - proxy for Beverly Dalgleish), Mike Libby (Senate - proxy for Tony Fogarassy; arrived 7:20 p.m.), Patrick Goodwin (Architecture), Al Haji (Senate), Joanna Harrington (Arts), Andrew Hicks (Director of Administration), Dave Hill (Engineering; arrived 7:30 p.m.), Mark Keister (Arts), Mike Walsh (Engineering - proxy for Skott Kent; arrived 7:30 p.m.), Leonardo Kogan (Agriculture), Karl Kottmeier (Director of Finance), Donovan Kuehn (Arts), Derek Miller (Science), Parikh Sanjay (Science), Kurt Preinspert (Board of Governors), Antonia Rozario (Science)

Absent: Mike Anderson (Law), Phil Bennett (Grad Students), Robert Benyon (Grad Students), Tim Bird (Board of Governors), Lisa Brebner (Social Work), Carson Ebanks (Planning), Su-Ann Fletcher (F & N Science), Vanessa Geary (Coordinator of External Affairs), Gordon Glover (Forestry), Chris Homes (Grad Students), John Howick (Rehab Medicine), Martin Lampa (Medicine), Noel McFerran (Library & Archival), Sarah Mair (Vice-President), Huguette Rochefort (Education), Barbara Solarz (Physical Education), Johanna Wickie (Arts), Brad Yen (Commerce)

Guests: Charles Redden (General Manager), Valerie Levens (Executive Secretary)

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

Presentation by Joanna Harrington on International House.

Letter from Davis & Company dated August 8th, 1989 re: Petition for a referendum directing the Alma Mater Society to enter into a new lease with Duke's Gourmet Cookies was presented to Council (SC 148-90)

1. MOVED KARL KOTTMEIER, SECONDED MARK BROWN:

"That the AMS Students' Council accept the revised constitution of the AMS Service Organization, Speakeasy."

Carried (SC 149-90)

2. MOVED KEN ARMSTRONG, SECONDED PATRICK GOODWIN:

"That the AMS Students' Council strike the AMS Task Force on Tuition and Student Aid.

Note: The mandate of this Committee will be to prepare reports and strategies to fight against tuition increases and to push for better student aid."

3. MOVED KEN ARMSTRONG, SECONDED DEREK MILLER:

"That Students' Council appoint the following as student representatives to the AMS Task Force on Tuition and Student Aid:

Kurt Preinsperg
Ken Armstrong
Vanessa Geary
Michael Lee.

Joanna Harrington
Patrick Goodwin
Chris Holmes

Note: The first meeting to be held on Tuesday, August 22nd, 1989 at 8:30 p.m. in SUB Room 260."

Carried

The chair was passed to Andrew Hicks at 7:00 p.m.
Discussion period on the proposed Management Agreement for the UBC Recreation Centre. (SCD 150-90)

The chair was passed to Michael Lee at 7:23 p.m.

The chair was passed to Al-Karim Haji at 7:25 p.m.

Discussion period on the proposal for Personal Computing Services at U.B.C.

The chair was passed to Michael Lee at 7:55 p.m.

Verbal report on AMS BBQ by Kirsten Mawle and Laura Myers.

3. MOVED KEN ARMSTRONG, SECONDED KARL KOTTMEIER:

"That the AMS Students' Council amend the Society's Code of Procedure Section 6: The Student Administrative Commission from:

SECTION VI: THE STUDENT ADMINISTRATIVE COMMISSION

Article 1. Further Duties and Powers of SAC in Addition to Bylaw 7(1)

1 SAC shall be responsible for the implementation of all policies designated by Council.

2. SAC shall not authorize any expenditure for new equipment, except where provided in the Bylaws or the Code, over $2,000 for any one item without the prior approval of Council.

3. SAC, through the Director of Administration, shall be the official liaison between the AMS constituted Clubs and the Council.

4. SAC may, upon the approval of Council, retain any person to aid it in its duties, provided that funds for such persons are included in the SAC budgets, or an appropriate fund administered by SAC.

5. SAC may appoint advisory committees to aid it.

6. SAC shall appoint from amongst its voting members:

   (a) One SAC Secretary;
   (b) Two SUB Commissioners (Security and Maintenance);
   (c) Two Clubs Commissioners;
   (d) One Bookings and Contracts Commissioner;
   (e) One Elections Commissioner;
   (f) One Art Gallery Commissioner;
   (g) Two Special Projects Commissioners.

Only one portfolio per SAC member. All portfolios must be filled.

Article 2. Additional Non-Voting Members of SAC

1 In addition to those persons mentioned in Bylaw 7(2)(b), the following shall also be non-voting members of SAC:
   (a) the Ombudsperson;
   (b) Other such active members of the Society as are approved by Two-thirds (2/3) Resolution of SAC and approved by Council;
   (c) Facilities Development Manager.
Article 3. The Secretary of SAC

The Secretary of SAC in addition to Bylaw 7(3)(b):

(a) shall be the signing officer for the SAC budget;
(b) shall be responsible for informing students of SAC activities.

2. SUB Commissioners:

(a) shall be responsible for implementing SAC policies dealing with Clubs:

i) SUB Bookings
ii) Locker Allocations
iii) Office/Cage Allocations
iv) Keys
v) Vendors
vi) Student Building Policy
vii) SUB Security Policy

3. Clubs Commissioners:

(a) shall be responsible for implementing SAC policies dealing with Clubs;

(b) shall be responsible for updating Club files including:

i) executive lists
ii) membership lists
iii) constitutions.

(c) shall be responsible for the orientation and liaison with Club executives.

4. Bookings and Contracts Commissioner:

(a) shall act as liaison between SAC and the AMS Bookings Office in all matters pertaining to SUB bookings.

(b) shall be responsible for reviewing all contracts entered into by AMS Subsidiary Organizations, and submitting them to SAC with recommendations.

(c) shall act as a resource person for AMS Subsidiary Organizations in the area of contract writing.

5. Elections Commissioner:

(a) shall be Chair of the Elections Committee.

(b) shall be responsible for the implementation of the AMS Elections Policy.

6. Art Gallery Commissioner:

(a) shall be Chair of the Art Gallery Programs Committee;
(b) shall be Chair of the Art Gallery Collections Committee;
(c) shall be responsible for the implementation of the Art Gallery Policy.

7. All SAC members shall maintain a minimum of two (2) posted office hours per week during the school year.
Article 4. Standing Committees of SAC

1. SAC shall ensure that the following Standing Committees are constituted and have such members as it deems necessary:

   (a) Elections Committee;
   (b) Grad Class Council;
   (c) Art Gallery Programs Committee;
   (d) Art Gallery Collections Committee;

2. The quorum of a Standing Committee of SAC shall be at least five members, including the Chair of the Committee.

Article 5. SAC Policies

The following policies dealing with the Student Union Building shall be the responsibility of and administered by SAC in accordance with Section II, Article 5(3) of the Code:

   (a) Booking Policy;
   (b) Locker Allocation policy;
   (c) Key Policy;
   (d) Vendors Policy;
   (e) Student Hiring Policy;
   (f) Clubs Policy;
   (g) Student Union Building Policy;
   (h) Social Centre Policy;
   (i) Other such policies as may be placed under its jurisdiction by Council.

I. DEFINITION AND PURPOSE OF AMS CHARTERED CLUBS AND SOCIETIES

1. There shall be Clubs and Societies (hereafter referred to as AMS Clubs), which shall be chartered Subsidiary Organizations affiliated with the Alma Mater Society under provisions of Bylaw 13 of the AMS Constitution.

2. Only chartered AMS student groups may use the identity of the Alma Mater Society, or of the University in their name, correspondence, or activities.

3. AMS Clubs shall be groups of active AMS members who have organized under the terms of the AMS Club Policy to pursue a common interest or goal.

4. Clubs chartered by a minute of SAC shall be recognized as AMS affiliated organizations, and only these Clubs shall be entitled to the benefits or incur the obligations provided for in the AMS Club Policy.

5. The AMS Club Policy shall be administered by SAC.

II. CHARTERING OF AMS CLUBS AND SOCIETIES

1. Each group of active AMS members intending to form a Club or Society, or who have formed a Club or Society, may apply for AMS affiliation by presenting to the Secretary-SAC:

   i) proposed Constitution of the Club;
   ii) proposed Budget (to be effective to the end of the current AMS fiscal year);
   iii) the Minutes (notes) of the meeting at which AMS affiliation was requested;
   iv) a Petition signed by ten (10) founders, or by two-thirds (2/3) of the active members of an existing Club (whichever is greater) requesting AMS affiliation.
II. CHARTERING OF AMS CLUBS AND SOCIETIES (Continued)

2. The Secretary-SAC, shall in consultation with the Director of Finance, make a presentation to SAC. One or more members must be in attendance to answer questions.

3. When the application has been approved by minute of SAC, that group shall become an affiliated Club under the terms of the AMS Clubs Policy.

   The Director of Finance shall arrange for that Club to have an account in the AMS Business Office

III. MEMBERSHIP IN CHARTERED CLUBS AND SOCIETIES

   Membership in all AMS Clubs shall be open to all active members in good standing, as defined in the AMS Constitution.

2. The Club may only extend membership to non-AMS persons as provided for in the Club Constitution as approved by SAC.

3. A minimum of Two-thirds of a Club’s membership shall be active members of the AMS (AMS Constitution).

4. Membership classes may be differentiated if criteria are clearly stated under privileges and obligations.

5. Membership privileges and obligations shall be clearly stated to each applicant

6. The membership period shall not be longer than one year, and shall end no later than September 15th.

7. Members shall pay a non-refundable membership fee (unless exempted by minute of SAC) as approved by resolution of a General Meeting with quorum, at the time of registration.

8. Changes in membership criteria shall not become binding on the established members until the termination of the current membership period.

9. All Club associated members shall be at least seventeen (17) years old, unless exempted by a resolution of SAC.

IV. ANNUAL REGISTRATION AND CONFIRMATION OF CLUBS

1. All affiliated Clubs shall notify SAC of their existence and intentions each year by filing an Operating Budget prior to April 31st and a current list of members (minimum of ten), the names of the executive steering committee, and an updated Constitution (if necessary) with the Secretary-SAC prior to October 15th.

2. Constitutions submitted shall be confirmed subject to the terms of the AMS Clubs Policy.

3. Clubs assigned lockers and office space in the Student Union Building (SUB), and those desiring lockers or office space, shall be required to apply each year under the terms of SUB policy.

4. Clubs failing to notify SAC may be assumed to be defunct, and be removed from the list of constituted AMS organizations.

TO READ:
SECTION VI: THE STUDENT ADMINISTRATIVE COMMISSION

Article 1. Further Duties and Powers of SAC in Addition to Bylaw 7(1)

1. SAC shall be responsible for the implementation of all policies designated by Council.
2. SAC shall not authorize any expenditure for new equipment, except where provided in the Bylaws or the Code, over $2,000 for any one item without the prior approval of Council.
3. SAC, through the Director of Administration, shall be the official liaison between the AMS constituted Clubs and the Council.
4. SAC may, upon the approval of Council, retain any person to aid it in its duties, provided that funds for such persons are included in the SAC budgets, or an appropriate fund administered by SAC.
5. SAC may appoint advisory committees to aid it.
6. SAC shall appoint from amongst its voting members:
   (a) One SAC Secretary;
   (b) SUB Security Commissioner
   (c) SUB Maintenance Commissioner
   (d) Two Clubs Commissioners
   (e) One Bookings Commissioner;
   (f) One Elections Commissioner;
   (g) One Art Gallery Commissioner;
   (h) Two Special Projects Commissioners.

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   (a) shall be a signing officer for the SAC budget;
   (b) shall be responsible for informing students of SAC activities.
   (c) shall implement in conjunction with the Director of Administration locker, mailbox, office and parking allocations.
   (d) shall in conjunction with the Club Commissioners be responsible for updating Club files.
   (e) shall ensure that Grad Class Council is constituted every October and have such members as it deems necessary.
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Article 3. The Members of SAC (Continued)

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iii) constitutions

(c) shall be responsible for the orientation and liaison with Club executives.

(d) shall organize the Annual Wine and Cheese Reception for Club Executive every fall.

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(a) shall act as liaison between SAC and the AMS Bookings Office in all matters pertaining to SUB bookings.

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(a) shall be Chair of the Elections Committee.
(b) shall be responsible for the implementation of the AMS Elections Policy

6. Art Gallery Commissioner:

(a) shall be Chair of the Art Gallery Committee;
(b) shall be responsible for the implementation of the Art Gallery Constitution, Bylaws and Policies.

7. All SAC members shall maintain a minimum of three (3) posted office hours per week during the school year.
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(h) Other such policies as may be placed under its jurisdiction by Council.

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Any changes to these policies must first be submitted and approved by a minute of SAC and then approached by a motion of Council.

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IV. ANNUAL REGISTRATION AND CONFIRMATION OF CLUBS (Continued)

4. Clubs failing to notify SAC may be assumed to be defunct, and be removed from the list of constituted AMS organizations.

... Carried

NOTICE OF MOTION

That the AMS Students’ Council approve the 1989/90 Budget for the Alma Mater Society of the University of British Columbia.

NOTICE OF MOTION

"Be it resolved that Students’ Council accept the Student Union Building Policy as presented by the Student Administrative Commission."

The chair was passed to Karl Kottmeier at 8:07 p.m.

MINUTES

4. MOVED SUE POPPLE, SECONDED MIKE LIBBY:

"That Students’ Council approve the minutes of Students’ Council dated August 2nd, 1989 as amended:

Note: Motion No. 8 should read 'Karl Kottmeier wished his opposition noted'.”

Carried

(SCD 151-90)

5. MOVED AL-KARIM HAJI, SECONDED SUE POPPLE:

"That Students’ Council approve the minutes of the Budget Committee dated August 9th, 1989 as submitted.

The chair was passed to Michael Lee at 8:10 p.m.

The chair was passed to Karl Kottmeier at 8:14 p.m.

6. MOVED AL-KARIM HAJI, SECONDED SUE POPPLE:

"That Students’ Council approve the minutes of the Budget Committee dated August 9th, 1989 as amended.

Note: The last paragraph of the minutes to be deleted.”

Carried

(SCD 152-90)

7. MOVED SUE POPPLE, SECONDED DEREK MILLER:

"That Students’ Council approve the recommendations of the Renovations Committee dated August 9th, 1989 as submitted.

Carried

(SCD 153-90)

A letter from Continental Strategies to Michael Lee, dated August 14th, 1989 regarding Labatt’s Road Scholarship was presented to Council

(SCD 154-90)
CONSTITUENCY AND EXECUTIVE REPORTS

Michael Lee, President
  Karl Kottmeier, Director of Finance
  Sue Pople, Nursing Undergraduate Society
  Dave Hill, Engineering Undergraduate Society
  Derek Miller, Science Undergraduate Society
  Mark Keister, Arts Undergrad Society
  Ken Armstrong, Arts Undergrad Society
  Leonard Kogar, Agriculture Undergrad Society
  Joanna Harrington, Senate
  Patrick Goodwin Architecture Undergrad Society
  Kurt Preinsperg, Board of Governors
  Dennis Bibby, Education Undergraduate Society
  Kirsten Mawle, Programs
  Laura Myers, Programs

The First Year Student Program - The original AMS FROSH Survival Guide 1989/90 was presented to Council.  

There being no further business, the meeting was adjourned at 8:43 p.m.

Michael Lee
President

ML:val
August 25, 1989
23896
The meeting was called to order at 6:33 p.m.

STUDENT COURT

MOVED SARAH MAIR, SECONDED LEONARDO KOGAN:

"That the A.M.S. Students’ Council direct the A.M.S. President to advertise in the September 6th and 8th editions of The Ubyssey for the five judges and two alternate judges to form Student Court.

Note: The deadline for applications is Friday, September 15th at 4:00 p.m. in SUB Room 238.

The A.M.S. Selections Committee will recommend for appointment the seven judges at the September 27th meeting of Students' Council."

2. MOVED KEN ARMSTRONG, SECONDED DEREK MILLER:

"That Motion #1 be laid on the table."

Carried

3. MOVED LEONARDO KOGAN, SECONDED JOANNA HARRINGTON:

"That the A.M.S. Students’ Council dissolve Students’ Court effective August 30th, 1989:"

Carried
4. MOVED BRAD YEN, SECONDED KEN ARMSTRONG:

"That Motion #1 be removed from the table." Carried

5. MOVED SARAH MAIR, SECONDED LEONARDO KOGAN:

"That the A.M.S. Students' Council direct the A.M.S. President to advertise in the September 6th and 8th editions of The Ubyssey for the five judges and two alternate judges to form Student Court.

Note: The deadline for applications is Friday, September 15th at 4:00 p.m. in SUB Room 238.

The A.M.S. Selections Committee will recommend for appointment the seven judges at the September 27th meeting of Students' Council."

THUNDERBIRD TOTEM POLE

6. MOVED SARAH MAIR, SECONDED DEREK MILLER:

"That the A.M.S. Students' Council approve the expenditure of $3,000.00 to restore and preserve the A.M.S. Thunderbird totem pole." Carried

STUDENT RECREATION CENTRE

7. MOVED KARL KOTTMEIER, SECONDED ANDREW HICKS:
(Source: Andrew Hicks, Karl Kottmeier)

"That the A.M.S. Students' Council approve the Student Recreation Centre Management arrangement between the University of British Columbia and the Alma Mater Society of U.B.C. as presented.

Note: If the 1989 Student Recreation Centre Referendum is supported, and the Management Arrangement is approved by the Board of Governors of U.B.C., the following conditions will come into place:

1. The Management Arrangement commences
2. As outlined in the Management Arrangement, the University and the Alma Mater Society is committed to the Collection of the Student Recreation Centre fee levy ($30.00 per student per annum) for a minimum of 5 years (May 1st 1989 to August 28th, 1994 inclusive)."

8. MOVED MARK BROWN, SECONDED ANDREW HICKS:

"That the A.M.S. Students' Council approve the sub-case statement of the Student Recreation Centre as presented."

Note: Donovan Kuehn, Mark Keister, Joanna Harrington opposed.

Carried
9. MOVED LEONARDO KOGAN, SECONDED JOANNA HARRINGTON:

"That Student's Council recess for eight (8) minutes to review the sub-case statement of
the Student Union Building. Recess to commence at 7:00 p.m. with meeting resuming at 7:08
p.m."

Carried

The meeting resumed at 7:08 p.m.

10. MOVED ANTONIA ROZARIO, SECONDED SARAH MAIR:

"That the A.M.S. Students' Council call a referendum on the Student Recreation Centre to
be held from Monday, September 25th, 1989 to Friday, September 29th, 1989."

Carried

11. MOVED KARL KOTTMEIER, SECONDED ANDREW HICKS:

"That the A.M.S. Students' Council approve the plan and budget for the Student Recreation
Centre Information Campaign."

Note: An amendment be made to change section The Budget line item #3 Posters to read
$500.00 not $300.00 and to add line item #6 to read Banners $200.00."

... Carried

12. MOVED DEREK MILLER, SECONDED KEN ARMSTRONG:

"That the A.M.S. Students' Council approve the advertisements for the 1989 Student
Recreation Centre Referendum."

Note: Advertisement should include mention of 15 club offices
Advertisement should include projected completion date 3 years (1992)

Note: Amendment should be made to change Page 1, Paragraph 1 from:

The petition's argument being that since students were not aware this at the
time of the first referendum, students should be given another opportunity to vote.

to read:

The petition's argument was that since students were not aware of the tuition increase at the time of the first referendum, they should be given another opportunity to vote.

Carried
13. MOVED KEN ARMSTRONG, SECONDED LEONARDO KOGAN

"That an amendment be made to the advertisement for the Student Recreation Centre Referendum to change Page 1, Paragraph 2 from:

The 1989 Student Recreation Centre Referendum is this second opportunity. The referendum wording is:

TO READ:

The 1989 Student Recreation Centre Referendum is this second opportunity, given the reality of this year's 10% tuition increase and the likelihood of tuition increases in the future. The referendum wording is: "... Defeated"

14. MOVED LEONARDO KOGAN, SECONDED ANDREW HICKS:

"That an amendment be made to the advertisement for the Student Recreation Centre Referendum to change Page 2, Section Cost Analysis:

Operating Cost of the Centre: $200,000 per year

to read:

Operating Cost of the Centre: $200,000 per year, to be paid by the University."

Carried

15. MOVED DONOVAN KUEHN, SECONDED LEONARDO KOGAN:

"That an amendment be made to the advertisement for the Student Recreation Centre Referendum to change Page 2, section Future Phases of construction may include: to read

Future Phases of construction may include, pending approval of U.B.C. and the A.M.S.:

... Carried

16. MOVED DONOVAN KUEHN, SECONDED JOANNA HARRINGTON

"That an amendment be made to the advertisement for the Student Recreation Centre Referendum to change Page 2, Cost Analysis to add:

As outlined in the Management Arrangement, the University and the Alma Mater Society is committed to the Collection of the Student Recreation Centre fee levy ($30.00 per student per annum) for a minimum of 5 years (May 1st 1989 to August 28th, 1994 inclusive).

Carried

ALMA MATER SOCIETY BUDGET 1989/90

7. MOVED SARAH MAIR, SECONDED KARL KOTTMIEER:

"That the A.M.S. Students' Council approve the 1989/90 Budget for the Alma Mater Society of the University of British Columbia."

.. Carried 2/3
A.M.S. TASK FORCE ON HOUSING

18. MOVED ANDREW HICKS, SECONDED JOANNA WICKIE:
(Source: Vanessa Geary)

"That the A.M.S. Students' Council strike the A.M.S. Task Force on Housing.

Note: The mandate of this task force will be to prepare reports and strategies to deal with the lack of student housing on campus and the housing crisis in Vancouver."

Carried

19. MOVED SARAH MAIR, SECONDED SANJAY PARIKH:

"That the A.M.S. appoint the following people to the A.M.S. Task Force on Housing:

Joanna Harrington
Ken Armstrong
Patrick Goodwin
Kurt Preinsperger
Vanessa Geary
Michael Lee
Tim Bird

... Carried

U.B.C. AQUATIC CENTRE AUDIT

20. MOVED ANDREW HICKS, SECONDED JOANNA WICKIE:

"That the A.M.S. Students' Council accept the U.B.C. Aquatic Centre Audit for the year 1988/89."

... Carried

U.B.C. AQUATIC CENTRE BUDGET

21. MOVED ANDREW HICKS, SECONDED SANJAY PARIKH:

"That the A.M.S. Students' Council approve the U.B.C. Aquatic Centre Budget."

... Carried 2/3

U.B.C. THUNDERBIRD WINTER SPORTS CENTRE AUDIT
(Source: Andrew Hicks)

22. MOVED ANDREW HICKS, SECONDED BRAD YEN:

"Be It Resolved That the A.M.S. Students' Council accept the U.B.C. Thunderbird Winter Sports Centre audit for the year 1988/89."

Carried

STUDENT UNION BUILDING POLICY

23. MOVED ANDREW HICKS, SECONDED VICKIE PRATT:

"That the A.M.S. Students' Council accept the Student Union Building Policy as presented by the Student Administrative Commission."
24 MOVED ANDREW HICKS, SECONDED KEN ARMSTRONG:

"That Students' Council postpone Motion #23 until the September 13, 1989 meeting of Students' Council."

Carried

CODE & BYLAWS COMMITTEE

25 MOVED KEN ARMSTRONG, SECONDED LEONARDO KOGAN:

"That the A.M.S. Students' Council appoint the following people to the A.M.S. Code & Bylaws Committee."

Mike Anderson
Patrick Goodwin
Sanjay Parikh

Carried

NOTICE OF MOTION

26. MOVED ______________, SECONDED ______________

"That the Code of Procedures of the Alma Mater Society 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

2. The External Affairs Committee shall incorporate the following sub-committees:

(a) Student Housing and Accessibility Committee (SHAC)
(b) Teaching and Academic Standards Committee (TASC)
(c) Committee on Student Accessibility (CSA)

Article 2. Membership

Any active or associate member of the Society may be a member of any Council Open Standing Committee.

2. At least two members of each Council Open Standing Committee shall be members of Council.

3. Any member of any Council Open Standing Committee may be removed by a Two-thirds (2/3) Resolution of Council.
Article 3. Committee Chairs

The Coordinator of External Affairs shall be the Chair of EXAC.

2. Any other Council Open Standing Committee shall elect a Chair from amongst its members, who must be ratified by Council. All Chairs must be active members of the Society.

3. The Chair shall call meetings of his committee at least monthly during the school year. Quorum shall be the Chair or his delegate and at least four voting members of the committee. At least two of the five must be members of Council. Meetings in the summer may be called at the discretion of the Chair.

4. The Chair is the signing officer for the committee. The Chair may approve expenditures which are backed up by committee minutes. The Chair may also approve expenditures for specific items in the committee budget. The committee may not exceed any budgeted line item.

5. The Chair of an Open Standing Committee shall be responsible for the orientation of his replacement to the activities of the committee. This orientation shall include a written or taped verbal report of their activities while in office.

Article 4. The External Affairs Committee (EXAC)

Article 4.1 Purpose and duties of the External Affairs Committee:

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

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

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

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

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

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

Article 4.2 Members

The voting members of EXAC shall be:

(a) the Coordinator of External Affairs who shall be chair of EXAC; and
(b) two (2) Council members as elected by Council
(c) three (3) students-at-large as selected by Selections Committee

2. The non-voting members of EXAC shall be:

(a) the president
(b) a representative from the Student Senate Council
(c) a student member of the Board of Governors
3. Council shall ensure that two (2) Council positions are occupied at all times by two Council Members who are constituency representatives with no more than one representative from any one constituency.

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

Article 4.3 Meetings of the External Affairs Committee

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

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

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

Article 5. Programs Committee

The Programs Coordinator is a full-time paid employee of the Society who shall act as a resource person to the committee, shall coordinate and carry out the Programs policy as determined by the Programs Committee. The Coordinator may from time to time act as signing officer for the committee.

2. The Programs Committee is responsible for concerts, speakers, and special events. The committee may delegate signing authority for any of these to members of the committee.

Article 6. Homecoming Committee

Homecoming Week will be held annually in October.

2. The structure of the committee shall be as follows:

   Chairperson,
   Past Chairperson,
   Treasurer,
   Great Trekker Dinner Director,
   Member of the Alumni Association,
   Member of Athletics,
   Member of Intramurals,
   Member of SAC,
   2 members of Students Council.

The committee will be open to all student membership.

Article 7. The Ubyssey Publications Committee

Committee shall consist of:

1. The AMS Ombudsperson (Chair)
2. 3 current Ubyssey staffers appointed by the paper, at least one of whom is an editor
3. 3 students at large
4. The AMS General Manager (non-voting)
In the Ombudsperson's absence, the committee is to appoint its own chair.

Duties of the committee are as follows:

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

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

Meetings are to be open to the public.

**Article 8: Facilities Advisory Committee**

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.

**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 it’s 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 than one representative from a 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 Students Programs
7. 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.

TO READ:

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) Honoraria Review Committee
(h) Management Review Committee
(i) Programs Committee
(j) Renovations Committee
(k) Student Leadership Conference Committee
(l) Ubyssey Publications Committee

Article 2. Membership

1. At least two (2) voting members of each Council Standing Committee shall be voting members of Council.

2. Any member of any Council Standing Committee may be removed by a Two-thirds (2/3) Resolution of Council.

Article 3. Committee Chairs

1. Unless otherwise stated each Council Standing Committee shall elect a Chair from amongst it’s members. These elected Chairs must be ratified by Council.

2. All Chairs must be active members of the Society.

3. Unless otherwise stated the Chair shall call meetings of his/her committee at least monthly during the school year, and meetings in the summer may be called at the discretion of the Chair.

4. Quorum shall be the Chair and unless otherwise stated will be at least three (3) voting members of the committee, at least two (2) of these members must be from Council.

5. The Chair is the signing officer for the committee. The Chair must approve expenditures which are backed up by Committee minutes that have been passed by Council. The committee must not exceed any budgeted line item, and it is the Chair’s responsibility to make sure that this does not occur.
6. The Chair of a Standing Committee shall be responsible for the orientation of his/her replacement to the activities of the committee. This orientation shall include a written or taped verbal report of their activities while in office.

Article 4. The External Affairs Committee (EXAC)

Article 4.1 Purpose and duties of the External Affairs Committee:

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

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


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

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

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

7. The External Affairs Committee shall incorporate the following sub-committees:

   (a) Student Housing and Accessibility Committee (SHAC)
   (b) Teaching and Academic Standards Committee (TASC)
   (c) Committee on Student Accessibility (CSA)

Article 4.2 Members

The voting members of EXAC shall be:

(a) The Coordinator of External Affairs who shall be chair of EXAC; and
(b) Two (2) Council members as elected by Council
(c) Five (5) students-at-large recommended by the Coordinator of External Affairs to Students' Council.

2. The non-voting members of EXAC shall be:

(a) The president
(b) A representative from the Student Senate Council
(c) A student member of the Board of Governors
(d) Any AMS students

3. Council shall ensure that two (2) Council positions are occupied at all times by two Council Members who are constituency representatives with no more than one representative from any one constituency.
4. A member of the External Affairs Committee shall cease to be a member:

(a) If he/she missed three (3) consecutive meetings.
(b) By a two-thirds (2/3) resolution of Council as described by Bylaw 5(1)(c).

Article 4.3 Meetings of the External Affairs Committee

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

2. Quorum of the External Affairs Committee shall be six (6) members including the chair.

Article 5. Programs Committee

1. The Programs Coordinator is a full-time paid employee of the Society who shall act as a resource person to the committee, shall coordinate and carry out the Programs policy as determined by the Programs Committee. The Coordinator may from time to time act as signing officer for the committee.

2. The Programs Committee is responsible for concerts, speakers, and special events. The committee may delegate signing authority for any of these to members of the committee.

3. Shall act as a resource person for AMS subsidiary organizations in the area of contract writing.

Article 6. Homecoming Committee

Homecoming Week will be held annually in October.

2. The structure of the committee shall be as follows:

Chairperson,
Past Chairperson,
Treasurer,
Great Trekker Dinner Director,
Member of the Alumni Association,
Member of Athletics,
Member of Intramurals,
Member of SAC,
2 members of Students Council.

The committee will be open to all student membership.

Article 7. The Ubyssey Publications Committee

Committee shall consist of:

1. The AMS Ombudsperson (Chair)
2. Three (3) current Ubyssey staffers appointed by the paper, at least one of whom is an editor.
3. Three (3) students at large
4. One (1) Student Council member
5. The AMS General Manager (non-voting)

In the Ombudsperson’s absence, the committee is to appoint its own chair.
Duties of the committee are as follows:

a) To review The Ubyssey budget before it goes to Council each year.
b) To serve as a sounding board for disputes with the paper. Power to make recommendations to The Ubyssey or to Council when it deems them appropriate.
c) To make recommendations to Council on changes to The Ubyssey constitution.

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

Meetings are to be open to the public.

**Article 8: Facilities Advisory Committee**

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.

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.

**Article 9. Hiring Committee**

The Hiring Committee shall:

1. 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 it's 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 than one representative from a 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 Students Programs

7. 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.

Article 10. Renovations Committee

The Committee shall consist of:

i) The Director of Administration, who will act as Chair
ii) The Director of Finance
iii) The Vice President
iv) Two (2) voting members of Students’ Council appointed by Council.
v) Two (2) active members of the Society appointed by Council, each of whom is not a member of Council or S.A.C.
vi) The AMS General Manager, Facilities Development Manager, and the AMS Designer shall act as non-voting members.

2. Quorum of the Renovations Committee shall be four (4) including the Chair.

The duties of the Committee are:

To consider and approve any renovations to the Student Union Building.

2) To consider and approve any renovations to the AMS Whistler Cabin.

3) To verify that all renovations to either the Student Union Building and/or the AMS Whistler Cabin are completed satisfactorily.

4) To comply with any other duties as outlined in the Society’s Bylaws and Code of Procedure.

Article 11. Honoraria Review Committee

The Committee shall consist of:

1) Five (5) members elected at large from Students’ Council, at least two (2) of which have had one year’s Council experience.

2) Quorum shall be four (4) including the Chair.

3) i) To review and recommend to Council the payment of all honoraria as discussed in Section X Honoraria.

ii) To submit a motion to Council recommending honoraria payments.

iii) This committee will recommend to Council, through a motion, increases in future honoraria due to inflation and therefore higher costs of living.
NOTICE OF MOTION

27. MOVED ____________, SECONDED ____________

"That Students' Council revise the A.M.S. Code of Procedure to remove all gender specific language, and that all he, him, his, himself be replaced by she/he, her/him, hers/his, herself/himself, and further that the disclaimer at the beginning of the code be deleted."

NOTICE OF MOTION

28. MOVED ____________, SECONDED ____________

"That the Code of Procedures of the Alma Mater Society, Section X, Article 1, 2 & 3 be amended as follows:

SECTION X: HONORARIA

Article 1. President

In addition to the honorarium described in Bylaw 12(1) of the Society, an additional honorarium shall be granted such that the total compensation granted the President shall be $2,200.00 (tuition or $200.00, whichever is greater, included).

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the President refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the President shall be governed solely by the provisions of Bylaw 12 of the Society.

Article 2. Other Executive

1. In addition to the honorarium described in Bylaw 12(1) of the Society, an additional honorarium shall be granted such that the total compensation granted the Director of Finance shall be $1,800.00 (tuition or $200.00, whichever is greater, included).

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the Director of Finance refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the Director of Finance shall be governed solely by the provisions of Bylaw 12 of the Society.

3. In addition to the $200 honorarium described in Bylaw 12(2)(a) of the Society, an honorarium shall be granted to each of the Vice-President, Director of Administration and the Coordinator of External Affairs in the sum of $1,600.00 (total of $1,800.00 each).

Article 3. Honoraria Review of the Executive

An ad hoc committee shall review annually the executive honoraria, report and suggest recommendations to the Students' Council no later than the last Students' Council meeting in October of each calendar year.
TO READ:

SECTION X HONORARIA

Article 1: Payment of Honoraria

1. The following compensations shall be granted as honoraria on the recommendation of the Honoraria Review Committee. Honoraria are by no means automatic compensation and each case must be reviewed by the Committee.

Article 2: President

1. The President of the Alma Mater Society shall receive a total honorarium of $2,400.00, which includes the benefits described in Bylaw 12 (1).

Article 3: Other Executive

1. In addition to the honorarium described in Bylaw 12 of the Society, an honorarium shall be granted to each of the following Alma Mater Society Executives:

   Vice President
   Director of Administration
   Director of Finance
   Coordinator of External Affairs

   Such that the total compensation be a sum of $2,200.00

NOTICE OF MOTION

29 MOVED  __________________ SECONDED  __________________

"That Students' Council revise the name of the First Year Students' Committee in Section XVIII, Service Organizations of the Code of Procedures to read First Year Student Programs Committee."

The chair was passed to Sarah Mair at 9:12 p.m.

MINUTES

30. MOVED KEN ARMSTRONG, SECONDED KARL KOTTMEIER: (SCD 165-90)

   "That Students' Council approve the minutes of Students' Council dated August 16th, 1989 as submitted."

   ... Carried

31 MOVED MICHAEL LEE, SECONDED BRAD YEN: (SCD-166-90)

   "That Students' Council approve the minutes of the Student Administrative Commission meeting dated July 31st, 1989 as submitted."

   ... Carried
32. MOVED PATRICK GOODWIN, SECONDED MICHAEL LEE:

"That Students' Council approve the minutes of the Homecoming Committee meeting dated August 15th, 1989 as submitted."

Carried

33. MOVED JOANNE WICKIE, SECONDED MICHAEL LEE:

"That Students' Council approve the minutes of the Homecoming Committee meeting dated August 22nd, 1989 as submitted."

Carried

34. MOVED BRAD YEN, SECONDED MIKE CHEUNG:

"That Students' Council approve the minutes of the Code & Bylaws Committee meeting dated August 23rd, 1989 as submitted."

Carried

The chair was passed to Michael Lee at 9:17 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

- Michael Lee, AMS President
- Joanna Wickie, Arts Undergraduate Society Representative
- Sarah Mair, AMS Vice President
- Dennis Bibby, Education Undergraduate Society Representative
- Kurt Preinsperger, Board of Governors Representative
- Mark Keister, Arts Undergraduate Society Representative
- Ken Armstrong, Arts Undergraduate Society Representative
- Derek Miller, Science Undergraduate Society Representative
- Mike Cheung, Pharmacy Undergraduate Society Representative
- Mike Anderson, Law Undergraduate Society Representative
- Andrew Hicks, AMS Director of Administration
- Brad Yen, Commerce Undergraduate Society Representative
- Karl Kottmeier, AMS Director of Finance

DOCUMENTS PRESENTED TO STUDENTS' COUNCIL

- Bacchus Report
- Memo Re Functions To Be Held in SUB
- Memo Re Just Desserts
- Memo Re Social Introductory Meeting, August 31, 1989
- Memo Re Homecoming Parade, September 28, 1989
- Memo Re General Recommendations on Personal Computing at U.B.C.
- Memo Re New Program Coordinators Introduction
- Memo Re Staff Promotion (T. McElheron)

There being no further business, the meeting was adjourned at 9:50 p.m.

Michael Lee
President

ML:wv/23989
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS' COUNCIL

September 13, 1989

Present: Michael Lee (Chair), Mike Anderson (Law), Ken Armstrong (Arts), Dennis Bibby (Education), Tim Bird (Board of Governors), Mark Brown (Commerce), Michael Cheung (Pharmacy), Beverley Dalgleish (Nursing), Sue-Ann Fletcher (Food and Nutritional Science), Catherine Francis (Rehab Medicine), Vanessa Geary (Coor. Exter. Affairs), Gordon Glover (Forestry), Patrick Goodwin (Architecture), Al Haji (Senate), Joanna Harrington (Arts), Andrew Hicks (Director of Administration), Dave Hill (Engineering), Mark Keister (Arts), Scott Kent (Engineering), Leonardo Kogan (Agriculture), Donovan Kuehn (Arts), David Maberley (Medicine), Sarah Mair (Vice President), Derek Miller (Science), David New, proxy for Sanjay Parikh (Science), Kurt Preinsperg (Board of Governor), Derek Riehm (Grad Students) Antonia Rozario (Science), Barbara Solarz (Physical Education), Johanna Wickie (Arts), Andrew Wierzba (Grad Students Society), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson/non-voting).

Absent: Lisa Brebner (Social Work), Carson Ebanks (Planning), Tony Fogarassy (Senate), Chris Homes (Grad Students), Karl Kottmeier (Director of Finance), Library & Archival Representative, Education Students Association Representative.

Guests: Julie Memory (Science), Coleen Sinclair (Social Work), Brian Menzies (Canadian Federation of Students), Allen Dong (Engineering), Pam Frache (CFS), John Jenkins, John McLean (Foreman), Regan Dixon (Arts).

1. MOVED TIM BIRD, SECONDED SARAH MAIR

"That the AMS Students’ Council grant an associate membership to Rene McKay in recognition of her long time service to the Alma Mater Society."

Carried

Presentation by Julie Memory.

Presentation by Mark Keister regarding Canadian Federation of Students.

Presentation by Pam Frache regarding Canadian Federation of Students.

2. MOVED MARK BROWN, SECONDED DEREK MILLER

"That the AMS Students’ Council direct the AMS Vice-President to advertise for the three positions of member-at-large on the Ubyssey Publications Committee in the September 15th and 19th editions of the Ubyssey."

Note: The deadline for applications will be on Friday, September 22nd at 4:00 p.m. in SUB room 238.

...Carried

3. MOVED David NEW, SECONDED SARAH MAIR

"That the AMS Students’ Council revise the name of the First Year Student’s Committee in Section XVIII, Service Organizations of the Code of Procedures to read AMS First Year Student Program."

Carried
4. **MOVED LEONARDO KOGAN, SECONDED JOANNA HARRINGTON**

   "That the question be called."

   Carried

5. **MOVED David NEW, SECONDED SARAH MAIR**

   "That the AMS Students' Council revise the name of the First Year Student's Committee in Section XVIII, Service Organizations of the Code of Procedures to read AMS First Year Student Program."

   ...Carried

6. **MOVED AL HAJI, SECONDED MARK BROWN**

   "That the AMS Students' Council approve $3,000 additional funding for the neutral information campaign to be spent solely on three additional advertisements in the Ubyssey."

   Pro: 9  Con: 15  

   ...Defeated

   Al Haji left at 7:47

7. **MOVED DONOVAN KEUHN, SECONDED KEN ARMSTRONG**

   "Be it resolved that all ballots cast in the September 25th - 29th Student Recreation Centre Referendum will be counted after the polls officially close on Friday, September 29, 1989."

   Note:  Ballots will not be counted at the end of each day of polling.

   Joanna Harrington left at 7:50

   ...Carried

8. **MOVED LEONARDO KOGAN, SECONDED DEREK MILLER**

   "That the AMS Students' Council make funds available to registered committees for the 1990 Student Recreation Centre Referendum for the sole purpose of running their campaigns. Each committee will be eligible for up to 1,000 dollars to fund their campaigns."

   Note:  The distribution of these funds will be administered by the SAC Elections Commissioner.
9. MOVED DONOVAN KUEHN, SECONDED KEN ARMSTRONG

"That Motion 8 be amended as follows:

'That the AMS Students' Council make funds of up to $1,000 available to registered committees for the 1990 Student Recreation Centre Referendum for the sole purpose of running their campaigns.'"

.Carried

10. MOVED LEONARDO KOGAN, SECONDED DEREK MILLER

"That the AMS Students' Council make funds of up to $1,000 available to registered committees for the 1990 Student Recreation Centre Referendum for the sole purpose of running their campaigns."

The distribution of these funds will be administered by the SAC Elections Commissioner.

...Defeated

11. MOVED ANDREW HICKS, SECONDED DEREK MILLER

"Be it resolved that Intramurals submit their minutes and budget regarding their sponsorship of a Yes campaign in the Recreation Centre Referendum."

This should be ready by September 18, 1989

12. MOVED DONOVAN KUEHN, SECONDED KEN ARMSTRONG

"That Motion 11 be amended as follows:

'Be it resolved that Students' Council ask Intramurals to submit their minutes and budget regarding their sponsorship of a Yes campaign in the Recreation Centre Referendum.'

Note: This should be ready by the September 27, 1989 meeting of Students' Council."

.Carried

13. MOVED PATRICK GOODWIN, SECONDED LEONARD KOGAN

"That Motion 12 be further amended as follows:

'Be it resolved that Students' Council ask all registered campaign committees to submit their minutes and budgets regarding their sponsorship of a campaign in the Recreation Centre Referendum.'

Note: This should be ready by September 27, 1989."

...Carried
14. MOVED ANDREW HICKS, SECONDED DEREK MILLER

"Be it resolved that Students' Council ask all registered campaign committees to submit their minutes and budgets regarding their sponsorship of a campaign in the Recreation Centre Referendum."

Note: This should be ready by September 27, 1989.

..Carried

15. MOVED VANESSA GEARY, SECONDED DAVID NEW

"That Students' Council set up an emergency fund of $5,000 for students who are unable to make their tuition fee payments and have had their programs cancelled."

Five minute recess at 8:45.

David Maberly left at 8:45

Meeting resumed at 8:50.

16. MOVED PATRICK GOODWIN, SECONDED DONOVAN KUEHN

"That Motion 15 be amended as follows:

'Be it resolved that Students’ Council set apart emergency loan fund of $10,000 for students who are unable to make their tuition fee payments and have had their programs cancelled.'"

..Carried

Five minute recess at 9:05

Joanna Harrington returned at 9:05.

Meeting resume at 9:10.

17. MOVED MARK KEISTER, SECONDED LEONARDO

"That Motion 16 be further amended as follows:

'Be it resolved that Students' Council borrow $10,000 from the Student Bursary Fund interest proceeds to set up a temporary emergency loan fund to be managed by the AMS President, External Affairs Coordinator, Director of Finance, and General Manager on a case by case basis.'"

..Carried by 2/3
18. MOVED SECONDED

"Be it resolved that this fund be established on an annual basis to help students facing financial difficulty at the beginning of the school term.

Note: Postponed until Students’ Council Meeting of September 27, 1989.

19. MOVED SECONDED

"That the AMS Students’ Council accept the Student Union Building Policy as presented by the Student Administrative Commission."

Note: Postponed until Students’ Council Meeting of September 27, 1989.

20. MOVED DONOVAN KUEHN, SECONDED Sarah Mair

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

Note: Current Section Reads:

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

2. The External Affairs Committee shall incorporate the following sub-committees:

(a) Student Housing and Accessibility Committee (SHAC)
(b) Teaching and Academic Standards Committee (TASC)
(c) Committee on Student Accessibility (CSA)

Article 2. Membership

Any active or associate member of the Society may be a member of any Council Open Standing Committee.

2. At least two members of each Council Open Standing Committee shall be members of Council.
3. Any member of any Council Open Standing Committee may be removed by a Two-thirds (2/3) Resolution of Council.

Article 3. Committee Chairs

The Coordinator of External Affairs shall be the Chair of EXAC.

2. Any other Council Open Standing Committee shall elect a Chair from amongst its members, who must be ratified by Council. All Chairs must be active members of the Society.

3. The Chair shall call meetings of his committee at least monthly during the school year. Quorum shall be the Chair or his delegate and at least four voting members of the committee. At least two of the five must be members of Council. Meetings in the summer may be called at the discretion of the Chair.

4. The Chair is the signing officer for the committee. The Chair may approve expenditures which are backed up by committee minutes. The Chair may also approve expenditures for specific items in the committee budget. The committee may not exceed any budgeted line item.

5. The Chair of an Open Standing Committee shall be responsible for the orientation of his replacement to the activities of the committee. This orientation shall include a written or taped verbal report of their activities while in office.

Article 4. The External Affairs Committee (EXAC)

Article 4.1 Purpose and duties of the External Affairs Committee:

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

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


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

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

6. Be a liaison between and keep Council informed of Municipal and Community activities as they relate to Post-Secondary Education.
Article 4.2 Members

The voting members of EXAC shall be:

(a) the Coordinator of External Affairs who shall be chair of EXAC; and
(b) two (2) Council members as elected by Council
(c) three (3) students-at-large as selected by Selections Committee

2. The non-voting members of EXAC shall be:

(a) the president
(b) a representative from the Student Senate Council
(c) a student member of the Board of Governors

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

4. A member of the External Affairs Committee shall cease to be a member:

(a) If he/she missed three (3) consecutive meetings.
(b) By a two-thirds (2/3) resolution of Council as described by Bylaw 5(1)(c).

Article 4.3 Meetings of the External Affairs Committee

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

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

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

Article 5. Programs Committee

The Programs Coordinator is a full-time paid employee of the Society who shall act as a resource person to the committee, shall coordinate and carry out the Programs policy as determined by the Programs Committee. The Coordinator may from time to time act as signing officer for the committee.

2. The Programs Committee is responsible for concerts, speakers, and special events. The committee may delegate signing authority for any of these to members of the committee.

Article 6. Homecoming Committee

1. Homecoming Week will be held annually in October.
2. The structure of the committee shall be as follows:

- Chairperson,
- Past Chairperson,
- Treasurer,
- Great Trekker Dinner Director,
- Member of the Alumni Association
- Member of Athletics,
- Member of Intramurals,
- Member of SAC,
- 2 members of Students Council.

The committee will be open to all student membership.

**Article 7. The Ubyssey Publications Committee**

Committee shall consist of:

1. The AMS Ombudsperson (Chair)
2. 3 current Ubyssey staffers appointed by the paper, at least one of whom is an editor.
3. 3 students at large
4. The AMS General Manager (non-voting)

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

Duties of the committee are as follows:

- a) To review The Ubyssey budget before it goes to Council each year.
- b) To serve as a sounding board for disputes with the paper. Power to make recommendations to The Ubyssey or to Council when it deems them appropriate.
- c) To make recommendations to Council on changes to The Ubyssey constitution.

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

Meetings are to be open to the public

**Article 8: Facilities Advisory Committee**

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.

Article 9. Hiring Committee

The Hiring Committee shall:

1. 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 it’s 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 than one representative from a 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 Students Programs

7. 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.

TO READ:

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)
Facilities Advisory Committee
High School Conference Committee
Hiring Committee
Homecoming Committee
Honoraria Review Committee
Management Review Committee
Programs Committee
Renovations Committee
Student Leadership Conference Committee
Ubyssy Publications Committee

Article 2. Membership

At least two (2) voting members of each Council Standing Committee shall be voting members of Council.

2. Any member of any Council Standing Committee may be removed by a Two-thirds (2/3) Resolution of Council.

Article 3. Committee Chairs

Unless otherwise stated each Council Standing Committee shall elect a Chair from amongst its members. These elected Chairs must be ratified by Council.

2. All Chairs must be active members of the Society.

3. Unless otherwise stated the Chair shall call meetings of his/her committee at least monthly during the school year, and meetings in the summer may be called at the discretion of the Chair.

4. Quorum shall be the Chair and unless otherwise stated will be at least three (3) voting members of the committee, at least two (2) of these members must be from Council.

5. The Chair is the signing officer for the committee. The Chair must approve expenditures which are backed up by Committee minutes that have been passed by Council. The committee must not exceed any budgeted line item, and it is the Chair's responsibility to make sure that this does not occur.

6. The Chair of a Standing Committee shall be responsible for the orientation of his/her replacement to the activities of the committee. This orientation shall include a written or taped verbal report of their activities while in office.

Article 4. The External Affairs Committee (EXAC)

Article 4.1 Purpose and duties of the External Affairs Committee:

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

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

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

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

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

7. The External Affairs Committee shall incorporate the following sub-committees:
   
   (a) Student Housing and Accessibility Committee (SHAC)
   (b) Teaching and Academic Standards Committee (TASC)
   (c) Committee on Student Accessibility (CSA)

**Article 4.2 Members**

1. The voting members of EXAC shall be:
   
   (a) the Coordinator of External Affairs who shall be chair of EXAC; and
   (b) two (2) Council members as elected by Council
   (c) five (5) students-at-large recommended by the Coordinator of External Affairs to Students' Council.

2. The non-voting members of EXAC shall be:

   (a) the president
   (b) a representative from the Student Senate Council
   (c) a student member of the Board of Governors
   (d) Any AMS students

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

4. A member of the External Affairs Committee shall cease to be a member:

   (a) If he/she missed three (3) consecutive meetings.
   (b) By a two-thirds (2/3) resolution of Council as described by Bylaw 5(1)(c).

**Article 4.3 Meetings of the External Affairs Committee**

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

2. Quorum of the External Affairs Committee shall be six (6) members including the chair.


Article 5. Programs Committee

The Programs Coordinator is a full-time paid employee of the Society who shall act as a resource person to the committee, shall coordinate and carry out the Programs policy as determined by the Programs Committee. The Coordinator may from time to time act as signing officer for the committee.

2. The Programs Committee is responsible for concerts, speakers, and special events. The committee may delegate signing authority for any of these to members of the committee.

3. Shall act as a resource person for AMS subsidiary organizations in the area of contract writing.

Article 6. Homecoming Committee

Homecoming Week will be held annually in October

2. The structure of the committee shall be as follows:

   Chairperson,
   Past Chairperson,
   Treasurer,
   Great Trekker Dinner Director,
   Member of the Alumni Association,
   Member of Athletics,
   Member of Intramurals,
   Member of SAC,
   2 members of Students Council.

   The committee will be open to all student membership.

Article 7. The Ubyssey Publications Committee

Committee shall consist of:

1. The AMS Ombudsperson (Chair)
2. 3 current Ubyssey staffers appointed by the paper, at least one of whom is an editor.
3. 3 students at large, a maximum of one which may (but not necessarily) be a Student Council Member.
4. The AMS General Manager (non-voting)

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

Duties of the committee are as follows:

a) To review The Ubyssey budget before it goes to Council each year.
b) To serve as a sounding board for disputes with the paper. Power to make recommendations to The Ubyssey or to Council when it deems them appropriate.
c) To make recommendations to Council on changes to The Ubyssey constitution.
The Committee is to meet monthly during the winter term (December and April exempt), on Wednesdays when Council is not in session.

Meetings are to be open to the public.

**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.

**Article 9. Hiring Committee**

The Hiring Committee shall:

1. 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 it’s 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.

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 than one representative from a 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  
v) First Year Students Programs  

7. 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.

**Article 10. Renovations Committee**

1. The Committee shall consist of:
   
i) The Director of Administration, who will act as Chair  
ii) The Director of Finance  
iii) The Vice President  
iv) Two (2) voting members of Students’ Council appointed by Council.  
v) Two (2) active members of the Society appointed by Council, each of whom is not a member of Council or S.A.C.  
vi) The AMS General Manager, Facilities Development Manager, and the AMS Designer shall act as non-voting members.

2. Quorum of the Renovations Committee shall be four (4) including the Chair.

The duties of the Committee are:

1) To consider and approve any renovations to the Student Union Building.  
2) To consider and approve any renovations to the AMS Whistler Cabin.  
3) To verify that all renovations to either the Student Union Building and/or the AMS Whistler Cabin are completed satisfactorily.  
4) To comply with any other duties as outlined in the Society’s Bylaws and Code of Procedure.

**Article 11. Honoraria Review Committee**

The Committee shall consist of:

1) Five (5) members elected at large from Students’ Council, at least two (2) of which have had one year’s Council experience.  
2) Quorum shall be four (4) including the Chair.
3) i) To review and recommend to Council the payment of all honoraria as discussed in Section X Honoraria.

   ii) To submit a motion to Council recommending honoraria payments.

   iii) This committee will recommend to Council, through a motion, increases in future honoraria due to inflation and therefore higher costs of living.

       ...Carried

21. MOVED LEONARDO KOGAN, SECONDED SARAH MAIR

   "That Article 4.2, 1. c) be amended to read:

      5 students at large recommended by Selections Committee to Students’ Council."

       ...Defeated

22. MOVED ANDREW HICKS, SECONDED BRADLEY YEN

   "That the amendments to Article 7 be deleted."

       .Carried

23. MOVED DEREK MILLER, SECONDED MARK KEISTER

   "That Students’ Council revise the A.M.S. Code of Procedure to remove all gender specific language, and that all he, him, his, himself be replaced by she/he, her/him, hers/his, herself/himself, and further that the disclaimer at the beginning of the code be deleted."

24. MOVED KEN ARMSTRONG, SECONDED BY DEREK MILLER

   "That Students’ Council revise the A.M.S. Code of Procedure to remove all gender specific language, and that all he, him, his, himself be replaced by he/she, him/her, his/hers, himself/herself, and further that the disclaimer at the beginning of the code be deleted."

       Defeated

25. MOVED LEONARDO KOGAN, SECONDED BY SARAH MAIR

   "That Students’ Council direct Code & Bylaws Committee to amend the AMS Code of Procedure to immediately remove the gender specific language."

       ...Defeated
26. MOVED DEREK MILLER, SECONDED MARK KEISTER

"That Students' Council revise the A.M.S. Code of Procedure to remove all gender specific language, and that all he, him, his, himself be replaced by she/he, her/him, hers/his, herself/himself, and further that the disclaimer at the beginning of the code be deleted."

...Carried

27. MOVED BRADLEY YEN, SECONDED KEN ARMSTRONG

"That the Code of Procedures of the Alma Mater Society, Section X, Article 1, 2 & 3 be amended as follows:

Note: Current Section:

SECTION X: HONORARIA

Article 1. President

In addition to the honorarium described in Bylaw 12(1) of the Society, an additional honorarium shall be granted such that the total compensation granted the President shall be $2,200.00 (tuition or $200.00, whichever is greater, included).

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the President refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the President shall be governed solely by the provisions of Bylaw 12 of the Society.

Article 2. Other Executive

1. In addition to the honorarium described in Bylaw 12(1) of the Society, an additional honorarium shall be granted such that the total compensation granted the Director of Finance shall be $1,800.00 (tuition or $200.00, whichever is greater, included).

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the Director of Finance refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the Director of Finance shall be governed solely by the provisions of Bylaw 12 of the Society.

3. In addition to the $200 honorarium described in Bylaw 12(2)(a) of the Society, an honorarium shall be granted to each of the Vice-President, Director of Administration and the Coordinator of External Affairs in the sum of $1,600.00 (total of $1,800.00 each).

Article 3. Honoraria Review of the Executive

1. An ad hoc committee shall review annually the executive honoraria, report and suggest recommendations to the Students’ Council no later than the last Students’ Council meeting in October of each calendar year.
TO READ:

SECTION X HONORARIA

Article 1: Payment of Honoraria

The following compensations shall be granted as honoraria on the recommendation of the Honoraria Review Committee. Honoraria are by no means automatic compensation and each case must be reviewed by the Committee.

Article 2: President

The President of the Alma Mater Society shall receive a total honorarium of $2,400.00, which includes the benefits described in Bylaw 12 (1).

Article 3: Other Executive

In addition to the honorarium described in Bylaw 12 of the Society, an honorarium shall be granted to each of the following Alma Mater Society Executives:

Vice President
Director of Administration
Director of Finance
Coordinator of External Affairs

Such that the total compensation be a sum of $2,200.00

Article 4. Other Honoraria

1. In addition to the $200 honorarium described in Bylaw 12(2)(b) of the Society, an honorarium shall be granted to the Ombudsperson in the sum of $250.00.

2. In addition to the $200 honorarium described in Bylaw 12(2)(c) of the Society, an honorarium shall be granted to each voting member of SAC, excluding the Director of Administration and Secretary of SAC, in the sum of $250.00.

(a) In addition to the $200 honorarium described in Bylaw 12(2)(c) of the Society, an honorarium of $400.00 shall be granted to the Secretary of SAC.

3. In addition to the $1,500.00 described in Bylaw (12(3) the Ubyssey editorial staff (maximum of five positions) shall receive $10,000.00 ($2,000.00 each). That the Ubyssey editors be given $600.00 at the beginning of November, $600.00 at the beginning of February, and $800.00 upon completion of the last issue (first week in April).
Further honoraria pursuant to Bylaw 12(4) shall be granted to the following in the sum of:

<table>
<thead>
<tr>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Director of Finance</td>
<td>$600.00</td>
</tr>
<tr>
<td>Speakeasy Coordinator of Volunteers</td>
<td>$525.00</td>
</tr>
<tr>
<td>Speakeasy Information Coordinator</td>
<td>$225.00</td>
</tr>
<tr>
<td>Volunteer Connections Coordinator</td>
<td>$150.00</td>
</tr>
<tr>
<td>CITR</td>
<td>$600.00</td>
</tr>
<tr>
<td>Business Manager</td>
<td>$675.00</td>
</tr>
<tr>
<td>Engineer</td>
<td>$525.00</td>
</tr>
<tr>
<td>Disco Coordinator</td>
<td>$525.00</td>
</tr>
<tr>
<td>Shindig Coordinator</td>
<td>$225.00</td>
</tr>
<tr>
<td>Concerts Coordinator</td>
<td>$225.00</td>
</tr>
<tr>
<td>Discorder Production Manager</td>
<td>$225.00</td>
</tr>
</tbody>
</table>

5. Council may by Two-thirds (2/3) Resolution grant an honorarium, not to exceed $200, to any Commissioner of any Standing or Special Committee for service which, in the opinion of Council, is worthy of recognition and remuneration.

6. Further honoraria may be granted by Two-thirds (2/3) Resolution of Council according to the following policy:
   (a) A sum not to exceed $300 in recognition of outstanding service to the Society by a member in good standing.
   (b) A sum not to exceed $100 to a member in good standing to complete research on a particular subject.

28. MOVED SARAH MAIR, SECONDED LEONARD KOGAN

   "That the AMS Students' Council postpone motion #27 until the September 27th meeting of Students' Council."

   ..Carried

NOTICE OF MOTION

"That the AMS Students' Council take out prospective membership in the Canadian Federation of Students."

NOTICE OF MOTION

"That the AMS Students' Council officially endorse the AMS proposal for an EMERGENCY OVERNIGHT SHELTER on campus and direct Jessica Mathers (Ombudsman) and Kurt Preinsperg (Board of Governors Representative) to submit this proposal to Vice-President K.D. Srivastava."

Chair passed to Sarah Mair at 10:10.
MINUTES

29. MOVED BRADLEY YEN, SECONDED DEREK MILLER  
   "That Students' Council approve the minutes of Students' Council dated August 30th, 1989."
   ...Carried

30. MOVED KEN ARMSTRONG, SECONDED ANDREW HICKS  
   "That the Students' Council approve the minutes of the Student Administrative Commission dated September 5th, 1989"  
   ...Carried

31. MOVED PATRICK GOODWIN, SECONDED MARK KEISTER  
   "That the Students' Council approve the minutes of the Task Force on Tuition and Student Aid dated September 6th, 1989."
   ...Carried

32. MOVED BRADLEY YEN, SECONDED MIKE LEE  
   "That the Students' Council approve the minutes of the Capital Projects Acquisitions Committee dated September 12, 1989."
   ...Carried

33. MOVED MIKE LEE, SECONDED MARK BROWN  
   "That the Students' Council approve the minutes of the AMS Hiring Committee dated September 12, 1989."
   ...Carried

34. MOVED ANDREW HICKS, SECONDED MARK BROWN  
   "That the Students' Council approve the minutes of the Disabled Access to S.U.B. Meeting of September 12, 1989."
   ...Carried

Chair passed to Mike Lee at 10:15.

Sue Ann Fletcher, and Beverly Dalgleish left at 10:15.
OTHER BUSINESS

MOVED LEONARDO KOGAN, SECONDED KURT PREINSPERG

"That AMS Students' Council appoint Catherine Francis to Selections Committee."

...Carried

CONSTITUENCY REPORTS

- Michael Lee, AMS President
- Sarah Mair, AMS Vice President
- Dave Hill, Engineering
- Scott Kent, Engineering
- Catherine Francis, Rehab Medicine
- Kurt Preinsperg, Board of Governors
- Dennis Bibby, Education
- Mike Anderson, Law
- Patrick Goodwin, Architecture
- Tim Bird, Board of Governors
- Andrew Weirzba, Grad Student Society
- Leonardo Kogan, Agriculture
- David New, Science
- Vanessa Geary, Coor. External Affairs
- Joanna Harrington, Arts
- Mark Keister, Arts
- Ken Armstrong, Arts
- Barbara Solarz, Phys. Ed.
- David Maberley, Medicine
- Derek Miller, Science
- Michael Cheung, Pharmacy
- Gordon Glover, Forestry
- Andrew Hicks, Dean of Adminsitration
- Johanna Wickie, Arts
- Mark Brown, Commerce
- Bradley Yen, Commerce

DOCUMENTS PRESENTED TO STUDENTS' COUNCIL

- Letter from Dalhousie Student Union dated July 6, 1989 Re CFS Membership
- Letter from Western Students' Council dated July 18, 1989 Re CFS Membership
- Letter from Canadian Federation of Students dated Sept. 6, 1989 Re CFS Membership
- FAX from University of Windsor Re CFS Membership
- List of Federation Members (Canadian Federation of Students) and attached correspondence
- AMS Proposal For An Emergency Overnight Shelter at UBC.

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

Sarah Mair
Vice President

[SCD 186-90]
[SCD 187-90]
[SCD 188-90]
[SCD 189-90]
[SCD 190-90]
[SCD 191-90]
MINUTES OF STUDENTS' COUNCIL

Present: Mike Anderson (Law), Ken Armstrong (Arts), Phil Bennett (Grad Students), Dennis Bibby (Education), Tim Bird, arrived at 7:34 (Board of Governors), Mark Brown (Commerce), Michael Cheung (Pharmacy), Beverley Dalgleish (Nursing), Carson Ebanks (Planning), Sue-Ann Fletcher (Food and Nutritional Science), Catherine Francis (Rehab Medicine), Vanessa Geary (Coor. External Affairs), Gordon Glover (Forestry), Patrick Goodwin (Architecture), Al Haji (Senate), Joanna Harrington (Arts), Andrew Hicks, arrived at 7:34 (Director of Administration), Dave Hill (Engineering), Mark Keister (Arts), Scott Kent (Engineering), Leonardo Kogan (Agriculture), Karl Kottmeier (Director of Finance), Donovan Kuehn (Arts), Andrea Law (Library and Archival), Michael Lee (President), David Maberley (Medicine), SARAH MAIR (Vice President), Jessica Mathers, non-voting (Ombudsman), Aaron Drake, proxy for Derek Miller (Science), Sanjay Parikh (Science), KURT PREINSPERG (Board of Governors), Derek Riehm (Grad Students), Antonia Rozario (Science), Barbara Solarz (Physical Education), Johanna Wickie (Arts), Bradley Yen (Commerce).

Absent: Lisa Brebner (Social Work), Andrew Wierzba (Grad Students), Senate Representative, Education Representative, Dentistry Representative.

Guests: Rick Hanson, Steve Conrad (Ubyssey), Tim Nelson, Warren White, Lori Bremner, Rob Vanderende, Dave New (Science), Charles Redden (General Manager), Terri McElheron (Administrative Assistant).

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

ITEM A

Presentation by Rick Hansen on the Ability Facilitation Centre. [SCD 191-90]

MOVED AL HAJI, SECONDED AARON DRAKE

"That the AMS Students' Council make a $1,000 donation as a contribution towards the capital endowment fund for the UBC Disability Centre."

...Carried unanimously

ITEM B

Presentation by Jessica Mathers on activity of Ombudsoffice during summer months. [SCD 192-90]

2. MOVED LEONARD KOGAN, SECONDED JOHANNA WICKIE

"That the AMS Students’ Council accept the Constitution of the Agricultural Science Undergraduate Society."

...Carried

3. MOVED BEVERLEY DALGLEISH, SECONDED VANESSA GEARY

"That Students’ Council approve the Travel Grant for $400 to go to the Nursing Undergraduate Society for the CUNSA Western Regional Conference to be held September 29 to October 1, 1989."

...Carried
4. MOVED KEN ARMSTRONG, SECONDED AL HAJI

"That the AMS Students' Council appoint the following students to serve on Students Court:

Judges: Alternate Judges:
John Anderson Shaffin Jetha
Pinky Manji Ian Pulver
Lorne Paperny
Geoff Scales
David Wotherspoon

Note: The term of their appointments is from September 27th, 1989 to March 31st, 1990.

...Carried

5. MOVED AL HAJI, SECONDED KEN ARMSTRONG

"That the AMS Students' Council appoint John Anderson to serve as the Chief Justice of Students Court."

.Carried

6. MOVED JOANNA HARRINGTON, SECONDED DONOVAN KUEHN

"That the AMS Students' Council appoint Jessica Mathers, AMS Ombudsperson, to serve as the Clerk of Students Court."

.Carried

7. MOVED AL HAJI, SECONDED SANJAY PARikh

"That the AMS Students' Council refer the 'Duke's Cookie Petition' to Students Court for the Court to determine whether or not the petition is a valid petition as contemplated in Bylaw 4(1) of the Alma Mater Society given the inherent factual problems in the question posed."

Note: Students Court will submit its ruling on the validity of the petition to Students’ Council at the October 11, 1989 meeting. [SCD 194-90]

...Carried

8. MOVED VANESSA GEARY, SECONDED MARK BROWN

"That the AMS Students' Council take out perspective membership in the Canadian Federation of Students."

[SCD 193-90]

9. MOVED AL HAJI, SECONDED KARL KOTTMEIER

"That Motion #8 be postponed."

13 Pro
18 Con
3 Abstentions

.Defeated
10. MOVED DENNIS BIBBY, SECONDED ANDREW HICKS

"That the Question be Called."

8 Pro
28 Con
0 Abstentions

..Defeated

11. MOVED KURT PREINSPERG, SECONDED JOHANNA WICKIE

"That the Question be Called."

20 Pro
10 Con
3 Abstentions

..Carried

12. MOVED VANESSA GEARY, SECONDED MARK BROWN

"That the AMS Students' Council take out prospective membership in the Canadian Federation of Students."

15 Pro
17 Con

...Defeated

Note: This was a roll call vote as follows:

- Mike Anderson: Yes
- Ken Armstrong: No
- Phil Bennett: Yes
- Mark Brown: No
- Michael Cheung: Yes
- Beverley Dalgleish: No
- Aaron Drake: No
- Carson Ebanks: Yes
- Sue-Ann Fletcher: No
- Catherine Francis: Yes
- Vanessa Geary: Yes
- Gordon Glover: Yes
- Patrick Goodwin: Yes
- Al Haji: No
- Joanna Harrington: Yes
- Andrew Hicks: No
- Dave Hill: No
- Mark Keister: Yes
- Scott Kent: No
- Leonard Kogan: Yes
- Karl Kottmeier: No
- Donovan Kuehn: Yes
- Andrea Law: Yes
13. MOVED JOANNA HARRINGTON, SECONDED CATHERINE FRANCIS

"That the AMS Students’ Council approve the budget of the AMS Task Force on Tuition and Student Aid." [SCD 196-90]

14. MOVED JOHANNA WICKIE, SECONDED AARON DRAKE

"That Students’ Council postpone Motion #13 to Students’ Council Meeting of October 11, 1989."

7 Pro
21 Con
3 Abstentions

Defeated

15. MOVED JOANNA HARRINGTON, SECONDED CATHERINE FRANCIS

"That the AMS Students’ Council approve the budget of the AMS Task Force on Tuition and Student Aid."

24 Pro
1 Con
3 Abstentions

...Carried 2/3

14. MOVED CATHERINE FRANCIS, SECONDED KEN ARMSTRONG

"That the AMS appoint Thrasso Petras, Roma Gopaul-Singh, Neville Hamilton, Maylene Raftopoulos and Dennis Wong to SAC effective October 9, 1989. [SCD 197-90]

Note: This is as per Selection Committee Minutes of September 26, 1989.

...Carried

Mark Brown and Bradley Yen left at 8:30
Andrew Hicks and Sarah Mair left at 8:48.

15. MOVED DONOVAN KUEHN, SECONDED GORDON GLOVER

"That the AMS Students’ Council officially endorse the AMS proposal for an EMERGENCY OVERNIGHT SHELTER on campus and direct Jessica Mathers (Ombudsman) and Kurt Preinsperg (Board of Governors Representative) to submit this proposal to Vice President K.D. Srivastava."

...Carried unanimously
16. MOVED MICHAEL CHEUNG, SECONDED PATRICK GOODWIN

"That the Code of Procedures of the Alma Mater Society, Section X, Article 1, 2 & 3 be amended as follows:

Note: Current Section:

SECTION X: HONORARIA

Article 1. President

1. In addition to the honorarium described in Bylaw 12(1) of the Society, an additional honorarium shall be granted such that the total compensation granted the President shall be $2,200.00 (tuition or $200.00, whichever is greater, included).

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the President refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the President shall be governed solely by the provisions of Bylaw 12 of the Society.

Article 2. Other Executive

In addition to the honorarium described in Bylaw 12(1) of the Society, an additional honorarium shall be granted such that the total compensation granted the Director of Finance shall be $1,800.00 (tuition or $200.00, whichever is greater, included).

2. Excepting as provided for in Section II, Article 7(3) of the Code, should the Director of Finance refuse to work for the Society during the four (4) summer months (May to August inclusive), then the granting of the honorarium to the Director of Finance shall be governed solely by the provisions of Bylaw 12 of the Society.

3. In addition to the $200 honorarium described in Bylaw 12(2)(a) of the Society, an honorarium shall be granted to each of the Vice-President, Director of Administration and the Coordinator of External Affairs in the sum of $1,600.00 (total of $1,800.00 each).

Article 3. Honoraria Review of the Executive

1. An ad hoc committee shall review annually the executive honoraria, report and suggest recommendations to the Students’ Council no later than the last Students’ Council meeting in October of each calendar year.

TO READ:

SECTION X HONORARIA

Article 1: Payment of Honoraria

1. The following compensations shall be granted as honoraria on the recommendation of the Honoraria Review Committee. Honoraria are by no means automatic compensation and each case must be reviewed by the Committee.

Article 2: President

1. The President of the Alma Mater Society shall receive up to a maximum honorarium of $2,400.00, which includes the benefits described in Bylaw 12 (1).
Article 3: Other Executive

1. In addition to the honorarium described in Bylaw 12 of the Society, an honorarium shall be granted to each of the following Alma Mater Society Executives:

   Vice President
   Director of Administration
   Director of Finance
   Coordinator of External Affairs

   Such that the maximum compensation be a sum of $2,200.00

Article 4. Other Honoraria

In addition to the $200 honorarium described in Bylaw 12(2)(b) of the Society, an honorarium shall be granted to the Ombudsperson in the sum of $250.00.

2. In addition to the $200 honorarium described in Bylaw 12(2)(c) of the Society, an honorarium shall be granted to each voting member of SAC, excluding the Director of Administration and Secretary of SAC, in the sum of $250.00.

   (a) In addition to the $200 honorarium described in Bylaw 12(2)(c) of the Society, an honorarium of $400.00 shall be granted to the Secretary of SAC.

3. In addition to the $1,500.00 described in Bylaw 12(3) the Ubyssey editorial staff (maximum of five positions) shall receive $10,000.00 ($2,000.00 each). That the Ubyssey editors be given $600.00 at the beginning of November, $600.00 at the beginning of February, and $800.00 upon completion of the last issue (first week in April).

4. 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
   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

5. Council may by Two-thirds (2/3) Resolution grant an honorarium, not to exceed $200, to any Commissioner of any Standing or Special Committee for service which, in the opinion of Council, is worthy of recognition and remuneration.

6. Further honoraria may be granted by Two-thirds (2/3) Resolution of Council according to the following policy:
   (a) A sum not to exceed $300 in recognition of outstanding service to the Society by a member in good standing.
   (b) A sum not to exceed $100 to a member in good standing to complete research on a particular subject.

   ...Carried 2/3
MOVED JOHANNA WICKIE, SECONDED DAVE HILL

"That although a "good time was had by all" regarding the AMS Leadership Retreat, due to the obvious lack of interest in the intended nature of the weekend, the AMS consider reformatting or scrapping the weekend in future years."

Note: There was a lack of speakers as well as a lack of participation by both AMS Executive and Constituencies.

...Carried

MOVED TIM BIRD, SECONDED BY AARON DRAKE

"That the AMS Students' Council offer our thanks to Julie Memory for the outstanding work she did in organizing the Student Leadership Conference."

...Carried

Chair passed to Karl Kottmeier at 9:25 p.m.

MINUTES

MOVED DONOVAN KUEHN, SECONDED KEN ARMSTRONG

"That Students' Council approve the Minutes of Students' Council dated September 13, 1989." [SCD 199-90]

...Carried

MOVED ___________________________, SECONDED ___________________________

"That Students' Council accept the Minutes of Student Administrative Commission dated September 25, 1989."

Note: Postponed

MOVED KEN ARMSTRONG, SECONDED BEVERLEY DALGLEISH

"That Students' Council accept the Minutes of Student Leadership Conference Committee dated September 13, 1989." [SCD 200-90]

...Carried

MOVED PATRICK GOODWIN, SECONDED AARON DRAKE

"That Students' Council accept the Minutes of the Ubyssey Publications Committee dated September 6, 1989." [SCD 201-90]

...Carried

MOVED KEN ARMSTRONG, SECONDED MIKE LEE

"That Students' Council accept the Minutes of Selections Committee dated September 19, 1989." [SCD 202-90]

...Carried

MOVED BEVERLEY DALGLEISH, SECONDED MIKE LEE
"That Students’ Council accept the Minutes of Programs Committee Meeting dated September 18, 1989." [SCD 203-90]

Defeated

25. MOVED KEN ARMSTRONG, SECONDED JOHANNA WICKIE

"That Students’ Council accept the Minutes of Task Force and Student Aid Committee." [SCD 204-90]

Carried

26. MOVED JOHANNA WICKIE, SECONDED KEN ARMSTRONG

"That Students’ Council accept the Minutes of Homecoming Committee dated August 29, 1989." [SCD 205-90]

Carried

27. MOVED JOHANNA WICKIE, SECONDED KEN ARMSTRONG

"That Students’ Council accept the Minutes of Homecoming Committee dated September 19, 1989." [SCD 206-90]

Carried

28. MOVED BEVERLEY DALGLEISH, SECONDED MIKE LEE

"That Students’ Council accept the Minutes of Homecoming Committee dated September 26, 1989." [SCD 207-90]

Carried

Chair passed to Mike Lee at 9:40 p.m.

CONSTITUENCY & EXECUTIVE REPORTS

- Karl Kottmeier, Director of Finance
- Johanna Wickie, Arts
- Ken Armstrong, Arts
- Mark Keister, Arts
- Michael Cheung, Pharmacy
- Derek Riehm, Grad Students
- David Maberley, Medicine
- Sanjay Parikh, Science

Tim Bird returned at 9:45 p.m.

- Beverley Dalgleish, Nursing
- Barbara Solarz, P.E.
- Joanna Harrington, Arts
- Leonard Kogan, Agriculture
- Patrick Goodwin, Architecture
- Andrea Law, Library & Archival
- Catherine Francis, Rehab Medicine
- Carson Ebanks, Planning
The Alma Mater Society of U.B.C.
Students' Council Agenda

- Dennis Bibby, Education
- Kurt Preinsperg, Board of Governors
- Phil Bennett, Grad Students
- Jessica Mathers, Ombudsperson
- Tim Bird, Board of Governors
- Michael Lee, President

PRESENTATIONS TO COUNCIL

- Minutes of First Year Students Program dated July 13, 1989.
- Minutes of First Year Students Program dated July 18, 1989.
- Minutes of First Year Students Program dated August 3, 1989.
- Minutes of First Year Students Program dated August 10, 1989.
- Minutes of First Year Students Program dated August 15, 1989.
- Minutes of First Year Students Program dated August 22, 1989.
- Minutes of First Year Students Program dated September 5, 1989.
- Minutes of First Year Students Program dated September 14, 1989.

There being no further business, the meeting adjourned at 10:16 p.m

Sarah Mair
Vice President

SM:tm/24465
October 11, 1989

MINUTES OF STUDENTS’ COUNCIL

Present: Mike Anderson (Law), Mark Elliott, proxy for Ken Armstrong (Arts), Phil Bennett (Grad Students), Dennis Bibby (Education), Tim Bird (Board of Governors), Michael Cheung, (Pharmacy), Beverley Dalgleish (Nursing), Catherine Francis (Rehab. Medicine), Vanessa Geary (Coordinator of External Affairs), Gordon Glover (Forestry), Patrick Goodwin (Architecture), Al Haji (Senate), Elaine Mah, proxy for Joanna Harrington (Arts), Andrew Hicks (Director of Administration), Dave Hill (Engineering), Mark Keister (Arts), Scott Kent (Engineering), Leonardo Kogan (Agriculture), Donovan Kuehne (Arts), Andrea Law (Library & Archival), Michael Lee (President), David Maberley (Medicine), Sarah Mair (Vice President), Derek Miller (Science), Sanjay Parikh (Science), Kurt Preinsperg (Board of Governor), Derek Riehm (Grad Students), Antonia Rozaria (Science), Barbara Solarz (Physical Education), Johanna Wickie (Arts), Suzanne Young, proxy for Andrew Wierzba (Grad Students Society), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson/non-voting).

Absent: Lisa Brebner (Social Work), Mark T. Brown (Commerce), Carson Ebanks (Planning), Sue-Ann Fletcher (F & N Science), Karl Kottmeier (Director of Finance).

Guests: Jim Shepherd (EUS), Johan Thornton (EUS), Daren Sanders (EUS), Nils Clarke (Law), Warren Whyte (Arts), Keith McCall (Science), Aaron Drake (Science), Alan Douglas (Science), Judy Haranghy (Independent), Helen Willoughby-Price (AUS), Dave New (Science), Nevil Hamilton (SAC), Mike Walsh (EUS), Duane Hendricks (Campus Pro-Life), John Davies (Acadia Park).

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

ITEM A

Presentation by John Davies regarding construction by the University taking place near student housing.

MOVED BEVERLEY DALGLEISH, SECONDED DEREK RIEHM

"That the AMS Students’ Council approve Constituency Special Project & Conference Travel Grant Request for Phil Bennett of UBC Graduate Student Society for Canadian Association of Graduate Schools Conference in Winnipeg, Manitoba."

...Carried (2/3) [SCD 217-90]

2. MOVED AL HAJI, SECONDED SARAH MAIR

"Whereas there is a Senator-at-large position which is vacant, be it resolved that the AMS Students’ Council direct the Selections Committee to interview and present one appropriate nomination to Students’ Council."

Note: See AMS Code of Procedures, Section III, Article I, Senate Vacancies.

...Carried

3. MOVES AL HAJI, SECONDED BRADLEY YEN

"That the AMS Student’s Council direct the AMS Vice-President to advertise for the one vacant Senator-at-large position in the October 17th and 20th editions of the Ubyssey."

Note: The deadline for applications shall be October 27th at 4:00 p.m. in SUB Room 238.

...Carried
4. MOVED ________________ SECONDED ________________

"That the AMS Students' Council accept the Student Union Building Policy as presented by the Student Administrative Commission."

Note: Postponed.

5. MOVED BRADLEY YEN, SECONDED ANDREW HICKS

"Be it resolved that Students' Council give signing authority to Roma Gopaul-Singh as SAC Secretary for the period of October 11, 1989 to February 15, 1990 as per Bylaw 8(1)(d).

Note: Roma Gopaul-Singh replaces Kimberly Renders as SAC Secretary effective October 6, 1989."

.Carried

6. MOVED AL HAJI, SECONDED ANDREW HICKS

"Be it resolved that Students' Council accept the judgement of Students' Court dated October 3, 1989 regarding the "Duke's Cookies petition".

Note: See attached for the Student Court judgement."

.Carried [SCD 218-90]

7. MOVED DONOVAN KUEHN, SECONDED PATRICK GOODWIN

"Whereas Student Court has found that the 'Duke's Cookies petition' is valid as per Bylaw 4(1) of the Bylaws of the Alma Mater Society.

And whereas, in the opinion of Students' Council, upon the recommendation of Student Court, the present referendum question on the petition is 'no longer an appropriate one to be put to students',

Be it resolved that the AMS Students' Council refer the petition to Student Court to prepare a clear and unambiguous question as per Bylaw 4(2)."

.Carried

8. MOVED LEONARD KOGAN, SECONDED VANESSA GEARY

"That Students' Council request the University conduct construction and development work in a manner consistent with respect for residential community standards regarding pollution, noise and hours of work such as are effective in the City of Vancouver.

...Carried Unanimously

9. MOVED VANESSA GEARY, SECONDED SARAH MAIR

"That Students' Council strike the Alcohol and Drug Education Committee."

.Carried
10. MOVED ANDREW HICKS, SECONDED VANESSA GEARY

"That Students' Council appoint Beverley Dalgleish, Andrea Law, Andrew Hicks, Johanna Wickie, Michael Cheung, and Sanjay Parikh to the AMS Alcohol and Drug Education Committee."

...Carried

**Source:** Andrew Hicks

11. MOVED MIKE ANDERSON, SECONDED AL HAJI

"Be it resolved that Students' Council accept the following results of the 1989 Student Recreation Centre referendum as submitted by Elections Committee:

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Note: By accepting these figures, the results become official as a minute of Council. However, a separate motion of Council is required to respond to these results."

12. MOVED BRADLEY YEN, SECONDED BEVERLEY DALGLEISH

"That the question be called."

...Defeated

13. MOVED MIKE ANDERSON, SECONDED AL HAJI

"Be it resolved that Students' Council accept the following results of the 1989 Student Recreation Centre referendum as submitted by Elections Committee:

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...Defeated

**Source:** Andrew Hicks

14. MOVED _____________, SECONDED _______________

"Whereas the results of the 1989 Student Recreation Centre referendum are:

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And whereas quorum as defined by Bylaw 4(4)(b) of the Bylaws of the Alma Mater Society and as confirmed in writing on October 3, 1989 by the UBC Registrar's Office is 2650 votes,

And whereas quorum was not achieved,
Hence, the 1988 AMS Student Recreation Centre fee levy as determined by a mandate of students resulting from the 1988 AMS Student Recreation Centre referendum remains in effect,

Be it resolved that Students’ Council direct the University of British Columbia to begin development of phase one of the Student Recreation Centre as per the plans and agreement accepted by Students’ Council in August 1989 (SCD 137-90, SCD 157-90, and SCD 158-90) for a commitment of 3.75 million dollars measured in 1988 dollars to be collected for a minimum of five years beginning in May 1988."

Note: Postponed

15. MOVED VANESSA GEARY, SECONDED MARK KEISTER

"That the AMS Students’ Council endorse the National Day of Action on Choice and affirm the position of no new law on abortion being created."

16. MOVED DONOVAN KUEHN, SECONDED LEONARD KOGAN

"That we amend Motion 15 to read:

That the AMS Students’ Council endorse the National Day of Action on Choice and affirm the position of ensuring that abortion not be recriminalized."

12 Pro
9 Con
7 Abstentions

...Carried

17. MOVED VANESSA GEARY, SECONDED MARK KEISTER

"That the AMS Students’ Council endorse the National Day of Action on Choice and affirm the position of ensuring that abortion not be recriminalized."

11 Pro
14 Con
4 Abstentions

.Defeated

AI Haji left at 7:55.

ITEM B

AMS Presidential Planning Committee - Presentation by Mike Lee.

Chair passed to Sarah Mair at 8:20.

MINUTES

18. MOVED PATRICK GOODWIN, SECONDED MICHAEL CHEUNG

"That Students’ Council approve the Minutes of Students’ Council dated September 27, 1989 as amended."

...Carried [SCD 219-90]
19. MOVED BRADLEY YEN, SECONDED ANDREW HICKS

"That Students' Council accept the Minutes of Student Administrative Commission dated September 25, 1989."

.Carried [SCD 220-90]

20. MOVED MIKE LEE, SECONDED PATRICK GOODWIN

"That Students' Council accept the Minutes of Student Administrative Commission dated October 2, 1989."

.Carried [SCD 221-90]

21. MOVED BRADLEY YEN, SECONDED BEVERLEY DALGLEISH

"That Students' Council accept the Minutes of Hirings Committee dated September 27, 1989."

...Carried [SCD 222-90]

22. MOVED MICHAEL CHEUNG, SECONDED LEONARDO KOGAN

"That Students' Council accept the Minutes of Code & Bylaws Meeting dated September 13, 1989."

...Carried [SCD 223-90]

23. MOVED BRADLEY YEN, SECONDED PATRICK GOODWIN

"That Students' Council accept the Minutes of Code & Bylaws Meeting dated September 27, 1989."

...Carried [SCD 224-90]

Note: Johanna Wickie, Andrew Hicks, and Beverley Dalgleish are opposed and noted as such.

Chair passed to Michael Lee at 8:40 p.m.

OTHER BUSINESS

24. MOVED ANDREW HICKS, SECONDED BRADLEY YEN

"That AMS Students' Council accept Report of Renovations Committee dated October 5, 1989."

...Carried [SCD 225-90]

NOTICE OF MOTION

That Students' Council enable individual Council members to express their public support for the important civil liberty of unrestricted access to abortion by passing around a basket during the Council meeting to collect donations for Everywoman's Health Clinic.

Source: Kurt Preinsperg
CONSTITUENCY & EXECUTIVE REPORTS

Dave Hill, Engineering
Scott Kent, Engineering
Patrick Goodwin, Architecture
Tim Bird, Board of Governors
Dennis Bibby, Education
Kurt Preinsperg, Board of Governors
Andrea Law, Library & Archival
Catherine Francis, Rehab Medicine
Gordon Glover, Forestry
Leonardo Kogan, Agriculture
Donovan Kuehn, Arts
Mark Keister, Arts
Mike Anderson, Law
Barbara Solarz, P.E.
Jessica Mathers, Ombudsoffice

Ken Armstrong arrived at 9:00 p.m.

Beverley Dalgleish, Nursing
Michael Cheung, Pharmacy
Antonia Rozaria, Science
Sanjay Parikh, Science
Derek Miller, Science
Elaine Mah, Arts
Derek Riehm, Grad Students
Ken Armstrong, Arts
Johanna Wickie, Arts
Andrew Hicks, Director of Administration
Bradley Yen, Commerce
Sarah Mair, Vice President
Vanessa Geary, Coordinator of External Affairs
Mike Lee, President

PRESENTATIONS TO COUNCIL

Minutes of First Year Students Program dated September 21, 1989. [SCD 226-90]
Minutes of First Year Students Program dated September 28, 1989. [SCD 227-90]

DOCUMENTS PRESENTED

Interdepartmental Memorandum from Kimberley Henders re Grad Class Council. [SCD 228-90]

There being no further business, the meeting was adjourned at 9:55.

Sarah Mair
Vice President
SM:tm/24719
MINUTES OF STUDENTS' COUNCIL

Present: Mike Anderson (Law), Ken Armstrong (Arts), Phil Bennett (Grad Students), Dennis Bibby (Education), Tim Bird (Board of Governors), Matthew Haussman, proxy for Mark Brown (Commerce), Beverley Dalgleish (Nursing), Malcolm MacPhail, proxy for Carson Ebanks (Planning), Sue-Ann Fletcher (F & N Science), Catherine Francis (Rehab. Medicine), Vanessa Geary (Coordinator of External Affairs), David Whitwell, proxy for Gordon Glover (Forestry), Patrick Goodwin (Architecture), Helen Willoughby-Price, proxy for Joanna Harrington (Arts), Joanna Harrington (Senate), Dave Hill (Engineering), Mark Keister (Arts), Skott Kent (Engineering), Leonardo Kogan (Agriculture), Karl Kottmeier (Director of Finance), R.J. Moorhouse, proxy for Donovan Kuehn (Arts), Michael Lee (President), Derek Miller (Science), Sanjay Parikh (Science), Kurt Preinsperg (Board of Governors), Suzanne Young, proxy for Derek Riehm (Grad Students), Pavla Polearova, proxy for Antonia Rozaria (Science), Vicki Pratt, proxy for Barbara Solarz (Physical Education), Johanna Wickie (Arts), Andrew Wierzb (Grad Students), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson/non-voting).

Absent: Lisa Brebner (Social Work), Michael Cheung (Pharmacy), Al Haji (Senate), Andrew Hicks (Director of Administration), Andrea Law (Library & Archival), David Maberley (Medicine), Sarah Mair (Vice President).

Guests: Hai Le (Unicef), Warren Whyte (Arts), Steve Conrad (Ubuyssey), Keith McCall (Science), Elaine Mah (Arts), Kirsten Mawle (Programs), Lily Fey (Commerce), Charles Redden (General Manager), Terri McElheron (Administrative Assistant).

Meeting was called to order at 6:30 p.m.

Item A

Presentation by Social Coordinators.

1. MOVED KEN ARMSTRONG, SECONDED DEREK RIEHM

"That the AMS Students’ Council approve the Constituency Special Project and Conference Travel Grant requested by the Commerce Undergraduate Society for attending the Q’Bet ’89 Business Conference."

...Carried 2/3 SCD [229-90]

2. MOVED KARL KOTTMEIER, SECONDED KEN ARMSTRONG

"That the AMS Students’ Council approve the Constituency Special Project and Conference Travel Grant requested by the Family & Nutritional Sciences Undergraduate Society for attending the Association of Canadian Home Economics Students’ Conference.

...Carried 2/3 SCD [230-90]

Source: Ken Armstrong

3. MOVED BRADLEY YEN, SECONDED KURT PREINSPERG

"That the AMS Students’ Council appoint Iain Hiscoe, Martin Petersen, and Lane Dunlop to the Ubuyssey Publications Committee."

...Carried
4. MOVED CATHERINE FRANCIS, SECONDED VANESSA GEARY

"That the AMS Students Council accept the judgement of Students Court regarding the referendum question on the Duke's Cookie Petition as submitted to Council, October 25th, 1989."

...Carried  Con: 2 (Ken Armstrong, Patrick Goodwin)

SCD [231-90]

5. MOVED BRADLEY YEN, SECONDED MATTHEW HAUSSMAN

"That the AMS Students' Council approve the amendments to the Constitution of the Rehabilitation Medicine Undergraduate Society as submitted to Council, in the Minutes of the Annual General Meeting of the RMUS held on September 26th, 1989."

...Carried

Source: Sarah Mair

6. MOVED KARL KOTTMEIER, SECONDED CATHERINE FRANCIS

"That the AMS Students' Council accept the Library & Archival Students Society fee increase from $5 to $15.

Note: Please see LASSA General Meeting Minutes of March 30th, 1989 and see Bylaw 14(9) page 31 of the Code & Bylaws of the AMS."

Note: Motion was out of order.

SCD [232-90]

7. MOVED SUZANNE YOUNG, SECONDED TIM BIRD

"That the AMS Students' Council accept the establishment of the Graduate Students Society's Dental Plan fee of $86.00 per year and the Capital Improvement Fund fee of $5.00 per year as approved by a majority vote by the members of the Graduate Student Society in referenda held throughout the month."

...Carried

Source: Andrew Hicks

8. MOVED ____________________, SECONDED ____________________

"Be it resolved that Students' Council accept the following results of the 1989 Student Recreation Centre referendum as submitted by Elections Committee:

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Note: POSTPONED
The Alma Mater Society of U.B.C.
Students' Council Agenda
October 25, 1989
Page 3 of 5

Source: Andrew Hicks

9. MOVED ______________________, SECONDED ______________________

"Whereas the results of the 1989 Student Recreation Centre referendum are:

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And whereas quorum as defined by Bylaw 4(4)(b) of the Bylaws of the Alma Mater Society and as confirmed in writing on October 3, 1989 by the UBC Registrar's Office is 2650 votes,

And whereas quorum was not achieved,

Hence, the 1988 AMS Student Recreation Centre fee levy as determined by a mandate of students resulting from the 1988 AMS Student Recreation Centre referendum remains in effect,

Be it resolved that Students' Council direct the University of British Columbia to begin development of phase one of the Student Recreation Centre as per the plans and agreement accepted by Students' Council in August 1989 (SCD 137-90, SCD 157-90, and SCD 158-90) for a commitment of 3.75 million dollars measured in 1988 dollars to be collected for a minimum of five years beginning in May 1988."

Note: POSTPONED

10. MOVED JOHANNA WICKIE, SECONDED HELEN WILLOUGHBY-PRICE

"That the AMS Students' Council donate $500 to UNICEF in support of their efforts to help better the health and welfare of underprivileged children in third world nations."

...Carried 2/3

Item B

The use of recycled products by the Alma Mater Society.

Item C

Issue identification by the AMS Presidential Planning Body.

Chair was passed to Karl Kottmeier at 7:34 p.m.

MINUTES

11. MOVED BRADLEY YEN, SECONDED MIKE LEE

"That Students' Council approve the Minutes of Students' Council dated October 11, 1989 as amended."

...Carried
12 MOVED BRADLEY YEN, SECONDED BEVERLEY DALGLEISH

"That Students’ Council accept the Minutes of Student Administrative Commission dated October 16, 1989."

Note: POSTPONED  

13 MOVED MIKE LEE, SECONDED SUZANNE YOUNG

"That Students’ Council accept the Minutes of Task Force on Tuition/Student Aid dated October 16, 1989."

...Carried  

14 MOVED VANESSA GEARY, SECONDED SANJAY PARIKH

"That Students’ Council accept the Minutes of Code & Bylaws Committee Meeting dated October 11, 1989."

...Carried  

Chair passed back to Mike Lee at 7:44 p.m.

REPORTS TO COUNCIL

Minutes of the First Year Students Program dated October 5, 1989.  
Minutes of the AMS Presidential Planning Body dated October 18, 1989.  
Constituency Report from Andrew Hicks dated October 25, 1989.  
Memo from Roma Gopaul-Singh, SAC Secretary, regarding Students’ Council’s communication with SAC.  
Memo from Kurt Freinspeg regarding collection of donations for Every Woman’s Health Clinic.  

CONSTITUENCY REPORTS

Karl Kottmeier, Director of Finance  
Malcolm MacPhail, Planning  
Bradley Yen, Commerce  
R.J. Moorhouse, Arts  
Ken Armstrong, Arts  
Tim Bird, Board of Governors  
Suzanne Young, Grad Students  
Derek Miller, Science  
Sue-Ann Fletcher, F & N Science  
Sanjay Parikh, Science  
Beverley Dalgleish, Nursing  
Patrick Goodwin, Architecture  
Joanna Harrington, Senate  
Vanessa Geary, Coord. of Ext. Affairs  
Mark Keister, Arts  
Leonardo Kogan, Agriculture  
Vicki Pratt, Physical Education
The AMS Communications Body was struck to work on how to better communicate with students. Volunteers were Tim Bird, R.J. Moorhouse, Derek Miller, Vanessa Geary, Pavla Polcarova, Mark Keister, Helen Willoughby-Price, Kurt Preinsperg, Johanna Wickie, and Mike Lee.

Meetings for the body are every Tuesday at 5:30 in SUB 260.

As there was no further business, the meeting was adjourned at 8:40 p.m.

Mike Lee
President

ML:tm/25073
MINUTES OF STUDENTS' COUNCIL

November 8, 1989

Present: Mike Anderson (Law), Mark Elliott, proxy for Ken Armstrong (Arts), Dennis Bibby (Education), Tim Bird (Board of Governors), Mark Brown (Commerce), Michael Cheung (Pharmacy), Beverley Dalgleish (Nursing), Catherine Francis (Rehab. Medicine), David Whitwell, proxy for Gordon Glover (Forestry), Patrick Goodwin (Architecture), Al Haji (Senate), Helen Willoughby-Price, proxy for Joanna Harrington (Arts), Joanna Harrington (Senate), Andrew Hicks (Director of Administration), R.J. Moorehouse, proxy for Donovan Kuehn (Arts), Andrea Law (Library & Archival), Michael Lee (President), David Maberley (Medicine), Sarah Mair (Vice President), Derek Miller (Science), Sanjay Parikh (Science), Karl Kottmeier (Director of Finance), Neville Hamilton, proxy for Skott Kent (Engineering), R.G. Moors (Board of Governor), Derek Riehm (Grad Students), Aaron Drake, proxy for Antonia Rozario (Science), Joanna Wickie (Arts), Andrew Wierzba (Grad Students), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson/non-voting).

Absent: Phil Bennett (Grad Students), Lisa Brebner (Social Work), Carson Ebanks (Planning), Sue-Ann Fletcher (P & N Science), Vanessa Geary (Coord. of Ext. Affairs), Leonardo Kogan (Agriculture), Barbara Solarz (Physical Education).

Guests: Mark Cameron (Independent), Wolfgang Kern (Independent), Shawn Tagseth (Independent), Casey Clemmens (Ubyssey), Joe Altwwasser (Ubyssey), Regan Dixon (Arts), Andrew MacFarland (Independent), David New, Charles Redden (General Manager), Terri McElheron (Administrative Assistant).

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

MOVED AL HAJI, SECONDED BRADLEY YEN

"That the AMS Students' Council approve the Constituency Special Project and Conference Travel Grant of $400 requested by the Forestry Undergraduate Society for attending the Taxation Tree Farm Field Study Tour."

...Carried 2/3

[SCD 244-90]

Source: Sarah Mair

2. MOVED SARAH MAIR, SECONDED ANDREA LAW

"That the AMS Students' Council accept the Library & Archival Students Society fee increase from $10 to $15.

Note: Please see LASSA General Meeting Minutes of March 30th, 1989 and see Bylaw 14(9) page 31 of the Code & Bylaws of the AMS."

...Carried 2/3

[SCD 245-90]

3. MOVED JOANNA HARRINGTON, SECONDED JOHANNA WICKIE

"That the AMS Students' Council direct the AMS General Manager to make available, wherever possible, recycled paper products in AMS business operations."

...Carried unanimously

Dave Hill, Andrew Hicks, and Tim Bird arrived at 6:58 p.m.
4. MOVED AL HAJI, SECONDED CATHERINE FRANCIS

"That the AMS Students' Council accept the judgement of Student Court on the issue of voting irregularities during the Student Recreation Referendum."

...Carried [SCD 246-90]

Karl Kottmeier left at 7:10 p.m.

6. MOVED DAVE HILL, SECONDED BEVERLEY DALGLEISH

"That the AMS Students' Council accept the judgement of Student Court on the issue of the determination of quorum for the Student Recreation Centre Referendum."

...Carried [SCD 247-90]

7. MOVED PATRICK GOODWIN, SECONDED ANDREW HICKS

"That the AMS Students' Council direct the Elections Committee to determine quorum in accordance with Bylaw 4, Section 4 as outlined by Students Court in their judgement on the issue of determination of quorum for the Student Recreation Centre Referendum.

Note: This determination of quorum must be submitted to Council at their next meeting on November 22, 1989."

8. MOVED JOHANNA WICKIE, SECONDED AARON DRAKE

"That the Motion be amended to include a second note that reads:

Note: That Students' Council recommend that Elections Committee hire an independent accounting firm to determine quorum."

9. MOVED TIM BIRD, SECONDED ANDREW WIERZBA

"That we strike the second note of the amendment to Motion 7."

| 20 Pro | 5 Con | 3 Abstentions | Carried |

Derek Miller arrived at 7:15 p.m.

10. MOVED PATRICK GOODWIN, SECONDED ANDREW HICKS

"That the AMS Students' Council direct the Elections Committee to determine quorum in accordance with Bylaw 4, Section 4 as outlined by Students Court in their judgement on the issue of determination of quorum for the Student Recreation Centre Referendum.

Note: This determination of quorum must be submitted to Council at their next meeting on November 22, 1989."

| 4 Pro | 18 Con | 4 Abstentions | ...Defeated |

It is noted that Andrew Hicks abstained.
11. MOVED ANDREW WIERZBA, SECONDED DEREK RIEHM

"That AMS reconsider Motion 6 which reads:

'That the AMS Students' Council accept the judgement of Student Court on the issue of the determination of quorum for the Student Recreation Centre Referendum.'"

8 Pro
14 Con
4 Abstentions

12. MOVED R.J. MOORHOUSE, SECONDED ANDREW HICKS

"That AMS Students' Council reconsider Motion 10 which reads:

'That the AMS Students' Council direct the Elections Committee to determine quorum in accordance with Bylaw 4, Section 4 as outlined by Students Court in their judgement on the issue of determination of quorum for the Student Recreation Centre Referendum.

Note: This determination of quorum must be submitted to Council at their next meeting on November 22, 1989.'"

19 Pro
4 Con
6 Abstentions

...Carried

13. MOVED PATRICK GOODWIN, SECONDED ANDREW HICKS

"That the AMS Students' Council direct the Elections Committee to determine quorum in accordance with Bylaw 4, Section 4 as outlined by Students Court in their judgement on the issue of determination of quorum for the Student Recreation Centre Referendum.

Note: This determination of quorum must be submitted to Council at their next meeting on November 22, 1989."

21 Pro
2 Con
5 Abstain

...Carried

It is noted that Sanjay Parikh abstained.

14. MOVED WOLFGANG KERN, SECONDED CATHERINE FRANCIS

"That the AMS Students' Council accept the judgement of Student Court on the issue of voting irregularities during the Student Recreation Referendum."

The question was called.

..Carried
Source: Andrew Hicks

15. MOVED AL HAJI, SECONDED BRADLEY YEN

"Be it resolved that Students' Council accept the following results of the 1989 Student Recreation Centre referendum as submitted by Elections Committee:

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...Carried unanimously

Source: Andrew Hicks

16. MOVED ________________________, SECONDED ________________________

"Whereas the results of the 1989 Student Recreation Centre referendum are:

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And whereas quorum was not achieved,

Hence, the 1988 AMS Student Recreation Centre fee levy as determined by a mandate of students resulting from the 1988 AMS Student Recreation Centre referendum remains in effect,

Be it resolved that Students' Council direct the University of British Columbia to begin development of phase one of the Student Recreation Centre as per the plans and agreement accepted by Students' Council in August 1989 (SCD 137-90, SCD 157-90, and SCD 158-90) for a commitment of 3.75 million dollars measured in 1988 dollars to be collected for a minimum of five years beginning in May 1988."

Note: Motion is out of order

17. MOVED ________________________, SECONDED ________________________

"That the AMS Students' Council provide $2000 to the AMS Student Environment Centre for their Reusable Plastic Cup Proposal to help reduce the use of styrofoam on UBC Campus."

Note: Postponed to November 22nd Meeting.

Source: Dennis Bibby

18. MOVED DENNIS BIBBY, SECONDED AARON DRAKE

"Whereas North Eurasia is embracing democracy at an extraordinary pace."
Whereas Canada and North Eurasia are next door neighbors.

Whereas the respective strengths of North Eurasia and Canada would assure that economic and social relations between us would be mutually beneficial.

Whereas such mutual benefits in the North, if secured immediately, will promote the security and prospects of everyone, particularly the young and students in the North and elsewhere on Earth.

Whereas such mutual benefits, if not secured immediately, may imperil the security and prospects of everyone on Earth, as evidenced by recent tragic events in China involving particularly the young and students.

Be it resolved that we ask federal and provincial political, business and academic leaders across Canada to act immediately to secure mutually beneficial economic and social relations with North Eurasia, in particular with the Soviet Union, Hungary, Poland and other democratizing nations in the North and elsewhere.

Note:

An example of mutually beneficial relations that might be explored is a Canada-Soviet joint venture to extend the fibre optic cable presently being laid across the North Atlantic from Nova Scotia to the Soviet Baltic states.

A North Pacific cable would be laid from Vancouver to Vladivostok.

A Fibre Optic link across each country would support domestic federal economic and social objectives.

These four links together would complete a communications ring around Earth at about 50 degrees North.

Fibre Optic Grids serving most people on Earth, living in the Northern Hemisphere, would connect around this ring administered by two neighbour nations in the North.

Even Fibre Optic Grids serving people in the Southern Hemisphere would eventually connect to this truly global communications network.

19. MOVED AL HAJI, SECONDED SANJAY PARIKH

"That the question be called."

15 Pro
8 Con
1 Abstention ...Defeated

20. MOVED DENNIS BIBBY, SECONDED AARON DRAKE

"Whereas North Eurasia is embracing democracy at an extraordinary pace

Whereas Canada and North Eurasia are next door neighbors

Whereas the respective strengths of North Eurasia and Canada would assure that economic and social relations between us would be mutually beneficial.

Whereas such mutual benefits in the North, if secured immediately, will promote the security and
prospects of everyone, particularly the young and students in the North and elsewhere on Earth.

Whereas such mutual benefits, if not secured immediately, may imperil the security and prospects of everyone on Earth, as evidenced by recent tragic events in China involving particularly the young and students.

Be it resolved that we ask federal and provincial political, business and academic leaders across Canada to act immediately to secure mutually beneficial economic and social relations with North Eurasia, in particular with the Soviet Union, Hungary, Poland and other democratizing nations in the North and elsewhere.

Note: An example of mutually beneficial relations that might be explored is a Canada-Soviet joint venture to extend the fibre optic cable presently being laid across the North Atlantic from Nova Scotia to the Soviet Baltic states.

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Even Fibre Optic Grids serving people in the Southern Hemisphere would eventually connect to this truly global communications network."

...Defeated

Item A

AMS Presidential Planning Body
i) The improvement of Student Services
ii) AMS Business Operations
iii) AMS = FUN

NOTICE OF MOTIONS

i) The Annual General Meeting of the AMS Foundation will be held on November 22nd, 1989 at 6:30 p.m. in SUB 260.

ii) Agenda of the Annual General Meeting of the AMS Foundation.

iii) That the AMS Student’s Council accept the updated constitution of the Commerce Undergraduate Society.

iv) That AMS Students’ Council cancel the scheduled December 6th and 20th, 1989 Students’ Council Meetings due to the fact they are during exam period.

Note: See Section XV Council Meetings, 5(a). This must be passed by a two-thirds (2/3) Resolution of Council.
MINUTES

21. MOVED AL HAJI, SECONDED BRADLEY YEN

"That AMS Students' Council approve the Minutes of Students' Council dated October 25, 1989."

...Carried [SCD 250-90]

22. MOVED DEREK RIEHM, SECONDED R.J. MOORHOUSE

"That Students' Council accept the Minutes of Student Senate Caucus dated October 23, 1989."

...Carried [SCD 251-90]

23. MOVED BEVERLEY DALGLEISH, SECONDED MICHAEL CHEUNG

"That Students' Council accept the Minutes of Management Committee Meeting dated October 27, 1989."

...Carried [SCD 252-90]

24. MOVED DAVE HILL, SECONDED JOHANNA WICKIE

"That Students' Council accept the Minutes of Management Committee Meeting dated November 3, 1989."

...Carried [SCD 253-90]

25. MOVED ANDREW HICKS, SECONDED SANJAY PARIKH

"That Students' Council accept the Minutes of Ubyssey Publications Committee dated October 4, 1989."

...Carried [SCD 254-90]

26. MOVED MIKE LEE, SECONDED JOANNA HARRINGTON

"That Students' Council accept the Minutes of Ubyssey Publications Committee dated October 18, 1989."

...Carried [SCD 255-90]

27. MOVED MIKE LEE, SECONDED R.J. MOORHOUSE

"That Students' Council accept the Minutes of Task Force on Tuition and Student Aid dated October 30, 1989."

...Carried [SCD 256-90]
28. MOVED JOHANNA WICKIE, SECONDED BRADLEY YEN

"That Students' Council accept the Minutes of Programs Committee dated September 18, 1989."

Note:  Postponed  [SCD 257-90]

29. MOVED ANDREW HICKS, SECONDED MARK KEISTER

"That Students' Council accept the Minutes of Programs Committee dated September 27, 1989."

...Carried  [SCD 258-90]

30. MOVED AL HAJI, SECONDED PATRICK GOODWIN

"That Students' Council accept the Minutes of Programs Committee dated October 24, 1989."

...Carried  [SCD 259-90]

31. MOVED TIM BIRD, SECONDED AL HAJI

"That Students' Council accept the Minutes of Programs Committee dated November 1, 1989."

...Carried  [SCD 260-90]

32. MOVED ANDREW WIERZBA, SECONDED MIKE LEE

"That Students' Council accept the Minutes of the Selections Committee dated November 2, 1989."

...Tabled  [SCD 261-90]

33. MOVED DAVE HILL, SECONDED ANDREW HICKS

"That the AMS Students' Council suspend Section 3, Article 1(2) of the AMS Code & Bylaws for the following motion."

...Carried 2/3

It is noted that Aaron Drake was opposed.

34. MOVED DAVE HILL, SECONDED NEVILLE HAMILTON

"That we moved Motion 32 off the table."

...Carried 2/3

35. MOVED ANDREW WIERZBA, SECONDED MIKE LEE

"That Students' Council accept the Minutes of the Selections Committee dated November 2, 1989."

...Carried
36. MOVED BRADLEY YEN, SECONDED MARK KEISTER

"That Students’ Council accept the Minutes of Student Administrative Commission dated October 10, 1989."

...Carried [SCD 262-90]

37. MOVED AARON DRAKE, SECONDED JOHANNA WICKIE

"That Students’ Council accept the Minutes of Student Administrative Commission dated October 16, 1989."

...Carried [SCD 263-90]

38. MOVED JOANNA HARRINGTON, SECONDED SANJAY PARIKH

"That Students’ Council accept the Minutes of Student Administrative Commission dated October 23, 1989."

...Carried [SCD 264-90]

39. MOVED TIM BIRD, BRADLEY YEN

"That Students’ Council accept the Minutes of Student Administrative Commission dated October 30, 1989."

...Carried [SCD 265-90]

SUBMISSIONS TO COUNCIL

Student Union Building Security Policy. [SCD 266-90]
Minutes of the First Year Students Program dated October 26, 1989. [SCD 267-90]
Minutes of the First Year Students Program dated November 2, 1989. [SCD 268-90]
Minutes of Communications and Public Relations Body of the AMS dated October 31, 1989. [SCD 269-90]
Memo from SAC Special Project Commissioners dated October 30, 1989. [SCD 270-90]
Constituency Report from Andrew Hicks dated November 8, 1989. [SCD 271-90]

OTHER BUSINESS

40. MOVED ANDREW WIERZBA, SECONDED DEREK RIEHM

"That the AMS Students’ Council reverse their previous decision and not accept the judgement of Students Court on the determination of quorum for the Student Recreation Centre Referendum"

...Defeated

CONSTITUENCY AND EXECUTIVE REPORTS

- Dave Hill, Engineering
- Neville Hamilton, Engineering
- Andrew Hicks, Director of Administration
- Derek Riehm, Grad Students
• Tim Bird, Board of Governors
• Bradley Yen, Commerce
• Kurt Preinsperg, Board of Governors
• Dennis Bibby, Education
• Sarah Mair, Vice President
• Patrick Goodwin, Architecture
• Michael Cheung, Pharmacy
• Beverley Dalgleish, Nursing
• Derek Miller, Science
• Andrea Law, Library & Archival
• Catherine Francis, Rehab Medicine
• Jessica Mathers, Ombudsoffice
• Mark Elliott, Arts
• Joanna Harrington, Senate
• Helen Willoughby-Price, Arts
• Mike Anderson, Law
• Johanna Wickie, Arts
• R.J. Moorhouse, Arts
• Mark Keister, Arts
• Mike Lee, President

There being no further business, the meeting was adjourned at 10:45 p.m.

Sarah Mair
Vice President

SM:tm/25434
MINUTES OF STUDENTS' COUNCIL MEETING

November 22, 1989

Present: Mike Anderson (Law), Ken Armstrong (Arts), Dennis Bibby (Education), Tim Bird (Board of Governors), Mark T. Brown (Commerce), arrived at 8:15), Michael Cheung (Pharmacy), Beverley Dalgleish (Nursing), Carson Ebanks (Planning), Sue-Ann Fletcher (F & N Science), Vanessa Geary (Coordinator of External Affairs), Patrick Goodwin (Architecture), Helen Willoughby-Price, proxy for Joanna Harrington (Arts), Joanna Harrington (Senate), Andrew Hicks (Director of Administration), Dave Hill (Engineering), Mark Keister (Arts), Skott Kent (Engineering), Leonardo Kogan (Agriculture), Karl Kottmeier (Director of Finance), R.J. Moorhouse, proxy for Donovan Kuehn (Arts), Andrea Law (Library & Archival), Michael Lee (President), David Maberley (Medicine), Sarah Mair (Vice President), Ari Giligson, proxy for Derek Miller (Science), Sanjay Parikh (Science), Kurt Preinsperg (Board of Governor), Antonia Rozario (Science), Barbara Solarz (Physical Education), Johanna Wickie (Arts), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson/non-voting).

Regrets: Phil Bennett (Grad Students), Lisa Brebner (Social Work), Gordon Glover (Forestry), AI Haji (Senate), Derek Riehm (Grad Students), Andrew Wierzba (Grad Students).

Guests: Trent Hammer (Individual), Eta Thiessen (Education), Surinder Kahlon (Sportsfest), Sian Roberts (75th Anniversary Committee), Eric Ommundsen (75th Anniversary Committee), Paul Dayson (Ubyssey), Rick Hiebert (Ubyssey), Casey Clemmens (Ubyssey), Carol Hui (Ubyssey), Kirsten Mawle (Programs).

The meeting was called to order at 7:02 p.m.

1. MOVED BRADLEY YEN, SECONDED ARI GILIGSON

"The AMS Students’ Council accept the updated constitution of the Commerce Undergraduate Society."

...Carried

2. MOVED R.J. MOORHOUSE, SECONDED HELEN WILLOUGHBY-PRICE

"That the AMS Students’ Council accept the determination of quorum for the Student Recreation Centre Referendum as submitted by Elections Committee."

...Carried [SCD 272-90]

3. MOVED HELEN WILLOUGHBY-PRICE, SECONDED LEONARDO KOGAN

"Whereas the results of the 1989 Student Recreation Centre Referendum are

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And whereas quorum as defined by Bylaw 4(4)(b) of the Bylaws of the Alma Mater Society and as determined by the AMS Elections Committee is 2575.4,

And whereas quorum was achieved,
Be it resolved that the AMS Students’ Council request the Board of Governors of the University of British Columbia to discontinue the collection of the Student Recreation Centre fee levy of $30.00, thereby reducing the annual AMS fee from $69.50 to $39.50.

...Carried

Source: Vanessa Geary

4. MOVED KEN ARMSTRONG, SECONDED KURT PREINSPERG

"Whereas this University is a place which accepts the expression of varying viewpoints and encourages the understanding differing lifestyles,

Be it resolved that the AMS Students’ Council publicly welcome the 1990 Gay Games to the UBC Campus.

Note: This welcome should be made public by a press release prepared by the AMS External Affairs Coordinator."

...Carried

Source: R.J. Moorhouse

5. MOVED R.J. MOORHOUSE, SECONDED JOHANNA WICKIE

"That the AMS Students’ Council purchase a half-page advertisement in the Ubyssey once a week, effective November 24, 1989 until March 31, 1990. These ads will facilitate effective communication between the AMS and the Student Body.

15 issues at $307.80 each = $4,617.00"

6. MOVED TIM BIRD, SECONDED JOANNA HARRINGTON

"That we amend motion #5 by adding:

'Note: No ad should include any name of any Council member.'"

...Carried

Mike Lee called the question.

The Chair was challenged.

7. MOVED SARAH MAIR, SECONDED JOHANNA WICKIE

"That we support the Chair in calling the question."

15 Pro
8 Con
4 Abstentions ...Carried
8. MOVED R.J. MOORHOUSE, SECONDED JOHANNA WICKIE

"That the AMS Students’ Council purchase a half-page advertisement in the Ubyssey once a week, effective November 24, 1989 until March 31, 1990. These ads will facilitate effective communication between the AMS and the Student Body.

15 issues at $307.80 each = $4,617.00

Note: No ad should include any name of any Council member.

21 Pro
2 Con
7 Abstentions  ...Carried

9. MOVED JESSICA MATHERS, SECONDED KEN ARMSTRONG

"That the AMS Students’ Council establish a committee to eradicate discrimination against students.

Note: Because UBC and its Alma Mater Society are structured to give equal access and treatment to all persons, our university has an inherently diverse population. As students, this aspect of our educational community is essential, and should be respected and celebrated. However a significant percentage of students who bring complaints or concerns to the AMS Ombudsoffice perceive discrimination to be a part of the problem. Discrimination may be based on sex, age, physical disabilities, racial background, sexual preference, or religious beliefs.

As a society whose purpose it is to "promote unity and goodwill amongst its members" (Sec. 2(e), AMS Constitution), I believe the Alma Mater Society to have a duty to mobilize against discrimination. Specifically, I propose a committee of Students’ Council be struck to deal with the issue.

It may be optimistic to assume that a committee would be able to change the views of all prejudiced students, however, through visible campaigning and the planning of activities, an atmosphere of interaction and acceptance can be encouraged.

Some ideas are to:

1) Create a drive against derogatory writings of a discriminatory nature on washroom walls.
2) Encourage the interaction of ethnic AMS Clubs.
3) Coordinate activities with, and promote the awareness of, the Gays and Lesbians of UBC and the Disabled Students’ Association.
4) Change the sign which currently identifies the Student Union Building so that it is stated in several principle languages, e.g. Hindu, French, Chinese.
5) Adopt an official AMS position on discrimination.

...Carried

Presentation by members of 75th Anniversary Committee.

R.J. left at 8:00
Patrick Goodwin left at 8:05
Presentation by Surinder Kahlon re Sportsfest Open House.

David Maberley, Antonia Rozario and Mike Anderson left at 8:15.

Mark T. Brown arrived at 8:15.

10. MOVED SARAH MAIR, SECONDED MARK KEISTER

"That Students' Council direct the AMS President to seek advice from Davis & Co. Law Firm and inform Students' Council of its options regarding reallocating or refunding the $30 collected as a result of the 1988-89 Recreation Facility Referendum."

11. MOVED DAVE HILL, SECONDED KARL KOTTMEIER

"That the question be called."

...Carried

12. MOVED SARAH MAIR, SECONDED MARK KEISTER

"That Students' Council direct the AMS President to seek advice from Davis & Co. Law Firm and inform Students' Council of its options regarding reallocating or refunding the $30 collected as a result of the 1988-89 Recreation Facility Referendum."

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...Defeated

13. MOVED SUE-ANN FLETCHER, SECONDED MICHAEL CHEUNG

"That the AMS Students' Council cancel the scheduled December 6th, 1989 Students' Council Meeting due to the fact that it is during exam period.

Note: See Section XV Council Meetings, 5(a). This must be passed by a two-thirds (2/3) Resolution of Council.

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...Carried 2/3

It is noted that Ken Armstrong was opposed.

14. MOVED BRADLEY YEN, SECONDED ARI GILGISON

"That the AMS Students' Council cancel the scheduled December 20th, 1989 Students' Council Meeting due to the fact that it is during exam period."
Note: See Section XV Council Meetings, 5(a). This must be passed by a two-thirds (2/3) Resolution of Council.

21 Pro
1 Con
0 Abstentions ...Carried 2/3

It is noted that Ken Armstrong was opposed.

15. MOVED JOHANNA WICKIE, SECONDED ARI GILIGSON

"That Council direct the Ombudsperson to investigate the options of either refunding or reallocating the funds raised by the first 1989 Recreation Facility Referendum and report back to us when possible."

...Carried

16. MOVED LEONARDO KOGAN, SECONDED SARAH MAIR

"That the AMS Students’ Council suspend their Code for motion #17."

19 Pro
3 Con
0 Abstentions ...Carried 2/3

17. MOVED JESSICA MATHERS, SECONDED JOHANNA WICKIE

"That the AMS Students’ Council amend its Code of Procedure in Section XIII Council Standing Committees to include the ‘Committee for Student Equality and Unity’."

...Carried

18. MOVED SARAH MAIR, SECONDED VANESSA GEARY

"That the AMS Students’ Council appoint Sanjay Parikh, Vanessa Geary, Helen Willoughby-Price, Mark Keister, Joanna Harrington, Andrea Law, Tim Bird, Dave Hill, and Skott Kent to be on the Committee for Student Equality and Unity.

Note: The Chair will be the AMS Ombudsperson."

.Carried

It is noted that Karl Kottmeier abstained.

ITEM A

AMS Presidential Planning Body.

ITEM B

The AMS and environmental responsibility.
Chair was passed to Sarah Mair at 8:48.

19. MOVED SUE-ANN FLETCHER, SECONDED KEN ARMSTRONG

"That AMS Students’ Council approve the Minutes of Students’ Council dated November 8, 1989."

...Carried

[SCD 273-90]

20. MOVED MARK KEISTER, SECONDED LEONARDO KOGAN

"That AMS Students’ Council accept the Minutes of Student Administrative Commission dated November 6, 1989."

...Carried

[SCD 274-90]

21. MOVED ANDREW HICKS, SECONDED BRADLEY YEN

"That AMS Students’ Council accept the Minutes of Student Administrative Commission dated November 14, 1989."

...Carried

[SCD 275-90]

22. MOVED LEONARDO KOGAN, SECONDED ARI GILIGSON

"That AMS Students’ Council accept the Minutes of Ubyssey Publications Committee dated November 15, 1989."

...Carried

[SCD 276-90]

23. MOVED ANDREA LAW, SECONDED ARI GILIGSON

"That AMS Students’ Council accept the Minutes of Programs Committee dated September 18, 1989."

...Carried

[SCD 277-90]

24. MOVED JOANNA HARRINGTON, SECONDED KEN ARMSTRONG

"That AMS Students’ Council accept the Minutes of Programs Committee dated November 8, 1989."

...Carried

[SCD 278-90]

25. MOVED KEN ARMSTRONG, SECONDED MARK T. BROWN

"That AMS Students’ Council accept the Minutes of Programs Committee dated November 15, 1989."

...Carried

[SCD 279-90]
26. MOVED BRADLEY YEN, SECONDED MARK T. BROWN

"That AMS Students' Council accept the Minutes of Management Committee Minutes dated November 10, 1989."

...Carried [SCD 281-90]

27. MOVED HELEN WILLOUGHBY-PRICE, SECONDED KEN ARMSTRONG

"That AMS Students' Council accept the Minutes of Programs Committee dated November 22, 1989."

...Carried [SCD 280-90]

28. MOVED MARK T. BROWN, SECONDED KEN ARMSTRONG

"That AMS Students' Council accept the Minutes of Task Force on Tuition dated November 6, 1989.

...Carried [SCD 282-90]

The Chair was passed to Mike Lee at 8:52

OTHER BUSINESS

29. MOVED ARI GILIGSON, SECONDED DENNIS BIBBY

"Whereas economic and political liberalization are proceeding at an extraordinary pace in North Eurasia.

Whereas Canada and North Eurasia are neighbors.

Whereas the respective strengths of Canada and North Eurasia assure that economic and social relations between us would be mutually beneficial.

Whereas these tangible benefits to people in the North could encourage more economic and political liberalization and promote successive cycles of mutual benefits.

Whereas such mutual benefits in the North, if secured immediately, may imperil the security and prospects of everyone, particularly the young and students, in the North and elsewhere.

Whereas such mutual benefits, if not secured immediately, may imperil the security and prospects of everyone as evidenced by recent tragic events in China involving particularly the young and students.

Be it resolved that the University of British Columbia Alma Mater Society invite student governments of French and English Canadian universities to inform each other of initiatives we and other university, business, provincial and federal leaders across Canada are taking or believe should be taken to secure mutually beneficial economic and social relations with North Eurasia, in particular with the Soviet Union, Poland, East Germany and other nations.
A Canada-Soviet joint venture to create the central ring of an Earth wide, light guide transmission system is an example of mutually beneficial relations that might be undertaken.

Telecom Canada is presently laying a fibre optic link from Vancouver to Halifax and across the North Atlantic to Western Europe.

This link could be extended through the North and Baltic Seas to Leningrad, across the Soviet Union to Vladivostok and across the North Pacific to Vancouver, completing a communications ring around earth at about 50 degrees north.

Most people on earth live in the northern hemisphere and the fibre optic grids serving them in East and South Asia, Europe and North America would all connect to this single communications ring administered by two neighbor nations in the north.

People in or near the southern hemisphere and served by the fibre optic grids of Africa, South America, and Australia would also eventually connect to this ring.

The cross Canada section of the ring would make Ottawa, all 10 provincial capitals and all major Canadian cities into important communications gateways between the Americas and Eurasia and beyond.

The North Atlantic section could connect the Americas directly to European nations bordering the North and Baltic seas and this section could be extended through the Mediterranean to its border nations as well.

The North Pacific Section could be extended to connect the Americas directly to nations on the Asian Pacific rim.

The pan Soviet section of the ring would make a continent wide string of major soviet cities into important communications gateways between Eurasia and the Americas.

30. MOVED JOANNA HARRINGTON, SECONDED ANDREW HICKS

"That the question be called."

12 Pro
3 Con
2 Abstentions

...Carried

31. MOVED ARI GILIGSON, SECONDED DENNIS BIBBY

"Whereas economic and political liberalization are proceeding at an extraordinary pace in North Eurasia.

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1 Pro
6 Con
13 Abstentions ...Defeated
SUBMISSIONS TO COUNCIL

Minutes of First Year Students Program Committee dated November 6, 1989.  [SCD 283-90]
Minutes of First Year Students Program Committee dated November 9, 1989.  [SCD 284-90]
Minutes of First Year Students Program Committee dated November 16, 1989.  [SCD 285-90]
Memo from Mark T. Brown re Commerce Undergraduate Society's phone number.  [SCD 287-90]
Memo from Karl Kottmeier, Director of Finance.  [SCD 288-90]
Memo from Sarah Mair re January Used Bookstore.  [SCD 286-90]

PRESENTATIONS TO COUNCIL

Karl Kottmeier, Director of Finance
Mark T. Brown, Commerce
Bradley Yen, Commerce
Vanessa Geary, Coordinator of External Affairs
Sarah Mair, Vice President
Ken Armstrong, Arts
Sanjay Parikh, Science
Ari Giligson, Science
Michael Cheung, Pharmacy
Beverley Dalgleish, Nursing
Helen Willoughby-Price, Arts
Joanna Harrington, Senate
Leonardo Kogan, Agriculture
Barbara Solarz, Physical Education
Dennis Bibby, Education
Eta Thiessen, Education
Kurt Preinsperg, Board of Governors
Johanna Wickie, Arts
Dave Hill, Engineering
Skott Kent, Engineering
Andrew Hicks, Vice President
Mike Lee, President

There being no other business, the meeting was adjourned at 9:56.

Sarah Mair
Vice President

SM:tm/25779
The Alma Mater Society of U.B.C.

November 29, 1989

STUDENTS’ COUNCIL MEETING MINUTES

Present: Ken Armstrong (Arts), Phil Bennett (Grad Students), Dennis Bibby (Education), Tim Bird (Board of Governors), Mark T. Brown (Commerce), Michael Cheung (Pharmacy), Beverley Dalgleish (Nursing), Carson Ebanks (Planning), Vanessa Geary (Coordinator of External Affairs), Gordon Glover (Forestry), Patrick Goodwin (Architecture), Al Haji (Senate), Joanna Harrington (Senate), Andrew Hicks (Director of Administration), Dave Hill (Engineering), Mark Keister (Arts), Skott Kent (Engineering), Leonardo Kogan (Agriculture), Andrea Law (Library & Archival), Michael Lee (President), Sarah Mair (Vice President), Derek Miller (Science), R.J. Moorhouse (Arts), Sanjay Parikh (Science), Kurt Preinsperg (Board of Governor), Helen Willoughby-Price (Arts), Derek Riehm (Grad Students), Vicki Pratt, proxy for Barbara Solarz (Physical Education), Johanna Wickie (Arts), Andrew Wierzba (Grad Students), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson/non-voting).

Absent: Mike Anderson (Law), Lisa Brebner (Social Work), Sue-Ann Fletcher (F & N Science), Catherine Francis (Rehab. Medicine), David Maberley (Medicine), Antonia Rozario (Science), Eta Thiessen (Education).

Guests: Linda Parsons (Davis & Company), Charles Redden (General Manager), Terri McElheron (Administrative Assistant).

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

1. MOVED SARAH MAIR, SECONDED AL HAJI, THIRD MARK BROWN

"That we move in camera.

...Carried

2. MOVED R.J. MOORHOUSE, SECONDED LEONARDO KOGAN

"That the AMS Students’ Council affirm Mike Lee, President of the Alma Mater Society, as the sole spokesperson for the AMS on the issue in irregularities of AMS accounts."

.Carried unanimously

3. MOVED R.J. MOORHOUSE, SECONDED LEONARDO KOGAN, THIRD AL HAJI

"That we move in camera"

.Carried

4. MOVED PATRICK GOODWIN, SECONDED TIM BIRD

"That we appoint Mark Brown to serve as an interim Director of Finance until the next Council meeting."

..Carried
5. MOVED KURT PREINSPERG, SECONDED LEONARDO KOGAN

"That the AMS Students' Council approve signing authority for Mark Brown during his tenure as Interim Director of Finance."

.Carried

Meeting was adjourned at 9:50 p.m.

[Signature]
Sarah Mair
Vice President

SM:tm/25913