Present: Mike Anderson (Law), Ken Armstrong (Arts), Phil Bennett (Grad Students), Dennis Bibby (Education), Tim Bird (Board of Governors) arrived at 8:30, Jacque Capewell, proxy for Mark T. Brown (Commerce), arrived at 8:15, Mark Brown (Director of Finance), Michael Cheung (Pharmacy), Beverley Dalgleish (Nursing), Sue-Ann Fletcher (F & N Science), Catherine Francis (Rehab Med), Vanessa Geary (Coordinator of External Affairs), Patrick Goodwin (Architecture), Al Haji (Senate), Joanna Harrington (Arts), Joanna Harrington (Senate), Andrew Hicks (Director of Administration), Dave Hill (Engineering), Mark Keister (Arts), Rob Laing, proxy for Skott Kent (Engineering), Leonardo Kogan (Agriculture), Michael Lee (President), Sarah Mair (Vice President), Derek Miller (Science), R.J. Moorhouse (Arts), Sanjay Parikh (Science), Kurt Preinsperg (Board of Governor), Derek Reihm (Grad Students), Antonia Rozario (Science), Vicky Pratt, proxy for Barbara Solarz (Physical Education), Johanna Wickie (Arts), David Trigg, proxy for Andrew Wierzba (Grad Students), Helen Willoughby-Price (Arts), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson/non-voting).

Absent: Andrew Law (Library & Archival), David Maberley (Medicine), Eta Thiessen (Education), Lisa Brebner (Social Work), Carson Ebanks (Planning), Gordon Glover (Forestry).

Guests: Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Hai V. Le, Steve Conrad (Ubyssey), Robyn Iwata (CiTR), Kirsten Mawle (75th Anniversary Committee), Julie Memory (Science), Patrick Redding (Science), Judy Haranghy (Engineering), Trent Hammer (Science), Alison Chang (Pharmacy), Ari Giligson (Science).

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

CiTR Quarterly Report presented by Lane Dunlop.

Presentation by Hai V. Le of UNICEF.

Moment of silence in remembrance of the 14 female Engineering students killed and the others injured in the shooting in Montreal.

Student Kick Off for the University's 75th Anniversary:
Opening celebrations, January 8th, 9th, and 10th.
1922 UBC Photo Recreation on McInnes Field 12:30 p.m. Wednesday, January 10.

MOVED ROB LAING, SECONDED DEREK MILLER

"That AMS Students' Council approve the Constituency Conference Travel Grant requested by the Engineering Undergraduate Society for the purpose of attending the Canadian Congress of Engineering Students' Conference in Kingston, Ontario from January 8th to January 14th, 1990."

...Carried 2/3 [SCD 290-90]
2. MOVED KURT PREINSPERG, SECONDED VANESSA GEARY

"That AMS Students' Council formally demand of the Provincial Government the imposition of a temporary freeze on the construction of luxury condominiums on the campus of the University of British Columbia, and the appointment of a public enquiry to determine the best use of this most precious land.

The same motion was carried unanimously at a General Membership meeting of the UBC Faculty Association on November 23, 1989."

3. MOVED SARAH MAIR, SECONDED AL HAJI, THIRD MICHAEL CHEUNG

Update on the audit process.
Tim Bird arrived at 8:30 p.m.

4. MOVED DAVE HILL, SECONDED KEN ARMSTRONG

"That we move out of camera."

...Carried

Discussion on the proposed tuition increase for the 1990/91 academic session.

5. MOVED PATRICK GOODWIN, SECONDED KURT PREINSPERG

"That Mark T. Brown be appointed as interim Director of Finance until next Council Meeting."

Chair was passed to Sarah Mair at 9:15 p.m.

6. MOVED ANDREW HICKS, SECONDED DEREK MILLER

"That AMS Students' Council approve the Minutes of Students' Council Meeting dated November 22, 1989 as amended."
7. MOVED MARK BROWN, SECONDED ANDREW HICKS

"That AMS Students’ Council accept the Minutes of Students’ Council Meeting dated November 29, 1989."

...Carried [SCD 292-90]

8. MOVED ANDREW HICKS, SECONDED VANESSA GEARY

"That AMS Students’ Council accept the Minutes of the Ubyssey Publications Committee dated November 29, 1989 as amended."

[SCD 293-90]

9. MOVED ANDREW HICKS, SECONDED MARK BROWN

"That AMS Students’ Council accept the Minutes of the Great Trekker Gala Dinner Committee Minutes dated December 1, 1989."

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

"That AMS Students’ Council accept the Minutes of the Great Trekker Gala Dinner - In Celebration of UBC’s 75th Anniversary Committee dated December 4, 1989."

11. MOVED R.J. MOORHOUSE, SECONDED KEN ARMSTRONG

"That AMS Students’ Council accept the Minutes of Student Senate Caucus dated November 14, 1989."

...Carried

12. MOVED MARK BROWN, SECONDED VANESSA GEARY

"That AMS Students’ Council accept the Minutes of Presidential Planning Body dated November 1, 1989."

...Carried

13. MOVED ANDREW HICKS, SECONDED KEN ARMSTRONG

"That AMS Students’ Council accept the Minutes of the Management Committee Meeting dated November 22, 1989."

...Carried

14. MOVED JOANNA WICKIE, SECONDED MARK BROWN

"That AMS Students’ Council accept the Minutes of the Student Administrative Commission dated November 20, 1989."

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

Sarah Mair, Vice President
Mark Brown, Director of Finance
Vanessa Geary, Coordinator of External Affairs
Andrew Hicks, Director of Administration
Mike Lee, President

David Tripp, Grad Students
Phil Bennett, Grad Students
Joanna Wickie, Arts
Ken Armstrong, Arts
Mark Keister, Arts
Helen Willoughby-Price, Senate
Catherine Francis, Rehab Med
Patrick Goodwin, Architecture
Dave Hill, Engineering
Michael Cheung, Pharmacy
Dennis Bibby, Education
Derek Miller, Science
Jessica Mathers, Ombudsoffice
Leonardo Kogan, Agriculture
Kurt Preinsperg, Board of Governors

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

[Signature]

Sarah Mair
Vice President

SM:tm/26262
The Alma Mater Society of U.B.C.

January 10, 1990

Present: Norm Hermont, proxy for Mike Anderson (Law), Ken Armstrong (Arts), Phil Bennett (Grad Students), Dennis Bibby (Education), Tim Bird (Board of Governors), Mark Brown (Director of Finance), Jacquie Capewell (Commerce), Beverley Dalgleish (Nursing), Carson Ebanks (Planning), Sue-Ann Fletcher (F & N Science), Catherine Francis (Rehab. Medicine), Vanessa Geary (Coordinator of External Affairs), Patrick Goodwin (Architecture), Joanna Harrington (Senate), Andrew Hicks (Director of Administration), Dave Hill (Engineering), Steve Preece, proxy for Mark Keister (Arts) [Mark Keister arrived and replaced his proxy at 10:00 p.m.], Rob Laing, proxy for Skott Kent (Engineering), Leonardo Kogan (Agriculture), Michael Lee (President), David Maberley (Medicine), Sarah Mair (Vice President), Alan Price, proxy for Derek Miller (Science), R.J. Moorhouse (Arts), Trent Hammer, proxy for Sanjay Parikh (Science), Kurt Preinspere (Board of Governor), Derek Riehm (Grad Students), Antonia Rozario (Science), Barbara Solarz (Physical Education), Johanna Wickie (Arts), Helen Willoughby-Price (Arts), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson/non-voting).

Absent: Lisa Brebner (Social Work), Michael Cheung (Pharmacy), Gordon Glover (Forestry), Al Haji (Senate), Andrea Law (Library & Archival), Eta Thiessen (Education), David Tripp (Grad Students).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Linda Parsons (Davis & Co.), Paul Wilkinson (Peat Marwick Thorne), Steve Conrad (Ubyssey), Roger Kanno (Ubyssey), Robin Muehlebach (Libertarian Club), Chung Wong (Ubyssey), Paul Dayson (Ubyssey), Casey Clemmens (Ubyssey), Ricky Hiebert (Ubyssey), Joe Altwasser (Ubyssey), Roma Gopaul-Singh (SAC Secretary), Walter McKay (UBC Student), Shannon Berlin (Ubyssey).

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

A. Overview

B.

1) Director of Administration
2) Coordinator of External Affairs
3) Vice President

Chair was passed to Charles Redden at 7:55 p.m.

4) Presentation by Paul Wilkinson, Peat Marwick Thorne, of the final findings of the audit regarding the activities of the Director of Finance.

Chair was passed to Mike Lee at 8:15 p.m.
MOVED R.J. MOORHOUSE, SECONDED KATHERINE FRANCIS

"That the AMS Students' Council accept the resignation of Karl Kottmeier from the position of AMS Director of Finance, to be effective immediately.

Note: Karl Kottmeier has submitted a letter of resignation, dated January 8th, 1990, to the AMS President."

2. MOVED BEVERLEY DALGLEISH, SECONDED JOHANNA WICKIE, THIRD TIM BIRD

18 Pro
10 Con
1 Abstention ...Defeated (2/3 required)

Chair passed to Charles Redden at 8:35 p.m.

3. MOVED MIKE LEE, SECONDED JOHANNA WICKIE

"Whereas Karl Kottmeier has returned the full amount of all funds drawn for personal use ($6,289.10), as determined by the audit and subject to the decision of the Honoraria Review Committee with respect to his honorarium advance,

Whereas Karl Kottmeier has resigned from the position of Director of Finance,

Be it resolved that the AMS Students' Council direct the AMS President to inform the RCMP that the Council does not wish to lay criminal charges."

4. MOVED LEONARDO KOGAN, SECONDED JOANNA HARRINGTON

"That we amend motion #3 to read:

Whereas Karl Kottmeier has resigned from the position of Director of Finance, and

Whereas Karl Kottmeier has re-paid the Society the sum of $6,289.10, of the $8,489.10 drawn from AMS accounts for his personal use,

Be it resolved that the AMS Students' Council direct the AMS President to inform the RCMP that the Council does not wish to lay criminal charges, conditional upon receipt of the outstanding balance due within 60 days."

5. MOVED PHIL BENNETT, SECONDED BRADLEY YEN

"That we table motion #3 and move on to the next motion on the agenda."

...Carried
6. MOVED LEONARDO KOGAN, SECONDED R.J. MOORHOUSE

"That the AMS Students' Council appoint Mark T. Brown as interim Director of Finance until the Annual General Meeting of the Alma Mater Society on February 13, 1990."

...Carried

D. Presentation by Paul Wilkinson, Peat Marwick Thorne, of the recommendations in the final report of the audit regarding student government accounts and clubs. [SCD 301-90]

7. MOVED MARK BROWN, SECONDED JOHANNA WICKIE

"That the AMS Students' Council adopt the final recommendations regarding student government accounts and clubs in the final report of the audit by Peat Marwick Thorne.

Note: The recommendations in the report will be accepted in the AMS Code of Procedure by January 31, 1990."

Mark Keister arrived and replaced his proxy at 10:00 p.m.

8. MOVED KEN ARMSTRONG, SECONDED LEONARDO KOGAN

"That we amend Motion #7 by removing the Note."

9. MOVED KEN ARMSTRONG, SECONDED KURT PREINSPERG

"That the AMS Students' Council adopt the final recommendations regarding student government accounts and clubs in the final report of the audit by Peat Marwick Thorne.

The recommendations in the report will be accepted in the AMS Code of Procedure by January 31, 1990."

...Carried

10. MOVED KEN ARMSTRONG, SECONDED KURT PREINSPERG

"That we remove Motion #3 from the Table."

Chair passed to Charles Redden at 10:10 p.m.

MOVED LEONARDO KOGAN, SECONDED JOANNA HARRINGTON

"That we amend motion #3 to read:

Whereas Karl Kottmeier has resigned from the position of Director of Finance, and
Whereas Karl Kottmeier has re-paid the Society the sum of $6,289.10, of the $8,489.10 drawn from AMS accounts for his personal use,

Be it resolved that the AMS Students' Council direct the AMS President to inform the RCMP that the Council does not wish to lay criminal charges, conditional upon receipt of the outstanding balance due within 60 days."

12. MOVED JOANNA HARRINGTON, SECONDED R.J. MOORHOUSE

24 Pro
2 Con
2 Abstentions
...Carried

13. MOVED LEONARDO KOGAN, SECONDED JOANNA HARRINGTON

"That we amend motion #3 to read:

Whereas Karl Kottmeier has resigned from the position of Director of Finance, and

Whereas Karl Kottmeier has re-paid the Society the sum of $6,289.10, of the $8,489.10 drawn from AMS accounts for his personal use,

Be it resolved that the AMS Students’ Council direct the AMS President to inform the RCMP that the Council does not wish to lay criminal charges, conditional upon receipt of the outstanding balance due within 60 days."

22 Pro
3 Con
3 Abstentions
...Carried

14. MOVED MIKE LEE, SECONDED JOHANNA WICKIE

"Whereas Karl Kottmeier has resigned from the position of Director of Finance, and

Whereas Karl Kottmeier has re-paid the Society the sum of $6,289.10, of the $8,489.10 drawn from AMS accounts for his personal use,

Be it resolved that the AMS Students’ Council direct the AMS President to inform the RCMP that the Council does not wish to lay criminal charges, conditional upon receipt of the outstanding balance due within 60 days."

15. MOVED PATRICK GOODWIN, SECONDED MIKE LEE, THIRD MARK BROWN

"That we move in camera."

...Carried

Note: Opposition noted as Mark Keister, Phil Bennett, Joanna Harrington, Leonardo Kogan, Helen Willoughby-Price, Vanessa Geary.
Chair passed to Mike Lee at 10:50 p.m.

16. MOVED PATRICK GOODWIN, SECONDED KEN ARMSTRONG, THIRD TIM BIRD

"That we move out of camera.

...Carried

17. MOVED MIKE LEE, SECONDED JOHANNA WICKIE

"Whereas Karl Kottmeier has resigned from the position of Director of Finance, and

Whereas Karl Kottmeier has re-paid the Society the sum of $6,289.10, of the $8,489.10
drawn from AMS accounts for his personal use,

Be it resolved that the AMS Students’ Council direct the AMS President to inform the
RCMP that the Council does not wish to lay criminal charges, conditional upon receipt of the
outstanding balance due within 60 days."

23 Pro
6 Con
1 Abstention

...Carried

There being no further business, the meeting was adjourned at 11:45 p.m.

Sarah Mair
Vice President

SM:tm/26457
MINUTES OF STUDENTS' COUNCIL

Present: Ken Armstrong (Arts), Phil Bennett (Grad Students), Dennis Bibby (Education), Tim Bird (Board of Governors), Mark Brown (Director of Finance), Michael Cheung (Pharmacy), Sue-Ann Fletcher (F & N Science), Catherine Francis (Rehab. Medicine), Vanessa Geary (Coordinator of External Affairs), Patrick Goodwin (Architecture), Al Haji (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), David Maberley (Medicine), Sarah Mair (Vice President), Derek Miller (Science), R.J. Moorhouse (Arts), Sanjay Parikh (Science), Kurt Preinsperg (Board of Governor), Antonia Rozario (Science), Barbara Solarz (Physical Education), Johanna Wickie (Arts), Helen Willoughby-Price (Arts), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson/non-voting).

Absent: Lisa Brebner (Social Work), Jacquie Capewell (Commerce), Beverley Dalgleish (Nursing), Carson Ebanks (Planning), Gordon Glover (Forestry), Eta Thiessen (Education), David Tripp (Grad Students).

Guests: Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Casey Clemmens (Ubyssey), Paul Dayson (Ubyssey), Warren Whyte (Ubyssey), Keith Leung (Ubyssey), Franka Cordina-von Specht (Ubyssey), Ari Giligson (Science), Aaron Drake (Science), Trent Hammer (Science), Kelly Gryschuk (SAC), Roma Gopaul-Singh (SAC Secretary), Julie Memory (Science), Orvin Lau (Science), Lisa Reynolds (Speakeasy), Ellen Pond (Environment Interest), Sandy Traichle (Environment Interest), John Lipscomb (Environment Interest), Albert Banerjee (Elections Commissioner).

Meeting was called to order at 6:33 p.m.

Speakeasy Quarterly Report

Student Environment Centre Quarterly Report

1. MOVED AL HAJI, SECONDED SARAH MAIR

"That the AMS Students’ Council suspend its Code of Procedure for motion #2."

2. MOVED DAVID MABERLEY, SECONDED SANJAY PARIKH

"That the AMS Students’ Council prohibit campaigning for the AMS Executive Elections at the Vancouver General Hospital Site as of January 24th, 1990, from 4:00 p.m. onward, and allow the AMS Elections Committee to hold one day of polling on the Vancouver General Hospital site on Thursday, January 25th, 1990 as this will be the only day of the week that most medical students will be present at Vancouver General Hospital."
3. MOVED CATHERINE FRANCIS, SECONDED R.J. MOORHOUSE

"That the AMS Students' Council endorse and support the Canadian Federation of Students' call for a Provincial Royal Commission on Post-Secondary Education, and a tuition freeze until the findings of the Commission are tabled."

[SCD 303-90]

4. MOVED AL HAJI, SECONDED MARK KEISTER

"That the AMS Students' Council amend its Code of Procedure Section IV, Article 3 Elections Committee Polling Stations, #10 from:

Article 3. Elections Committee Polling Stations

1. Each AMS poll shall be in a conspicuous spot as designated by the Elections Committee. Poll locations and times shall be advertised in the Ubyssey. A note accompanying the ad shall read, "Poll locations and times are subject to the availability of poll clerks."

2. Each poll shall be equipped with:

(a) a locked ballot box, table and two chairs;
(b) blank voters' sign-in sheets;
(c) appropriate ballots;
(d) several pencils and pens;
(e) several envelopes including one marked "Spoiled Ballots";
(f) instructions for marking ballots;
(g) at least one (1) operator and preferably two (2) operators at all times;
(h) a sign-in list of poll operators.

3. Each election candidate or referendum platform shall be permitted to appear on and have a statement on one sign or poster not to exceed 30 cm x 45 cm (11" x 17"), to be posted within five (5) meters of each station, but not to be placed on or above the ballot box itself.

Regular polls shall be open a minimum of four (4) and a maximum of ten (10) consecutive hours between 8:00 a.m. and 6:00 p.m. on an appropriate school day. Polls shall be open a minimum of two (2) and a maximum of five (5) school days for any one referendum or election. Poll stations may be closed early if poll clerks are not available. Advance polls shall be arranged at the discretion of the Elections Committee for a maximum of four (4) hours.

5. Each voter must present his valid AMS card, and the poll clerk shall check to ensure that the voter is eligible to vote.

6. When the poll clerk is satisfied that the voter is eligible to vote, the voter shall sign in on the voters' sign-in sheet.

7. The poll clerk will then validate the student card by placing an "X" on the appropriate grid number and hand the voter a copy of each ballot along with the validated card.
8. Instructions on balloting shall be clearly posted on the ballot box.

9. The poll clerk shall seal the ballot box immediately following the end of polling hours and return the box and poll supplies to the elections office.

10. Poll clerk shall receive an hourly honorarium approximately equal to the price of two beer in the Pit.

11. The poll clerk may not make remarks prejudicial to the voting, nor may he inspect the voter’s completed ballot. Any poll clerk who infringes on the AMS Elections Policy shall forfeit his honorarium.

TO READ:

Article 3. Elections Committee Polling Stations

Each AMS poll shall be in a conspicuous spot as designated by the Elections Committee. Poll locations and times shall be advertised in the Ubyssey. A note accompanying the ad shall read, "Poll locations and times are subject to the availability of poll clerks."

2. Each poll shall be equipped with:

(a) a locked ballot box, table and two chairs;
(b) blank voters’ sign-in sheets;
(c) appropriate ballots;
(d) several pencils and pens;
(e) several envelopes including one marked "Spoiled Ballots";
(f) instructions for marking ballots;
(g) at least one (1) operator and preferably two (2) operators at all times;
(h) a sign-in list of poll operators.

3. Each election candidate or referendum platform shall be permitted to appear on and have a statement on one sign or poster not to exceed 30 cm x 45 cm (11" x 17"), to be posted within five (5) meters of each station, but not to be placed on or above the ballot box itself.

4. Regular polls shall be open a minimum of four (4) and a maximum of ten (10) consecutive hours between 8:00 a.m. and 6:00 p.m. on an appropriate school day. Polls shall be open a minimum of two (2) and a maximum of five (5) school days for any one referendum or election. Poll stations may be closed early if poll clerks are not available. Advance polls shall be arranged at the discretion of the Elections Committee for a maximum of four (4) hours.

5. Each voter must present his valid AMS card, and the poll clerk shall check to ensure that the voter is eligible to vote.

6. When the poll clerk is satisfied that the voter is eligible to vote, the voter shall sign in on the voters’ sign-in sheet.

7. The poll clerk will then validate the student card by placing an "X" on the appropriate grid number and hand the voter a copy of each ballot along with the validated card.

8. Instructions on balloting shall be clearly posted on the ballot box.
9. The poll clerk shall seal the ballot box immediately following the end of polling hours and return the box and poll supplies to the elections office.

10. Poll clerks shall receive an hourly honorarium equal to minimum wage in the Province of British Columbia.

11. The poll clerk may not make remarks prejudicial to the voting, nor may he inspect the voter’s completed ballot. Any poll clerk who infringes on the AMS Elections Policy shall forfeit his honorarium.

5. MOVED R.J. MOORHOUSE, SECONDED MARK KEISTER

"That we amend the motion by changing Article 3 (10) to read:

10. Poll clerks shall receive an hourly honorarium equal to minimum wage in the Province of British Columbia plus $2."

...Carried

6. MOVED SARAH MAIR, SECONDED DAVE HILL

"That we further amend motion #2 to add:

This amendment will be retroactive for the 1990 BoG/Senate Elections."

...Carried

7. MOVED AL HAJI, SECONDED MARK KEISTER

"That the AMS Students’ Council amend its Code of Procedure Section IV, Article 3 Elections Committee Polling Stations, #10 from:

SECTION IV: AMS ELECTIONS POLICY

Article 3. Elections Committee Polling Stations

1. Each AMS poll shall be in a conspicuous spot as designated by the Elections Committee. Poll locations and times shall be advertised in the Ubyssey. A note accompanying the ad shall read, "Poll locations and times are subject to the availability of poll clerks."

2. Each poll shall be equipped with:

   (a) a locked ballot box, table and two chairs;
   (b) blank voters’ sign-in sheets;
   (c) appropriate ballots;
   (d) several pencils and pens;
   (e) several envelopes including one marked “Spoiled Ballots”;
   (f) instructions for marking ballots;
   (g) at least one (1) operator and preferably two (2) operators at all times;
   (h) a sign-in list of poll operators.

3. Each election candidate or referendum platform shall be permitted to appear on and have a statement on one sign or poster not to exceed 30 cm x 45 cm (11" x 17"), to be posted within five (5) meters of each station, but not to be placed on or above the ballot box itself.
4. Regular polls shall be open a minimum of four (4) and a maximum of ten (10) consecutive hours between 8:00 a.m. and 6:00 p.m. on an appropriate school day. Polls shall be open a minimum of two (2) and a maximum of five (5) school days for any one referendum or election. Poll stations may be closed early if poll clerks are not available. Advance polls shall be arranged at the discretion of the Elections Committee for a maximum of four (4) hours.

5. Each voter must present his valid AMS card, and the poll clerk shall check to ensure that the voter is eligible to vote.

6. When the poll clerk is satisfied that the voter is eligible to vote, the voter shall sign in on the voters' sign-in sheet.

7. The poll clerk will then validate the student card by placing an "X" on the appropriate grid number and hand the voter a copy of each ballot along with the validated card.

8. Instructions on balloting shall be clearly posted on the ballot box.

9. The poll clerk shall seal the ballot box immediately following the end of polling hours and return the box and poll supplies to the elections office.

10. Poll clerk shall receive an hourly honorarium approximately equal to the price of two beer in the Pit.

11. The poll clerk may not make remarks prejudicial to the voting, nor may he inspect the voter's completed ballot. Any poll clerk who infringes on the AMS Elections Policy shall forfeit his honorarium.

TO READ:

Article 3. Elections Committee Polling Stations

Each AMS poll shall be in a conspicuous spot as designated by the Elections Committee. Poll locations and times shall be advertised in the Ubyssey. A note accompanying the ad shall read, "Poll locations and times are subject to the availability of poll clerks."

2. Each poll shall be equipped with:

   (a) a locked ballot box, table and two chairs;
   (b) blank voters’ sign-in sheets;
   (c) appropriate ballots;
   (d) several pencils and pens;
   (e) several envelopes including one marked "Spoiled Ballots";
   (f) instructions for marking ballots;
   (g) at least one (1) operator and preferably two (2) operators at all times;
   (h) a sign-in list of poll operators.

3. Each election candidate or referendum platform shall be permitted to appear on and have a statement on one sign or poster not to exceed 30 cm x 45 cm (11" x 17"), to be posted within five (5) meters of each station, but not to be placed on or above the ballot box itself.
4. Regular polls shall be open a minimum of four (4) and a maximum of ten (10) consecutive hours between 8:00 a.m. and 6:00 p.m. on an appropriate school day. Polls shall be open a minimum of two (2) and a maximum of five (5) school days for any one referendum or election. Poll stations may be closed early if poll clerks are not available. Advance polls shall be arranged at the discretion of the Elections Committee for a maximum of four (4) hours.

5. Each voter must present his valid AMS card, and the poll clerk shall check to ensure that the voter is eligible to vote.

6. When the poll clerk is satisfied that the voter is eligible to vote, the voter shall sign in on the voters’ sign-in sheet.

7. The poll clerk will then validate the student card by placing an "X" on the appropriate grid number and hand the voter a copy of each ballot along with the validated card.

8. Instructions on balloting shall be clearly posted on the ballot box.

9. The poll clerk shall seal the ballot box immediately following the end of polling hours and return the box and poll supplies to the elections office.

10. Poll clerks shall receive an hourly honorarium equal to minimum wage in the Province of British Columbia plus $2.

11. The poll clerk may not make remarks prejudicial to the voting, nor may he inspect the voter’s completed ballot. Any poll clerk who infringes on the AMS Elections Policy shall forfeit his honorarium.

   This amendment will be retroactive for the 1990 BoG/Senate Elections.”

...Carried

8. MOVED KEN ARMSTRONG, SECONDED LEONARDO KOGAN

"That the AMS Students’ Council strike the Honoraria Review Committee as per the amended AMS Code & Bylaws Section XIII (amended by Students’ Council on August 30, 1989) which reads:

Article 11. Honoraria Review Committee

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

9. MOVED AL HAJI, SECONDED LEONARDO KOGAN

"That there be a Resolution of Council to call a referendum to amend Bylaw 4 Referendum in the Constitution, Bylaws and Code of Procedure of the Alma Mater Society of the University of British Columbia from:

1. A referendum for the Society shall be called by the President upon:

   (a) a Resolution of Council; or

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

2. The text of the referendum shall be drafted to ensure that the question is capable of being answered "yes" or "no" and if in the opinion of Council a petition for a referendum does not meet this requirement, Council shall forthwith refer the referendum to the Court to prepare a clear and unambiguous question.

3. Subject to Bylaw 4(5), a referendum shall be put to the members not less than ten (10) days and not more than thirty (30) days after the passing of a Resolution of Council calling for the referendum or the submission to the Vice-President of a petition referred to in Bylaw 4(1)(b), or not less than ten (10) and not more than thirty (30) days after the Court supplies Council with a suitable text for the question if the referendum is referred to the Court in accordance with Bylaw 4(2).

4. A referendum of the Society shall, subject to these Bylaws, be acted upon by the Society where:

   (a) a majority, or such greater percentage as may be required by the Society Act, of the votes cast support the referendum; and

   (b) the number of votes cast supporting the referendum is equal to or greater than ten (10) percent of the active members of the Society who are Day Members at the Point Grey Campus of the University.

5.
2. The text of the referendum shall be drafted to ensure that the question is capable of being answered "yes" or "no" and if in the opinion of Council a petition for a referendum does not meet this requirement, Council shall forthwith refer the referendum to the Court to prepare a clear and unambiguous question.

3. Subject to Bylaw 4(5), a referendum shall be put to the members not less than ten (10) days and not more than thirty (30) days after the passing of a Resolution of Council calling for the referendum or the submission to the Vice-President of a petition referred to in Bylaw 4(1)(b), or not less than ten (10) and not more than thirty (30) days after the Court supplies Council with a suitable text for the question if the referendum is referred to the Court in accordance with Bylaw 4(2).

4. A referendum of the Society shall, subject to these Bylaws, be acted upon by the Society where:

   a majority, or such greater percentage as may be required by the Society Act, of the votes are cast in the affirmative; and

(b) the number of votes cast in the referendum is equal to or greater than ten (10) percent of the active members of the Society.

5. No referendum shall be held except during the School Year.

   "This referendum will be held in conjunction with the AMS Executive Elections from January 29th to 31st, 1990."

10. MOVED AL HAJI, SECONDED ANDREW HICKS

   "That we call the question.

   ...Defeated

11 MOVED PHIL BENNETT, SECONDED DEREK MILLER

   ...Carried

12. MOVED AL HAJI, SECONDED LEONARDO KOGAN

   "That there be a Resolution of Council to call a referendum to amend Bylaw 4 Referendum in the Constitution, Bylaws and Code of Procedure of the Alma Mater Society of the University of British Columbia from:

1. A referendum for the Society shall be called by the President upon:

   (a) a Resolution of Council; or

   (b) a petition duly signed by five percent (5%) of the active members or one thousand (1000) active members, whichever is the lesser number, evidencing their Registration Numbers, and delivered to the Vice-President.
2. The text of the referendum shall be drafted to ensure that the question is capable of being answered "yes" or "no" and if in the opinion of Council a petition for a referendum does not meet this requirement, Council shall forthwith refer the referendum to the Court to prepare a clear and unambiguous question.

3. Subject to Bylaw 4(5), a referendum shall be put to the members not less than ten (10) days and not more than thirty (30) days after the passing of a Resolution of Council calling for the referendum or the submission to the Vice-President of a petition referred to in Bylaw 4(1)(b), or not less than ten (10) and not more than thirty (30) days after the Court supplies Council with a suitable text for the question if the referendum is referred to the Court in accordance with Bylaw 4(2).

4. A referendum of the Society shall, subject to these Bylaws, be acted upon by the Society where:
   (a) a majority, or such greater percentage as may be required by the Society Act, of the votes cast support the referendum; and
   (b) the number of votes cast supporting the referendum is equal to or greater than ten (10) percent of the active members of the Society who are Day Members at the Point Grey Campus of the University.

5. No referendum shall be held except during the School Year.

TO READ:

A referendum for the Society shall be called by the President upon:
   (a) a Resolution of Council; or
   (b) a petition duly signed by five percent (5%) of the active members or one thousand (1000) active members, whichever is the lesser number, evidencing their Registration Numbers, and delivered to the Vice-President.

2. The text of the referendum shall be drafted to ensure that the question is capable of being answered "yes" or "no" and if in the opinion of Council a petition for a referendum does not meet this requirement, Council shall forthwith refer the referendum to the Court to prepare a clear and unambiguous question.

3. Subject to Bylaw 4(5), a referendum shall be put to the members not less than ten (10) days and not more than thirty (30) days after the passing of a Resolution of Council calling for the referendum or the submission to the Vice-President of a petition referred to in Bylaw 4(1)(b), or not less than ten (10) and not more than thirty (30) days after the Court supplies Council with a suitable text for the question if the referendum is referred to the Court in accordance with Bylaw 4(2).

4. A referendum of the Society shall, subject to these Bylaws, be acted upon by the Society where:
   (a) a majority, or such greater percentage as may be required by the Society Act, of the votes are cast in the affirmative; and
   (b) the number of votes cast in the referendum is equal to or greater than ten (10) percent of the active members of the Society.
5. No referendum shall be held except during the School Year.

Note: This referendum will be held in conjunction with the AMS Executive Elections from January 29th to 31st, 1990."

16 Pro
3 Con
3 Abstentions ...Carried

13. MOVED CATHARINE FRANCIS, SECONDED R.J. MOORHOUSE

"That the AMS Students' Council rescind motion #17 of the January 10, 1990 Meeting of Students' Council which reads:

'Whereas Karl Kottmeier has resigned from the position of Director of Finance, and

Whereas Karl Kottmeier has re-paid the Society the sum of $6,289.10, of the $8,489.10 drawn from AMS accounts for his personal use,

Be it resolved that the AMS Students' Council direct the AMS President to inform the RCMP that the Council does not wish to lay criminal charges, conditional upon receipt of the outstanding balance due within 60 days.'

Ken Armstrong Yes
Phil Bennett Yes
Dennis Bibby No
Tim Bird No
Mark Brown No
Michael Cheung Yes
Sue-Ann Fletcher Yes
Catherine Francis Yes
Vanessa Geary Yes
Patrick Goodwin Yes
Al Haji No
Andrew Hicks No
Dave Hill No
Mark Keister Yes
Scott Kent No
Leonardo Kogan Yes
Andrea Law Yes
Sarah Mair Yes
Derek Miller Yes
R.J. Moorhouse Yes
Sanjay Parikh Yes
Kurt Preinsperg No
Antonia Rozario No
Barbara Solarz No
Johanna Wickie Abstention
Helen Willoughby-Price Yes
Bradley Yen No
14. MOVED LEONARDO KOGAN, SECONDED R.J. MOORHOUSE

"Be it resolved that Students' Council approve the addition of the following referendum question to the Executive election ballots of January 1990.

'I support the incorporation of The Ubyssey student newspaper as a society independent of the Alma Mater Society as of May 1st, 1990, that Two Dollars ($2.00) of the current AMS fee per active member per year (pro-rated for part-time students) be transferred to The Ubyssey Publications Society and that current student fees be increased by Four Dollars ($4.00) per active member per year (pro-rated for part-time students), for a total of Six Dollars ($6.00) per active member per year (pro-rated for part-time students), and that all such fees shall be forthwith paid to this separately incorporated Ubyssey Publications Society for the publication of an autonomous student newspaper at the University of British Columbia.

BE IT RESOLVED THAT should no agreement be reached by May 1st, 1990 in good faith between all parties concerned (AMS, University Administration, UPS) the result of this referendum question would be nullified.

NO

...Carried unanimously

[SCD 304-90]

15. MOVED DAVE HILL, SECONDED ANDREW HICKS

"That the AMS Students' Council appoint the following people to the Honoraria Review Committee:

1. Patrick Goodwin
2. Dave Hill
3. Catherine Francis
4. Bradley Yen
5. Ken Armstrong

...Carried

16. MOVED WARREN WHYTE, SECONDED SANJAY PARikh

"That the AMS Students' Council take an official stance against the purchase of Shell Canada Products, as they are 79% owned by Royal Dutch Shell who, after breaking a UN oil embargo, is now the sole supplier of fuel to the South African military and police."

16. MOVED VANESSA GEARY, SECONDED MARK KEISTER

"WHEREAS the Lady Godiva Ride demeans women and creates an atmosphere that threatens and alienates women

AND FURTHER WHEREAS the President has struck a committee to examine the issue of safety for and violence against women at the University of British Columbia,

BE IT RESOLVED THAT the AMS follow the lead taken by the Canadian University
Employees in calling on President Strangway to ban the Lady Godiva Ride, and any other event or material on campus that demeans women;

AND BE IT FURTHER RESOLVED that the AMS call on the Administration to enforce this ban by withholding the fees of any student group that disregards this ban."

[SCD 305-90]

17. MOVED DAVE HILL, SECONDED ANDREW HICKS

"That we divide motion #15 into two separate motions which read:

'WHEREAS the Lady Godiva Ride demeans women and creates an atmosphere that threatens and alienates women

AND FURTHER WHEREAS the President has struck a committee to examine the issue of safety for and violence against women at the University of British Columbia,

BE IT RESOLVED THAT the AMS follow the lead taken by the Canadian University Employees in calling on President Strangway to ban the Lady Godiva Ride and any other event or material on campus that demeans women.'"

"BE IT RESOLVED that the AMS call on the Administration to enforce this ban by withholding the fees of any student group that disregards this ban."

...Carried

18. MOVED DEREK MILLER, SECONDED JOHANNA WICKIE

"WHEREAS the Lady Godiva Ride demeans women and creates an atmosphere that threatens and alienates women

AND FURTHER WHEREAS the President has struck a committee to examine the issue of safety for and violence against women at the University of British Columbia,

BE IT RESOLVED THAT the AMS follow the lead taken by the Canadian University Employees in calling on President Strangway to ban the Lady Godiva Ride and any other event or material on campus that demeans women."

19. MOVED DEREK MILLER, SECONDED JOHANNA WICKIE

To amend the motion to say:

"WHEREAS the Lady Godiva Ride demeans women and creates an atmosphere that threatens and alienates women

AND FURTHER WHEREAS the President has struck a committee to examine the issue of safety for and violence against women at the University of British Columbia,

BE IT RESOLVED THAT the AMS follow the lead taken by the Canadian University Employees in calling on President Strangway to ban the Lady Godiva Ride and any other event or material on campus that demeans women or men."
...Defeated

20. MOVED DAVE HILL, SECONDED KURT PREINSPERG

"That we amend the motion to read:

'WHEREAS the Lady Godiva Ride demeans women and creates an atmosphere that threatens and alienates women

AND FURTHER WHEREAS the President has struck a committee to examine the issue of safety for and violence against women at the University of British Columbia,

BE IT RESOLVED THAT the AMS follow the lead taken by the Canadian University Employees in calling on President Strangway to ban the Lady Godiva Ride.'"

21. MOVED PATRICK GOODWIN, SECONDED DEREK MILLER

"That we amend the motion to read:

'WHEREAS the Lady Godiva Ride demeans women and creates an atmosphere that threatens and alienates women

AND FURTHER WHEREAS the President has struck a committee to examine the issue of safety for and violence against women at the University of British Columbia,

BE IT RESOLVED THAT the AMS follow the lead taken by the Canadian University Employees in calling on President Strangway to ban the Lady Godiva Ride and any other such event on campus that demeans women.'"

Mike Lee suggested that the meeting be continued next Wednesday due to the lateness of the hour.

22. MOVED LEONARDO KOGAN, SECONDED ANDREW HICKS, THIRD MICHAEL CHEUNG

"To appeal the decision of the chair."
Letter from Peter Mleziva requesting return of his AMS fees. [SCD 306-90]
Memo from Brad Yen dated January 12, 1990 regarding campaign speeches made to CU [SCD 307-90]
Minutes of First Year Students Program dated November 23, 1989. [SCD 308-90]
Minutes of First Year Students Program dated November 30, 1989. [SCD 309-90]
Minutes of First Year Students Program dated January 4, 1990.
MINUTES OF STUDENTS' COUNCIL

Present: Mike Anderson (Law), Ken Armstrong (Arts), Phil Bennett (Grad Students), Dennis Bibby (Education), Tim Bird (Board of Governors), Jacquie Capewell (Commerce), Mara Pavan, proxy for Michael Cheung (Pharmacy), Beverley Dalgleish (Nursing), Catherine Francis (Rehab Medicine), Vanessa Geary (Coordinator of External Affairs), Joanna Harrington (Senate), Andrew Hicks (Director of Administration), Adam LaRusic, proxy for Dave Hill (Engineering), Mark Keister (Arts), Lee Giuriche, proxy for Skott Kent (Engineering), Leonardo Kogan (Agriculture), arrived at 7:21 p.m., Andrea Law (Library & Archival), Charles Redden (President), Sarah Mair (Vice President), R.J. Moorhouse (Arts), Sanjay Parikh (Science), Kurt Preinsperg (Board of Governor), Derek Riehm (Grad Students), Julie Memory, proxy for Antonia Rozario (Science), Barbara Solarz (Physical Education), Johanna Wickie (Arts), Helen Willoughby-Price (Arts), Krishnaswamy Yeleswaram (Grad Student), Matthew Haussman, proxy for Bradley Yen (Commerce), Jessica Mathers (Ombudsperson/non-voting)

Lisa Brebner (Social Work), Mark Brown (Director of Finance), Carson Ebanks (Planning), Sue-Ann Fletcher (F & N Science), Gordon Glover (Forestry), Patrick Goodwin (Architecture), Al Haji (Senate), David Maberley (Medicine), Derek Miller (Science), Eta Thiessen (Education).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Victor Wong (Province), F. C. von Specht (Ubyssey), Rick Hiebert (Ubyssey), Rick Hiebert (Ubyssey), Rob Clift (Grad Students), T-Jay Morgan (GLUBC), Suzanne Young (Grad Students), G. Williams (GLUBC), Coreena McBurnie (Women's Centre), Nancy Horsman (Women's Centre), Leonardo Kogan arrived at 7:20 p.m.

Meeting was called to order at 6:32 p.m.

Discussion on audit.

1. MOVED VANESSA GEARY, SECONDED HELEN WILLOUGHBY-PRICE

"WHEREAS the Lady Godiva Ride demeans women and creates an atmosphere that threatens and alienates women

AND FURTHER WHEREAS the President has struck a committee to examine the issue of safety for and violence against women at the University of British Columbia,

BE IT RESOLVED THAT the AMS follow the lead taken by the Canadian University Employees in calling on President Strangway to ban the Lady Godiva Ride and any other such event on campus that demeans women."

Leonardo Kogan arrived at 7:20 p.m.
Discussion on audit.

Skott Kent replaced his proxy at 8:00 p.m.

Source: Kurt Preinsperg

"That AMS Students Council promote the vital cause of a better understanding and full equality between men and women in our culture by initiating, in cooperation with Student Counselling, a series of male-female communication workshops and consciousness-raising groups."

"WHEREAS calling on the UBC Administration to enforce someone's interpretation of "demeaning" events or materials by financially penalizing student groups who stage such events or publish such materials"
(a) puts dangerous powers into the Administration’s hands and legitimizes its dictatorial tendencies;

(b) pits student groups against each other in a bitterly divisive way and makes them appear incompetent to settle their internal disagreements;

(c) endangers liberal-democratic society’s most crucial value of freedom of expression and leads to irresolvable questions of the interpretation of such terms as “demeaning”; and

(d) leads, through the threat or exercise of brute power, to deeper resentments between men and women rather than a real change of heart;

BE IT RESOLVED that the AMS emphasize non-coercive means to promote the vital cause of improved understanding and full equality between men and women in our culture, such as persuasion and education in the form of public forums, debates, exhibits, workshops, consciousness-raising groups or non-sexist publications."

Chair was passed to Sarah Mair at 8:10 p.m.

2. MOVED JOANNA HARRINGTON, SECONDED HELEN WILLOUGHBY-PRICE

"That AMS Students’ Council approve the Minutes of Students’ Council dated January 3, 1990."

...Carried

3. MOVED KEN ARMSTRONG, SECONDED KRISHNASWAMY

"That AMS Students’ Council approve the Minutes of Students’ Council dated January 10, 1990."

4. MOVED CATHERINE FRANCIS, SECONDED BARBARA SOLARZ

"That AMS Students’ Council approve the Minutes of Students’ Council dated January 17, 1990 as amended."

...Carried

5. MOVED LEE GIURICICH, SECONDED ANDREW HICKS

"That AMS Students’ Council accept the Minutes of Student Administrative Commission dated November 27, 1989."

...Carried
6. MOVED LEONARDO KOGAN, SECONDED MIKE ANDERSON
   "That AMS Students' Council accept the Minutes of Student Administrative Commission
dated January 8, 1990."
   ...Carried

7. MOVED MIKE LEE, SECONDED MATTHEW HAUSSMAN
   "That AMS Students' Council accept the Minutes of Student Administrative Commission
dated January 15, 1990."
   ...Carried

8. MOVED JULIE MEMORY, SECONDED SANJAY PARIKH
   "That AMS Students' Council accept the Minutes of Elections Committee dated November
   21, 1989 as amended."
   ...Carried

9. MOVED KURT PREINSPERG, SECONDED BARBARA SOLARZ
   "That AMS Students' Council accept the Minutes of 75th Anniversary Committee dated
   January 5, 1990."
   ...Carried

10. MOVED JULIE MEMORY, SECONDED SANJAY PARIKH
    "That AMS Students' Council accept the Minutes of Student Senate Caucus dated January 9,
    1990."
    ...Carried [SCD 319-90]

11. MOVED SANJAY PARIKH, SECONDED KEN ARMSTRONG
    "That AMS Students' Council accept the Minutes of Code & Bylaws Committee dated
    November 22, 1989."
    [SCD 320-90]

Chair was passed to Mike Lee at 8:19 p.m.

Sarah Mair, Vice President
Andrew Hicks, Director of Administration
Mike Lee, President
CONSTITUENCY REPORTS

Johanna Wickie, Arts
Helen Willoughby-Price, Arts
Mark Keister, Arts
Leonardo Kogan, Agriculture
Derek Riehm, Grad Students
Dennis Bibby, Education
Sarah Mair, Education
Jacquie Capewell, Commerce
Catherine Francis, Rehab Medicine
Barbara Solarz, Physical Education
Beverley Dalgleish, Education
Joanna Harrington, Senate
Kurt Preinsperg, Board of Governors
Tim Bird, Board of Governors
Mike Anderson, Law
Adam LaRusic, Engineering
Sanjay Parikh, Science
Julie Memory, Science
Mike Lee, First Year Students Program


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

[Signature]
Sarah Mair
Present: Ken Armstrong (Arts), Dennis Bibby (Education), Tim Bird (Board of Governors), Mark Brown (Director of Finance), Jacque Capewell (Commerce), Michael Cheung (Pharmacy), Haida Kristiansen, proxy for Sue-Ann Fletcher (F & S Nutrition), Vanessa Geary (Coordinator of External Affairs), Patrick Goodwin (Architecture), Joanna Harrington (Senate), Dave Hill (Engineering), Mark Keister (Arts), Mike Walsh, proxy for Skott Kent (Engineering), Leonardo Kogan (Agriculture), Andrea Law (Library & Archival), Michael Lee (President), David Maberley (Medicine), Sarah Mair (Vice President), Derek Miller (Science), R.J. Moorhouse (Arts), Alan Price, proxy for Sanjay Parikh (Science), Kurt Preinsperg (Board of Governor), Derek Riehm (Grad Students), Antonia Rozario (Science), Barbara Solarz (Physical Education), Johanna Wickie (Arts), Helen Willoughby-Price (Arts), Bradley Yen (Commerce), Swamy Yeleswaram (Grad Student).

Absent: Mike Anderson (Law), Phil Bennett (Grad Students), Lisa Brebner (Social Work), Beverley Dalgleish (Nursing), Carson Ebanks (Planning), Catherine Francis (Rehab Medicine), Gordon Glover (Forestry), Al Hajj (Senate), Andrew Hicks (Director of Administration), Eta Thiessen (Education), David Tripp (Grad Students), Jessica Mathers (Ombudsperson).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Kelly Guggisberg (student), Jason Brett (student), Casey Clemmens (Ubyssey), Michael Booth (Ubyssey), Judy Haranghy (student), Abby Majendie (Student Environment Center), Andrea Chapman (student), Keith McCall (student), Keiron Simons (Ombudsoffice), Ellen Pond (Student Environment Centre), Rick Hiebert (Ubyssey).

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

1. MOVED KEN ARMSTRONG, SECONDED BRADLEY YEN

"That AMS Students’ Council approve the Conference Travel Grant Request by Pharmacy Undergraduate Society for attending the Professional Development Weekend (a national Pharmacy students conference) in Montreal, Quebec from February 7 to February 11, 1990.

...Carried 2/3

[SCD 322-90]

2. MOVED VANESSA GEARY, SECONDED JOHANNA WICKIE

"That AMS Students’ Council approve the Special Project Grant for the Graduate Student Society for the purpose of holding the Annual General Meeting of the National Graduate Council of Canada at the Thea Koerner Graduate Student Centre from February 23 to 25, 1990.

...Carried 2/3

[SCD 323-90]

Source: Sarah Mair

3. MOVED JOHANNA WICKIE, SECONDED KEN ARMSTRONG

"That AMS Students’ Council amend Section VI - Student Union Building Policy, D) SAC Bookable Rooms of its Code of Procedure from:

D.

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

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

D.

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

The Pit
The Games Area
The Art Gallery
The Conversation Pit

2. SUB room 206 (Students' Council Chambers) may be booked by any recognized UBC constituency for no more than one constituency meeting per week. A damage deposit of $250.00 must be deposited in the SAC Bookings Account.

   Students' Council has the right to bump any constituency meeting in the event of a Students' Council meeting or a special event.

3. Any damage to the room must be reported immediately.

   ...Carried 2/3

4. MOVED DAVE HILL, SECONDED DEREK RIEHM

   "That Students' Council amend its Code of Procedure to include the following:

   in Section II, Article 1, add (5)
   in Section II, add Article 2, Further Duties of Executive Members
   in Section II, Article 5, add (1)
   in Section II, add Article 8, Expenses of Executive Members
   in Section V, Article 7, add (h)
   in Section VI, subsection V, Deconstituting of AMS Clubs and Societies, add (6), (7), and (8).
   in Section VI, subsection IX, Financial Arrangements of Clubs and Societies, add (9) and (10).
   in Section VII, Article 1 (3), add (b).
   in Section VII, Article 1 (4), add (c) and (d).
   in Section VII, create Article 3, Further Duties of Signing Officers of the Society, by pulling (4), (5), (6), (7), (12), and (14) from Article 2, and adding (1) and (2).
   in Section VII, add Article 4.
   in Section VII, Article 8 (a), add last sentence.
   in Section VII, add Article 9.
   in Section XI, Article 3, add (6) and (7).

5. MOVED KEN ARMSTRONG, SECONDED R.J. MOORHOUSE

   "That we amend Section II, Article 8 (5)(a) to read 'one time a week'."
6. MOVED MARK KEISTER, SECONDED TIM BIRD

"That we strike Section II, Article 8 (5)(f)."

7. MOVED KEITH MCCALL, SECONDED KEN ARMSTRONG

"That we amend Section VII, Article 1 (3)(b) to add 'and one additional piece of i.d.'"

...Carried

8. MOVED PATRICK GOODWIN, SECONDED KEN ARMSTRONG

"That we amend Section VII, Article 1 (3)(b) to add 'or delegate thereof'

...Carried

9. MOVED DAVE HILL, SECONDED DEREK RIEHM

"That Students' Council amend its Code of Procedure to include the following:

in Section II, Article 1, add (5)
in Section II, add Article 2, Further Duties of Executive Members
in Section II, Article 5, add (1)
in Section II, add Article 8, Expenses of Executive Members
in Section V, Article 7, add (h)
in Section VI, subsection V, Deconstituting of AMS Clubs and Societies, add (6), (7), and (8).
in Section VI, subsection IX, Financial Arrangements of Clubs and Societies, add (9) and (10).
in Section VII, Article 1 (3), add (b).
in Section VII, Article 1 (4), add (c) and (d).
in Section VII, create Article 3, Further Duties of Signing Officers of the Society, by pulling (4), (5), (6), (7), (12), and (14) from Article 2, and adding (1) and (2).
in Section VII, add Article 4.
in Section VII, Article 8 (a), add last sentence.
in Section VII, add Article 9.
in Section XI, Article 3, add (6) and (7).

10. MOVED R.J. MOORHOUSE, SECONDED VANESSA GEARY

"That the AMS Students’ Council amend its Code of Procedure, Section XVIII Service Organizations from:

SECTION XVI: SERVICE ORGANIZATIONS

Article 1. Definitions and Privileges

1. The following shall be Service Organizations:

The Ubyssey
CITR
Speakeasy
(d) The Women’s Committee
(e) Intramurals
(f) The First Year Students Program Committee
(g) The Ombudsoffice
(h) Volunteer Connections
(i) Gays and Lesbians of UBC
(j) Disabled Students’ Association
(k) Student Environment Centre

2. Each of these organizations shall submit a budget to the Director of Finance and be eligible for funding directly from Council.

3. Once the budget for a Service Organization has been approved by Council, expenditures from line items in the budget need not be approved by submission of minutes to Council. However, Council may from time to time request that minutes be submitted for certain expenditures.

4. These organizations shall be assigned the rooms in SUB outlined below and are exempt from making the annual application for office space:

   (a) Ubyssey Room 241k
   (b) CiTR Rooms 217-235 (odd numbered rooms only)
   (c) Speakeasy Rooms 100B and 102
   (d) The Women’s Committee Room 130
   (e) Ombudsoffice Room 100A
   (f) Intramurals Room 66

5. Service Organizations shall submit quarterly written reports of their activities to Council, and shall send a representative prepared to answer Council’s questions.

**Article 1. Definitions and Privileges**

The following shall be Service Organizations:

(a) The Ubyssey
(b) CiTR
(c) Speakeasy
(d) The Women’s Committee
(e) Intramural Sports
(f) The First Year Students Program Committee
(g) The Ombudsoffice
(h) Volunteer Connections
(i) Gays and Lesbians of UBC
(j) Disabled Students’ Association
(k) Student Environment Centre

2. Each of these organizations shall submit a budget to the Director of Finance and be eligible for funding directly from Council.

3. Each of these organizations (the Ombudsoffice and CiTR are exempt) must submit a constitution, that shall be approved by Students’ Council. The constitution shall be updated annually.

4. Once the budget for a Service Organization has been approved by Council, expenditures from line
items in the budget need not be approved by submission of minutes to Council. However, Council may from time to time request that minutes be submitted for certain expenditures.

5. These organizations shall be assigned the rooms in SUB outlined below and are exempt from making the annual application for office space:

(a) Ubyssey
(b) CiTR
(c) Speakeasy
(d) The Women's Centre
(e) Intramural Sports
(f) The First Year Students Programs Committee
(g) Ombudsoffice
(h) Volunteer Connections
(i) Gays & Lesbians of UBC
(j) Disabled Students Association
(k) Student Environment Centre

Room 241k
Rooms 217-235 (odd numbered rooms only)
Room 130
Room 61, 66, 69-71
Room 216A
Room 100A
Brock Hall 48
Room 237B
Room 208
Room 63

6. Service Organizations shall submit written reports of their activities to Council, in September, January and April, which will include an up to date budget, and shall send a representative prepared to answer Council's questions.

Source: Joanna Harrington & Helen Willoughby-Price

11. MOVED LEONARDO KOGAN, SECONDED JOANNA HARRINGTON

"WHEREAS the results of the September 1989 Referendum clearly demonstrates that the Members of the Alma Mater Society do not support the construction of the proposed Student Recreation Centre; and

WHEREAS as fee of $30 per Member was collected in September 1989 for the express purpose of funding the construction of the Student Recreation Centre; and

WHEREAS the Society has, by referendum, decided not to continue the $30 fee levy for the funding of this project,

BE IT RESOLVED that the AMS Students' Council of 1989/90 reimburse all fees that have been collected for student recreation centre project back to the students of U.B.C. by April 30, 1990."

12. MOVED DAVE HILL, SECONDED TIM BIRD

"That we postpone the motion until the February 7th Special Council Meeting.

...Defeated

13 MOVED LEONARDO KOGAN, SECONDED JOANNA HARRINGTON

"WHEREAS the results of the September 1989 Referendum clearly demonstrates that the Members of the Alma Mater Society do not support the construction of the proposed Student Recreation Centre; and

WHEREAS as fee of $30 per Member was collected in September 1989 for the express purpose of funding the construction of the Student Recreation Centre; and
13. WHEREAS the Society has, by referendum, decided not to continue the $30 fee levy for the funding of this project,

BE IT RESOLVED that the AMS Students’ Council of 1989/90 reimburse all fees that have been collected for student recreation centre project back to the students of U.B.C. by April 30, 1990.

14. MOVED TIM BIRD, SECONDED DAVE HILL, THIRD MARK KEISTER

"That we appeal the decision of the chair that motion 13 requires a simple majority, rather than a 2/3 vote to pass."

6 Pro
15 Con
1 Abstention

...Defeated

15. MOVED LEONARDO KOGAN, SECONDED JOANNA HARRINGTON

"WHEREAS the results of the September 1989 Referendum clearly demonstrates that the Members of the Alma Mater Society do not support the construction of the proposed Student Recreation Centre; and

WHEREAS as fee of $30 per Member was collected in September 1989 for the express purpose of funding the construction of the Student Recreation Centre; and

WHEREAS the Society has, by referendum, decided not to continue the $30 fee levy for the funding of this project,

BE IT RESOLVED that the AMS Students’ Council of 1989/90 reimburse all fees that have been collected for student recreation centre project back to the students of U.B.C. by April 30, 1990."

Roll call vote
Ken Armstrong Yes
Tim Bird No
Mark Brown No
Jacquie Capewell No
Michael Cheung Yes
Haida Kristiansen Yes
Vanessa Geary Yes
Joanna Harrington Yes
Dave Hill No
Mark Keister Yes
Mike Walsh No
Leonardo Kogan Yes
Sarah Mair Yes
Derek Miller Yes
R.J. Moorhouse Yes
Alan Price Yes
Derek Riehm Yes
Antonia Rozario Yes
Barbara Solarz No
Johanna Wickie Yes
Helen Willoughby-Price Yes
Swamy Yeleswaram Yes

...Carried
16. MOVED LEONARDO KOGAN, SECONDED VANESSA GEARY

"That AMS Students’ Council call on the University President’s Office to enforce the ban on any event that is found to be demeaning to women, through a decision of Student Court, by withholding the fees of the student group involved in organizing the event."

14 Pro
4 Con
3 Abstentions

Source: Vanessa Geary

17. MOVED VANESSA GEARY, SECONDED SARAH MAIR

"That AMS Students’ Council call on President Strangway and the UBC RCMP to publish in the Ubyssey and other campus publications reports of incident sexual assault at U.B.C.

Note: The names of people involved should be withheld.

...Carried unanimously

18. MOVED LEONARDO KOGAN, SECONDED KEN ARMSTRONG

"WHEREAS the assessment of disabled accessibility in S.U.B. has recommended specific improvements for AMS business operations,

BE IT RESOLVED that the AMS Students’ Council direct the AMS General Manager to upgrade all business outlets and offices to meet the B.C. Building Code requirements for disabled accessibility."

19. MOVED SWAMY YELESWARAM, SECONDED ALAN PRICE

"WHEREAS the assessment of disabled accessibility in SUB has recommended specific improvements for general public areas and building egress,

BE IT RESOLVED that the AMS Students’ Council request the University of British Columbia to commit funds to upgrading all general public areas and building egress in SUB.

...Carried unanimously

20. MOVED KEN ARMSTRONG, SECONDED DEREK MILLER

"That AMS Students’ Council direct the AMS Vice President to advertise in the February 2nd and February 6th editions of the Ubyssey for the five positions on the Student Administrative Commission."
The Alma Mater Society of U.B.C.
Students’ Council Meeting Minutes

January 31, 1990
Page 8 of 10

The deadline for applications is February 12th at 4:00 p.m. in SUB Room 238. Applications are available in SUB Room 238.

...Carried

21. MOVED R.J. MOORHOUSE, SECONDED TIM BIRD

"That AMS Students’ Council direct the AMS Vice President to advertise in the February 2nd and February 6th editions of the Ubyssey for the position of AMS Assistant Director of Finance.

The deadline for applications is February 12th at 4:00 p.m. in SUB Room 238. Applications are available in SUB Room 238.

22. MOVED BARBARA SOLARZ, SECONDED MARK BROWN

"That AMS Students’ Council direct the AMS Vice President to advertise in the February 2nd and February 6th editions of the Ubyssey for the position of the AMS Ombudsperson.

Note: The deadline for applications is February 12th at 4:00 p.m. in SUB Room 238. Applications are available in SUB Room 238.

23. MOVED R.J. MOORHOUSE, SECONDED TIM BIRD

"That AMS Students’ Council direct the AMS Vice President to advertise in the February 2nd and February 6th editions of the Ubyssey for the AMS Representative positions on the following UBC Presidential Advisory Committees:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Number of Reps</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Services Advisory</td>
<td>1 rep</td>
</tr>
<tr>
<td>Land Use</td>
<td>1 rep</td>
</tr>
<tr>
<td>Student Placement</td>
<td>1 rep</td>
</tr>
<tr>
<td>Student Services</td>
<td>2 reps</td>
</tr>
<tr>
<td>Student Union Building</td>
<td>1 rep</td>
</tr>
<tr>
<td>Traffic and Parking</td>
<td>4 reps</td>
</tr>
<tr>
<td>United Way Campaign</td>
<td>1 rep</td>
</tr>
<tr>
<td>Walter Gage Memorial Fund</td>
<td>1 rep</td>
</tr>
<tr>
<td>War Memorial Gymnasium Fund</td>
<td>3 reps</td>
</tr>
</tbody>
</table>

The deadline for applications is February 12th at 4:00 p.m. in SUB Room 238. Applications are available in SUB Room 238.
24. MOVED DAVE HILL, SECONDED MIKE WALSH

"That AMS Students’ Council direct the AMS Vice President to advertise in the February 2nd and February 6th editions of the Ubyssey for the position of the Editor of the Inside UBC 1990/91.

The deadline for applications is February 12th at 4:00 p.m. in SUB Room 238. Applications are available in SUB Room 238."

25. MOVED SARAH MAIR, SECONDED VANESSA GEARY

"That AMS Students’ Council grant Jessica Mathers, the AMS Ombudsperson, $300 in recognition of outstanding service to the Society.

Note: Please see Section X Honoraria, Article 4 (6)(a).

Due to the monetary nature of this motion, 2/3 vote is required."

Chair was passed to Sarah Mair at 9:15 p.m.

26. MOVED VANESSA GEARY, SECONDED JOHANNA WICKIE

"That AMS Students’ Council approve the Minutes of Students’ Council dated January 24, 1990."

...Carried

27. MOVED DEREK MILLER, SECONDED SWAMY YELESWARAM

"That AMS Students’ Council accept the Minutes of Student Administrative Commission dated January 22, 1990."

...Carried

28. MOVED R.J. MOORHOUSE, SECONDED MARK BROWN

"That AMS Students’ Council accept the Minutes of Programs Committee dated January 17, 1990."

...Carried

Chair passed to Mike Lee at 9:20 p.m.
Minutes of First Year Students Program dated January 18, 1990. [SCD 328-90]
Memos from Bruce Armstrong, Archivist, regarding representation on Council. [SCD 330-90]
Proposal to implement first phase recommendations for increasing Personal Computer access for everyone at U.B.C.

Vanessa Geary, Coordinator of External Affairs
Sarah Mair, Vice President
Mark Brown, Director of Finance
Mike Lee, President

Tim Bird, Board of Governors
Joanna Harrington, Senate
Derek Riehm, Grad Students
Michael Cheung, Pharmacy
Jacquie Capewell, Commerce
Leonardo Kogan, Agriculture
Barbara Solarz, Physical Education
Haida Kristiansen, F & N Science
Derek Miller, Science
Dave Hill, Engineering
Johanna Wickie, Arts
Ken Armstrong, Arts
R.J. Moorhouse, Arts

There being no further business, the meeting was adjourned at 9:52 p.m.

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

Present: Ken Armstrong (Arts), Tim Bird (Board of Governors), Mark Brown (Director of Finance), Beverley Dalgleish (Nursing), Sue-Ann Fletcher (F & S Nutrition), Catherine Francis (Rehab Medicine), Vanessa Geary (Coordinator of External Affairs), Patrick Goodwin (Architecture), Al Haji (Senate), Joanna Harrington (Senate), Norm Hermont (Law), Dave Hill (Engineering) arrived at 8:30, Mark Keister (Arts), Ben Prins, proxy for Skott Kent (Engineering), Leonardo Kogan (Agriculture), Andrea Law (Library & Archival), Michael Lee (President), David Maberley (Medicine), Sarah Mair (Vice President), Derek Miller (Science), R.J. Moorhouse (Arts), Sanjay Parikh (Science), Kurt Preinsperg (Board of Governor), Derek Riehm (Grad Students), Aaron Drake, proxy for Antonia Rozario (Science), Barbara Solarz (Physical Education), Johanna Wickie (Arts), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Student), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson).

Absent: Phil Bennett (Grad Students), Lisa Brebner (Social Work), Jacquie Capewell (Commerce), Michael Cheung (Pharmacy), Carson Ebanks (Planning), Gordon Glover (Forestry), Al Haji (Senate), Andrew Hicks (Director of Administration), Eta Thiessen (Education), David Tripp (Grad Students).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Jason Brett (student), Keiron Simons (Ombudsoffice), Ellen Pond (Student Environment Centre), Trent Hammer (Science), John Lipscomb (Student Environment Centre), Mark Hils (student), Mark Elliott (Arts), Bill Allman (student), Doug Eastwood (student), John Kerenyi (student), John Zasada (Student Environment Centre), Linda Shout (student).

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

MOVED LEONARDO KOGAN, SECONDED SANJAY PARIKH

"That the AMS Students' Council formally authorizes John Lipscomb and Jason Brett to negotiate with B.C. Transit on a price that the AMS could pay to B.C. Transit so that all UBC students can ride B.C. Transit free of charge."

...Carried unanimously

A. Arts Undergraduate Society Presentation

2. MOVED LEONARDO KOGAN, SECONDED CATHERINE FRANCIS

"That the AMS Students' Council rescind motion #17 of the January 10, 1990 Meeting of Students' Council which reads:

Whereas Karl Kottmeier has resigned from the position of Director of Finance, and

Whereas Karl Kottmeier has re-paid the Society the sum of $6,289.10, of the $8,489.10 drawn from AMS accounts for his personal use,

Be it resolved that the AMS Students' Council direct the AMS President to inform the RCMP that the Council does not wish to lay criminal charges, conditional upon receipt of the outstanding balance due within 60 days."

...Carried
3. MOVED KURT PREINSPERG, SECONDED DEREK MILLER, THIRD BEVERLEY DALGLEISH

"That we vote by secret ballot."

13 Pro
8 Con
4 Abstentions

4. MOVED VANESSA GEARY, SECONDED SARAH MAIR

"That the AMS Students’ Council amend Section IX, Fiscal Policy in the Society’s Code and Procedure by adding the following as Article 4(19):

19.

1) This fund shall be administered by the President, Director of Finance, and the General Manager.

2) The purpose of the loan fund is to provide temporary emergency loans to students who are unable to pay for the costs incurred while attending U.B.C (primarily tuition, books, food, and rent).

3) An emergency loan is made specifically to a student who is unable to obtain immediate and adequate financial aid (e.g. parents, other student aid programs, or employer advances).

4) Only U.B.C. students are eligible for this loan fund. Each student must sign a borrower’s note with a student number and Social Insurance Number. Students should show a reasonable ability to repay the loan within the agreed upon term of repayment.

5) The loans are made on a short term basis (less than one year) and are interest free. These loans do not require security (e.g. car or parents signature).

6) Individual loans should not exceed the lesser amount of $1500 or the cost of tuition.

7) No student is eligible for an additional loan until the previous loan has been repaid.

8) For the next three years (through 1992/93), $10,000 will be allocated each year from the revenue from Blue Chip to the loan fund.

9) The interest earned by the fund will be redirected back into the fund.

10) The President, Director of Finance and General Manager will review loans outstanding after one year. Under extenuating circumstances, delinquent loans may be written off upon this review.

11) The President and Director of Finance will make semi-annual reports (November and March) to Council as to the activities of the loan fund. At the end of each year there must be an evaluation of the guidelines and administration of the fund.
5. **MOVED KEN ARMSTRONG, SECONDED BRAD YEN**

"That AMS Students' Council appoint Roma Gopaul-Singh, Johanna Wickie and John Lipscomb as signing officers for February 13 & 14."

...Carried

6. **MOVED R.J. MOORHOUSE, SECONDED LEONARDO KOGAN**

"That the AMS Students' Council open nominations for the position of interim Director of Administration."

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
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<tbody>
<tr>
<td>Ken Armstrong</td>
<td>No</td>
</tr>
<tr>
<td>Tim Bird</td>
<td>No</td>
</tr>
<tr>
<td>Mark Brown</td>
<td>No</td>
</tr>
<tr>
<td>Beverley Dalgleish</td>
<td>No</td>
</tr>
<tr>
<td>Aaron Drake</td>
<td>Yes</td>
</tr>
<tr>
<td>Sue-Ann Fletcher</td>
<td>No</td>
</tr>
<tr>
<td>Catherine Francis</td>
<td>Abstention</td>
</tr>
<tr>
<td>Vanessa Geary</td>
<td>Yes</td>
</tr>
<tr>
<td>Patrick Goodwin</td>
<td>No</td>
</tr>
<tr>
<td>Joanna Harrington</td>
<td>Yes</td>
</tr>
<tr>
<td>Norm Hermont</td>
<td>Yes</td>
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<tr>
<td>Dave Hill</td>
<td>No</td>
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<td>Mark Keister</td>
<td>Yes</td>
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<td>Leonardo Kogan</td>
<td>Yes</td>
</tr>
<tr>
<td>Andrea Law</td>
<td>Yes</td>
</tr>
<tr>
<td>Sarah Mair</td>
<td>Abstention</td>
</tr>
<tr>
<td>Derek Miller</td>
<td>Abstention</td>
</tr>
<tr>
<td>R.J. Moorhouse</td>
<td>Yes</td>
</tr>
<tr>
<td>Sanjay Parikh</td>
<td>Abstention</td>
</tr>
<tr>
<td>Kurt Preinsperg</td>
<td>Abstention</td>
</tr>
<tr>
<td>Ben Prins</td>
<td>No</td>
</tr>
<tr>
<td>Derek Riehm</td>
<td>Yes</td>
</tr>
<tr>
<td>Barbara Solarz</td>
<td>No</td>
</tr>
<tr>
<td>Johanna Wickie</td>
<td>No</td>
</tr>
<tr>
<td>Helen Willoughby-Price</td>
<td>Yes</td>
</tr>
<tr>
<td>Swamy Yeleswaram</td>
<td>Yes</td>
</tr>
<tr>
<td>Brad Yen</td>
<td>No</td>
</tr>
</tbody>
</table>

11 Pro
11 Con
5 Abstentions

...Carried
7. MOVED LEONARDO KOGAN, SECONDED HELEN WILLOUGHBY-PRICE

"That AMS Students' Council appoint Mark Keister as interim Director of Administration until the Annual General Meeting.

14 Pro
5 Con
7 Abstentions

...Carried

B. Presentation by Bill Allman.

8. MOVED JOHANNA WICKIE, SECONDED MARK KEISTER

"That we take and recess until 10:05."

Recess from 9:50 p.m. to 10:05 p.m.

C. Presentation by Chief Justice of Student Court, John Anderson.

9. MOVED ANDREA LAW, SECONDED SARAH MAIR

"That we reconsider motion #6."

13 Pro
1 Con
7 Abstentions

10. MOVED R.J. MOORHOUSE, SECONDED LEONARDO KOGAN

"That we open nominations for interim Director of Administration."

...Defeated

11. MOVED NORM HERMONT, SECONDED LEONARDO KOGAN

"That AMS Students' Council request that Student Court give us a written decision as to whether Andrew Hicks was reinstated as Director of Administration when his AMS privileges were reinstated.

Note: This decision will be submitted to Students' Council by the February 14th meeting."

...Carried unanimously
12. MOVED KEN ARMSTRONG, SECONDED SANJAY PARIKH

"That AMS Students' Council accept the Honoraria Review Committee Minutes of January 31, 1990."

...Carried

Meeting was adjourned at 11:57 p.m.

Sarah Man
Vice President

SM:tm/27077
ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

DATE & TIME OF MEETING: Tuesday, February 13th, 1990

LOCATION OF MEETING:

* * * * *

Meeting was called to order at 12:30 p.m.

1. Students' Council received the following reports:

   AMS Financial Statements as of December 31st, 1989 [SCD 001-91]
   Auditor's Report Financial Statements as of April 30th, 1989 [SCD 002-91]
   President's Annual Report (oral)


   MOVED ARI GILIGSON, SECONDED GRAHAM WONG

   "That Peat Marwick Thorne be retained as the auditors for the Alma Mater Society of the University of British Columbia for the 1990 fiscal year."

   14 Pro
   5 Con
   3 Abstentions

   Note: Helen Willoughby-Price and Mark Keister were opposed.

The meeting was adjourned at 1:00 p.m.

Mike Lee
President
MINUTES OF STUDENTS COUNCIL

Present: Ken Armstrong (Arts), Dennis Bibby (Education), Tim Bird (Board of Governors), Jason Brett (Coordinator of External Affairs), Mark Brown (Commerce), Sue Bremner, proxy for Beverley Dalgleish (Nursing), Roma Gopal-Singh (Director of Administration), Patrick Goodwin (Architecture), Dave Hill (Board of Governors), Neville Hamilton, proxy for Dave Hill (Engineering), Mark Keister (Arts), Mike Walsh, proxy for Skott Kent (Engineering), (Library & Archival), John Lipscomb (Director of Finance), Orvin Lau, proxy for Derek Miller (Science), R.J. Moorhouse (Arts), Sanjay Parikh (Science), Kurt Preinsperg (President), Derek Riehm (Grad Students), Aaron Drake, proxy for Antonia Rozario (Science), Barbara Solarz (Physical Education), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson).

Norm Hermont (Law), Phil Bennett (Grad Students), Lisa Brebner (Social Work), James Mindel (Planning), Michael Cheung (Pharmacy), Sue-Ann Fletcher (F & N Science), Catherine Francis (Rehab Medicine), Gordon Glover (Forestry), Al Haji (Senate), Joanna Harrington (Senate), Leonardo Kogan (Agriculture), David Maberley (Medicine), Eta Thiessen (Education), Swamy Yeleswaram (Grad Students).

Guests: Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Trent Hammer (Science), Adrian Abdool (Science), Mark Hiltz (student), Dave Jan (Intramurals), Dean Desrosier (Intramurals), Mike Lee (past AMS President), Elaine Mak (Arts), Keith McCall (student), Tom Milne (Science), Keiron Simons (Ombudsoffice), Tim Ziegler (Arts), Peter Lankester (Technical Support).

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

A. President’s Statement

B. Intramurals Quarterly Report [SCD 004-91]

c. Report of Past AMS President, Mike Lee

MOVED KEN ARMSTRONG, SECONDED SANJAY PARIKH

"Whereas the student body has need for more efficient and convenient access to information concerning AMS Students Council news;

And whereas this information, needing constant revision, is best presented in the form of a machine readable database;

And whereas most students are familiar with the use of the library’s computer information system for finding information;

And whereas the university library has the infrastructure for mounting such a database;

Therefore, be it resolved that the Students Council request technical support in mounting a file to be maintained by the AMS from the library administration."

...Carried unanimously [SCD 005-91]

2. MOVED MARK BROWN, SECONDED BRADLEY YEN

"That nominations be opened for the AMS Selections Committee.

...Carried
3. **MOVED KEN ARMSTRONG, SECONDED ANDREA LAW**

   "That the following members of Students Council be appointed to the AMS Selections Committee:

   Neville Hamilton  
   Bradley Yen  
   Sanjay Parikh  
   Ken Armstrong  
   Beverley Dalgleish  
   Derek Richm  
   Barbara Solarz  

   ...Carried

4. **MOVED PATRICK GOODWIN, SECONDED BRADLEY YEN**

   "That nominations be opened for the AMS Code & Bylaws Committee."

5. **MOVED JOHANNA WICKIE, SECONDED MARK BROWN**

   "That the following members of Students Council be appointed to the AMS Code & Bylaws Committee:

6. **MOVED MARK BROWN, SECONDED MARK KEISTER**

   "That nominations be opened for the AMS Renovations Committee."

   ...Carried

7. **MOVED MARK BROWN, SECONDED MARK KEISTER**

   "That the following persons be appointed to AMS Renovations Committee:

   ...Carried
8. MOVED JOHANNA WICKIE, SECONDED KEN ARMSTRONG

"That Students Council strike the AMS Communications Committee with the mandate to recommend and implement ways of improving two-way communication between U.B.C. students and their student government."

...Carried

9. MOVED KEN ARMSTRONG, SECONDED TIM BIRD

"That nominations be opened for the AMS Communications Committee."

10. MOVED MARK BROWN, SECONDED DEREK RIEHM

"That the following persons be appointed to the AMS Communications Committee:

Dennis Bibby
R.J. Moorhouse
Andrea Law
Ken Armstrong
Tim Bird

...Carried

11. MOVED HELEN WILLOUGHBY-PRICE, SECONDED MARK BROWN

"That Students Council strike the AMS Student Housing Committee with the mandate to carry out a feasibility study of student-initiated student housing and to recommend steps to Students Council in case of a serious student housing shortage in September 1990."

...Carried unanimously

12. MOVED JOHANNA WICKIE, SECONDED JASON BRETT

"That Students Council increase SAC’s wages for function supervision to minimum wage and $2.00 retroactive to January 31st, 1990 (equivalent to poll clerk honorarium).

This motion was passed by SAC at the February 2, 1990 meeting.

...Carried

13. MOVED KEN ARMSTRONG, SECONDED BRADLEY YEN

"To amend the motion striking ‘retroactive to January 31, 1990’."

...Defeated
14. MOVED BARBARA SOLARZ, SECONDED ORVIN LAU

"That Students Council request that Student Court clarify the legality of refunding the $30 Recreation Centre levy in view of the wording of the first Recreation Centre Referendum, and the wording and the outcome of the second Recreation Centre Referendum, and the written report of Davis & Company dated February 5, 1990.

Students Court should submit a written decision by next Council meeting."

...Defeated

15. MOVED BRADLEY YEN, SECONDED AARON DRAKE

"That Students Council instruct the AMS President to invite President Strangway to a panel discussion, to be held in SUB Auditorium in late February or March 1990, on the subject of President Strangway's vision for UBC and what it means for students."

...Carried unanimously

16. MOVED JOHANNA WICKIE, SECONDED JASON BRETT

"That Students Council authorize the computerization of AMS executive offices.

17. MOVED NEVILLE HAMILTON, DAVE HILL

"To postpone the motion until a written proposal is submitted to Council."

5 Pro
10 Con
4 Abstentions

...Defeated

18. MOVED JASON BRETT, SECONDED JOHN LIPSCOMB

19. MOVED TIM BIRD, SECONDED ORVIN LAU

"That we amend the motion to add 'in principle', 'and the Ombudsoffice', and

Before any final authorization by Council occurs, a detailed assessment of needs, objectives, specific options and costs must be presented to Council."

20. MOVED JOHANNA WICKIE, SECONDED JASON BRETT

"That Students Council authorize in principle the computerization of AMS executive offices and the Ombudsoffice.

Before any final authorization by Council occurs, a detailed assessment of needs, objectives, specific options and costs must be presented to Council."

...Carried
21. MOVED KEN ARMSTRONG, SECONDED MARK BROWN

"To close debate on Motion # 20."

22. MOVED MARK BROWN, SECONDED BRADLEY YEN


...Carried

23. MOVED JOHANNA WICKIE, SECONDED KEN ARMSTRONG

"That Students Council direct the Vice President to place ads in The Ubyssey in the February 20th and 23rd issues calling for submissions by 4:00 p.m. on Friday, March 2nd for the hiring of the Summer Information Officer."

...Carried

24. MOVED JOHANNA WICKIE, SECONDED BARBARA SOLARZ

"That Students Council direct the Vice President to place ads in The Ubyssey in the February 20th and 23rd issues calling for submissions by 4:00 p.m. on Friday, March 2nd for applications for Joblink Co-ordinators for the summer of 1990."

25. MOVED JOHANNA WICKIE, SECONDED ROMA GOPAUL-SINGH

"That Students Council direct the Vice President to place ads in The Ubyssey in the February 20th and 23rd issues calling for submissions by 4:00 p.m. on Friday, March 2nd for applications for two student-at-large positions on the AMS Budget Committee."

26. MOVED JOHANNA WICKIE, SECONDED BRADLEY YEN

"That Students Council direct the Vice President to place ads in The Ubyssey in the February 20th and 23rd issues calling for submissions by 4:00 p.m. on Friday, March 2nd for applications for the positions of Summer Project Coordinator."

...Carried

27. MOVED MARK KEISTER, SECONDED HELEN WILLOUGHBY-PRICE

"WHEREAS UBC is an institution, in a multicultural nation, which encourages the understanding of differences between people and communication in any language,

AND WHEREAS forbidding the use of languages other than English appears to some extent to be motivated by Anglo-centric racism,

BE IT RESOLVED that Students Council direct the president to inquire if the discriminatory
policy of UBC Food Services will remain in place and express Council’s strong objection to it.”

...Carried unanimously

Sources: Tim Bird

28. MOVED TIM BIRD, SECONDED JASON BRETT

"Be it resolved that Students Council direct the Ombudsoffice, Clerk of the Court, and Students Court to hold all information regarding any documentation or proceedings brought to Students Court absolutely confidential (with the exception of reports to and resolutions from Council) until:

the judgment of the hearing has been accepted by a resolution of Council; or
the accused has been held in contempt of Court.

All Plaintiffs must sign a note to the effect that they will hold all information regarding any case brought to Students Court in full confidentiality in accordance with the above."

29. MOVED KEN ARMSTRONG, SECONDED DEREK RIEHM, THIRD MARK KEISTER

"To appeal the decision of the chair that the motion was not out of order."

5 Pro
10 Con
3 Abstentions ...Defeated

The motion was withdrawn by unanimous consent.

1. Whereas the promotion of improved understanding and full equality between men and women in our society is a matter of vital importance, be it resolved that Students Council approve in principle the establishment, in cooperation with Student Counselling, of a series of male-female communication workshops and other forms of consciousness-raising activities on the issue of gender relations.

2. Nominations will be opened at the next Council meeting for the following Standing and Special Committees:

Programs
Student Leadership Conference
Homecoming
High School Conference
Budget
External Affairs
Management
Facilities Advisory
Hiring
NOTICE OF DISCUSSION PERIOD

There will be a discussion period at the next Council meeting on the quality of the undergraduate experience at U.B.C. -- what problems exist? what needs to be done? Written submissions by Council members to the AMS President are welcome.

Chair was passed to Johanna Wickie at 9:20 p.m.

30. MOVED MARK BROWN, SECONDED BRADLEY YEN


[SCD 007-91]

31. MOVED JASON BRETT, SECONDED JOHN LIPSCOMB

"That Students Council approve the Minutes of Students Council dated February 7, 1990."

[SCD 008-91]

32. MOVED DEREK RIEHM, SECONDED TIM BIRD

"That Students Council accept the Minutes of Student Administrative Commission dated January 29, 1990."

[SCD 009-91]

33. MOVED MIKE WALSH, SECONDED JOHN LIPSCOMB

"That Students Council accept the Minutes of Student Administrative Commission dated February 5, 1990."

...Carried

34. MOVED AARON DRAKE, SECONDED MARK BROWN

"That Students Council accept the Minutes of Programs Committee dated January 24, 1990."

...Carried

[SCD 011-91]

35. MOVED MARK BROWN, SECONDED ORVIN LAU

"That Students Council accept the Minutes of Management Committee Meeting dated January 26, 1990."

36. MOVED MARK BROWN, SECONDED MARK KEISTER

"That Students Council accept the Minutes of Management Committee Meeting dated January 30, 1990."

[SCD 013-91]
Chair was passed to Kurt Preinsperg at 9:30 p.m.

First Year Students Program Minutes dated January 11, 1990.  
First Year Students Program Minutes dated January 25, 1990.  
First Year Students Program Minutes dated February 1, 1990.  
Judgement of Students Court dated February 8, 1990.  
AMS Interim Financial Statements for Period ending December 31, 1989.  
Information on AMS Committees

EXECUTIVE REPORTS

Johanna Wickie, Vice President
John Lipscomb, Director of Finance
Jason Brett, Coordinator of External Affairs
Roma Gopaul-Singh, Director of Administration
Kurt Preinsperg, President

Ken Armstrong, Arts
Jessica Mathers, Ombudsperson
Neville Hamilton, Engineering
Sue Bremner, Nursing
Mike Walsh, Engineering
Tim Bird, Board of Governors
Orvin Lau, Science
Aaron Drake, Science
Barbara Solarz, Physical Education
Dennis Bibby, Education
Helen Willoughby-Price, Arts
Mark Keister, Arts
Patrick Goodwin, Architecture
Bradley Yen, Commerce
Mark Brown, Commerce

There being no further business, meeting was adjourned at 10:13 p.m.

Johanna Wickie  
Vice President  

JW:tm/27207
MINUTES OF STUDENTS COUNCIL
February 28, 1990

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

A. Presentation by Norm Watt, Director of Extra Sessional Studies [SCD 019-91]

B. Service Organization Reports to Council

1. Women’s Centre [SCD 032-91]
2. Gays & Lesbians of U.B.C. [SCD 020-91]

CONSTITUENCY REPORTS

Teal Linde, Commerce
Bradley Yen, Commerce
Ken Armstrong, Arts
Derek Riehm, Grad Students
Scott Kent, Engineering
Dave Hill, Board of Governors
Tim Bird, Board of Governors

Ken Armstrong (Arts), Phil Bennett (Grad Students), Dennis Bibby (Education), Tim Bird (Board of Governors), Jason Brett (Coord. Ext. Affairs), Beverley Dalgleish (Nursing), Sandra Finch (Dentistry), Sue-Ann Fletcher (F & N Science), Catherine Francis (Rehab Medicine), Roma Gopal-Singh (Director of Admin), Bruce Haden, proxy for Patrick Goodwin (Architecture), Joanna Harrington (Senate), Bill Allman, proxy for Norm Hermon (Law), Dave Hill (Board of Governors), Mike Walsh, proxy for Dave Hill (Engineering), Mark Keister (Arts), Scott Kent (Engineering), Leonardo Kogan (Agriculture), Teal Linde (Commerce), John Lipscomb (Director of Finance), Derek Miller (Science), R.J. Moorhouse (Arts), Aaron Drake, proxy for Sanjay Parikh (Science), Kurt Preinsperg (President), Lina Radonic (Pharmacy), Derek Riehm (Grad Students), Antonia Rozario (Science), Barbara Solarz (Physical Education), Johanna Wickie (Vice President), Sigrid Thompson, proxy for Johanna Wickie (Arts), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Students), Bradley Yen (Commerce), Jessica Mathers (Ombudsperson).

Lisa Brebner (Social Work), Gordon Glover (Forestry), Al Haji (Senate), Andrea Law (Library & Archival), David Maberley (Medicine), James Mindel (Planning), Eta Thiessen (Education), David Tripp (Grad Students).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Carole Forsythe (Ombudsperson), Mark Hiltz (student), Greg Wickens (student), Daniel Shiu (students), Lisa Sennewald (student), Trent Hammer (Science), Chung Wong (Ubyssey), Steve Conrad (Ubyssey), Sandy Traichel (Student Environment Centre), Peter Nelson (Student Environment Centre), John Zasada (Student Environment Centre), Robin Round (Student Environment Centre), Abby Majendie (Student Environment Centre), Chris Collard (Student Environment Centre), Mary McBurnie (Women’s Centre), Vedd Lloyd (Women’s Centre), Coreena McBurnie (Women’s Centre), Ellen Pond (Women’s Centre), Linda Shout (Women’s Centre).
Sue-Ann Fletcher, F & N Science  
Bill Allman, Law  
Derek Miller, Science  
Aaron Drake, Science  
Jessica Mathers, Ombudsperson  
Antonia Rozario, Science  
Beverley Dalgleish, Nursing  
Dennis Bibby, Education  
Lina Radonic, Pharmacy  
Sandra Finch, Dentistry  
Phil Bennett, Grad Students  
Mark Keister, Arts  
Leonardo Kogan, Agriculture  
Joanna Harrington, Senate  
Helen Willoughby-Price, Arts  
Barbara Solarz, Physical Education

MOVED LEONARDO KOGAN, SECONDED PHIL BENNETT  

"That Students Council approve the reallocation of the space now occupied by Dress for Less to the Ombudsoffice and/or other uses after the expiration of the current lease with Dress for Less at the end of April 1990."

2. MOVED JOHN LIPSCOMB, SECONDED KEN ARMSTRONG  

"To amend the motion to strike 'and/or other uses' and to insert 'and the Environment Centre'.

3. MOVED LEONARDO KOGAN, SECONDED JOHN LIPSCOMB  

"To amend the motion by adding 'Note: The current office of the Student Environment Centre be retained.'"

Roll Call  

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Ken Armstrong</td>
<td>No</td>
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<tr>
<td>Phil Bennett</td>
<td>Yes</td>
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<tr>
<td>Dennis Bibby</td>
<td>Abstention</td>
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<tr>
<td>Tim Bird</td>
<td>No</td>
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<td>Jason Brett</td>
<td>Yes</td>
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<td>Lina Radonic</td>
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<td>Beverley Dalgleish</td>
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<td>Sue-Ann Fletcher</td>
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<td>Catherine Francis</td>
<td>Abstention</td>
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<tr>
<td>Roma Gopaul-Singh</td>
<td>No</td>
</tr>
<tr>
<td>Joanna Harrington</td>
<td>Abstention</td>
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The Alma Mater Society of U.B.C.  
Minutes of Students Council  
February 28, 1990  
Page 3 of 11

Dave Hill No  
Bill Allman Abstention  
Teal Linde No  
Sandra Finch Yes  
Mark Keister Abstention  
Skott Kent No  
Leonardo Kogan No  
John Lipscombe Yes  
Derek Miller Yes  
Aaron Drake Abstention  
Derek Riehm Yes  
Antonia Rozario Abstention  
Barbara Solarz Abstention  
Sigrid Thompson Yes  
H. Willoughby-Price Yes  
Swamy Yeleswaram Yes  
Bradley Yen No  
Johanna Wickie Yes

11 Pro  
10 Con  
8 Abstention  
...Carried

4. MOVED LEONARDO KOGAN, SECONDED PHIL BENNETT

"That Students Council approve the reallocation of the space now occupied by Dress for Less for the use by Service Organizations after the expiration of the current lease with Dress for Less at the end of April 1990.

Council requests that Renovations Committee look into the reallocation of space and report back to Council.

The current office of the Student Environment Centre will be retained."

...Carried

5. MOVED JOHANNA WICKIE, SECONDED PHIL BENNETT

11 Pro  
8 Con  
6 Abstentions
6. MOVED DEREK MILLER, SECONDED TEAL LINDE

"That Students Council accept the nomination of Pierre Berton for the 1990 Great Trekker Award."

...Carried

Mark Brown replaced Bradley Yen at 8:05 p.m.

7. MOVED JOHN LIPSCOMB, SECONDED HELEN WILLOUGHBY-PRICE

"That the AMS endorse the Globe & Mail ad by IACCA (B.C.) and CFS."

14 Pro
5 Con
5 Abstentions  

...Carried

Note: Aaron Drake was opposed.

Recess called at 8:55

Meeting resumed at 9:00

8. MOVED KEN ARMSTRONG, SECONDED DEREK MILLER

"That Students Council accept the February 8th, 1990 Judgement of Student Court."

11 Pro
5 Con
7 Abstentions  

...Carried

Note:

Dave Hill and Skott Ken left at 8:30 n.m.
9. MOVED JOHANNA WICKIE, SECONDED R.J. MOORHOUSE

"That nominations be opened for the following AMS Standing and Special Committees:

- Student Housing
- Programs
- Homecoming
- High School Conference
- Budget
- External Affairs
- Management
- Facilities Advisory
- Hiring"

...Carried

10. MOVED ROMA GOPAUL-SINGH, SECONDED TEAL LINDE

"That the following persons be appointed to the AMS Student Housing Committee."

Phil Bennett
Aaron Drake
Helen Willoughby-Price
Johanna Wickie
Jessica Mathers

11. MOVED DEREK RIEHM, SECONDED LEONARDO KOGAN

"That the following persons be appointed to the AMS Programs Committee:

R.J. Moorhouse
Johanna Wickie
Lina Radonic

12. MOVED KEN ARMSTRONG, SECONDED LEONARDO KOGAN

"That the following person be appointed to the AMS Homecoming Committee:

...Carried

Beverley Dalgleish left at 8:55 p.m.

13. MOVED KEN, SECONDED DEREK MILLER

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

Sanjay Parikh
Angela Fong
Ken Armstrong
Aaron Drake
Trent Hammer
14. MOVED LEONARDO KOGAN, SECONDED DEREK MILLER

"That the following persons be appointed to the AMS Budget Committee:

Bradley Yen
Ken Armstrong
Derek Miller

15. MOVED SUE-ANN FLETCHER, SECONDED MARK BROWN

"That the following persons be appointed to the AMS External Affairs Committee:

Mark Keister
Angela Fong
Segrid Thompson (non-voting)

16. MOVED MARK BROWN, SECONDED LEONARDO KOGAN

"That the following persons be appointed to the AMS Management Committee:

Teal Linde
Ken Armstrong

17. MOVED ROMA GOPAUL-SINGH, SECONDED TEAL LINDE

"That the following persons be appointed to the AMS Facilities Advisory Committee:

John Lipscomb
Phil Bennett

...Carried

18. MOVED MARK BROWN, SECONDED ROMA GOPAUL-SINGH

"That the following persons be appointed to the AMS Hiring Committee:

Teal Linde
Sanjay Parikh
Mark Keister
Sue-Ann Fletcher
Barbara Solarz

19. MOVED CATHERINE FRANCIS, SECONDED JOHANNA WICKIE

"Whereas the promotion of improved understanding and full equality between men and women in our society is a matter of vital importance,

Be it resolved that Students Council approve in principle the establishment, in cooperation with Student Counselling, of a series of male-female communication workshops and other forms of consciousness-raising activities on the issue of gender relations."

Chair was passed to John Lipscomb at 9:20 p.m.
20. MOVED R.J. MOORHOUSE, SECONDED JASON BRETT

"To postpone the motion until the next meeting."

...Carried

Chair was passed to Kurt Preinsperg at 9:48 p.m.

21. MOVED KEN ARMSTRONG, SECONDED JOHANNA WICKIE

"That the place of constituency reports on the Students Council Agenda be changed to place them ahead of main motions."

...Carried

22. MOVED DEREK MILLER, SECONDED HELEN WILLOUGHBY-PRICE

"That Students Council sponsor Open Student Forums on a topical issue in the Council Chamber on alternative Wednesdays at 6:30 p.m.

The intent of this initiative is to improve opportunities for two-way communication between students and the AMS. As many Council members as possible are encouraged to attend. The forums are to be chaired by the chair of the AMS Communications Committee. Topics for discussion are to be selected by the AMS Communications Committee on the basis of student input.

...Carried

23. MOVED DEREK MILLER, SECONDED DENNIS BIBBY

"That Students Council approve the Proposal for the Computerization of AMS Executive Offices and the Ombudsoffice, and authorize an expenditure not exceeding $33,000 for this purpose."

13 Pro
3 Con
2 Abstentions

...Carried

24. MOVED CATHERINE FRANCIS, SECONDED DEREK MILLER

"That the question be called."

...Defeated

25. MOVED PHIL BENNETT, SECONDED TEAL LINDE

"To postpone the motion."
26. MOVED JASON BRETT, SECONDED KEN ARMSTRONG

"Whereas on-campus student housing is generally recognized as being of a high priority, and whereas the land along the east side of Wesbrook Mall known as "Frat Row" currently provides student housing and whereas the proposed market housing development of said area will reduce the number and quality of student housing spaces on campus,

be it resolved that the AMS take an active stand against any development in that area not specifically aimed at increasing and improving the space available for students to live on campus.

10 Pro
2 Con
4 Abstentions

...Carried

NOTICE OF MOTION (Code Change)

Be It Resolved That as an additional duty, the Ubyssey Publications Committee negotiate with the AMS Director of Finance any contractual matters which affect the Ubyssey.

NOTICE OF MOTION

Whereas Students Council members devote alternate Wednesday evenings to the service of students and are thereby prevented from entering the Pit prior to the start of line-ups, and

Whereas some Students Council members may feel in need of recreation after a long and often difficult and emotionally draining Council meeting,

Student Council members in attendance at a Council meeting have the option of entering the Pit without having to line up after the adjournment of a Council meeting."

ANNOUNCEMENT

There will be a two hour discussion next Wednesday (March 7) at 6:30 p.m. in the Council Chamber on: The Quality of the Undergraduate Experience at U.B.C. What problems exist? What needs to be done? Written submissions by Council members and others on this topic to the AMS President are welcome.

Chair was passed to Johanna Wickie at 11:02.

27. MOVED DEREK MILLER, SECONDED MIKE WALSH

"That Students Council approve the Minutes of Students' Council dated February 14, 1990."

...Carried
28. MOVED TEAL LINDE, SECONDED DEREK RIEHM

"That Students Council accept the Minutes of Student Administrative Commission dated February 12, 1990."

...Carried

29. MOVED JASON BRETT, SECONDED AARON DRAKE

"That Students Council accept the Minutes of Student Administrative Commission dated February 19, 1990."

30. MOVED AARON DRAKE, SECONDED LEONARDO KOGAN

"That Students Council accept the Minutes of Committee of Students for Unity and Equality dated January 30, 1990."

31. MOVED AARON DRAKE, SECONDED HELEN WILLOUGHBY-PRICE

"That Students Council accept the Minutes of Committee of Students for Unity and Equality dated February 13, 1990."

...Carried

32. MOVED DEREK MILLER, SECONDED JOHN LIPSCOMB

"That Students Council accept the Minutes of the Ubyssey Publications Committee dated January 15, 1990."

33. MOVED TRENT HAMMER, SECONDED JASON BRETT

"That Students Council accept the Minutes of the Ubyssey Publications Committee dated February 6, 1990."

...Carried [SCD 030-91]

34. MOVED LEONARDO KOGAN, SECONDED TEAL LINDE

"That Students Council accept the Minutes of Selections Committee dated February 21, 1990."

...Carried

35. MOVED BILL ALLMAN, SECONDED JOHN LIPSCOMB

"That Students Council accept the Minutes of Selections Committee dated February 26, 1990."

...Carried

Chair was passed to Kurt Preinsperg at 11:15 p.m.
36. **MOVED LEONARDO KOGAN, SECONDED HELEN WILLOUGHBY-PRICE**

"That Students Council support the following recommendation:

That the AMS endorse the following statement from the B.C. Organization to Fight Racism:

'A new wave of racism is being spread across the country through the use of racist paraphernalia. Various objects such as bumper stickers, calendars and lapel pins which degrade ethnic minorities, distort reality, and generate hatred, are being sold for profit. An example of this is a pin depicting a bare foot black person, a Chinese in a straw hat and an Indo-Canadian with a turban all looking down on a person of European decent. The caption asks 'Who is the minority in Canada?'

We condemn the sale and distribution of this pin and such paraphernalia as an offense against the sentiments, dignity and rights of minorities, and the basic Canadian institutions and values. Canadian society is a cultural mosaic enriched by the differences of various identities within it.

Bigotry weakens Canada by creating barriers to understanding and cooperation. Let us respect the dignity of all Canadians and not allow some unscrupulous people to make a profit by attacking the values Canadians have learned to cherish.'

Supporting statement: In response to the spread of the sale of various racist materials, the B.C.O.F.R. is seeking the support of organizations in the community to join with it in adopting the above statement. This would be produced as a pamphlet to be distributed to the public."

...Carried

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

"That we approve the minutes of the previous meeting at the beginning of each Council Meeting."

...Carried

38. **MOVED PHIL BENNETT, SECONDED LEONARDO KOGAN**

"Be it resolved that the AMS proceed with actions to identify and discipline the individuals that entered the Council chambers when Council was in session, and proceeded to:

i) disrupt the proceedings of the Council, and
ii) assault certain members of Council,

And that the members concerned take retaliatory action by throwing whipping cream back at the offending members.

Ninja warriors are to conduct actions against the executive members during legitimate business hours and not at Council meetings.

...Carried
SUBMISSIONS TO COUNCIL

Pamphlet entitled 'Key Environmental Problems: The Facts'. [SCD 034-91]
List of Counselling Sessions offered at Brock Hall. [SCD 035-91]
Letter to Kurt Preinsperg from President David Strangway dated Feb. 20, 1990. [SCD 036-91]
Letter to Kurt Preinsperg from Director of U.B.C. Food Services. [SCD 037-91]
Memo to 75th Anniversary Committee Volunteers. [SCD 038-91]

Johanna Wickie, Vice President
John Lipscomb, Director of Finance
Jason Brett, Coordinator of External Affairs
Roma Gopaul-Singh, Director of Administration
Kurt Preinsperg, President

There being no further business, the meeting was adjourned at 11:45 p.m.

JW
Johanna Wickie
Vice President
Present: Phil Bennett (Grad Students), Jane Mitchell (Education), Tim Bird (Board of Governors), Susan Bremner (Nursing), Jason Brett (Coord. Ext. Affairs), Sandra Finch (Dentistry), Angela Fong (F & N Science), Catherine Francis (Rehab Medicine), Patrick Goodwin (Architecture), Roma Gopaul-Singh (Director of Administration), Joanna Harrington (Senate), Dave Hill (Board of Governors), Sarah Mair (Education), Ari Wise (Music), Abby Majendie (Arts), Jennifer Thompson (Arts), Mark Keister (Arts), Daren Sanders, proxy for Scott Kent (Engineering), Leonardo Kogan (Agriculture), Andrea Law (Library & Archival), Teal Linde (Commerce), John Lipscomb (Director of Finance), Derek Miller (Science), James Mindel (Planning), Sanjay Parikh (Science), Kurt Preinspurg (President), Derek Riehm (Grad Students), Antonia Rozaria (Science), Barbara Solarz (Physical Education), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Students), Bradley Yen (Commerce), Sigrid Thomas (Arts), Carole Forsythe (Ombuds office), non-voting, Jessica Mathers (Ombuds office), non-voting.

Lisa Brebner (Social Work), Gordon Glover (Forestry), Al Haji (Senate), Norm Hermant (Law), David Maberley (Medicine), Lisa Radojac (Pharmacy).


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

Presentation by Bill McNulty, University Athletic Council

Presentation by Margaret Johnston, Outreach Nurse

Presentation by Johanna Wickie and Dennis Bibby.

MOVED DENNIS BIBBY, SECONDED JOHN LIPS Comb, THIRD LEONARDO KOGAN

"That the chair be challenged."

3 Pro
13 Con
0 Abstentions ...Defeated

2. MOVED LEONARDO KOGAN, SECONDED PHIL BENNETT

"That Students Council ratify the Minutes of the Education Students Association dated March 14, 1990."

10 Pro
2 Con
10 Abstentions ...Carried

[SCD 040-91]
Presentation by First Year Students Program representatives.
Presentation by WUSC.
Presentation by Student Environment Centre
Presentation by MUSSOC
Presentation by Save Our University Libraries (SOUL)
Presentation by K.D. Srivastava, UBC Vice President, Student and Academic Services.

3. MOVED BRADLEY YEN, SECONDED SARAH MAIR
   "That Students Council approve the Minutes of Students Council dated February 28, 1990."
   ...Carried

4. MOVED TEAL LINDE, SECONDED TIM BIRD
   "That Students Council accept the Minutes of Student Administrative Commission dated February 26, 1990."

5. MOVED SARAH MAIR, SECONDED SIGRID THOMAS
   "That Students Council accept the Minutes of Student Administrative Commission dated March 5, 1990."

6. MOVED JOANNA HARRINGTON, SECONDED TIM BIRD
   "That Students Council accept the Minutes of Code & Bylaws Committee dated February 28, 1990."

7. MOVED JOHN LIPSCOMB, SECONDED SANJAY PARIKH
   "That Students Council accept the Minutes of Code & Bylaws Committee dated March 7, 1990."

Teal Linde, Commerce
Bradley Yen, Commerce
Sarah Mair, Education
Angela Fong, F & N Science
James Mindel, Planning
Derek Riehm, Grad Students
8. MOVED JOHN LIPSOMB, SECONDED JASON BRETT

"That Students Council amend the September 1989 budget as follows:

Board of Governors Representation from $400 to $800.
Council Meetings from $2500 to $4000.
Special and Professional Service from $200 to $25,000.
Net subsidy from $124,880 to $151,580.

p. 41 First Year Students Committee

Net subsidy from $6820 to $15,000

Net subsidy from $2300 to $2500

Net subsidy from $4995 to $5190

Total budget increase $35,215

p. 2

Discretionary allocations from $2,000 to 0. Net income from $880 to 0. The remaining $32,335 required to balance the budget will come first from operational surplus and then from the Special Projects Reserve Fund (p. 123).

...Carried (2/3 required)
9. MOVED JOHANNA WICKIE, SECONDED DEREK MILLER

"That Students Council grant the Ombudsperson $200 and the Speakeasy Coordinator $125 for the 1989-90 year.

Note: Requires 2/3 vote.

15 Pro
9 Con
2 Abstentions

10. MOVED SARAH MAIR, SECONDED CATHERINE FRANCIS

"That Students Council accept the judgement of Student Court dated March 6, 1990."

11. MOVED CATHERINE FRANCIS, SECONDED LEONARDO KOGAN

"Whereas the Student Court has delivered a majority decision on the interpretation of Bylaw 12(5), and

Whereas the decision of the Student Court is that Bylaw 12(5) clearly states that any Executive unable to finish his/her term of office is only entitled to a maximum Honoraria of twenty-five dollars ($25) per month of service, which amounts to three hundred dollars ($300) for the year, and,

Whereas the Bylaws of the Society take precedence over the Code of Procedure.

Be it resolved that Students Council accept the written decision of Students Court dated March 6th, 1990, and,

Be it resolved that Students Council accept the recommendation of the Honoraria Review Committee and pay a special fee of one thousand nine hundred dollars ($1900) for services rendered by the former Director of Administration, Mr. Andrew Hicks.

Money to be taken out of the Honoraria account originally stated for the Director of Administration.

...Carried

12. MOVED JASON BRETT, SECONDED ANTONIA ROZARIO

"That Students Council direct the AMS President to explore the possibility of channelling the already collected Rec Fac fee levy into a recreation-related capital project which could reasonably be interpreted as Phase I of Rec Fac and which would qualify for matching funding from the B.C. Government as well as for donations from the current fund raising campaign.

Note: Details of any such project must be submitted to Students Council for approval at the next Council meeting. A legal opinion must be sought to determine if this project is consistent with the mandate of the first Rec Fac referendum."
13. **MOVED LEONARDO KOGAN, SECONDED PHIL BENNETT**

"To postpone the motion indefinitely."

14. **MOVED SANJAY PARIKH, SECONDED MARK KEISTER**

"**WHEREAS** the $30 collected by the University on behalf of the Society for the Student Recreation Centre is a part of the Annual AMS Fee; and

**WHEREAS** Students Council, as the Board of Directors of the Alma Mater Society, has a legal obligation under the Society Act to account for any monies collected on behalf of the Society; and

**WHEREAS** a fiduciary relationship has been created between Council and the members of the Society regarding those monies:

**BE IT RESOLVED** that Council formally request the Board of Governors, **pursuant to Section 27(1) of the University Act**, to pay over those fees collected on behalf of the Society, and which are presently being held by the University, to the A.M.S. forthwith.

Action: President to write to the Chairman of the Board formally requesting the Recreation Centre fees."

15. **Carried**

4 Pro

2 Con

2 Abstentions

15. **MOVED SUE BREMNER, SECONDED ANGELA FONG**

"That nominations be opened for the Code & Bylaws Committee"

16. **MOVED SANJAY PARIKH, SECONDED ANTONIA ROZARIO**

"That Students Council appoint the following persons to the Code & Bylaws Committee:

...Carried

17. **MOVED DEREK RIEHM, SECONDED LEONARDO KOGAN**

"That The Ubyssey Publications Committee be restruck and that the AMS Vice President be directed to advertise in The Ubyssey for three student-at-large positions on this committee.

Note: Selections Committee is to select the three members."

...Carried
18. MOVED JOHANNA WICKIE, SECONDED JOHN LIPSCOMB

"That Students Council amend the Section XV, Article 7, (4) of the Code by adding (d):

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.

d) To negotiate with AMS Director of Finance any contractual matters which affect the Ubyssey.

19. MOVED JOHANNA WICKIE, SECONDED LEONARDO KOGAN

"That Students Council authorize the Director of Finance to make a final disbursement of $5000 to MUSSOC to cover debts incurred by MUSSOC."
MUSSOC presented a break even budget at the beginning of the fiscal year and has now run approximately $22,000 over budget. The AMS has been required to pay a total of approximately $20,000 of this deficit. MUSSOC owes the AMS over $22,000 from previous years (for a grand total of over $42,000 in outstanding debts). The Director of Finance is opposed to this disbursement.

...Carried

20. MOVED JOHANNA WICKIE, SECONDED BRADLEY YEN

"That Students Council request that the Director of Finance extend a $5000 line of credit to the Chinese Student Association from now until May 31, 1990."

19 Pro
4 Con
0 Abstentions

21. MOVED JOHANNA WICKIE, SECONDED TIM BIRD

"That Students Council request that the Director of Finance extend a $2000 line of credit to the Chinese Varsity Club from now until May 7, 1990."

...Carried (requires 2/3)

22. MOVED MARK KEISTER, SECONDED DEREK MILLER

"Be it resolved that the EUS be financially responsible for EUS Red Sales, EUS Red Sports, and Cheeze Cafe."

23. MOVED JOHN LIPSOMB, SECONDED DAREN SANDERS

"That Students Council amend the motion by striking EUS Red Sports."

...Carried

24. MOVED LEONARDO KOGAN, SECONDED DAVE HILL

"To postpone the motion indefinitely."

Carried

25. MOVED JOHANNA WICKIE, SECONDED ABBY MAJENDIE

"That Students Council request that the Director of Finance extend a $300 line of credit to the UBC Sports Car Club until June 1990."

17 Pro
6 Con
0 Abstentions
26. **MOVED JOHANNA WICKIE, SECONDED BRADLEY YEN**

"To open nominations for the Hiring Committee."

...Carried

27. **MOVED LEONARDO KOGAN, SECONDED CATHERINE FRANCIS**

"That the following person be appointed to Hiring Committee:

28. **MOVED JOHANNA WICKIE, SECONDED ABBY MAJENDIE**

"That Students Council authorize funding for a full page ad in the Ubyssey for First Year Student Program to recruit FROSH leaders and to convey information on the First Year Student Program."

29. **MOVED CATHERINE FRANCIS, SECONDED ANDREA LAW**

"Be it resolved that Council authorize the Archivist to seek financing for the 75th Anniversary book and report back to Council on his pursuits by the end of April.

Note: No financial commitment is made by the AMS to this project at this time."

...Carried unanimously

30. **MOVED DAVE HILL, SECONDED TIM BIRD**

"Whereas Students Council members devote alternate Wednesday evenings to the service of students and are thereby prevented from entering the Pit prior to the start of line-ups, and

Whereas some Students Council members may feel in need of recreation after a long and often difficult Council meeting,

Be It Resolved That Students Council members in attendance at a Council meeting have the option of entering the Pit without having to line up after the adjournment of a Council meeting."

31. **MOVED JOHN LIPSCOMB, SECONDED ABBY MAJENDIE**

"That Students Council use recycled paper for all material wherever possible including the Council pack.

Carried unanimously
32. MOVED BRADLEY YEN, SECONDED ROMA GOPaul-SINgH

"That Students Council appoint the following three people to the positions of Joblink Coordinators for the 1990 year:

Angela
Surinde
Marcia

...Carried

33. MOVED CATHERINE FRANCIS, SECONDED ANDREA LAW

"Whereas alcohol and drug consumption is a fact of life on university campuses for students-one that is associated with good times and good friends - and that with enjoying a drink comes with it social and legal expectations, and

Whereas the AMS is dedicated to improving the quality of students life, and

Whereas the AMS has a moral responsibility to ensure that students on campus have comprehensive knowledge about the effects and consequences of drinking and driving,

Be it resolved that the Alma Mater Society strike the Drug and Alcohol Awareness Committee to promote events to increase awareness about the effects of drugs and alcohol as well as examine long term solutions to substance abuse on the campus.

Note: The committee will be co-chaired by the Vice President and the Coordinator of External Affairs. Other members will include at least two representatives from Council, the Coordinator of Speakeasy, a representative from Student Health, the Office Women Students, the Ombudsoffice and any other groups interested in such a committee. This is an open committee aimed at all students of U.B.C."

...Carried

34. MOVED LEÔNARDO KOGAN, SECONDED DEREK REIHm

"That nominations be opened for the Drug and Alcohol Awareness Committee."

35. MOVED DEREK REIHm, SECONDED JOHANNA WICKIE

"To appoint the following persons to the Drug and Alcohol Awareness Committee:

Sue Bremner
Harold
Sigrid Thomas
Derek Miller"
36. MOVED MARK KEISTER, SECONDED DEREK RIEHM

"That Students Council accept the Minute of the Selections Committee of March 1, 1990, thereby ratifying the following appointments:

Luigi Pavan, Asst. Director of Finance

Carole Forsythe, Ombudsperson

Hai V. Le, International House Board of Directors

Anne Voogt, David Chud, and John Zasada, Traffic & Parking

David Ing, Food Services Advisory

Patrick Barber, Student Services

Note: Robert Boone was originally appointed as Assistant Director of Finance, but has since resigned.

...Carried

That Students Council accept the Pharmacy Undergraduate Society Constitution revised as of January 1990.

NOTICE OF MOTION

"To approve the following changes to the Code:

STRIKE (page 78) Section V, Article 7B, (b).

(a) The Ombudsperson may delegate any of her/his responsibilities and powers to any active member of the Society, at the discretion of the Ombudsperson.

(b) The Ombudsperson shall be appointed Clerk of Students Court and be responsible for the administration of Students Court pursuant to Bylaw 21(5).

1. Additional Powers and Duties

(a) The Ombudsperson may delegate any of her/his responsibilities and powers to any active member of the Society, at the discretion of the Ombudsperson.

Section VI (page 79), Article 1 - 6(b), add (h) & (i)
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.

II.

State the precise nature of the charge, who is being charged, why they are being charged and the time, date and place of the action or omission for which the accused is being charged.

Name of accused: ____________________________

(If an organization is being charged, give its name and the name of its President or Chief Officer.)

______________________________

Student #: ____________________________

Name of Prosecutor: ____________________________

(May be the same person as bringing charges)

______________________________

Student #: ____________________________
TO READ:

II.

State the precise nature of the charge, who is being charged, why they are being charged and the time, date and place of the action or omission for which the accused is being charged.

(If an organization is being charged, give its name and the name of its President or Chief Officer.)

Address:

To Section XIV ADD Article II - (page 154)

The Clerk of the Court

1. The Clerk of the Court shall be responsible for the administration of Student Court pursuant to Bylaw 21(5).
2. The Clerk of Court shall be a member of the Student Administrative Commission.

III.

1. Council will, pursuant to Bylaw 21(4) appoint annually a chief prosecutor.
2. The Chief Prosecutor will prosecute all Council initiated cases.
3. The Chief Prosecutor may, at a complainant’s discretion, prosecute cases initiated by any member of the Society.
4. The Chief Prosecutor will be a second year student in the Faculty of Law.
5. The Chief Prosecutor will sit on the Prima Facie Establishment Committee.

To Section 5 Article 1, add (h)

Article 1. Purpose of the Selection Committee

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

(a) Ten members of SAC (5 on September 30, 5 at AGM);
(b) The Assistant Director of Finance (at AGM);
(c) The Ombudsperson (at AGM);
(d) AMS representatives for the Presidential Advisory Committees (at AGM);
(e) One AMS student representative and one AMS Community representative to the
The Alma Mater Society of U.B.C.
Minutes of Students Council Meeting

Thunderbird Winter Sports Centre Management Committee (September 30);
(f) One AMS student representative and one AMS community representative to the Aquatic Centre Management Committee (September 30).
Members to fill student Senate positions as required by the AMS Code of Procedures, Section III, Article 1(1)(b).

TO READ:

Article 1. Purpose of the Selection Committee

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

(a) Ten members of SAC (5 on September 30, 5 at AGM);
(b) The Assistant Director of Finance (at AGM);
(c) The Ombudsperson (at AGM);
(d) AMS representatives for the Presidential Advisory Committees (at AGM);
(e) One AMS student representative and one AMS Community representative to the Thunderbird Winter Sports Centre Management Committee (September 30);
(f) One AMS student representative and one AMS community representative to the Aquatic Centre Management Committee (September 30).
(g) Members to fill student Senate positions as required by the AMS Code of Procedures, Section III, Article 1(1)(b).
(h) Officers of Student Court.

IV. The Prima Facie Establishment Committee

(a) The committee shall consist of the Chief Prosecutor, the AMS Ombudsperson (non-voting), one student-at-large, and one law student (2nd or 3rd year). Quorum will be set at 3 (not including the Ombudsperson).

Pursuant to Bylaw 21 (3) this committee shall determine if there is a prima facie case within the jurisdiction of the Court in disciplinary matters.

(b) If the committee establishes there is a prima facie case, then proceedings in Student Court shall be initiated.

To Section XI Article 9, #2, ADD (vi)

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).
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, with at least 1 member having one year Council experience. No more than one representative from a constituency.
   v) The General Manager (non-voting).

That Students Council grant WUSC (World University Services of Canada) a one-time donation of $10,000 to sponsor two refugees to carry out graduate studies at U.B.C.

Roma Gopaul-Singh, Director of Administration
Johanna Wicke, Vice President
John Lipscomb, Director of Finance
Jason Brett, Coordinator of External Affairs
Kurt Preinsperg, President

There will be an Open Student Forum on the topic "After the Audit: Ensuring AMS Integrity", to be held on March 21, at 12:30 p.m.

Note: The AMS Executive received a request for such a forum from Darlene Prosser, Jason Gadd, Joshua Sohn and Andrew Hicks as part of an agreement for dropping the Student Court case against Andrew Hicks.*

Minutes of First Year Students Program dated February 8, 1990. [SCD 053-91]
Minutes of First Year Students Program dated March 1, 1990. [SCD 054-91]
Minutes of Executive Meeting dated March 5, 1990. [SCD 055-91]
Conflict of Interest Statement for the Directors of the AMS. [SCD 056-91]

There being no further business, the meeting was adjourned at 11:20 p.m.

Johanna Wicke
Vice President
MINUTES OF SPECIAL STUDENTS COUNCIL

March 21, 1990

The Alma Mater Society of U.B.C.

Present: Phil Bennett (Grad Students), Tim Bird (Board of Governors), Susan Bremner (Nursing), Jason Brett (Coord. Ext. Affairs), Aaron Drake (Science), Angela Fong (F & N Science), Catherine Francis (Rehab Medicine), Roma Gopaul-Singh (Director of Administration), Joanna Harrington (Senate), Norm Hermant (Law), Harold Hetherington (Agriculture), Dave Hill (Board of Governors), Mark Keister (Arts), Teal Linde (Commerce), John Lipscomb (Director of Finance), Abby Majendie (Arts), Jane Mitchell (Education), Alan Price, proxy for Derek Miller (Science), James Mindel (Planning), R.J. Moorehouse (Arts), Sanjay Parikh (Science), Kurt Preinsperg (President), Lina Radonic (Pharmacy), Derek Riehm (Grad Students), Antonia Rozario (Science), Daren Sanders (Engineering), Barbara Solarz (Physical Education), Jennifer Thompson (Arts), Sigrid Thompson (Arts), Evie Wehrhahn (Engineering), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Carole Forsythe (Ombudsoffice), non-voting.

Absent: Sandra Finch (Dentistry), Gordon Glover (Forestry), Patrick Goodwin (Architecture), Al Haji (Senate), Andrea Law (Library & Archival), David Maberley (Medicine), Sarah Mair (Education), Swamy Yeleswaram (Grad Students), Bradley Yen (Commerce).

The meeting was called to order at 5:00 p.m.

Chair was passed to Johanna Wickie at 5:01 p.m.

1. MOVED ABBY MAJENDIE, SECONDED DAREN SANDERS

"To accept the minutes of Hiring Committee dated March 19, 1990."

...Carried

Chair was passed to Kurt Preinsperg at 5:04 p.m.

A ten minute recess was called at 5:04 p.m.

2. MOVED DAVE HILL, SECONDED CATHERINE FRANCIS

"That the new agenda dated March 21, 1990 be accepted by Students Council."

3. MOVED ABBY MAJENDIE, SECONDED JOHN LIPSCOMB

"Whereas the March 14, 1990 EUS Newsletter has offended the entire UBC Community, and
Whereas the EUS is solely responsible for the Editorial Content of the nEUSlette,
Be it resolved that the AMS Students Council formally condemn the EUS for allowing the publication of the March 14, 1990 Newsletter."

...Carried

MOVED CATHERINE FRANCIS, SECONDED MARK KEISTER

"Whereas the EUS has been negligent in their editorial responsibility with regards to the newsletter, and
Whereas the mission of the AMS is to promote unity and goodwill amongst its members,
Be it resolved that Students Council fine the EUS a sum of $5000 in addition to a full page advertisement in the Ubyssey apologizing for the March 14, 1990 EUS newsletter.

5. MOVED JOHANNA WICKIE, SECONDED PHIL BENNETT
   "To amend the motion to remove 'fine the EUS a sum of $5000 in addition to' and insert 'direct the EUS to place'."
   ...Carried

6. MOVED SANJAY PARIKH, SECONDED CATHERINE FRANCIS
   "To further amend the motion to add 'Linda Shout (representative of UBC Women’s Centre, and Evette Lloyd (representative of GLUBC’ and 'Note: The deadline for these advertisements is March 30, 1990'.”

7. MOVED DAREN SANDERS, SECONDED EVIE WEHRHAHN
   "To postpone the motion pending the decision of the Dean regarding disciplinary action."

8. MOVED NORM HERMANT, SECONDED JOHANNA WICKIE
   "To further amend the motion to add 'The EUS Students Council and individuals who contributed to offending material'."

Meeting resumed at 7:26 p.m.

9. MOVED CATHERINE FRANCIS, SECONDED MARK KEISTER
   "Whereas the EUS has been negligent in their editorial responsibility with regards to the newsletter, and

   Whereas the mission of the AMS is to promote unity and goodwill amongst its members,

   Be it resolved that Students Council direct the EUS to place a full page advertisement in The Ubyssey, and paid display ads in the Vancouver Sun and Province, apologizing for the racist, homophobic, and sexist content of the March 14, 1990 EUS newsletter.

   Other disciplinary measures will be taken pending a Student Court decision.

   The Ombudsperson, the AMS Executive, the EUS Executive, Verna Kirkness (Director of First Nations House of Learning), Linda Shout (representative of UBC Women’s Centre, and Evette Lloyd (representative of GLUBC) shall jointly review the content of this ad.
The Alma Mater Society of U.B.C.
Minutes of Special Students Council Meeting

March 21, 1990
Page 3 of 6

The deadline for these advertisements is March 30, 1990."

...Carried

10. MOVED ABBY MAJENDIE, SECONDED JOANNA HARRINGTON

"That Students Council refer the matter of the March 14, 1990 publication of the EUS 'nEUSlettre' to the Student Court for determination of the following matters, pursuant to AMS Bylaw 21(1)(c)(i), and (ii):

(i) was the aforenamed publication, or parts thereof discriminatory and/or unseemly conduct within the meaning of bylaw 21(1)(c)(i)(3) or a violation of bylaw 21(1)(c)(ii)(3); and if so what remedy pursuant to Bylaw 21(1)(e) should ensue; and

(ii) which of the named organization and/or individuals were responsible."

...Carried

11. MOVED ABBY MAJENDIE, SECONDED CATHERINE FRANCIS

"Be it resolved that Alan Price and Daren Weingarden be appointed as prosecutors for the case at issue if needed."

12. MOVED ABBY MAJENDIE, SECONDED JENNIFER THOMPSON

"That Students Council direct the Clerk of Student Court to issue notices of charges to the accused."

...Carried

13. MOVED ABBY MAJENDIE, SECONDED JOANNA HARRINGTON

"That Students Council instruct the Code & Bylaws Committee to hold an open meeting on Wednesday, March 28 at 5:00 in SUB 260 in order to develop a new section of Code to clearly outline Editorial Responsibility and penalties for all AMS publications.

Final draft of the Code change is due no later than the first meeting of May."

14. MOVED AARON DRAKE, SECONDED LINA RADONIC

"To amend the motion to add 'Note: Any proposed Code changes should be put before Ubyssey Publications Committee and publications committees of undergraduate societies, newspapers for discussion'."

...Defeated
15. MOVED CAROLE FORSYTHE, SECONDED JOANNA HARRINGTON

"To amend the motion to add 'Note: To put any proposed Code changes before Ubyssey Publications Committee for discussion'."

16. MOVED ABBY MAJENDIE, SECONDED JOANNA HARRINGTON

"That Students Council instruct the Code & Bylaws Committee to hold an open meeting on Wednesday, March 28 at 5:00 in SUB 260 in order to develop a new section of Code to clearly outline Editorial Responsibility and penalties for all AMS publications.

Final draft of the Code change is due no later than the first meeting of May.

Note: This meeting will be advertised in the Ubyssey."

17. MOVED ABBY MAJENDIE, SECONDED ALAN PRICE

"Be it resolved that any court costs, legal and/or settlements that may result from the March 14, 1990 Newsletter be paid for by the EUS."

18. MOVED CATHERINE FRANCIS, SECONDED JASON BRETT

"Be it resolved that the AMS issue a press release detailing the action taken tonight to be sent to all campus publications as well as off-campus publications who have inquired about the latest EUS newsletter."

19. MOVED ABBY MAJENDIE, SECONDED JOANNA HARRINGTON

"Be it resolved that the AMS President and the AMS Coordinator of External Affairs, on behalf of Students Council, issue an apology and an outline of action taken to all groups targeted in the March 14th, 1990 EUS Newsletter."

20. MOVED PHIL BENNETT, SECONDED JOHN LIPSCOMB

"That Students Council commence a process whereby a provision prohibiting discrimination on the basis of race, gender, sexual orientation, religion or any other grounds will be entered into the Code of the AMS."
21 MOVED AARON DRAKE, SECONDED SIGRID THOMPSON

"That Students Council direct the EUS to conduct a conference addressing the issues of racism, sexism, homophobia, and all other forms of discrimination pending the outcome of any student disciplinary proceedings."

...Carried

22 MOVED MARK KEISTER, SECONDED HELEN WILLOUGHBY-PRICE

"That if the ad in The Ubyssey referred to in Motion #9 is not submitted to the Ombudsoffice by March 27, that the AMS will withdraw recognition of the EUS (see Bylaw 13 (2)(e))."

...Defeated (2/3 required)

23. MOVED PHIL BENNETT, SECONDED DEREK RIEHM

"That Students Council formally request the Board of Governors of the University to withhold the EUS student levied fees for the academic year 1990/91, and to redirect these monies to endow a fund to promote representative enrollment in the Faculty of Applied Science, and in particular to:

i) establish a scholarship and bursary fund for students of under-represented groups enrolled in the Faculty of Applied Science;
ii) conduct a campaign against racism and sexism on campus;
iii) hold continuing conferences, to be held biannually, to review concerns regarding discrimination, with particular respect to the Faculty of Applied Science, and to formulate possible solutions.

This fund would be administered by a committee appointed by the President’s office, consisting of representatives of:

- the AMS
- the GSS
- the President’s Office
- the Dean of Applied Science
- the Multicultural Liaison Office
- the Office for Women Students
- the First Nations House of Learning
- the Faculty Association
- the proposed disability centre (Rick Hansen’s office)

24 MOVED CATHERINE FRANCIS, SECONDED JOHANNA WICKIE

"To postpone the motion indefinitely."

11 Pro
10 Con
4 Abstentions ...Carried
25. MOVED TIM BIRD, SECONDED ALAN PRICE

"That Students Council specifically hire a summer job coordinator to establish a campaign against discrimination at U.B.C."

26. MOVED JOHN LIPSCOMB, SECONDED HAROLD HETHERINGTON

"To postpone the motion indefinitely."

...Defeated

27. MOVED TIM BIRD, SECONDED ALAN PRICE

"That Students Council specifically hire a summer job coordinator to establish a campaign against discrimination at U.B.C."

Carried unanimously

28. MOVED JOHANNA WICKIE, SECONDED PHIL BENNETT

"That Students Council direct the Vice President to place two ads in the Ubyssey to advertise for the hiring of a summer project coordinator to deal with issues of discrimination on campus.

Applications due by Wednesday, March 28th.

Note: Hiring Committee shall select by April 6th, 1990."

Handout on Racism: Article from Vancouver Sun dated March 20, 1990 and Article from PhiGamma Delta by Emlyn I. Griffith.

Copy of offensive pages of the nEUSlette.

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

Johanna Wickie
Vice President

JW:t/m/27977
Present: Phil Bennett (Grad Students), Tim Bird (Board of Governors), Susan Bremner (Nursing), Jason Brett (Coord. Ext. Affairs), Angela Fong (F & N Science), Tara Conner (Rehab Medicine), Jonathon Moss, proxy for Gordon Glover (Forestry), Patrick Goodwin (Architecture), Roma Gopaul-Singh (Director of Administration), Joanna Harrington (Senate), Norm Hermant (Law), Harold Hetherington (Agriculture), Dave Hill (Board of Governors), Mark Keister (Arts), Daren Sanders (Engineering), Andrea Law (Library & Archival), John Lipscomb (Director of Finance), Sarah Mair (Education), Abby Majendie (Arts), Derek Miller (Science), James Mendel (Planning), Jane Mitchell (Education), Sanjay Parikh (Science), Kurt Preinsperg (President), Lina Radonic (Pharmacy), Derek Riehm (Grad Students), Antonia Rozario (Science), Barbara Solarz (Physical Education), Jennifer Thompson (Arts), Sigrid Thompson (Arts), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Students), Bradley Yen (Commerce), Evie Wehrhahn (Engineering), Carole Forsythe (Ombudsoffice).

Aaron Drake (Science), Sandra Finch (Dentistry), Al Haji (Senate), Teal Linde (Commerce), David Maberley (Medicine).

Guests: Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Laura Myers, Lisa Sennewald, Daniel Shiu, Lisa Reynolds, Andrea Wadman, Timothy Lo, Martin Ertl, Maylene Raftopoulos, George Powell, Julie Robertson, Carol Tremblay, Laura Marwick, Inkeri Vaisanen, Ken Armstrong, Mike Walsh, Dong Wei, Trent Hammer, Pierre Houston, Kevin Donnelly, Candice Hussey, Greg, David Chwarski, Nadene Rehnby, Paul Dawson, Brad West, Rebecca Bishop, Leslie Wilson, Anne Voogt, Jon Zasada, Ellen Pond, Linda Shout, John McKay, Sue Watts, Vett Lloyd, John Hudson, Casey Clemens, Chris Lawson.

Meeting was called to order at 6:31 p.m.

Introduction of New SAC Members
Presentation by Laura Myers, Programs Coordinator
Representative from Chinese Students Association
Representative from International Development Centre
Representative from Campus Crusade for Christ
Representative from WUSC

1. MOVED BRADLEY YEN, SECONDED DAVE HILL

"That Roma Gopaul-Singh and John Lipscomb replace Andrew Hicks and Karl Kottmeier on the Student Union Building Advisory Committee struck by the UBC President."

...Carried

2. MOVED JOHANNA WICKIE, SECONDED JOANNA HARRINGTON

"That Students Council endorse the idea of a one day fast to commemorate the anniversary of the Tianamen Square massacre."
3. MOVED ABBY MAJENDIE, SECONDED HAROLD HETHERINGTON

"That any final decisions about the allocation of space in the area currently occupied by Dress for Less be made by Students Council after considering requests for this space from all AMS Service Organizations.

Note: This includes the UBC Students International Development Centre, whose status as a Service Organization is pending."

4. MOVED JOANNA HARRINGTON, SECONDED JOHANNA WICKIE

"To amend the motion to strike the note."

20 Pro
8 Con
2 Abstentions

5. MOVED ABBY MAJENDIE, SECONDED HAROLD HETHERINGTON

"That any final decisions about the allocation of space in the area currently occupied by Dress for Less be made by Students Council after considering requests for this space from all AMS Service Organizations."

...Defeated

6. MOVED JOANNA HARRINGTON, SECONDED ABBY MAJENDIE

"That Students Council grant WUSC (World University Services of Canada) a one-time donation of $5000 to supplement their fee levy of $0.50/student used to sponsor two refugees to carry out graduate studies at UBC.

Note: A referendum on increasing the WUSC fee levy will be held in the following year.

Note:
24 Pro
3 Con
3 Abstentions ...Carried

Source: Johanna Wickie

7. MOVED SARAH MAIR, SECONDED JOHANNA WICKIE

"That Students Council grant $125 for outstanding service to Lisa Reynolds, Speakeasy Coordinator, according to Section VIII Article 4-6(a) in Code and Bylaws.

Note:

...Carried

8. MOVED BRADLEY YEN, SECONDED JASON BRETT

"That Students Council direct the Director of Finance to determine a revenue-neutral economic package aimed at increasing fairness among AMS subsidiaries."
The package may include the following:

Paying interest on deposits to be offset by

1) Charging interest on loans
2) Charging for business office services, e.g. cheques and purchase orders.
3) Charging rent for space in SUB. This includes pseudo-business such as FilmSoc and AquaSoc, but also clubs and service organizations. The rent for a service organization would likely just be part of their net subsidy. The rent for bookable rooms club offices, storage lockers etc. would be low enough to ensure that all space was rented.
4) Charging for insurance coverage. (The AMS pays $20,000 per annum to cover its operations and its subsidiaries).

The implementation of some of this will likely require a new business office computer system.

9. MOVED JONATHON MOSS, SECONDED PHIL BENNETT

"That the AMS pay the Forestry Undergraduate Society a grant of $8,000 for the Forestry Handbook in lieu of interest that would have accrued for the Forestry Undergraduate Society account with the AMS if such interest were paid.

10. MOVED ABBY MAJENDIE, SECONDED DEREK MILLER

"That Students Council endorse the UBC Campus Comprehensive Transportation Plan submitted by the Student Environment Centre Transportation Issues Committee."

...Carried

11. MOVED TIM BIRD, SECONDED HAROLD HETHERINGTON

"That Students Council instruct the AMS President (1) to notify the UBC President's Office of the UBC Campus Comprehensive Transportation Plan endorsed by Students Council, and (2) to request a statement of actions planned by the UBC Administration in response to the Plan."

...Carried unanimously

12. MOVED JOHANNA WICKIE, SECONDED JOANNA HARRINGTON

"That Students Council set a time limit of four hours on its meetings, to be extended only with a two/thirds vote of Council."
13. MOVED PHIL BENNETT, SECONDED JOANNA HARRINGTON

"To amend the motion to strike 'four hours' and insert 'three hours'."

...Carried

14. MOVED JOHANNA WICKIE, SECONDED JOANNA HARRINGTON

"That Students Council set a time limit of three hours on its meetings, to be extended only with a two/thirds vote of Council."

...Carried

15. MOVED TIM BIRD, SECONDED BRADLEY YEN

"That Antonia Rozario be appointed to the position of Summer Information Officer commencing May 7th, 1990."

...Carried unanimously

16. MOVED ANGELA FONG, SECONDED JOHN LIPSCOMB

"That the AMS Vice President be hired to work for the Society for the months of April and May in accordance with Section II, Article 9(1) of the Code to perform the following duties:

a) keep regular office hours
b) perform such other tasks as Council determines desirable
c) submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time
d) other duties as outlined in Code & Bylaws
e) additional projects as submitted to Council

Note: Requires 2/3 vote.
Note: The above motion to hire the AMS Vice President is subject to satisfactory performance when considering a motion to rehire for the months of June and July.

7. MOVED TIM BIRD, SECONDED ROMA GOPAUL-SINGH

"To suspend Code for motion #16."

...Carried (2/3 required)

18. MOVED ANGELA FONG, SECONDED JOHN LIPSCOMB

"That the AMS Vice President be hired to work for the Society for the months of April and May in accordance with Section II, Article 9(1) of the Code to perform the following duties:

a) keep regular office hours
b) perform such other tasks as Council determines desirable
c) submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time
d) other duties as outlined in Code & Bylaws
e) additional projects as submitted to Council
The above motion to hire the AMS Vice President is subject to satisfactory performance when considering a motion to rehire for the months of June and July.

21 Pro
6 Con
4 Abstentions

19. MOVED DEREK MILLER, SANJAY PARIKH

"That the AMS Director of Finance be hired to work for the Society for the two months of April and May, 1990 in accordance with Section II, Article 9(1) of the Code to perform the following duties:

- Prepare the AMS 1990/91 budget.
- Oversee business office transactions.
- Oversee year-end transactions and audit.
- Handle daily requests for funds.
- Oversee the switch to an accounting firm that does not do business with South Africa.
- Determine appropriate computerization requirements for the business office, bookings, Joblink, AMS customer-operated word-processing, and the Ubyssey (they would gain a lot from being able to do their own typesetting).
- Design a more comprehensive AMS food outlet benefit package for AMS employees and BoG and Council reps.
- Oversee the printing of the Ubyssey and the Discorder on recycled newsprint.
- Oversee the increased use of non-disposables and other environmentally-friendly products in AMS operations. In particular, determine appropriate dishwashing facilities so that our food outlets don't have to use disposables.
- Integrate AMS services so that they can better serve each other and AMS subsidiaries, thus keeping money within the AMS.
- Actively participate in various committees such as Renovations (Pit Expansion) and the SUB Presidential Advisory Committee, with particular interest in expanding the SUB's capacity.

And, time permitting the following projects:

- Introduce a more comprehensive system of honoraria.
- Negotiate transit and parking changes on campus.
- Determine the actual overhead for services such as the Ubyssey so that financial trade-offs can be analyzed accurately.
- Study the feasibility of SUB matinees.

All projects that affect existing groups will be done in full consultation.

Requires 2/3 vote."

...Carried (2/3 required)

20. MOVED SIGRID THOMPSON, SECONDED SANJAY PARIKH

"Whereas in accordance with Section II, Article I(3) which states that all current publications must be included in current constituency activities reports to Council;

Be it resolved that any constituency which fails to do so shall fall subject to Bylaw 13(2)(e)
"Notwithstanding Bylaw 13(2)(a), Council may, by Two-thirds Resolution, including abstentions and blanks, cease to recognize a student association to undergraduate society of degree granting faculty or school of the University as a Constituency of the Society."

...Defeated

21. MOVED TIM BIRD, SECONDED SANJAY PARIKH

   "Be it resolved that Students Council express continuing interest in accessible day care facilities for UBC students by directing the AMS President to write letters to President Strangway, Vice President Srivastava and the President of the UBC Day Care Society requesting:

   a. AMS participation in the negotiation of a facility management/lease agreement with UBC regarding the day care property.

   b. AMS representation in the form of three positions, one of which will be from the Graduate Student Society, on the property management committee for the day care facilities."

   ...Carried

Source: Tim Bird

22. MOVED TIM BIRD, SECONDED ABBY MAJENDIE

   "That Students Council support the ongoing priority given to student families for admission to day care by directing the AMS executive to work towards a means to establish an endowment fund to benefit students who wish to obtain a day care space for September.

Note: Students often must purchase an opening earlier during the summer in order to exercise their priority over other applicants who would fill the available openings before September. The expense to reserve a spot can often be in excess of $600 per month."

   ...Carried unanimously

23. MOVED DEREK MILLER, SECONDED SWAMY YELESWARA

   "That Students Council accept the Pharmacy Undergraduate Society Constitution revised as of January 1990."

   ...Carried

24. MOVED JOHANNA WICKIE, SECONDED JOHN LIPSCOMB

   "To approve the following changes to the Code:
STRIKE (page 78) Section V, Article 7B, (b).

B.

1. (a) The Ombudsperson may delegate any of her/his responsibilities and powers to any active member of the Society, at the discretion of the Ombudsperson.
(b) The Ombudsperson shall be appointed Clerk of Students Court and be responsible for the administration of Students Court pursuant to Bylaw 21(5).

B.

Additional Powers and Duties

(a) The Ombudsperson may delegate any of her/his responsibilities and powers to any active member of the Society, at the discretion of the Ombudsperson.

Section VI (page 79), Article 1 - 6(b), add (h) & (i)

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.

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) one special project commissioner
(i) clerk of student court
II.

State the precise nature of the charge, who is being charged, why they are being charged and the time, date and place of the action or omission for which the accused is being charged.

Name of accused: ________________________________

(If an organization is being charged, give its name and the name of its President or Chief Officer.)

_________________ Student #: __________________

(May be the same person as bringing charges)

Address: ___________________________________________________________________

Phone: ________________

II.

State the precise nature of the charge, who is being charged, why they are being charged and the time, date and place of the action or omission for which the accused is being charged.

(If an organization is being charged, give its name and the name of its President or Chief Officer.)

_________________ Student #: __________________

To Section XIV ADD Article II - (page 154)

1. The Clerk of the Court shall be responsible for the administration of Student Court pursuant to Bylaw 21(5).

2. The Clerk of Court shall be a member of the Student Administrative Commission.
To Section XIV ADD Article III

1. Council will, pursuant to Bylaw 21(4) appoint annually a chief prosecutor.

2. The Chief Prosecutor will prosecute all Council initiated cases.

3. The Chief Prosecutor may, at a complainant's discretion, prosecute cases initiated by any member of the Society.

4. The Chief Prosecutor will be a second year student in the Faculty of Law

5. The Chief Prosecutor will sit on the Prima Facie Establishment Committee.

To Section 5 Article 1, add (h)

Article 1. Purpose of the Selection Committee

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

   (a) Ten members of SAC (5 on September 30, 5 at AGM);
   (b) The Assistant Director of Finance (at AGM);
   (c) The Ombudsperson (at AGM);
   (d) AMS representatives for the Presidential Advisory Committees (at AGM);
   (e) One AMS student representative and one AMS Community representative to the Thunderbird Winter Sports Centre Management Committee (September 30);
   (f) One AMS student representative and one AMS community representative to the Aquatic Centre Management Committee (September 30).
   (g) Members to fill student Senate positions as required by the AMS Code of Procedures, Section III, Article 1(1)(b).

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

   (a) Ten members of SAC (5 on September 30, 5 at AGM);
   (b) The Assistant Director of Finance (at AGM);
   (c) The Ombudsperson (at AGM);
   (d) AMS representatives for the Presidential Advisory Committees (at AGM);
   (e) One AMS student representative and one AMS Community representative to the Thunderbird Winter Sports Centre Management Committee (September 30);
   (f) One AMS student representative and one AMS community representative to the Aquatic Centre Management Committee (September 30).
   (g) Members to fill student Senate positions as required by the AMS Code of Procedures, Section III, Article 1(1)(b).

(h) Officers of Student Court.
To Section XIV, ADD Article IV

IV. The Prima Facie Establishment Committee

1. (a) The committee shall consist of the Chief Prosecutor, the AMS Ombudsperson (non-voting), one student-at-large, and one law student (2nd or 3rd year). Quorum will be set at 3 (not including the Ombudsperson).

2. (a) Pursuant to Bylaw 21 (3) this committee shall determine if there is a prima facie case within the jurisdiction of the Court in disciplinary matters.

(b) If the committee establishes there is a prima facie case, then proceedings in Student Court shall be initiated.

To Section XI Article 9, #2, ADD (vi)

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).

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, with at least 1 member having one year Council experience. No more than one representative from a constituency.
   v) The General Manager (non-voting)."

25. MOVED JOHANNA WICKIE, SECONDED DEREK MILLER

"That nominations for the Capital Projects Acquisitions Committee be opened."

...Carried

26. MOVED DEREK RIEHM, SECONDED TIM BIRD

"To extend the meeting by 30 minutes."

...Carried unanimously (2/3 required)
27. MOVED ANDREA LAW, SECONDED DEREK RIEHM

"That the following persons be appointed to the Capital Projects Acquisition Committee:

Teal Linde
Dave Hill
Tim Bird
Phil Bennett
Sigrid Thompson

Five Council members are required, in addition to the AMS President, the AMS Director of Administration, the AMS Director of Finance, and the AMS Coordinator of External Affairs.

28. MOVED ABBY MAJENDIE, SECONDED ANTONIA ROZARIA

"That Council direct the External Affairs Coordinator to work with the University to arrange the placement of a replica of the Goddess of Democracy on the UBC campus to memorialize the brave students who demonstrated and died in Tianamen Square in the summer of 1989. The expenditure will be provided by the Vancouver Society in Support of Democratic Movement."

29. MOVED ROMA GOPAUL-SINGH, SECONDED TIM BIRD

"Whereas the Chinese Students Association is a constituted AMS club, and

Whereas the aforementioned club is holding their second annual 'Moonlight Affair' Dance at B.C. Pavilion on April 27, 1990,

Be it resolved that Students Council recognize this event as an Alma Mater Society function."

Carried unanimously

30. MOVED DEREK MILLER, SECONDED JOHN LIPSCOMB

"Students Council extend an $800 loan to Economics Students Association to hold a Grad Dinner in the Pan Pacific Hotel to be held on March 31 (money will be paid back to April 2, 1990)."

13 Pro
8 Con
5 Abstentions
31. MOVED ABBY MAJENDIE, SECONDED DAREN SANDERS

"That Liz Carson and Anna Brown be hired for up to 18 weeks and that Jeremy Fraser be hired for up to 9 weeks for summer projects as recommend by Hiring Committee.

Alternative: Jessica Mathers

Carried unanimously

32. MOVED DAREN SANDERS, SECONDED ABBY MAJENDIE

"That summer projects budget be extended to three full-time positions, and that Jessica Mathers be hired for up to 9 weeks to computerize the Ombudsoffice and to coordinate and participate in high school orientation.

Computerization of the Ombudsoffice was approved by Student Council on March 21, 1990."

33. MOVED SANJAY PARikh, SECONDED ANTONIA ROZARIO

"That Derek Miller be hired as Inside UBC editor as recommended by Hiring Committee.

...Carried

34. MOVED LINA RADONIC, SECONDED ROMA GOPaul-SINGH

"Where in previous years, Council members were selfish and put their marks ahead of their meetings,

Be it resolved that we continue this selfish attitude and cancel the next meeting of April 11."

35. MOVED ROMA GOPaul-SINGH

"That Students Council hire a full time programmer for Programs at a cost of $30,800 dollars, including administrative costs for the 1990/91 year.

Note: Requires 2/3 vote.
Note: See attached budget for cost breakdown.

36. MOVED SWAMY YELESWARam, SECONDED TIM BIRD

"To postpone the motion to the next meeting of Council."

37. MOVED ROMA GOPaul-SINGH, SECONDED DAREN SANDERS

"That Students Council approve in principle the hiring of a full-time programmer."

...Carried
38. MOVED ROMA GOPAUL-SINGH, SECONDED DAREN SANDERS

"That Students Council refer the Programs proposal to Budget Committee who will consider
the possible funding sources then report back to Council at the next meeting."

The Chair was passed to Johanna Wickie at 9:27 p.m.

39. MOVED SWAMY YELESWARAM, SECONDED DEREK MILLER

"That we approve Minutes of Students Council dated March 14, 1990 as amended."

40. MOVED ABBY MAJENDIE, SECONDED KURT PREINSPERG

"That we approve Minutes of Students Council dated March 21, 1990."

41. MOVED TIM BIRD, SECONDED DAREN SANDERS

"That we accept the Minutes of Student Administrative Commission dated March 12, 1990."

...Carried

42. MOVED TIM BIRD, SECONDED BRADLEY YEN

"That we accept the Minutes of Student Administrative Commission dated March 19, 1990."

...Carried

43. MOVED ROMA GOPAUL-SINGH, SECONDED SUE BREMNER

"That we accept the Minutes of Programs Committee dated March 14, 1990."

...Carried [SCD 069-91]

44. MOVED CAROLE FORSYTHE, SECONDED DAREN SANDERS

"That we accept the Minutes of Drug and Alcohol Awareness Committee dated March 23,
1990."

...Carried [SCD 070-91]

45. MOVED BRADLEY YEN, SECONDED SANJAY PARIKH

"That we accept the Minutes of Code & Bylaws Committee dated March 14, 1990."

...Carried
CONSTITUENCY REPORTS

Bradley Yen, Commerce
Phil Bennett, Grad Students
Andrea Law, Library & Archival
Angela Fong, F & N Science
Norm Hermant, Law
Tara Connor, Physical Therapy
Tim Bird, Board of Governors
Dave Hill, Board of Governors
Lina Radonic, Pharmacy
Derek Miller, Science
Antonia Rozario, Science
Sanjay Parikh, Science
Carole Forsythe, Ombudsoffice
Sue Bremner, Nursing
Jane Mitchell, Education
Harold Hetherington, Agriculture
Joanna Harrington, Senate
Helen Willoughby-Price, Arts
Evie Wehrhahn, Engineering
Daren Sanders, Engineering
Sigrid Thompson, Arts

EXECUTIVE REPORTS

Roma Gopaul-Singh, Director of Administration
Jason Brett, Coordinator of External Affairs
Kurt Preinsperg, President

SUBMISSIONS

Minutes of First Year Students Program dated February 8, 1990. [SCD 072-91]
Minutes of Executive Meeting dated March 5, 1990. [SCD 073-91]
Letter to Students Council from Carole Forsythe, Ombudsperson, dated March 22, 1990. [SCD 074-91]
Report to Council by Derek Riehm re Globe '90. [SCD 075-91]
Alcohol Awareness Activities Announcement. [SCD 076-91]
Letter from K.D. Srivastava to Kurt Preinsperg dated March 21, 1990 re Rec Fac Referenda. [SCD 077-91]
Whistler Orientation Weekend Invitation. [SCD 078-91]
Copy of General Academic Regulations re Academic Freedom. [SCD 079-91]
Copy of Page 3 of President's Report to Senate re Engineering Student Newsletter. [SCD 080-91]
Rec Fac Cronology. [SCD 081-91]
Letter to Native Indian Student Union from Kurt Preinsperg and Jason Brett dated March 27, 1990.

That the International Development Centre become an AMS Service Organization.
To amend the Code & Bylaws as follows:

Section II Article 10:

Article 10. Procedures for Summer Hiring of Executive

1. In the case of hiring the President and Director of Finance in accordance with Section II, Article 7(1) and (2), or substitutes in accordance with Section II, Article 7(4) and (5) of the Code, notices of motion shall be presented to Council at its last regularly scheduled meeting in March. The motions shall read in accordance with Section II, Article 7(1) and (2) of the Code. Council shall then consider the motions at its first regularly scheduled meeting in April.

2. In the case of Executive members of Council submitting proposals for being hired in accordance with Section II, Article 7 of the Code, the proposals for hiring are to be submitted to Council by the respective Executive members no later than at Council’s last regularly scheduled meeting in March. Council will then consider the proposals for hiring, together with the recommendations of the committee described in Section II, Article 8(3) of the Code, at its first regularly scheduled meeting in April.

3. At its last regularly scheduled meeting in February, Council shall strike a committee, to be called the Hiring Committee, comprised of the following people:

(a) the outgoing Chairperson of Selections Committee;
(b) the incoming Chairperson of Selections Committee;
(c) the General Manager (non-voting);
(d) the outgoing Chairperson of Hiring Committee (failing this, an outgoing member of Hiring Committee);
(e) 3 members elected by and from Council, excluding members of the Executive with at least 1 member having one year council experience. No more than 1 representative from a constituency.

This 7 member committee shall have a quorum requirement of 5 voting members, including the elected chair.

4. The mandate of the Hiring Committee shall be:

i) To initiate a list of projects in consultation with the Executive and Council (summer assignments that Council would like to see completed during the summer and present said list to Council no later than first regularly scheduled meeting in March);
ii) To recommend to Council a job description and number of hours needed to complete job description;
iii) To recommend to Council that position(s) be advertised by the end of the first full week in March and a deadline for application be set at two weeks after the first advertisement.
iv) To interview candidates and recommend to Council who shall be hired;
v) To recommend the rate at which aforementioned positions be hired.

In determining the rate at which above positions are to be hired the Hiring Committee shall give due consideration to the following:

The rate paid in previous year;
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.

5. When considering motions to hire, as per Section II, Article 7(1) and (2) of the Code, Council shall hire executive members and/or any full time U.B.C. students only for the months of May and June. At its last meeting in June, Council will then entertain motions to rehire for July and August, subject to satisfactory performance in May and June.

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 and/or U.B.C. students hired for May and June shall continue to work for the Society until motions to rehire until the end of summer can be considered at Council’s first meeting to attain quorum thereafter.

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

(i) used bookstore;
(ii) high school orientation;
(iii) activities calendar;
(iv) ask me orientation;
(v) Job Link Coordinator;
(vi) Inside UBC Editor

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

Article 10. Procedures for Summer Hiring of Executive

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

This 7 member committee shall have a quorum requirement of 5 voting members, including the elected chair.

4 The mandate of the Hiring Committee shall be:

i) To initiate a list of projects in consultation with the Executive and Council (summer assignments that Council would like to see completed during the summer and present said list to Council no later than first regularly scheduled meeting in March);

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The Consumer Price Index, or any other index more relevant to the costs affecting students;

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(f) The general level of wages available to students;

(g) Any other relevant factors.

5. When considering motions to hire, as per Section II, Article 7(1) and (2) of the Code, Council shall hire executive members and/or any full time U.B.C. students only for the months of May and June. At its last meeting in June, Council will then entertain motions to rehire for July and August, subject to satisfactory performance in May and June.

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7. In the case of the projects list mentioned in Section II, Article 10(4)(i), the following projects shall be included:

(i) used bookstore;
(ii) high school orientation;
(iii) activities calendar;
(iv) ask me orientation;
(v) Job Link Coordinator;
(vi) Inside UBC Editor
(vii) Summer Information Officer

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

8. The Vice President shall be responsible for supervising the summer project coordinators as outlined in Section II, Article 10(7), with the exception of the Inside UBC coordinator who shall be supervised by the President with input from the rest of the executive council.
Section II, Article 3: 

FROM:

1. 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 her/his delegate shall represent the Alma Mater Society on the Alumni Association Board of Management.

3. The President shall, before expiration of her/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 the assembling and ordering of the Agenda for meetings of Council. Suspensions or changes to this Agenda shall be as per Robert's Rules of Order Newly Revised Edition unless otherwise specified in this Code.

6. The President, or her/his delegate, shall act as Chair for any Standing or Special Committee of her/his Council should the elected Chair be unable to carry out these duties. The President or her/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 her/his elected replacement before the Annual General Meeting. This orientation shall include a written or taped verbal report of her/his activities while in office.

8. The President shall coordinate the activities of the Executive.

9. The President shall endeavor to ensure, to the best of her/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 President

1. 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 her/his delegate shall represent the Alma Mater Society on the Alumni Association Board of Management.

3. The President shall, before expiration of her/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 the assembling and ordering of the Agenda for meetings of Council. Suspensions or changes to this Agenda shall be as per Robert’s Rules of Order Newly Revised Edition unless otherwise specified in this Code.

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

8. The President shall coordinate the activities of the Executive.

9. The President shall endeavor to ensure, to the best of her/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.

11. The President shall oversee the supervision of the Inside UBC editor with the input from the Executive Council.

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 her/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 her/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 XV 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.

1. The Vice-President shall be the Chair of the Budget Committee as per Bylaw 11(1)(b)(i).
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3. Pursuant to Bylaw 5(3)(d)(ii)(6), the Vice-President may delegate her/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 her/his term of office, PROVIDED THAT such delegation has been approved by a resolution of Council.
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5. The Vice-President shall administer the inter-faculty cup as outlined in Section XV 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.
8. The Vice-President shall oversee the supervision of the summer project coordinators as outlined in Section II, Article 7, with the exception of the Inside UBC coordinator who shall be supervised by the President with input from the rest of the Executive Council.

Section XVI Article 1

Article 1. Definitions and Privileges
1. The following shall be Service Organizations
   (a) The Ubyssey
   (b) CiTR
   (c) Speakeasy
   (d) The Women’s Committee
   (e) Intramural Sports
   (f) The First Year Students Programs Committee
   (g) The Ombudsoffice
   (h) Volunteer Connections
   (i) Gays and Lesbians of UBC
   (j) Disabled Students’ Association
   (k) Student Environment Centre
Article 1. Definitions and Privileges

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(h) Volunteer Connections
(i) Gays and Lesbians of UBC
(j) Disabled Students' Association
(k) Student Environment Centre
(l) International Development Centre

5. These organizations shall be assigned the rooms in SUB outlined below and are exempt from making the annual application for office space:

(a) Ubyssey Room 241k
(b) CiTR Rooms 217-235 (odd numbered rooms only)
(c) Speakeasy Rooms 100B and 102
(d) The Women's Centre Room 130
(e) Intramural Sports Room 61, 66, 69-71
(f) The First Year Student Programs Committee Room 216A
(g) Ombudsoffice Room 100A
(h) Volunteer Connections Brock Hall 48
(i) Gays & Lesbians of UBC Room 237B
(j) Student Environment Centre Room 63
(k) International Development Centre Room 249B
FROM:

The determination of total AMS fees collected for full-time students (those taking 9 or more units) from Sept. 1 to Aug. 31 shall be as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Expenses</td>
<td>12.50</td>
</tr>
<tr>
<td>Intramural Program</td>
<td>4.50</td>
</tr>
<tr>
<td>Athletic Fee</td>
<td>7.00</td>
</tr>
<tr>
<td>CPAC</td>
<td>15.00</td>
</tr>
<tr>
<td>Refugee Students Assistance</td>
<td>.50</td>
</tr>
<tr>
<td>Recreational Facilities Construction</td>
<td>30.00</td>
</tr>
</tbody>
</table>

Total Fees: $69.50

2. The determination of part-time students (those taking less than 9 units of credit courses at UBC) AMS fees shall be as follows:

Combined AMS/Athletic Fee/Recreational Facilities Construction $8.00 per unit up to 8 1/2 units

3. The maximum AMS fee charged in one year shall be "$69.50".

4. The membership fees for the Society may only be changed upon referendum of the Society as outlined in Bylaw 14(3).
That the AMS President be hired to work for the Society for the months of May and June in accordance with Section II, Article 9(1) 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 other such tasks as Council determines desirable
d) submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

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

The above motion to hire the President is subject to satisfactory performance when considering a motion to rehire for the months of July and August.

Requires 2/3 resolution.

That the AMS Director of Administration be hired to work for the Society for the months of May and June in accordance with Section II, Article 9(1) of the Code to perform the following duties:

a) perform tasks as outlined in Code & Bylaws
b) keep regular business office hours
c) perform other such tasks as Council determines desirable
d) additional projects as submitted to Council
e) submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

The above motion to hire the Director of Administration is subject to satisfactory performance when considering a motion to rehire for the months of July and August.

That the AMS Coordinator of External Affairs be hired to work for the Society for the months of May and June in accordance with Section II, Article 9(1) of the Code to perform the following duties:

a) perform tasks as outlined in Code & Bylaws
b) keep regular business office hours
c) perform other such tasks as Council determines desirable
d) additional projects as submitted to Council
e) submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

The above motion to hire the Coordinator of External Affairs is subject to satisfactory performance when considering a motion to rehire for the months of July and August.

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

[Signature]

Johanna Wickie
Vice President

JW:tm/28146
Present: Phil Bennett (Grad Students), Tim Bird (Board of Governors), Jason Brett (Coord. Ext. Affairs), Tara Connor (Rehab Medicine), Angela Fong (F & N Science), Patrick Goodwin (Architecture), Aaron Drake, proxy for Kelly Guggisberg (Science), Trent Hammer (Science), Norm Hermant (Law), Mark Keister (Arts), Ben Prins (Senate), Daren Sanders (Engineering), Andrea Law (Library & Archival), Teal Linde (Commerce), John Lipscomb (Director of Finance), Abby Majendie (Arts), James Mendel (Planning), Jeff Moss (Senate), Alan Price (Science) Kurt Preinsperg (President), Lina Radonic (Pharmacy), Derek Riehm (Grad Students), Sigrid Thompson (Arts), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Students), Evie Wehrhahn (Engineering), Carole Forsythe (Ombudsman).

Absent: Susan Bremner (Nursing), Sandra Finch (Dentistry), Gordon Glover (Forestry), Roma Gopaul-Singh, Harold Hetherington (Agriculture), Dave Hill (Board of Governors), David Maberley (Medicine), Sarah Mair (Education), Derek Miller (Science), Jane Mitchell (Education), Barbara Solarz (Physical Education), Jennifer Thompson (Arts), Barbara Solarz (Physical Education), Jennifer Thompson (Arts), David Yen (Commerce).


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

Chair was passed to Johanna Wickie at 6:33.

MOVED HELEN WILLOUGHBY-PRICE, SECONDED SIGRID THOMPSON

"That Students Council approve the Minutes of Students Council dated March 28, 1990."

...Carried

Chair was passed to Kurt Preinsperg at 6:35.

A five minute recess was called at 6:35.

The Meeting resumed at 6:42.

Chair was passed to Johanna Wickie at 7:01.

2. MOVED ABBY MAJENIDIE, SECONDED MARK KEISTER

"That Students Council accept the judgement of Student Court dated April 2, 1990 regarding the individual charge against Martin Sikes."

...Carried

3. MOVED BEN PRINS, SECONDED AARON DRAKE

"That Students Council direct Student Court to reflect on the legal opinion regarding the April 2nd judgement of Student Court and to bring back recommendations to Students Council which deal with the question of fining the EUS and are consistent with the AMS constitution and bylaws."
4. MOVED TARA CONNOR, SECONDED AARON DRAKE

"To amend the motion to add:

Legal opinions from the UBC Faculty of Law will be sought."

...Defeated

5. MOVED BEN PRINS, SECONDED AARON DRAKE

"That Students Council direct Student Court to reflect on the legal opinion regarding the April 2nd judgement of Student Court and to bring back recommendations to Students Council which deal with the question of fining the EUS and are consistent with the AMS constitution and bylaws."

...Defeated

6. MOVED BEN PRINS, SECONDED AARON DRAKE

"That Students Council accept the judgement of Students Court dated April 2nd, 1990 regarding the charge against the EUS.

The President and/or the Coordinator of External Affairs will issue a press release informing appropriate media that the AMS Students Council has accepted and supports the judgement of Student Court. Further, the press release should include a statement to the effect that "the AMS denounces any form of discrimination or violation of human rights within our society. As such, we share in the pain and the concerns of all groups who have been offended by the discriminatory nEUSlettre. We also share the concerns of the President of the B.C. Civil Liberties Association, John Dixon, who has brought to our attention the unfairness within the AMS Student Court proceedings. The AMS pledges to take the necessary steps to rectify the wide variety of problems that this entire issue has brought to light." [SCD 084-91]

7. MOVED DEREK RIEHM, SECONDED MARK KEISTER

"That we strike from 'We also share ...' to the end."

8. MOVED DEREK RIEHM, SECONDED PATRICK

"That the Question be called."

9. MOVED DEREK RIEHM, SECONDED MARK KEISTER

"That we strike from 'We also share ...' to the end."

...Carried
10. **MOVED BEN PRINS, SECONDED AARON DRAKE**

"That Students Council accept the judgement of Students Court dated April 2nd, 1990 regarding the charge against the EUS.

The President and/or the Coordinator of External Affairs will issue a press release informing appropriate media that the AMS Students Council has accepted and supports the judgement of Student Court. Further, the press release should include a statement to the effect that "the AMS denounces any form of discrimination or violation of human rights within our society. As such, we share in the pain and the concerns of all groups who have been offended by the discriminatory EUS lettre."

11. **MOVED DEREK RIEHM, SECONDED PATRICK GOODWIN**


12. **MOVED EVIE WEHRHAHN, SECONDED DAREN SANDERS, THIRD AARON DRAKE**

"To challenge the Chair in calling Question.

13. **MOVED BEN PRINS, SECONDED AARON DRAKE**

"That Students Council accept the judgement of Students Court dated April 2nd, 1990 regarding the charge against the EUS.

The President and/or the Coordinator of External Affairs will issue a press release informing appropriate media that the AMS Students Council has accepted and supports the judgement of Student Court. Further, the press release should include a statement to the effect that "the AMS denounces any form of discrimination or violation of human rights within our society. As such, we share in the pain and the concerns of all groups who have been offended by the discriminatory EUS lettre."

**Roll Call Vote**

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phil Bennett</td>
<td>Yes</td>
</tr>
<tr>
<td>Tim Bird</td>
<td>No</td>
</tr>
<tr>
<td>Tara Connor</td>
<td>Yes</td>
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<tr>
<td>Aaron Drake</td>
<td>No</td>
</tr>
<tr>
<td>Patrick Goodwin</td>
<td>Yes</td>
</tr>
<tr>
<td>Trent Hammer</td>
<td>Abstention</td>
</tr>
<tr>
<td>Mark Keister</td>
<td>Yes</td>
</tr>
<tr>
<td>Andrea Law</td>
<td>Yes</td>
</tr>
<tr>
<td>Teal Linde</td>
<td>No</td>
</tr>
<tr>
<td>John Lipscomb</td>
<td>Abstention</td>
</tr>
<tr>
<td>Abby Majendie</td>
<td>Yes</td>
</tr>
<tr>
<td>Kurt Preinsperg</td>
<td>No</td>
</tr>
<tr>
<td>Lina Radonic</td>
<td>Yes</td>
</tr>
</tbody>
</table>
Derek Riehm  Yes
Daren Sanders  No
Sigird Thompson  Yes
Evie Wehrhahn  No
Alan Price  Yes
Ben Prins  No
Jeff Moss  Yes
H. Willoughby-Price  Yes

...Carried

14. MOVED JEFF MOSS, SECONDED JOHN LIPSCOMB

"That the trust fund established in accordance with the judgement of Student Court dated April 2, 1990 regarding the EUS be called the 'EUS Unity and Goodwill Trust Fund'."

15. MOVED ABBY MAJENDIE, SECONDED MARK KEISTER

"To strike 'EUS Unity and Goodwill Trust Fund' and add 'AMS Unity and Goodwill Trust Fund'."

...Defeated

16. MOVED JEFF MOSS, SECONDED JOHN LIPSCOMB

"That the trust fund established in accordance with the judgement of Student Court dated April 2, 1990 regarding the EUS be called the 'EUS Unity and Goodwill Trust Fund'."

...Carried

17. MOVED TRENT HAMMER, SECONDED ABBY MAJENDIE

"That the committee handling the 'EUS Unity and Goodwill Trust Fund' be called the 'EUS Unity and Goodwill Trust Fund Committee', and that this committee consist of three EUS representatives as appointed by the EUS executive, one AMS Council representative (who is not a member of the EUS), and two members of the AMS (who are not members of the EUS) in good standing. The chairperson of the committee shall be the Ombudsperson."

18. MOVED DAREN SANDERS, SECONDED JOHN LIPSCOMB

"That nominations be opened for the EUS Unity and Goodwill Trust Fund Committee."

...Carried

19. MOVED ABBY MAJENDIE, SECONDED TIM BIRD

"To open nominations for students-at-large representatives to EUS Unity and Goodwill Trust Fund Committee."

Nominations were: Jennie Jack, Linda Shout, Beverly Scow, Tim Bird
20. MOVED TRENT HAMMER, SECONDED ABBY MAJENDIE

"That Sigrid Thompson be appointed as the AMS Students Council representative to the EUS Unity and Goodwin Trust Fund Committee."

...Carried

21. MOVED CAROLE FORSYTHE, SECONDED ABBY MAJENDIE

"That the AMS Students Council disassociate itself from the personal statements made by Students Council President, Kurt Preinsperg, to the media regarding the EUS's 14 March 1990 nEUSlettre. In addition, a retraction at his own expense be placed in The Ubyssey and The Globe and Mail which includes a reiteration of Motion #3 of the Special Students Council Meeting of 21 March 1990."

22. MOVED AARON DRAKE, SECONDED DEREK RIEHM

"To amend the Motion to strike 'In addition ... ' to the end."

...Carried

23. MOVED CAROLE FORSYTHE, SECONDED ABBY MAJENDIE

"That the AMS Students Council disassociate itself from the personal statements made by Students Council President, Kurt Preinsperg, to the media regarding the EUS's 14 March 1990 nEUSlettre."

...Carried

24. MOVED ADAM WILLIAMS, SECONDED AARON DRAKE

"That Students Council issue a press release stating that the views expressed by Mr. Kurt Preinsperg to the media regarding the EUS controversy do not represent the views of Students Council."

25. MOVED ANDREA LAW, SECONDED AARON DRAKE

"To amend the Motion to add 'necessarily' between 'not' and 'represent'."

...Carried

26. MOVED ADAM WILLIAMS, SECONDED AARON DRAKE

"That Students Council issue a press release stating that the views expressed by Mr. Kurt Preinsperg to the media regarding the EUS controversy do not necessarily represent the views of Students Council."

Memo to Students Council from Kurt Preinsperg dated April 4, 1990.  [SCD 086-91]
Memo to Kurt Preinsperg from Bruce Armstrong dated March 29, 1990.  [SCD 087-91]
Copy of page 6 of The Province dated March 30, 1990.  [SCD 088-91]
Be it resolved that Code & Bylaws be amended as follows:

6. Each Executive member shall be bound by resolutions of Council with regard to the issuance of public statements of Society policy, except when it is clearly stated that the opinions expressed in any public correspondence are solely those of the individual member responsible and not of the Society. If no prior Council policy exists, the issuance of any public statements by Executive members must first be approved by a resolution of the Executive.

There being no further business, the meeting was adjourned at 9:45 p.m.

Johanna Wickie
Vice President
JW:tm/28310
The Alma Mater Society of U.B.C.

Present: David Tripp, proxy for Phil Bennett (Grad Students), Tim Bird (Board of Governors), arrive at 8:00 p.m.), Susan Bremner (Nursing), Margaret Barr, proxy for Tara Connor (Rehab Medicine), Jennifer Dobson (Arts), Angela Fong (F & N Science), John Moss, proxy for Gordon Glover (Forestry), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (Science), Trent Hammer (Science), Darren Winegarden, proxy for Norm Hermant (Law), Harold Hetherington (Agriculture), Dave Hill (Board of Governors), arrive at 7:30 p.m., Mark Keister (Arts), Wendy King (Senate), Mark Hiltz (Library & Archival), Teal Linde (Commerce), John Lipscomb (Director of Finance), Abby Majendie (Arts), Jane Mitchell (Education), Mark Nikkel (Senate), Alan Price (Science) Kurt Preinsperg (President), Lina Radonic (Pharmacy), Derek Riehm (Grad Students), Daren Sanders (Engineering), Sigrid Thompson (Arts), Evie Wehrhahn (Engineering), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Students), Bradley Yen (Commerce), Carole Forsythe (Ombudsoffice).

Guests: Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Hai V. Le, Eli Mina (Registered Parliamentarian), John Shapiro, Margaretha Hoek, Brian Taylor, Julie Labey, Orvin Lau, Trina Mqulin, Abdel Elshafei, Kevin Donelly, Laura Myers, Robert Morwood, Shane Longmon, Carole Tremblay, Pat Egan.

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

John Shapiro and Margaretha Hoek of Sexual Harassment Office. [SCD 089-91]
Elia Mina, Registered Parliamentarian. [SCD 090-91]
John Smithman, Director of Parking & Security and Andrew Brown, Campus Planner [SCD 091-91]

Tim Bird and Dave Hill arrived at 7:30 p.m.

Swamy Yeleswaram, Grad Students
Derek Riehm, Grad Students
Sigrid Thompson, Arts
Margaret Barr, Rehab Medicine
Jane Mendel, Education
Pat Egan, Social Work
Mark Nikkel, Senate
Dave Hill, Board of Governors
Mark Hiltz, Library & Archival
Carole Forsythe, Ombudsoffice
Daren Sanders, Engineering

Chair was passed to Johanna Wickie at 8:26 p.m.

The following minutes were approved by Students Council:

Minutes of Special Students Council Meeting dated April 4, 1990. [SCD 092-91]
Minutes of Programs Committee dated March 21, 1990. [SCD 093-91]
Chair to Kurt Preinsperg at 8:30 p.m.

Chair to Eli Mina at 8:41 p.m.

1. **MOVED DEREK RIEHM**

   "That Karen Roblee be hired for up to 16 weeks for the position of Summer Project Coordinator to deal with issues of discrimination on campus."

   ...Carried

2. **MOVED BRADLEY YEN**

   "That David Ing and Iain Hiscoe be appointed to the AMS Publications Committee effective immediately.

   Note: One student-at-large position remains vacant; it will be advertised in the Ubyssey in September."

   ...Carried

3. **MOVED JOHN LIPSCOMB**

   "That the International Development Centre become an AMS Service Organization."

   [SCD 100-91]

4. **MOVED JOHANNA WICKIE**

   "To postpone the motion #3 until the May 9th meeting."

5. "To refer the question of definition of 'Service Organization' to Code & Bylaws to report back to Council on May 9th."

   David Tripp  Y
   Tim Bird     N
   Susan Brenner Y
   Margaret Barr Y
   Angela Feng  N
   John Moss    N
   Roma Gopaul-Singh Y
   Kelly Guggisberg Y
6. MOVED KURT PREINSPERG

"That the AMS send Johanna Wickie and Jason Brett as observers to the Annual General Meeting of the Canadian Federation of Students from May 13 - 18 in Brandon, Manitoba."

...Carried

7. MOVED MARK KEISTER

"To create a blank in motion #6."

8. MOVED KURT PREINSPERG

"That the AMS send Johanna Wickie and Jason Brett as observers to the Annual General Meeting of the Canadian Federation of Students from May 13 - 18 in Brandon, Manitoba."

9. MOVED ABBY MAJENDIE

"That Students Council appoint the following individuals to the Student Radio Society Board of Directors:
1. Tim Bird
2. Doug Steward
3. Chris Godt
4. Teal Linde
5. Mark Keister"
10 MOVED KURT PREINSPERG

"That the following AMS members represent the AMS at the meeting of the UBC 75th Anniversary Homecoming Committee on May 2nd at 6:30 p.m. in Cecil Green Park:

Kurt Preinsperg
John Lipscomb
Tim Bird
Mike Lee
Lina Radonic
Roma Gopaul-Singh
David Hill
Laura Myers"

...Carried

1

"That AMS Students Council create a Server Training Program for volunteers of the AMS who serve alcohol within the Student Union Building at student society sponsored events. This program would be held twice per year during the fall and spring terms and would be orientated towards student events. It would be organized around the following Goals:

1. To encourage an attitude that places as a priority, the well being, health security and safety of patrons and guests of licensed areas.
2. To increase the participant's awareness of civil liability to individuals of the university in relation to alcohol sales and service.
3. To increase the participant's understanding of the Liquor Licence Act of B.C. and related regulations.
4. To increase the Participant's understanding of campus policies and regulations.
5. To promote responsible alcohol practices in the participant's area of licensed operations.

Note: This is to be organized by the Drug and Alcohol Awareness Committee in conjunction with campus health programs, the RCMP and the Food and Beverage Department."

MOVED JOHN LIPSCOMB

"That the AMS President be hired to work for the Society for the months of May and June in accordance with Section II, Article 9(1) of the Code to perform the following duties:

coordinate the affairs of the Society during the summer
keep regular business office hours
perform other such tasks as Council determines desirable
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 summer months shall act as a signing officer for the months May to August inclusive, as per Bylaw 8(3).

Note: The above motion to hire the President is subject to satisfactory performance when considering a motion to rehire for the months of July and August."
The Alma Mater Society of U.B.C.
Minutes of Students Council Meeting

Note:

...Carried unanimously

13.

"That the AMS Director of Administration be hired to work for the Society for the months of May and June in accordance with Section II, Article 9(1) of the Code to perform the following duties.

a) perform tasks as outlined in Code & Bylaws
b) keep regular business office hours
c) perform other such tasks as Council determines desirable
d) additional projects as submitted to Council
e) submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

The above motion to hire the Director of Administration is subject to satisfactory performance when considering a motion to rehire for the months of July and August.

Requires 2/3 resolution."

[SCD 103-91]

14. MOVED SUE BREMNER

"That the AMS Coordinator of External Affairs be hired to work for the Society for the months of May and June in accordance with Section II, Article 9(1) of the Code to perform the following duties:

a) perform tasks as outlined in Code & Bylaws
b) keep regular business office hours
c) perform other such tasks as Council determines desirable
d) additional projects as submitted to Council
e) submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

Note: The above motion to hire the Coordinator of External Affairs is subject to satisfactory performance when considering a motion to rehire for the months of July and August.

Note: Requires 2/3 resolution."

[SCD 102-91]

15. MOVED JOHANNA WICKIE

"That Students Council approve sending two Programs Committee Members to the Canadian Organization of Campus Activities (COCA) in Ottawa June 16-20."

...Carried
16. **MOVED ABBY MAJENDIE**

"Be it resolved that Code & Bylaws be amended as follows:

Section II Article 2, ADD:

6. Each Executive member shall be bound by resolutions of Council with regard to the issuance of public statements of Society policy, except when it is clearly stated that the opinions expressed in any public correspondence are solely those of the individual member responsible and not of the Society. If no prior Council policy exists, the issuance of any public statements by Executive members must first be approved by a resolution of the Executive."

Motion #16 was withdrawn.

17. **MOVED JOHANNA WICKIE**

"To amend the Code & Bylaws as follows:

Section II Article 10:

**FROM:**

Article 10. Procedures for Summer Hiring of Executive

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

(i) used bookstore;
(ii) high school orientation;
(iii) activities calendar;
(iv) ask me orientation;
(v) Job Link Coordinator;
(vi) Inside UBC Editor

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

7. In the case of the projects list mentioned in Section II, Article 10(4)(i), the following projects shall be included:

(i) used bookstore;
(ii) high school orientation;
(iii) activities calendar;
(iv) ask me orientation;
(v) Job Link Coordinator;
(vi) Inside UBC Editor
(vii) **Summer Information Officer**

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

8. The Vice President shall be responsible for supervising the summer project coordinators as outlined in Section II, Article 10 (7), with the exception of the Inside UBC coordinator who shall be supervised by the President with input from the rest of the executive council.
11 The President shall oversee the supervision of the Inside UBC editor with the input from the Executive Council.

8. The Vice President shall oversee the supervision of the summer project coordinators as outlined in Section II, Article 7, with the exception of the Inside UBC coordinator who shall be supervised by the President with input from the rest of the Executive Council.

18 MOVED JOHN LIPSCOMB

"That the change to Article 10(7) be struck."

...Defeated

19 MOVED JOHANNA WICKIE

"To amend the Code & Bylaws as follows:

**Article 10. Procedures for Summer Hiring of Executive**

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

(i) used bookstore;
(ii) high school orientation;
(iii) activities calendar;
(iv) ask me orientation;
(v) Job Link Coordinator;
(vi) Inside UBC Editor

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

7. In the case of the projects list mentioned in Section II, Article 10(4)(ii), the following projects shall be included:

(i) used bookstore;
(ii) high school orientation;
(iii) activities calendar;
(iv) ask me orientation;
(v) Job Link Coordinator;
(vi) Inside UBC Editor
(vii) Summer Information Officer

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

8. The Vice President shall be responsible for supervising the summer project coordinators as outlined in Section II, Article 10 (7), with the exception of the Inside UBC coordinator who shall be supervised by the President with input from the rest of the executive council.

11. The President shall oversee the supervision of the Inside UBC editor with the input from the Executive Council.

ADD:

8. The Vice President shall oversee the supervision of the summer project coordinators as outlined in Section II, Article 7, with the exception of the Inside UBC coordinator who shall be supervised by the President with input from the rest of the Executive Council.

19.

Article 1. Definitions and Privileges

1. The following shall be Service Organizations:

(a) The Ubyssey
(b) CiTR
(c) Speakeasy
(d) The Women's Committee
(e) Intramural Sports
(f) The First Year Students Programs Committee
(g) The Ombudsoffice
(h) Volunteer Connections
(i) Gays and Lesbians of UBC
(j) Disabled Students' Association
(k) Student Environment Centre
(e) Speakeasy
(d) The Women’s Committee
(e) Intramural Sports
(f) The First Year Students Programs Committee
(g) The Ombudsoffice
(h) Volunteer Connections
(i) Gays and Lesbians of UBC
(j) Disabled Students’ Association
(k) Student Environment Centre
(l) International Development Centre

Section XVI Article 1(5)

5. These organizations shall be assigned the rooms in SUB outlined below and are exempt from making the annual application for office space:

(a) Ubyssey Room 241k
(b) CiTR Rooms 217-235 (odd numbered rooms only)
(c) Speakeasy Rooms 100B and 102
(d) The Women’s Centre Room 130
(e) Intramural Sports Room 130, 61, 66, 69-71
(f) The First Year Student Programs Committee Room 216A
(g) Ombudsoffice Room 100A
(h) Volunteer Connections Brock Hall 48
(i) Gays & Lesbians of UBC Room 237B
(j) Student Environment Centre Room 63

Motion #19 postponed until May 9th.
20. MOVED JOHN LIPSCOMB

Article IX Article 3

The determination of total AMS fees collected for full-time students (those taking 9 or more units) from Sept. 1 to Aug. 31 shall be as follows:

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<tr>
<th>Expense</th>
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<tr>
<td>Operating Expenses</td>
<td>12.50</td>
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<tr>
<td>Intramural Program</td>
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<tr>
<td>Athletic Fee</td>
<td>7.00</td>
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<tr>
<td>CPAC</td>
<td>15.00</td>
</tr>
<tr>
<td>Refugee Students Assistance</td>
<td>.50</td>
</tr>
<tr>
<td>Recreational Facilities Construction</td>
<td>30.00</td>
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</tbody>
</table>

Total Fees $69.50

2. The determination of part-time students (those taking less than 9 units of credit courses at UBC) AMS fees shall be as follows:

Combined AMS/Athletic Fee/Recreational Facilities Construction $8.00 per unit up to 8 1/2 units

3. The maximum AMS fee charged in one year shall be "$89.50".

The membership fees for the Society may only be changed upon referendum of the Society as outlined in Bylaw 14(3).
4. The membership fees for the Society may only be changed upon referendum of the Society as outlined in Bylaw 14(3).

OTHER BUSINESS

21 MOVED JOHANNA WICKIE

"That Students Council support the Student Health Outreach Program by allocating a bi-monthly ad in the Ubyssey at a cost of $150.00 per ad for 13 issues (total cost is $1950.00).

This ad is to be administered by the Student Outreach Committee in conjunction with Margaret Johnston, Student Health Outreach Nurse."

22. MOVED JOHN LIPSCOMB

"To refer Motion #21 to Budget Committee."

"Whereas Neville Hamilton is no longer the council representative from Engineering, be it resolved that we accept his resignation from the selections committee and appoint Evie Wehrhahn from Engineering in his place."

...Carried

23. MOVED JOHANNA WICKIE

"That Code & Bylaws Committee examine an addition to Code & Bylaws which deals with the issuance of public statements by Executive and Council members of the Alma Mater Society on behalf of the Society as a whole."

"That the AMS officially condemn the Vancouver Meralomas sports club for a sexist and racist incident which took place at a party in early April. In doing so, the AMS urges the Vancouver Parks board to carefully consider the possibility of ending its lease with the Meralomas and removing the Meralomas priority field booking privileges. In addition, the AMS urges UBC sports teams to suspend athletic competitions with the Meralomas indefinitely.

Note: The incidents refer to a movie in which a Chinese peasant who was purchasing much of Vancouver was hung by members of the Meralomas, and a parody of the Ecole Polytechnique massacre which included a diagram of where the victims were killed."
"That we postpone the motion until the meeting of May 9th."

- To add to Section II: Duties and Powers of Executive of Council the following:

Normally a Society can only be bound to an agreement if the Board of Directors act collectively. This means that a single Director cannot saddle the Society with any responsibilities or use the Society Name for any activities not expressly approved by the Board of Directors as a whole. If a single Director attempts to do this he/she may be personally liable to any third parties or to the Society. Each Director owes separate duties to the Society. The duties of Directors of a Society are basically the same as those of Directors of a company or of trustees. The duties are owed to the Society as a whole and not to the individual members or to interested third parties. The duties are based on the general principle that Directors are fiduciaries of the Society and must therefore display the utmost good faith towards the Society, in dealings with it and on its behalf. The law imposes several such duties upon a director.

The Directors of the Society shall be all voting members of Council including Constituency Representatives, Board of Governor Representatives, Senate Representatives to Council and the Secretary to the Students Administrative Commission.

2. The Directors of the Society shall:

act honestly and in good faith in the best interests of the society
exercise the care, diligence and skill of a reasonably prudent person
use the utmost care and discretion in the handling of confidential and privileged information and not use such information for personal benefit or gain

3. The Directors of the Society shall not:

(a) fetter discretion, by agreeing to vote in the same manner as another Director of the Society
(b) place themselves in a position where his/her duties to the Society and personal interests may conflict by
   (i) using any power or service entrusted to him/her for his/her own personal use
   (ii) using any associations gained through the position of a Director of the Society to obtain programs or funds for any competing Society
(c) accept any costly gift or hospitality of material value offered or tendered by virtue of position held by the Director

4 All Directors of the Society must sign the above statement (Section II, Article 1(A)2 and 3) on commencement of their term of office and upon renewal of such term of office through re-election or appointment.

5 Any Director who contravenes the above (Section II, Article 1(A) may be directed to do one of the following by resolution of Council or by direction of Students Court;
   (a) pay damages to compensate for any loss suffered by the Society
(b) restore the Society's property
(c) stop from acting in a certain manner
(d) account for any profits made as a result of a breach of the Conflict of Interest Statement
(e) be dismissed
(f) or any other action as seen fit by Students Council or Student Court that falls within the guidelines of the Societies Act and the Code and Bylaws of the Alma Mater Society.

Change Section II Article 1 to Article 1(a) and add the following as (b):

1. All Undergraduate Societies and degree granting Schools of the University of British Columbia as outlined in Bylaw 5 2(a) iv must comply with the Undergraduate Publications Policy.

2. Nothing in this policy shall be repugnant to the Societies Act, the University Act or the Academic Freedom Clause of the Calendar of the University of British Columbia.

3. The name of the Publishing Society must appear in full at the masthead of every publication.

4. Contributors must be noted not only at the masthead but by the article(s) which they have submitted. Artiles which have not been credited to a writer will become the responsibility of the Editor whose duty it is to insure that articles are properly noted.

5. Nothing shall be published which contravenes the principles of a non-discriminatory environment of UBC and the goals of the Constitution of the Alma Mater Society.

6. The Editor of the Publication shall either be elected by the constituency or appointed internally by two/thirds resolution of the Undergraduate Student Council.

7. The Director of Publications shall ensure that all points in the Publications policy are followed by the Undergraduate Society. He/she shall be a member of the Executive (other than the Editor) and have within their duties as an Executive member in the Undergraduate Society Constitution the position of Director of Publications. In such cases where this is not accounted for then it will be the responsibility of the Vice President of the Undergraduate Society to take the role of Director of Publications.

8. In such case where there is a breach of the Publication Policy of either the Alma Mater Society or the individual Undergraduate Society Policy then the Editor and/or the Director of Publications may be taken to Student Court on behalf of the Undergraduate Society.

**SUBMISSIONS**

Memo from Laura Myers, Programs Coordinator dated April 19, 1990. [SCD 104-91]
UBC School of Social Work - AMS Resolution of Support dated April 25, 1990. [SCD 105-91]
Executive Meeting Minutes dated April 23, 1990. [SCD 106-91]
Report from Director of Finance to Students Council dated April 25, 1990. [SCD 107-91]

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

Johanna Wickie
Vice President
JW:tm/28643
Tim Bird (Board of Governors), arrive at 7:40 p.m., Susan Bremner (Nursing), Margaret Jason Brett (Coordinator of External Affairs), Warren Whyte, proxy for Jennifer Dobson (Arts), Angela Fong (F \& N Science), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (Science), Catherine Rankel, proxy for Trent Hammer (Science), Darren Winegarden, proxy for Norm Hermant (Law), Harold Hetherington (Agriculture), Dave Hill (Board of Governors), Mark Keister (Arts), Mark Hiltz (Library \& Archival), Teal Linde (Commerce), John Lipscomb (Director of Finance), Abby Majendie (Arts), Jane Mitchell (Education), Alan Price (Science), Kurt Preinsperg (President), Lina Radonic (Pharmacy), Derek Riehm (Grad Students), Colin Kristiensen, proxy for Daren Sanders (Engineering), Sigrid Thompson (Arts), Saman Vazinkhoo, proxy for Evie Wehrhahn (Engineering), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Students), Bradley Yen (Commerce), Carole Forsythe (Ombudsman).

Phil Bennett (Grad Students), Tara Conner (Rehab Med), Sandra Finch (Dentistry), Gordon Glover (Forestry), Patrick Goodwin (Architecture), Wendy King (Senate), David Maberley (Medicine), Sarah Mair (Education), James Mendel (Planning), Jeff Moss (Senate), Barbara Solarz (Physical Education), Ari Wise (Music).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Hai V. Le, Abdel Elshafei, Margaret Lipscomb, Anjum Khan, Trina Moulin, Carol Tremblay, Julie Robertson, Lisa Drummond, Louise McLean, Jessica Mathers, Paul Dayson, Ubussey, Rebecca Bishop, Effie Pow, Timothy Lo, Derek Miller, Johan Thornton.

Meeting was called to order at 6:32 p.m.

MOVED ROMA GOPAUL-SINGH

"That Students Council grant an associate membership to Marnie Craft in recognition of her long time service to the AMS."

...Carried unanimously

Peig McTague, Homecoming/Great Trek Dinner

Anna Brown, Environment Coordinator

Hai V. Le, Carol Tremblay, Julie Robertson (International Development Club), Lisa Drummond (WUSC), Abdel Elshafei (Muslim Student Assn), Trina Moulin (Amnesty International), representing the Global Development Centre.

Derek Riehm, Grad Students
Sigrid Thompson, Arts
Mark Keister, Arts
Daren Winegarden, Law
Bradley Yen, Commerce
Carole Forsythe, Ombudsman

Chair was passed to Johanna Wickie at 6:58 p.m.
The following minutes were approved by Council:

Minutes of Students Council dated April 25, 1990. [SCD 108-91]
Minutes of SAC date March 26, 1990. [SCD 109-91]
Minutes of Programs Committee dated April 25, 1990. [SCD 110-91]
Minutes of Hiring Committee dated April 17, 1990. [SCD 111-91]
Minutes of Drug and Alcohol Awareness Committee dated March 26, 1990. [SCD 112-91]

2.

"To accept the Minutes of Code & Bylaws Committee dated May 7, 1990."

...Carried

Chair passed to Kurt Preinsperg at 7:28 p.m

MOVED ABBEY MAJENDIE

"That the Global Development Centre become an AMS Service Organization."

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Tim Bird</td>
<td>Yes</td>
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<tr>
<td>Susan Bremner</td>
<td>No</td>
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<tr>
<td>Jason Brett</td>
<td>Abstention</td>
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<tr>
<td>Angela Fong</td>
<td>Yes</td>
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<tr>
<td>Kelly Guggisberg</td>
<td>No</td>
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<td>Catherine Rankel</td>
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<td>Daren Winegarden</td>
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<td>Dave Hill</td>
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<td>Mark Hiltz</td>
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<td>Teal Linde</td>
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<td>John Lipscomb</td>
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<td>Abby Majendie</td>
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<td>Alan Price</td>
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<td>Derek Riehm</td>
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<td>Warren Whyte</td>
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<tr>
<td>Saman Vazinkhoo</td>
<td>Abstention</td>
</tr>
<tr>
<td>Johanna Wickie</td>
<td>No</td>
</tr>
<tr>
<td>Helen Willoughby-Price</td>
<td>Yes</td>
</tr>
<tr>
<td>Swamy Yeleswaram</td>
<td>No</td>
</tr>
<tr>
<td>Bradley Yen</td>
<td>No</td>
</tr>
</tbody>
</table>

...Carried
4. "That we appoint the following female AMS representative to sit on the University’s search committee for the position of Director, Office for Women Students: Abby Majendie."

...Carried

5. "That Students Council accept the appointment of Martin Ertl to the position of SAC Secretary from June 1, 1990 to August 31, 1990 inclusive.

Note: This action has been taken by SAC because the current SAC Secretary will be away for this time period."

6. MOVED ABBY MAJENDIE

"That Students Council approve expenses for Carole Forsythe, the AMS Ombudsperson, to go the Annual Conference of the Association of Canadian College and University Ombudspersons, in Quebec City, June 10-13, 1990. (Expected cost: Approximately $900)."

...Carried

7. MOVED ABBY MAJENDIE

"That Students Council approve expenses for Anna Brown, the AMS Summer Environment Coordinator, to go to the North American Recycling Conference in Montreal, June 4-5, 1990."

...Carried

8. "That the AMS officially condemn the Vancouver Meralomas sports club for a sexist and racist incident which took place at a party in early April. In doing so, the AMS urges the Vancouver Parks board to carefully consider the possibility of ending its lease with the Meralomas and removing the Meralomas priority field booking privileges. In addition, the AMS urges UBC sports teams to suspend athletic competitions with the Meralomas indefinitely.

The incidents refer to a movie in which a Chinese peasant who was purchasing much of Vancouver was hung by members of the Meralomas, and a parody of the Ecole Polytechnique massacre which included a diagram of where the victims were killed."

...Defeated
9. MOVED JOHANNA WICKIE

"To add to Section II: Duties and Powers of Executive of Council the following:

Article II(A) AMS Conflict of Interest Statement

Normally a Society can only be bound to an agreement if the Board of Directors act collectively. This means that a single Director cannot saddle the Society with any responsibilities or use the Society Name for any activities not expressly approved by the Board of Directors as a whole. If a single Director attempts to do this he/she may be personally liable to any third parties or to the Society. Each Director owes separate duties to the Society. The duties of Directors of a Society are basically the same as those of Directors of a company or of trustees. The duties are owed to the Society as a whole and not to the individual members or to interested third parties. The duties are based on the general principle that Directors are fiduciaries of the Society and must therefore display the utmost good faith towards the Society, in dealings with it and on its behalf. The law imposes several such duties upon a director.

The Directors of the Society shall be all voting members of Council including Constituency Representatives, Board of Governor Representatives, Senate Representatives to Council and the Secretary to the Students Administrative Commission.

2.

(a) act honestly and in good faith in the best interests of the society
(b) exercise the care, diligence and skill of a reasonably prudent person
(c) use the utmost care and discretion in the handling of confidential and privileged information and not use such information for personal benefit or gain

(a) fetter discretion, by agreeing to vote in the same manner as another Director of the Society
(b) place themselves in a position where his/her duties to the Society and personal interests may conflict by
   (i) using any power or service entrusted to him/her for his/her own personal use
   (ii) using any associations gained through the position of a Director of the Society to obtain programs or funds for any competing Society
(c) accept any costly gift or hospitality of material value offered or tendered by virtue of position held by the Director

4. All Directors of the Society must sign the above statement (Section II, Article 1(A)2 and 3) on commencement of their term of office and upon renewal of such term of office through re-election or appointment.

5. Any Director who contravenes the above (Section II, Article 1), may:

(a) be directed by Resolution of Council to:
   i) pay restitution to the Society for any financial loss suffered by the Society as a direct result of her/his action;
   ii) account for any profits made as a result of a breach of the Conflict of Interest Statement:
iii) return or otherwise restore the Society's property taken, damaged or destroyed by an
direct action of that Director.

(b) be removed from office pursuant to the Bylaws of the Society and, in the case of
Constituency Representatives, also pursuant to the Constitution and Bylaws of their
respective Constituency."

Chair to Johanna Wickie at 9:10 p.m.
Chair to Romna Gopaul-Singh at 9:15 p.m.

10. **MOVED SUE BREMNER**

"Change Section II Article 1 to Article 1(a) and add the following as (b):

All Undergraduate Societies and degree granting Schools of the University of British Columbia as
outlined in Bylaw 5 2(a) iv must comply with the Undergraduate Publications Policy.

2. Nothing in this policy shall be repugnant to the Societies Act, the University Act or the
Academic Freedom Clause of the Calendar of the University of British Columbia.

3. The name of the Publishing Society must appear in full at the masthead of every publication.

Contributors must be noted not only at the masthead but by the article(s) which they have
submitted. Articles which have not been credited to a writer will become the responsibility of
the Editor whose duty it is to insure that articles are properly noted.

5. Nothing shall be published which contravenes the principles of a non-discriminatory environment
of UBC and the goals of the Constitution of the Alma Mater Society.

6. The Editor of the Publication shall either be elected by the constituency or appointed internally
by two/thirds resolution of the Undergraduate Student Council.

7. The Director of Publications shall ensure that all points in the Publications policy are followed
by the Undergraduate Society. He/she shall be a member of the Executive (other than the
Editor) and have within their duties as an Executive member in the Undergraduate Society
Constitution the position of Director of Publications. In such cases where this is not accounted
for then it will be the responsibility of the Vice President of the Undergraduate Society to take
the role of Director of Publications.

8. In such case where there is a breach of the Publication Policy of either the Alma Mater Society
or the individual Undergraduate Society Policy then the Editor and/or the Director of
Publications may be taken to Student Court on behalf of the Undergraduate Society."

11

"To amend the motion to strike point #7 and 'and the goals of the Constitution of the
Alma Mater Society'."
12 MOVED SUE BREMNER

"Change Section II Article 1 of the Code & Bylaws to Article 1(a) and add the following as (b):

All Undergraduate Societies and degree granting Schools of the University of British Columbia as outlined in Bylaw 5 2(a) iv must comply with the Undergraduate Publications Policy.

Nothing in this policy shall be repugnant to the Societies Act, the University Act or the Academic Freedom Clause of the Calendar of the University of British Columbia.

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8. In such case where there is a breach of the Publication Policy of either the Alma Mater Society or the individual Undergraduate Society Policy then the Editor and/or the Director of Publications may be taken to Student Court on behalf of the Undergraduate Society."

...Carried (2/3 required)

Chair to Kurt Preinsperg at 9:28 p.m

OTHER BUSINESS

13. MOVED JOHN LIPSCOMB

"To extend the meeting by 30 minutes."

...Carried

4

"To extend the meeting by 15 minutes.

...Carried
"That the AMS Coordinator of External Affairs write a letter to the Meralomas expressing support for the prompt action taken in dealing with sexism and racism in dissolving of the Hard Rock Rugby Club."

16. MOVED JOHANNA WICKIE

Section XVI Article 1

Article 1. Definitions and Privileges

The following shall be Service Organizations:

(a) The Ubyssey
(b) CiTR
(c) Speakeasy
(d) The Women's Committee
(e) Intramural Sports
(f) The First Year Students Programs Committee
(g) The Ombudsoffice
(h) Volunteer Connections
(i) Gays and Lesbians of UBC
(j) Disabled Students' Association
(k) Student Environment Centre

Article 1. Definitions and Privileges

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(f) The First Year Students Programs Committee
(g) The Ombudsoffice
(h) Volunteer Connections
(i) Gays and Lesbians of UBC
(j) Disabled Students' Association
(k) Student Environment Centre
(l) Global Development Centre
FROM:

5. These organizations shall be assigned the rooms in SUB outlined below and are exempt from making the annual application for office space:

(a) Ubyssey Room 241k
(b) CiTR Rooms 217-235 (odd numbered rooms only)
(c) Speakeasy Rooms 100B and 102
(d) The Women's Centre Room 130
(e) Intramural Sports Room 61, 66, 69-71
(f) The First Year Student Programs Committee Room 216A
(g) Ombudsoffice Room 100A
(h) Volunteer Connections Brock Hall 48
(i) Gays & Lesbians of UBC Room 237B
(j) Student Environment Centre Room 63

These organizations shall be assigned the rooms in SUB outlined below and are exempt from making the annual application for office space:

(a) Ubyssey Room 241k
(b) CiTR Rooms 217-235 (odd numbered rooms only)
(c) Speakeasy Rooms 100B and 102
(d) The Women's Centre Room 130
(e) Intramural Sports Room 61, 66, 69-71
(f) The First Year Student Programs Committee Room 216A
(g) Ombudsoffice Room 100A
(h) Volunteer Connections Brock Hall 48
(i) Gays & Lesbians of UBC Room 237B
(j) Student Environment Centre Room 63
(k) Global Development Centre Room 249B

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

EXECUTIVE REPORTS

Johanna Wickie, Vice President
Roma Gopaul-Singh, Director of Administration
Jason Brett, Coordinator of External Affairs
John Lipscomb, Director of Finance
Kurt Freinsperg, President

[SCD 116-91]
[SCD 115-91]

SUBMISSIONS

Minutes of First Year Students Program dated March 22, 1990.  [SCD 119-91]
Minutes of First Year Students Program dated March 29, 1990.  [SCD 120-91]
Minutes of Executive Meeting dated April 25, 1990.  [SCD 117-91]
Minutes of Executive Meeting dated May 7, 1990.  [SCD 118-91]
Recommendation to Council from Code & Bylaws Committee dated May 7, 1990.  [SCD 113-91]
Report to Council by Bruce Armstrong, Archivist dated April 30, 1990.  [SCD 121-91]

Johanna Wickie
Vice President
JW:tm/28875
The Meeting was called to order at 6:32 p.m.

Disabled Students Association Representatives

Global Development Centre Representatives

Excellent presentation by Johanna Wickie and Jason Brett re CFS Conference.

Derek Riehm, Grad Students
Phil Bennett, Grad Students
Sigrid Thompson, Arts
Mark Hiltz, Library & Archival
Derek Miller, Inside UBC
Catherine Rankel, Science
Orvin Lau, Senate
Carole Forsythe, Ombudsoffice
Saman Vazinkhoo, Engineering
David Hill, Board of Governors

Chair was passed to Johanna Wickie at 7:23 p.m.

The following minutes were approved by Students Council:

Minutes of Students Council Meeting dated May 9, 1990. [SCD 122-91]
Minutes of Student Administrative Commission dated March 26, 1990. [SCD 123-91]
Minutes of Renovations Committee Meeting dated May 8, 1990. [SCD 124-91]
Minutes of Budget Committee dated March 9, 1990. [SCD 125-91]
Minutes of Facilities Advisory Committee dated May 16, 1990. [SCD 126-91]
Chair was passed to Kurt Preinsperg at 7:25 p.m.

MOVED JOHANNA WICKIE, SECONDED JOHN LIPSCOMB

"That James Hollis be appointed as community representative on the Aquatic Centre Board of Management."

...Carried unanimously

2. MOVED ABBY MAJENDIE, SECONDED JOHN LIPSCOMB

"That Anna Brown and Carol Tremblay be appointed to Budget Committee as students-at-large."

These are the only students-at-large from whom we have application.

3. MOVED JOHANNA WICKIE, SECONDED DEREK RIEHM

"To postpone the motion indefinitely."

4. MOVED PHIL BENNETT, SECONDED ABBY MAJENDIE

"To refer Motion #2 to Selections Committee."

5. MOVED JOHANNA WICKIE, SECONDED DEREK RIEHM

"To postpone Motion #2 indefinitely."

6. MOVED ALAN PRICE, SECONDED KELLY GUGGISBERG

"That the Question be called."

7. MOVED JOHANNA WICKIE, SECONDED DEREK RIEHM

"To postpone motion #2 indefinitely."

8. MOVED JOHN LIPSCOMB, SECONDED ALAN PRICE

"That the following two Council Constituency representatives be appointed to Budget Committee: Kelly Guggisberg and Alan Price."

...Carried unanimously
9. MOVED TIM BIRD, SECONDED JOHN LIPSCOMB
   "That the following Council member be appointed to Renovations Committee: Dave Hill."

10. MOVED SIGRID THOMPSON, SECONDED ABBY MAJENDIE
    "That Carol Hui be hired as AMS Anti-Discrimination Coordinator for up to 16 weeks.
    The ad-hoc hiring committee's first two choices have declined the job."
    .Carried unanimously
    MOVED TIM BIRD, SECONDED KELLY GUGGISBERG
    "That Martin Ertl, interim SAC Secretary, be given signing authority for the Society."
    ...Carried

12. MOVED TIM BIRD, SECONDED JOHN LIPSCOMB
    "That the AMS Vice President be hired for the months of June and July, 1990."
    ...Carried

13. MOVED JOHANNA WICKIE, SECONDED ALAN PRICE
    "That the AMS Director of Finance be hired for the months of June and July, 1990."
    ...Carried

14. MOVED HELEN WILLOUGHBY-PRICE, SECONDED ABBY MAJENDIE
    "That Students Council invite K.D. Srivastava to attend an upcoming Council meeting to
    explain to Council the University’s rationale for wanting to renege on the Aquatic Agreement
dated September 5, 1975, after the AMS Director of Administration has completed the dialogue
with UBC Vice President K.D. Srivastava."

15. MOVED PHIL BENNETT, SECONDED DEREK RIEHM
    "To strike 'renege on the Aquatic Agreement dated September 5, 1975' and insert 'change
the Management Structure of the Aquatic Centre.'"

16. MOVED HELEN WILLOUGHBY-PRICE, SECONDED JOHN LIPSCOMB
    "To amend the amendment by adding 'wishing to change'."
7. MOVED PHIL BENNETT, SECONDED DEREK RIEHM

"To strike 'renge on the Aquatic Agreement dated September 5, 1975' and insert 'change the Management structure of the Aquatic Centre'."

11 Pro
4 Con
2 Abstentions

18. MOVED HELEN WILLOUGHBY-PRICE, SECONDED ABBY MAJENDIE

"That Students Council invite K.D. Srivastava to attend an upcoming Council meeting to explain to Council the University's rationale for wanting to change the management structure of the Aquatic Centre, after the AMS Director of Administration has completed the dialogue with UBC Vice President K.D. Srivastava."

19. MOVED JOHN LIPSCOMB, SECONDED ALAN PRICE

"Whereas we are consuming Earth's resources at an unsustainable rate; and whereas recycling is an insufficient remedy;

Be it resolved that we authorize the Director of Finance to negotiate with the Ubyssey and CiTR Discorder on the following change:

Fewer copies per issue (currently 15,000 are printed) to be offset by any of the following:

- posting copies on walls in each campus building
- providing copies for in-room use in libraries, cafeterias, and lounges
- printing "Please return this newspaper to the distribution box so that someone else can read it and so that we don't have to print as many copies" on the front page of the paper
- producing two versions or sections of the paper -- one to be posted and the other to be taken home containing longer/feature articles
- putting the paper on UBCNET so that it can be read environmentally destructive

The Director of Finance has no authority to dictate content in these negotiations or at any other time.

It is not the intent of Council to saddle the Ubyssey staff with an increased work load.

These changes shall be independent of budget cuts and extensions. However, it is recognized that printing costs may decrease while distribution costs may increase."

Roll call vote requested.

20. MOVED DEREK RIEHM, SECONDED JOHANNA WICKIE

"To refer this motion to Publications Committee."
21. MOVED JOHANNA WICKIE, SECONDED KELLY GUGGISBERG

"That the Question be called."

Carried

22. MOVED DEREK RIEHM, SECONDED JOHANNA WICKIE

"To refer this motion to Publications Committee."

23. MOVED JOHN LIPSCOMB, SECONDED ALAN PRICE

"Whereas we are consuming Earth's resources at an unsustainable rate; and whereas recycling is an insufficient remedy;"

Be it resolved that we authorize the Director of Finance to negotiate with the Ubyssey and CITR Discorder on the following change:

Fewer copies per issue (currently 15,000 are printed) to be offset by any of the following:

posting copies on walls in each campus building
providing copies for in-room use in libraries, cafeterias, and lounges
printing "Please return this newspaper to the distribution box so that someone else can read it and so that we don't have to print as many copies" on the front page of the paper
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Notes: The Director of Finance has no authority to dictate content in these negotiations or at any other time.

It is not the intent of Council to saddle the Ubyssey staff with an increased work load.

These changes shall be independent of budget cuts and extensions. However, it is recognized that printing costs may decrease while distribution costs may increase."

...Defeated

Chair to Johanna Wickie at 8:40 p.m.

"That Students Council cooperate with the University's plans to change the management structure of the Aquatic Centre."

"That Students council oppose the University's plans to change the management structure of the Aquatic Centre and authorize legal action if the University unilaterally reneges on the 1975 Aquatic Agreement."
Roma Gopaul-Singh, Director of Administration  
John Lipscomb, Director of Finance  
Jason Brett, Coordinator of External Affairs  
Johanna Wickie, Vice President

Memo from Derek Miller, Inside UBC Editor, dated May 18, 1990.  
The May/June 1990 issue of The Graduate.  
President’s Report to Council dated May 23, 1990.  

21 MOVED TEAL LINDE, SECONDED JASON BRETT

"That Selections Committee be directed to appoint two members-at-large to the Budget Committee at the first available opportunity once the Ubyssey begins publishing 'according to Section V, Article 5(1)'.”

22. MOVED ALAN PRICE, SECONDED ROMA GOPAUL-SINGH

"Whereas there has been serious concerns about the safety of women participating in the Au Pair program of the CFS;

Be it resolved that the AMS of UBC not endorse this program and direct the President of the AMS to write a letter to the Director, David Jones and the manager of UBC Cuts, Christina Carre, noting our concerns.”

...Carried

23 MOVED JOHN LIPSCOMB, SECONDED TIM BIRD

"That Alan Price be selected as the Students Council nomination for the Sherwood Lett Memorial Scholarship.”

...Carried
24. MOVED JASON BRETT, SECONDED JOHN LIPSCOMB

"Where the Chinese Students' Association has procured funding for a 6 foot high "goddess of democracy" statue and

Whereas the Administration would prefer it to be located on student grounds and

Whereas this is okee-dokee with the Chinese Students' Association.

Be it resolved that the AMS Executive, the Chinese Students' Association and other interested students be directed to find a suitable location and report back to Council."

...Carried

The Meeting was adjourned at 8:55 p.m.

Johanna Wickie
Vice President
JW:un/29065
The Meeting was called to order at 6:33 p.m.

Marcia Wilson, on behalf of Speakeasy

Swamy Yeleswaram, Grad Students
Tara Connor, Rehab Med
Carole Forsythe Ombudsperson
Brad Yen, Commerce
Kelly Guggisberg, Science

1. MOVED JOHN LIPSCOMB, SECONDED JASON BRETT:

"That Peg McTague be seated as a non-voting member of Students Council representing the UBC Alumni Association."

... Carried

2. MOVED JOHANNA WICKIE, SECONDED MARK HILTZ:

"Be it resolved that Students Council host the 1990 Tri-University Conference to be held July 20th and 21st at the University of British Columbia.

Invitations will be extended to degree granting institutions as well."
3. MOVED JOHANNA WICKIE, SECONDED MARK KEISTER:

"Be it resolved that Students Council endorse the national medical plan offered by Mutual Life of Canada through Canadian Federation of Students - Services. The plan shall consist of an 80% pay direct system including oral contraceptives at $2.51 per student per month plus an .18 service fee per student per month. The referendum posing this question shall be put to the students at the end of September 1990."

4. MOVED JOHN LIPSCOMB, SECONDED BRAD YEN:

"That the following four Constituency Reps be appointed to Selections Committee."

Mark Hiltz (Library and Archival Studies)
Alan Price (Science)
Jane Mitchell (Education)
Helen Willoughby-Price (Arts)"

5. MOVED HAROLD HETHERINGTON, SECONDED TEAL LINDE:

"That the AMS Council approve the following statement regarding national unity:

We, the students of the University of British Columbia, believe that Quebec, as all provinces, is a vital component of our Canadian identity. The French language and culture has always been, and always will be, an intrinsic part of Canadian heritage. We encourage all of the Premiers to be flexible and diligent in their efforts to maintain national unity."

6. MOVED BRAD YEN, SECONDED MARK KEISTER:

"That Motion No. 5 be amended to read 'We, the Students Council of the University of British Columbia."

... Carried

7. MOVED HAROLD HETHERINGTON, SECONDED TEAL LINDE:

"That the AMS Council approve the following statement regarding national unity:

We, the Students Council of the University of British Columbia, believe that Quebec, as all provinces, is a vital component of our Canadian identity. The French language and culture has always been, and always will be, an intrinsic part of Canadian heritage. We encourage all of the Premiers to be flexible and diligent in their efforts to maintain national unity."
8. "WHEREAS no lease agreement for the Barn acceptable to both the AMS and the University has ever been signed;

AND WHEREAS the AMS has paid about $63,801 towards restorations;

AND WHEREAS the AMS has never found any use for the Barn except storage and would have to invest in excess of $100,000 for upgrading and servicing to make it usable;

AND WHEREAS the AMS owes the University $28,405.06 for work undertaken at the Barn site at the request of the AMS on the understanding that a lease for the Barn would be signed;

BE IT RESOLVED THAT the AMS relinquish its moral claim to a lease agreement for the Barn if the University forgives the AMS the outstanding debt of $28,405.06 and any other debts that there may be for work completed on the barn."

The chair was passed to Johanna Wickie at 7:14 p.m.

The following minutes were approved by Students Council:

Minutes of Students Council Meeting dated May 23, 1990. [SCD 133-91]
Minutes of Ubyssey Publications Committee dated April 24th, 1990 [SCD 134-91]

Chair was passed to Kurt Preinsperg at 7:16 p.m.

That the following changes to Code & Bylaws be approved:

4. Each candidate shall submit to the Administrative Assistant, a nomination form signed by a seconder and ten (10) nominators, each of whom shall be active members of the Society entitled to vote in that election. Forms shall be available in the Administrative Assistant’s office.

4. Each candidate shall submit to the Administrative Assistant, a nomination form signed by a seconder and one hundred (100) nominators, each of whom shall be active members of the Society entitled to vote in that election. Forms shall be available in the Administrative Assistant’s office.
NOTICE OF MOTION (Continued)

8. Each candidate may expend a maximum of $125 on her/his campaign. Material used in the campaign shall be valued at original market cost. A signed statement of expenses must be submitted to the Elections Commissioner before polls open, and may be subjected to audit.

TO READ:

8. Each candidate may expend a maximum of $150 on her/his campaign to be reimbursed by the AMS Elections Committee upon approval of assigned statement of expenses by the said candidate. Material used in the campaign shall be valued at original market cost. A signed statement of expenses must be submitted to the Elections Commissioner before polls open, and may be subjected to audit. Only candidates running for executive positions may be eligible for reimbursement of election campaign expenditures.

To amend by making Article 1(A) into Article 1(1)(a), add (b), and make Article 1(B) into Article 1(2). The following will be (b):

(b) Protection of Directors, Officers and Others

Every director, officer and employee of the corporation and their heirs, executors, administrators and other legal personal representatives shall from time to time be indemnified and saved harmless by the Corporation from and against:

i) any liability and all costs and expenses that they sustain or incur in respect of any action, suit or proceeding that is proposed or commenced against them for or in respect of anything done or permitted by them in respect of the execution of their duties; and

ii) all costs, charges and expenses that they sustain or incur in respect of the affairs of the corporation;

Provided that no director or officer of the corporation in respect of any liability, costs, charges or expenses that they sustain or incur in or about any action, suit or other proceeding as a result of which they are adjudged to be in breach of any duty or responsibility imposed upon them under the act or under any other statute unless, in an action brought against them in their capacity as director, officer or employee, they have achieved complete or substantial success as a defendant.

Johanna Wickie, Vice President
John Lipscomb, Director of Finance
Roma Gopaul-Singh, Director of Administration
Jason Brett, Coordinator of External Affairs
Kurt Preinsperg, President
Letter from Andrea Wadman, Volunteer Coordinator, Speakeasy [SCD 135-91]
Report to Students Council, Roma Gopaul-Singh, Director of Administration [SCD 136-91]
Conflict of Interest Statement [SCD 137-91]
Report to Students Council on Bacchus Convention, Johanna Wickie, Vice-President [SCD 138-91]
Alma Mater Society Health Plan, Johanna Wickie, Vice-President [SCD 139-91]

There being no further business, the Meeting was adjourned at 7:33 p.m.

Johanna Wickie
Vice President

JW:val
29309
Present: Phil Bennett (Grad Students), Tim Bird (Board of Governors), arrived at 6:55 p.m., Jenny Pringle (Nursing), Jason Brett (Coord. Ext. Affairs), Angela Fong (F & N Science), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (Science), Catherine Rankel, proxy for Trent Hammer (Science), Harold Hetherington (Agriculture), Dave Hill (Board of Governors), Mark Keister (Arts), Wendy King (Senate), Mark Hiltz (Library & Archival), Teal Linde (Commerce), John Lipscomb (Director of Finance), Peig McTague (Alumni Association), Abby Majendie (Arts), James Mendel (Planning), Jane Mitchell (Education), Kurt Preinsperg (President), Alan Price (Science), Lina Radonic (Pharmacy), Derek Riehm (Grad Students), Warren Whyte, proxy for Jennifer Dobson (Arts), Sigrid Thompson (Arts), Saman Vazinkhoo, proxy for Evie Wehrhahn (Engineering), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Students), Bradley Yen (Commerce), Carole Forsythe (Ombudsperson).

Tara Connor (Rehab Med), Sandra Finch (Dentistry), Gordon Glover (Forestry), Patrick Goodwin (Architecture), Norm Hermant (Law), Jeff Moss (Senate), Daren Sanders (Engineering), Barbara Solarz (Physical Education), Ari Wise (Music).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Derek Richardson, Isabel Simpson, Abdel Elshafei, Coleen Sinclair, Dennis Bibby, Hai V. Le, Raphaelle Vrain, Sabrina Hong, Carol Tremblay, Anjan Khan, Julie Robertson, Louise McLean, Lisa Tremblay, Kristan Danforth, Robin Round, Peter Nilsen, Rebecca Bishop, Carol Hui, Paul Dayson, Stephen Healey, Lee Grenon.

Meeting was called to order at 6:33 p.m.

Presentation by Carol Hui, Anti-discrimination Coordinator

Derek Riehm, Grad Students
Dave Hill, Board of Governors
Carole Forsythe, Ombudsperson
Peig McTague, Alumni Association

Presentation by Representatives of the Global Development Centre

Chair was passed to Johanna Wickie at 7:00 p.m.

The following Minutes were approved by Students Council:

Minutes of Students Council Meeting dated June 6th, 1990 [SCD 141-91]
Minutes of Drug and Alcohol Awareness Committee, dated May 24th, 1990 [SCD 142-91]
Minutes of Drug and Alcohol Awareness Committee, dated June 7th, 1990 [SCD 143-91]

Chair was passed to Kurt Preinsperg at 7:03 p.m.

1. MOVED JOHANNA WICKIE, SECONDED ROMA GOPAUL-SINGH

"That we accept the Minutes of Renovations Committee dated June 18th, 1990 as factual."

...Carried
2. **MOVED BRAD YEN, SECONDED MARK HILTZ**

   "That Students Council confirm Roma Gopaul-Singh as AMS representative on the Alumni Association Committee administering the Walter Gage Memorial Fund."

3. **MOVED TIM BIRD, SECONDED JASON BRETT**

   "That Students Council appoint Johanna Wickie as AMS representative on the UBC Sexual Harassment Committee."

4. **MOVED MARK KEISTER, SECONDED PHIL BENNETT**

   "To amend the motion to strike Johanna Wickie and insert a blank."

5. **MOVED ABBY MAJENDIE, SECONDED MARK KEISTER**

   "That Students Council appoint Carole Forsythe as AMS Representative on the UBC Sexual Harassment Committee."

   ...Carried

6. **MOVED BRAD YEN, SECONDED TIM BIRD**

   "That Students Council nominate the following persons as AMS Representatives on the B.C. Student Aid Appeals Committee:

   - Alex Gowans
   - Carole Forsythe
   - Kelly Guggisberg
   - Jason Brett

   ...Carried unanimously

7. **MOVED BRAD YEN, SECONDED JOHN LIPSCOMB**

   "That the following Council members be added to Homecoming Committee:

   - Lina Radonic
   - Tim Bird
   - Roma Gopaul-Singh
   - Sigrid Thompson

   There will be a meeting of Homecoming Committee on Tuesday, June 26th, 1990 at 5:30 p.m. in SUB Room 260."
8. MOVED SWAMY YELESWARAM, SECONDED BRAD YEN

"That Students Council appoint Bruce Armstrong as Alumni Representative to the Thunderbird Winter Sports Centre Advisory Committee."

...Carried

9. MOVED JOHN LIPSCOMB, SECONDED JOHANNA WICKIE

"That Students Council appoint the following persons to Code & Bylaws Committee:

Abby Majendie
John Lipscomb
Roma Gopaul-Singh
Catherine Rankel"

10. MOVED JOHANNA WICKIE, SECONDED DEREK RIEHM

"That the following changes to Code & Bylaws be approved:

4. Each candidate shall submit to the Administrative Assistant, a nomination form signed by a seconder and ten (10) nominators, each of whom shall be active members of the Society entitled to vote in that election. Forms shall be available in the Administrative Assistant’s office.

4. Each candidate shall submit to the Administrative Assistant, a nomination form signed by a seconder and one hundred (100) nominators, each of whom shall be active members of the Society entitled to vote in that election. Forms shall be available in the Administrative Assistant’s office.

8. Each candidate may expend a maximum of $125 on her/his campaign. Material used in the campaign shall be valued at original market cost. A signed statement of expenses must be submitted to the Elections Commissioner before polls open, and may be subjected to audit.

8. Each candidate may expend a maximum of $150 on her/his campaign to be reimbursed by the AMS Elections Committee upon approval of a signed statement of expenses by the said candidate. Material used in the campaign shall be valued at original market cost. A signed statement of expenses must be submitted to the Elections Commissioner before polls open, and may be subjected to audit. Only candidates running for executive positions may be eligible for reimbursement of election campaign expenditures.
Article 1(A) AMS Conflict of Interest Statement

To amend by making Article 1(A) into Article 1(1)(a), add (b), and make Article 1(B) into Article 1(2). The following will be (b):

(b) Protection of Directors, Officers and Others

Every director, officer and employee of the Society and their heirs, executors, administrators and other legal personal representatives shall from time to time be indemnified and saved harmless by the Society from and against:

Article 1(A) AMS Conflict of Interest Statement (Continued)

i) any liability and all costs and expenses that they sustain or incur in respect of any action, suit or proceeding that is proposed or commenced against them for or in respect of anything done or permitted by them in respect of the execution of their duties; and

ii) all costs, charges and expenses that they sustain or incur in respect of the affairs of the corporation;

Provided that no director or officer of the Society in respect of any liability, costs, charges or expenses that they sustain or incur in or about any action, suit or other proceeding as a result of which they are adjudged to be in breach of any duty or responsibility imposed upon them under the act or under any other statute unless, in an action brought against them in their capacity as director, officer or employee, they have achieved complete or substantial success as a defendant.

11 MOVED JOHANNA WICKIE, SECONDED SIGRID THOMPSON

"To amend the motion to strike 'one hundred (100)' and replace it with 'forty (40)'; to add 'only candidates receiving 300 or more votes may be eligible for reimbursement'; and to add 'Society' and 'or by law'."

12. MOVED WARREN WHYTE, SECONDED PHIL BENNETT

"To amend the amendment by changing 'forty (40)' to 'twenty (20)' and '300' to '100'."

Amendment to change 100 to 200 was proposed with no opposition.

13. MOVED JOHANNA WICKIE, SECONDED SIGRID THOMPSON

"To amend the motion to strike 'one hundred (100)' and replace it with 'twenty (20)'; to add 'only candidates receiving 200 or more votes may be eligible for reimbursement'; and to add 'Society' and 'or by law'."

...Carried

Amendment was proposed to add 'or 10% of the votes cast for the position (whichever is lower)' with no opposition.
14. MOVED JOHANNA WICKIE, SECONDED DEREK RIEHM

"That the following changes to Code & Bylaws be approved:

Section IV, Article 8

4. Each candidate shall submit to the Administrative Assistant, a nomination form signed by a seconder and ten (10) nominators, each of whom shall be active members of the Society entitled to vote in that election. Forms shall be available in the Administrative Assistant’s office.

4. Each candidate shall submit to the Administrative Assistant, a nomination form signed by a seconder and twenty (20) nominators, each of whom shall be active members of the Society entitled to vote in that election. Forms shall be available in the Administrative Assistant’s office.

8. Each candidate may expend a maximum of $125 on her/his campaign. Material used in the campaign shall be valued at original market cost. A signed statement of expenses must be submitted to the Elections Commissioner before polls open, and may be subjected to audit.

8. Each candidate may expend a maximum of $150 on her/his campaign to be reimbursed by the AMS Elections Committee upon approval of a signed statement of expenses by the said candidate. Only candidates receiving 200 votes or 10% of the votes cast for the position (whichever is lower) may be eligible for reimbursement. Material used in the campaign shall be valued at original market cost. A signed statement of expenses must be submitted to the Elections Commissioner before polls open, and may be subjected to audit. Only candidates running for executive positions may be eligible for reimbursement of election campaign expenditures.

Article 1(A) AMS Conflict of Interest Statement

To amend by making Article 1(A) into Article 1(1)(a), add (b), and make Article 1(B) into Article 1(2). The following will be (b):

(b) Protection of Directors, Officers and Others

Every director, officer and employee of the Society and their heirs, executors, administrators and other legal personal representatives shall from time to time be indemnified and saved harmless by the Society from and against:

Article 1(A) AMS Conflict of Interest Statement (Continued)

i) any liability and all costs and expenses that they sustain or incur in respect of any action, suit or proceeding that is proposed or commenced against them for or in respect of anything done or permitted by them in respect of the execution of their duties; and
ii) all costs, charges and expenses that they sustain or incur in respect of the affairs of the corporation;

Provided that no director or officer of the Society in respect of any liability, costs, charges or expenses that they sustain or incur in or about any action, suit or other proceeding as a result of which they are adjudged to be in breach of any duty or responsibility imposed upon them under the Society Act or under any other statute, or by law unless, in an action brought against them in their capacity as director, officer or employee, they have achieved complete or substantial success as a defendant.

...Carried unanimously

15 MOVED BRAD YEN, SECONDED TIM BIRD

"That the AMS President be hired to work for the Society for the months of July and August in accordance with Section II, Article 9(1) of the Code to perform the following duties:

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

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

The above motion to hire the President is subject to satisfactory performance when considering a motion to rehire for the months of July and August.

Requires 2/3 resolution.

...Carried

16 MOVED JOHN LIPSCOMB, SECONDED JOHANNA WICKIE

"That the AMS Director of Administration be hired to work for the Society for the months of July and August in accordance with Section II, Article 9(1) of the Code to perform the following duties.

a) perform tasks as outlined in Code & Bylaws
b) keep regular business office hours
c) perform other such tasks as Council determines desirable
d) additional projects as submitted to Council
e) submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

The above motion to hire the Director of Administration is subject to satisfactory performance when considering a motion to rehire for the months of July and August.

...Carried
17. **MOVED JOHN LIPSCOMB, SECONDED JOHANNA WICKIE**

"That the AMS Coordinator of External Affairs be hired to work for the Society for the months of July and August in accordance with Section II, Article 9(1) of the Code to perform the following duties:

a) perform tasks as outlined in Code & Bylaws
b) keep regular business office hours
c) perform other such tasks as Council determines desirable
d) additional projects as submitted to Council
e) submit a report at every regularly scheduled meeting of Council during the summer months, including an outline of hours kept during that time.

The above motion to hire the Coordinator of External Affairs is subject to satisfactory performance when considering a motion to rehire for the months of July and August.

Requires 2/3 resolution.

...Carried

18. **MOVED JASON BRETT, SECONDED CAROLE FORSYTHE**

"Whereas Phil Bennett, of Graduate Studies shows an impeccable knowledge of all things Roberts' Rulesish, and whereas he continually amazes us with his points of order, etc,

Be it resolved that he henceforth and forevermore be referred to as Phil "Robert" Bennett while in the vicinity of Council chambers."

...Carried

19. **MOVED ABBY MAJENDIE, SECONDED SWAMY YELESWARAM**

"That all AMS Service Organizations applying for space in SUB be allocated space on the SUB concourse; adopting plan (4) of the "Dress-for-Less" space, and subdividing block 102.

One third of this space (102) will be allocated to the Global Development Centre and the remaining two thirds be allocated to Speakeasy.

This motion is contingent on the approval by Planning & Development of a four office space floor plan as passed by Renovations Committee."

20. **MOVED DEREK RIEHM, SECONDED PHIL BENNETT**

"To postpone the motion until the next meeting."

13 Pro
5 Con
5 Abstentions

...Carried

21. **MOVED JASON BRETT, SECONDED JOHN LIPSCOMB**

"To extend the meeting by 30 minutes."
SECTION XVI: SERVICE ORGANIZATIONS

Article 1. Definitions and Privileges

A service organization shall be defined as an organization which provides assistance and/or benefits to the student body through its efforts. Its purpose shall be to further the welfare of the student body. Efforts to this end shall be directed to and for the study body.

When creating a service organization there should not be one already in existence which has a similar purpose or mandate. There should be significant student interest in the subsidiary organization for it to warrant service organization status as indicated by membership or activities or a pertinent combination of such factors. It must be open to all students regardless of affiliation and serve the campus universally.

2. The following shall be Service Organizations:

(a) The Ubyssey
(b) CIIR
(c) Speakeasy
(d) The Women's Committee
(e) Intramural Sports
(f) The First Year Students Programs Committee
(g) The Ombudsoffice
(h) Volunteer Connections
(i) Gays and Lesbians of UBC
(j) Disabled Students' Association
(k) Student Environment Centre
(l) Global Development Agency

3. Each of these organizations shall submit a budget to the Director of Finance and be eligible for funding directly from Council.

4. Each of these organizations (the Ombudsoffice and CIIR are exempt) must submit a constitution, that shall be approved by Students' Council. The constitution shall be updated annually.

5. Once a budget for a Service Organization has been approved by Council, expenditures from line items in the budget need not be approved by submission of minutes to Council. However, Council may from time to time request that minutes be submitted for certain expenditures.
Article 1. Definitions and Privileges (Continued)

6. These organizations shall be assigned the rooms in SUB outlined below and are exempt from making the annual application for office space:

   (a) Ubyssey
   (b) CiTR
   (c) Speakeasy
   (d) Women’s Centre
   (e) Intramurals
   (f) FYSP
   (g) Ombuds office
   (h) Volunteer Connection
   (i) GLUBC
   (j) Disabled Students’ Assn.
   (k) Environment Centre
   (l) Global Development Centre

Room 241k
Rooms 217-235 (odd numbered rooms)
Room 130
Room 61, 66, 69-71
Room 216A
Room 100A
Brock Hall 48
Room 237B
Room 63
Room 249B

Service Organizations shall submit written reports of their activities to Council in September, January and April, which shall include an up-to-date budget, and shall send a representative prepared to answer Council’s questions.

Article 2. Creation of a Service Organization

An application for Service Organization shall be acquired from the Vice President in SUB Room 248 or from the Administrative Assistant in Room 238. Upon completion it shall be returned to the Vice President along with documentation of the following:

a) The potential service organization will have been an active AMS club operating on campus for a minimum period of one (1) year from the date of application under the same name as documented by either the Secretary of SAC or the Director of Administration;

b) The financial activities of the club shall be submitted. No club shall be allowed to apply for service organization status which has repeatedly failed to fall within its budget without specific authorization from the Director of Finance;

c) A proposed budget shall be submitted with the application and voted in council by a two-thirds majority vote, and;

d) A complete constitution shall be submitted with the goals and responsibilities clearly laid out in its pages.

2. The Vice President, upon receipt of the application as listed in Section XVI, Article 2(1), shall bring forth to council a notice of motion with the above documentation included as background information making sure all requirements are met. The appropriate changes to Code and Bylaws shall be submitted at this time.

3. At the next regularly scheduled meeting of Students Council the motion to Constitute shall be brought forth. At this time, a member from the organization shall have the opportunity to speak on behalf of his/her club explaining the benefits of the organization and describing how the particular organization fulfills the mandate of a Service Organization as outlined in Section XVI, Article 1(1).

4. The motion to constitute must be approved by two-thirds majority according to Roberts Rules of Order (latest edition). If the motion fails to reach majority, the organization is required to wait a period of one (1) year from the date of the vote before re-applying for Service Organization status.
Article 3. Service Organization Probationary Period

A Probationary period of one full year shall commence from the time of incorporation in which a Service Organization shall have all the privileges of Service Organization status but may not, without Student Council’s authorization through a majority vote, do the following:

a) Exceed their budgeted expenses; 
b) apply for special grants or travel grants or apply to change office space; or/and 
c) change or alter their constitution.

2. The Probationary Service Organization shall be required to, at its quarterly presentations to Student Council, demonstrate that it is fulfilling its goals and objectives as outlined to Student Council in its Constitution.

3. At the end of the one year period the Service Organization shall make a yearly presentation to Student Council at which time the Council has the option of the following:

a) Granting full status as a Service Organization; 
b) continuing the Probationary period for a minimum 6 months and a maximum of one year at which time they must take a final vote on the status of the organization; or 
c) reject the bid for Service Organization status at which time the organization reverts to club status with all the duties and privileges of a club as defined by the AMS Code and Bylaws under the jurisdiction of SAC.

All or any of the above votes must pass by a two-thirds majority and if not, they will be brought back to Students Council until such time that it does.

4. A notice to deconstitute a service organization must be brought to the Vice President no less than three (3) working days before the next regularly scheduled meeting.

5. Such notice shall be signed by either:

   10 Student Council members, including the Executive, with exception of the Vice-President;
   two-thirds of the current Service Organization Executive;
   10% of the current membership (voting) of the Service Organization or a petition signed by 100 students who are currently members of the Service Organization or whichever is less; or
   a petition signed by 1000 students.

6. A notice of motion shall be brought forth to Student Council upon the notification from the Vice-President that the complaint is valid. At such time the representatives from the Service Organization shall be notified if they have not been already and will be asked to represent the Service Organization at the next regularly scheduled meeting of Students’ Council.

7. At the next regularly scheduled meeting of Council a vote to deconstitute shall be taken. The vote must be passed by two-thirds majority in order to become effective. If the vote passes the Service Organization may not re-apply for Service Organization status for one (1) full year from the date of the vote to deconstitute was taken.
EXECUTIVE REPORTS

Johanna Wickie, Vice President
John Lipscomb, Director of Finance
Jason Brett, Coordinator of External Affairs
Roma Gopaul-Singh, Director of Administration
Kurt Preinsperg, President

22. MOVED TIM BIRD, SECONDED CAROLE FORSYTHE

"That Council express full confidence in Roma Gopaul-Singh as Chair of Renovations Committee."

...Carried

President’s Report to Council dated June 20, 1990. [SCD 145-91]
Director of Administration’s Report to Council dated June 19, 1990. [SCD 146-91]
Coordinator of External Affairs’ Report to Council June 6-20, 1990. [SCD 147-91]
Handout from John Lipscomb, Director of Finance regarding SUB concourse space [SCD 148-91]
Letter from Greg Favelle, Native Law Students Association. [SCD 149-91]
Minutes of Executive Meeting dated June 18, 1990. [SCD 150-91]

There being no other business, the meeting was adjourned at 10:00 p.m

[Signature: Wickie]