The Alma Mater Society of U.B.C.

**MINUTES OF STUDENTS COUNCIL**

Present: Tim Bird (Board of Governors), Jason Brett (Coord. Ext. Affairs), Nadine Plotnikoff, proxy for Tara Connor (Rehab Med), Warren Whyte, proxy for Jennifer Dobson (Arts), Angela Fong (F & N Science), Sanjay Parikh, proxy for Kelly Guggisberg (Science), Catherine Harold Hetherington (Agriculture), Mark Hiltz (Library & Archival), Sabrina Hong, proxy for Mark Keister (Arts), Wendy King (Senate), 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), Suzanne Young, proxy for Derek Riehm (Grad Students), Collin Kristensen, proxy for Evie Wehrhahn (Engineering), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Bradley Yen (Commerce), Carole Forsythe (Ombudsperson).

Absent: Phil Bennett (Grad Students), Susan Bremner (Nursing), Sandra Finch (Dentistry), Gordon Glover (Forestry), Roma Gopaul-Singh (Director of Administration), Trent Hammer (Science), Norm Hermant (Law), Dave Hill (Board of Governors), Jeff Moss (Senate), Daren Sanders (Engineering), Barbara Solarz (Physical Education), Sigrid Thompson (Arts), Ari Wise (Music).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Margaret Johnson, Mitra Kiamanesh, Anna Brown, Jeremy Fraser, Derek Miller, Carole Hui, Tim Lowe, Wendy Sinclair.

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

Anna Brown, AMS Environment Coordinator.
Mitra Kiamanesh spoke about Iranian earthquake victims.

**CONSTITUENCY REPORTS**

Abby Majendie, Arts
Helen Willoughby-Price, Arts
Peig McTague, Alumni Association
Tim Bird, Board of Governors

**MOVED BRAD YEN, SECONDED JASON BRETT**

"That we approve the Minutes of Students Council dated June 20, 1990 with the amendment to Motion #1 adding 'as factual'."

...Carried

The following minutes were approved by Council:

- Minutes of Student Administrative Commission dated May 14, 1990. [SCD 153-91]
- Minutes of Budget Committee dated June 14, 1990. [SCD 154-91]
- Minutes of Drug and Alcohol Awareness Committee dated June 17, 1990. [SCD 155-91]
- Minutes of First Year Students Program dated June 23, 1990. [SCD 156-91]
- Minutes of Homecoming Committee dated June 28, 1990. [SCD 157-91]
2. MOVED HELEN WILLOUGHBY-PRICE, SECONDED JASON BRETT

"To accept the Minutes of Budget Committee date June 28, 1990."

Carried (2/3 required)

3. MOVED ANGELA FONG, SECONDED ABBY MAJENDIE

"That Students Council authorize a charitable donation of $100 to the Red Cross for Iranian earthquake victims."

Carried (2/3 required)

4. MOVED JOHANNA WICKIE, SECONDED SUZANNE YOUNG

"That the following changes to Code & Bylaws be approved:

SECTION XVI: SERVICE ORGANIZATIONS

Article 1. Definitions and Privileges

1. 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 student 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) CiTR
(c) Speakeasy
(d) Women's Centre
(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 Centre

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 CiTR 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.
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) Ombudsoffice
(h) Volunteer Connection
(i) Gays & Lesbians of UBC
(j) Disabled Students' Assn.
(k) Environment Centre
(l) Global Development Centre

Room 216A
Room 237B
Room 208
Room 63
Room 249B

Room 241k
Rooms 217-235 (odd numbered rooms)
Rooms 100B and 102
Room 130
Room 61, 66, 69-71
Room 100A
Brock Hall 48
Room 248
Room 100

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 status 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 Assistant 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.

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.

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).

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 with the exception of the level of the quorum of their annual general meeting.

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:

a) 10 Student Council members, including the Executive, with exception of the Vice-President;

b) two-thirds of the current Service Organization Executive;

c) 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

d) 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."

...Carried unanimously (2/3 required)

5. MOVED WARREN WHYTE, SECONDED CAROLE FORSYTHE

"That Motion #1 of the Minutes of Budget Committee dated June 28, 1990 be changed to delete 'cut distribution to $200' and add 'distribution be set at $550'."

...Carried unanimously (2/3 required)

NOTICE OF MOTION

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Article 1. Establishment and Minutes

Council shall establish the following standing committees and approve their minutes:

(a) Code and Bylaws Committee
(b) Committee for Student Equality and Unity
(c) External Affairs Committee (EXAC)
(d) Facilities Advisory Committee
(e) High School Conference Committee
(f) Hiring Committee
(g) Homecoming Committee
(h) Honoraria Review Committee
(i) Management Review Committee
(j) Programs Committee
(k) Renovations Committee
(l) Student Leadership Conference Committee
(m) Ubyssey Publications Committee
Council shall establish the following standing committees and approve their minutes:

(a) Code and Bylaws Committee
(b) Committee for Student Equality and Unity
(c) External Affairs Committee (EXAC)
(d) Facilities Advisory Committee
(e) High School Conference Committee
(f) Hiring Committee
(g) Homecoming Committee
(h) Honoraria Review Committee
(i) Management Review Committee
(j) Programs Committee
(k) Renovations Committee
(l) Student Leadership Conference Committee
(m) Ubyssey Publications Committee
(n) Unity and Equality Committee
(o) Drug and Alcohol Awareness Committee

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Article 12. Drug and Alcohol Awareness Committee

The Chair of the Drug and Alcohol Awareness Committee (DRAAC) shall be a joint responsibility between the Vice President and the Coordinator of External Affairs.

2. The Committee shall meet at least once per month throughout the entire calendar year.

3. The Committee shall be responsible for coordinating the Drug and Alcohol Awareness Week and the Student Server Training Program.

4. DRAAC shall work with all groups, both on the university campus and beyond to promote the following goals:

   a) Raise the awareness of the social and legal ramifications of Drugs and Alcohol
   b) Promote the effects and consequences of drinking and driving.
   c) Develop long term solutions and alternatives to substance abuse by students of our campus and the university community at large.

Johanna Wickie, Vice President
John Lipscomb, Director of Finance
Jason Brett, Coordinator of External Affairs
Kurt Preinsperg, President

Homecoming Committee, Tuesday, May 10, 5:30 p.m. in SUB 260.
Letter to Hai V. Le from Derek Riehm, Swamy Yeleswaram, and Phil Bennett. [SCD 160-91]
Director of Administration’s Report to Students Council dated July 4, 1990. [SCD 161-91]
Report to Students Council by Roma Gopaul-Singh entitled "Renovations Committee - My Perspective". [SCD 162-91]
Copy of letter from Tim Bird to President Strangway dated July 3, 1990. [SCD 163-91]
Inside UBC Submission from John Lipscomb dated July 2, 1990. [SCD 165-91]
Letter to Council from Hai V. Le dated July 4, 1990. [SCD 166-91]
Report to Council from Johanna Wickie, Vice President, dated July 4, 1990. [SCD 167-91]
Report to Council from Jason Brett, Coordinator of External Affairs dated July 4, 1990. [SCD 168-91]
President’s Report to Council dated July 4, 1990. [SCD 169-91]

Johanna Wickie
Vice President
The meeting was called to order at 6:32 p.m.

Chair was passed to Johanna Wickie at 7:32 p.m.

MINUTES

The following minutes were approved by Council:

Minutes of Students Council Meeting dated July 4, 1990
Minutes of Capital Projects Acquisitions dated July 5, 1990
Minutes of Code & Bylaws dated July 4, 1990
Minutes of First Year Students Program date June 14, 1990

Chair was passed to Kurt Preinsperg at 7:39 p.m.
1. MOVED JOHANNA WICKIE, SECONDED SIGRID THOMPSON

"That the following question be put to the students of UBC:

The Alma Mater Society, through the Canadian Federation of Student Services, has negotiated a program of extended health care benefits through Mutual Life of Canada providing the following:

- 80% pay-direct coverage of prescription drugs including oral contraceptives
- Medical costs associated with sickness or injury including physiotherapy, speech therapists or ambulance service
- Medical appliances
- Out of province/country coverage

The cost for the 1991 program described above will be implemented September 1, 1991. The cost, including an administrative fee, is $3.09 per month ($37.08 per year). The above rate is effective for a twelve month period from September 1, 1991 and will be renegotiated on an annual basis by the Alma Mater Society providing that the following has not occurred:

a) The cost has risen more than 50% in one year; or
b) The vice-president has received a petition signed by 1000 members of the Alma Mater Society as defined in the AMS Code and Bylaws; or

If one or more of the above has occurred in the preceding twelve months, than a referendum must be called to reaffirm the Alma Mater Society's participation in the Mutual Life Health Plan.

Do you wish to participate in this plan to be implemented September 1, 1991?

No

Vision care benefits may be added to the above plan. In addition to the above do you wish to pay a fee of $1.85 per month ($22.20 per year) for a vision care package?

No'

...Carried unanimously
2. MOVED JOHN LIPSCOMB, SECONDED JASON BRETT

"That Students Council appoint the following AMS representative to the Sherwood Lett Selection Committee: Swamy Yeleswaram."

...Carried unanimously

The following motion was introduced:

"That the AMS Director of Finance be hired for the month of August 1990. This would cost an additional $2069 in salary excluding benefits. Requires suspension of Code."

3. MOVED AARON DRAKE, SECONDED TEAL LINDE

...Defeated

Due to Council not suspending Code, the motion introduced could not be dealt with.

4. MOVED JOHN LIPSCOMB, SECONDED JASON BRETT

"That the following motion be voted on at the September 7, 1990 General Meeting of the AMS on McInnes Field:

'Be it resolved that the mandate of the 1982 fee levy referendum which added a $15 fee for capital projects onto the AMS Annual Membership Fee be extended to allow this levy to be used for student union expansion and renovations in and around SUB.

The SUB Southside expansion which was specifically mandated by the 1982 referendum was completed several years ago, and funds are needed now for a Northside expansion.'"

5. MOVED DEREK RIEHM, SECONDED SWAMY YELESWARAN

"To amend Motion #4 to add 'and in and around the Graduate Student Centre'."

6. MOVED AARON DRAKE, SECONDED ALAN PRICE

...Defeated

7. MOVED DEREK RIEHM, SECONDED SWAMY YELESWARAN

"To amend Motion #4 to add 'and in and around the Graduate Student Centre'." ...

...Defeated
8. **MOVED JOHN LIPSCOMB, SECONDED JASON BRETT**

"That the following motion be voted on at the September 7, 1990 General Meeting of the AMS on McInnes Field:

'Be it resolved that the mandate of the 1982 fee levy referendum which added a $15 fee for capital projects onto the AMS Annual Membership Fee be extended to allow this levy to be used for student union expansion and renovations in and around SUB.

The SUB Southside expansion which was specifically mandated by the 1982 referendum was completed several years ago, and funds are needed now for a Northside expansion.'"

It was decided that Motion #8 would be referred to CPAC.

9. **MOVED JASON BRETT, ABBY MAJENDIE**

"That the AMS purchase a reclaimer for heavy metals (silver) to be used by the Ubyssey and Photosoc. The money is to come from the Special Projects Fund at a sum of no more than $750.00."

10. **MOVED AARON DRAKE, SECONDED COLIN KRISTIANSSEN**

"To postpone Motion #9 until we receive more information in the form of a report from Anna Brown."

11. **MOVED JOHN LIPSCOMB, SECONDED ROMA-GOPaul-SINGH**

"That the AMS not pay the $28,405 for the Barn until a lease satisfactory to Students Council is signed."

...Carried

12. **MOVED JOHN LIPSCOMB, SECONDED SWAMY**

"That Students Council approve the Conference Travel Grant for the Rehabilitation Medicine Undergraduate Society in the amount of $250."

...Carried (2/3 required)

13. **MOVED KELLY GUGGISBERG, SECONDED SIGRID THOMPSON**

"That Students Council accept the Constitution of the Agriculture Undergraduate Society for 1990/91."

...Carried
14. MOVED ABBY MAJENDIE, SECONDED ALAN PRICE

"That all AMS Service Organizations applying for space in SUB be allocated space on the SUB concourse; adopting the 5 office plan of the "Dress-for-Less" space, and subdividing block 102."

15. MOVED DEREK RIEHM, SECONDED SWAMY YELESWARAM

"To postpone Motion #14 indefinitely."

...Carried

16. MOVED SWAMY YELESWARAM, SECONDED SIGRID THOMPSON

"That Students Council approve the following changes to Code & Bylaws:

Page 135, Section XI, Article 1(1)

FROM:

1. Council shall establish the following standing committees and approve their minutes:

(a) Code and Bylaws Committee
(b) Committee for Student Equality and Unity
(c) External Affairs Committee (EXAC)
(d) Facilities Advisory Committee
(e) High School Conference Committee
(f) Hiring Committee
(g) Homecoming Committee
(h) Honoraria Review Committee
(i) Management Review Committee
(j) Programs Committee
(k) Renovations Committee
(l) Student Leadership Conference Committee
(m) Ubyssey Publications Committee
1. Council shall establish the following standing committees and approve their minutes:

   (a) Code and Bylaws Committee
   (b) Committee for Student Equality and Unity
   (c) External Affairs Committee (EXAC)
   (d) Facilities Advisory Committee
   (e) High School Conference Committee
   (f) Hiring Committee
   (g) Homecoming Committee
   (h) Honoraria Review Committee
   (i) Management Review Committee
   (j) Programs Committee
   (k) Renovations Committee
   (l) Student Leadership Conference Committee
   (m) Ubyssey Publications Committee
   (n) Unity and Equality Committee
   (o) Drug and Alcohol Awareness Committee

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1. The Chair of the Drug and Alcohol Awareness Committee (DRAAC) shall be a joint responsibility between the Vice President and the Coordinator of External Affairs.

2. The Committee shall meet at least once per month throughout the entire calendar year.

3. The Committee shall be responsible for coordinating the Drug and Alcohol Awareness Week and the Student Server Training Program.

4. DRAAC shall work with all groups, both on the university campus and beyond to promote the following goals:

   a) Raise the awareness of the social and legal ramifications of Drugs and Alcohol
   b) Promote the effects and consequences of drinking and driving.
   c) Develop long term solutions and alternatives to substance abuse by students of our campus and the university community at large.

...Carried
That the following question be put to a referendum on October 1st, 1990 (concurrently with the yet-to-be approved Extended Health Plan referendum):

I support an increase of $5 in the annual AMS fee to make up for the cost of inflation since the last increase in 1982 and to make possible initiatives such as the following:

1. AMS Programs
2. AMS Environmental Coordinator
3. The use of recycled paper for AMS publications
4. AMS Anti-discrimination Coordinator
5. Male-female communication groups
6. World Universities Services/Refugee sponsorship
7. Engineer for student radio station (CiTR)
8. Improved funding for clubs and service organizations.

6. Members of the Executive when acting in their capacity as an Executive or Student Council member while in communications with the media must take reasonable care to assure that the media is aware of the official position of the AMS Students Council in such case as their personal position or the position of the Executive diverges from established AMS policy either through:

   the Constitution, Code or Bylaws and/or

(b) a successful motion of Students Council.

In such case that Students Council has not made nor has had the opportunity to establish policy on an issue of major concern to the society the Executive must take reasonable care to ensure it is their personal opinion in their capacity of elected office and not the opinion of Student Council which is being expressed.

6. Members of Student Council while acting in their capacity as a member of the Board of Directors of the Society while in communications with the media must take reasonable care to assure that the media is aware of the official position of the AMS Student Council in such case as their personal position diverges from established AMS policy either through;

(a) the Constitution, Code or Bylaws and/or

(b) a successful motion of Student Council.

In such case that Students Council has not made or have had the opportunity to establish policy on an issue of major concern, the member of Students Council must take reasonable care to ensure it is their personal opinion in their capacity as a Director of the Society and not the opinion of the Students Council that is being expressed.
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.

TO:

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 currently in good standing.

c. Constituencies shall submit their proposals to the Director of Finance to make a recommendation to Council depending on the availability of funds.

c. Constituencies shall submit their proposals to the Vice President to make a recommendation to Council depending on the availability of funds.
That the following question be put to referendum on October 1st to 5th, 1990 (concurrent with the yet to be approved Extended Health Plan referendum):

**AMS $5 Fee Referendum**

"I SUPPORT an increase of $5.00 to the annual AMS Membership Fee to account for the cost of inflation since the last general fee increase in 1982, and to enable the AMS to finance new initiatives on behalf of UBC students."

**NO.**

The following projects are some of the new initiatives that the AMS is considering. To provide guidance to your AMS Students' Council, please check off up to 3 projects that interests you most.

1) **AMS Programs & Special Events** (To organize campus-wide social and cultural events and activities for the purpose of creating a greater understanding and university spirit among UBC students);

2) **Additional Support for the World University Services Refugee Sponsorship Program**;

3) **AMS Environmental Coordinator**;

4) **AMS Anti-Discrimination Coordinator**;

5) **Professional Facilitator for Student Male-Female Communication Groups**;

6) **Part-Time Engineer for CiTR (Student Radio Station)**;

7) **A Recycled Paper Program for AMS Publications**;

8) **Improved Support for AMS Service Organizations and Clubs**.
Johanna Wickie, Vice President

17. MOVED DEREK RIEHM, SECONDED AARON DRAKE

...Defeated

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

SUBMISSIONS TO COUNCIL

'Why you might want to hire me' by John Lipscomb. [SCD 176-91]
Letter to President Strangway from Kurt Preinsperg dated April 17, 1990. [SCD 179-91]
President's Report to Council dated July 18, 1990. [SCD 180-91]
Proposed Amendments to Student Environment Centre Constitution. [SCD 181-91]
Memo from John Lipscomb re Work Study dated July 18, 1990. [SCD 182-91]

The meeting was adjourned at 9:31 p.m.

Johanna Wickie
Vice President

JW:tm/29939
Present: Jason Brett (Coord. Ext. Affairs), Tara Connor (Rehab Med), 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), Daren Winegardner, proxy for Norm Hermant (Law), Harold Hetherington (Agriculture), Dave Hill (Board of Governors), Mark Hiltz (Library & Archival), Sabrina Hong, proxy for Abby Majendie (Arts), Teal Linde (Commerce), John Lipscomb (Director of Finance), Vicki Tsang, proxy for Sarah Mair (Education), Jane Mitchell (Education), Kurt Preinsperg (President), Alan Price (Science), Lina Radonic (Pharmacy), Derek Riehm (Grad Students), Wendy Sinclair, proxy for Sigrid Thompson (Arts), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Students), Bradley Yen (Commerce), Carole Forsythe (Ombudsperson).

Phl Bennett (Grad Students), Tim Bird (Board of Governors), Susan Bremner (Nursing), Sandra Finch (Dentistry), Gordon Glover (Forestry), Wendy King (Senate), Mark Keister (Arts), Peig McTague (Alumni Association), James Mendell (Planning), Jeff Moss (Senate), Daren Sanders (Engineering), Barbara Solarz (Physical Education), Evie Wehrhahn (Colin Kristensen), Johanna Wickie (Vice President), Ari Wise (Music).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Dolores Poirier, Liz Carson, Antonia Rozario, Michelle Hull, Stephanie Zahn, Vivian Chen, Patrick Chen, Anna Brown, Carol Hui, Robert Kraus, Rebecca Bishop, Dale Fallon, Jaye Mao.

Dolores Poirier, First Year Students Program
Patrick Chen, Vancouver Society in Support of Democratic Movement

Chair was passed to Roma Gopaul-Singh at 6:48.

The following minutes were approved by Council:

Minutes of Students Council dated July 18, 1990.
Minutes of Student Administrative Commission dated July 9, 1990.

Chair to Kurt Preinsperg at 6:50.

MOVED ROMA GOPAUL-SINGH, SECONDED DEREK RIEHM

"That Students Council approve the erecting of the Goddess of Democracy Statue as described in the material supplied to Council."

...Carried
2. **MOVED BRAD YEN, SECONDED JOHN LIPSCOMB**

   "That Students Council appoint the following person to the University Athletic Council for a period till March 31, 1991: Kelly Guggisberg"

3. **MOVED ROMA GOPAUL-SINGH, SECONDED DEREK RIEHM**

   "That Students Council approve, in principle, a Walk Home Program to provide a safe escort late at night from anywhere on campus to the bus stop, parking lots or residence.

   Budget will be submitted to Budget Committee."

   [SCD 190-91]

4. **MOVED JASON BRETT, SECONDED SWAMY YELESWARAM**

   "That Students Council approve an expenditure of $2600 for key chains for the Walk Home Program."

   ...Carried (2/3 required)

5. **MOVED JOHN LIPSCOMB, SECONDED BRAD YEN**

   "That the following motion be voted on at the September 7, 1990 General Meeting of the AMS on McInnes Field:

   'Be it resolved that the mandate of the 1982 fee levy referendum which added a $15 fee for capital projects onto the AMS Annual Membership Fee be extended to allow this levy to be used for student union expansion and renovations in and around SUB.

   The SUB Southside expansion which was specifically mandated by the 1982 referendum was completed several years ago, and funds are needed now for a Northside expansion.'"

   ...Carried
6. MOVED ALAN PRICE, SECONDED JASON BRETT

"That the following question be put to referendum concurrent with Extended Health Plan referendum:

"I SUPPORT an increase of $5.00 to the annual AMS Membership Fee to account for the cost of inflation since the last general fee increase in 1982, and to enable the AMS to finance new initiatives on behalf of UBC students."

The following projects are some of the new initiatives that the AMS is considering. To provide guidance to your AMS Students' Council, please check off up to 3 projects that interest you most.

☐ 1. AMS PROGRAMS & SPECIAL EVENTS
   To organize campus-wide social and cultural events and activities for the purpose of creating a greater understanding and university spirit among UBC students

☐ 2. ADDITIONAL SUPPORT FOR THE WORLD UNIVERSITY SERVICES REFUGEE SPONSORSHIP PROGRAM

☐ 3. AMS ENVIRONMENTAL COORDINATOR

☐ 4. AMS ANTI-DISCRIMINATION COORDINATOR

☐ 5. PROFESSIONAL FACILITATOR FOR STUDENT MALE-FEMALE COMMUNICATION GROUPS
   To create a supportive environment for consciousness raising groups on issues affecting male-female relationships in our society

☐ 6. PART-TIME ENGINEER FOR CITR (Student Radio Station)

☐ 7. A RECYCLED PAPER PROGRAM FOR AMS PUBLICATIONS

☐ 8.
   To provide a safe escort late at night from anywhere on campus to the bus stop, parking lots or residence.

☐ 9. BUS PASS SUBSIDY
   To lower the cost of bus passes for UBC students thereby reducing car use.

☐ 10. IMPROVED SUPPORT FOR AMS SERVICE ORGANIZATIONS AND CLUBS
MOVED JASON BRETT, SECONDED SWAMY YELESWARAM

"To amend the motion to strike point #9 of the Project Survey.

Carried

8. MOVED WARREN WHYTE, SECONDED TARA CONNOR

"To amend the motion to strike 'please check off up to 3 projects that interest you most' and add 'Please prioritize the three projects that interest you most (1 being most important) and 3 being the third most important).’"

...Carried

Motion #6 postponed until the next meeting.

9. MOVED CAROLE FORSYTHE, SECONDED JASON BRETT

"That Council approve the following change to Code:

6. Members of the Executive when acting in their capacity as an Executive or Student Council member while in communications with the media must take reasonable care to assure that the media is aware of the official position of the AMS Students Council in such case as their personal position or the position of the Executive diverges from established AMS policy either through:

   (a) the Constitution, Code or Bylaws and/or

   (b) a successful motion of Students Council.

In such case that Students Council has not made nor has had the opportunity to establish policy on an issue of major concern to the society the Executive must take reasonable care to ensure it is their personal opinion in their capacity of elected office and not the opinion of Student Council which is being expressed.

Motion #9 was referred back to Code & Bylaws Committee

10. MOVED JOHN LIPSCHMANN, SECONDED HAROLD HETHERINGTON

"That Council approve the following change to Code:

FROM:

c. Constituencies shall submit their proposals to the Director of Finance to make a recommendation to Council depending on the availability of funds.
TO:
Constituencies shall submit their proposals to the Vice President to make a recommendation to Council depending on the availability of funds.

MOVED TEAL LINDS, SECONDED JOHN LIPSCOMB

"That the following Bylaw changes be put before the General Meeting on September 7, 1990.

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.

TO:

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 currently in good standing."

"Supporting" shall be defined as voting in favour of the referendum."

12 MOVED JASON BRETT, SECONDED DEREK RIEHM

"That the following Bylaw changes be put before the General Meeting on September 7, 1990.

That all gender specific language be removed from the Bylaws in order to facilitate a non-patriarchal society.

'He' will become 'she/he', 'him' will become 'her/him', etc.""

13 MOVED DAREN WINEGARDEN, SECONDED LINA RADONIC

"To amend the motion by changing "gender specific" to 'gender biased'."

14 MOVED JASON BRETT, SECONDED DEREK RIEHM

"That the following Bylaw changes be put before the General Meeting on September 7, 1990.

That all gender specific language be removed from the Bylaws in order to facilitate a non-patriarchal society.

'He' will become 'she/he', 'him' will become 'her/him', etc.""

...Carried
15. MOVED JASON BRETT, SECONDED BRAD YEN

"That the following Bylaw changes be put before the General Meeting on September 7, 1990.

6. (a) A referendum of the Society, when rerun, must be passed with a greater majority of votes than in the original referendum in order to overturn the original referendum. In such cases as there is not a greater majority of votes cast either for or against, the original referendum still stands valid.

(b) 6(a) only applies two years from the date of the original referendum.

The Chair ruled that Motion #17 was out of order.

16. MOVED JASON BRETT, SECONDED ROMA GOPaul-SINGH, THIRD DEREK RIEHM

"To overturn the Chair's decision."

....Carried

17. MOVED MARK HILTZ, SECONDED SWAMY YELESWARAM

"That the following Bylaw changes be put before the General Meeting on September 7, 1990.

Bylaw 11 (2)(ii)

ii) ensure the establishment and maintenance of a fund known as the "Student Union Building Art Fund" and shall annually deposit one thousand five hundred dollars ($1,500), or such greater amount as determined in the Code, in such fund. The Student Union Building Art Fund shall be for the sole purpose of purchasing and maintaining art objects for the Society.

TO:

ii) ensure the establishment and maintenance of a fund known as the "Student Union Building Art Fund" and shall annually deposit four thousand five hundred dollars ($4,500), or such greater amount as determined in the Code, in such fund. The Student Union Building Art Fund shall be for the sole purpose of purchasing and maintaining art objects for the Society.
18 MOVED BRAD YEN, SECONDED HAROLD HETHERINGTON

"That the following Bylaw changes be put before the General Meeting on September 7, 1990.

   (a) A quorum at an annual general or special general meeting is achieved where the number of active members present at such meeting is equal to or greater than 10 percent (10%) of the Day Members at the Point Grey Campus of the University."

TO:

   (a) A quorum at an annual general or special general meeting is achieved where the number of active members present at such meeting is equal to or greater than 10 percent (10%) of the active members who are currently in good standing."

...Carried unanimously

19 MOVED JOHN LIPSCOMB, SECONDED CATHERINE RANKEL

"That the following Bylaw changes be put before the General Meeting on September 7, 1990.

4.

A Member shall be deemed to be "Member in Good Standing" until they cease to be a Member of the Society pursuant to Bylaw 2(2)."

20 MOVED TEAL LINDE, SECONDED JASON BRETT

"To amend the motion to read:

'Active members who are currently in good standing are members of the Society pursuant to Bylaw 2.'"

21 MOVED JOHN LIPSCOMB, SECONDED KELLY GUGGISBERG

"To close debate."

...Defeated

22 MOVED DAREN WINEGARDEN, SECONDED KELLY GUGGISBERG

"To amend the amendment to read:

'A member shall be deemed to be in good standing until they cease to be a member of the Society pursuant to Bylaw 2.'"

...Carried
23. MOVED JOHN LIPSCOMB, SECONDED CATHERINE RANKEI

"That the following Bylaw changes be put before the General Meeting on September 7, 1990.

A member shall be deemed to be 'in good standing' until they cease to be a member of the Society pursuant to Bylaw 2.

...Carried

24. MOVED ROMA GOPAUL-SINGH, SECONDED HAROLD HETHERINGTON

"That the following Bylaw changes be put before the General Meeting on September 7, 1990.

(f) The student members of the Board of Governors shall assume their seats on Council at the first Council meeting after the Board of Governors meeting where they first sit as voting members."

(g) Council Senators shall assume their seats on Council at the first Council meeting after the Senate meeting where they first sit as voting members."

TO:

(f) The student members of the Board of Governors shall assume their seats on Council at the first Council meeting after they commence their term of office on the Board. The term of office as voting members of Council shall be concurrent to their term of office as student representatives on the Board of Governors pursuant to the University Act."

Council Senators shall assume their seats on Council at the first Council meeting after they are elected Council Senators by Senate Caucus pursuant to Bylaw 6. The term of office as voting members of Council shall be at the discretion of Senate Caucus, PROVIDED however that said Council Senators shall continue to be student representatives on the Senate as defined by the University Act."
25 MOVED ROMA GOPAL-SINGH, SECONDED DEREK RIEHM

"That the following Bylaw changes be put before the General Meeting on September 7,

(3)

(a) The Senate Caucus shall hold regularly scheduled meetings at least once each month between the months of September and May inclusive. The first meeting of Senate Caucus shall be held within fourteen (14) days before the Senate meeting at which they first sit as voting members.

TO:

(3) Meetings

(a) The Senate Caucus shall hold regularly scheduled meetings at least once each month between the months of September and May inclusive. The first meeting of Senate Caucus shall be held within fourteen (14) days after the beginning of the term of office as student representatives of the Senate pursuant to the University Act."

...Carried

26 MOVED JASON BRETT, SECONDED BRAD YEN

"That the following Bylaw changes be put before the General Meeting on September 7, 1990.

Coordinator of External Affairs - shall mean the Coordinator of External Affairs of the Society

TO:

Director of External Affairs - shall mean the Director of External Affairs of the Society

...Carried
27 MOVED JASON BRETT, SECONDED BRAD YEN

"That the following Bylaw changes be put before the General Meeting on September 7.

3.

(a)

The Executive of Council shall be:

i) The President;
ii) The Vice-President;
iii) The Director of Finance;
iv) The Director of Administration; and
v) The Coordinator of External Affairs.

(b) ELECTION OF EXECUTIVE

The President, Vice-President, Director of Finance, Director of Administration and Coordinator of External Affairs shall be elected by and from the active members of the Society in a general election which shall be held during the month of January in each year, and in no case less than fourteen (14) days prior to the annual general meeting. Regulations for the conduct of general elections shall be set out in the Code.

TO:

3.

(a) EXECUTIVE OF COUNCIL

The Executive of Council shall be:

i) The President;
ii) The Vice-President;
iii) The Director of Finance;
iv) The Director of Administration; and
v) The Director of External Affairs.

(b) ELECTION OF EXECUTIVE

The President, Vice-President, Director of Finance, Director of Administration and Director of External Affairs shall be elected by and from the active members of the Society in a general election which shall be held during the month of January in each year, and in no case less than fourteen (14) days prior to the annual general meeting. Regulations for the conduct of general elections shall be set out in the Code.
MOVED JASON BRETT, SECONDED BRAD YEN

"That the following Bylaw changes be put before the General Meeting on September 7, 1990.

TO:

(v) The Director of External Affairs shall:

...Carried

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

Chair was passed to Jason Brett at 9:10 p.m.

Derek Riehm, Graduate Students
Daren Winegarden, Law
Tara Connor, Physical Therapy
Carole Forsythe, Ombudsoffice

NOTICES OF MOTION

Section XI, Article 4, The External Affairs Committee, Add:

1. The External Donations Fund falls under the administration of the External Affairs Committee, whose signing officer is the Coordinator of External Affairs.

2. An application form for funding may be sought by any student or group of students on any issue of concern. The information provided shall include contact information, a background on who would receive the funds over a brief written presentation as to why the funds should be donated.

3. EXAC has the authority to grant or deny any request at any executive meeting where quorum has been reached. Student Council will then be informed of the decision through its minutes.

4. In an emergency situation the Coordinator of External Affairs will be able to deny or grant the request using their best judgement or bring it forth to Students Council with an attached recommendation.
5. No more than 10% of the original budget line shall be disbursed in any given month.

6. Requests for funding, and the subsequent decision shall be kept on file for future reference for the Coordinator of External Affairs and the EXAC Committee.
Laura Myers, Programs

Minutes of Students Council dated August 1, 1990.
Minutes of Budget Committee dated August 2, 1990.

Derek Riehm, Grad Students
Lina Radonic, Pharmacy
Carole Forsythe, Ombudsoffice
Peig McTague, Alumni

MOVED JOHANNA WICKIE, SECONDED ROMA GOPAUL-SINGH

"The AMS will subsidize the tickets of all Students Council members, SAC members, student members of Homecoming Committee, BoG and Senate members, and 1 representative from each Service Organization by $25 each. Tickets for these persons and one guest each will be $10 each."

2. MOVED JOHN LIPSCOMB, SECONDED MARTIN ERTL

"To amend the motion to strike $25 and $10 each, and replace with $15 and $20."
3. MOVED JOHANNA WICKIE, SECONDED SIGRID THOMPSON

"To close debate."

...Carried (2/3 required)

4. MOVED JOHN LIPSCOMB, SECONDED MARTIN ERTL

"To amend the motion to strike $25 and $10 each, and replace with $15 and $20."

...Carried

5. MOVED JOHANNA WICKIE, SECONDED DAVE HILL

6. MOVED JOHANNA WICKIE, SECONDED ROMA GOPAUL-SINGH

"The AMS will subsidize the tickets of all students by $15 each up to a maximum of 100. Tickets for these persons and one guest each will be $20 each."

...Carried (2/3 required)

7. MOVED JOHN LIPSCOMB, SECONDED ALAN PRICE

"That the following additional Bylaw changes be put before the General Meeting on September 7, 1990:

---

TO:

Bylaw 1: Interpretation and Definitions

1. In these Bylaws, unless the context otherwise requires, expressions defined in the Societies Act, as amended from time to time, shall have the meanings so defined in that Act. Words imparting the singular shall include the plural, and vice versa, and words imparting the masculine gender shall include the feminine gender, and words imparting persons shall include bodies corporate."

...Carried unanimously (2/3 required)
8. MOVED JOHN LIPSCOMB, SECONDED TRENT HAMMER

"That the following Bylaw changes be put before the General Meeting on September 7, 1990:

Bylaw 19: Amendments of the Constitution and Bylaws

1. The Constitution and Bylaws of the Society may be amended by:

   a Special Resolution of the Society passed at an annual general meeting or special general meeting of the Society where there is a quorum of ten percent (10%) of the Day Members at the Point Grey Campus of the University, or"

TO:

The Constitution and Bylaws of the Society may be amended by:

   (a) a Special Resolution of the Society passed at an annual general meeting or special general meeting of the Society, or"
9. MOVED ROMA GOPAUL-SINGH, SECONDED SIGRID THOMPSON

"That the following question be put to referendum concurrent with the Extended Health Plan referendum:

AMS $5 FEE REFERENDUM

"I SUPPORT an increase of $5.00, from $39.50 to $44.50, to the annual AMS Membership Fee to account for the cost of inflation since the last general fee increase in 1982, and to enable the AMS to finance new initiatives on behalf of UBC students."

The following projects are some of the new initiatives that the AMS is considering. To provide guidance to your AMS Students' Council. Please prioritize the three projects that interest you most (1 being most important and 3 being the third most important).

☐ 1. AMS PROGRAMS & SPECIAL EVENTS
   To organize campus-wide social and cultural events and activities for the purpose of creating a greater understanding and university spirit among UBC students.

☐ 2. ADDITIONAL SUPPORT FOR THE WORLD UNIVERSITY SERVICES REFUGEES SPONSORSHIP PROGRAM
   To increase the present levy of $0.50/student to $1.00/student in order to permit continued sponsorship of two refugees per year.

☐ 3. AMS ENVIRONMENTAL COORDINATOR
   To provide leadership for ongoing AMS initiatives dealing with recycling, conservation and environmental activism.

☐ 4. AMS ANTI-DISCRIMINATION COORDINATOR
   To fund a part time coordinator who will initiate programs to improve the understanding between different groups on campus and address incidents and allegations of discrimination in constructive ways.

☐ 5. PROFESSIONAL FACILITATOR FOR STUDENT MALE-FEMALE COMMUNICATION GROUPS
   To create a supportive environment for consciousness raising groups on issues affecting male-female relationships in our society.

☐ 6. INCREASE TO CITR RADIO SUBSIDY
   To provide funding required on top of operating budget to hire an engineer to maintain AMS-owned studio and broadcast facilities, and to ensure adherence to CRTC/DOC regulations.

☐ 7. WALK-HOME PROGRAM
   To provide a safe escort late at night from anywhere on campus to the bus stop, parking lots or residence.

☐ 8. IMPROVED SUPPORT FOR AMS SERVICE ORGANIZATIONS AND CLUBS
   To keep pace with inflation in funding both established and newly created service organizations and clubs, and to support their new initiatives.
10. MOVED JOHANNA WICKIE, SECONDED TRENT HAMMER

"To overrule the Chair's decision that non-AMS members can amend motions.'

...Carried

MOVED JOHANNA WICKIE, SECONDED TEAL LINDE

"That the Extended Health Plan Referendum and the $5 AMS Membership Fee Increase Referendum be held concurrently from Tuesday, October 9 to Friday, October 12, 1990.

...Carried

12. MOVED JOHANNA WICKIE, SECONDED ROMA GOPAUL-SINGH

"That AMS Executive/Board of Governors/Senate elections be held from Monday, January 21, 1991 to Friday, January 25, 1991.'

...Carried unanimously

13. MOVED JOHANNA WICKIE, SECONDED SIGRID THOMPSON

"That Students Council rescind the following motion passed at the July 18, 1990 Council meeting:

'That the AMS not pay the $28,405 for the Barn until a lease satisfactory to Students Council is signed.'

See letter from Byron Braley. Require 2/3.

MOVED JOHANNA WICKIE, SECONDED MARK KEISTER

"To approve the following changes to Code:

Section XI, Article 4, The External Affairs Committee, Add:

The External Donations Fund falls under the administration of the External Affairs Committee, whose signing officer is the Coordinator of External Affairs.

2. An application form for funding may be sought by any student or group of students on any issue of concern. The information provided shall include contact information, a background on who would receive the funds as well as a brief written presentation as to why the funds should be donated.

3. EXAC has the authority to grant or deny any request at any meeting where quorum has been reached. Student Council will then be informed of the decision through EXAC minutes.
In an emergency situation the Coordinator of External Affairs will be able to deny or grant the request using her/his best judgement or bring it forth to Students Council with an attached recommendation.

5. No more than 10% of the original budget line for the current fiscal year shall be disbursed in any given month.

6. Requests for funding, and the subsequent decision shall be kept on file for future reference for the Coordinator of External Affairs and the EXAC Committee."

...Carried unanimously (2/3 required)

15. MOVED MARTIN ERTL, SECONDED DAVE HILL

"That Council accept Budget Committee's recommendation that Anna Brown and Brent Lee be appointed as Student-at-Large Representatives on Budget Committee.

These two have faithfully attended more meetings than those actually on the Committee. If they are not appointed the Budget will never get done because we have had on average four voting members (including chair). This motion is the unanimous decision of Budget Committee."

OTHER BUSINESS

16. MOVED JOHANNA WICKIE, SECONDED ROMA GOPAUL-SINGH

"That Students Council approve the results of the EUS General Meeting to raise the students' fee for 1991."

...Carried

17. ROMA GOPAUL-SINGH, SECONDED ORVIN LAU

"That Students Council approve the Faculty of Medicine Student Senator replacement, Helena Swinkels from 2nd year medicine.

This is to replace Dan Horvat who has resigned."

18. MOVED ROMA GOPAUL-SINGH, SECONDED MARK HILTZ

"That Students Council set up a provisional Selections Committee to choose the members-at-large for Budget Committee."

...Carried
19 MOVED DEREK RIEHM, SECONDED LINA RADONIC

"That Students Council nominate the following to the Provisional Selections Committee:

Mark Hiltz
Carole Forsythe
Harold Hetherington
Jane Mitchell
Martin Ertl
Teal Linde

Note: Roma Gopaul-Singh will chair."

20. MOVED WARREN WHYTE, SECONDED MARK HILTZ

"That the AMS pay the $28,405 for the Barn into an interest-bearing lawyer's trust account until a lease satisfactory to Students Council is signed; and that the AMS representatives attempt to negotiate the resumption of lease negotiations with the Administration on this basis."

"Just Desserts" Nomination Form. [SCD 204-91]
Memo to Undergrad Societies from Angela Pontikis dated August 9, 1990. [SCD 205-91]
Preliminary Agenda for AMS Special General Meeting. [SCD 206-91]
President's Report to Council dated August 15, 1990. [SCD 207-91]
Director of Administration's Report to Council dated August 15, 1990. [SCD 208-91]

Johanna Wickie, Vice President
Roma Gopaul-Singh, Director of Administration
John Lipscomb, Director of Finance
Kurt Preinsperg, President

There will be no Council meeting on August 29, 1990. The next meeting will take place in three weeks on September 5. Regular Council meetings will be held every two weeks after that (ie. September 19, October 3, etc.).

There being no further business, the meeting was adjourned at 8:32 p.m.

Johanna Wickie
Vice President
JW:tm/30843
The Alma Mater Society of U.B.C.

Present:  Tim Bird (Board of Governors), Sue Bremner (Nursing), Jason Brett (Coord. Ext. Affairs), Tara Connor (Rehab Med), Jennifer Dobson (Arts), Angela Fong (F & N Science), Patrick Goodwin (Architecture), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (Science), Trent Hammer (Science), Harold Hetherington (Agriculture), Mark Keister (Arts), Orvin Lau (Senate), Teal Linde (Commerce), John Lipscomb (Director of Finance), Vicki Tsang, proxy for Sarah Mair (Education), Abby Majendie (Arts), Jane Mitchell (Education), Kurt Preinsperg (President), Alan Price (Science), Lina Radonic (Pharmacy), Daren Sanders (Engineering), Sigrid Thompson (Arts), Evie Wehrhahn (Engineering), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Bradley Yen (Commerce), Carole Forsythe (Ombudsperson).

Phil Bennett (Grad Students), Sandra Finch (Dentistry), Gordon Glover (Forestry), Norm Hermant (Law), Wendy King (Senate), James Mendell (Planning), Barbara Solarz (Physical Education), Ari Wise (Music), Swamy Yeleswaram (Grad Students).

Guests:  Charles Redden (General Manager), Terri McElheron (Administrative Assistant), George Fowell, Paul Markman, John McClellan, Jason Ford, Joann Bessler, Sharon Duncan, David New, Stephen Heaney, Pat Egan, John Ostrander, Colin Kristiansen, Phil Dayson, Rebecca Bishop.

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

Michael Kingsmill re SUB Northside Expansion
Kathleen Walker, UBC Daycare User
CiTR Representatives
Disabled Students Representative

Sigrid Thompson, Arts
Patrick Goodwin, Architecture
Angela Fong, F & N Science
Tara Connor, Rehab Med
Tim Bird, Board of Governors
Lina Radonic, Pharmacy
Harold Hetherington, Agriculture
Derek Miller, Inside UBC
Jane Mitchell, Education
Carole Forsythe, Ombudsperson
Orvin Lau, Senate
Trent Hammer, Science
Sue Bremner, Nursing
Bradley Yen, Commerce
Alan Price, Science
Daren Sanders, Engineering
Laura Myers, Programs
The following minutes were approved by Council:

Minutes of Students Council dated August 15, 1990 as amended.  
Minutes of SAC dated August 7, 1990.  
Minutes of Budget Committee dated August 9, 1990.  
Minutes of Budget Committee dated August 16, 1990.  
Minutes of Budget Committee dated August 23, 1990.  
Minutes of Renovations Committee dated August 21, 1990.  
Minutes of Selections Committee dated August 22, 1990.

MOVED KELLY GUGGISBERG, SECONDED PATRICK GOODWIN

"That Students Council appoint the following person to the Search Committee for a UBC Daycare Coordinator: Tim Bird."

2. MOVED ABBY MAJENDIE, SECONDED BRADLEY YEN

"That Students Council strike the AMS Daycare Advisory Committee.

The Ombudsperson shall act as chair.

3. MOVED SIGRIL THOMPSON, SECONDED DAREN SANDERS

"That Students Council appoint the following persons to the AMS Daycare Advisory Committee:

Roma Gopaul-Singh
Daren Sanders
Sue Bremner
Trent Hammer
Tara Connor
Tim Bird"

4. MOVED JASON BRETT, SECONDED SUE BREMNER

"That Students Council appoint the following persons to the AMS Leadership Conference Committee:

Shawn Tagseth
Daren Sanders
Trent Hammer
Evie Wehrhahn
The student leadership conference has been scheduled for October 12-14 at the UBC Ski Cabin. It lost $1800 last year and $3000 the year before, and given this year’s AMS budget shortfalls, may be cancelled unless there is a groundswell of interest and organizational support.”

...Carried

5. MOVED JOHN LIPSCOMB, SECONDED HAROLD HETHERINGTON

“That Students Council appoint the following persons to the AMS Communications Committee:

Helen Willoughby-Price
Jennifer Dobson
Kelly Guggisberg
Orvin Lau
Jane Mitchell”

6. MOVED ABBY MAJENDIE, SECONDED JENNIFER DOBSON

“That the AMS set up an emergency shelter for homeless students to sleep on the floor in a room in SUB if they have no other place to sleep in order to give them time to find more permanent accommodation.”

Administration to be left to SAC as SUB is within their jurisdiction. SUB would be a shelter of last resort after all other reasonable alternatives such as the Hostel or the Y have been tried. A per diem charge could be asked of the overnight students in order to recover costs of security.”

Motion #6 was postponed indefinitely.

7. MOVED DAREN SANDERS, SECONDED ROMA GOPAUL-SINGH

“That the AMS go ahead as planned with the 7th Welcome Back BBQ using disposable Tuff cups and napkins.

This motion is required to authorize the funding of the BBQ. For ethical reasons the AMS Director of Finance is unable to authorize funding for an event which uses disposables.”

...Carried

Discussion Period: The University’s proposed $40 athletic/recreation facilities fee.

See letter from Vice President Srivastava dated August 27, 1990

8. MOVED DAREN SANDERS, SECONDED TRENT HAMMER

“Whereas in the last two years, two student referenda were held by the AMS regarding a student recreation centre,

And whereas the last referendum demonstrated the students’ disapproval of the proposed recreation centre leading to a refund of previously collected fees,
And whereas we do recognize the need for improved student facilities for athletics and recreation,

Be it resolved that Students Council take the following stand on the proposed $40 athletic/recreation facilities fee per year per student for five years, with opt-out provision:

Students Council supports the proposal in principle provided that:

Administration of funds be governed by a committee made up of a majority of student appointees;
The opt out provision is advertised in the Ubyssey at the University’s expense;
The opt out period is no less than two weeks each term outside of exam time;
Design and contents of any facility built with this levy must have AMS approval;
The AMS will have majority representation on the management committee of any such facility;
Facilities must house a wide spectrum of student activities at all levels;
Any changes to the fee structure of $40 per year for a period of five years need to be approved by the AMS;
The monies collected can be made available to the AMS for expansions and additions in and around SUB.

Students Council will strike a committee at the September 19th Council meeting to work with the UBC Vice President for Academic and Student Services to ensure that these provisions and others to follow are implemented."

Helen Willoughby-Price and Mark Keister were opposed.

Discussion Period: The pros and cons of investing in the B-lot Barn.

Purpose: To inform all Council members of the facts and allow Council to give clear directives to the AMS Executive.

9.

"That Students Council authorize the AMS Executive to negotiate a lease for the Barn which will require the AMS to invest approximately $350,000 for utilities, fire protection, sprinklers and insurance within the next 2 years.

Note: The total cost of preparing the Barn space for student use is expected to exceed 1/2 million dollars and will involve an estimated $100,000 a year in operating costs."

Motion #9 was withdrawn by unanimous consent.

10. MOVED JOHN LIPSCOMB, SECONDED PATRICK GOODWIN

"To extend the meeting by one hour."
MOVED ROMA GOPAUL-SINGH, SECONDED JOHN LIPSCOMB

"To extend the meeting by one half hour (to 10:00 p.m.)."

Carried

12. MOVED TARA CONNOR, SECONDED JOHN LIPSCOMB

"To extend the meeting by one half hour (to 10:30 p.m.

13. MOVED JOHN LIPSCOMB, SECONDED TIM BIRD

"That the AMS relinquish its claim to a lease agreement for the Barn if the University forgives the AMS the outstanding debt of $28,405 and any other debts that there may be for work completed on the Barn."

...Defeated

Note: John Lipscomb was in favour.

4. MOVED HELEN WILLOUGHBY-PRICE, SECONDED MARK KEISTER

"Whereas Jenny Jack and Beverly Scow, two students from UBC, are in Kahnawake with the Mohawk Warriors,

Be it resolved that the AMS send a message of support to Jenny Jack and Beverly Scow and the warriors and that the AMS also inform the military and the Canadian Government that we will hold them responsible for any harm that may come to these students."

15. MOVED JASON BRETT, SECONDED SUE BRENNER

"To amend the motion to read:

'Be it resolved that Students Council write a letter to Jenny Jack and Beverly Scow expressing AMS support for students who wish to make their personal feelings known and wishing them a safe return.'"

16. MOVED PATRICK GOODWIN, SECONDED JASON BRETT

"To amend the amendment to insert 'prompt'."
17. MOVED JASON BRETT, SECONDED SUE BREMNER

"To amend the motion to read:

"Be it resolved that Students Council write a letter to Jenny Jack and Beverly Scow expressing AMS support for students who wish to make their personal feelings known and wishing them a prompt and safe return."

Carried

18. MOVED HELEN WILLOUGHBY-PRICE, SECONDED MARK KEISTER

"Be it resolved that Students Council write a letter to Jenny Jack and Beverly Scow expressing AMS support for students who wish to make their personal feelings known and wishing them a prompt and safe return."

Carried

19. MOVED JASON BRETT, SECONDED ROMA GOPAUL-SINGH

"That Students Council direct the Vice President to advertise in the September 11 and 14, 1990 editions of The Ubyssey for a student-at-large position on the Ubyssey Publications Committee. Queries to be directed to the AMS Ombudsperson. Applications to be due on September 21, 1990 at 4:30 p.m."

Carried

20. MOVED TIM BIRD, SECONDED ABBY MAJENDIE

"That the Vice President be directed to place ads in the September 11th and 14th issues of the Ubyssey calling applicants for the positions of Student Court to be received no later than Friday, September 21st at 4:30 p.m.

Applications can be sought in SUB Room 238.

Resumes to be submitted as well."

...Carried

21. MOVED JOHN LIPSCOMB, SECONDED HELEN WILLOUGHBY-PRICE

"Whereas the Summer Ubyssey came in under budget and whereas motion #6 of Budget Committee’s Meeting of August 9th charges the fall budget for extra printing cost despite this,

Be it resolved that motion #6 of Budget Committee’s meeting of August 9th be rescinded by Council."

22. MOVED ABBY MAJENDIE, SECONDED JENNIFER DOBSON

"That Students Council grant the UBC Daycare Organizers a maximum of $2000 necessary for lawyers fees."
23. MOVED JOHN LIPSCOMB, SECONDED PATRICK GOODWIN

"To refer motion #22 to Budget Committee."

24. MOVED JASON BRETT, SECONDED ABBY MAJENDIE

"That Students Council permit the External Donations Fund to be utilized to assist students taking part in recognized projects that would normally be eligible for support from External Donations Fund."

25. MOVED ROMA GOPAUL-SINGH, SECONDED ABBY MAJENDIE

"That the meeting be extended by 5 minutes.

26. MOVED JOHN LIPSCOMB, SECONDED JASON BRETT

"That Students Council direct the Vice President to advertise in the September 11, 1990 edition of The Ubyssey for student-at-large positions on the Committee for Unity and Equality to be held on Tuesday, September 11, 1990 at 5:30. Enquiries to be directed to the AMS Ombudsoffice.

Note: Meeting room to be decided."

...Carried

27. MOVED JOHN LIPSCOMB, SECONDED MARK KEISTER

"That the AMS strike the ad-hoc Emergency Student Shelter Committee to investigate ways and means of providing emergency student shelter."

28. MOVED MARK KEISTER, SECONDED HELEN WILLOUGHBY-PRICE

"That AMS appoint the following people to this committee:

Mark Keister
Helen Willoughby-Price
Tara Connor
John Lipscomb

29. MOVED DAREN SANDERS, SECONDED TIM BIRD

"Be it resolved that the AMS ban the showing of the latest New Kids on the Block video "Tonight" because it depicts the unsafe practice of riding a motorcycle without a helmet."
NOTICES OF MOTION

"That Students Council approve the Commerce Undergraduate Society's 1990 Constitution."

"That Students Council approve the First Year Student Program 1990 Constitution." [SCD 219-91]

"That Students Council approve the changes the Student Environment Centre Constitution."

Jason Brett, Coordinator of External Affairs
Kurt Preinsperg, President
John Lipscomb, Director of Finance

Volunteers still needed.

SUBMISSIONS TO COUNCIL

Letter to Kurt Preinsperg from K.D. Srivastava dated August 27, 1990. [SCD 221-91]
Letter to Bruce Gellatly from Kurt Preinsperg dated August 27, 1990. [SCD 222-91]
Memo from Kurt Preinsperg to Council Members re B-lot Barn. [SCD 223-91]
Joblink Employment Survey 1990 Results Report by Marcia Wilson and Jeremy Fraser. [SCD 224-91]
CiTR Radio Budget as of August 29, 1990. [SCD 225-91]

Johanna Wickie
Vice President
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL

Present: Phil Bennett (Grad Students), Sue Bremner (Nursing), Jason Brett (Coord. Ext. Affairs), Tara Connor (Rehab Med), Jennifer Dobson (Arts), Angela Fong (F & N Science), Patrick Goodwin (Architecture), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (Science), Trent Hammer (Science), Norm Hermant (Science), Harold Hetherington (Agriculture), Dave Hill (Board of Governors), Mark Hiltz (Library & Archival), Patrick Goodwin (Architecture), Mark Keister (Arts), Teal Linde (Commerce), John Lipscomb (Director of Finance), Vicki Tsang, (Education), Lisa Drummond, proxy for Abby Majendie (Arts), Rob McGowan (Senate), Jorj McWhinnie (Music), Jane Mitchell (Education), Kurt Preinsperg (President), Alan Price (Science), Ben Prins (Senate), Lina Radonic (Pharmacy), 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 (Ombudsperson).

Absent: Tim Bird (Board of Governors), Sandra Finch (Dentistry), Peig McTague (Alumni Assoc), James Mendell (Planning).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Leo Chui, Laura Myers, Ranjit Bharaj, Michelle Hull, Jonathan Dalin, Graham Cook, Pam Costanzo, Alison Bain, Michael Moeti, Timothy Lo, Paula Pryce, Linda Shout, Sandra Doxtdator, Darren Winegarden, David Morita, Sarah Demb, Ellen Pond, Jon Zasada, Max Collett, Sandra Traichel, Sabrina Hong, Jason Robertson, Anthony Berno, Bill Allman, Greg Wickens, K. Monk, David Keeble, Mona Monk, Mike Lesel, Paul Monkman, Effie Matsakis, John McClelland, Jason Ford, Wendy King, Brian Taylor, Orvin Lau, Aaron Drake, Antonia Rozario, Judy Haranghy, Patrick Redding, Mark Hoenig, David New, Philip Iredwll, Michael Gazetas, Nadene Reinhby, Don Mah, Colin Maycork, Casey Clemmens, Paul Dayson, Martin Chester, David Loh.

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

Laura Myers, Programs
CiTR Representatives
Michael Moeti, Students for a Free Southern Africa
First Year Students Program
Gays & Lesbians of UBC
UBC Debating Society
Alison Bain and Pam Costanzo

Chair to Roma Gopaul-Singh at 7:19 p.m.
Chair to Kurt Preinsperg at 7:22 p.m.

Norm Hermant, Law
Rob McGowan, Senate
Sigrid Thompson, Arts
Swamy Yeleswaram, Grad Students
Tara Connor, Rehab Med
Trent Hammer, Science
Sue Bremner, Nursing
Angela Fong, F & N Science
Harold Hetherington, Agriculture
Mark Hiltz, Library & Archival
The Alma Mater Society of U.B.C.
Minutes of Students Council Meeting

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Jorj McWhinnie, Music
Linda Radonic, Pharmacy
Vicki Tsang, Education
Carole Forsythe, Ombudsperson
Phil Bennett, Grad Students
Alan Price, Science
Kelly Guggisberg, Science
Jane Mitchell, Education
Brad Yen, Commerce
Teal Linde, Commerce
Daren Sanders, Engineering
Dave Hill, Board of Governors

Chair to Johanna Wickie at 7:45 p.m.

The following minutes were approved by Council:

- Minutes of Students Council dated September 5, 1990. [SCD 230-91]
- Minutes of SAC dated September 10, 1990. [SCD 231-91]
- Minutes of Executive Meeting dated September 4, 1990. [SCD 233-91]
- Minutes of Budget Committee dated August 30, 1990. [SCD 234-91]
- Minutes of Budget Committee dated September 6, 1990 (Motion #2 postponed). [SCD 235-91]
- Minutes of Drug & Alcohol Awareness Committee dated September 10, 1990. [SCD 236-91]
- Minutes of Drug & Alcohol Awareness Committee dated September 13, 1990. [SCD 237-91]
- Minutes of Student Leadership Conference dated September 11, 1990. [SCD 239-91]

Chair to Kurt Preinsperg at 7:50 p.m.

MOVED ALAN PRICE, SECONDED DAVE HILL

"That Students Council approve the Commerce Undergraduate Society’s 1990 Constitution."

2. MOVED JOHANNA WICKIE, SECONDED JORJ MCWHINNIE

"That Students Council approve the First Year Student Program 1990 Constitution."

3. MOVED HELEN WILLOUGHBY-PRICE, SECONDED BRAD YEN

"That Students Council approve the changes to the Student Environment Centre Constitution."
Source: Johanna Wickie

4. MOVED JOHANNA WICKIE, seconded BRAD YEN

"That AMS open the Used Bookstore during the month of January to facilitate greater service to the students of UBC.

Requires 2/3 vote.”

...Carried unanimously!!!

5. MOVED JASON BRETT, seconded SWAMY YELESWARAM

"That Students Council appoint the following person as AMS representative to the UBC Community Recycling Group: Max Collard.

This position became vacant due to Anna Brown’s resignation."

...Carried unanimously

6. MOVED JASON BRETT, seconded PHIL BENNETT

"That Students Council open nominations for the University’s Athletic Recreation Facilities Fee Committee with the mandate to ensure that the optional $40 athletic recreation fee levy is allocated in the interests of students and that these positions be advertised in the Ubyssey.

Note: Closing date September 28, 1990.

Note: Selections Committee will recommend candidates to Council."

...Carried

7. MOVED JOHN LIPSCOMB, seconded TARA CONNOR

"That Students Council ask Student Court to clarify the limits of an AMS executive’s right to voice and publish opinions which do not necessarily reflect, or even dissent from, Council policy. Specifically, Student Court is to determine if executives are free to mention their identity as executives to the media as part of their biographical information, provided that they clearly do not impute their opinions to Students Council or the AMS as a whole."

...Defeated

8. MOVED JASON BRETT, seconded PHIL BENNETT

"In light of the alleged problems associated with the proceedings of the Special General Meeting held on September 7, 1990 at 4:00 p.m.,

Be it resolved that Students Council direct Student Court to render a decision as to the validity of the results obtained."

...Carried
9. **MOVED CAROLE FORSYTHE, SECONDED HAROLD HETHERINGTON**

   "In light of the alleged problems associated with the proceedings of the Special General Meeting held on September 7, 1990 at 4:00 p.m.,

   Be it resolved that Students Council request Student Court to include in their judgement of the validity of the AGM on September 7, 1990 an outline of the problems involved and to make recommendations as to how to avoid these problems in future meetings."

10. **MOVED DAVE HILL, SECONDED BRAD YEN**

   "That Students Council approve the design of the poster as distributed for the $5 AMS membership fee increase referendum."

   ...Carried

11. **MOVED CAROLE FORSYTHE, SECONDED ROB MCGOWAN**

   "That Students Council endorse the motion of Student Senate Caucus to establish an ad hoc Senate Committee on administering teaching evaluations and request the AMS President to write a letter of support to Senate."

**Discussion Period:** The controversy about the song "Welcome to the Terrordome" by the group, Public Enemy.

12. **MOVED TRENT HAMMER, SECONDED JORJ MCWHINNIE**

   "That Students Council endorse the CiTR Statement on Musical Policy"

13. **MOVED DAVE HILL, SECONDED LISA DRUMMOND**

   "That Students Council send the following letter to the Editors of the Ubyssey in response to their decision to pull an ad for the Rhodes Scholarship:

   Students Council appreciates the Ubyssey's efforts to take an intelligent stand against clear cases of racism. Denying UBC students access to information about one of the world's most prestigious scholarships, however, is a poor way to protest racism because it rests on a very questionable interpretation of what "racism" means, and it may deprive some students of one of the most important and unique opportunities of their lives. The Ubyssey is free to state its views, but it should not deny UBC students the right to be informed about the availability of this major financial award and should let students decide for themselves if they wish to apply for it."
14. MOVED LISA DRUMMOND, SECONDED TARA CONNOR

"That Students Council publish a quarter page ad in The Ubyssey informing UBC students of The Ubyssey editors' decision to pull a paid ad by UBC Awards & Financial Aid announcing to UBC students the availability of the Rhodes Scholarship."

15. MOVED TARA CONNOR, SECONDED JOHANNA WICKIE

"To extend the meeting by 30 minutes."

...Carried

16. MOVED DAREN SANDERS, SECONDED EVIE WEHRHAHN

"Whereas the AMS Director of Finance has instructed Business Office Staff to direct any transaction involving the EUS, Cheeze Cafe, Red Sales, Slipstick, and Red Sports to him for approval, regardless of account balance;

And whereas normal procedure is to direct transactions to the Director of Finance only if the account has a negative balance;

And whereas Red Sports and Slipstick are constituted AMS clubs not controlled by the EUS, while the other accounts are self-financing and not under the control of the executive;

Be it resolved that Students Council direct the AMS Director of Finance to reverse this directive and consider these accounts individually as normal practice would dictate.

...Carried

17. MOVED JOHANNA WICKIE, SECONDED TARA CONNOR

"That the question of whether or not there was a conflict of interest in the actions of John Lipscomb, Director of Finance, when the vote of Students Council was taken on the constitution of the service organization, the Global Development Centre, according to the Conflict of Interest Statement Guiding the Directors of the Student Society, be put to Student Court.

If there was a conflict of interest, does the vote of Student Council still stand as recorded? If it does not, what recommended action should be taken.

If there as a conflict of interst, should any actions, both disciplinary or otherwise, be taken against the director of finance according to the Conflict of Interest Guidelines.

...Carried
18. MOVED JOHANNA WICKIE, SECONDED TRENT HAMMER

"That Students Council request from Student Court a definition of "prominent position" in the Conflict of Interest Guidelines and also clarify whether this definition applies to all directors of the society or only executives."

19. MOVED HELEN WILLOUGHBY-PRICE, SECONDED JOHN LIPSCOMB

"That there be a representative of NISU on the AMS Student Council and that Sandy Doxtator be named to that position."

Motion #19 was postponed to the next regularly scheduled Students Council Meeting

20. MOVED TRENT HAMMER, SECONDED ANGELA FONG

21. MOVED TRENT HAMMER, SECONDED HAROLD HETHERINGTON

"That Students Council direct the Vice President to place an ad in the September 25, 1990 edition of the Ubyssey to facilitate students, faculty and staff to express their concerns about daycare to the AMS Daycare Advisory Committee on Thursday, September 27, 1990 between the hours of 5:30 - 8:30 p.m. The ad should note that those interested in making an oral or written submission should contact the AMS Ombudsperson by 4:30 on September 27, 1990.

Note: If there is overwhelming interest on this issue, a second request will be made to Students Council for an additional ad at a later date."

22. MOVED JOHANNA WICKIE, SECONDED TRENT HAMMER

"That Students Council direct the Clerk of Court to place a Notice of Hearing in The Ubyssey at least three days prior to the hearings carried at the Council meeting of September 19, 1990."

23. MOVED TARA CONNOR, SECONDED JOHN LIPSCOMB

"To extend the meeting by 5 more minutes."

...Carried

24. MOVED JOHANNA WICKIE, SECONDED TARA CONNOR

"That nominations be opened for Selections Committee."

...Carried
25 MOVED JOHANNA WICKIE, SECONDED TRENT HAMMER

"That the following people be appointed to Selections Committee:

Evie Wehrhahn
Tara Connor
Helen Willoughy-Price
Jorj McWhinnie
Alan Price
Mark Hiltz

...Carried

Johanna Wickie, Vice President
John Lipscomb, Director of Finance
Jason Brett, Coordinator of External Affairs
Kurt Preinsperg, President

Letter to Clerk of Court from Kurt Preinsperg dated September 14, 1990.
President’s Report to Council dated September 19, 1990.
Memo to Senate from Student Senate Caucus dated March 22, 1978.
Schedule of Events of UBC Alcohol & Drug Awareness Week 1990.

"That Students Council approve the 1990 Constitution of Family and Nutritional Sciences Undergraduate Society."

"That Students Council approve the 1990 Constitution of Nursing Undergraduate Society."

AMS Communications Committee will meet on Monday, September 24th at 5:00 p.m. in SUB 256 (AMS President’s

Meeting was adjourned at 10:25 p.m.
The meeting was called to order at 6:33 p.m.
CONSTITUENCY REPORTS (Continued)

Evie Wehrhahn, EUS
Daren Sanders, EUS
Dave Hill, Board of Governors

The chair was passed to Johanna Wickie at 7:10 p.m.

The following minutes were approved by Council:

Minutes of Students Council dated September 19th, 1990 as amended: (SCD 249-91)
- Executive minutes should be moved to Submissions to Council;
- Norm Hermant should read 'Law' not 'Science';
- Guest Phil Ledwil not Iredwill

Minutes of Student Administrative Commission dated August 27, 1990 (SCD 250-91)
Minutes of Student Administrative Commission dated September 17, 1990 (SCD 251-91)
Minutes of Student Administrative Commission dated September 24, 1990 (SCD 252-91)
Minutes of Student Leadership Committee dated September 18, 1990. (SCD 253-91)
Minutes of Committee for Equality and Unity dated September 25, 1990. (SCD 254-91)
Minutes of Drug & Alcohol Awareness Committee dated September 17, 1990 as amended:
- Sue Bremner was present
Minutes of Student Housing Committee dated September 26, 1990 as amended:
- Add next meeting scheduled for Wednesday, October 10, 1990 at 1:30 p.m. (SCD 256-91)
Minutes of Drug & Alcohol Awareness Committee dated October 1, 1990. (SCD 257-91)
Minutes of Selections Committee dated September 25, 1990 (SCD 258-91)
Minutes of External Affairs Committee dated October 2, 1990 (SCD 260-91)

1. MOVED ABBY MAJENDIE, SECONDED PHIL BENNETT:

"That the minutes of the Minutes of Capital Projects Acquisition Committee dated September 21, 1990, be approved."

CON: 5

... Carried

The chair was passed to Kurt Preinsperg at 7:30 p.m.

2. MOVED JOHANNA WICKIE, SECONDED DAVE NEW:

"That Council suspend Section I, Articles 2(1) and 2(3) to deal with Section IV Article 12(2) [required advertising for AMS Referenda]."

Carried (2/3 required)

3. MOVED DAVE NEW, SECONDED JOHANNA WICKIE:

"That Council delete Section IV, Article 12(2) which reads:

'The Elections Committee shall advertise the referendum, the wording, and the date in the Ubyssey no later than seven (7) school days prior to, and during the week of the referendum' with the intention of re-including the above Code provision at its next meeting.

Note: A motion to reinstate this provision shall be included on the next Council meeting agenda.

Note: This motion shall serve as written notice to reinstate this provision in the Code at the next meeting."
The chair was passed to John Lipscomb at 7:45 p.m.

The chair was passed to Kurt Preinsperg at 7:50 p.m.

4. MOVED SIGRID THOMPSON, SECONDED MARC COLOUMBE:

"That Students Council request Student Court to interpret the clause in Bylaw 4.3 which reads: "...a referendum shall be put to the members no less than (10) days and not more than thirty (30) days after ... the submission to the Vice President of a petition ..." Student Court is to clarify whether the official date of "submission" is the date when a petition is handed to the Vice President or the date when the Vice President has validated the petition."

Carried

5. MOVED BRAD YEN, SECONDED TARA CONNOR:

"That Students Council direct the Elections Committee to determine the number of votes required to reach quorum at the upcoming referenda prior to the date of the referenda."

..... Carried

6. MOVED BRAD YEN, SECONDED TARA CONNOR:

"That Students Council approve the 1990 Constitution of Family and Nutritional Sciences Undergraduate Society."

7. MOVED ANGELA FONG, SECONDED KELLY GUGGISBERG:

"That Students Council approve the 1990 Constitution of Nursing Undergraduate Society."

..... Carried

8. MOVED ABBY MAJENDIE, SECONDED HELEN WILLOUGHBY-PRICE: (SCD 262-91)

"That Students Council authorize a special travel grant of $400 for three members of the Student Environment Centre to attend a Student Environment Conference at the University of Illinois from October 5th to October 7th, 1990."

9. MOVED JOHANNA WICKIE, SECONDED JASON BRETT:

"That Students Council authorize the expenditure of funds, not to exceed $4,000 for the computerization and upgrade of the AMS Used Bookstore.

Note: The funds for this project shall be acquired from the AMS Special Projects Reserve Fund.

Note: Any profits derived from the future operations of the Used Bookstores shall be re-channeled to the Special Projects fund until expenditures are repaid with no interest being charged."
10. MOVED CAROL FORSYTHE, SECONDED JORJ MCWHINNIE:

"That Students Council appoint the following Students Council Members and students-at-large to the Committee for Equality and Unity:

Student Council Members:  Harold Hetherington, Abby Majendie, Helen Willoughby-Price, Jorj McWhinnie

Students-at-Large:  Sandra Doxtador, Tamara Dewar, Mary Hermant, Kanya Adam."

11. MOVED EVIE WEHRHAN, SECONDED CAROLE FORSYTHE:

"That a special meeting be called for Wednesday, October 10th, 1990 at 12:30 p.m. in SUB Room 206 (Council Chambers) to approve appointments to Student Court by Selections Committee."

... Carried

12. MOVED ABBY MAJENDIE, SECONDED MARC COLOUMBE:

"That Students Council officially recognize the Anti-Discrimination Committee as a special committee of the A.M.S."

... Carried

13. MOVED ABBY MAJENDIE, SECONDED JORJ MCWHINNIE:

"That Students Council select a student to be the Anti-Discrimination Coordinator on a volunteer basis with an honorarium.

Note:  Referred for Review to Code and Bylaws Committee."

Note:  Next Meeting of Code and Bylaws Committee, Wednesday, October 17th, 1990 at 5:30 p.m. in SUB Room 260.

14. MOVED JOHANNA WICKIE, SECONDED MARK KEISTER:

"That the EUS pay for damages that occurred at the parade on September 27th, 1990 which required the services of the UBC Fire Department.

The damages shall be limited to the bill submitted by the Fire Department."

15. MOVED TARA CONNOR, SECONDED DAVE NEW:

"That Motion No. 15 be amended to read that the Engineering Undergrad Society pay 80% and the Alma Mater Society pay 20% of the bill to be submitted by the Fire Department."

PRO: 15  CON: 9
"That the EUS pay 80% and the AMS 20% of the damages that occurred at the parade on September 27th, 1990 which required the services of the UBC Fire Department.

The damages shall be limited to the bill submitted by the Fire Department.

PRO: 20  CON: 3  ABS: 11

17. MOVED JOHANNA WICKIE, SECONDED TARA CONNOR:

"That the meeting be extended by one half hour."

18. MOVED JOHANNA WICKIE, SECONDED ROB MCGOWAN

"That the AMS Student Council approve the result of the Vancouver School of Theology Referendum to join the AMS which was 40 in favour and 5 opposed out of a possible 75 registered students.

Note: By passing this motion we will be adding a representative from Vancouver School of Theology to Council."

19. MOVED CAROLE FORSYTHE, SECONDED ABBY MAJENDIE

"That Students Council appoint Phil Bennett to the AMS Daycare Advisory Committee."

20. MOVED MARK KEISTER, SECONDED ABBY MAJENDIE:

"That unless forty people sign up for the AMS Leadership Retreat, the retreat be cancelled so as not to be a waste of funds.

21. MOVED PATRICK GOODWIN, SECONDED PHIL BENNETT:

"That debate on Motion 21 be closed."

... Defeated

22. MOVED MARK KEISTER, SECONDED ABBY MAJENDIE:

"That unless forty people sign up for the AMS Leadership Retreat, the retreat be cancelled so as not to be a waste of funds."

Note: Mark Keister and Abby Majendie were in favour.

23. MOVED JOHANNA WICKIE, SECONDED KELLY GUGGISBERG:

"That the meeting be extended by one half hour."
24. MOVED PHIL BENNETT, SECONDED LISA DRUMMOND:

"Be It Resolved That the question of the publication of the advertisement submitted by the University of B.C., regarding notice of the application criteria for Rhodes Scholarships, to the Ubyssey, be referred to Students Court for consideration at the earliest possible opportunity. Specifically, the Court is requested to consider: does the submitted advertisement contravene the Ubyssey's policy regarding racist, sexist or homophobic content?

And if the Court determines that this advertisement does not contravene the Ubyssey's publication policy, then Be It Further Resolved That the Ubyssey be directed to publish this advertisement at the earliest possible time.

Note: Council may execute this directive under the provision of Bylaw 13 (3.5)

Referred to Publications Committee

Next meeting to be held Wednesday, October 10th, 1990, at 5:00 p.m. in SUB Room

25. MOVED SUE BREMNER, SECONDED JORJ MCWHINNIE:


Note: Kirsten Andrews and Bob Frid from Intramurals wish to sit on this committee."

Out of Order

26. MOVED JORJ McWHINNIE, SECONDED ROMA GOPAUL-SINGH:

"That all future AMS Students Council meetings be planned to be four hours long.

27 MOVED ABBY MAJENDIE, SECONDED JORJ MCWHINNIE:

"That Students Council direct the Ubyssey to print the ad about the Rhodes Scholarship in the next edition of the paper (Friday).

Note: The deadline for Rhodes Scholarship applications is October 26th, 1990."

Johanna Wickie, Vice President

28. MOVED JOHANNA WICKIE, SECONDED CAROLE FORSYTHE:

"That the meeting be extended by ten minutes."

29. MOVED JORJ McWHINNIE, SECONDED JOHANNA WICKIE:

"That the meeting be extended by ten minutes."

30. MOVED JORJ McWHINNIE, SECONDED KELLY GUGGISBERG:

"That the meeting be extended indefinitely."
TESTEAST OF THE AMLA MATER SOCIETY OF U.B.C.
Minutes of Students Council

EXECUTIVE REPORTS (Continued)

Roma Gopaul-Singh, Director of Administration
John Lipscomb, Director of Finance
Kurt Preinsperg, President

SUBMISSIONS TO COUNCIL

Report to Council from Intramural Sports, dated October 3, 1990  (SCD 263-91)
Letter from Vancouver School of Theology dated September 9, 1990.  (SCD 264-91)
Amendments to the Code of Procedure of Alma Mater Society to September 1, 1990.  (SCD 265-91)
AMS Student Survey.  (SCD 266-91)
Letter to Kurt Preinsperg from K.D. Srivastava re: Anti-Discrimination Coordinator.  (SCD 267-91)
Letter to Kurt Preinsperg from K.D. Srivastava re: Engineering Undergraduate Society.  (SCD 268-91)
Report to Council from Kurt Preinsperg, President, dated October 3, 1990  (SCD 269-91)
Report to Council from Roma Gopaul-Singh, Director of Administration, dated October 3, 1990  (SCD 270-91)
Minutes of the Rehab Medicine Undergrad Society dated September 19, 1990  (SCD 271-91)
Minutes of Executive Meeting dated September 18, 1990.  (SCD 272-91)
Minutes of Executive Meeting dated September 25, 1990.  (SCD 273-91)
A Health Care Plan for the Undergraduate Students of the A.M.S. of U.B.C.  (SCD 274-91)
Memo from Student Leadership Retreat Committee.  (SCD 275-91)
Copy of ad The Ubyssey refused to publish re Rhodes Scholarship.  (SCD 276-91)
Global Development Centre: Newsletter # 1 dated October, 1990  (SCD 277-91)
Report to Council from Johanna Wickie, Vice-President, dated October 3, 1990  (SCD 278-91)

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

Johanna Wickie
Vice-President
The Alma Mater Society of U.B.C.

MINUTES OF STUDENTS COUNCIL MEETING

Present: Tara Connor (Rehab Med), Angela Fong (F & N Science), Trent Hammer (Science), Mark Hitz (Library & Archival), Mark Keister (Arts), John Lipscomb (Director of Finance), Liam O'Shea (Physical Education), Abby Majendie (Arts), Rob McGowan (Senate), Jorj McWhinnie (Music), Kurt Preinsperg (President), Ben Prins (Senate), Sigrid Thompson (Arts), Vicki Tsang (Education), Evie Wehrhahn (Engineering), Helen Willoughby-Price), Brad Yen (Commerce), Carole Forsythe (Ombudsperson).

Meeting was called to order at 12:34 p.m.

1. MOVED JORJ MCWHINNIE, SECONDED EVIE WEHRHAHN

"That Students Council approve the Minutes of Selections Committee dated October 5, 1990."

...Carried [SCD 279-91]

2. MOVED ROB MCGOWAN, SECONDED TARA CONNOR

"That Students Council approve the Minutes of Selections Committee dated October 9, 1990."

...Carried

Meeting was adjourned at 12:39 p.m.
Present: Phil Bennett (Grad Students), Sue Bremner (Nursing), Jason Brett (Coordinator of External Affairs), Tara Connor (Rehab Medicine), Marc Coulombe (Planning), Jennifer Dobson (Arts), Lisa Drummond (Grad Students), Angela Fong, (F and N Science), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (Science), Trent Hammer (Science), Norm Hermant (Law), Dave Hill (Board of Governors), Mark Hiltz (Library and Archival Studies), Mark Keister (Arts), Teal Linde (Commerce), John Lipscomb (Director of Finance), Abby Majendie (Arts), Rob McGowan (Senate), Jorj McWhinnie (Music), Kurt Preinsperg (President), Alan Price (Science), Ben Prins (Senate), Lina Radonic (Pharmacy), Daren Sanders (EUS), Sigrid Thompson (Arts), Vicki Tsang (Education), Evie Wehrhahn (EUS), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Students), Michael Parker, proxy for Bradley Yen (Commerce), Carole Forsythe (Ombudsperson).

Absen: Tim Bird (Board of Governors), Sandra Finch (Dentistry), Patrick Goodwin (Architecture), Harold Hetherington (Agriculture), Peig McTague (Alumni Association), Jane Mitchell (Education), Barbara Solarz (Physical Education), Steve Webb (Forestry).

Guests: Charles Redden (General Manager), Terri McElheron (Administrative Assistant), M. Patience, T. Little, K. Bain, S. Cheng, C. McBurnie, L. Shout, Carol Hui, Matthew Johnson (Ubyssey), Brenda Wong, Nicole Kohnert, San Dee Doxtator, Frances Dick, David Bustos, Lani Maxwell, Lora Gundley, Martin Chester, Rebecca Bishop, Paul Dayson, Mark Nielse.

Nicole Kohnert, EUS
Evie Wehrhahn, EUS
Carole Forsythe, Ombudsoffice
Andrea Wadman, Speakeasy
Tippi Mak and Leo Chui, UNICEF
Carol Hui, Antidiscrimination Coordinator

Lina Radonic, Pharmacy
Evie Wehrhahn, Engineering
Daren Sanders, Engineering
Vicki Tsang, Education
Teal Linde, Commerce
Alan Price, Science
Jorj McWhinnie, Music
Phil Bennett, Grad Students
Carole Forsythe, Ombudsoffice
Mark Hiltz, Library & Archival
Marc Coulombe, Planning
Helen Willoughby-Price, Arts
Trent Hammer, Science
Sue Bremner, Nursing
Ben Prins, Senate
Tara Connor, Rehab Med
Angela Fong, F & N Science
Rob McGowan, Senate
Norm Hermant, Law

Chair to Johanna Wickie at 7:35 p.m.
The following Minutes were passed by Council:

Minutes of Students Council dated October 3, 1990. [SCD 284-91]
Minutes of Students Council dated October 10, 1990. [SCD 285-91]
Minutes of Student Administrative Commission dated October 1, 1990. [SCD 286-91]
Minutes of Student Administrative Commission dated October 8, 1990. [SCD 287-91]
Minutes of Housing Committee dated October 10, 1990. [SCD 288-91]
Minutes of Budget Committee dated October 10, 1990. [SCD 289-91]
Minutes of Drug & Alcohol Committee dated October 15, 1990. [SCD 290-91]

Chair to Kurt Preinsperg at 7:37 p.m.

1. MOVED TRENT HAMMER, SECONDED EVIE WEHRHAHN

"That Council reinstate Section IV, Article 12(2) which reads:

'The Elections Committee shall advertise the referendum, the wording, and the date in the Ubyssey no later than seven (7) school days prior to, and during the week of the referendum'

In accordance with notice of motion given at last meeting."

...Carried

2. MOVED DAREN SANDERS, SECONDED EVIE WEHRHAHN

"That Students Council approve the Conference Travel Grant for Engineering Undergraduate Society."

...Carried [SCD 291-91]

3. MOVED JOHANNA WICKIE, SECONDED TARA CONNOR

"That Students Council approve the Conference Travel Grant for Commerce Undergraduate Society."

...Carried [SCD 292-91]

4. MOVED SANDEE DOXTDATOR, SECONDED ABBY MAJENDIE

"That there be a non-voting representative of the Native Indian Student Union on Students Council."

Roll Call Vote

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Phil Bennett</td>
<td>Yes</td>
</tr>
<tr>
<td>Sue Bremner</td>
<td>Abstention</td>
</tr>
<tr>
<td>Jason Brett</td>
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<tr>
<td>Tara Connor</td>
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<td>Marc Coulombe</td>
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<tr>
<td>Jennifer Dobson</td>
<td>Yes</td>
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<tr>
<td>Lisa Drummond</td>
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<td>Angela Fong</td>
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<td>Kelly Guggisberg</td>
<td>Abstention</td>
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<td>Trent Hammer</td>
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<td>Norm Hermant</td>
<td>Yes</td>
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<td>Mark Hiltz</td>
<td>Yes</td>
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<td>Name</td>
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<tr>
<td>Mark Keister</td>
<td>Yes</td>
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<td>Teal Linde</td>
<td>Yes</td>
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<td>John Lipscombe</td>
<td>Yes</td>
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<td>Abby Majendie</td>
<td>Yes</td>
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<tr>
<td>Rob McGowan</td>
<td>Abstention</td>
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<td>Jorj McWhinnie</td>
<td>Yes</td>
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<td>Alan Price</td>
<td>Yes</td>
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<td>Ben Prins</td>
<td>Abstention</td>
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<td>Lina Radonic</td>
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<td>Sigrid Thompson</td>
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<td>Vicki Tsang</td>
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<td>H. Willoughby-Price</td>
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<td>Swamy Yeleswaram</td>
<td>Yes</td>
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<tr>
<td>Michael Parker</td>
<td>Abstention</td>
</tr>
</tbody>
</table>

18
1
7
...Carried

5. MOVED HELEN WILLOUGHBY-PRICE, SECONDED MARK KEISTER

"That Sandy Doxtator be named to the position of Native Indian Student Union representative on Students Council."

...Carried

6. MOVED ROB MCGOWAN, SECONDED BEN PRINS

"That Students Council create two non-voting representatives from Senate Caucus to represent Caucus to Council should the Council Senators not be able to attend and direct the Code & Bylaws Committee to make an amendment to Code to that effect."

Motion #6 was referred to Code & Bylaws Committee

7. MOVED BEN PRINS, SECONDED MARC COULOMBE

"That the AMS Anti-discrimination Committee submit to Students Council a proposal for a reply to the October 2, 1990 letter from the B.C. Organization to Fight Racism re. the CiTR Music Policy."

8. MOVED CAROLE FORSYTHE, SECONDED PHIL BENNETT, THIRD JORJ MCWHINNIE

"To overturn the chair in closing debate."

Pro
Con
Abstentions

9. MOVED BEN PRINS, SECONDED MARC COULOMBE

"That the AMS Anti-discrimination Committee submit to Students Council a proposal for a reply to the October 2, 1990 letter from the B.C. Organization to Fight Racism re. the CiTR Music Policy."

...Defeated [SCD 293-91]
10. MOVED JORJ MCWHINNIE, SECONDED ROB MCGOWAN

"That all AMS members dress-up Halloween style for the October 31st meeting."

11. MOVED JASON BRETT, SECONDED VICKI TSANG

"That Council rigidly restrict visitor's presentations to 10 minutes each.
Supplementary information may be provided in written form."

12. MOVED JOHANNA WICKIE, SECONDED KELLY GUGGISBERG

"That the AMS Vice President advertise in the Ubyssey for the position of Antidiscrimination Coordinator. Applications due with resume by October 31st at 4:30 p.m. in SUB Room 238."

This position is subject to ratification by Council.

...Carried

13. MOVED ABBY MAJENDIE, SECONDED ANGELA FONG

"Be it resolved that the AMS Students Council donate $500 to UNICEF in support of UNICEF's efforts to better the health and welfare of children in third world nations.

The funds will be directed towards the Sudan Water Project."

14. MOVED VICKI TSANG, SECONDED LISA DRUMMOND

"To amend the motion to add 'donate the equivalent of the cost of catering two Council meetings'."

...Carried

15. MOVED ABBY MAJENDIE, SECONDED ANGELA FONG

"Be it resolved that the Students Council donate $650 to UNICEF in support of UNICEF's efforts to better the health and welfare of children in third world nations.

The funds will be directed towards the Sudan Water Project.

Students Council will forfeit catering at the next two meetings to subsidize this donation."

16. MOVED JORJ MCWHINNIE, SECONDED KELLY GUGGISBERG

"That Students Council deplore the incident in Place Vanier as contrary to the AMS goal of achieving a climate of security and mutual respect between all students on campus and publicly express our empathy with persons affected.

The Antidiscrimination Committee will be consulted as to specific proposed actions."

...Carried unanimously
17. MOVED PHIL BENNETT, SECONDED SIGRID THOMPSON

"Be it resolved that the AMS Executive prepare a response to the letter from the B.C. Organization to Fight Racism reaffirming Students Council support for CiTR's music policy, with regard to the "Public Enemy" issue,

And be it further resolved that this response be submitted to the October 31st Council meeting for ratification before mailing."

...Carried

Letter to Kurt Preinsperg from UBC Alumni Association dated September 18, 1990. [SCD 294-91]
Letter to Council from David Wotherspoon, Student Court Chief Justice. [SCD 295-91]
President’s Report to Council dated October 17, 1990. [SCD 296-91]

ANNOUNCEMENTS

1. All Students Council members are invited to a reception at Cecil Green Park to meet with the Board of Directors of the UBC Alumni Association. Date: Thursday, October 18, 1990 from 5 p.m. to 6:30 p.m.

2. Council members are also invited to an exhibition of paintings by Carla Weaver on Monday, October 22, from 7 p.m. to 10 p.m. in the AMS Art Gallery.

3. Proxies during Council meetings: A constituency representative who wishes to leave during a Council meeting is permitted to appoint a proxy, provided that s/he hands the Vice President a written notice signed by 1) the representative him/herself, 2) the proxy; and 3) by a member of the constituency executive other than the rep and the proxy.

Meeting adjourned at 10:10 p.m.

Johanna Wickie, Vice President
The meeting was called to order at 6:30 p.m.

Anthony Bruno, Gays and Lesbians of UBC
Mitch Ring, candidate for University Athletic Council
John Zasada, Student Environment Centre
Rebecca Bishop, Ubyssey
Matthew Johnson, Ubyssey
Martin Chester, Ubyssey
Antonia Rozario, Candidate for Convocation Speaker
The Alma Mater Society of U.B.C
Minutes of Students Council

CONSTITUENCY REPORTS (Continued)

Teal Linde, Commerce
Kelly Guggisberg, Science
Vickie Tsang, Education
Rob Morewood, Education
Evie Wehrhahn, Engineering
Peg McTague, Alumni

The chair was passed to Roma Gopaul-Singh at 7:15 p.m.

The following minutes were passed by Council:

Minutes of Students Council dated October 17, 1990.  (SCD 297-91)
Minutes of Students Administrative Commission dated October 15, 1990.  (SCD 298-91)
Minutes of Students Administrative Commission dated October 22, 1990.  (SCD 299-91)
Minutes of Code & Bylaws Committee dated October 17, 1990.  (SCD 300-91)
Minutes of Budget Committee dated October 18, 1990
Minutes of Budget Committee dated October 22, 1990
Minutes of AMS Daycare Advisory Committee dated September 27, 1990  (SCD 301-91)
Minutes of AMS Daycare Advisory Committee dated October 11, 1990  (SCD 302-91)
Minutes of AMS Daycare Advisory Committee dated October 18, 1990  (SCD 303-91)
Minutes of Committee for Equality and Unity dated October 16, 1990  (SCD 304-91)
Minutes of Ubysssey Publications Committee dated October 24, 1990  (SCD 305-91)
Minutes of Selections of Committee dated October 19, 1990  (SCD 306-91)
Minutes of Prima Facie Establishment Committee dated October 31, 1990  (SCD 307-91)
Minutes of Prima Facie Establishment Committee dated October 31, 1990  (SCD 308-91)
Minutes of Prima Facie Establishment Committee dated October 31, 1990  (SCD 309-91)

The chair was passed to Kurt Preinsperg at 7:24 p.m.

1. MOVED ARI GILIGSON, SECONDED JOHN LIPSCOMB:

"That Students Council nominate Antonia Rozario as the graduating student to speak to the graduates at the special Fall Congregation on November 29, 1990.

2. MOVED ROMA GOPAUL-SINGH, SECONDED JOHN LIPSCOMB:

"That the Students Council nominate the following student representative to the University Athletic Council:

Mitch Ring
Brent Nielson

3. MOVED STEVE WEBB, SECONDED ARI GILIGSON:

"Be it resolved that Students Council approve the Conference Travel Grant for Forestry Undergraduate Society."
4. **MOVED SUE BREMNER, SECONDED BEN PRINS:**

"That Students Council appoint Carole Forsythe as an alternate for Tim Bird to sit on the University's Search Committee for a new Childcare Coordinator.

Note: Tim Bird was nominated for the position, but due to his absence will not be able to attend upcoming meetings.

5. **MOVED SIGRID THOMPSON, SECONDED JOHN LIPSCOMB:**

"That Students Council appoint Carole Forsythe to be the non-voting AMS representative at Board meetings of the UBC Childcare Society."

6. **MOVED SUE BREMNER, SECONDED LISA DRUMMOND:**

"That the AMS President write a letter to Vice President Srivastava expressing the wish of Students Council

1) that the new UBC Childcare Facility Licencing Agreement contain a clause ensuring a minimum enrolment from student families of 60% of total enrolment; and

2) that an appeals committee for the resolution of disputed admissions or expulsions decisions be instituted and that the AMS be allowed representation on this committee."

7. **MOVED CAROLE FORSYTHE, SECONDED LISA DRUMMOND:**

"That Motion No. 6 be referred to the AMS Daycare Advisory Committee."

8. **MOVED JORJ MCWHINNIE, SECONDED DAVE NEW:**

"That Students Council endorse Jason Brett's draft of a letter to the B.C. Organization to fight racism re. the CiTR Music Policy."

9. **MOVED MARC COLOMBE, SECONDED SIGRID THOMPSON:**

"That the AMS adopt the policy of not removing any paintings from the Gallery Lounge, against the wish of the artist, even if customers complain about finding them offensive."

   See article on "UBC Censors Nude Painting"

10. **MOVED ARI GILIGSON, SECONDED JORJ MCWHINNIE**

"That the AMS adopt the policy of getting AMS approval of any paintings from the Gallery Lounge, against the wish of the artist, even if customers complain about finding them offensive."

   See article on "UBC Censors Nude Painting"
MOVED JOHN LIPSCOMB, SECONDED MARC COLOUMBE

"That the AMS adopt the policy of having AMS Council ratify the decision to remove any paintings from the Gallery Lounge, against the wish of the artist, even if customers complain about finding them offensive."

See article on "UBC Censors Nude Painting"

12 MOVED ARI GILIGSON, SECONDED JORJ MCWHINNIE:

"That the AMS adopt the policy of getting AMS approval of any paintings from the Gallery Lounge, against the wish of the artist, even if customers complain about finding them offensive."

See article on "UBC Censors Nude Painting"

13 MOVED MARC COLOUMBE, SECONDED SIGRID THOMPSON

"That the AMS adopt the policy of not removing any paintings from the Gallery Lounge, against the wish of the artist, even if customers complain about finding them offensive."

See article on "UBC Censors Nude Painting"

Pro: Patrick Goodwin, Norm Hemant and Jorj McWhinnie

14 MOVED JOHN LIPSCOMB, SECONDED BEN PRINS

"Whereas the University will assess all academic and user fees on a per term/per unit basis starting next year; and

whereas the AMS has been notified that its current student fee structure is in conflict with this method of fee assessment and requires expensive extra computing resources which slow down TeleReg,

BE IT RESOLVED THAT

1) Students Council through the President indicate to the University that the AMS is seriously considering the possibility of a referendum in 1991 to change its current fee structure to a flat per member/per term student fee; and

2) Students Council request the General Manager to report back to Council regarding the financial impact to the AMS of a per term student fee;

3) Students Council request Code & Bylaws Committee to report back on what changes, if any, would be required to make existing Bylaws compatible with a per term student fee."

The intent of the letter to the University is to indicate that we are responding in a positive manner. If Council decides that a change in the fee collection is not currently feasible, Council reserves the right to request that the fee collection be carried out in the established manner in the fall of 1991.
15. MOVED BRAD YEN, SECONDED GARY CHOW:

"Whereas the University will assess all academic and user fees on a per term/per unit basis starting next year; and

whereas the AMS has been notified that its current student fee structure is in conflict with this method of fee assessment and requires expensive extra computing resources which slow down TeleReg,

BE IT RESOLVED THAT

1) Students Council request the General Manager to report back to Council regarding the financial impact to the AMS of a per term student fee;

2) Students Council request Code & Bylaws Committee to report back on what changes, if any, would be required to make existing Bylaws compatible with a per term student fee."

The intent of the letter to the University is to indicate that we are responding in a positive manner. If Council decides that a change in the fee collection is not currently feasible, Council reserves the right to request that the fee collection be carried out in the established manner in the fall of 1991.

16. MOVED PATRICK GOODWIN, SECONDED GARY CHOW:

"Whereas the University will assess all academic and user fees on a per term/per unit basis starting next year; and

whereas the AMS has been notified that its current student fee structure is in conflict with this method of fee assessment and requires expensive extra computing resources which slow down TeleReg,

BE IT RESOLVED THAT Students Council request the General Manager to report back to Council regarding the financial impact to the AMS of a per term student fee."

Recent referendum results - what course of action should the AMS take next? Should there be another referendum in January?

The following issues need to be addressed:

(1) Bylaw changes re.:
- gender-specific language
- clarifying definition of quorum for referenda and General Meetings
- renaming the position of AMS Coordinator for External Affairs
- Board/Senate reps start of term on Council

(2) Possible Bylaw changes re.:
- changing the structure of AMS fee collection to a per term basis
- tying AMS fee to changes in the Consumer Price Index

(3) Inclusion of the SUB Northside Expansion in the CPAC mandate to alleviate acute space problems in SUB

(4) Projects to be funded by an extra $5 fee levy; AMS Programs, WUSC refugee levy, CiTR Radio subsidy increase for station engineer, Walk-Home Programme, Environmental/Anti-discrimination Coordinator, increases to budgets of Service Organizations and a host of other potential projects, as well as increased honoraria for the Ombudsperson, Executives and others.
17 MOVED EVIE WEHRHAHN, SECONDED GARY CHOW:

"Students Council request that the AMS Executive and interested Council Members to prepare a proposal for a referendum to be held in conjunction with the AMS Executive elections and Board/Senate elections in January 1991.

Note: A proposal for advertising, together with a budget, will be submitted at the next meeting."

... Carried

18. MOVED MARK KEISTER, SECONDED HELEN WILLOUGHBY-PRICE.

"That Students Council require preferential voting for the January election of the A.M.S. Executive."

Note: A detailed explanation of the preferential voting system will be provided.

... Postponed to next meeting

19. MOVED MARK KEISTER, SECONDED JORJ MCWHINNIE:

"Whereas the Arts Car was destroyed during and after the Homecoming Parade by Engineering students (participating in the parade as members of the EUS), be it resolved that the EUS reimburse the AUS the sum of $500.00."

Note: The money will be used to replace the car.
Note: We have already tried to settle this outside of Council.
Note: The AUS does not find destruction of cars to be an appropriate expression of interfaculty rivalry.

20. MOVED JOHANNA WICKIE, SECONDED TARA CONNOR

"That Motion #19 be referred to Student Court."

21. MOVED MARK KEISTER, SECONDED JORJ MCWHINNIE:

"That Motion #19 be referred to Prima Facie Committee.

22. MOVED JASON BRETT, SECONDED KELLY GUGGISBERG:

"That Students Council approve in principle Jason Brett's proposal about 'The Travelling AMS Show'."

Carried 2/3

23 MOVED CAROLE FORSYTHE, SECONDED HELEN WILLOUGHBY-PRICE:

"That Students Council direct the AMS Daycare Advisory Committee to explore with the U.B.C. Childcare Society the idea of granting the AMS representative or future representatives a vote."

... Carried
24. MOVED MARK HILTZ, SECONDED CAROLE FORSYTHE:

"That Students Council direct the Code and Bylaws Committee to determine a mandate/job description and honorarium for the Anti-Discrimination Coordinator. Notice of changes to code will be brought to the next AMS Council meeting. The purpose of this motion is to expedite the selection of the Anti-Discriminator Coordinator for which the application deadline is November 2nd, 1990."

... Carried

25. MOVED HELEN WILLOUGHBY-PRICE, SECONDED SANDY DOXTDATOR:

"Whereas there is a rising concern at U.B.C. about the level of discrimination, racism, homophobia, sexism etc. on this campus,

And Whereas as directors of the Student Society, we are in a position to fight these occurrences and help keep discrimination out of our organizations,

And Whereas it would be wise to acquaint ourselves with how to do so beforehand;

BE IT RESOLVED that we fund and take part in a workshop on Anti-Discrimination (the logistics of which are to be organized by the AMS Anti-Discrimination Committee) that will be open to all members of Students Council, Student Administrative Commission, AMS Committees and Service Organizations etc. the total cost for the workshop will not exceed $200.00."

Note: The workshop will be held on a convenient Wednesday evening and will last for two hours.

... Postponed

EXECUTIVE REPORTS

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

Draft of letter to B.C. Organization to Fight Racism by Jason Brett
Letter from Vice President Srivastava to Kurt Preinsperg
Proposal for "Travelling AMS Show" by Jason Brett
Working copy of AMS Budget submitted by John Lipscomb
Articles on painting in Gallery Lounge

There being no further business, the meeting was adjourned at 10:28 p.m.

Johanna Wickie
Vice-President

JW:val
November 8, 1990
31827
The meeting was called to order at 6:30 p.m.

Martin Ertl introduced new Student Administrative Commission Members
Martin Ertl and Kelly Guggisberg, Report on Coca Conference
Dr. David Strangway
Dr. K.D. Srivastava

Question and Answer Period with President Strangway, Dr. Srivastava and members of Students Council.

Evie Wehrhahn, Engineering
Kelly Guggisberg, Science
Angela Fong, F & N Science
Sue Bremner, Nursing
Trent Hammer, Science
Brad Yen, Commerce
Jorj McWhinnie, Music
Sigrid Thompson, Arts
Sandee Doxtator, Native Indian Students Association
The chair was passed to Johanna Wickie at 8:00 p.m.

The following minutes were passed by Council:

Minutes of Students Council dated October 31, 1990. (SCD 316-91)
Minutes of Students Administrative Commission dated October 29, 1990. (SCD 317-91)
Minutes of Students Administrative Commission dated November 5, 1990. (SCD 318-91)
Minutes of Renovations Committee dated October 26, 1990 (SCD 319-91)
Minutes of Renovations Committee dated October 31, 1990 (SCD 320-91)
Minutes of Ubyssey Publications Committee dated October 10, 1990 (SCD 321-91)
Minutes of Housing Committee dated November 1, 1990 (SCD 322-91)
Minutes of Budget Committee dated November 8, 1990, as amended (SCD 323-91)
Minutes of Ubyssey Publications Committee dated November 7, 1990 (SCD 324-91)
Minutes of Selections of Committee dated November 7, 1990 (SCD 325-91)

The chair was passed to Kurt Preinsperg at 8:10 p.m.

CONFERENCE TRAVEL GRANT

1. MOVED ANGELA FONG, SECONDED TARA CONNOR:

"That the School of Family and Nutritional Sciences be granted $400.00 for the purpose of allowing four people to attend a conference at the University of Moncton, New Brunswick from January 9th, 1991 to January 13th, 1991."

2. MOVED KELLY GUGGISBERG, SECONDED MARK KEISTER:

"That the AMS hold a referendum in January, 1991 (concurrent with the AMS Executive Elections) dealing with (a) Bylaw changes and (b) the inclusion of future SUB expansions in the mandate of the $15.00 capital fee levy.

Note: Another Referendum involving student fee increases may be held in March, 1991 and could include:

1. Extended Health Plan (minus eye wear option);
2. Tying AMS fees to inflation;
3. Increasing AMS fee by $5.00 to fund programs, WUSC refugees, CiTR and other service organizations, the Walk Home program, honoraria increases etc.

3. MOVED JOHANNA WICKIE, SECONDED TEAL LINDE:

"That the AMS hold a referendum in January, 1991 (concurrent with the AMS Executive Elections) dealing with (a) Bylaw changes; (b) the inclusion of future SUB expansions in the mandate of the $15.00 capital fee levy, and c) Extended Health Plan (minus eye wear option).

Note: Another Referendum involving student fee increases may be held in March, 1991 and could include:

1. Tying AMS fees to inflation;
2. Increasing AMS fee by $5.00 to fund programs, WUSC refugees, CiTR and other service organizations, the Walk Home program, honoraria increases etc.

... Defeated
4. MOVED TARA CONNOR, SECONDED MARK KEISTER:

"That the AMS hold a referendum in January, 1991 (concurrent with the AMS Executive Elections) dealing with (a) Bylaw changes and (b) the inclusion of future SUB expansions in the mandate of the $15.00 capital fee levy."

5. MOVED TEAL LINDE, SECONDED TARA CONNOR:

"That the AMS hold a referendum in January, 1991 (concurrent with the AMS Executive Elections) dealing with (a) Bylaw changes, (b) the inclusion of future SUB expansions in the mandate of the $15.00 capital fee levy, and (c) increasing AMS fee by $5.00."

6. , SECONDED

"That the referendum questions involving Bylaw changes be worded as follows:

1. support the elimination of all gender-specific language in AMS Bylaws.
2. support the following new definition of quorum for AMS referenda and General Meetings:

For a referendum or resolution to pass,

a) at least 5% of active members must vote yes; and
b) a majority must vote 'yes'.

3. I support a Bylaw change which allows Board and Senate representatives to take their seat on Students Council at the first Council meeting following their election.

4. I support a Bylaw change which changes the name of the AMS Coordinator of External Affairs to "Director of External Affairs."

5. I support a Bylaw change which changes the name of the Student Administrative Commission Secretary to 'Assistant Director of Student Administrative Commission'."

Note: Legal advice has informed us that Bylaws can be changed by providing voters with a simplified paraphrase of the proposed changes, provided this paraphrase correctly reflects the substance of the proposed changes.

7. , SECONDED

"That the following questions be included in the January 1991 referendum:

'I support a Bylaw change to requiring a petition to hold a referendum to contain the signatures of 2,000 active members'."

...... Postponed

8. , SECONDED

"That Students Council refer to Code & Bylaws Committee the task of presenting the wording of the proposed Bylaw changes in our official version of Bylaws to Council at the next meeting."

...... Postponed
9. MOVED, SECONDED

"That the following question be put to referendum concurrently with the AMS, Executive Elections in January, 1991:

'Whereas students voted in a 1982 referendum to add a $15.00 capital fee levy to their AMS fee, and whereas a major expansion of the Student Union Building has now become necessary to alleviate an acute space shortage for club offices, bookable rooms and service outlets,

I support the inclusion of future S.U.B. expansions in the mandate of this already existing $15.00 capital fee levy.

SECONDED

"That Student Court determine whether AMS members who vote or actively abstain in an election or referendum can be given a material reward, e.g. $1.00.

Note: 'Actively abstain' means to deposit a blank or spoiled ballot into a poll box.

And that Student Court determine whether the AMS can give, say cookies, to members who pass by poll booths.

Note: The member has the option of eating a cookie and not voting.

Note: A ruling from Student Court on this matter is required by the January 10, 1991 Council meeting in time to approve referendum questions.

11. MOVED, SECONDED

"That Students Court authorize an expenditure not exceeding $5,000.00 for publicity for the January, 1991 referendum.

Note: Such publicity will provide neutral information on referendum issues. This may take the form of a UBC Informant Newsletter; large banners; bus ads; cookies and coffee at polling booths; raffle for a mountain bike; cars with loudspeakers to be driven around campus during referendum days and other initiatives.

Note: Requires 2/3 vote. Money to come from Contingency.

SECONDED

"That Students Council direct the Elections Committee to explore the possibility of erecting polls on Main Mall and at the Bus Loop (in heated tents) for the January, 1991 elections and referendum.

SECONDED

"That Council instruct the AMS Executive to prepare a referendum question for a possible March, 1991 referendum on the issue of switching to a 'flat fee per term' student fee structure.
All Council members are invited to next Executive Meeting to be held Tuesday, November 20th, 1990 in SUB Room 260 at 5:30 p.m. to provide input on this issue.

1. SECONDED

"That Students Council require preferential voting for the January election of the A.M.S. Executive.

Note: A detailed explanation of the preferential voting system will be provided.

Postponed to next regular meeting

15. MOVED HELEN WILLOUGHBY-PRICE, SECONDED JASON BRETT:

"Whereas there is a rising concern at U.B.C. about the level of discrimination, racism, homophobia, sexism etc. on this campus,

And whereas as directors of the Student Society, we are in a position to fight these occurrences and help keep discrimination out of our organizations,

And whereas it would be wise to acquaint ourselves with how to do so beforehand;

BE IT RESOLVED that we fund and take part in a workshop on Anti-Discrimination (the logistics of which are to be organized by the AMS Anti-Discrimination Committee) that will be open to all members of Students Council, Student Administrative Commission, AMS Committees and Service Organizations etc. the total cost for the workshop will not exceed $200.00."

Note: External Affairs budget will generously cover this expense.

Note: Requires 2/3 vote.

Carried Unanimously

The chair was passed to Brad Yen at 9:35 p.m.

16. MOVED KURT PREINSPERG, SECONDED TEAL LINDE:

"That Students Council authorize the AMS President to allocate up to $1,600 for the purpose of inviting relationship counsellors Drs. Jim and Judy Sellner to present a series of workshops during the Spring term of 1991 on constructive ways of addressing relationship issues between women and men.

Note: Requires 2/3 vote. Money to come from contingency.

17. MOVED PHIL BENNETT, SECONDED JORJ McWHINNIE:

"That Motion No. 16 be postponed to the next regular Council meeting."

... Defeated
16. MOVED KURT PREINSPERG, SECONDED TEAL LINDE:

"That Students Council authorize the AMS President to allocate up to $1,600 for the purpose of inviting relationship counsellors Drs. Jim and Judy Sellner to present a series of workshops during the Spring term of 1991 on constructive ways of addressing relationship issues between women and men.

Note: Requires 2/3 vote. Money to come from contingency.

Note: Johanna Wickie voted against the Motion

The chair was passed to Kurt Preinsperg at 10:00 p.m.

OTHER BUSINESS

17. MOVED EVIE WEHRHAHN, SECONDED DAREN SANDERS:

"Whereas this meeting was much too long, boring and serious,

Be It Resolved that each Council Member tell a joke at the next regular council meeting.

Note: Time limit of thirty minutes in total for jokes, one joke per constituency."

SUBMISSIONS TO COUNCIL

President's Report to Council
Memorandum from John Lipscomb, Director of Finance, dated November 10, 1990 regarding AMS budget
Global Development Centre Newsletter # 2, November
Invitation to Native Indian Students Union Annual Salmon Bake
Workshop Pamphlets from Judy and Jim Sellner
Minutes of the Executive Meeting dated November 6, 1990

NOTICE OF MOTION

, SECONDED

"That the 1990/1991 AMS Budget be approved.

"AMS Live" will travel to the Totem Park Ballroom for its next meeting on Wednesday, November 21st, 1990 at 6:00 p.m.

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

Johanna Wickie
Vice-President

JW:val
November 26, 1990
32200
The meeting was called to order at 5:35 p.m.

A. Discussion on Option A vs. Option B for quorum levels. Majority felt that Option A (which doesn't lower quorum from 10% in favour) should remain, and we should try to achieve quorum through mass mailouts, advertising, etc.

1. MOVED TARA CONNOR, SECONDED CAROLE FORSYTHE:

"That we take off less important Bylaw Changes B and C (remaining External Affairs Coordinator and SAC Secretary)."

Con: 0 Abst: 1 ... Carried

The issues aren't serious enough, would clutter up the referendum and trivialize it; overload students.

B. Raising Petition requirement from 1,000 to 2,000 signatures to hold a referendum.

Four opposed. Eliminate from proposal.

C. Suggestion that we have official working of all Bylaw changes available at polling booth.

D. Changes to motion regarding CPAC mandate.

E. Changed version of the Proposal for a January Referendum to be submitted to Council on Wednesday, November 28th, 1990.

F.

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

KP
November 27, 1990
32424
MINUTES OF STUDENTS COUNCIL

Present: Sue Bremner (Nursing), Jason Brett (Coordinator of External Affairs), Tara Connor (Rehab Med), Marc Coulombe (Planning), Jennifer Dobson (Arts), Lisa Drummond (Grad Students), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (Science), Martin Ertl (Proxy for Trent Hammer - Science), Mark Hiltz (Library and Archival Studies), Mark Keister (Arts), Teal Linde (Commerce), John Lipscomb (Director of Administration), Rob McGowan (Senate), Jorj McWhinnie (Music), Liam O'Shea (Phys Ed - arrived 6:40 p.m.), Kurt Preinsperg (President), Alan Price (Science - arrived 6:30 p.m.), Ben Prins (Senate), Shawn Tagseth (proxy for Daren Sanders-Engineering), Sigrid Thompson (Arts), Evie Wehrhahn (Engineering), Carole Forsythe (Ombudsperson - non-voting)

Phil Bennett (Grad Students), Tim Bird (Board of Governors), Sandra Finch (Dentistry), Angela Fong (F & N Science), Patrick Goodwin (Architecture), Norm Hermant (Law), Harold Hetherington (Agriculture), Dave Hill (Board of Governors), Abby Majendie (Arts), Chuck Martin (Medicine), Jane Mitchell (Education), Lina Radonic (Pharmacy), Vickie Tsang (Education), Steve Webb (Forestry), Johanna Wickie (Vice-President), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Students), Peig McTague (Alumni), Brian Burke (Vancouver School of Theology), Sandee Doxtator (Native Indian Students Union)

Guests: Charles Redden (General Manager), Valerie Levens (Executive Secretary), Michel Poiliot, Brad Ruste, Chris Joy, Kimberley Manning, Paul Jensen, Don Hitchin (SAC), Dave Duncan, Karen Barclay, Justin Meiklen, Julie Paton, Jennifer Charbonneau, Pam Nelson, Jake Robinson, Jason Lum, Alexe Yeung, Bridget Henderson, Nicole Lyotiet, Hugh Thompson, Rick Pargham, Steve Griffin, Brian Boomars, Sophie Weldon, Angelique Ranbeitz, Andrea Karr, Philip Izduett

The meeting was called to order at 6:00 p.m.

INTRODUCTION OF CONSTITUENCY REPRESENTATIVES AND REPORTS

Teal Linde, Commerce
Mark Hiltz, Library and Archival Studies
Lisa Drummond, Grad Students
Rob McGowan, Senate
Shawn Tagseth, Engineering
Evie Wehrhahn, Engineering
Ben Prins, Senate
Kurt Preinsperg, President
Jason Brett, Coordinator of External Affairs
Roma Gopaul-Singh, Director of Administration
Martin Ertl, Science
Kelly Guggisberg, Science
Jorj McWhinnie, Music
Sigrid Thompson, Arts

MOVED JASON BRETT, SECONDED ROMA GOPAUL-SINGH:

"That the following student be appointed as AMS representative to the University Athletic Council: Mitch Ring."
2. MOVED TEAL LINDE, SECONDED TARA CONNOR:

"Whereas the University has plans to propose renewed above-inflation tuition increased to the Board of Governors at the November 30th Board meeting,

Be It Resolved that Student Council reaffirm the Alma Mater Society Position Statement on Tuition Increases, passed by Council in May, 1989 which reads as follows:

The AMS adopts the position that should tuition fee increases be necessary, these increases should not exceed the Consumer Price Index or the Cost of Living Adjustment for British Columbia.

The AMS supports the position that the University should not consider above inflation tuition increases as an option for catch-up faculty salary increases.

While the AMS recognizes the University's efforts to aid students who have financial need, the AMS opposes the policy of small percentage increases in student bursaries being used to justify tuition increases.

The AMS endorses the position that the University should implement a policy of tuition refund payments based on academic merit.

The AMS endorses the position that the University should implement a policy of tuition refund payments based on financial need."

... Carried

3. MOVED JASON BRETT, SECONDED KELLY GUGGISBERG:

"That Students Council supports the "Fair Fee" Policy as presented as a method of adjusting to the Registrar's changes to fee structures, and authorizes the Executive and General Manager to prepare for its implementation in the Fall of ’91."

4.

"That Council instruct the AMS Executive to prepare a referendum question for a possible March, 1991 referendum on the issue of switching to a 'flat fee per term' student fee structure.

5. MOVED ROB McGOWAN, SECONDED SHAWN TAGSET:

"That Students Council, while supporting the attempts of the University to raise up to 200 million dollars to finance its capital plan, finds it 'upsetting' that none of this funding can be used to offset proposed tuition increases;

That Council authorize the AMS President to write a letter to Dr. Strangway expressing our concern over this apparent lack of concern towards the financial needs of students."

6. MOVED ROB McGOWAN, SECONDED BEN PRINS:

"That Motion # 5 be postponed to the next regular Council meeting."
Roma Gopaul-Singh, Director of Administration
John Lipscomb, Director of Finance
Jason Brett, Coordinator of External Affairs
Kurt Preinsperg, President

There being no further business, the meeting was adjourned at 7:05 p.m.

Preinsperg

KP:val
November 26, 1990
32419
MINUTES OF STUDENTS COUNCIL

Present: p.m.) Sue Bremner (Nursing), Jason Brett (Coordinator of External Affairs), Tara Connor (Rehab Med), Marc Coulombe (Planning), Ken Armstrong (Proxy for Jennifer Dobson, Arts - arrived 7:30 p.m.), Lisa Drummond (Grad Students), & N Science), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (Science), Trent Hammer (Science), Norm Hermant (Law), Mark Hiltz (Library and Archival Studies), Mark Keister (Arts), John Lipscomb (Director of Finance), Rob McGowan (Senate - left 7:10 p.m.), Jorj McWhinnie (Music), Kurt Preinsperg (President), Alan Price (Science), Ben Prins (Senate), Lina Radonic (Pharmacy), Daren Sanders (Engineering), Sigrid Thompson (Arts), Vickie Tsang (Education), Evie Wehrhahn (Engineering), Johanna Wickie (Vice-President), Helen Willoughby Price (Arts), Brad Yen (Commerce), Carole Forsythe (Ombudsperson-non-voting)

Phil Bennett (Grad Students), Tim Bird (Board of Governors), Sandra Finch (Dentistry), Angela Fong (F&N Science), Patrick Goodwin (Architecture), Harold Hetherington (Agriculture), Dave Hill (Board of Governors), Teal Linde (Commerce), Abby Majendie (Arts), Jane Mitchell (Education), Liam O'Shea (Phys Ed), Steve Webb (Forestry), Swamy Yeleswaram (Grad Students), Peig McTague (Alumni), Brian Burke (Vancouver School of Theology), Sandee Doxtdator (Native Indian Students Assoc. - non-voting), Peig McTague (Alumni Association)

Charles Redden (General Manager), Valerie Levens (Executive Secretary), Tim Lo (SAC), Don Hitchen (SAC), Catherine Ponsford (Engineering Undergrad Society), David New (Science Undergrad Society), Chris Taylor (UBC Childcare Society), Elisabeth Van Assum (NDP), Paul J. Gill (Sikh Students Association), Jeff West (Students Against the Gulf War)

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

Catherine Ponsford, Co-Organizer of the Rights and Freedom Forum

Lina Radonic, Pharmacy
Daren Sanders, Engineering Undergraduate Society
Evie Wehrhahn, Engineering Undergraduate Society
Alan Price, Science
Vickie Tsang, Education
Trent Hammer, Science
Sue Bremner, Nursing
Ben Prins, Senate
Brad Yen, Commerce
Tara Connor, Rehab Medicine
Marc Coulombe, Planning
Jorj McWhinnie, Music
Sigrid Thompson, Arts
Mark Keister, Arts
Helen Willoughby Price, Arts
Chuck Martin, Medicine
Norm Hermant, Law
Lisa Drummond, Grad Students

DISCUSSION PERIOD

Dr Tom Perry, MLA for Point Grey spoke to Council and answered questions from members.

The chair was passed to Johanna Wickie at 7:45 p.m.
The following minutes were passed by Council:

Minutes of Students Council dated November 14th, 1990 as amended. (SCD 333-91)
Minutes of Students Council dated November 21st, 1990 as amended. (SCD 334-91)
Minutes of Students Administrative Commission dated November 12th, 1990. (SCD 335-91)
Minutes of Students Administrative Commission dated November 19th, 1990. (SCD 336-91)

The chair was passed to Kurt Preinsperg at 7:50 p.m.

MOVED LISA DRUMMOND, SECONDED NORM HERMANT

"That the Law Students Association be granted $400.00 for the purpose of allowing fourteen people to attend the Canadian Association of Law Students Conference and Law Games at the University of Western Ontario, from January 23rd, 1991 to January 27th, 1991."

.... Carried

2. MOVED LINA RADONIC, SECONDED ALAN PRICE:

"That the Pharmacy Undergraduate Society be granted $400.00 for the purpose of allowing fourteen people to attend a conference at the University of Toronto, from January 16th, 1991 to January 20th, 1991."

3. MOVED KELLY GUGGISBERG, SECONDED LISA DRUMMOND:

"That the 1990/91 AMS Budget be approved."

DISCUSSION PERIOD ON THE PROPOSAL FOR A JANUARY, 1991 REFERENDUM

4. MOVED TARA CONNOR, SECONDED KEN ARMSTRONG:

"That the Proposal for a January, 1991 Referendum be adopted with the following amendments:

a) That the question of tying the AMS fee increase to the increase in Consumer Price Index will use the Vancouver CPI.
b) Shall be resubmitted to Council at the next meeting after seeking legal advice on the wording of tying the AMS fee to inflation.
c) Note on Student Union Building Expansion shall be moved above the boxes indicating support."

.... Carried

5. MOVED MARK HILTZ, SECONDED SIGRID THOMPSON

"That Students Council refer to the Code & Bylaws Committee the task of formulating the exact wording of the proposed Bylaw changes in our official version of Bylaws and present this wording to Council as a notice of motion at the next meeting."
6. MOVED JOHN LIPSCOMB, SECONDED CAROLE FORSYTHE:

"That Student Court determine whether AMS members who vote or actively abstain in an election or referendum can be given a material reward, e.g. $1.00.

Note: 'Actively abstain' means to get their student card checked off at a polling station.

And that Student Court determine whether the AMS can give, say cookies, to members who pass by poll booths.

Note: The member has the option of eating a cookie and not voting.

Note: A ruling from Student Court on this matter is required by the January 10, 1991 Council meeting in time to approve referendum questions.

7. MOVED LISA DRUMMOND, SECONDED NORM HERMANT:

"That Students Council authorize an expenditure not exceeding $5,000.00 for publicity for the January, 1991 referendum.

Note: Such publicity will provide neutral information on referendum issues and shall be coordinated by the Elections Committee. This may take the form of a UBC Informant Newsletter; large banners; bus ads; cars with loudspeakers to be driven around campus during referendum days and other initiatives.

Note: Requires 2/3 vote. Money to come from Contingency.

Note: Suggestions to Elections Committee from Council Members will be considered.

Note: Elections Committee has final authority in determining how these funds shall be spent."

. . . . Carried

8. MOVED KELLY GUGGISBERG, SECONDED JORJ MCWHINNIE:

"That Students Council direct the Elections Committee to explore the possibility of putting up polls on Main Mall and at the Bus Loop (in heated tents) for the January, 1991 elections and referendum."

9. MOVED JOHN LIPSCOMB, SECONDED SUE BREMNER:

"That the Director of Administration advertise in the Friday, November 30th Ubyssey for staff for the Used Bookstore. Deadline for application to be December 7th. Hiring Committee to hire during the week of December 10th."
10. MOVED JOHN LIPSCOMB, SECONDED MARK HILTZ:

"That Students Council rescind Motion #3 of the November 21st, 1990 Students Council meeting because it is contrary to Bylaw 14."

1.

"That Council instruct the AMS Executive to prepare a referendum question for a possible March, 1991 referendum on the issue of switching to a 'flat fee per term' student fee structure."

.... Out of Order

12. MOVED MARK KEISTER, SECONDED KEN ARMSTRONG

"That Students Council require preferential voting for the January election of the A.M.S. Executive.

Note: A detailed explanation of the preferential voting system will be provided."

.... Defeated

13. MOVED LISA DRUMMOND, SECONDED ROMA GOPAUL-SINGH:

"That the next Students Council meeting take place on January 9th, 1991."

Note: In the interim the executive may by a vote of 4 to 1 act in an emergency."

.... Carried

14. MOVED MARC COULOMBE, SECONDED JOHN LIPSCOMB:

"That the AMS invite the 'Students Against War in the Persian Gulf' to organize a public demonstration and to invite the local Federal Progressive Conservative Member of Parliament to address the gathering."

.... Defeated

Sue Bremner and Johanna Wickie abstained. John Lipscomb and Jorj McWhinnie were in favour.

15. MOVED ROB McGOWAN, SECONDED ROMA GOPAUL-SINGH:

"That Students Council, while supporting the attempts of the University to raise up to Two Hundred Million Dollars to finance its Capital Plan, finds it frustrating that the same effort is not made in an attempt to offset proposed tuition increases.

Note: That Council authorize the AMS President to write a letter to Dr. Strangway expressing out dismay over this apparent lack of concern towards the financial needs of students."
16. MOVED KEN ARMSTRONG, SECONDED JORJ McWHINNIE:

"That Students Council, while supporting the attempts of the University to raise up to Two Hundred Million Dollars to finance its Capital Plan, finds it appalling and demeaning that the same effort is not made in an attempt to offset proposed tuition increases.

Note: That Council authorize the AMS President to write a letter to Dr. Strangway expressing our dismay over this apparent lack of concern towards the financial needs of students."

.... Carried

The chair was passed to Johanna Wickie at 10:05 p.m.

Source: Marc Coulombe

17. MOVED KELLY GUGGISBERG, SECONDED SIGRID THOMPSON:

"That an Ad Hoc Committee be established to work in conjunction with the Elections Committee to develop creative ideas in order to bolster voter participation at the upcoming election/referendum."

.... Withdrawn

18. MOVED SUE BREMNER, SECONDED CAROLE FORSYTHE:

"That Students Council appoint Roma Gopaul-Singh as the Coordinator of the AMS Used Bookstore.

Note: The Director of Administration was appointed to this position in the Executive Minutes.

Note: The Vice-President was the Coordinator in the summer.

Note: This is to avoid confusion as to whom the AMS Used Bookstore Supervisor reports to."

.... Carried

19. MOVED KEN ARMSTRONG, SECONDED JORJ McWHINNIE:

"That Students Council confirm the wage of the AMS Used Bookstore Supervisor (Angela Pontikis) at $8.66 per hour for a 37.5 hour week."

20. MOVED EVIE WEHRHAHN, SECONDED DAREN SANDERS:

"That every regular meeting be a joke meeting.

That people who vote in favour of the motion cannot complain if meetings go on interminably."

.... Carried

Jason Brett, Coordinator of External Affairs
Roma Gopaul-Singh, Director of Administration
21. MOVED KEN ARMSTRONG, SECONDED JORJ MCWHINNIE:

"That Students Council confirm the wage of the AMS Used Bookstore Supervisor (Angela Pontikis) at $8.66 per hour for a 37.5 hour week beginning November 29th to December 21st and January 6th-February 8th, 1991."

22. MOVED SUE BREMNER, SECONDED CAROLE FORSYTHE:

"That the Code of Procedure be amended to read as follows:

1. Council will appoint annually a Chief Defence and Assistant Defence Counsel who shall be selected by the Selections Committee of Students Council.

2. The Chief Defence Counsel shall defend all Council initiated cases at the defendant's discretion. Notwithstanding this provision, the defendant shall have the right to seek independent counsel.

3. The Chief Defence Counsel may, in addition to the above, at a defendant's discretion, defend a case initiated by any member of the Society.

4. The Chief Defence Counsel shall be a second year or third year student in the Faculty of Law. It is recommended that the Chief Defence Counsel not hold the position two years in a row.

5. At the discretion of the Student Court, if there is a conflict with the Chief Defence, then an independent defence shall be sought. Adequate time shall be given to do so.

Change Article III Chief Prosecutor to read

2. The Chief Prosecutor will prosecute all Council initiated cases as long as there is no conflict as judged by Student Court. In such cases as there is a conflict, an alternate Prosecutor shall be selected by Student Court in order to facilitate the case.

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

23. MOVED CAROLE FORSYTHE, SECONDED LISA DRUMMOND:

"That Motion No. be postponed to the January 9th, 1991 meeting."

. . . . Carried

EXECUTIVE REPORTS

Kurt Preinsperg, President
Johanna Wickie, Vice President
SUBMISSIONS TO COUNCIL

Proposed Questions for a January 1991 Referendum for the AMS, Prepared by the AMS Archivist at the request of the AMS President (SCD 340-91)

Memorandum from Bruce Armstrong, Archivist, to Kurt Preinsperg, AMS President, dated November 28, 1990 (SCD 341-91)

1. Nominations for Board and Senate elections are open until Friday, November 30th, 1990. Nominations for AMS Executive positions will open Wednesday, November 28th, 1990 and close on January 11th, 1991.

2. Keith Spicer’s Citizen Forum on the Canadian Future wants to hold hearings at UBC in January. Submissions are invited.

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

Johanna Wickie
Vice President

JW:val
January 7, 1991
32626