MINUTES OF STUDENTS COUNCIL

Present: Tim Bird (Board of Governors), Sue Bremner (Nursing), Jason Brett (Coordinator of External Affairs), Brian Burke (Van Schl of Theol), Jennifer Dobson (Arts), Lisa Drummond (Grad Students), Patrick Goodwin (Architecture), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (Science), Trent Hammer (Science), Norm Hermant (Law), Harold Hetherington (Agriculture), Mark Hiltz (Library and Archival Studies), Mark Keister (Arts), John Lipscomb (Director of Administration), Abby Majendie (Arts), Jorj McWhinnie (Music), Kurt Preinsperg (President), Alan Price (Science), Ben Prins (Senate), Daren Sanders (Engineering), Sigrid Thompson (Arts), Helen Willoughby Price (Arts), Brad Yen (Commerce), Carole Forsythe (Ombudsperson - non-voting).

Absent: Phil Bennett (Grad Students), Tara Connor (Rehab Med), Marc Coulombe (Planning), Sandra Finch (Dentistry), Angela Fong (F & N Science), Dave Hill (Board of Governors), Teal Linde (Commerce), Chuck Martin (Medicine), Rob McGowan (Senate), Jane Mitchell (Education), Liam O'Shea (Physical Education), Lina Radonic (Pharmacy), Vickie Tsang (Education), Steve Webb (Forestry), Evie Wehrhahn (Engineering), Johanna Wickie (Vice President), Swamy Yeleswaram (Grad Students), Peig McTague (Alumni), Sandy Doxtator (Native Ind Assoc).

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

Chair to Roma at 6:34 p.m.

The following minutes were approved by Council:

Minutes of Student Council dated November 28th, 1990. {SCD 343-91

Chair to Kurt at 6:36 p.m.

CONSTITUENCY REPORTS

Norm Hermant, Law
Tim Bird, Board of Governors
Harold Hetherington, Agriculture
Carole Forsythe, Ombudsperson
Brad Yen, Commerce
Kelly Guggisberg, Science
Ben Prins, Senate
Alan Price, Science
Trent Hammer, Science
Daren Sanders, Engineering

1. MOVED BRAD YEN, SECONDED JASON BRETT

"That Students Council grant the Nursing Undergraduate Society a Conference Travel Grant in the amount of $350.00 for the purpose of attending the Canadian University Nursing Student Association National Conference to be held in Montreal from January 30th to February 3rd, 1991."

..Carried
2. MOVED JASON BRETT, SECONDED JORJ MCWHINNIE

"That Students Council authorize a Council Composite for 1990/91 at a cost not to exceed $400.00.

Note: Pictures will be taken prior to the next Council meeting (6:00 p.m.) to be held January 23rd, 1991. Please attend."

3. MOVED TRENT HAMMER, SECONDED JASON BRETT

"That Students Council endorse the revised wording for the Referendum question re: tying AMS fees to increases in the Consumer Price Index for Vancouver.

Note: This wording has been formulated after receiving legal advice."

4. MOVED ALAN PRICE, SECONDED JORJ MCWHINNIE

"That Council call a referendum to be held concurrently with the Board, Senate & Executive Elections (Monday, January 21st to Friday, January 25th, 1991) for the purpose of bringing to the Society: a) - Ballot #1 - Bylaw Amendments concerning Quorum & Membership Standing, Members of the Board of Governors & Council Senators, and General Language in the Bylaws; and b) - Ballot #2 - a Student Union Building Expansion Proposal and an AMS Fee Increase Tied to Increases in the Consumer Price Index."

5. MOVED NORM HERMANT, SECONDED SIGRID THOMPSON

"That Council approve the following text as the Referendum Questions:

A. AFFECTING QUORUM AND MEMBERSHIP STANDING.

support Bylaw amendments to add the following clause in Bylaw 2:

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

AND to change the following Bylaws to read:

"(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."
"b. the number of votes cast supporting the referendum is equal to or greater than ten percent (10%) of the active members of the Society who are currently in good standing. "Supporting" shall be defined as voting in favour of the referendum question."

iii) Bylaw 19(1)

"(a) a Special Resolution of the Society passed at an annual general meeting or special general meeting of the Society in accordance with Bylaw 3, or"

(b) a referendum held in accordance with Bylaw 4

NO

B. AFFECTING MEMBERS OF THE BOARD AND COUNCIL SENATORS.

I support Bylaw amendments changing the term of office as Board representatives on Council to be concurrent with their term of office as student representatives on the Board of Governors.

I support Bylaw amendments changing the term of Council Senators to begin at the 1st meeting of Council after being elected by Senate Caucus. I also support changing the first meeting of Senate Caucus to be within 14 days of the beginning of the term of office as student representatives on the Senate, AND allowing Senate Caucus to elect 2 members as Council Senators, eliminating the requirement that the Caucus Chair automatically be a Council Senator.

NO

C. GENERAL LANGUAGE IN THE BYLAWS.

I support a Bylaw amendment deleting the phrase:

"and words imparting the masculine gender shall include the feminine gender," in Bylaw 1(1);

replacing the words him with her/him, himself with herself/himself and his with her/his throughout the Bylaws.

NO
A. STUDENT UNION BUILDING EXPANSION

"WHEREAS students voted in a 1982 referendum to add a $15.00 fee levy for building projects to their AMS fee; and

WHEREAS an expansion of the Student Union Building is now necessary to alleviate a space shortage for such uses as club offices, service organizations, bookable rooms and business outlets:

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

NO

THIS WILL NOT INCREASE ANY AMS FEES

B. AMS FEE INCREASE TIED TO INCREASES IN THE CONSUMER PRICE INDEX

I SUPPORT the proposition that the AMS Annual Membership Fee be adjusted annually by the cost of living so that, commencing with the 1991-92 Academic Year, the AMS Annual Membership Fee for each Academic Year shall be set as follows:

\[ \text{Annual Membership Fee} = 3.75 \times \text{Annual CPI} \]

Note: In this calculation

Annual CPI is the CPI Number for October of the Academic Year immediately preceding the Academic Year for which the Membership Fee is being calculated.

2] CPI Number for any particular month means:

(a) if Statistics Canada publishes an index number under the Consumer Price Index (All Items) for Vancouver, 1986 = 100 of the particular month of October, the CPI Number shall be the index number so published; or

(b) if Statistics Canada publishes a index number under an adjusted Consumer Price Index, All Items, for Vancouver, providing for a base other than 1986 = 100, then the CPI Number is the number arrived at by adjusting the index number under the index described in (a) above for the last month preceding the adjustment by the percentage increase or decrease of the adjusted index between the commencement of that adjusted index and the particular October.

Note:
The current distribution of the Annual Membership Fee shall not change.
NOTE:
Elections Committee will distribute impartial information about referendum questions."

...Carried

6. MOVED JASON BRETT, SECONDED JORJ MCWHINNIE

"That Students Council endorse the "Fight the Hikes" rally to be held on Wednesday, January 16th, 1991 at 12:30 p.m. on the SUB Plaza and the subsequent information picket to be established at University Boulevard and Wesbrook Mall."

...Carried

Note: Norm Hermant was opposed.

MOVED TIM BIRD, SECONDED MARK KEISTER

"That Students Council approve a full page ad in The Ubyssey informing students of the official AMS Policy on Tuition Increases and actions they can take to voice their concern.

Note: See ad design to be handed out at the Council meeting.

Exact date of Board of Governors meeting to be included in the ad."

8. MOVED JORJ MCWHINNIE, SECONDED SIGRID THOMPSON

"That Students Council strike "Fight the Hikes" Committee.

Note: This is a Special Committee open to all AMS members."

...Carried

9. MOVED DAREN SANDERS, SECONDED LISA DRUMMOND

"That Students Council nominate the following person as Chair of the Committee: Jason Brett."

...Carried

10. MOVED MARK KEISTER, SECONDED SIGRID THOMPSON

"That the following question be included with the January 1991 AMS Elections and Referenda ballots as a question for information purposes only:

'Student Survey:

The UBC Administration plans to increase tuition fees by 4.5% above the inflation rate annually for the next three years. Do you think the AMS should cooperate with this plan or oppose it?’

Cooperate ___    Oppose ___

The purpose of this motion is to seek a clear and publicly credible mandate from UBC students to give the AMS guidance in responding to the proposed tuition hikes.

The survey should be added on existing ballot sheet if possible."

...Defeated
MOVED TRENT HAMMER, SECONDED ALAN PRICE

"That in support of the National Non-Smoking Campaign from January 21st to January 27th, 1991 the AMS Student Union Building be designated a smoke free zone.

Note: This applies to all public spaces of the SUB including the Gallery Lounge, the Pit Pub and other such space."

...Defeated

OTHER BUSINESS

12. MOVED LISA DRUMMOND, SECONDED MARK KEISTER

"That an area in the Gallery Lounge be declared non-smoking areas and that this be announced during National Non-Smoking Week."

13. MOVED MIKE HAMILTON, SECONDED KELLY GUGGISBERG

"That the AMS post sign in Tortellini’s, Gallery Lounge, and the Pig reading 'January 21 to 27 has been named National Non-Smoking Campaign Week, Please Do Not Smoke."

...Carried

14. MOVED SIGRID THOMPSON, SECONDED LISA DRUMMOND

"That the AMS remove all cigarettes from AMS dispensing machines nad commercial outlets for the week of January 21 to January 27, 1991."

...Carried

15. MOVED BEN PRINS, SECONDED TIM BIRD

"That the AMS Director of Finance loan $1000.00 to EUS for use by EUS - Right and Freedom Forum. These funds are to cover expenses."

...Carried

16. MOVED SUE BREMNER, SECONDED CAROLE FORSYTHE

"That Students Council rescind Motion #1 granting the Nursing Undergraduate Society $350 for the CUNSA conference due to the fact that only one delegate will be attending the conference and therefore funds are not required."

...Carried (2/3 vote required)
17. MOVED DAREN SANDERS, SECONDED JOHN LIPSCOMB

"Whereas Carole Forsythe shows great abilities at lip syncing, be it resolved that she demonstrate her abilities at the next Council meeting using any Milli Vanilli song of her choice.

Carol agreed to this on the condition that Daren Sanders would perform as the other half of the other member of the Milli Vanilli group."

...Carried

EXECUTIVE REPORTS

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

SUBMISSIONS TO COUNCIL

Memo to Johanna Wickie from Bruce Armstrong dated December 21, 1990.

ANNOUNCEMENTS

Point Grey MLA Darlene Marzari has promised to attend the next Council meeting on January 23rd, 1991

President Strangway has agreed to an open forum on tuition increases on Wednesday, January 30th, 1991 at 12:30 p.m. Location to be announced (SUB is all booked up that day).

Meeting was adjourned at 8:34 p.m.

Roma Gopaul-Singh
Secretary

JW:tm/32977
MINUTES OF STUDENTS COUNCIL

Present: Tim Bird (Board of Governors), Jason Brett (Coordinator of External Affairs), Tara Connor (Rehab Medicine), Jennifer Dobson (Arts), Lisa Drummond (Grad Students), Angela Fong (F & N Science), Patrick Goodwin (Architecture), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (Science), Trent Hammer (Science), Harold Hetherington (Agriculture), Dave Hill (Board of Governors), Mark Hiltz (Library & Archival), arrived at 8:30, Mark Keister (Arts), Teal Linde (Commerce), John Lipscomb (Director of Finance), arrived at 8:00, Abby Majendie (Arts), Rob McGowan (Senate), Jorj McWhinnie (Music), Jane Mitchell (Education), Liam O'Shea (Physical Education), Kurt Preinsperg (President), Alan Price (Science), Ben Prins (Senate), Daren Sanders (Engineering), Sigrid Thompson (Arts), Vicki Tsang (Education), Evie Wehrhahn (Engineering), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Bradley Yen (Commerce), Brian Burke (Theology), Carole Forsythe (Ombudsperson - non-voting).

Phil Bennett (Grad Students), Susan Bremner (Nursing), Martin Chuck (Medicine), Marc Coulombe (Planning), Sandra Finch (Dentistry), Norm Hermant (Law), Peig McTague (Alumni Association), Una Radonic (Pharmacy), Steve Webb (Forestry), Swamy Yeleswaram (Grad Students), Sandy Doxtator (Native Indian Assoc).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Rick Hiebert, Martin Chester, Darlene Marzari, Brenda Jagnoop, Jeff West, Phen Huang, Bill the Cat, Suzuki Plimley, Chang Baynes, Deborah Apps, Meredith Mackenzie, Trish Stoop, Barbara Elgood, Linda Scholten, Jason Robertson, Wendy King, Brian Taylow, Adam La Rusic.

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

VISITORS

Margaret Johnson, Student Outreach Nurse
Gary Chan
Deborah Apps, Alumni Association
Darlene Marzari, Point Grey MLA
Brenda Jagnoop, SERF
Representatives from CiTR
First Year Students Program

Chair passed to Johanna Wickie at 6:54.

The following minutes were approved by Council:

Minutes of AMS Foundation dated November 28, 1990.

Chair passed to Kurt Preinsperg at 6:58.
CONSTITUENCY REPORTS

Rob McGowan, Senate
Dave Hill, Board of Governors
Tim Bird, Board of Governors
Jane Mitchell, Education
Patrick Goodwin, Architecture
Lisa Drummond, Grad Students
Mark Keister, Arts
Sigrid Thompson, Arts
Brian Burke, Theology
Liam O'Shea, Physical Education
Jorj McWhinnie, Music
Alan Price, Science
Harold Hetherington, Agriculture
Tara Connor, Rehab Med
Angela Fong, F & N Science
Teal Linde, Commerce
Carole Forsythe, Ombudsperson
Kelly Guggisberg, Science
Evie Wehrhahn, Engineering
Daren Sanders, Engineering
Trent Hammer, Science

1. MOVED LISA DRUMMOND, SECONDED TIM BIRD
   "That Students Council endorse the draft of the proposal for the position of Homecoming Coordinator and advertise for this position in The Ubyssey.

   A job description is attached."

   ...Carried

2. MOVED MARK KEISTER, SECONDED BRIAN BURKE
   "That Students Council select the following individual as the Great Trekker Award nominee for 1991: Rosemary Brown.

   A Biographical sketch is attached."

   Motion Postponed
3. **MOVED JORJ MCWHINNIE, SECONDED KELLY GUGGISBERG**

   "That all members of Students Council, as informed and concerned representatives of the UBC student body, be requested to attend the Open Forum on Tuition Increases with President Strangway on Wednesday, Jan. 30, at 12:30 p.m. in SUB Auditorium."

   Pro 6
   Con 8 ...Defeated

4. **MOVE JORJ MCWHINNIE, SECONDED LISA DRUMMOND**

   "That Students Council support the idea of rally against tuition increases at 12:30 p.m. on February 7th outside the Old Administration Building where the Board of Governors will decide on the increases."

5. **MOVED MARK KEISTER, SECONDED DAVE HILL**

   "That Motion #4 be amended to strike 'the idea of'."

6. **MOVED JASON BRETT, SECONDED PATRICK GOODWIN**

   "To refer Motion #4 to the Fight the Hikes Committee."

   ...Carried

7. **MOVED JORJ MCWHINNIE, SECONDED ROB MCGOWAN**

   "That the AMS Coordinator for External Affairs, Jason Brett and the person elected AMS President for the coming year be requested to present speeches re. tuition increases to the Open Session of the UBC Board of Governors on behalf of the AMS."

8. **MOVED TEAL LINDE, SECONDED JOHANNA WICKIE**

   "To amend Motion #7 to insert 'AMS President, Kurt Preinsperg'.

9. **MOVED JORJ MCWHINNIE, SECONDED ROB MCGOWAN**

   "That the AMS President, Kurt Preinsperg, the AMS Coordinator for External Affairs, Jason Brett and the person elected AMS President for the coming year be requested to present speeches re. tuition increases to the Open Session of the UBC Board of Governors on behalf of the AMS."
10. MOVED HAROLD HETHERINGTON, SECONDED TIM BIRD

"That the AMS support the cost of advertising Responsible Sex Week organized by Outreach Health Nurse, Margaret Johnson.

Note: Banners and posters; not to exceed $300. Requires 2/3 vote.
Note: UBC President’s office will be requested to match our contribution."

...Carried

11. MOVED TIM BIRD, SECONDED ABBY MAJENDIE

"That Harry Hertscheg be appointed community representative on the CiTR Board of Directors, for a one year period, to fill the vacancy left by Chris Godt."

12. MOVED LISA DRUMMOND, SECONDED SIGRID THOMPSON

"That Students Council make the following interim appointment to the UBC Task Force on Campus Employment of Students: the new Coordinator of External Affairs

The task force plans to start its work by February 1, 1991. The task force is chaired by K.D. Srivastava, has 12 members, and has the mandate to gather information on student employment and hiring practices on campus and to explore the feasibility of a better need-based student employment program.

A permanent appointment will be made at the next Council meeting."

...Carried

13. MOVED JASON BRETT, SECONDED SIGRID THOMPSON

"That in the interest of supporting national unity and exploring the student role in the future of Canadian Mosaic,

Be it resolved that the Alma Mater Society support the Student Forum on Canadian Unity,

And be it further resolved that we cover the cost of accommodation in Vancouver not exceeding $250 to support their efforts of reaching out to the youth of our country."

2/3 vote required.

...Carried unanimously
14. MOVED JOHANNA WICKIE, SECONDED TEAL LINDE

"That the Code of Procedure Section XIV: STUDENTS COURT be amended as follows:

**Article 3. Chief Prosecutor**

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

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

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

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

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

**Article 3. Chief Prosecutor and Assistant to Chief Prosecutor**

1. Council shall, pursuant to Bylaw 21(4) appoint annually a Chief Prosecutor and an Assistant to the Chief Prosecutor.

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

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

4. The Chief Prosecutor & the Assistant to the Chief Prosecutor shall be a second or third year student in the Faculty of Law.

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

6. The Chief Prosecutor may delegate any or all duties to the Assistant to the Chief Prosecutor.

**ADD:**

**Article 5. Defense Council and Assistant to the Defense Council**


2. The Defense Counsel shall defend all Council initiated cases. Notwithstanding this provision, the defendant shall have the right to seek independent counsel.

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

4. The Defense Counsel and the Assistant to the Defense Counsel shall be a second or third year student in the Faculty of Law.

5. The Defense Counsel may delegate any or all duties to the Assistant to the Defense Counsel.

...Carried unanimously

15. MOVED TRENT HAMMER, SECONDED KELLY GUGGISBERG

"Be it resolved that Students Council increase the honorarium granted to the AMS Ombudsperson to the level equivalent to the Executive members of Students Council, with the exception of the President and Director of Finance.

Note 1: The motion requires a 2/3 resolution of Students Council to carry.
Note 2: The necessary amendments to the Code of Procedure are to be developed by the Code and Bylaws Committee for review by Students Council."

16. MOVED TARA CONNOR, SECONDED TEAL LINDE

"That Motion #12 be amended to delete 'to the level equivalent to' and insert 'to the level 75% of the honorarium of'."

17. MOVED TRENT HAMMER, SECONDED KELLY GUGGISBERG

"Be it resolved that Students Council increase the honorarium granted to the AMS Ombudsperson to the level of 75% of the honorarium of the Executive members of Students Council, with the exception of the President and Director of Finance.

The motion requires a 2/3 resolution of Students Council to carry.
The necessary amendments to the Code of Procedure are to be developed by the Code and Bylaws Committee for review by Students Council."

Pro 10
Con 12
Abst 2

Council recessed for 10 minutes from 9:30 - 9:40.

Daren Sanders left at 9:37 and assigned Adam La Rusic as his proxy.
OTHER BUSINESS

18. MOVED BRAD YEN, SECONDED LISA DRUMMOND

"Be it resolved that Students Council accept the judgement of Student Court dated January 21, 1991 regarding the Special General Meeting of September 7, 1990."

..Carried unanimously

19. MOVED CAROLE FORSYTHE, SECONDED KELLY GUGGISBERG

"Be it resolved that the Code & Bylaws Committee be directed to examine the judgement of Student Court regarding the Special General Meeting of September 7, 1990 and bring forth amendments that incorporate its recommendations."

20. MOVED JORJ MCWHINNIE, SECONDED JOHANNA WICKIE

"Whereas according to Section IV, Article 8, number 12, candidates for executive elections must remove all campaign material by 8:00 p.m. of the school day following the election, be it resolved that no campaign reimbursement may be paid until a majority of a candidate's campaign material is removed.

Elections commissioner will determine if the appropriate amount of material has been removed."

21. MOVED ROMA GOPAUL-SINGH, SECONDED MARK KEISTER

"To amend Motion #20 to strike 'a majority' and insert 'all'."

22. MOVED JORJ MCWHINNIE, SECONDED JOHANNA WICKIE

"Whereas according to Section IV, Article 8, number 12, candidates for executive elections must remove all campaign material by 8:00 p.m. of the school day following the election, be it resolved that no campaign reimbursement may be paid until a majority of a candidate's campaign material is removed.

Elections commissioner will determine if the appropriate amount of material has been removed."

...Carried
23. MOVED JORJ MCWHINNIE, SECONDED SIGRID THOMPSON

"Be it resolved that Students council direct the Vice President to place an advertisement in The Ubyssey for the position of AMS Ombudsperson."

24. MOVED JOHANNA WICKIE, SECONDED HAROLD HETHERINGTON

"That the AMS Student Council, in accordance with Bylaw 3, Section 2, perform the following:

1. Review financial statements of the AMS.
2. Review statement from auditors.
3. Appoint auditors for upcoming fiscal year.
4. Receive report of President and General Manager.

The AGM will be held on Wednesday, February 13 at 12:30 p.m.

25. MOVED JOHANNA WICKIE, SECONDED ROMA GOPAUL-SINGH

"That the Honoraria Review Committee be struck and the following members be appointed to said Committee:

Patrick Goodwin
Lisa Drummond
Jane Mitchell
Vicki Tsang
Ben Prins

Duties to be performed include all those outlined in Section XI, Article 11 in addition to reviewing the overall honorarium structure, including those of our service organizations."

...Carried

26. MOVED JOHN LIPSCOMB, SECONDED JORJ MCWHINNIE

"If the Honoraria Review Committee does not submit a proposal by February 19, each service organization will receive at least $450 in honoraria or other stipends, and the Ombudsoffice will receive $875.

Regular SAC members receive $450 each and Speakeasy receives $875."
27. MOVED ADAM LA RUSIC, SECONDED BEN PRINS

"That the AMS condemn the censorship exercised by the Ubyssey in the photograph entitled 'The Way It Was' on January 11, 1991."

[SCD 359-91]

28. MOVED PATRICK GOODWIN, SECONDED MARK KEISTER

"That Motion #27 be referred to Publications Committee."

...Carried

NOTICE OF MOTION

"Be it resolved that Students Council oppose Canada's participation in an offensive military capacity in the war against Iraq,

And be it further resolved that this motion be sent to the Prime Minister, the Leader of the Official Opposition, the leaders of all other parties in the House of Commons, and the Member of Parliament for Vancouver Quadra,

And be it further resolved that Students Council immediately strike an ad hoc committee, open to all interested members of the AMS student body, to coordinate a campaign of student opposition to this war with the End the Arms Race Committee of Greater Vancouver."

EXECUTIVE REPORTS

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

SUBMISSIONS TO COUNCIL

Report on John M. Buchanan Memorial Fund. [SCD 360-91]

Johanna Wickie
Vice-President
MINUTES OF STUDENTS COUNCIL

Phil Bennett (Grad Students), Jenny Pringle, proxy for Sue Bremner (Nursing), Jason Brett (Coordinator of External Affairs), Brian Burke (Theology), Tara Connor (Rehab Medicine), Marc Coulombe (Planning), Jennifer Dobson (Arts), Lisa Drummond (Grad Students), Angela Fong (F & N Science), Patrick Goodwin (Architecture), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (Science), Trent Hammer (Science), Norm Hermant (Law), Mark Keister (Arts), Deepa Kholsa (Grad Students), Wendy King (Board of Governors), Matthew Haussmann, proxy for Teal Linde (Commerce), John Lipscomb (Director of Finance), Abby Majendie (Arts), Chuck Martin (Medicine), Rob McGowan (Senate), Peig McTague (Alumni Association), Jorj McWhinnie (Music), Derek Miller (Board of Governors), Jane Mitchell (Education), Liam O’Shea (Physical Education), Kurt Preinsperg (President), Don Hitchen, proxy for Alan Price (Science), Linda Radonic (Pharmacy), Daren Sanders (Engineering), Paul Gill, proxy for Sigrid Thompson (Arts), Vicki Tsang (Education), Evie Wehrhahn (Engineering), Johanna Wickie (Vice President), Helen Willoughby-Price (Arts), Swamy Yeleswaram (Grad Students), Bradley Yen (Commerce), Sandy Doxtdator (Native Students), Carole Forsythe (Ombudsperson - non-voting).

Sandra Finch (Dentistry), Harold Hetherington (Agriculture), Mark Hiltz (Library & Archival), Ben Prins (Senate), Steve Webb (Forestry).

Guests: Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Bob Frid, Rod French, Lome Waldman, Lisa Taylor, Coreena McBurnie, Ellen Pond, Linda Shout, Abby Fitch, Max Gollett, Joel Cunnings, Jeff West, Liz Van Asam, Mark Nielsen, Nestor Korchinsky, Rick Hiebert, R. Wylie, Shawn Tagseth, Sharon Rowing, Esther Grunan, Phil Maerov, Joann Bessler, Rod Hudson, Duane Hendricks, Brian Taylor, Antonia Rozario, Justin Malcolm, Colin Kristiansen, Johan Thomton, Gary Chan, Catherine Ponsford, Bernard LuRochelle, Rebecca Bishop, David New.

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

VISITORS

Catherine Ponsford, Rights & Freedom Forum
Global Development Centre Representatives
Women’s Centre Representative
Intramurals Representatives
Rob Hudson, Vice President - Forestry Graduate Student Society

Chair was passed to Johanna Wickie for the last time at 6:58.

The following minutes were approved by Council:

Minutes of Student Administrative Commission dated January 21, 1991. [SCD 365-91]
Minutes of Honoraria Review Committee dated February 4, 1991. [SCD 368-91]
Minutes of Selections Committee dated February 1, 1991. [SCD 369-91]
Chair was passed to Kurt Preinsperg at 7:05.

CONSTITUENCY REPORTS

Wendy King (Board of Governors)
Rob McGowan (Senate)
Norm Hermant (Law)
Sandy Doxtator (Native Students)
Patrick Goodwin (Architecture)
Brian Burke (Theology)
Jane Mitchell (Education)
Mark Keister (Arts)
Jorj McWhinnie (Music)
Angela Fong (F & N Science)
Helen Willoughby-Price (Arts)
Jenny Pringle (Nursing)
Chuck Martin (Medicine)
Brad Yen (Commerce)
Lina Radonic (Pharmacy)
Peig McTague (Alumni Assoc)
Derek Miller (Board of Governors)
Kelly Guggisberg (Science)
Daren Sanders (Engineering)
Evie Wehrhahn (Engineering)

MOVED JOHANNA WICKIE, SECONDED LISA DRUMMOND

"That Students Council approve a Conference Travel Grant Request for Education Students Association."

2. __________________________ SECONDED __________________________

"That one candidate be appointed Great Trekker Award Winner for 1991 from among the following list of nominees:

Rosemary Brown
Eric Nicol

Motion #2 was postponed."
3. MOVED BRIAN BURKE, SECONDED MARK KEISTER

"Be it resolved that Students Council oppose Canada’s participation in an offensive military capacity in the war against Iraq,

And be it further resolved that this motion be sent to the Prime Minister, the Leader of the Official Opposition, the leaders of all other parties in the House of Commons, and the Member of Parliament for Vancouver Quadra,

And be it further resolved that Students Council immediately strike an ad hoc committee, open to all interested members of the AMS student body, to coordinate a campaign of student opposition to this war with the End the Arms Race Committee of Greater Vancouver."

Johanna Wickie left the meeting due to her affiliation with Canadian Armed Forces.

4. MOVED JASON BRETT, SECONDED EVIE WEHRHAN

"That Motion #2 be postponed indefinitely."

<table>
<thead>
<tr>
<th>Pro</th>
<th>Con</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abby Majendie</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Chuck Martin</td>
<td>No</td>
<td></td>
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<tr>
<td>Rob McGowan</td>
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<td>Jorj McWhinnie</td>
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<td>Liam O’Shea</td>
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<td>Linda Radonic</td>
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<td>Daren Sanders</td>
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<td>Vickie Tsang</td>
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<td>Evie Wehrhahn</td>
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<td>Helen Wiloughby-Price</td>
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<td>Swamy Yeleswaram</td>
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5. MOVED BRAD YEN, SECONDED KELLY GUGGISBERG

...Defeated

6. MOVED PATRICK GOODWIN, SECONDED PAUL GILL

"To divide motion #2 into 2 motions -- the division falling after the second paragraph."

7. MOVED BRIAN BURKE, SECONDED MARK KEISTER

"Be it resolved that Students Council oppose Canada's participation in an offensive military capacity in the war against Iraq,

And be it further resolved that this motion be sent to the Prime Minister, the Leader of the Official Opposition, the leaders of all other parties in the House of Commons, and the Member of Parliament for Vancouver Quadra.

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<thead>
<tr>
<th>Pro</th>
<th>Con</th>
<th>Abstentions</th>
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<tr>
<td>Deepa Khosla</td>
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<td>John Lipscomb</td>
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<td>Angela Fong</td>
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<td>Paul Gill</td>
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<td>Patrick Goodwin</td>
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<td>Norm Hermant</td>
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<td>Don Hitchen</td>
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<tr>
<td>Mark Keister</td>
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...Defeated
8. MOVED PATRICK GOODWIN, SECONDED JORJ MCWHINNIE

"Be it resolved that Students Council immediately strike an ad hoc committee, open to all interested members of the AMS student body, to coordinate a campaign of student opposition to this war with the End the Arms Race Committee of Greater Vancouver."

9. MOVED DON HITCHEN, SECONDED KELLY GUGGISBERG

"To amend Motion #7 to replace ‘opposition’ with ‘opinion’ and delete ‘with the End the Arms Race Committee of Greater Vancouver.’"

10. MOVED PATRICK GOODWIN, SECONDED JORJ MCWHINNIE, ROMA GOPAUL-SINGH

"To dissent from the decision of the chair."

11

...Defeated

12

...Carried

Note: Johanna Wickie, Norm Hermant, Rob McGowan, Liam O’Shea, and Matthew Haussmann were opposed.

Source: Mark Kelster

12. MOVED MARK KEISTER, SECONDED PHIL BENNETT

"Whereas the current structure of the Board of Governors is not democratic and the majority of members are government appointees,

And whereas the possibility exists, especially with a change of government in B.C., to alter the structure of the Board of Governors to make it more representative of students, faculty, staff, and the community,

Be it resolved that Students Council strike an ad hoc committee to examine Board of Governors reform and come up with an official AMS position on suggesting Board of Governors reform (how a reformed BoG would be comprised)."
Report would be brought back to Council for approval within 6 weeks and would be made available to anyone.

...Carried unanimously

**Student Administrative Commission**

13. **MOVED DEEPA KHOLSA, SECONDED BRADLEY YEN**

   "That nominations be opened until February 15, 1991 at 4:00 p.m. for recommendation by the Selections Committee for the appointment of five (5) Student Administrative Commission members.

   AMS Vice President has advertised above positions in the Ubyssey & should advertise them, particularly the closing date, on February 8th & 12th, 1991. Applications available in SUB Room 238."

   ...Defeated

   Don Hitchen was opposed.

**Signing Authority**

14. **MOVED BRAD YEN, SECONDED JORJ MCWHINNIE**

   "That Shawn Tagseth, (incoming Vice-President) be given signing authority for the Alma Mater Society as of the Annual General Meeting."

   ...Carried

   Paul Gill and Don Hitchen were opposed. Shawn Tagseth abstained.

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

   "That Ranjit Bharaj (incoming Director of Finance) be given signing authority for the Alma Mater Society as of the Annual General Meeting."

   ...Carried

16. **MOVED ABBY MAJENDIE, SECONDED ROMA GOPAUL-SINGH**

   "That Martin Ertl (incoming Director of Administration) be given signing authority for the Alma Mater Society as of the Annual General Meeting."

   ...Carried
OTHER BUSINESS

MOVED JASON BRETT, SECONDED DAREN SANDERS

"That Bradley "Shag" West be appointed to the Drug & Alcohol Awareness Committee as a living example."

...Carried

18. MOVED JASON BRETT, SECONDED NORM HERMANT

"Be it resolved that Students Council immediately strike an ad hoc committee, open to all interested members of the AMS student body, to coordinate a campaign of student support for U.N. sanctioned military actions in the Persian Gulf."

19. MOVED PAUL GILL, SECONDED JORJ MCWHINNIE

"To amend the motion to remove 'U.N. sanctioned'."

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<th>Abstention</th>
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...Defeated

20. MOVED JASON BRETT, SECONDED NORM HERMANT

"Be it resolved that Students Council immediately strike an ad hoc committee, open to all interested members of the AMS student body, to coordinate a campaign of student support for U.N. sanctioned military actions in the Persian Gulf."

...Carried

EXECUTIVE REPORTS

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

SUBMISSIONS TO COUNCIL

Memo from Angela Pontikis, Used Bookstore Coordinator dated February 5, 1991. [SCD 371-91]
Sample Report to Board of Governors by Jason Brett on affects of tuition increases. [SCD 372-91]
ANNOUNCEMENTS

1. The Board of Governors meeting dealing with tuition increases will take place at 10 a.m. on Thursday, February 7th, in the Board and Senate Room, Old Administration Building. Tickets are available by phoning Nina Robinson, Board Secretary, at 2127.

2. The Annual General Meeting of the AMS will take place at 12:30 p.m. on Wednesday, February 13th, in SUB 206. The new AMS executive will be installed.

Johanna Wickie
Vice President

Thanks guys for a good year. It's been a blast!
MINUTES OF THE ANNUAL GENERAL MEETING

Ranjit Bharaj (incoming Director of Finance), Jason Brett (incoming President), Tara Connor (Rehab Med), Marc Coulombe (Planning), Jennifer Dobson (Arts), Sandee Doxtator (Native Students Assoc), Lisa Drummond (Grad Students), Martin Ertl (incoming Director of Administration), Carole Forsythe (Ombudsperson), Roma Gopaul-Singh (Director of Administration), Kelly Guggisberg (incoming Coord Ext Affairs), Trent Hammer (Science), Mark Keister (Arts), Teal Linde (Commerce), John Lipscomb (Director of Finance), Rob McGowan (Senate), Carmen McKnight (Science), Kurt Preinsperg (President), Daren Sanders (Engineering), Shawn Tagseth (incoming Vice President), Evie Wehrhahn (Engineering), Johanna Wickie (Vice President), Bradley Yen (Commerce).

Guests: Approximately 30 hungry people.

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

SUBMISSIONS TO COUNCIL

AMS Financial Statements as of December 31st, 1990 [SCD 001-92]
Auditor’s Report Financial Statements as of April 30th, 1990 [SCD 002-92]
President’s Annual Report [SCD 003-92]
General Manager’s Annual Report - Review of Business Operations 1990 [SCD 004-92]

APPOINTMENT OF THE AUDITORS FOR THE SOCIETY FOR THE FISCAL YEAR 1990

1 MOVED ROB MCGOWAN, SECONDED EVIE WEHRHAHN

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

...Carried

Kurt Preinsperg handed over the gavel to incoming President, Jason Brett.

Meeting was adjourned at 12:50

[Signature]
Shawn Tagseth
Vice President
MINUTES OF STUDENTS COUNCIL

Ranjit Bharaj (Director of Finance), Jenny Pringle, proxy for Sue Bremner (Nursing), Jason Brett (President), Kingsley Chong (Commerce), Tara Connor (Rehab Medicine), Jennifer Dobson (Arts), Lisa Drummond (Grad Students), Martin Ertl (Director of Administration), Angela Fong (F & N Science), Kelly Guggisberg (Coord. Ext. Aff.), Kelly McKnight, proxy for Kelly Guggisberg (Science), Trent Hammer (Science), Mark Keister (Arts), Deepa Khosla (Graduate Stud), Wendy King (Senate), Abby Majendie (Arts), Rob McGowan (Senate), Peig McTague (Alumni Association), Jorj McWhinnie (Music), Jane Mitchell (Education), Alan Price (Science), Ben Prins (Senate), Daren Sanders (Engineering), Rosy Suleman (Pharmacy), Shawn Tagseth (Vice President), Sigrid Thompson (Arts), Vicki Tsang (Education), Evie Wehrhahn (Engineering), Helen Willoughby-Price (Arts), Anthony Wong (Law).

Phil Bennett (Grad Students), Marc Coulombe (Planning), Sandra Finch (Dentistry), Patrick Goodwin (Architecture), Harold Hetherington (Agriculture), Mark Hiltz (Library & Archival), Chuck Martin (Medicine), Derek Miller (Board of Governors), Liam O’Shea (Physical Education), Steve Webb (Forestry), Steve Webb (Forestry), Sandy Doxtdator (Native Indian Assoc), Brian Burke (Van Sch Theo).

Guests: Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Michael Kingsmill, Adityo Maltahs, Amanda Moretti, Rob Emmerson, Paul Gill, Jeff West, Maria Lahffe, Wendy Collins, Don Hitchen, Tim Lo, Bobby Bharaj, Nadene Rehnby, Rob Bateman, Burt Simpson.

The meeting was called to order at 6:33 p.m.

VISITORS

Peace Representatives

Chair was passed to Shawn Tagseth at 6:39 p.m.

The following minutes were approved by Students Council by unanimous consent:

Minutes of Selections Committee dated February 18, 1991.  
Minutes of Selections Committee dated February 25, 1991 as amended.

Chair was passed to Jason Brett at 6:43 p.m.
CONSTITUENCY REPORTS

Rob McGowan, Senate
Jennifer Dobson, Arts
Sigrid Thompson, Arts
Mark Keister, Arts
Lisa Drummond, Grad Students
Anthony Wong, Law
Angela Fong, F & N Science
Tara Connor, Rehab Med
Jenny Pringle (Nursing)
Kingsley Chong, Commerce
Trent Hammer, Science
Alan Price, Science
Jane Mitchell, Education
Evie Wehrhahn, Engineering
Daren Sanders, Engineering
Jorj McWhinnie, Music

Presentation by AMS Designer Michael Kingsmill & General Manager Charles Redden re Pit Expansion plans.

MOVED TRENT HAMMER, SECONDED DAREN SANDERS

"That Students Council approve in principle the expansion of the Pit Pub into the area currently occupied by the Thunderbird Shop.

Amount to be spent will not exceed $350,000.

Final approval will take place after a successful referendum to expand CPAC mandate.

..Carried

2. MOVED TRENT HAMMER, SECONDED TARA CONNOR

"That Students Council authorize the Executive and other interested students to begin planning a referendum to be held in the fall of '91 to expand the mandate of CPAC, and effect other changes as approved by Council."

...Carried
3. MOVED JORJ MCWHINNIE, SECONDED ANGELA FONG

"That Students Council nominate the following person as the recipient of the Great Trekker award for 1991: Rosemary Brown

A list of persons recommended by the Alumni Association will be provided along with biographies.

The second place nominees (George and Mary Plant) and third place nominee (Jack Chadbolt) will be alternates in the event that first choice is not available."

...Carried

4. MOVED ABBY MAJENDIE, SECONDED MARK KEISTER

"That Students Council support in principal a peace concert to be held by Tools for Peace on March 24, 1991."

...Carried

5. MOVED TARA CONNOR, SECONDED SHAWN TAGSETH

"That Students Council approve a travel grant in the amount of $400.00 to the Graduate Student Society for the purpose of attending the AGM of the National Graduate Council."

...Carried

[SCD 012-92]

6. MOVED JORJ MCWHINNIE, SECONDED SIGRID THOMPSON

"That Students Council appoint Kelly Guggisberg, Shawn Tagseth, Trent Hammer (Council members) and Don Hitchen (SAC member) to Homecoming Committee."

...Carried

7. MOVED JORJ MCWHINNIE, SECONDED MARTIN ERTL

"That Students Council appoint Shawn Tagseth (Vice President), Ranjit Bharaj (Director of Finance), Daren Sanders, Mark Keister, Kingsley Chong (three constituency reps), and Sue-Ann Mitchell (SAC rep) to Budget Committee."

...Carried

8. MOVED TRENT HAMMER, SECONDED SHAWN TAGSETH

"That Students Council direct Selections Committee to select two student-at-large reps for Budget Committee and report back to Council as soon as possible."

Please don't lose the application forms this time guys ...

...Carried
9. **MOVED JORJ MCWHINNIE, SECONDED ALAN PRICE**

   "That Students Council direct Hiring Committee to recommend someone for the position of Editor of Inside UBC 1991-92 at the March 13, 1991 Council meeting."

   Vice President to decide on a closing date for applications and advertise the above position in the Ubyssey.

10. **MOVED JORJ MCWHINNIE, SECONDED DAREN SANDERS**

    "That Students Council appoint the following active members to Code and Bylaws committee: Trent Hammer and Anthony Wong."

11. **MOVED JORJ MCWHINNIE, SECONDED RANJIT BHARAJ**

    "That Students Council appoint Rob McGowan and Carmen McKnight to Programs Committee."

12. **MOVED TRENT HAMMER, SECONDED DAREN SANDERS**

    "That Students Council appoint Martin Ertl (Director of Administration), Ranjit Bharaj (Director of Finance), Shawn Tagseth (Vice President), Rick Paisley and Evie Wehrhahn (Council members) to Renovations Committee."

13. **MOVED JORJ MCWHINNIE, SECONDED SHAWN TAGSETH**

    "That Students Council direct Selections Committee to select two student-at-large representatives for Renovations Committee, and to report back to Council as soon as possible.

    Vice President shall advertise these positions in the Ubyssey."

    ...Carried
14. MOVED JORJ MCWHINNIE, SECONDED DAREN SANDERS

"That Students Council appoint the following seven people to Selections Committee:"

Evie Wehrhahn
Jorj McWhinnie
Vickie Tsang
Deepa Khosla
Mark Keister
Alan Price
Rosy Suleman

Each of the seven must be a constituency representative. No more than one member per constituency.

...Carried

Brief recess to allow new Selections Committee members to elect a chair (8:10 - 8:19).

15. MOVED TRENT HAMMER, SECONDED JORJ MCWHINNIE

"That Students Council appoint Evie Wehrhahn (outgoing chair of selections), Jorj McWhinnie (incoming chair of selections), Mark Keister, Daren Sanders, Kingsley Chong, and Trent Hammer to Hiring Committee."

The last four blanks are to be filled by Council members (excluding executive), with no more than one from each constituency, and with at least one member having at least one year of experience on Council.

...Carried

16. MOVED TRENT HAMMER, SECONDED RANJIT BHARAJ

"That Students Council appoint Derek Cardy to the position of Assistant Director of Finance (as recommended by Selections Committee)."

...Carried

17. MOVED EVIE WEHRHAHN, SECONDED TRENT HAMMER

"That Students Council appoint Jerry Olynyk as Ombudsperson (as recommended by Selections Committee)."

...Carried
18. MOVED DAREN SANDERS, SECONDED EVIE WEHRHAHN

*That Students Council appoint the following people to the Student Administrative Commission (as recommended by Selections Committee):

Carey Agnew  
Pauline Ahoy  
Laura Battye  
Caileen Hanert  
Tim Lo  
Bill Dobie  
Sally-Ann Lee

...Carried

OTHER BUSINESS

19. MOVED DAREN SANDERS, SECONDED RANJIT BHARAJ

*That Students Council appoint the following active members to the Drug & Alcohol Awareness Committee: Wendy King and Rick Paisley*

...Carried

EXECUTIVE REPORTS

Martin Ertl, Director of Administration
Ranjit Bharaj, Director of Finance
Shawn Tagseth, Vice President
Kelly Guggisberg, Coordinator of External Affairs
Jason Brett, President

SUBMISSIONS TO COUNCIL

Memo and flyer on Students Forum on Canadian Unity. [SCD 013-92]
President's Report to Council dated February 13, 1991 by Kurt Preinsperg. [SCD 003-92]
Interim Financial Statements for Period Ending December 31st, 1990. [SCD 002-92]
Review of Business Operations 1990. [SCD 004-92]

Meeting was adjourned at 8:50 p.m.

Shawn Tagseth  
Vice President
MINUTES OF STUDENTS COUNCIL MEETING

March 13, 1991

Present: Ranjit Bharaj (Director of Finance), Jason Brett (President), Karen Cherry, proxy for Kingsley Chong (Commerce), Tara Connor (Rehab Med), Jeff West, proxy for Jennifer Dobson (Arts), Lisa Drummond (Grad Students), Martin Ertl (Director of Administration), Patrick Goodwin (Architecture), Kelly Guggisberg (Coordinator of External Affairs), Erick Van Selst, proxy for Trent Hammer (Science), Stephen Shapard (Agriculture), Maria Kalergis (F & N Science), Mark Keister (Arts), Wendy King (Board of Governors), Rob McGowan (Senate), Marjorie Towers, proxy for Carmen McKnight (Science), Jorj McWhinnie (Music), Jane Mitchell (Education), Rick Paisley (Nursing), Ben Prins (Senate), Daren Sanders (Engineering), Rosy Suleman (Pharmacy), Shawn Tagseth (Vice President), Sigrid Thompson (Arts), Vicki Tsang (Education), Steve Webb (Forestry), Evie Wehrhahn (Engineering), Helen Willoughby-Price (Arts), Anthony Wong (Law), Jerry Olynick (Ombudsoffice - non-voting).

Phil Bennet (Grad Students), Marc Coulombe (Planning), Sandra Finch (Dentistry), Mark Hiltz (Library & Archival), Deep Khosla (Grad Students), Abby Majendie (Arts), Chuck Martin (Medicine), Derek Miller (Board of Governors), Liam O'Shea (Physical Education), Alan Price (Science), Sigrid Thompson (Arts), Vicki Tsang (Education), Steve Webb (Forestry), Brian Burke (VST), Sandy Doxtdator (Native Student Assoc.), Peig McTague (Alumni).


Andrea Wadman, Speakeasy
Student Environment Centre Representative [SCD 014-92]
Michael Spagnut with Traverse Wall Proposal [SCD 015-92]

Chair was passed to Shawn Tagseth at 6:45 p.m.

The following minutes were approved by Council:

Minutes of Students Council dated February 27, 1991. [SCD 016-92]
Minutes of Student Administrative Commission dated February 18, 1991. [SCD 017-92]
Minutes of Student Administrative Commission dated March 4, 1991. [SCD 019-92]

Chair was passed to Jason Brett at 6:47 p.m.

1. MOVED MARTIN ERTL, SECONDED TARA CONNOR

"That Council spend $532.75 on 8 recycling bins, as outlined by AMS Recycling Coordinator Niki Ferrel."

Requires 2/3 vote.

...Carried
2. MOVED KELLY GUGGISBERG, SECONDED ROB MCGOWAN

"That Students Council authorize an amount not exceeding $300 to be drawn from the Special Projects Reserve to be spent on a modem and communications software that will allow the AMS to access SGANet, the international student government communications network.

Please see attached information on SGANet. Requires 2/3 vote."

...Carried

3. MOVED JORJ MCWHINNIE, SECONDED EVIE WEHRHAHN

"That Tim Lo, SAC Secretary, be given signing authority for the Alma Mater Society of U.B.C. for the duration of his term."

...Carried

4. MOVED RANJIT BHARAJ, SECONDED JORJ MCWHINNIE

"That Students Council endorse the recommendations of the Ombuds Ad Hoc Committee, enclosed in the council pack."

...Carried

5. MOVED ANTHONY WONG, SECONDED KELLY GUGGISBERG

"That Martin Ertl (Director of Administration), David G. Hill (Alumni), and Sabre Spraggs (Intramurals) be appointed to the Rec Fac Management Advisory Committee."

...Carried

Chair to Shawn Tagseth at 7:01 p.m.

6. MOVED WENDY KING, SECONDED ROSY SULEMAN

"That the AMS accept responsibility for the upkeep and maintenance of the Goddess of Democracy statue to be constructed between SUB and the Aquatic Centre."

...Carried

Chair to Jason Brett at 7:03 p.m.

7. MOVED DAREN SANDERS, SECONDED EVIE WEHRHAHN

"Whereas the content of The Ubyssey has not reflected the wishes of the students that fund it, be it resolved that editors of The Ubyssey be removed and replaced by students-at-large appointed by Council."

...Defeated
OTHER BUSINESS

8. MOVED SHAWN TAGSETH, SECONDED MARTIN ERTL

"That Anthony Wong and Mark Keister be appointed to the External Affairs Committee."

...Carried

CONSTITUENCY & EXECUTIVE REPORTS

Rob McGowan, Senate
Shawn Tagseth, Vice President
Jorj McWhinnie, Music
Lisa Drummond, Grad Students
Mark Keister, Arts
Jane Mitchell, Education
Patrick Goodwin, Architecture
Rody Suleman, Pharmacy
Maria Kalergis, F & N Science
Jerry Olnyck, Ombudsperson
Anthony Wong, Law
Tara Connor, Rehab Medicine
Wendy King, Board of Governors
Eric Van Selst, Science
Karen Cherry, Commerce
Martin Ertl, Coord External Affairs
Daren Sanders, Engineering
Evie Wehrhahn, Engineering
Ranjit Bharaj, Director of Finance
Jason Brett, President

NOTICES OF MOTION

1. That the SAC Policy Handbook (Pages 83-111) be removed from the AMS Code of Procedure, and placed in a separate "SAC Policy Handbook".

2. That Section VI, Article 5.2 of Code (Page 82) be changed

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

Therefore any changes of Code will be needed and a Notice of Motion to Council is necessary.

Any changes or amendments to the SAC Policy Handbook require a two-thirds resolution of SAC, and a resolution of Council.
3. That the AMS Personnel Handbook (Pages 167-182) be removed from the AMS Code of Procedure and be placed in a separate "Personnel Handbook".

4. That Section XVIII of the AMS Code of Procedure be changed

FROM:

Following is the Personnel Handbook for the Alma Mater Society

TO READ:

1. The Personnel Policy of the AMS shall be contained in the "Personnel Handbook of the AMS".

2. Any changes to the Personnel Handbook of the AMS shall require a two-thirds (2/3) resolution of Council and one week Notice of Motion.

SUBMISSIONS TO COUNCIL

Press Release from SGANet. [SCD 023-92]
Minutes of Executive Meeting dated March 7, 1991. [SCD 020-92]
Minutes of Executive Meeting dated February 28, 1991. [SCD 021-92]

Shawn Tagseth
Vice President

:tm
MINUTES OF STUDENTS COUNCIL

Present: Jason Brett (President), Gary Chan (Engineering), Kingsley Chong (Commerce), Nadia Dimitric (Rehab Medicine), Tara Connor (Outgoing Rehab Medicine), Chris Elsner (Arts), Rob Emmerson (Arts), Martin Ertl (Director of Administration), Trent Hammer (Science), Michael Hughes, proxy for Lisa Drummond (Grad Students), Maria Kalergis (F & N Science), Adam LaRusic (Engineering), Rob McGowan (Arts), Carmen McKnight (Science), Jorj McWhinnie (Music), Derek Miller (Board of Governors), Jane Mitchell (Education), Rick Paisley (Nursing), Alan Price (Science), Ben Prins (Senate), Stephen Shephard (Agriculture), Rosy Suleman (Pharmacy), Shawn Tagseth (Vice President), Chris Taylor (Medicine), Vickie Tsang (Education), Liz Van Assum (Arts), Jeff West (Arts), Anthony Wong (Law).

Ranjit Bharaj (Director of Finance), Marc Coulombe (Planning), Sandra Finch (Dentistry), Patrick Goodwin (Architecture), Kelly Guggisberg (Coord. External Affairs), Mark Hiltz (Library & Archival), Deepa Khosla (Grad Students), Wendy King (Board of Governors), Liam O'Shea (Physical Education), Steve Webb (Forestry), Brian Burke (VST), Sandy Doxtator (Native Students Association), Jerry Olnyck (Ombudsoffice), Peig McTague (Alumni Association).

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

REPORTS

Shawn Williamson of the Guardian Angels
Ken Wong of Volunteer Connections
Selections Committee Progress Report
Mike Walsh of Grad Class Council

Chair was passed to Shawn Tagseth at 6:50 p.m.

The following minutes were approved by Council:

Minutes of Student Administrative Commission dated March 11, 1991. [SCD 027-92]
Minutes of Student Administrative Commission dated March 18, 1991. [SCD 028-92]

Chair passed to Jason Brett at 6:51 p.m.

1. MOVED SHAWN TAGSETH, SECONDED MARTIN ERTL

"That Students Council grant the Physical Education Undergraduate Society a travel grant in the amount of $400 to attend the International Conference of the First Year Experience at Cambridge University (see attached form)."

[SCD 029-92]
2. MOVED DEREK MILLER, SECONDED JEFF WEST

   ...Carried

3. MOVED TRENT HAMMER, SECONDED DEREK MILLER

   "That the SAC Policy Handbook (Pages 83-111) be removed from the AMS Code of Procedure, and placed in a separate "SAC Policy Handbook".

   ...Carried (2/3 required)

4. MOVED SHAWN TAGSETH, CHRIS TAYLOR

   "That Section VI, Article 5.2 of Code (Page 82) be changed

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

   Therefore a changes of Code will be needed and a Notice of Motion to Council is necessary.

   Any changes or amendments to the SAC Policy Handbook require a two-thirds resolution of SAC, and a resolution of Council."

   ...Carried (2/3 required)

5. MOVED SHAWN TAGSETH, SECONDED ROSY SULEMAN

   "That the AMS Personnel Handbook (Pages 167-182) be removed from the AMS Code of Procedure and be placed in a separate "Personnel Handbook".

   ...Carried (2/3 required)

6. MOVED MARTIN ERTL, SECONDED SHAWN TAGSETH

   "That Section XVIII of the AMS Code of Procedure be changed

   Following is the Personnel Handbook for the Alma Mater Society
1. The Personnel Policy of the AMS shall be contained in the "Personnel Handbook of the AMS".

2. Any changes to the Personnel Handbook of the AMS shall require a two-thirds (2/3) resolution of Council and one week Notice of Motion."

...Carried (2/3 required)

7. MOVED ROB MCGOWAN, SECONDED CHRIS TAYLOR

"That Students Council appoint the following persons to the respective AMS committees:

Programs: Jorj McWhinnie

Homecoming:

CPAC: Wendy King
       Michael Hughes
       Derek Miller
       Nadia Dimitric

Unity & Equality: Maria Kalergis
                Chris Elsner
                Jeff West
                Rob Emmerson
                Liz Van Assum

Drug & Alcohol: Maria Kalergis
               Rosy Suleman
               Chris Taylor
               Erik Jensen
               Mike Hamilton
               Carmen McKnight
               Wendy King
               Michael Hughes

Facilities Advisory: Chris Taylor
                    Stephen Shephard
                    Liz Van Assum
                    Rob Emmerson
                    Erik Jensen
                    Stephen Shephard

Renovations: Patrick Goodwin
Honoraria Review: Rosy Suleman Vickie Tsang Gary Chan

Code & Bylaws: Gary Chan Vickie Tsang Rob Emmerson Nadia Dimitric

Student Leadership: Chris Elsner Eugene Chong Derek Miller Adam LaRusic Eric Jensen Rob McGowan Adam LaRusic

Selections: Gary Chan Nadia Dimitric Rob McGowan Mike Hamilton

...Carried

8. MOVED CHRIS ELSNER, SECONDED MARTIN ERTL

"That Students Council hire Peter Gorgenyi and Marcia Wilson as full time Job Link Coordinators and Roma Gopaul-Singh as part time Job Link Coordinator."

9. MOVED TRENT HAMMER, SECONDED MARTIN ERTL

"That Students Council hire Stephanie Wells as Summer Information Officer.

...Carried

10. MOVED TRENT HAMMER, SECONDED ROB MCGOWAN

"That we remove Motion #1 from the table."

...Carried
11. MOVED SHAWN TAGSETH, SECONDED MARTIN ERTL

“That Students Council grant the Physical Education Undergraduate Society a travel grant in the amount of $400 to attend the International Conference of the First Year Experience at Cambridge University (see attached form).

Note: Money will be forwarded once receipts totalling $400 have been received by AMS Vice President.”

Postponed ...Carried

12. MOVED TARA CONNOR, SECONDED VICKIE TSANG

“To postpone Motion #11 until a representative from Physical Education can attend a meeting to address questions.”

...Carried

OTHER BUSINESS

13. MOVED ROB MCGOWAN, SECONDED VICKIE TSANG

“To recognize Shirley Sterling as the Education Students Association’s choice for Senator for 1991/92.”

CONSTITUENCY REPORTS

Jorj McWhinnie, Music
Rob McGowan, Arts
Rick Paisley, Nursing
Tara Connor, Rehab Medicine
Chris Taylor, Medicine
Maria Kalergis, F & N Science
Alan Price, Science
Shawn Tagseth, Vice President
Trent Hammer, Science
Michael Hughes, Grad Students
Anthony Wong, Law
Jane Mitchell, Education
Kingsley Chong, Commerce
Martin Ertl, Director of Administration
Vickie Tsang, Education and proxy report for Kelly Guggisberg
Gary Chan, Engineering
Adam LaRusic, Engineering
Derek Miller, Board of Governors
Jason Brett, President
SUBMISSIONS TO COUNCIL

Memo to Council from Jason Brett re Committee Appointments. [SCD 030-92]
Summer Work Proposal for AMS Director of Finance. [SCD 031-92]
Summer Work Proposal for AMS Director of Administration. [SCD 032-92]
Summer Work Proposal for AMS Vice President. [SCD 033-92]

NOTICE OF MOTION

1. That Shawn Tagseth be hired as Vice President from May 1 to June 30, 1990 pursuant to Article 9 of the AMS Code & Bylaws.

2. That Ranjit Bharaj be hired as Director of Finance from May 1 to June 30, 1990 pursuant to Article 9 of the AMS Code & Bylaws.

3. That Martin Ertl be hired as Director of Administration from May 1 to June 30, 1990 pursuant to Article 9 of the AMS Code & Bylaws.

4. That Kelly Guggisberg be hired as Coordinator of External Affairs from May 1 to June 30, 1990 pursuant to Article 9 of the AMS Code & Bylaws (dates subject to amendment pending Kelly's availability in April).

The meeting was adjourned at 8:51 p.m.

[Signature]
Shawn Tagseth
Vice President
MINUTES OF STUDENTS COUNCIL

Present: Ranjit Bharaj (Director of Finance), Jason Brett (President), Kingsley Chong (Commerce), Nadia Dimitric (Rehab Medicine), Chris Elsner (Grad Students), Martin Ertl (Director of Administration), Mike Hamilton (Science), Erik Jensen (Science), Deepa Khosla (Grad Students), Carmen McKnight (Science), Jorj McWhinnie (Music), Derek Miller (Board of Governors), Dena Scoretz, proxy for Liam O'Shea (Physical Education), Rick Paisley (Nursing), Stephan Shephard (Agriculture), Rosy Suleman (Pharmacy), Shawn Tagseth (Vice President), Chris Taylor (Medicine), Vickie Tsang (Education), Jeff West (Arts), Anthony Wong (Law).

Brian Burke (VST), Gary Chan (Engineering), Marc Coulombe (Planning), Sandee Doxtator (Native Students), Lisa Drummond (Grad Students), Rob Emmerson (Arts), Sandra Finch (Dentistry), Patrick Goodwin (Architecture), Kelly Guggisberg (Coord. Ext. Affairs), Maria (Kalergis), Adam LaRusic (Engineering), Rob McGowan (Arts), Peig McTague (Alumni Association), Jane Mitchell (Education), Shawn Tagseth (Vice President), Elisabeth Van Assum (Arts), Steve Webb (Forestry).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Martin Chester, Michael Booth, Pedro Lapakas.

Meeting was called to order at 6:27 p.m.

Chair was passed to Shawn Tagseth at 6:30 p.m.

Minutes of Students Council dated March 27, 1991. [SCD 035-92]
Minutes of Student Administrative Commission dated March 25, 1991. [SCD 036-92]
Minutes of Hiring Committee dated April 3, 1991. [SCD 037-92]
Minutes of Selections Committee dated April 3, 1991. [SCD 038-92]
Minutes of Selections Committee dated April 10, 1991. [SCD 039-92]

Chair was passed to Jason Brett at 6:34 p.m.

1 MOVED MARTIN ERTL, SECONDED CHRIS ELSNER

"That Students Council approve a travel grant in the amount of $400.00 for the Physical Education Undergraduate Society to send delegates to the International Conference of the First Year Experience.

Note: Money will be forwarded once receipts totalling $400 have been received by the AMS Vice President.

This motion was postponed from last meeting to allow a representative of the PEUS to answer questions on the conference."

...Carried (2/3 required)
2. **MOVED SHAWN TAGSETH, SECONDED DEREK MILLER**

   "That Students Council approve a travel grant in the amount of $400.00 for the Rehabilitation Medicine Undergraduate Society to send delegates to the Canadian Association of Occupational Therapists Conference.

   Note: Money will be forwarded once receipts totalling $400 have been received by the AMS Vice President.

   Note: See attached application and budget."

   ...Carried (2/3 required) [SCD 040-92]

3. **MOVED STEPHAN SHEPHARD, SECONDED MARTIN ERTL**

   "That Students Council approve the results of the Agricultural Undergraduate Society referendum to increase society fees from $20 to $30.

   Referendum results were 53 yes, 3 no, 0 spoiled.

   Note: The President will write a letter to the Board of Governors informing them of the change."

   ..Carried

4. **MOVED JORJ MCWHINNIE, SECONDED CHRIS TAYLOR**

   "That Students Council approve the amendments to the Forestry Undergraduate Society's constitution as passed at their Annual General Meeting.

   Minutes of the meeting, the old constitution and the new constitution will be available for viewing in SUB 238 beginning Monday, April 8th."

   ...Carried

5. **MOVED CHRIS ELSNER, SECONDED MIKE HAMILTON**

   "That Students Council approve the appointment of Shao-Hua Lu as Medicine Representative to the Senate."

   ...Carried

6. **MOVED STEPHAN SHEPHARD, SECONDED RICK PAISLEY**

   "That Students' Council hire Liz Carson as Sponsorship/Fund Raiser for a four month period commencing May 1, 1991, as recommended by Hiring Committee."

   ...Carried (2/3 required)
7. MOVED ERIK JENSEN, SECONDED KINGSLEY CHONG

"That Students Council hire Jaret Clay as High School Orientation/Frosh Week Coordinator for four months, as recommended by Hiring Committee. Dates of employment are to be negotiated between the Vice-President and Mr. Clay, but will centre around the Summer Term."

...Carried (2/3 required)

8. MOVED NADIA DIMITRIC, SECONDED VICKIE TSANG

"That the following persons be hired for a two month period beginning May 1, as outlined in Code, Section II, Article 9:

Shawn Tagseth  Vice President
Martin Ertl  Director of Administration
Ranjit Bharaj  Director of Finance"

...Carried (2/3 required)

Shawn Tagseth, Ranjit Bharaj, and Martin Ertl abstained.

9. MOVED SHAWN TAGSETH, SECONDED DEREK MILLER

"That Kelly Guggisberg be hired for a two month period beginning April 19 to perform the duties of the Coordinator of External Affairs, as outlined in Code, Section II, Article 9.

April 19 has been agreed upon as a starting date as Kelly finishes exams earlier than the rest of the executive and will be able to begin working on projects, such as High School Orientation and planning the Student Union Development Symposium, which require significant lead time."

The total period of employment will not exceed the standard two months."

...Carried (2/3 required)

10. MOVED DEREK MILLER, SECONDED VICKIE TSANG

"That Aaron Drake be hired as Inside UBC Editor as recommended by Hiring Committee."

...Carried (2/3 required)
CONSTITUENCY REPORTS

Ranjit Bharaj, Director of Finance
Shawn Tagseth, Vice President
Rick Paisley, Nursing
Stephan Shephard, Agriculture
Jeff West, Arts
Jorj McWhinnie, Music
Deep Khosla, Grad Students
Chris Elsner, Grad Students
Chris Taylor, Medicine
Derek Miller, Board of Governors
Mike Hamilton, Science
Erik Jensen, Science
Anthony Wong, Law
Kingsley Chong, Commerce
Martin Ertl, Director of Administration
Vickie Tsang, Education
Nadia Dimitric, Rehab Medicine
Jason Brett, President

SUBMISSIONS TO COUNCIL

Executive Meeting Minutes dated March 21, 1991. [SCD 041-92]
Minutes of Ad-Hoc Committee to Pay Off Debts dated April 5, 1991. [SCD 042-92]
Letter from Jason Brett dated April 7, 1991. [SCD 043-92]

NOTICES OF MOTION

1. That Students Council approve an increase in the Commerce Undergraduate Society Fee from $5 to $8, as passed at the CUS AGM.

2. That Students Council approve the Commerce Undergraduate Society constitutional changes made at their Annual General Meeting.

Note: The minutes of the CUS meeting and CUS constitution will be available for viewing in SUB 238 beginning Monday, April 8th.
The Alma Mater Society of U.B.C.

May 8, 1991

MINUTES OF STUDENTS COUNCIL

Gary Chan (Engineering), Kingsley Chong (Commerce), Nadia Dimitric (Rehab Medicine), Carole Forsythe, proxy for Rob Emmerson (Arts), Martin Ertl (Director of Administration - Chair), Mike Hamilton (Science), Michael Hughes (Grad Students), Sandra Mah, proxy for Erik Jensen (Science), Adam LaRusic (Engineering), Rob McGowan (Arts), Mark Hoenig, proxy for Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Stephan Shephard (Agriculture), Vickie Tsang (Education), Helen Willoughby-Price, proxy for Jeff West (Arts), Anthony Wong (Law).

Ranjit Bharaj (Director of Finance), Jason Brett (President), Brian Burke (VST), Marc Coulombe (Planning), Chris Elsner (Grad Students), Sandra Finch (Dentistry), Patrick Goodwin (Architecture), Kelly Guggisberg (Coord. External Affairs), Mark Hiltz (Library & Archival), Maria Kalergis (F & N Science), Deepa Khosla (Grad Students), Wendy King (Board of Governors), Jorj McWhinnie (Music), Jane Mitchell (Education), Liam O’Shea (Physical Education), Rosy Suleman (Pharmacy), Shawn Tagseth (Vice President), Chris Taylor (Medicine), Elisabeth Van Assum (Arts), Steve Webb (Forestry), Jerry Olnyck (Ombudsoffice), Sandee Doxdtador (Native Students), Peig McTague (Alumni Association).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Debbie Phillips, Nanette Mortil, Paul Dayson, Chung Wong, Nadine Rehnby.

The meeting was called to order at 6:48 p.m.

The Minutes of Students Council dated April 10, 1991 were approved by unanimous consent.

1. MOVED KINGSLEY CHONG, SECONDED ROB MCGOWAN

"That Council approve an increase in the Commerce Undergraduate Society fee from $5 to $8, as passed at the CUS Annual General Meeting."

...Carried

2. MOVED ANTHONY WONG, SECONDED DEREK MILLER

"That Council direct the Vice President to write a letter to the Board of Governors requesting the University to levy an extra $3 per person for the Commerce Undergraduate Society."

...Carried

3. MOVED NADIA DIMITRIC, SECONDED RICK PAISLEY

"That Council approve the Commerce Undergraduate Society constitutional changes made at their Annual General Meeting."

...Carried
4. MOVED MARK HOENIG, SECONDED HELEN WILLOUGHBY-PRICE

"That Council approve a travel grant in the amount of $400.00 for the Medical Undergraduate Society to send delegates to the Tenth Anniversary World Congress of International Physicians for the Prevention of Nuclear War.

Money will be transferred to the MUS account once receipts totalling $400.00 are submitted to the Vice President."

..Carried

5. MOVED DEREK MILLER, SECONDED STEPHAN SHEPHARD

"That Council appoint Carole Forsythe as AMS Representative to the committee which is drafting terms of reference for the UBC Office of Ombudsperson.

..Carried

Carole Forsythe abstained.

6. MOVED RICK PAISLEY, SECONDED STEPHAN SHEPHARD

"That Council contract Franka Cordua-Von Specht as a Summer Project Coordinator (Hitchhiker's Guide to UBC).

The compensation for this position will be equal to $1500.00.

Requires 2/3."

7. MOVED STEPHAN SHEPHARD, SECONDED MICHAEL HUGHES

"That Council hire Liza De Silva as a Summer Project Coordinator (Intramurals) for a four-month period.

Requires 2/3."

8. MOVED MICHAEL HUGHES, SECONDED RICK PAISLEY

"Whereas The Ubyssey has received a Challenge Grant in the sum of $3070 ($5/hour) for a position of News Reporter for a Visible Ethnic Minority:

Be it resolved that Council hire someone for this position for a 14-week period, as chosen by The Ubyssey, and that Council add $3/hour to the wage.

Note: This position is for this summer only.

Note: Requires 2/3."
CONSTITUENCY REPORTS

Derek Miller, Board of Governors
Anthony Wong, Law
Vickie Tsang, Education
Nadia Dimitric, Rehab Medicine
Gary Chan, Engineering
Michael Hughes, Grad Students

NOTICES OF MOTION

That Council approve the Library and Archival Studies Student Association's (LASSA) constitutional changes made at their annual general meeting.

SUBMISSIONS TO COUNCIL

Memo from Shawn Tagseth re "Stuff" dated May 6, 1991. [SCD 046-92]
Minutes of Ad Hoc Hiring Committee dated April 29, 1991. [SCD 048-92]
La Marche du Coeur. [SCD 049-92]

There being no further business, the meeting was adjourned at 7:35 p.m.

Martin Ertl
Director of Administration/Chair
MINUTES OF STUDENTS COUNCIL

Ranjit Bharaj (Director of Finance), Gary Chan (Engineering), Kingsley Chong (Commerce), Martin Ertl (Director of Administration), Patrick Goodwin (Architecture), Kelly Guggisberg (Coord. Ext. Affairs), Mike Hamilton (Science), Michael Hughes (Grad Students), Erik Jensen (Science), Deepa Khosla (Grad Students), Wendy King (Board of Governors), Adam LaRusic (Engineering), Rob McGowan (Arts), Mark Hoenig, proxy for Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Shawn Tagseth (Vice President - Chair), Vickie Tsang (Education), Anthony Wong (Law).

Jason Brett (President), Brian Burke (VST), Marc Coulombe (Planning), Nadia Dimitric (Rehab Medicine), Chris Elsner (Grad Students), Rob Emmerson (Arts), Sandra Finch (Dentistry), Mark Hiltz (Library & Archival), Maria Kalergis (F & N Science), Jorj McWhinnie (Music), Jane Mitchell (Education), Liam O'Shea (Physical Education), Stephan Shephard (Agriculture), Rosy Suleman (Pharmacy), Chris Taylor (Medicine), Elisabeth Van Assum (Arts), Steve Webb (Forestry), Jeff West (Arts), Jerry Olynyk (Ombudsperson), Sandee Doxtator (Native Students), Peig McTague (Alumni Assn).

Charles Redden (General Manager), Valerie Levens (Executive Secretary), Carole Forsythe, Dawn Shaw, Shannon Hill, Alan Balwin, Franka Cordua Von Specht, Paul Dayson, Sharon Lin Dores.

Meeting was called to order at 6:35 p.m.

Chair was passed to Ranjit Bharaj at 6:36 p.m.

Presentation by Shawn Tagseth and Kelly Guggisberg re conferences attended.

Chair was passed to Shawn Tagseth at 6:43 p.m.

The following minutes were approved by Council:

Minutes of Students Council dated May 8, 1991. [SCD 050-92]
Minutes of Student Administrative Commission dated April 2, 1991 [SCD 051-92]

1. MOVED DEREK MILLER, SECONDED ROB MCGOWAN

"That Council approve the Library and Archival Studies Students’ Association (LASSA) constitutional changes made at their general meeting."

...Carried

2. MOVED ROB MCGOWAN, SECONDED MARTIN ERTL

"Whereas Council has endorsed the establishment of a University Ombudsperson supported jointly by the University and the AMS;

BE IT RESOLVED THAT Council pay for half the costs (not exceeding $2,000) of sending a three person delegation (the committee which is drafting terms of reference for the UBC Office of Ombudsperson) to the National Ombudsperson Conference in Ontario."

...Carried (2/3 required)
3. MOVED KELLY GUGGISBERG, SECONDED ERIK JENSEN

"That Council appoint Rick Paisley and Rob McGowan to the Honoraria Review Committee."

...Carried

CONSTITUENCY REPORTS

Rob McGowan, Arts
Patrick Goodwin, Architecture
Deepa Khosla, Grad Students
Michael Hughes, Grad Students
Kelly Guggisberg, Coord. Ext. Affairs
Derek Miller, Board of Governors
Erik Jensen, Science
Anthony Wong, Law
Vickie Tsang, Education
Martin Ertl, Director of Administration
Ranjit Bharaj, Director of Finance
Adam LaRusic, Engineering
Shawn Tagseth, Vice President

NOTICES OF MOTION

1. __________________________, SECONDED __________________________

"WHEREAS the Engineering Undergraduate Society (Account # 802) has incurred a debt of $7,470.93; and

WHEREAS the Engineering Undergraduate Society is responsible for EUS Red Sales (Account #819), which has incurred a debt of $7,466.28; and

WHEREAS the Engineering Undergraduate Society has agreed to assume responsibility for $3,000 of the $10,125.43 debt of EUS Red Spots (Account #820), a deconstituted club; and

WHEREAS the Engineering Undergraduate Society has requested operating funds for the coming school year;

BE IT RESOLVED THAT Council loan the Engineering Undergraduate Society $27,000 to be repaid over three years with a minimum payment of $9,000 each year, commencing in October, 1991.

Note: a) Payments above this minimum payment will be appreciated and will count towards early repayment.

b) This loan will be applied to the aggregate debt of the Engineering Undergraduate Society (Account # 802), Red Sales (Account # 819), and a portion of Red Sports (Account # 820).

c) This money is to come from the Constituency Loan Fund.

d) This motion is contingent upon the Engineering Undergraduate Society fees being collected by the University for the 1991/92 academic year.

Note: Write off Slipstick "1983" (acct #822) which has debt of $3226.12.
MOVED 

SECONDED

"That Council, pursuant to Bylaw 14(9), increase the Engineering Undergraduate Society fee by $2.00 per member per year to repay their loan."

3. 

MOVED 

SECONDED

"That Council direct the Vice President to write a letter to the Board of Governors requesting the University to levy an extra $2.00 per member for the Engineering Undergraduate Society.

The meeting was adjourned at 7:15 p.m.

Shawn Tagseth
Chair
Ranjit Bharaj (Director of Finance), Gary Chan (Engineering), Kingsley Chong (Commerce) - arrived at 8:00, Sacha Veillette, proxy for Chris Elsner (Grad Students), Martin Ertl (Director of Administration), Patrick Goodwin (Architecture), Kelly Guggisberg (Coord. External Affairs), Mike Hamilton (Science), Michael Hughes (Grad Students), Don Hitchen, proxy for Erik Jensen (Science) - arrived at 8:00, Deepa Khosla (Grad Students), Adam LaRusic (Engineering), Rob McGowan (Arts), Mark Hoenig, proxy for Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Rosy Suleman (Pharmacy), Shawn Tagseth (Vice President), Anthony Wong (Law), Sandee Doxtdador (Native Students).

Absent: Jason Brett (President), Brian Burke (VST), Nadia Dimitric (Rehab Medicine), Rob Emmerson (Arts), Sandra Finch (Dentistry), Mark Hiltz (Library & Archival), Maria Kalergis (F & N Science), Wendy King (Board of Governors), Barry Konkin (Planning), Jorj McWhinnie (Music), Jane Mitchell (Education), Liam O'Shea (Physical Education), Stephen Shephard (Agriculture), Chris Taylor (Medicine), Vickie Tsang (Education), Elisabeth Van Assum (Arts), Steve Webb (Forestry), Jeff West (Arts), Jerry Olynyk (Ombudsoffice).

Guests: Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Linda Shout, Dan Meneley, Dawn Shaw, Shirley Peters, Ellen Antoine, Sharon Lidores, Paul Dayson, Carole Forsythe, Orvin Lau, Tim Lo.

Meeting was called to order at 6:44 p.m.

(Chair was passed to Ranjit Bharaj at 6:44 p.m.)

PRESENTATIONS

Shawn Tagseth, Cathy Hudon and Kevin Donnelly, COCA
(Chair was passed to Shawn Tagseth at 6:55 p.m.)
Martin Ertl, Aquatic Centre

CONSTITUENCY REPORTS

Rob McGowan, Senate, Arts
Martin Ertl, Director of Administration
Ranjit Bharaj, Director of Finance
Patrick Goodwin, Architecture
Rick Paisley, Nursing
Kelly Guggisberg, Coordinator of External Affairs
Deepa Khosla, Grad Students
Sandee Doxtdador, Native Students
Derek Miller, Board of Governors
Erik Jensen, Science
Mark Hoenig, Science
Anthony Wong, Law
Sacha Veillette, Grad Students
Adam LaRusic, Engineering
Shawn Tagseth, Vice President
1. **MOVED DEREK MILLER, SECONDED ANTHONY WONG**

   "Be it resolved that Students Council appoint Ranjit Bharaj and Gary Chan to the Walter H. Gage Memorial Fund Committee."

   This is an Alumni Association Committee.

   ...Carried

2. **MOVED KINGSLEY CHONG, SECONDED RICK PAISLEY**

   "Be it resolved that the Shawn Tagseth, Vice President, be hired for a two month period commencing July 1, 1991 as outlined in Code, Section II, Article 9."

   ...Carried (2/3 required)

3. **MOVED ROB MCGOWAN, SECONDED MARK HOENIG**

   "Be it resolved that the Martin Ertl, Director of Administration, be hired for a two month period commencing July 1, 1991 as outlined in Code, Section II, Article 9."

   ...Carried (2/3 required)

4. **MOVED RICK PAISLEY, SECONDED MARTIN ERTL**

   "Be it resolved that the Ranjit Bharaj, Director of Finance, be hired for a two month period commencing July 1, 1991 as outlined in Code, Section II, Article 9."

   ...Carried (2/3 required)

5. **MOVED KINGSLEY CHONG, SECONDED ROB MCGOWAN**

   "Be it resolved that Kelly Guggisberg, Coordinator of External Affairs, be hired for a two month period commencing June 19, 1991.

   Note: Kelly was hired earlier subject to her availability.

   Carried (2/3 required)
SUBMISSIONS TO COUNCIL

Vice President’s Report to Council dated June 12, 1991.  [SCD 055-92]
Director of Administration’s Report to Council dated June 12, 1991.  [SCD 056-92]
Director of Finance’s Report to Council dated June 12, 1991.  [SCD 057-92]

8:00 Committee of the Whole discussed the consequences of the Engineering Undergraduate Society’s fees not being collected.

Meeting was adjourned at 8:30

Shawn Tagseth
Vice President

ST:tm
MINUTES OF STUDENTS COUNCIL

Present: Ranjit Bharaj (Director of Finance), Gary Chan (Engineering), Kingsley Chong (Commerce) Sacha Veillette (Grad Students), Martin Ertl (Director of Administration), Patrick Goodwin (Architecture), Kelly Guggisberg (Coord. External Affairs), Mike Hamilton (Science), Michael Hughes (Grad Students), Don Hitchen, proxy for Erik Jensen (Science), Andrew MacFarlane, proxy for Deepa Khosla (Grad Students), Adam LaRusci (Engineering), Rob McGowan (Arts), Mark Hoenig, proxy for Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Sarita Jain, proxy for Rosy Suleman (Pharmacy), Shawn Tagseth (Vice President), Sanjay Parikh, proxy for Chris Taylor (Medicine), Elisabeth Van Assum (Arts), Jeff West (Arts), Anthony Wong (Law), Jerry Olynyk (Ombudsoffice), Sandeep Doxtader (Native Students).

Jason Brett (President), Brian Burke (VST), Nadia Dimitric (Rehab Medicine), Rob Emmerson (Arts), Sandra Finch (Dentistry), Maria Kalergis (F & N Science), Wendy King (Board of Governors), Barry Konkin (Planning), Jorj McWhinnie (Music), Jane Mitchell (Education), Liam O'Shea (Physical Education), Stephan Shephard (Agriculture), Vickie Tsang (Education), Steve Webb (Forestry).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Carole Forsythe, Michael Kingsmill, Dawn Shaw, Effie Pow, Antonia Rozaria.

Called to order at 6:39 p.m.

PRESENTATIONS

Carole Forsythe, Ombuds Conference
Michael Kingsmill, AMS Designer

The following minutes were approved by Council:

Minutes of Students Council dated June 12, 1991. [SCD 058-92]
Minutes of Renovations Committee dated June 11, 1991. [SCD 059-92]
Minutes of Renovations Committee dated June 17, 1991. [SCD 060-92]
Minutes of Budget Committee dated May 29, 1991. [SCD 061-92]
Minutes of Budget Committee dated June 11, 1991. [SCD 062-92]

1. MOVED KELLY GUGGISBERG, SECONDED SANJAY PARIKH

"That Council appoint Jason Brett to the Mayoral Steering Committee to oversee the development of the Jericho Lands."

..Carried
2. MOVED RICK PAISLEY, SECONDED ROB MCGOWAN

"That Council authorize a sum, not exceeding $390,000, for the renovations to Room 55 (Travel CULTS' new location), Room 100T (Blue Chip Cookies' new location), and room 100K (new pizza-by-the-slice outlet).

The money is to come from the Building Budget, the Special Projects Reserve Fund, the SUB Renovations and Acquisition Fund, and the Capital Projects Acquisition (CPAC) Fund."

...Carried (2/3 required)

3. MOVED ADAM LARUSIC, SECONDED GARY CHAN

"That Council approve the 1991/92 Budget for the Aquatic Centre."

4. MOVED MIKE HAMILTON, SECONDED DEREK MILLER

"That Council strike a Special Referendum Committee, with the following mandate:

1) to recommend to Council which questions will be put to referendum in the fall of 1991;

2) to recommend the dates for the referendum;

3) to plan and implement a promotional campaign for the referendum."

...Carried

5. MOVED MIKE HAMILTON, SECONDED MARK HOENIG

"That Council appoint Ranjit Bharaj, Martin Ertl, Kelly Guggisberg, Derek Miller, Shawn Tagseth, and Pauline Ahoy (SAC Elections Commissioner, non-voting) to the Special Referendum Committee."

...Carried

6. MOVED MARTIN ERTL, SECONDED MARK HOENIG

"Whereas the Engineering Undergraduate Society (Account #802) has incurred a debt of $5995.64; and

Whereas the EUS is responsible for EUS Red Sales (Account #819), which has incurred a debt of $7,466.28; and

Whereas the EUS has agreed to assume responsibility for $3,000 of the $10,125.43 debt of EUS Red Sports (Account #820), a deconstituted club; and

Be it resolved that Council restructure the EUS's debt as follows:
EUS Account #802 $5,995.64
EUS Red Sales Account #819 $7,466.28
EUS Red Sports Account #820 $3,000.00

TOTAL DEBT

Be it further resolved that the EUS pay back $5,000 of this debt this year and the balance next year."

Contingent on fee collection for 1991/92 academic year.

...Carried (2/3 required)

7. MOVED ADAM LARUSIC, SECONDED DON HITCHEN

"That Council, pursuant to Bylaw 14(9), increase the EUS fee by $2 per member per year, commencing the 92/92 year, to repay their debt, continuing until the debt is repaid."

8. MOVED KELLY GUGGISBERG, SECONDED MIKE HAMILTON

"That Council direct the Vice President to write a letter to the Board of Governors requesting the University to levy an extra $2 per member per year for the Engineering Undergraduate Society fee, pursuant to Motion 7."

...Carried

CONSTITUENCY REPORTS

Rob McGowan, Arts
Martin Ertl, Director of Administration
Ranjit Bharaj, Director of Finance
Rick Paisley, Nursing
Sarita Jain, Pharmacy
Kelly Guggisberg, Coordinator of External Affairs
Jeff West, Arts
Elizabeth Van Assum, Arts
Derek Miller, Board of Governors
Mark Hoenig, Science
Michael Hughes, Grad Students
Sacha Veillette, Grad Students
Anthony Wong, Law
Adam LaRusic, Engineering
Patrick Goodwin, Architecture
Shawn Tagseth, Vice President
NOTICES OF MOTION

1. ____________________, SECONDED ____________________

"Be it resolved that Council accept the changes in the Pharmacy Undergraduate Society Constitution.

Note: Copies will be available in SUB Room 238 for perusal before the meeting."

2. ____________________, ____________________

"Whereas the Student Court decision regarding the Engineering Undergraduate Society (EUS) nEUSletter did not account for the Board of Governors decision to not collect the EUS's fees; and

Whereas it was a general consensus of Student Court that the $15,000 fine would be contingent on the collection of the 1990/91 Engineering Student Fees; and

Whereas the EUS has conducted "The Rights and Freedom Forum";

Be it resolved that Students council cancel the $15,000 fine levied by Students Council on April 4th, 1990.

b) This does NOT condone the action of the EUS.

3. ____________________, SECONDED ____________________

"Be it resolved that Students Council accept, in principle, the sections of Code as presented by the Code & Bylaws Committee called "Section I, II, and III."

Note: These sections will be in your mailbox before the next meeting. Please read them before Council and bring up any concerns at the meeting.

SUBMISSIONS TO COUNCIL

Memo from Ranjit Bharaj dated June 26, 1991 re EUS debt. [SCD 064-92]
Memo from Shawn Tagseth dated June 26, 1991 re Quorum. [SCD 067-92]
Chart of Committee Members. [SCD 068-92]
MINUTES OF STUDENTS COUNCIL

Ranjit Bharaj (Director of Finance), Gary Chan (Engineering), Kingsley Chong (Commerce), Martin Ertl (Director of Administration), Patrick Goodwin (Architecture), Kelly Guggisberg (Coord. External Affairs), Mike Hamilton (Science), Michael Hughes (Grad Students), Don Hitchen, proxy for Erik Jensen (Science), Deepa Khosla (Grad Students), Adam LaRusic (Engineering), Rob McGowan (Arts), Mark Hoenig, proxy for Carmen Mc Knight (Science), Rick Paisley (Nursing), Shawn Tagseth (Vice President), Sanjay Parikh, proxy for Chris Taylor (Medicine), Vickie Tsang (Education), Elisabeth Van Assum (Arts), Carol Odell, proxy for Sacha Veillette (Grad Students), Jeff West (Arts), Anthony Wong (Law), Andrew MacFarlane, proxy for Swamy Yeleswaram (Grad Students), Jerry Olynuk (Ombudsoffice), Sandee Doxtator (Native Students).

Absent: Kari Bentsen (Senate), Jason Brett (President), Brian Burke (VST), Nadia Dimitric (Rehab Medicine), Chris Elsner (Arts), Rob Emmerson (Arts), Sandra Finch (Dentistry), Maria Kalergis (P & N Science), Wendy King (Board of Governors), Barry Konkin (Planning), Julie Lahey (Senate), Jori McWhinnie (Music), Derek Miller (Board of Governors), Jane Mitchell (Education), Liam O'Shea (Physical Education), Stephan Shephard (Agriculture), Rosy Suleman (Pharmacy), Steve Webb (Forestry).

Guests: Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Tim Lo, Bill Dobie, Bruce Armstrong, Liz Carson, Pamela Tagle, Jaret Clay, David G. Hill, Lee Giuricich, Bart Jackson, Nuall Parker, Darby Wong, Wilson Seto, Greg Favelle, Liza de Silva, Linda Shout, Carole Forsythe, Martin Chester, Antonia Rożario, Colwyn Sunderland, Stephen Mak, Pedro Lapuções, Paul G.

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

GUESTS SPEAKERS

Pamela Tagle, AMS's new Programs Director
Liz Carson, Summer Fundraiser
Jaret Clay, Frosh Week
Liza DeSilva, Intramurals
Aaron Drake, Inside UBC

The following Minutes were accepted by Council:

Minutes of Students Council dated June 26, 1991. [SCD 069-92]
Minutes of Budget Committee dated June 18, 1991 [SCD 070-92]
Minutes of Student Administrative Commission dated June 10, 1991. [SCD 071-92]
1. MOVED MARK HOENIG, SECONDED MIKE HAMILTON

"Be it resolved that Council appoint Jeff West to External Affairs Committee."

...Carried

2. MOVED MARK HOENIG, SECONDED MIKE HAMILTON

"Be it resolved that Council appoint Patrick Goodwin to the Code & Bylaws Committee."

...Carried

3. MOVED MARK HOENIG, SECONDED MIKE HAMILTON

"That Aaron Drake replace Shawn Tagseth on the Special Referendum Committee, and appoint Tim Lo as a non-voting member."

4. MOVED ROB MCGOWAN, SECONDED RICK PAISLEY

"Be it resolved that Council accept the amendments made to the Pharmacy Undergraduate Society Constitution.

A copy of the old and new constitutions are available in Room 238 for perusal before the meeting."

...Carried

5. MOVED MARK HOENIG, SECONDED MIKE HAMILTON

"Be it resolved that Council accept, in principle, the sections of Code called 'Section I, II, and III.'"

Note: These Sections will be in your mailbox late Tuesday. Please read through them before Council.

...Carried

5 minute recess (6:55 - 7:00)
6. MOVED GARY CHAN, SECONDED MARK HOENIG

"Whereas the Student Court decision regarding the Engineering Undergraduate Society (EUS) nEUSlettre did not account for the Board of Governors decision to not collect the EUS’s fees; and

Whereas it was a general consensus of Student Court that the $15,000 fine would be contingent on the collection of the 1990/91 Engineering Student Fees; and

Whereas the EUS has conducted "The Rights and Freedom Forum";

Be it resolved that Students Council recind the $15,000 fine levied by Students Council on April 4th, 1990.

Note: a) This does NOT condone the action of the EUS.
   b) This does NOT rescind the guilty verdict reached by Student Court.
   c) This motion will clarify what was stated verbally in council meeting of April 5, 1991."

7. MOVED JEFF WEST, SECONDED ELISABETH VAN ASSUM

"That we table Motion #6."

...Defeated

8. MOVED PATRICK GOODWIN, SECONDED DEEPA KHOSLA

"To send this matter back to Student Court."

9. MOVED MARTIN ERTL, SECONDED KELLY GUGGISBERG

"To amend Motion #8 to say:

'Ve interpret this matter to Student Court to interpret their judgement, specifically to decide whether or not the $15,000 fine on the EUS should be collected in light of the fact that the Board of Governors did not collect EUS fees for the 1990/91 academic year.'"

10. MOVED KELLY GUGGISBERG, SECONDED SANJAY PARikh

"To Call the Question."

11. MOVED MARTIN ERTL, SECONDED KELLY GUGGISBERG

"To amend Motion #8 to say:

'Ve interpret this matter to Student Court to interpret their judgement, specifically to decide whether or not the $15,000 fine on the EUS should be collected in light of the fact that the Board of Governors did not collect EUS fees for the 1990/91 academic year.'"

...Carried
12. MOVED PATRICK GOODWIN, SECONDED DEEPA KHOSLA

"That Council refer this matter to Student Court to interpret their judgement, specifically to decide whether or not the $15,000 fine on the EUS should be collected in light of the fact that the Board of Governors did not collect EUS fees for the 1990/91 academic year."

13. MOVED DON HITCHEN, SECONDED PATRICK GOODWIN

"To Call the Question.'

...Carried

14. MOVED PATRICK GOODWIN, SECONDED DEEPA KHOSLA

"That Council refer this matter to Student Court to interpret their judgement, specifically to decide whether or not the $15,000 fine on the EUS should be collected in light of the fact that the Board of Governors did not collect EUS fees for the 1990/91 academic year."

Roll Call Vote

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<tr>
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<td>Ranjit Bharaj</td>
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<td>Patrick Goodwin</td>
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<td>Kelly Guggisberg</td>
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<td>Andrew MacFarlane</td>
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...Carried
CONSTITUENCY REPORTS

Martin Ertl, Director of Administration
Kelly Guggisberg, Coordinator of External Affairs
Rob McGowan, Arts
Adam LaRusic, Engineering
Jerry Olynyk, Ombudsoffice
Mike Hamilton, Science
Mark Hoenig, Science
Michael Hughes, Grad Students
Ranjit Bharaj, Director of Finance
Anthony Wong, Law
Sanjay Parikh, Medicine

SUBMISSIONS TO COUNCIL

Minutes of Special Referendum Committee dated July 4, 1991. [SCD 072-92]
Memo from John Dennison, Senate Tributes Committee dated July 2, 1991. [SCD 073-92]
Memo from John Anderson, Chief Justice of Student Court for 1989-90. [SCD 074-92]
Memo from Bill Dobie, Clerk of Student Court dated July 2, 1991. [SCD 075-92]
Judgement of Student Court re EUS nEUSlette from March 1990. [SCD 084-91]
Minutes of Special Students Council Meeting of April 4, 1990. [SCD 092-91]

Meeting was adjourned at 8:08 p.m

Shawn Tagseth
Vice President
MINUTES OF STUDENTS COUNCIL

Present: Ranjit Bharaj (Director of Finance), Gary Chan (Engineering), Nadia Dimitric (Rehab Medicine), Martin Ertl (Director of Administration), Kelly Guggisberg (Coordinator of External Affairs), Mike Hamilton (Science), Michael Hughes (Grad Students), Erik Jensen (Science), Rob McGowan (Arts), Mark Hoenig, proxy for Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Shawn Tagseth (Vice President), Chris Taylor (Medicine), Vickie Tsang (Education), Hilary Mason, proxy for Sacha Veilette (Grad Students), Jeff West (Arts), Anthony Wong (Law).

Kari Bentsen (Senate), Jason Brett (President), Brian Burke (VST), Kingsley Chong (Commerce), Chris Elsner (Arts), Rob Emmerson (Arts), Sandra Finch (Dentistry), Patrick Goodwin (Architecture), Maria Kalergis (F&N Science), Deepa Khosla (Grad Students), Wendy King (Board of Governors), Barry Konkin (Planning), Julie Lahey (Senate), Adam LaRusic (Engineering), Jorj McWhinnie (Music), Jane Mitchell (Education), Liam O'Shea (Physical Education), Stephan Shephard (Agriculture), Rosy Suleman (Pharmacy), Elisabeth Van Assum (Arts), Steve Webb (Forestry), Jerry Olynyk (Ombudsoffice), Sandee Doxtator (Native Students).

Guests: Judy Lee, Amanda Everson.

The following minutes were approved by Council:

Minutes of Students Council dated July 10, 1991. [SCD 077-92]
Minutes of Student Administrative Commission dated July 8, 1991. [SCD 078-92]
Minutes of Budget Committee dated June 25, 1991. [SCD 079-92]
Minutes of Budget Committee dated July 9, 1991. [SCD 080-92]
Minutes of Budget Committee dated July 16, 1991. [SCD 081-92]
Minutes of Budget Committee dated July 23, 1991 [SCD 082-92]
Minutes of Renovations Committee dated July 17, 1991. [SCD 083-92]
Minutes of Drug & Alcohol Awareness Committee dated June 12, 1991. [SCD 085-92]
Minutes of Drug & Alcohol Awareness Committee dated July 31, 1991. [SCD 087-92]
Minutes of Budget Committee dated July 30, 1991. [SCD 088-92]
Minutes of Student Administrative Commission dated July 29, 1991. [SCD 089-92]

1. MOVED RICK PAISLEY, SECONDED ROB MCGOWAN

"That Council approve, in principle, the sections of Code labelled 'Section V, VII, VIII, IX'."

2. MOVED RICK PAISLEY, SECONDED GARY CHAN

"That Council request the Senate to grant Joy Coghill an Honourary Degree."

...Carried [SCD 090-92]
3. **MOVED NADIA DIMITRIC, SECONDED MARTIN ERTL**

   "That Council grant $400 to the Nursing Undergraduate Society for the CUNSA Conference."

   Note: Rick Paisley abstained.

4. **MOVED ROB MCGOWAN, SECONDED MARTIN ERTL**

   "That Council direct Selections Committee to select 3 members at large for the University Athletic Council."

   Note: a) If the chair of Selections Committee is unattainable, Selections shall appoint a new chair.
   b) Best of luck selections, you have a hell of a lot of selecting to do come September (Student Court, SAC, Committees, etc).

   ...Carried

5. **MOVED ROB MCGOWAN, SECONDED RICK PAISLEY**

   "That Council appoint the following three people to the CiTR Board of Directors

   Rob McGowan
   Jeff West
   Derek Miller"

   ..Carried

6. **MOVED HILARY MASON, SECONDED MARK HOENIG**

   "Be it resolved that the AMS show its support in the protest against appeal laws in the case of Douglas Louis Schwartz by sending letters to the Attorney General and the National Parole Board."

   **MOVED ROB MCGOWAN**

   "That we call the question."

   .Defeated
8. **MOVED HILARY MASON, SECONDED MARK HOENIG**

   "Be it resolved that the AMS show its support in the protest against appeal laws in the case of Douglas Louis Schwartz by sending letters to the Attorney General and the National Parole Board."

   ...Carried [SCD 093-92]

9. **MOVED ANTHONY WONG, SECONDED MIKE HAMILTON**

   "That Council appoint Ranjit Bharaj to the Sherwood Lett Selection Committee."

10. **MOVED MARK HOENIG, SECONDED MIKE HAMILTON**

    "That Council approve the submission of a new application to hold a casino event to the Public Gaming Branch."

    ...Carried

11. **MOVED MARTIN ERTL, SECONDED NADIA DIMITRIC**

    "That Council approve in principle the application form and guidelines set for the 1991-92 AMS Emergency Student Loan Program."

    Note: Application form and guidelines will be handed out on Wednesday.

    ...Carried [SCD 092-92]

**CONSTITUENCY REPORTS**

Rob McGowan, Senate **Arts**
Nadia Dimitric, Rehab Medicine
Rick Paisley, Nursing
Jeff West, Arts
Kelly Guggisberg, Coordinator of External Affairs
Mark Hoenig, Science
Derek Miller, Board of Governors,
Ranjit Bharaj, Director of Finance
Gary Chan, Engineering
Martin Ertl, Director of Administration
Anthony Wong, Law
Shawn Tagseth, Vice President
SUBMISSIONS TO COUNCIL

Minutes of Executive Meeting dated July 31, 1991.
Minutes of Special Referendum Committee dated July 11, 1991.

[SCD 094-92]
[SCD 095-92]

Skawn Tagseth
Vice President

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

**Guest Speaker Darlene Marzari, MLA for Point Grey**

**Senate Reports:**

Julie Lahey

The chair was passed to Shawn Tagseth at 6:50 p.m.

The following minutes were approved by Council:

Minutes of Students Council dated August 21, 1991 as amended. [SCD 096-92]
Minutes of Budget Committee dated August 6, 1991. [SCD 097-92]
Minutes of Drug & Alcohol Awareness Committee dated August 14, 1991. [SCD 098-92]
Minutes of Selections Committee dated August 22, 1991 [SCD 099-92]
Minutes of Renovations Committee dated July 30, 1991 [SCD 100-92]

1. **MOVED SHAWN TAGSETH, SECONDED ROB McGOWAN:**

"That Council call upon Parliament to revoke the recently imposed 3% administrative fee for the Canada Student Loan program."

. Carried Unanimously
2. **MOVED KELLY GUGGISBERG, SECONDED ERIK JENSEN:**

   "That Council hire a full-time researcher.

   The executive will develop a detailed job description to submit for Council's approval."

   Detailed job description to be provided before discussion."

3. **MOVED GARY CHAN, SECONDED NADIA DIMITRIC:**

   "That Council appoint Penny Cooper, Martin Ertl, Sukhi Sandhu, Keith Wollenberg, and Kelly Guggisberg to the University Athletic Council for one year terms."

   ... Carried

4. **MOVED MARTIN ERTL, SECONDED GARY CHAN:**

   "That Council appoint Stella Wong and Joan Webster as Alumni Representatives on the University Athletic Council for three year terms."

**CONSTITUENCY REPORTS**

Derek Miller, Board of Governors
Adam LaRusic, Engineering
Rick Paisley, Nursing

Martin Ertl, Director of Administration

**CONSTITUENCY REPORTS (Cont)**

Nadia Dimitric, Rehab Medicine
Michael Hughes, Grad Students
Andrew MacFarlane, Grad Students
Anthony Wong, Law
Michael Hamilton, Science
Rob McGowan, Arts
Maria Kalergis, F & NS
Chris Elsner, Arts
Lis VanAssum, Arts
Kari Benson, Senate
Stephan Shephard, Agriculture
Stephen Hatalcik, Forestry
CONSTITUENCY REPORTS (Cont)

Kingsley Chong, Commerce
Patrick Goodwin, Architecture
Sanjay Parikh, Medicine

Kelly Guggisberg, Coordinator of External Affairs
Ranjit Bharaj, Director of Finance
Shawn Tagseth, Vice-President
Jason Brett, President

SUBMISSIONS TO COUNCIL

Report from Jason Brett, President, dated September 5, 1991
Memorandum from Don Hitchen, SAC Special Projects Commissioner
dated September 4, 1991 [SCD 102-92]

There being no further business, the meeting was adjourned at 7:55 p.m.

Shawn Tagseth
Vice
MINUTES OF STUDENTS COUNCIL.

September 25, 1991

Present: Ranjit Bharaj (Director of Finance), Jason Brett (Chair), Gary Chan (Engineering), Kingsley Chong (Commerce), Wendy Collins (Music), Nadia Dimitric (Rehab Medicine), Chris Elsner (Arts), Rob Emmerson (Arts) left at 7:00, Martin Ertl (Director of Administration), Remko Breuker (Architecture), Kelly Guggisberg (Coordinator ofExternal Affairs), Mike Hamilton (Science), Michael Hughes (Grad Students), Erik Jensen (Science), Maria Kalergis (F & N Science), Scott Groves, proxy for Adam LaRusic (Engineering), Andrew MacFarlane (Grad Students), Rob McGowan (Arts), Jason Russell, proxy for Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Rob Russo (Forestry), Shawn Tagseth (Vice President), Vickie Tsang (Education), Elisabeth Van Assum (Arts), Sacha Veilette (Grad Students), Jeff West (Arts) left at 7:10, Chris Winkelaar (Physical Education), James Goulden, proxy for Anthony Wong (Law), Jerry Olynyk (Ombudsoffice).

Absent: Kari Bentsen (Senate), Brian Burke (VST), Sandra Finch (Dentistry), Deepa Kholsa (Grad Students), Wendy King (Board of Governors), Barry Konkin (Planning), Julie Labey (Senate), Jane Mitchell (Education), Stephan Shephard (Agriculture), Rosy Suleman (Pharmacy), Chris Taylor (Medicine), Vickie Tsang (Education), Sandee Doxtator (Native Students).

Guests: Charles Redden (General Manager), Valerie Levens (Executive Secretary), Orvin Lau, Tim Lo, Don Hitchen, Paul Dayson.

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

Chair to Shawn Tagseth at 6:35 p.m.

The following minutes were accepted by Council:

Minutes of Students Council dated September 11, 1991. [SCD 103-92]
Minutes of Student Administrative Commission dated August 19th, 1991. [SCD 104-92]
Minutes of Student Administrative Commission dated September 9th, 1991. [SCD 105-92]
Minutes of Budget Committee dated August 20, 1991. [SCD 106-92]

Chair to Jason Brett at 6:40 p.m.

1. MOVED ROB MCGOWAN, SECONDED SHAWN TAGSETH

"That Students Council strike Section III, Article 1, part 2 of code.

Note: This section reads: 'In the case of a vacancy created by a Student Senator-at-Large before October 1, Council shall make appointment on the basis of students elected or acclaimed in a by-election held in accordance with the Elections Policy as set out in code.'"

...Carried

Note: Gary Chan was opposed.
2. **MOVED MARTIN ERTL, SECONDED SHAWN TAGSETH**

   "Whereas one of the Senator-at-Large positions is currently vacant, be it resolved that Selections Committee be directed to select a suitable candidate to fill that position in accordance with Code Section III and Section V.

   Note: In order for this person to make the next meeting of the Senate, their appointment will have to be made at the Council meeting of October 9th, 1991."

   ...Carried

3. **MOVED GARY CHAN, SECONDED RICK PAISLEY**

   "That Council appoint Rob Emmerson to represent the AMS on the International House Board of Directors."

   ...Carried

   Note: Jason Russell was opposed.

4. **MOVED MIKE HAMILTON, SECONDED ERIK JENSEN**

   "That Council authorize the President to advertise the draft wording for the upcoming referenda (as prepared by the Referendum Committee) in the Point and Ubyssey at a cost not to exceed $600.00.

   Note: The funds will come from the Referendum Committee budget as soon as it is approved by Budget Committee."

   ...Carried

   Note: Gary Chan, Rob McGowan, and Ranjit Bharaj abstained.

5. **MOVED DEREK MILLER, SECONDED KELLY GUGGISBERG**

   "That the rate of pay for poll clerks be raised from $6.85 to $7.00."

   ...Carried

6. **MOVED ROB MCGOWAN, SECONDED SHAWN TAGSETH**

   "That Students Council appoint Rick Paisley to Selections Committee."

   ...Carried
7. MOVED MARTIN ERTL, SECONDED ROB MCGOWAN

"That Council appoint Remko Breuker to Renovations Committee and Code and Bylaws Committee.
Note: This is to replace Patrick Goodwin who is no longer on Council."

...Carried

SUBMISSIONS TO COUNCIL

Minutes of the Executive Meeting dated September 13, 1991. [SCD 108-92]
Minutes of the Executive Meeting dated September 20, 1991. [SCD 107-92]
Letter from Jason Brett and proposed wording for referendum. [SCD 109-92]

CONSTITUENCY REPORTS

Scott Groves, Engineering
Gary Chan, Engineering
James Goulden, Law
Rick Paisley, Nursing
Nadia Dimitric, Rehab Med
Wendy Collins, Music
Sacha Veilette, Grad Students
Derek Miller, Board of Governors
Remko Breuker, Architecture
Mike Hamilton, Science
Maria Kalergis, F & N Science
Jerry Olynyk, Ombudsoffice
Chris Elsner, Arts
Liz Van Assum, Arts
Jeff West, Arts
Rob Russ, Forestry
Vickie Tsang, Education
Kingsley Chong, Commerce
Rob McGowan, Arts
Orvin Lau, Senate

Kelly Guggisberg, Coordinator of External Affairs
Martin Ertl, Director of Administration
Ranjit Bharaj, Director of Finance
Shawn Tagseth, Vice President
Jason Brett, President

Meeting was adjourned at 7:45 p.m.
The Alma Mater Society of U.B.C.

October 9, 1991

Present: Kari Bentsen (Senate), Ranjit Bharaj (Director of Finance), Jason Brett (Chair), Remko Breuker (Architecture), Gary Chan (Engineering), Kingsley Chong (Commerce), Wendy Collins (Music), Nadia Dimitric (Rehab Medicine), Chris Elsner (Arts), Carey Agnew, proxy for Rob Emmerson (Arts), Martin Ertl (Director of Administration), Kelly Guggisberg (Coordinator of External Affairs), Mike Hamilton (Science), Erik Jensen (Science), Maria Kalergis (F & N Science), Wendy King (Board of Governors), Julie Lahey (Senate), Adam LaRusic (Engineering), Robin Laycock (Social Work), Andrew MacFarlane (Grad Students), Rob McGowan (Arts), Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Stephen Shephard (Agriculture), Deljeet Shokar (Education), Shawn Tagseth (Vice President), Chris Taylor (Medicine), Vickie Tsang (Education), Liz Van Assum (Arts), Sacha Veillette (Grad Students), Jeff West (Arts), Chris Winkelaar (Physical Education), Anthony Wong (Law), Jerry Olynnyk (Ombudsoffice).

Brian Burke (VST), Sandra Finch (Dentistry), Michael Hughes (Grad Students), Deepa Kholsa (Grad Students), Barry Konkin (Planning), Rob Russo (Forestry), Rosy Suleman (Pharmacy), Sandee Doxtator (Native Students).

Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Cheryl Niamath, Raul Peschiera, Sharon Lindores, Judy Lee, Carla Maftechuk, Dianne Rudolf, Paul Dayson, Don Hitchen, Tim Lo, Carole Forsythe.

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

Chair to Shawn Tagseth at 6:33 p.m.

The following minutes were accepted by Council:

Minutes of Selections Committee dated October 2, 1991. [SCD 112-92]
Minutes of Selections Committee dated October 6, 1991. [SCD 113-92]

Chair passed to Jason Brett at 6:36 p.m.
1. MOVED CHRIS TAYLOR, SECONDED KINGSLEY CHONG

"That Council direct the President to put the following question to referendum November 4-8, inclusive, 1991:

I support the following fee levies and increases:

1) OMBUDSOFFICE

To establish an independent agency to investigate complaints made by students against authorities of the Alma Mater Society or the University of British Columbia. Funds equal to the amount contributed by the AMS shall be provided by UBC. This is a new fee levy.

This fee shall be levied only upon approval of the agreement currently being negotiated by the AMS and UBC.

2) To ensure adequate funding for the Welcome Back BBQ, concerts, speakers, and special events. The funds will be transferred to the Programs department and supplemented by the AMS. This is a new fee levy.

3) AMS BURSARIES & EMERGENCY LOANS

To provide funding for the continued development of the AMS Bursary Fund and AMS Emergency Student Loan fund. This is a new fee levy.

4) WUSC REFUGEE FUND

To allow the UBC branch of World University Services Canada to continue to support two refugee students at UBC each year. This will be an increase from $.50 to $1.00.

Note: This will result in an $8.50 increase to the AMS fee levy.

YES:                   NO:

2. MOVED GARY CHAN, SECONDED JULIE LAHEY

"To split Motion #1 into four separate motions."

16 Pro
17 Con
1 Abstention
...Failed
3. MOVED CHRIS TAYLOR, SECONDED KINGSLEY CHONG

"That Council direct the President to put the following question to referendum November 4-8, inclusive, 1991:

I support the following fee levies and increases:

1)  To establish an independent agency to investigate complaints made by students against authorities of the Alma Mater Society or the University of British Columbia Funds equal to the amount contributed by the AMS shall be provided by UBC.  This is a new fee levy.

   Note:  This fee shall be levied only upon approval of the agreement currently being negotiated by the AMS and UBC.

2)  To ensure adequate funding for the Welcome Back BBQ, concerts, speakers, and special events.  The funds will be transferred to the Programs department and supplemented by the AMS.  This is a new fee levy.

3)  AMS BURSARIES & EMERGENCY LOANS

   To provide funding for the continued development of the AMS Bursary Fund and AMS Emergency Student Loan fund.  This is a new fee levy.

4)  $0.50  WUSC REFUGEE FUND

   To allow the UBC branch of World University Services Canada to continue to support two refugee students at UBC each year.  This will be an increase from $.50 to $1.00.

   This will result in an $8.50 increase to the AMS fee levy.

...Carried

Gary Chan was opposed.
4. MOVED NADIA DIMITRIC, SECONDED DEREK MILLER

"That Council direct the President to put the following question to referendum November 4-8, inclusive, 1991:

I support the following:

1) Removing the restrictions placed upon the $15 Capital Projects Acquisition Fee by the referendum of November 1982.

2) Designing the Fee for the following specific projects only:

PIT EXPANSION: To expand the Pit Pub into the area occupied by the Thunderbird Shop and renovate the interior. This will increase capacity and make the Pit wheelchair accessible.

SUB RENOVATIONS & EXPANSION: Including the construction of club offices on part of the second floor courtyard.

WHISTLER CABIN RENOVATIONS & EXPANSION: To expand and improve the AMS Whistler Lodge.

B-LOT BARN: To develop the B-Lot barn into a useful facility for students. Potential uses include a health club with weight room, aerobics/dance and martial art space.

ARMOURIES REPLACEMENT: To develop a low-cost, multi purpose replacement for the Armouries.

Note: This question will not affect the AMS membership fee levy.

5. MOVED KELLY GUGGISBERG, SECONDED JULIE LAHEY

"To amend Motion #4 to read:

"That Council direct the President to put the following question to referendum November 4-8, inclusive, 1991:

I support adding the following projects to the mandate of the existing $15.00 Capital Project Acquisition fee, which was approved in a 1982 referendum:

PIT EXPANSION: To expand the Pit Pub into the area occupied by the Thunderbird Shop and renovate the interior. This will increase capacity and make the Pit wheelchair accessible.

SUB RENOVATIONS & EXPANSION: Including the construction of club offices on part of the second floor courtyard.

WHISTLER CABIN RENOVATIONS & EXPANSION: To expand and improve the AMS Whistler Lodge."
ARMOURIES REPLACEMENT: To develop a low-cost, multi purpose replacement for the Armouries.

Note: This question will not affect the AMS membership fee levy.

...Carried

6. MOVED NADIA DIMITRIC, SECONDED DEREK MILLER

"That Council direct the President to put the following question to referendum November 4-8, inclusive, 1991:

I support adding the following projects to the mandate of the existing $15.00 Capital Project Acquisition fee, which was approved in a 1982 referendum:

PIT EXPANSION: To expand the Pit Pub into the area occupied by the Thunderbird Shop and renovate the interior. This will increase capacity and make the Pit wheelchair accessible.

SUB RENOVATIONS & EXPANSION: Including the construction of club offices on part of the second floor courtyard.

WHISTLER CABIN RENOVATIONS & EXPANSION: To expand and improve the AMS Whistler Lodge.

ARMOURIES REPLACEMENT: To develop a low-cost, multi purpose replacement for the Armouries.

Note: This question will not affect the AMS membership fee levy.

YES:

7. MOVED SHAWN TAGSETH, SECONDED ERIK JENSEN

"That Council do the Hokey-Pokey and turn themselves about.

That's what it's all about."

...Failed

8. MOVED JEFF WEST, SECONDED ROB MCGOWAN

"That Council request the GVRD to withhold permits for the proposed high-volume incinerator facility on campus until the project undergoes greater public review."

...Carried
9. MOVED WENDY COLLINS, SECONDED KINGSLEY CHONG

"That Council make the following appointments to Student Court as recommended by Selections Committee:

Robert Wai, Chief Justice
Dennis Chow, Associate Justice
Sandra Wilkenson, Associate Justice
Karen Roblee, Associate Justice
William Cascadden, Associate Justice
Andrea Davis-Smith, Alternate Justice
Sandra Dhillon, Defence Council
Suzanne Loov, Assistant Defence Council
Michelle Simpson, Chief Prosecutor
Christine Deynaka, Assistant Prosecutor

Kevin Butler, Prima Facie (Law Constituency)
Campion Carruthers, Prima Facie (At Large)

...Carried

10. MOVED MARIA KALERGIS, SECONDED RICK PAISLEY

"That Council make the following appointments to SAC as recommended by Selections Committee:

Sally-Ann Lee
Don Hitchen
Bill Dobie
Leanna Lum
Sandra Mah"

...Carried

Note: Shawn Tagseth was opposed.

11. MOVED MARTIN ERTL, SECONDED JULIE LAHEY

"That Council recommend to Senate the appointment of Carole Forsythe as a student representative at-large, and direct the AMS President to inform the Secretary of Senate in writing of Council’s decision."

...Carried
THE ALMA MATER SOCIETY OF U.B.C.
Minutes of Students Council

OTHER BUSINESS

12. MOVED ROB MCGOWAN, SECONDED MARTIN ERTL

"That Council grant the CUS a $400 travel grant.

Note: Money will be forwarded once receipts totalling $400 are received by the Vice President."

...Carried

[SCD 114-92]

13. MOVED JEFF WEST, SECONDED ELISABETH VAN ASSUM

"That we strike a committee to do the following:

- Develop terms of reference on The Ubyssey editorial staff honoraria.
- Make suggestions based on those terms of reference and report back to Council.

...Carried

14. MOVED ROB MCGOWAN, SECONDED MARTIN ERTL

"That the following people be appointed to the above mentioned committee:

Wendy King
Gary Chan
Shawn Tagseth
Kelly Guggisberg
Liz Van Assum
Ranjit Bharaj
Jeff West
Jerry Olynyk
One member of The Ubyssey staff

Note: This committee will report to Council next meeting with a preliminary report."

...Carried

Jaret Clay, Intramurals Quarterly Report
CONSTITUENCY REPORTS

Liz Van Assum, Arts
Rob McGowan, Arts
Anthony Wong, Law
Wendy Collins, Music
Deljeet Shokar, Education
Robin Laycock, Social Work
Vickie Tsang, Education
Carey Agnew, Arts
Jerry Olynyk, Ombudsoffice
Maria Kalergis, F&N Science
Derek Miller, Board of Governors
Mike Hamilton, Science
Remko Brueker, Architecture
Chris Winkelaar, Physical Education
Nadia Dimitric, Rehab Medicine
Rick Paisley, Nursing
Sacha Veilette, Grad Students
Andrew MacFarlane, Grad Students
Adam LaRusic, Engineering
Chris Taylor, Medicine
Julie Lahey, Senate

Martin Ertl, Director of Administration
Ranjit Bharaj, Director of Finance
Kelly Guggisberg, Coordinator of External Affairs
Shawn Tagseth, Vice President
Jason Brett, President

SUBMISSIONS TO COUNCIL

Minutes of the Executive Meeting dated September 27th, 1991 [SCD 115-92]
Minutes of the Executive Meeting dated October 1, 1991 [SCD 116-92]
Minutes of Special Referendum Committee dated September 23, 1991. [SCD 117-92]
Special issue 1991 IUS Newsletter. [SCD 118-92]
Memo from Gary Chan, Chair of Honoraria Review Committee. [SCD 119-92]
Memo from Shawn Tagseth re Just Desserts. [SCD 120-92]

Shawn Tagseth
Vice President

ST:tm
MINUTES OF STUDENTS COUNCIL

Ranjit Bharaj (Director of Finance), Jason Brett (President - Chair), Remko Breuker (Architecture), Gary Chan (Engineering), Wendy Collins (Music), Nadia Dimitric (Rehab Medicine), Martin Ertl (Director of Administration), Kelly Guggisberg (Coordinator of External Affairs), Mike Hamilton (Science), Michael Hughes (Grad Students), Erik Jensen (Science), Maria Kalergis (F & N Science), Julie Lahey (Senate), Adam LaRusic (Engineering), Robin Laycock (Social Work), Rob McGowan (Arts), Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Rosy Suleman (Pharmacy), Shawn Tagseth (Vice President), Vickie Tsang (Education), Ross Tyner (Library), Liz Van Assum (Arts, left at 7:00 p.m.), Sacha Veillette (Grad Students), Anthony Wong (Law), Jerry Olynyk (Ombudsoffice).

Absent: Kari Bentsen (Senate), Brian Burke (VST), Kingsley Chong (Commerce), Chris Elsner (Arts), Rob Emmerson (Arts), Sandra Finch (Dentistry), Deepa Khosla (Pharmacy), Wendy King (Board of Governors), Barry Konkin (Planning), Andrew MacFarlane (Grad Students), Rob Russo (Forestry), Stephen Shephard (Agriculture), Deljeet Shokar (Education), Chris Taylor (Medicine), Jeff West (Arts), Chris Winkelaar (Physical Education), Sandee Doxtator (Native Students).

Guests: Charles Redden (General Manager), Terri McElheron (Administrative Assistant), Gus Kim, Joseph Yang, Shelley Vomdimbey, Kathleen Moffat, Mary Jean O’Donnell, Thrasso Petras, Johanna Wickie.

The meeting was called to order at 6:36 p.m.

PRESENTATIONS

Gus Kim and Joe Yang, UNICEF
Shelly Vomdimbey and Kathleen Moffat, Colin’s Smile Campaign
Mary-Jean O’Donnell, Student Environment Centre Report

The following minutes were approved by Council:

Minutes of Students Council dated October 9, 1991 as amended. [SCD 121-92]
Minutes of Student Administrative Commission dated October 7, 1991. [SCD 123-92]
Minutes of Budget Committee dated August 27, 1991. [SCD 125-92]
Minutes of Budget Committee dated September 17, 1991. [SCD 126-92]
Minutes of Renovations Committee dated September 18, 1991. [SCD 127-92]

1. MOVED ROB MCGOWAN, SECONDED ANTHONY WONG

"That the AMS strike an ad-hoc committee to raise funds for the purchase of an automated HLA tray reading system for use by the Canadian Bone Marrow Donor Registry."

Note: The committee will be open to all active members of the AMS.
Note: The committee will appoint a chair at its first meeting.
Note: The committee will come up with a nifty name for itself ASAP."
2. MOVED ADAM LARUSIC, SECONDED MARTIN ERTL

"That Motion #1 be amended to strike 'the purchase of... Registry' and replace with 'the Colin's Smile Campaign'."

3. MOVED ROB MCGOWAN, SECONDED ANTHONY WONG

"That the AMS strike an ad-hoc committee to raise funds for the 'Colin's Smile Campaign'.

Note: The committee will be open to all active members of the AMS.
Note: The committee will appoint a chair at its first meeting.
Note: The committee will come up with a nifty name for itself ASAP."

...Carried unanimously

4. MOVED SHAWN TAGSETH, SECONDED RICK PAISLEY

"That the following persons be appointed as Council representatives to the ad-hoc committee to raise funds for the 'Colin's Smile Campaign':

- Jason Brett
- Julie Lahey
- Adam LaRusic
- Carmen McKnight
- Rick Paisley
- Ross Tyner"

...Carried

5. MOVED MARTIN ERTL, SECONDED REMKO BRUEKER

"That Council authorize the ad-hoc committee to raise funds for the 'Colin's Smile Campaign' and spend an amount not exceeding $1,000 to promote their fundraising campaign."

6. MOVED ROB MCGOWAN, SECONDED ANTHONY WONG

"That Wendy Collins be appointed to the following committees:

- Programs
- Unity & Equality"

...Carried

7. MOVED MARTIN ERTL, SECONDED RICK PAISLEY

"That the AMS Pizza by the Slice outlet due to open in the old Travel Cuts space (currently Dress for Less) be hereby officially named: _____________________"
8. **MOVED GARY CHAN, SECONDED ROB MCGOWAN**

   "That Duke's Pizza be added to the list of possible names for the pizza outlet."

9. **MOVED MARTIN ERTL, SECONDED RICK PAISLEY**

   "That the AMS Pizza by the Slice outlet due to open in the old Travel Cuts space (currently Dress for Less) be hereby officially named: Pie R Squared."

   ...Carried

   **Note:** Rob McGowan, Maria Kalergis, Mike Hamilton, Erik Jensen, and Adam LaRusic were opposed.

10. **MOVED ROB MCGOWAN, SECONDED GARY CHAN**

    "Be it resolved that the honoraria for The Ubyssey editors and SAC members be approved.

    The Ubyssey editors are Carla Maftechuk, Effie Pow, Sharon Lindores, Paul Dayson, and Raúl Peschiera.

    SAC members are Carey Agnew, Pauline Ahoy, Laura Battye, Bill Dobie, Caireen Hanert, Don Hitchen, Aliza Jang, Sally-Ann Lee, and Sue-Anne Mitchell."

    Adam LaRusic was opposed.

11. **MOVED KELLY GUGGSIBERG, SECONDED ANTHONY WONG**

    "That Council direct the Coordinator of External Affairs to write a letter expressing our gravest concern regarding the intervention of the Czechoslovakian government in the affairs of the International Union of Students."

    ...Carried

12. "Be it resolved that Jason Brett heretofore be known as 'The Big Enchilada'."

    ...Carried
CONSTITUENCY REPORTS

Rob McGowan, Arts
Vicki Tsang, Education
Rosy Suleman, Pharmacy
Robin Laycock, Social Work
Wendy Collins, Music
Michael Hughes, Grad Students
Julie Lahey, Senate
Sacha Veillette, Grad Students
Maria Kalergis, F & N Sciences
Mike Hamilton, Science
Erik Jensen, Science
Derek Miller, Board of Governors
Remko Breuker, Architecture
Anthony Wong, Law
Nadia Dimitric, Rehab Medicine
Rick Paisley, Nursing
Adam LaRusic, Engineering
Ross Tyner, Library

Shawn Tagseth, Vice President
Martin Ertl, Director of Administration
Ranjit Bharaj, Director of Finance
Kelly Guggisberg, Coordinator of External Affairs
Jason Brett, President

SUBMISSIONS TO COUNCIL

Minutes of the Executive Meeting dated October 15, 1991 [SCD 128-92]
Letter from Jason Brett dated October 18, 1991. [SCD 129-92]
Memo from Shawn Tagseth dated October 23, 1991. [SCD 130-92]

The meeting was adjourned at

[Signature]
MINUTES OF STUDENTS COUNCIL

Present: Ranjit Bharaj (Director of Finance), Jason Brett (President), Remko Breuker (Architecture), Christa Greentree, proxy for Gary Chan (Engineering), Wendy Collins (Music), Nadia Dimitric (Rehab Med), Chris Elsner (Arts), Martin Ertl (Director of Administration), Ron Fremont (Arts), Kelly Guggisberg (Coordinator of External Affairs), Mike Hamilton (Science), Michael Hughes (Grad Students), Erik Jensen (Science), John Lipscombe, proxy for Deepa Khosla (Grad Students), Julie Lahey (Senate), Adam LaRusic (Engineering), Andrew MacFarlane (Grad Students), Constantine Marinis, proxy for Rob McGowan (Arts), Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Shawn Tagseth (Vice President), Chris Taylor (Medicine), Ross Tyner (Library), Liz Van Assum (Arts), Sacha Veillette (Grad Students), Jeff West (Arts), Chris Winkelaar (Physical Education), Anthony Wong (Law).

GUESTS: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Bruce Armstrong, Carole Forsythe, Antonia Rozario, Michelle Simpson, Francois Foran, Paul Dayson, Effie Powe, Carla Maftechuk, Matthew Reiter, Sharon Lindores.

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

QUARTERLY REPORTS

Gays & Lesbians of UBC
U.S.S. (formerly Speakeasy)
CiTR
The Ubyssey

Chair was passed to Shawn Tagseth at 6:55 p.m.

The following Minutes were approved by Council:

Minutes of Students Council dated October 23, 1991. [SCD 131-92]
Minutes of Student Administrative Commission dated October 21, 1991. [SCD 132-92]
Minutes of Campus Smile Committee Meeting dated October 30, 1991. [SCD 133-92]

Chair was passed to Jason Brett at 7:00 p.m.

1. MOVED SHAWN TAGSETH, SECONDED DEREK MILLER

"That Council make a donation in the amount of $600 to Unicef."

Note: Money for donations is budgeted for in the Student Council Budget."
2. MOVED MARTIN ERTL, SECONDED MICHAEL HUGHES
   "That we amend the motion to change $600 to $400."
   ...Carried

3. MOVED SHAWN TAGSETH, SECONDED DEREK MILLER
   "That Council make a donation in the amount of $400 to Unicef.
   Note: Money for donations is budgeted for in the Student Council Budget."
   ...Carried

4. MOVED MICHAEL HUGHES, SECONDED SHAWN TAGSETH
   "That Council approve in principle Code Section IV: Code Policies including:
   IV A. Electoral Policy
   IV B. Fiscal Policy
   IV C. Personnel Policy
   IV D. Subsidiary Organizations Publications Policy"

5. MOVED MARTIN ERTL, SECONDED KELLY GUGGISBERG
   "That we postpone Motion #4 until next meeting."
   ...Carried

6. MOVED MARTIN ERTL, SECONDED ANTHONY WONG
   "That we table agenda motions 3 - 10."
   ...Carried

7. MOVED KELLY GUGGISBERG, SECONDED MIKE HAMILTON
   "That Council approve the job description for the position of AMS Researcher."
   ...Carried

OTHER BUSINESS

8. MOVED WENDY COLLINS, SECONDED RICK PAISLEY
   "Be it resolved that Council send a letter to the Vancouver Police Department to
   protest the actions of the Vancouver Police against two UBC students on the evening of
   Tuesday, October 8, 1991.
   ...Carried
CONSTITUENCY REPORTS

Adam LaRusic, Engineering  
Christa Greentree, Engineering  
Anthony Wong, Law  
Remko Breuker, Architecture  
John Lipscombe, Grad Students  
Sacha Veillette, Grad Students  
Rick Paisley, Nursing  
Nadia Dimitric, Rehab Medicine  
Julie Lahey, Senate  
Derek Miller, Board of Governors  
Carmen McKnight, Science  
Mike Hamilton, Science  
Ron Fremont, Arts  
Rob Emmerson, Arts  
Liz Van Assum, Arts  
Ross Tyner, Library  
Wendy Collins, Music  
Chris Winkelaar, Physical Education

Shawn Tagseth (Vice President)  
Ranjit Bharaj (Director of Finance)  
Kelly Guggisberg (Coordinator of External Affairs)  
Martin Ertl (Director of Administration)  
Jason Brett (President)

SUBMISSIONS TO COUNCIL

Minutes of the Executive Meeting dated October 22, 1991.  

NOTICES OF MOTION


2. That Council remove Motion 2 of the September 11, 1991 meeting from the table.  
   Note: The motion reads, "That Council hire a full-time researcher."


Meeting adjourned at 9:05 p.m.

[Signature]
Shawn Tagseth  
Vice President

ST:tm
MINUTES OF STUDENTS COUNCIL

Present: Kari Bentsen (Senate), Ranjit Bharaj (Director of Finance), Jason Brett (President), Remko Breuker (Architecture), Gary Chan (Engineering), Kingsley Chong (Commerce), Nadia Dimitric (Rehab Med), Chris Elsner (Arts), Martin Ertl (Director of Administration), Ron Fremont (Arts), Kelly Guggisberg (Coordinator of External Affairs), Mike Hamilton (Science), Michael Hughes (Grad Students), Erik Jensen (Science), John Lipscombe, proxy for Deepa Khosla (Grad Students), Wendy King (Board of Governors), Julie Lahey (Senate), George Anderson, proxy for Adam LaRusic (Engineering), Robin Laycock (Social Work), Andrew MacFarlane (Grad Students), Rob McGowan (Arts), Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Stephen Shephard (Agriculture), Rosy Suleman (Pharmacy), Shawn Tagseth (Vice President), Liz Van Assum (Arts), Sacha Veillette (Grad Students), Chris Winkelaar (Physical Education), Anthony Wong (Law), Jerry Olynyk (Ombudsoffice).

Brian Burke (VST), Wendy Collins (Music), Sandra Finch (Dentistry), Maria Kalergis (F&N Science), Barry Konkin (Planning), Rob Russo (Forestry), Deljeet Shokar (Education), Chris Taylor (Medicine), Vickie Tsang (Education), Ross Tyner (Library), Jeff West (Arts), Sandee Doxtador (Native Students).

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Michael Kingsmill, Carole Forsythe, Andy Butler, Antonia Rozario, Patrick Chan, Daniel Craig, Jessica Fraser, Kathleen Laird-Burns, Sharon Lindores, Andrew Brown.

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

The Campus Plan: Andrew Brown (Campus Planner) Kathleen Laird-Burns (Information Officer) Jessica Fraser (Student Representative)

QUARTERLY REPORTS

Women’s Centre
Volunteer Connection
Global Development Centre

Chair was passed to Shawn Tagseth at 7:27 p.m.

The following minutes were accepted by Council:

Minutes of Students Council dated November 6, 1991. [SCD 138-92]
Minutes of Student Administrative Commission dated November 4, 1991. [SCD 139-92]
Minutes of Student Administrative Commission dated November 12, 1991. [SCD 140-92]
Minutes of Campus Smile Committee Meeting dated November 6, 1991. [SCD 141-92]
Minutes of Unity & Equality Committee dated October 31, 1991. [SCD 142-92]
Minutes of Renovations Committee dated October 18, 1991. [SCD 143-92]
Chair to Jason Brett at 7:32 p.m.

1. MOVED SHAWN TAGSETH, SECONDED MICHAEL HUGHES
   "That Council make a donation in the amount of $400 to Oxfam Canada."
   ...Carried unanimously
   (2/3 required)

2. MOVED NADIA DIMITRIC, SECONDED RICK PAISLEY
   "That Council remove Motion #2 of the September 11, 1991 meeting from the

   Note: The motion reads "That Council hire a full time researcher." Moved by Kelly
   Guggisberg, seconded by Erik Jensen.
   ...Carried

3. MOVED NADIA DIMITRIC, SECONDED RICK PAISLEY
   "That Council hire a full time researcher."
   ...Carried

4. MOVED SHAWN TAGSETH, SECONDED CHRIS ELSNER
   "That Council suspend Code, Section VII (6)(a)(iii)(b) for consideration of Motions
   #5 and #6."
   ...Carried (2/3 required)

5. MOVED KELLY GUGGISBERG, SECONDED SHAWN TAGSETH
   "That Council grant $500 to ARCHUS (Architecture Undergrad Society) to attend
   the Forum of the American Institute of Architectural Students from November 26th to
   December 1st in Miami."
   ...Carried (2/3 required)

Motion #6 referred to in Motion #4 was postponed.
Derek Miller, Board of Governors

6. MOVED MIKE HAMILTON, SECONDED GARY CHAN, THIRD GEORGE ANDERSON

"That the Chair's decision be appealed."

...Defeated

Kari Bentsen, Senate
Robin Laycock, Social Work
Chris Elsner, Arts
Chris Winkelaar, Physical Education
Liz Van Assum, Arts
Gary Chan, Engineering
Mike Hamilton, Science
Nadia Dimitric, Rehab Medicine
Rick Paisley, Nursing
Michael Hughes, Grad Students
Sacha Veillette, Grad Students
Kingsley Chong, Commerce

Martin Ertl, Director of Administration
Shawn Tagseth, Vice President
Ranjit Bharaj, Director of Finance
Kelly Guggisberg, Coordinator of External Affairs
Jason Brett, President

SUBMISSIONS TO COUNCIL

Memo from Caireen Hanert dated November 18, 1991 re Grad Class Council. [SCD 147-92]
Memo from Caireen Hanert dated November 18, 1991 re Elections Committee. [SCD 148-92]
Memo from Mary Raphael, Coordinator of Publications & Elections. [SCD 149-92]
Letter from Jason Brett dated November 17, 1991. [SCD 150-92]
NOTICES OF MOTION

1. That Council approve the 1991/92 Budget for the Alma Mater Society as distributed on November 20, 1991. (To be discussed at Special Council Meeting on November 27th.)

2. That Council approve the changes and amendments to the SUS Constitution as recommended by SUS Council. (To be discussed at Council Meeting on December 1st).

Note: The changes and amendments will be available in SUB 238.

Meeting was adjourned at 9:20 p.m.

Shawn Tagseth
Vice President

ST:tm
MINUTES OF STUDENTS COUNCIL

Ranjit Bharaj (Director of Finance), Jason Brett (President), Gary Chan (Engineering), Kingsley Chong (Commerce), Wendy Collins (Music), Martin Ertl (Director of Administration), Ron Fremont (Arts), Kelly Guggisberg (Coordinator of External Affairs), Mike Hamilton (Science), Michael Hughes (Grad Students), Erik Jensen (Science), Maria Kalergis (F&N Science), Louie Azzolini (Planning), Carole Forsythe, proxy for Julie Lahey (Senate), Martin Fandrich, proxy for Adam LaRusic (Engineering), Robin Laycock (Social Work), John Lipscombe (Grad Students), Dave Dyemont, proxy for Carmen McKnight (Science), Shawn Tagseth (Vice President), Ross Tyner (Library), Sacha Veillette (Grad Students), Jeff West (Arts), Anthony Wong (Law).

Kari Bentsen (Senate), Remko Breuker (Architecture), Brian Burke (VST), Nadia Dimitric (Rehab Med), Chris Elsner (Arts), Sandra Finch (Dentistry), Wendy King (Board of Governors), Andrew MacFarlane (Grad Students), Rob McGowan (Arts), Derek Miller (Board of Governors), Rick Paisley (Nursing), Rob Russo (Forestry), Stephen Shephard (Agriculture), Deljeet Shokar (Education), Rosy Suleman (Pharmacy), Chris Taylor (Medicine), Vickie Tsang (Education), Liz Van Assum (Arts), Chris Winkelaar (Physical Education), Jerry Olynyk (Ombudsoffice), Sandee Doxtator (Native Students).

Mathis Grimstad, Gillian Cadder, Don Van Vliet.

Meeting was called to order at 6:34 p.m.

Chair was passed to Shawn Tagseth at 6:36 p.m.

The following minutes were accepted by Council:

Minutes of Student Administrative Commission dated November 18, 1991. [SCD 152-92]

Chair was passed to Jason Brett at 6:37 p.m.

1. MOVED GARY CHAN, SECONDED KINGSLEY CHONG

"That we suspend Code, Section VII (6)(a)(iii)(b) for consideration of Motion #2."

...Carried (2/3 required)

2. MOVED GARY CHAN, SECONDED CAROLE FORSYTHE

"That Council grant $750 to the EUS to attend the Canadian Congress of Engineering Students, January 6 through 12 in Montreal."

...Carried (2/3 required)

Note: Science reps were unanimously opposed.
3. MOVED SHAWN TAGSETH, SECONDED KINGSLEY CHONG

"That Council approve the results of the November 4-8 referendum as follows:

<table>
<thead>
<tr>
<th>Question #1 (Fee Increase)</th>
<th>Question #2 (CPAC Extension)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>2842</td>
<td>3371</td>
</tr>
<tr>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>2144</td>
<td>1599</td>
</tr>
<tr>
<td>Spoils</td>
<td>Spoils</td>
</tr>
<tr>
<td>44</td>
<td>21</td>
</tr>
</tbody>
</table>

Note: Quorum has been determined to be 2874 votes supporting the referendum.

...Carried

4. MOVED MARTIN ERTL, SECONDED ROSS TYNER

"That Council re-affirm its intention to open the "Pie R Squared" Pizza Outlet in the former Travel Cuts location.

Note: Legal expenditures will come back to Council.

..Carried

5. MOVED MIKE HAMILTON, SECONDED SHAWN TAGSETH

"That we suspend Code, Section VII(8X4) for consideration of Motion #6."

...Defeated

6. MOVED MIKE HAMILTON, SECONDED SHAWN TAGSETH


Motion #6 ruled out of order.

7. MOVED GARY CHAN, SECONDED SHAWN TAGSETH

"That Code & Bylaws Committee be directed to word a determination of quorum based on Student Court's recommendation of 1989."

..Carried
CONSTITUENCY REPORTS

Gary Chan, Engineering
Carole Forsythe, Senate
John Lipcombe, Grad Students
Sacha Veillette, Grad Students
Erik Jensen, Science
Maria Kalergis, F&N Science
Louie Azzolini, Planning
Kingsley Chong, Commerce
Wendy Collins, Music
Jeff West, Arts
Robin Laycock, Social Work
Anthony Wong, Law

EXECUTIVE REPORTS

Kelly Guggisberg, Coordinator of External Affairs
Martin Ertl, Director of Administration
Ranjit Bharaj, Director of Finance
Shawn Tagseth, Vice President
Jason Brett, President

Meeting was adjourned at 7:30 p.m.
MINUTES OF STUDENTS COUNCIL

Present: Kari Bentsen (Senate), Ranjit Bharaj (Director of Finance), Jason Brett (President), Remko Breuker (Architecture), Gary Chan (Engineering), Nadia Dimitrić (Rehab Medicine), Chris Elsner (Arts), Martin Ertl (Director of Administration), Ron Fremont (Arts), Kelly Guggisberg (Coordinator of External Affairs), Mike Hamilton (Science), Erik Jensen (Science), Wendy King (Board of Governors), Julie Lahey (Senate), Adam LaRusic (Engineering), Robin Laycock (Social Work), John Lipscombe (Grad Students), Rob McGowan (Arts), Carmen McKnight (Science), Rick Paisley (Nursing), Stephen Shephard (Agriculture), Shawn Tagseth (Vice President), Vickie Tsang (Education), Ross Tyner (Library), Johny Bogardis, proxy for Liz Van Assum (Arts), Sacha Veillette (Grad Students), Jeff West (Arts), Chris Winkelaar (Physical Education), Anthony Wong (Law), Jerry Olynuk (Ombudsoffice).

Absent: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Orvin Lau, Bruce Armstrong, Franka Cordua von Specht, Michael Kingsmill; Mark Clay, Tim Lo, Carey Agnew, Dan Garnett, Jen Dobson, Rob Currie.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Orvin Lau, Bruce Armstrong, Franka Cordua von Specht, Michael Kingsmill, Mark Clay, Tim Lo, Carey Agnew, Dan Garnett, Jen Dobson, Rob Currie.

Meeting was called to order at 6:40 p.m.

Chair was passed to Shawn Tagseth at 6:40 p.m.

The following minutes were accepted by Council:

Minutes of Student Administrative Commission dated November 25, 1991.[SCD 156-92]
Minutes of Student Administrative Commission dated December 9, 1991. [SCD 157-92]
Minutes of Student Administrative Commission dated January 6, 1992. [SCD 158-92]
Minutes of Renovations Committee dated November 13, 1991. [SCD 159-92]

1. MOVED ROB MCGOWAN, SECONDED NADIA DIMITRIĆ

"That Minutes of Hiring Committee dated November 26, 1991 be accepted by Council."

Constituency report by Senate Representatives.

2. MOVED JOHN LIPSCOMBE, SECONDED JEFF WEST

"That Motion #1 of the Hiring Committee Minutes be amended to increase $1500 to $3000."
3. MOVED MIKE HAMILTON, SECONDED STEPHEN SHEPHARD
   "That we call the question."
   ...Defeated

4. MOVED JASON BRETT, JEFF WEST
   "That we call the question."

5. MOVED JOHN LIPS COMBE, SECONDED JEFF WEST
   "That Motion #1 of the Hiring Committee Minutes be amended to increase $1500 to $3000."
   ...Defeated

6. MOVED JASON BRETT, SECONDED ANTHONY WONG
   "That we call the question."
   ...Carried

7. MOVED ROB MCGOWAN, SECONDED NADIA DIMITRIC
   "That Minutes of Hiring Committee dated November 26, 1991 be accepted by Council."

The Chair was passed to Jason Brett at 7:30 p.m.

8. MOVED ROB MCGOWAN, SECONDED CHRIS WINKELAAR
   "That the AMS expend an amount not to exceed $50,000 to proceed with Pit Expansion to the contract document tender stage.
   Note: Funds to come from CPAC reserve.
   ...Carried

9. MOVED GARY CHAN, SECONDED ROB MCGOWAN
   "That the AMS proceed with arbitration and/or judicial interpretation of the problems with the University Administration regarding the SUB lease."
   Note: Cost will be borne by existing budget line.
   ...Carried
10. MOVED GARY CHAN, SECONDED SHAWN TAGSETH

"That Council authorize spending an amount not to exceed $850 to send one delegate to the University of Toronto for a conference on Teaching Quality, January 23-26."

...Carried

11. MOVED GARY CHAN, SECONDED ROB MCGOWAN

"That Council select Orvin Lau, Senator-at-Large, as our delegate to the Teaching Quality Conference, as recommended by Student Senate Caucus."

Note: Council will expect a written report.

...Carried

12. MOVED MARTIN ERTL, SECONDED ANTHONY WONG

"That the AMS call an election for January 27 - 29 to determine the Executive, BoG representatives, and Senate representatives as necessary for 1992."

...Carried

13. MOVED ADAM LARUSIC, SECONDED KELLY GUGGISBERG

"That Council direct Hiring Committee to advertise for and select a suitable editor for the 1992 edition of the Inside UBC."

14. MOVED KELLY GUGGISBERG, SECONDED GARY CHAN

"That the following persons be appointed as Council representatives on the Search Committee to select a suitable candidate for the position of Researcher:

Anthony Wong
Sacha Vellette"

...Carried

15. MOVED ROB MCGOWAN, SECONDED ERIK JENSEN

"That Council send 0 delegates to the 12th Annual Conference on Student Government Associations, to be held at Texas A&M University from February 22 - 25.

Note: Costs are not to exceed $900 Canadian per delegate."

Chair to Shawn Tagseth at 8:05 p.m.
16. **MOVED ROB MCGOWAN, SECONDED JASON BRETT**

"That Council sponsor Victoria Invasion in the amount of $1,000."

Note: The money will be used to subsidize price of tickets if tickets can be brought down to $25.

...Defeated

Note: Martin Ertl, Jason Brett, and Rob McGowan voted in favour of Motion #16. Sacha Veillette and John Lipscombe were opposed.

Chair to Jason Brett at 8:20 p.m.

17. **MOVED MIKE HAMILTON, SECONDED RON FREMONT**

"That Council approve the changes to the SUS constitution as adopted at the SUS meeting of September 19, 1991."

...Carried

Note: Sections I, II, III, and V were approved in principle in the summer. Sections IV and VI contain substantial changes and will be discussed at a later meeting.

18. **MOVED ADAM LARUSIC, SECONDED REMKO BREUKER**

"That Council approve in principle Code Section VII: Student Administrative Commission, as revised."

...Carried

19. **MOVED ROB MCGOWAN, SECONDED ANTHONY WONG**

"That Council approve in principle Code Section VIII: Student Court, as revised.

Note: This will have no bearing on the case presently before Student Court."

...Carried

20. **MOVED RON FREMONT, SECONDED ANTHONY WONG**

"That Council approve in principle Code Section IX: Service Organizations, as revised."
MOVED GARY CHAN, SECONDED MARTIN ERTL

"That Section IX, Article 6 be amended to the following:

(a) Ubyssyey Room 241k
(b) CiTR Rooms 217-235 (odd numbered rooms)
(c) UBC Student Support Rooms 100A, 100B and 102
(d) Women’s Centre Room 130
(e) Intramural Sports Rooms 61, 66, 69 - 71
(f) Ombudsoffice Room 100Q & 100R
(g) Volunteer Connection Brock Hall 48
(h) Gays & Lesbians of UBC Room 237B
(i) Disabled Students’ Assn Room 100E
(j) Environment Centre Room 100S
(k) Global Development Centre Room 249B

...Carried

Note: John Lipscombe was opposed.

MOVED RON FREMONT, SECONDED ANTHONY WONG

"That Council approve in principle Code Section IX: Service Organizations, as revised and amended."

Note: John Lipscombe was opposed.

MOVED RICK PAISLEY, SECONDED SACHA VEILLETTE

"That Council approve in principle Code Section XI: AMS Fees."

...Carried

MOVED ANTHONY WONG, SECONDED SHAWN TAGSETH

"That Council approve in principle Section XIII: Summer Session Association."

MOVED GARY CHAN, SECONDED VICKIE TSANG

"That Council approve in principle Code Section XII: Rights and Obligations of Membership."

Note: Section V will be brought forward for revision.

...Carried
OTHER BUSINESS

MOVED MARTIN ERTL, SECONDED ANTHONY WONG

"That the AMS endorse the Victoria Invasion '92."

...Carried

Anthony Wong, Law
Russ Tyner, Library
Remko Breuker, Architecture
Sacha Veillette, Grad Students
Rick Paisley, Nursing
Ron Fremont, Arts
Mike Hamilton, Science
Gary Chan, Engineering
Adam LaRusic, Engineering
Julie Lahey, Senate
Nadia Dimitric, Rehab Med
Chris Winkelaar, Physical Education
Stephen, Shephard, Agriculture
Robin Laycock, Social Work
Rob McGowan, Arts

Shawn Tagseth, Vice President
Martin Ertl, Director of Administration
Jason Brett, President

SUBMISSIONS TO COUNCIL

Correspondence re: Proposed Pizza Outlet.
Correspondence re: Renovations to Pit Pub.
Memo from SUS re: SUS Constitution amendments.

NOTICE OF MOTION

We will be dealing with the Budget on January 29th.

Meeting was adjourned at 7:30 p.m.

Shawn Tagseth
Vice President

ST:tm
The Alma Mater Society of U.B.C.

January 29, 1992

Ranjit Bharaj (Director of Finance), Jason Brett (President), Remko Breuker (Architecture), Gary Chan (Engineering), Kingsley Chong (Commerce), Chris Elsner (Arts), Martin Ertl (Director of Administration), Ron Fremont (Arts), Kelly Guggisberg (Coordinator of External Affairs), Mike Hamilton (Science), Michael Hughes (Grad Students), Erik Jensen (Science), Maria Kalergis (F&N Science), Julie Lahey (Senate), Adam LaRusic (Engineering), John Lipscombe (Grad Students), Rob McGowan (Arts), Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Rosy Suleman (Pharmacy), Patty Thomas (Planning) Vickie Tsang (Education), Ross Tyner (Library), Liz Van Assum (Arts), Sacha Veillette (Grad Students), Jeff West (Arts), Chris Winkelhaar (Physical Education), Anthony Wong (Law), Jerry Olynyk (Ombudsoffice).

Absent: Kari Bentsen (Senate), Brian Burke (VST), Wendy Collins (Music), Nadia Dimitric (Rehab Medicine), Sandra Finch (Dentistry), Maria Kalergis (F&N Science), Wendy King (Board of Governors), Robin Laycock (Social Work), Andrew MacFarlane (Grad Students), Rob Russo (Forestry), Deljeet Shokar (Education), Stephen Shephard (Agriculture), Shawn Tagseth (Vice President), Chris Taylor (Medicine), Sandee Doxtator (Native Students).

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Bruce Armstrong, Mark Clay, Tim Lo, Dickson Seow, Robert Currie, Dan Garnett, Andrew Tong, Demistrios Paikos, Wendy Wong, Margaretha Hoek.

Meeting was called to order at 6:50 p.m.

Margaretha Hoek, UBC Sexual Harassment Policy Office

Chair was passed to Ranjit Bharaj at 7:05 p.m.

The following minutes were accepted by Council:

Minutes of Student Administrative Commission dated January 10, 1992. [SCD 169-92]
Minutes of Student Administrative Commission dated January 20, 1992. [SCD 170-92]
Minutes of Renovations Committee dated December 9, 1992. [SCD 171-92]

1. MOVED JOHN LIPSCOMBE, SECONDED MICHAEL HUGHES

"That Motion #16 of SAC Minutes of January 10, 1992 be amended to strike "The bookings charges shall be 50% of commercial rate" and replace it with "There shall be no charges."

...Defeated
Chair was passed to Jason Brett at 7:15 p.m.

2. **MOVED ANTHONY WONG, SECONDED JULIE LAHEY**

   "That Council suspend Section VII, Article 6(a)(iii)(b) of Code for consideration of Motions 3, 4 and 5."

   ...Carried

3. **MOVED GARY CHAN, SECONDED ROB MCGOWAN**

   "That Council approve a travel grant in the amount of $700 to the Arts Undergraduate Society in order to send a delegation to the Harvard National Model U.N. at Harvard University, February 18 - February 23.

   Note: Delegate to submit a formal report to Council."

   ...Carried

4. **MOVED ADAM LARUSIC, SECONDED RICK PAISLEY**

   "That Council approve a travel grant in the amount of $700 to the Graduate Student Society to send a delegation to the National Graduate Council Annual Meeting."

5. **MOVED ADAM LARUSIC, SECONDED GARY CHAN**

   "To amend Motion #4 by changing $700 to $500."

6. **MOVED ADAM LARUSIC, SECONDED RICK PAISLEY**

   "That Council approve a travel grant in the amount of $700 to the Graduate Student Society to send a delegation to the National Graduate Council Annual Meeting.

   Note: Delegate to submit a formal report to Council."

   ...Carried

7. **MOVED SACHA VEILLETTE, SECONDED GARY CHAN**

   "That Council approve a travel grant in the amount of $700 for Nursing Undergraduate Society to send a delegate to CUNSA from January 29 to February 2, 1992.

   Note: Delegate to submit a formal report to Council."

   ...Carried

8. **MOVED ROB MCGOWAN, SECONDED KELLY GUGGISBERG**

   "That Council receive and endorse the AMS Annual Budget 1991/92."
9. MOVED MARTIN ERTL, SECONDED ANTHONY WONG

"That we suspend Section VII of Code for consideration of Motion #8."

...Carried

10. MOVED ADAM LARUSIC, SECONDED ERIK JENSEN

"That The Ubyssey Budget be changed to 0.00."

Erik and Adam were in favor...Defeated

11. MOVED ROB MCGOWAN, SECONDED KELLY GUGGISBERG

"That Council receive and endorse the AMS Annual Budget 1991/92."

...Carried

John Lipscombe was opposed.

OTHER BUSINESS

12. MOVED KELLY GUGGISBERG, SECONDED MARTIN ERTL

"That the existing Ad Hoc Committee on The Ubyssey Honoraria Review maintain its same membership until the committee is discharged."

...Carried

CONSTITUENCY REPORTS

Rob McGowan, Arts
Ron Fremont, Arts
Rosy Suleman, Pharmacy
Jeff West, Arts
Liz Van Assum, Arts
Jerry Olynyk, Ombudsoffice
Maria Kalergis, F&N Sciences
Mike Hamilton, Science
Erik Jensen, Science
Adam LaRusic, Engineering
Gary Chan, Engineering
Derek Miller, Board of Governors
Julie Lahey, Senate
Rick Paisley, Nursing
Sacha Veillette, Grad Students
Ross Tyner, Library
John Lipscombe, Grad Students
Remko Breuker, Architecture
Anthony Wong, Law
Kingsley Chong, Commerce
Vickie Tsang, Education
Ranjit Bharaj, Director of Finance  
Kelly Guggisberg, Coordinator of External Affairs  
Martin Ertl, Director of Administration  
Jason Brett, President

Annual General Meeting will be held February 13th at 12:00 p.m.

SUBMISSIONS TO COUNCIL

Minutes of Executive Meeting dated January 22, 1992. [SCD 178-92]  
Memo from Shawn Tagseth dated January 29, 1992. [SCD 176-92]  
Draft of letter to K.D. Srivastava from Martin Ertl re: Pit Pub Expansion. [SCD 175-92]

Meeting was adjourned at 9:04 p.m.

Jason Brett  
President
Present: Ranjit Bharaj (Director of Finance), Jason Brett (President), Gary Chan (Engineering), Kingsley Chong (Commerce), Wendy Collins (Music), Nadia Dimitric (Rehab Medicine), Chris Elsner (Arts), Martin Ertl (Director of Administration), Kelly Guggisberg (Coordinator of External Affairs), Mike Hamilton (Science), Erik Jensen (Science), Maria Kalergis (F&N Science), Julie Lahey (Senate), Adam LaRusic (Engineering), Robin Laycock (Social Work), John Lipscombe (Grad Students), Rob McGowan (Arts), Carmen McKnight (Science), Derek Miller (Board of Governors), Rick Paisley (Nursing), Tracy Steele (Law), Rosy Suleman (Pharmacy), Shawn Tagseth (Vice President), Patty Thomas (Planning), Vickie Tsang (Education), Ross Tyner (Library), Liz Van Assum (Arts), Sacha Veillette (Grad Students), Jeff West (Arts), Jerry Olynyk (Ombudsoffice).

Kari Bentsen (Senate), Remko Breuker (Architecture), Brian Burke (VST), Sandra Finch (Dentistry), Ron Fremont (Arts), Michael Hughes (Grad Students), Wendy King (Board of Governors), Andrew MacFarlane (Grad Students), Rob Russo (Forestry), Deljeet Shokar (Education), Stephen Shephard (Agriculture), Chris Taylor (Medicine), Chris Winkelaar (Physical Education), Sandee Doxtador (Native Students).

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Bruce Armstrong, Marya McVicar, Carole Forsythe, Bill Dobie, Pauline Ahoy, Orvin Lau, Judy Lee, Paul Dayson, Carla Maftechuk, Dianne Rudolf, Effie pow, Sharon Lindores, Anthony Wong, Carleen Harert.

Meeting was called to order at 6:35 p.m.

Education Students Association
Nursing Undergraduate Society
Elections Committee

1. MOVED ERIK JENSEN, SECONDED ROB MCGOWAN


11 Pro
4 Con
9 Abstentions

Chair was passed to Ranjit at 6:55.

2. MOVED JASON BRETT, SECONDED ROB MCGOWAN

"That we strike the note to Section 8(a) and add the names Kirsten Hansen and Mark Batho to the list in Section 8(b)."
3. **MOVED KELLY GUGGISBERG, SECONDED ROB MCGOWAN**

   "To Call the Question."

   ...Carried

4. **MOVED JASON BRETT, SECONDED ROB MCGOWAN**

   "That we strike the note to Section 8(a) and add the names Kirsten Hansen and Mark Batho to the list in Section 8(b)."

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Brett</td>
<td>Yes</td>
</tr>
<tr>
<td>Gary Chan</td>
<td>Abstention</td>
</tr>
<tr>
<td>Kingsley Chong</td>
<td>Yes</td>
</tr>
<tr>
<td>Wendy Collins</td>
<td>No</td>
</tr>
<tr>
<td>Nadia Dimitric</td>
<td>Abstention</td>
</tr>
<tr>
<td>Chris Elsner</td>
<td>No</td>
</tr>
<tr>
<td>Martin Ertl</td>
<td>Abstention</td>
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<td>Kelly Guggisberg</td>
<td>No</td>
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<tr>
<td>Mike Hamilton</td>
<td>Yes</td>
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<td>Erik Jensen</td>
<td>Yes</td>
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<td>Maria Kalergis</td>
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<tr>
<td>Julie Lahey</td>
<td>No</td>
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<tr>
<td>Adam LaRusic</td>
<td>Yes</td>
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<tr>
<td>Robin Laycock</td>
<td>Abstention</td>
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<tr>
<td>John Lipscombe</td>
<td>Abstention</td>
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<tr>
<td>Rob McGowan</td>
<td>No</td>
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<tr>
<td>Carmen McKnight</td>
<td>Yes</td>
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<td>Rick Paisley</td>
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<tr>
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<td>Shawn Tagseth</td>
<td>Yes</td>
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<td>Vickie Tsang</td>
<td>Yes</td>
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<tr>
<td>Ross Tyner</td>
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<tr>
<td>Liz Van Assum</td>
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<td>Sacha Veillette</td>
<td>No</td>
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<tr>
<td>Jeff West</td>
<td>No</td>
</tr>
<tr>
<td>Tracy Steele</td>
<td>Abstention</td>
</tr>
</tbody>
</table>

   11
   10
   5

   ...Carried

   Chair was passed to Jason at 7:15.

   Chair was passed to Shawn Tagseth at 7:18.
The following minutes were accepted by Council:

Minutes of Students Council dated January 29, 1992 as amended. [SCD 180-92]
Minutes of Student Administrative Commission dated February 3, 1992. [SCD 182-92]
Minutes of Ad Hoc Search Committee dated February 4, 1992. [SCD 183-92]

5. MOVED JEFF WEST, SECONDED DEREK MILLER

"That Council accept the recommendations of the Ad Hoc Committee for The Ubyssey Honoraria and changes in the Code of Procedure."

Note: Requires 2/3 as the recommendations will entail unbudgeted expenditures."

6. MOVED ROB MCGOWAN, SECONDED ADAM LARUSIC

"That the Report from the Ad Hoc Ubyssey Honoraria Review Committee be amended to add:

Effective September 1, 1992, honoraria shall be given to active AMS members only."

7. MOVED MIKE HAMILTON, SECONDED ERIK JENSEN

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Pro</td>
<td>Con</td>
<td>Abstentions</td>
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</table>

...Failed

8. MOVED ROB MCGOWAN, SECONDED ADAM LARUSIC

"That the Report from the Ad Hoc Ubyssey Honoraria Review Committee be amended to add:

Effective September 1, 1992, honoraria shall be given to active AMS members only."

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<tbody>
<tr>
<td>Pro</td>
<td>Con</td>
<td>Abstention</td>
</tr>
<tr>
<td>16</td>
<td>6</td>
<td></td>
</tr>
</tbody>
</table>

...Carried

9. MOVED JEFF WEST, SECONDED LIZ VAN ASSUM

"To strike the word "active" from 1(D) of the report."

...Carried
10. MOVED JEFF WEST, SECONDED DEREK MILLER

"That Council accept the recommendations of the Ad Hoc Ubyssey Honoraria Review Committee.

Note: Requires 2/3 as the recommendations will entail unbudgeted expenditures and changes to Code."

Ranjit Bharaj  No
Gary Chan  No
Kingsley Chong  Abstention
Wendy Collins  Yes
Nadia Dimitric  No
Chris Elsner  Yes
Martin Ertl  Yes
Kelly Guggisberg  No
Mike Hamilton  No
Erik Jensen  No
Maria Kalergis  No
Julie Lahey  Yes
Adam LaRusic  No
Robin Laycock  Yes
John Lipscombe  Yes
Rob McGowan  No
Carmen McKnight  No
Derek Miller  Yes
Rick Paisley  Yes
Rosy Suleman  No
Shawn Tagseth  Yes
Vickie Tsang  Yes
Ross Tyner  Yes
Liz Van Assum  Yes
Sacha Veillette  Yes
Jeff West  Yes
Tracy Steele  No

14  Pro
12  Con
1  Abstention

11. MOVED MARTIN ERTL, SECONDED GARY CHAN

"That Council accept conclusion #2 of the Report to Students Council by the Ad Hoc Committee for The Ubyssey Honoraria.

Note: Much thanks to Jerry Olynyk for chairing the many heated committee meetings."
12. MOVED GARY CHAN, SECONDED MIKE HAMILTON

"That Council approve the following election results:

President: Martin Ertl 723
Kristin Hansen 353
Boomer 260
Matthew Johnson 206
Spoils 61

Vice President: Carole Forsythe 886
Mark Batho 317
The Fish 305
Spoils 95

Director of Finance: Bill Dobie 1086
Wyn 357
Spoils 162

Coordinator of External Affairs: Marya McVicar 519
Giovanna Vassone 423
Spoils 259
Woodchuck 238
Lisa Gemino 51
Dave New 51
David Falk 46
Rob Deary 18

Director of Administration: Caireen Hanert 1078
Yo 390
Spoils 148"

...Carried

13. MOVED KINGSLEY CHONG, SECONDED SHAWN TAGSETH

"That Carole Forsythe, Bill Dobie and Caireen Hanert be given signing authority for the Alma Mater Society as of the Annual General Meeting."

...Carried

14. MOVED SHAWN TAGSETH, SECONDED JULIE LAHEY

"That Council suspend Code, Section VII, Article 6(a)(iii)(b) for consideration of Motion # 5."

...Carried

15. MOVED SHAWN TAGSETH, SECONDED LIZ VAN ASSUM

"That Council grant $440.00 to the Education Students’ Association to attend the West CAST Student Teaching Conference at University of Alberta from February 26th to March 1st, 1992."

...Carried
MOVED RANJIT BHARAJ, SECONDED TRACY STEELE

"That Council grant $550 to the Law Students Association to attend the National Black Law Students Association Conference February 21 - 23, 1992.

Note: Delegate to report back to Council."

...Carried

17. MOVED MIKE HAMILTON, SECONDED NADIA DIMITRICH

"That Council approve in principle Code Section IV "Code Policies".

MOVED JULIE LAHEY, SECONDED GARY CHAN

"That Section IV(A)(4) be amended to strike 'open a minimum of two (2) and a maximum of (5)' and insert 'open five'."

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...Defeated

MOVED JOHN LIPSCOMBE, SECONDED GARY CHAN

"To strike 'a maximum of five' from Code Section IV(A)(4)."

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MOVED JOHN LIPSCOMBE, SECONDED GARY CHAN

"To strike Section IV(B)(6)(g) and replace it with "Council shall transfer at least $5,000 from its general operating budget to the bursary fund."

21. MOVED KELLY GUGGISBERG, SECONDED JOHN LIPSCOMBE

"That Section IV(B)(10)(d) be amended to strike 'These loans do not require security (e.g. car or parents signature)' and replace it with 'These loans may or may not require security'.

22. MOVED ERIK JENSEN, SECONDED GARY CHAN

"To refer motion #17 back to Code & Bylaws Committee."

...Carried
23. MOVED MICHAEL JENSEN, SECONDED JULIE LAHEY

"That Council hire Derek Miller as AMS Researcher, as recommended by the Ad
Hoc Search Committee."

...Carried

Note: Derek Miller abstained.

NOTICE OF MOTION

"That Council approve Code as amended and rescind all previous Codes of
Procedure.

CONSTITUENCY REPORTS

Rob McGowan, Arts
Jerry Olynyk, Ombudsoffice
Robin Laycock, Social Work
Ross Tyner, Library
Mike Hamilton, Science
Carmen McKnight, Science
Erik Jensen, Science
Derek Miller, Board of Governors
Julie Lahey, Senate
Nadia Dimitric, Rehab Medicine
Adam LaRusic, Engineering
Sacha Veillette, Grad Students
Tracy Steele, Law Students
Vickie Tsang, Education
Kingsley Chong, Commerce

Kelly Guggisberg
Shawn Tagseth
Ranjit Bharaj
Martin Ertl
Jason Brett

SUBMISSIONS TO COUNCIL

Minutes of Executive Meeting dated January 29, 1992. [SCD 189-92]
Report to Council of the Activities of Student Senate Caucus. [SCD 190-92]
Note: Rob McGowan was once again the only Arts Rep to endure the entire meeting.

Meeting adjourn at 10:10 p.m

Shawn Tagseth
Vice President
The Alma Mater Society of U.B.C.                                      February 13, 1992

MINUTES OF THE ANNUAL GENERAL MEETING

Present: Ranjit Bharaj (Director of Finance), Jason Brett (President), Kingsley Chong (Commerce), Martin Ertl (Director of Administration), Mike Hamilton (Science), Erik Jensen (Science), Adam LaRusic (Engineering), John Lipscombe (Grad Students), Carmen McKnight (Science), Derek Miller (Board of Governors), Sacha Veillette (Grad Students), Caireen Hanert (Director of Administration-Elect), Carole Forsythe (Vice President-Elect), Marya McVicar (Coordinator of External Affairs-Elect).

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

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

SUBMISSIONS TO COUNCIL

AMS Financial Statements as of December 31st, 1991 [SCD 001-93]
Auditor's Report Financial Statements as of April 30th, 1991 [SCD 002-93]
President's Annual Report [SCD 003-93]

APPOINTMENT OF AUDITORS FOR THE SOCIETY FOR THE FISCAL YEAR 1992

1. MOVED SHAWN TAGSETH, SECONDED RANJIT BHARAJ

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

...Carried

Jason Brett handed over the gavel to incoming President, Martin Ertl.

Meeting was adjourned at 12:45 p.m.

Carole Forsythe
Vice President

CF:tf
MINUTES OF STUDENTS COUNCIL

Present: Remko Breuker (Architecture), Kingsley Chong (Commerce), Wendy Collins (Music), Sonny Dhanani (Pharmacy), Nadia Dimitric (Rehab Medicine), Bill Dobie (Director of Finance), Chris Elsner (Arts), Martin Ertl (President), Carole Forsythe (Vice President), Ron Fremont (Arts), Mike Hamilton (Arts), Caireen Hanert (Director of Administration), Michael Hughes (Grad Students), Erik Jensen (Science), Maria Kalergis (F&N Science), Julie Lahey (Senate), Adam LaRusic (Engineering), John Lipscombe (Grad Students), Rob McGowan (Arts), Janice Boyle, proxy for Carmen McKnight (Science), Marya McVicar (Coord. of External Affairs), Rick Paisley (Nursing), Tracy Steele (Law), Vickie Tsang (Education), Kari Brown, proxy for Ross Tyner (Library), Liz Van Assum (Arts), Jeff West (Arts), Mike Adam (Ombudsoffice, non-voting), Derek Miller (Board of Governors, non-voting).

Absent: Kari Bentsen (Senate), Brian Burke (VST), Gary Chan (Engineering), Robin Laycock (Social Work), Andrew MacFarlane (Grad Students), Rob Russo (Forestry), Stephen Shepherd (Agriculture), Chris Taylor (Medicine), Patty Thomas (Planning), Sacha Veillette (Grad Students), Chris Winkelaar (Physical Education).

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Jim Paikos, Tim Lo, Carla Maftechuk, Grant Rhodes, Roger Watts, Edwin Kwong, Eddy Mercky, Judy Lee, Wendy Wong, Ed Ronyecz.

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

Frankie Tillman, Downtown Eastside Women's Centre
Orvin Lau, Report on Conference Addressing Teaching Quality at Post-Secondary Institutions

Chair to Carole Forsythe at 6:50.

The following minutes were approved by Council:

Minutes of Annual General Meeting dated February 13, 1992. [SCD 007-93]
Minutes of Students Council dated February 12, 1992. [SCD 008-93]
Minutes of Student Administrative Commission dated February 10, 1992. [SCD 009-93]
Minutes of Student Administrative Commission dated February 17, 1992. [SCD 010-93]
Minutes of Selections Committee dated February 24, 1992. [SCD 011-93]
Minutes of Selections Committee dated February 25, 1992. [SCD 012-93]
Minutes of Selections Committee dated February 16, 1992. [SCD 013-93]

Chair to Martin Ertl at 6:52.

1. MOVED ROB MCGOWAN, SECONDED LIZ VAN ASSUM

"That Council donate $200 to the Downtown Eastside Women's Centre."

...Carried
2. **MOVED BILL DOBIE, SECONDED JULIE LAHEY**

"To suspend Code for consideration of Motion #3."

...Carried (2/3 required)

3. **MOVED KINGSLEY CHONG, SECONDED RICK PAISLEY**

"That Council approve a travel grant in the amount of $700.00 to the Pharmacy Undergraduate Society in order to attend the Professional Development Weekend 1992 at the University of Saskatchewan February 19-23, 1992."

...Carried

4. **MOVED VICKIE TSANG, SECONDED JULIE**

"That Council appoint Mike Adam as Ombudsperson for 1992/93, as recommended by Selections Committee."

5. **MOVED CAIREEN HANERT, SECONDED RICK PAISLEY**

"That Council appoint Tim Lo as Assistant Director of Finance for 1992/93, as recommended by Selections Committee."

...Carried

6. **MOVED MARYA MCVICAR, SECONDED VICKIE TSANG**

"That Council appoint the following people to the Student Administrative Commission until Spring 1993 (except as noted), as recommended by Selections Committee:

- Carey Agnew
- Denise How
- Grant Rhodes
- Caroline Jones
- Randy Romero
- Peri Smith (six month term)"

...Carried

7. **MOVED ADAM LARUSIC, SECONDED REMKO BREUKER**

"That Council suspend Code, Section XI, Article 9, Paragraph 2 for the consideration of Motion #7."

...Carried (2/3 required)
8. MOVED DEREK MILLER, SECONDED MCGOWAN

"That Council appoint the following people to Hiring Committee:

Michael Hamilton (current Chair of Selections Committee)
Erik Jensen (immediate past Chair of Hiring Committee)
John Lipscombe
Adam LaRusic
Liz Van Assum

9. MOVED ERIK JENSEN, SECONDED MICHAEL HAMILTON

"That the AMS President's title be changed from 'Big Enchilada' to 'Little Tyrant'."

10. MOVED MARIA KALERGIS, SECONDED BILL DOBIE

"That Council loan $20,000 to Emergency Student Loan fund from the Special Projects Fund in the event of a strike."

..Carried (2/3 required)

NOTICES OF MOTION

1. That Council approve in principle Code Section IV "Code Policies".

2. That Council approve in principle Code Section VI "Council Committees".

3. That Council approve in principle Code Section X "Honoraria"

4. That Council approve the Code of Procedure as amended and rescind all previous Codes of Procedure."
NOTICE OF SPECIAL STUDENT COUNCIL MEETING

There will be a Special Student Council meeting on Wednesday, March 4, 1992 at 6:30 p.m. to receive the judgement of Student Court.

CONSTITUENCY REPORTS

Kari Brown, Library
Ron Fremont, Arts
Tracy Steele, Law
Sonny Dhanani, Pharmacy
Jeff West, Arts
Chris Elsner, Arts
Maria Kalergis, F & N Science
Erik Jensen, Science
Mike Hamilton, Science
Adam LaRusic, Engineering
Julie Lahey, Senate
Nadia Dimitric, Rehab Medicine
Rick Paisley, Nursing
Michael Hughes, Grad Students
Remko Breuker, Architecture
Kingsley Chong, Commerce
Vickie Tsang, Education
Derek Miller, Board of Governors

EXECUTIVE REPORTS

Carole Forsythe, Vice President
Bill Dobie, Director of Finance
Marya McVicar, Coordinator of External Affairs
Caireen Hanert, Director of Administration
Martin Ertl, President

Meeting was adjourned at 7:45 p.m.

Carole Forsythe
Vice President
MINUTES OF SPECIAL MEETING OF STUDENTS COUNCIL

Present: Remko Breuker (Architecture), Gary Chan (Engineering), Jim Paikos (Commerce), Wendy Collins (Music), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Chris Elsner (Arts), Martin Ertl (President), Carole Forsythe (Vice President), Ron Fremont (Arts), Mike Hamilton (Science), Caireen Hanert (Director of Administration), Michael Hughes (Grad Students), Erik Jensen (Science), Julie Lahey (Senate), Adam LaRusic (Engineering), John Lipscombe (Grad Students), Andrew MacFarlane (Grad Students), Rob McGowan (Arts), Carmen McKnight (Science), Marya McVicar (Coordinator of External Affairs), Rick Paisley (Nursing), Tracy Steele (Law), Vickie Tsang (Education), Ross Tyne (Library), Liz Van Assum (Arts), Sacha Veillette (Grad Students), Jeff West (Arts), Derek Miller (Board of Governors, non-voting).

Absent: Kari Bentsen (Senate), Brian Burke (VST), Nadia Dimitric (Rehab Medicine), Sandra Finch (Dentistry), Maria Kalergis (F&N Science), Robin Laycock (Social Work), Rob Russo (Forestry), Stephen Shephard (Agriculture), Chris Taylor (Medicine), Patty Thomas (Planning), Chris Winkelaar (Physical Education), Mike Adams (Ombudsperson).

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Bengt Jansson, Ellen Antoine, Sandee Doxtator, Darren Brant, Brian Anderson, Aron Cable, Craig Murray, Leanna Lum, Marni Wedin, Judy Lee, Sabrina Hong, Carol Odeli, Michael Florendo, Greg Wickens, John Blaikie, Philip Parker, Carla Maftechuk, Pank Ling Hiew, Satoshi Uesugo, James Anderson, Andrew Happer, David Chwaklinski, M.J. Mercredi, K. Crowshoe, Penelope Nakataue, Tania Nelson, Daan Majer, Mickey Monre, Padraic Kellington, Michelle Simpson, Alison Taylor, Ryan McCuaig, Janice Boyle, Ed Ronyecz, Adam Chappell, Laura Livesey, Rob Plain, Sarah Patterson, Chris Woods, Stephen Mak, Christa Greentree, Scott Groves, Jennifer Durham, Kristen Dentram, Craig Lessels, Sean Reilly, Don Hitchen, Tim Lo, Robin Coope, Antoinette Austin, Dean Olund, Dawn Shaw, Martin Hendrich, Rob McKay, Helen Rasmussen, Ranjit Bharaj, Daniel Meneley, Allan Price, Ellen Pond, Tim Solnick, Joel Cummings, Chris Conner, Tabe Johnson, Paula Wellings, Martin Chester, Nadene Rehnby, Christa Cormack, Jude Talbot, Jennifer Carlson, Carmen J. Martin, Sam Griffiths, Benjamin Prins.

Meeting was called to order at 6:34 p.m.

Guests were asked to leave the chambers for the following vote.

1. MOVED MIKE HAMILTON, SECONDED ERIK JENSEN, MCKNIGHT

"That we go in camera."

...Defeated
Five minute recess was called to allow all guests to return.

2. **MOVED JEFF WEST, SECONDED ROB MCGOWAN**
   "That Council receive the judgement of Student Court dated February 1992."

3. **MOVED BILL DOBIE, SECONDED MIKE HAMILTON**
   "That we amend the judgement to strike 'Result ii'."

4. **MOVED JEFF WEST, SECONDED LIZ VAN ASSUM**
   "To amend the amendment to strike from Result ii:
   However, in light of the circumstances of this case, it is not subject to any interest penalty until 30 days after Council accepts the present judgement."
   ...Defeated

5. **MOVED BILL DOBIE, SECONDED MIKE HAMILTON**
   "That we amend the judgement to strike 'Result ii'."
   ...Carried

6. **MOVED JEFF WEST, SECONDED JOHN LIPSCOMBE**
   "To call the question."
   ...Defeated (2/3 required)

7. **MOVED ADAM LARUSIC, SECONDED ERIK JENSEN**
   "To amend page 1 paragraph 7 of the judgement by striking 'may have indicated' and insert 'did indicate' and page 4 paragraph 5 by striking 'may have indicated' and insert 'did indicate'."

8. **MOVED JEFF WEST, SECONDED REMKO BREUKER**
   "To call the question."
   ..Defeated (2/3 required)

9. **MOVED JULIE LAHEY, SECONDED JEFF WEST**
   "To call the question."
   ..Defeated (2/3 required)
10. MOVED ADAM LARUSIC, SECONDED ERIK JENSEN

"To amend page 1 paragraph 7 of the judgement by striking 'may have indicated' and insert 'did indicate' and page 4 paragraph 5 by striking 'may have indicated' and insert 'did indicate'."

11. MOVED ADAM LARUSIC, SECONDED GARY CHAN

"That we attach the words 'as amended' to the original motion."

12. MOVED GARY CHAN, SECONDED JULIE LAHEY

"To call the question."

...Carried (2/3 required)

13. MOVED ADAM LARUSIC, SECONDED GARY CHAN

"That we attach the words 'as amended' to the original motion."

...Carried

Liz Van Assum, Wendy Collins, Jeff West and John Lipscombe were opposed.

14. MOVED GARY CHAN, SECONDED ADAM LARUSIC

"That we amend the motion by adding:

Note: A copy of John Anderson's memo to Council dated MAY 28, 1991 are attached to these minutes."

15. MOVED CAROLE FORSYTHE, SECONDED BILL DOBIE

"That we amend the amendment to the following:

Note: All Students Council documents related to the Student Court decisions of April 2nd, 1990 are available to all AMS members in the AMS archives."

...Carried

16. MOVED GARY CHAN, SECONDED ADAM LARUSIC

"That we amend the motion by adding:

Note: All Students Council documents related to the Student Court decisions of April 2nd, 1990 and February 28, 1992 are available to all AMS members in the AMS archives."

...Carried
17. MOVED JEFF WEST, SECONDED MICHAEL HUGHES

"To call the question."

...Defeated (2/3 required)

18. MOVED ADAM LARUSIC, SECONDED ERIK JENSEN

"To strike the first sentence of page 5 which reads:

The minutes of the April 1990 Council meeting indicate that the wording of the above motion was carefully developed to properly reflect the intentions of Council."

...Defeated

Two minute recess.

19. MOVED SACHA VEILLETTE, SECONDED BILL DOBIE

"That we move into a Committee of the Whole."

Chair rules that Committee of the Whole would not be appropriate.

20. MOVED ROB MCGOWAN, SECONDED JOHN LIPSCOMBE

"To call the question."

...Carried (2/3 required)

21. MOVED JEFF WEST, SECONDED ROB MCGOWAN

"That Council receive the judgement of Student Court dated February 1992, as amended."

Note: All Students Council documents related to the Student Court decisions of April 2nd, 1990 and February 28, 1992 are available to all AMS members in the AMS archives.

John Lipscombe, Chris Elsner, Rick Paisley requested a roll call vote.
### Roll Call Vote

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<td>Sacha Veillette</td>
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<td>Jeff West</td>
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| 19 Pro | 7 Con | 1 Abstention | ...Carried |

### Motion 22

**MOVED MICHAEL HUGHES, SECONDED JEFF WEST**

"To suspend Roberts Rules of Order in order to discuss the following motion."

...Defeated (2/3 required)
CONSTITUENCY REPORTS

Rob McGowan, Arts  
Andrew MacFarlane, Grad Students  
Tracy Steel, Law  
Michael Hughes, Grad Students  
Liz Van Assum, Arts  
Chris Elsner, Arts  
Rob Fremont, Arts  
Julie Lahey, Senate  
Mike Hamilton, Science  
Adam LaRusic, Engineering  
Rick Paisley, Nursing  
Sacha Veillette, Grad Students  
Jim Paikos, Commerce  
Vickie Tsang, Education

Carole Forsythe, Vice President  
Bill Dobie, Director of Finance  
Caireen Hanert, Director of Administration  
Marya McVicar, Coordinator of External Affairs  
Martin Ertl, President

23. MOVED JEFF WEST, SECONDED MICHAEL HUGHES

"To suspend Robert's Rules of Order for the following two motions."

..Defeated (2/3 required)

24. MOVED ERIK JENSEN, SECONDED GARY CHAN

"That we adjourn."

...Carried

NOTICES OF MOTION


2. "That Council approve in principle Code Section VI 'Council Committees'."

3. "That Council approve in principle Code Section X 'Honoraria'."

Note: These sections (revised) will be distributed in your mailboxes this Friday.

4. "That Council approve the Code of Procedure as amended and rescind all previous Codes of Procedure."
SUBMISSIONS

Judgement of Student Court of April 4, 1990. [SCD 084-91]
Minutes of Students Council Meeting dated April 4, 1990. [SCD 092-91]
Letter to Dr. Strangway dated February 28, 1992. [SCD 016-93]
Letter to Ann Hutchison dated February 28, 1992. [SCD 017-93]
Information of possible UBC support staff strike:
- UBC Policies & Procedures, Policy #Peb-24 dated March 4, 1980
- Faculty Handbook, Section C, Part II re: Crossing of Picket Lines

Meeting was adjourned at 8:50 p.m.

Carole Forsythe
Vice President
MINUTES OF STUDENTS COUNCIL MEETING

Present: Remko Breuker (Architecture), Jaret Clay (Board of Governors), Wendy Collins (Music), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Martin Ertl (President), Carole Forsythe (Vice President), Ron Fremont (Arts), Mike Hamilton (Science), Christa Greentree (Engineering), Scott Groves (Engineering), Caireen Hanert (Director of Administration), Michael Hughes (Grad Studies), Erik Jensen (Science), Maria Kalergis (F&N Science), Julie Lahey (Senate), Robin Laycock (Social Work), John Lipscombe (Grad Studies), Andrew MacFarlane (Grad Studies), Rob McGowan (Arts), Carmen McKnight (Science), Marya McVicar (Coordinator of External Affairs), Rick Paisley (Nursing), Tracy Steele (Law), Vickie Tsang (Education), Karla Tujik (Rehab Med), Ross Tyner (Library), Liz van Assum (Arts), Sacha Veillette (Grad Studies), Jeff West (Arts), Derek Miller (Board of Governors, non-voting).

Kari Bentsen (Senate), Brian Burke (VST), Chris Elsner (Arts), Sandra Finch (Dentistry), Jim Paikos (Commerce), Rob Russo (Forestry), Stephen Shephard (Agriculture), Chris Taylor (Medicine), Patty Thomas (Planning), Chris Winkelaar (Physical Education), Mike Adams (Ombudsperson).

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Effie Pow, Graham Cook, Raul Peschiera, Sharon Lindores, Dianne Rudolf, Martin Chestre, Karlyn Koh, Helen Willoughby-Price, Graham Coleman, Paul Dayson, Carla Maftechuk, Frances Foran, Rebecca Bishop, Yukie Kurahashi, Matthew Martin, Stefan Ellis, Iain Hiscoe, Nadene Rehnbey, Sara Dorsey, Leah Adrian, S. Baker, Jennifer Durhan, D. Brant, M. Mansour, A. Chappell, K. Oldknow, Michael Doll, Julianna Cho, Nancy Fung, Danilo Tan, Simon Lim, Leslie Smith, Darren Atwater, Justin Malcolm, Kevin Deane-Freeman, Michael Hylands, Michael Florendo, Raymond Yeung, Alan Chiu, Kam Fung, Connie Wu, Tabe Johnson, Michael Montour, Brian Chan, Ian Newton, Bengt Jansson, Paul Keen, Al Price, Sara Ramshaw, Ellise Antoine, Christa Cormack, Shelley Vandembey, Mary Jean O'Donnell, Philip Holden, Tessa Lamb, Mary Griffiths, Kathy Paulsen, Michelle Simpson, Martin Fandrich, Stephen Mak, Tim Lo, Adam LaRusic, Ian Newton, Greg Wickens, Sabrina Hong, George Powell, Lien Gibbons, Robin Wylie, Sheryl McNeil, Stephanie Pardey, Bonnie Roth, David Black, Sarah Jones, Helgi Sigurgeirson, David Thomas, Allartel, Jamie Todd, Dale Fallon, Aaron Drake, Don Hitchen, Jason Brett, Dan Meneley, Sandra Doxtator, Katherine Archer.

Meeting was called to order at 6:40 p.m. at the Hotel Georgia Regal Ballroom.

MOVED RICK PAISLEY, SECONDED CAIREEN HANERT

"That Council sit outside of its regular location, the SUB Assembly Chambers."

Note:

2. MOVE JEFF WEST, SECONDED LIZ VAN ASSUM, THIRD WENDY COLLINS

"To appeal the decision of the chair."

...Defeated

3. MOVED BILL DOBIE, SECONDED ERIK JENSEN

...Carried (2/3 required)
4. MOVED RICK PAISLEY, SECONDED CAIREEN HANERT

"That Council sit outside of its regular location, the SUB Assembly Chambers."

...Carried (2/3 required)

Rob McGowan was opposed.

Chair was passed to Carole Forsythe at 6:50 p.m.

The following minutes were approved by Council:

Minutes of Students Council dated February 26, 1992. [SCD 019-93]
Minutes of Students Council dated March 4, 1992. [SCD 020-93]
Minutes of SAC dated February 24, 1992. [SCD 021-93]
Minutes of SAC dated March 1, 1992 [SCD 022-93]

Chair to Martin Ertl at 6:55 p.m.

5. MOVED MIKE HAMILTON, SECONDED ROB MCGOWAN

"That Council approve the following with regard to the Arts Undergraduate Society’s (AUS) event on April 3, 1992:

That AUS will assume all responsibility for all debts incurred as a result of this event, including unforeseen circumstances. The AUS fees for the next academic year(s) will be applied to any unpaid debts."

Note: The AUS is in favour of this arrangement.

...Carried

Note: Bill Dobie abstained.

6. MOVED GARY CHAN, SECONDED SCOTT GROVES

"Be it resolved that the following note be attached to Motion #13 of the Minutes of Students Council dated April 4, 1990:

The $15,000 restitution ordered in the judgement is contingent on the EUS fees being collected for the 1990/91 Winter Session."

7. Opposition to considering Motion #6 was expressed by Jeff West; therefore the following motion was put forward by the Chair:

...Carried (1/2 + 1 required)
8. MOVED MIKE HAMILTON, SECONDED BILL DOBIE, THIRD CHRISTA GREENTREE
   "That Motion #6 be considered by secret ballot."

Ten minute recess was called.

Vote on Motion #8:
   ...Defeated

9. MOVED JULIE LAHEY, SECONDED ERIK JENSEN, THIRD CARMEN MCKNIGHT
   "That we go in camera."

   ...Carried

10. MOVED JEFF WEST, SECONDED JOHN LIPSCOMBE
    "That we call the question."

Two minute recess.

Vote on Motion #10:
   ...Defeated (2/3 required)

11. MOVED MIKE HAMILTON, SECONDED ERIK JENSEN
    "To call the question."

    ...Carried unanimously

12. MOVED GARY CHAN, SECONDED SCOTT GROVES
    "Be it resolved that the following note be attached to Motion #13 of the Minutes of Students Council dated April 4, 1990:
     
     The $15,000 restitution ordered in the judgement is contingent on the EUS fees being collected for the 1990/91 Winter Session."
A roll call vote was requested by John Lipscombe, Jeff West and Liz van Assum.

<table>
<thead>
<tr>
<th>Roll Call Vote</th>
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<tr>
<td>Remko Breuker</td>
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<td>Bill Dobie</td>
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<td>Rick Paisley</td>
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<td>Tracy Steele</td>
<td>Abstention</td>
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<td>Vickie Tsang</td>
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<td>Ross Tyner</td>
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<td>Liz van Assum</td>
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<td>Sacha Veillette</td>
<td>Yes</td>
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<tr>
<td>Jeff West</td>
<td>No</td>
</tr>
</tbody>
</table>

18 Pro
9 Con
1 Abstentions ...Carried

13. MOVED SCOTT GROVES, SECONDED ROB MCGOWAN

"Whereas the Engineering Undergraduate Society (EUS) recognizes the need to 'foster unity and goodwill between the EUS and the university community', be it resolved that the EUS create a fund to be known as the EUS Unity and Goodwill Fund. A sum of $10,000 will be transferred to a separate account within the Alma Mater Society for this purpose. The EUS will transfer $5,000 to the Fund upon receipt of the first instalment of their fees in the academic years of 1992/93 and 1993/94 from the University of British Columbia. At the end of each of the above academic years, a report will be presented to Council on the administration of the Fund. After the end of the 1993/94 academic year, both the merits of the Fund will be reviewed and the probability of its continuance will be considered by the EUS.

This is not the same fund as created by Council on April 4, 1990."
14. MOVED CAROLE FORSYTHE, SECONDED JARET CLAY

"To amend the motion to read:

"Whereas the Engineering Undergraduate Society (EUS) recognizes the need to 'foster unity and goodwill between the EUS and the university community', be it resolved that the EUS create a Fund to be known as the EUS Unity and Goodwill Fund. A sum of $15,000 shall be transferred to a separate account within the Alma Mater Society for this purpose. The EUS shall transfer $5,000 to the Fund upon receipt of the first instalment of their fees in the academic years of 1992/93, 1993/94 and 1994/95 from the University of British Columbia. At the end of each of the above academic years, a report will be presented to Council on the administration of the Fund. After the end of the 1994/95 academic year, both the merits of the Fund will be reviewed and the probability of its continuance will be considered by the EUS.

This is not the same Fund as created by Council on April 4, 1990."

15. MOVED JEFF WEST, SECONDED LIZ VAN ASSUM

"To call the question."

...Carried

16. MOVED CAROLE FORSYTHE, SECONDED JARET CLAY

"To amend the motion to read:

"Whereas the Engineering Undergraduate Society (EUS) recognizes the need to 'foster unity and goodwill between the EUS and the university community', be it resolved that the EUS create a Fund to be known as the EUS Unity and Goodwill Fund. A sum of $15,000 shall be transferred to a separate account within the Alma Mater Society for this purpose. The EUS shall transfer $5,000 to the Fund upon receipt of the first instalment of their fees in the academic years of 1992/93, 1993/94 and 1994/95 from the University of British Columbia. At the end of each of the above academic years, a report will be presented to Council on the administration of the Fund. After the end of the 1994/95 academic year, both the merits of the Fund will be reviewed and the probability of its continuance will be considered by the EUS.

Note: This is not the same Fund as created by Council on April 4, 1990."

...Carried

Note: Scott Groves and Christa Greentree were opposed.

17. MOVED MICHAEL HUGHES, SECONDED SACHA VEILLETTE

"To amend the amendment to add the following as the second paragraph:

'And whereas the EUS recognizes the need for reparations in light of the damage caused by the March 14, 1990 nEUSlettre,'"

...Carried
18. MOVED JEFF WEST, SECONDED REMKO BREUKER

"To amend the motion to add:

'That a majority of those on the Committee overseeing this Fund be chosen by the Women's Centre, the Native Indian Students Association, and Gays & Lesbians of U.B.C.'"

19. MOVED JULIE LAHEY, SECONDED CAIREEN HANERT

"That the meeting be adjourned."

...Carried

SUBMISSIONS TO COUNCIL

Letter of resignation from Adam LaRusic dated March 11, 1992. [SCD 026-93]
Letter from K.D. Srivastava to Martin Ertl dated March 6, 1992. [SCD 027-93]
Memo from Michael Hamilton re: Minority View of Hiring Committee. [SCD 028-93]
Proposal for The UBC Student, an interim student newspaper. [SCD 029-93]

NOTICES OF MOTION

1) That Bill Dobie be hired as Director of Finance.
2) That Martin Ertl be hired as President.
3) That Carole Forsythe be hired as Vice President.
4) That Caireen Hanert be hired as Director of Administration.
5) That Marya McVicar be hired as Coordinator of External Affairs.

Carole Forsythe
Vice President
The Alma Mater Society of U.B.C.

MINUTES OF SPECIAL STUDENTS COUNCIL MEETING

Katherine Archer (F&N Sciences), Remko Breuker (Architecture), Jaret Clay (Board of Governors), Wendy Collins (Music), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Chris Elsner (Arts), Martin Ertl (President), Carole Forsythe (Vice President), Ron Fremont (Arts), Christa Greentree (Engineering), Scott Groves (Engineering), Mike Hamilton (Science), Caireen Hanert (Director of Administration), Michael Hughes (Grad Studies), Erik Jensen (Science), Julie Lahey (Senate), Robin Laycock (Social Work), John Lipscomb (Grad Studies), Andrew MacFarlane (Grad Studies), Rob McGowan (Arts), Carmen McKnight (Science), Marya McVicar (Coordinator of External Affairs), Rick Paisley (Nursing), Vickie Tsang (Education), Karla Tujik (Rehab Med), Liz van Assum (Arts), Sacha Veillette (Grad Studies), Jeff West (Arts), Derek Miller (Board of Governors, non-voting), Mike Adams (Ombudsperson, non-voting).

Kari Bentsen (Senate), Brian Burke (VST), Sandra Finch (Dentistry), Jim Paikos (Commerce), Rob Russo (Forestry), Stephen Shephard (Agriculture), Tracy Steele (Law), Chris Taylor (Medicine), Patty Thomas (Planning), Ross Tyner (Library), Chris Winkelhaar (Physical Education),

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Frances Foran, Graham Cook, Paul Dayson, Raul Peschiera, Cheryl Niamath, Effie Pow, Sharon Lindores, Phillip Ledwith, Aaron Drake, Roger Watts, Ryan McCuaig, Janice Boyle, Stewart Hung, Dawn Shaw, Mary Jean O'Donnell, Daniel Meneley, Sandee Doxtator, Ellen Pond, Bengt Jansson, B. Niek, Kathy Paulsen, Tamera Nelson, Bonnie Roth, Sarah Jones, Al Sheehan, Christa Cormack, Tim Lo.

Meeting was called to order at 6:43 p.m.

MOVED CAIREEN HANERT, SECONDED VICKIE TSANG

"That Council sit outside of its regular location (SUB Assembly Chambers)."

...Carried (2/3 required)

Chair passed to Carole Forsythe at 6:45 p.m.

The following minutes were approved by Council:

Minutes of SAC dated March 9, 1992. [SCD 031-93]

2. MOVED JULIE LAHEY, SECONDED CAIREEN HANERT

"That Carey Agnew (SAC Secretary) be given signing authority for the AMS."

Chair was passed to Martin Ertl at 6:47 p.m.

Two motions were left pending from the March 11, 1992 meeting. The first, Motion #13, is the main motion (as amended by Motions #16 and #17). The second, Motion #18, is a further amendment to the main motion. The chair ruled Motion #18 of the previous meeting out of order, and the following is Motion #13, as amended, from the March 11th meeting:
3. MOVED SCOTT GROVES, SECONDED ROB MCGOWAN

"Whereas the Engineering Undergraduate Society (EUS) recognizes the need to 'foster unity and goodwill between the EUS and the university community';

And whereas the EUS recognizes the need for reparations in light of the damage caused by the March 14, 1990 nEUSlettre;

Be it resolved that the EUS create a Fund to be known as the EUS Unity and Goodwill Fund. A sum of $15,000 shall be transferred to a separate account within the Alma Mater Society for this purpose. The EUS shall transfer $5,000 to the Fund upon receipt of the first instalment of their fees in the academic years of 1992/93, 1993/94 and 1994/95 from the University of British Columbia. At the end of each of the above academic years, a report will be presented to Council on the administration of the Fund. After the end of the 1994/95 academic year, both the merits of the Fund will be reviewed and the probability of its continuance will be considered by the EUS.

This is not the same Fund as created by Council on April 4, 1990."

...Carried

4. MIKE HAMILTON, SECONDED SCOTT GROVES

"That Council strike the EUS Unity and Goodwill Committee to administer the funds in the EUS Unity and Goodwill Fund. The Committee shall be formed as follows:

1) The Committee shall consist of six voting members. All voting members shall be appointed by Council for a one year term.

2) The EUS shall recommend three voting members to Council.

3) The AMS Women's Centre, the Native Indian Student Association, and the Gays & Lesbians of UBC shall each recommend one voting member to Council.

4) Council shall appoint one voting Council member to be the Chair of this Committee. The Chair shall be a non-voting member of the Committee.

5) There shall be no quorum requirement for this Committee, but in order that a resolution be adopted by the Committee, it must enjoy the approval of at least four voting members."

5. MOVED MICHAEL HUGHES, SECONDED WENDY COLLINS

"To amend the motion by changing 'six voting members' to 'five voting members' in point #1 and changing 'three voting members' to 'two voting members' in point #2."

6. MOVED JULIE LAHEY, SECONDED MIKE HAMILTON

"To call the question."

...Defeated (2/3 required)
7. MOVED MICHAEL HUGHES, SECONDED WENDY COLLINS
   "To amend the motion by changing ‘six voting members’ to ‘five voting members’ in point #1, and changing ‘three voting members’ to ‘two voting members’ in point #2.”

8. MOVED JOHN LIPSCOMB, SECONDED CHRIS ELSNER
   "To amend the motion to strike Point #1, thereby altering the subsequent point numbering, and change Point #2 and Point #5 to the following:
   2) The EUS, NISA, GLUBC and Women’s Centre shall each recommend two voting members.
   5) In order that a resolution be adopted by the Committee, approval of one member from each of EUS, NISA, GLUBC, and Women’s Centre is required.”

9. MOVED CHRIS ELSNER, SECONDED SACHA VEILLETTE
   "To amend the amendment to change Point #5 to read:
   5) In order that a resolution be adopted by the Committee, approval of five members is required.”
   ...Defeated

10. MOVED JOHN LIPSCOMB, SECONDED CHRIS ELSNER
    "To amend the motion to strike Point #1, thereby altering the subsequent point numbering, and change Point #2 and Point #5 to the following:
    2) The EUS, NISA, GLUBC and Women’s Centre shall each recommend two voting members.
    5) In order that a resolution be adopted by the Committee, approval of one member from each of EUS, NISA, GLUBC, and Women’s Centre is required.”
    ...Defeated

11. MOVED JOHN LIPSCOMB, SECONDED MIKE HAMILTON
    "To amend the motion by changing Point #5 to read:
    5) There shall be a quorum requirement of five for this Committee, and in order that a resolution be adopted by the Committee, there must be a consensus of all members present.”
    ...Carried unanimously
12. MOVED MICHAEL HUGHES, SECONDED JEFF WEST

"To amend the motion to add:

6) Each year all members of the Committee shall attend an 'Unlearning Racism Workshop' together."

...Carried unanimously

13. MOVED CHRIS ELSNER, SECONDED MICHAEL HUGHES

"To add to the end of Point #2 'at least one of which will be a women'."

..Defeated

14. MOVED SCOTT GROVES, SECONDED ERIK JENSEN

"To call the question."

..Carried (2/3 required)

15. MIKE HAMILTON, SECONDED SCOTT GROVES

"That Council strike the EUS Unity and Goodwill Committee to administer the funds in the EUS Unity and Goodwill Fund. The Committee shall be formed as follows:

1) The Committee shall consist of six voting members. All voting members shall be appointed by Council for a one year term.

2) The EUS shall recommend three voting members to Council.

3) The AMS Women's Centre, the Native Indian Student Association, and the Gays & Lesbians of UBC shall each recommend one voting member to Council.

4) Council shall appoint one voting Council member to be the Chair of this Committee. The Chair shall be a non-voting member of the Committee.

5) There shall be a quorum requirement of five for this Committee, and in order that a resolution be adopted by the Committee, there must be a consensus of those present."

6) Each year all members of the Committee shall attend an 'Unlearning Racism Workshop' together.

...Carried

Five minute recess.
16. **MOVED JOHN LIPSCOMB, SECONDED CHRIS ELSNER**

   "That Council request recommendations from those students who feel or felt targeted by the nEUSlettre dated March 14, 1990 regarding further implementation of the EUS Unity & Goodwill Fund and Committee."

   **Note:** President to send such a request in writing to the AMS Native Indian Students Union, the AMS Women's Centre, and the Gays and Lesbians of UBC."

17. **MOVED JARET CLAY, SECONDED JULIE LAHEY**

   "To call the question."

   ...Carried

18. **MOVED JOHN LIPSCOMB, SECONDED CHRIS ELSNER**

   "That Council request recommendations from those students who feel or felt targeted by the nEUSlettre dated March 14, 1990 regarding further implementation of the EUS Unity & Goodwill Fund and Committee."

   **Note:** President to send such a request in writing to the AMS Native Indian Students Union, the AMS Women's Centre, and the Gays and Lesbians of UBC."

19. **MOVED JOHN LIPSCOMB, SECONDED JEFF WEST**

   "That Council support pay equity and fair treatment for all employees of the University of British Columbia."

20. **MOVED JEFF WEST, SECONDED CHRIS ELSNER**

   "To amend the motion to add:

   **Note:** Council shall send out a press release, and letters to President Strangway, the members of the Board of Governors, the President of CUPE 2950, the President of CUPE 2278, the President of CUPE 116, Tom Perry, Moe Sihota, Glen Clark, Darlene Marzari, Gordon Wilson, David Mitchell, Joe Denofreo."

   ...Carried

21. **MOVED JOHN LIPSCOMB, SECONDED JEFF WEST**

   "That Council support pay equity and fair treatment for all employees of the University of British Columbia."

   Council shall send out a press release, and letters to President Strangway, the members of the Board of Governors, the President of CUPE 2950, the President of CUPE 2278, the President of CUPE 116, Tom Perry, Moe Sihota, Glen Clark, Darlene Marzari, Gordon Wilson, David Mitchell, Joe Denofreo."

   ...Carried unanimously
22. MOVED BILL DOBIE, SECONDED RON FREMONT

"That Council accept Adam LaRusic's resignation as per his memorandum dated March 11 1992."

...Carried

Carole Forsythe was opposed; Mike Hamilton was in favour.

23. MOVED JEFF WEST, SECONDED JULIE LAHEY

"That Council accept the Minutes of Hiring Committee dated March 3, 1992."

Bill Dobie, Rick Paisley, and Julie Lahey moved that we go in camera.

24. MOVED MIKE HAMILTON, SECONDED JEFF WEST

"To call the question."

...Carried

25. MOVED JEFF WEST, SECONDED JULIE LAHEY

"That Council accept the Minutes of Hiring Committee dated March 3, 1992."

...Carried

[SCD 032-93]

Erik Jensen and Jaret Clay abstained; Caireen Hanert was opposed.

26. MOVED JULIE LAHEY, SECONDED CHRIS ELSNER

"That Council accept the Minutes of Hiring Committee dated March 6, 1992."

...Carried

[SCD 033-93]

Erik Jensen and Jaret Clay abstained.

27. MOVED RICK PAISLEY, SECONDED CHRIS ELSNER

"That Council suspend Code Section XI, Article 9 (2) for the consideration of the following motion."

...Carried (2/3 required)

Note: Jaret Clay abstained.
28. MOVED MICHAEL HUGHES, SECONDED JOHN LIPSCOMB

   "That Council appoint the following to Hiring Committee:

   Rick Paisley
   Mike Hamilton
   Erik Jensen
   John Lipscomb
   Liz van Assum
   Bill Dobie
   Wendy Collins
   Julie Lahey

   ...Carried

   Jaret Clay abstained.

29. MOVED BILL DOBIE, SECONDED MIKE HAMILTON

   "That Council hire Sunshine Hannan as Editor of the Inside UBC for 1992."

   ...Carried

   Note: Liz van Assum, Mike Hamilton were in favour; John Lipscomb and Christa Greentree abstained.

30. MOVED CHRIS ELSNER, SECONDED JULIE LAHEY

   "That Council appoint the following seven constituency representatives to Selections Committee:"

   Jeff West
   Rick Paisley
   Carmen McKnight
   Christa Greentree
   Robin Laycock
   Michael Hughes
   Karla Tujik

   ...Carried
31. MOVED JEFF WEST, SECONDED JOHN LIPSCOMB

"That we suspend the Rules for consideration of the following four motions."

Roll Call Vote

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<th>Name</th>
<th>Vote</th>
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<td>Abstention</td>
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<td>Jeff West</td>
<td>Yes</td>
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8 Pro
15 Con
2 Abstentions ...Defeated

The meeting was adjourned at 10:00 p.m.

SUBMISSIONS TO COUNCIL

Memo from Michael Hamilton re EUS/AMS Goodwill Committee dated March 12, 1992. [SCD 034-93]
Letter to Martin Ertl from Premier Mike Harcourt dated March 19, 1992 re strike. [SCD 035-93]
Letter to K.D. Srivastava dated March 18, 1992 re: strike policy regarding students. [SCD 036-93]
NOTICES OF MOTION

That Council approve in principle Code Section IV "Code Policies".
That Council approve in principle Code Section VI "Council Committees".
That Council approve in principle Code Section X "Honoraria".
That Council approve the Code of Procedure as amended and rescind all previous Codes of Procedure.

5) That Bill Dobie be hired as Director of Finance.
6) That Martin Ertl be hired as President.
7) That Carole Forsythe be hired as Vice President.
8) That Caireen Hanert be hired as Director of Administration.
9) That Marya McVicar be hired as Coordinator of External Affairs.

Carole Forsythe
Vice President

CF:tf
MINUTES OF STUDENTS' COUNCIL MEETING

March 31, 1992

Katherine Archer (F&N Sciences), Michael Fuoss, proxy for Kari Bentsen (Senate), Jaret Clay (Board of Governors), Wendy Collins (Music), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Damian Durante (Physical Education), Martin Ertl (President), Carole Forsythe (Vice President), Craig Sutton, proxy for Christa Greentree (Engineering), Scott Groves (Engineering), Mike Hamilton (Science), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), Michael Hughes (Grad Studies), Erik Jensen (Science), Julie Lahey (Senate), Robin Laycock (Social Work), John Lipscomb (Grad Studies), Carol O'Dell, proxy for Andrew MacFarlane (Grad Studies), Aaron Drake, proxy for Rob McGowan (Arts), Janice Boyle, proxy for Carmen McKnight (Science), Marya McVicar (Coordinator of External Affairs), Jim Paikos (Commerce), Rick Paisley (Nursing), Tracy Steele (Law), Karla Tujik (Rehab Med), Liz Van Assum (Arts), Sacha Veillette (Grad Studies), Jeff West (Arts), Derek Miller (Board of Governors, non-voting).

Remko Breuker (Architecture), Chris Elsner (Arts), Ron Fremont (Arts), Vickie Tsang (Education), Ross Tyner (Library), Mike Adam (Ombudsoffice), Audiology Representative VST Representative, Dentistry Representative, Forestry Representative, Medicine Representative, Planning Representative.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Dru Pavlov, Bruce Armstrong, Paul Dayson, Niki Ferrel, Judy Lee, Sharon Lindores, Carla Maftechuk, Raul Peschiera, Stewart Hung, Cris Matheson, Mary Jean O'Donnell, Jason Brett, Don Hitchen, Ryan McCuaig, Roger Watts, Winnie Pang, John Lougheed, Martin Fandrich, Greg Wickens, Christa Cormack.

Meeting was called to order at 6:40 p.m.

Chair to Carole Forsythe at 6:50 p.m.

The following minutes were accepted by Council:

Minutes of Students Council dated March 19, 1992. [SCD 037-93]
Minutes of SAC dated March 16, 1992. [SCD 038-93]
Minutes of SAC dated March 23, 1992. [SCD 039-93]
Minutes of Selections Committee dated March 28, 1992. [SCD 040-93]
Minutes of Hiring Committee dated March 30, 1992. [SCD 041-93]

Chair to Martin Ertl at 6:55 p.m.
1. **MOVED MICHAEL HUGHES, SECONDED RICK PAISLEY**

   "That Council appoint the following people to the University Athletic Council for 1992/93:
   
   Caireen Hanert  
   Martin Ertl  
   Michael Caruth  
   Jason Brett  
   Andrew Tong"

   ...Carried

   Note: Caireen Hanert abstained.

2. **MOVED JARET CLAY, SECONDED CAIREEN HANERT**

   "That Council appoint Marya McVicar to the newly created "Task Force on Counselling and Related Services for Women Students on Campus."

3. **MOVED BILL DOBIE, SECONDED AARON DRAKE**

   ...Defeated (2/3 required)

   Motion #2 was postponed until the next meeting.

4. **MOVED BILL DOBIE, SECONDED JULIE LAHEY**

   "That Council recommend to the Senate the appointment of Jerry Skorpil as the student representative of the Faculty of Applied Science, and that the AMS President inform the Secretary of Senate in writing of Council's decision."

   ...Carried

   Note: Erik Jensen, Mike Hamilton, Janice Boyle, and Aaron Drake were opposed.

5. **MOVED ERIK JENSEN, SECONDED CAIREEN HANERT**

   "That Council approve the Code of Procedure as amended and rescind all previous Codes of Procedure."

   ...Carried (2/3 required)

6. **MOVED CAROLE FORSYTHE, SECONDED MARYA MCVICAR**

   "That we thank Bruce Armstrong for all of his diligence and work in revising the Code of Procedure."

   ...Carried unanimously
7. MOVED RICK PAISLEY, SECONDED MARYA MCVICAR

*That Council appoint the following people to the respective AMS committees:

**Student Equality & Unity**
Robin Laycock  
Scott Groves  
Janice Boyle

**DRAAC**
Bill Dobie (chair)  
Katherine Archer  
Sonny Dhanani

**CPAC**
Anke Hauser  
Jaret Clay

**EXAC**
Michael Hughes  
Roger Watts  
Jaret Clay

**Honoraria Review**
Jeff West  
Liz Van Assum  
Jim Paikos  
Scott Groves  
Damian Durante

**Renovations**
Rick Paisley  
Karla Tujik  
Anke Hauser

**Student Leadership Conference**
Martin Ertl  
Bill Dobie (chair)  
Tracy Steele  
Janice Boyle

**Hiring**

**Homecoming**
Tracy Steele  
Jaret Clay

**Facilities Advisory Committee**
Jim Paikos  
Damian Durante  
Michael Fuoss

**Selections**
Stewart
Stuart Hung

Michael Fuoss  
Christa Greentree
8. MOVED JOHN LIPSCOMB, SECONDED MICHAEL HUGHES

"That the AMS support CUPE's strike, that the AMS consider that the University administration abused its power by keeping the University open while staff were on strike, that the AMS recognize that by keeping the University open, the administration pitted students against staff, that the AMS only remained open during the strike to serve students, that the AMS recognize that by remaining open it may have contributed to the length of the strike, that the AMS recognize the divide and conquer techniques of the administration and in the future pursue the goal of transferring the control of the University from the administration to the students, staff and faculty, that the AMS hold the administration and not the staff accountable for the strike, the intimidating atmosphere, the loss of formal education for non-crossing students and the lack of service, e.g. janitorial, library, for crossing students, and that the AMS consider the University in debt to each student approximately 10% of tuition which represents the approximate 10% of lecture time that the University was struck.

9. MOVED JANICE BOYLE, SECONDED BILL DOBIE

"To divide the motion into eight separate motions."

...Defeated

10. MOVED JEFF WEST, SECONDED LIZ VAN ASSUM

"To call the question."

...Defeated

11. MOVED AARON DRAKE, SECONDED ERIK JENSEN

"To amend the motion to read:

'That the AMS support CUPE Locals 116 and 2950.'"

...Carried

12. MOVED JOHN LIPSCOMB, SECONDED MICHAEL HUGHES

...Carried

Note: Bill Dobie was opposed.

13. MOVED JOHN LIPSCOMB, SECONDED CAIREEN HANERT

"That the AMS do everything possible to stand up for the right of students not to be academically penalized for respecting picket lines."

...Carried
14. MOVED CRAIG SUTTON, SECONDED JULIE LAHEY
   "That Council suspend Code Section II, Article 5 for the consideration of motions 9 - 13."

   Bill Dobie, Marya McVicar, Carole Forsythe and Caireen Hanert abstained.

15. MOVED SONNY DHANANI, SECONDED JULIE LAHEY
   "That Bill Dobie be hired as Director of Finance.
   Note: Wage is set at $2,284.60/month.

16. MOVED JOHN LIPSCOMB, SECONDED JEFF WEST
   "To amend the motion by changing the note to read:
   'Note: Wage is set at $9.54/hour.'"

17. MOVED AARON DRAKE, SECONDED JULIE LAHEY
   "To call the question."
   ...Carried

18. MOVED JOHN LIPSCOMB, SECONDED JEFF WEST
   "To amend the motion by changing the note to read:
   'Note: Wage is set at $9.54/hour.'"
   ...Defeated

   Bill Dobie, Marya McVicar, Carole Forsythe and Caireen Hanert abstained.

19. MOVED MICHAEL HUGHES, SECONDED JEFF WEST
   "That High School Orientation be removed from the Director of Finance’s hiring proposal."

20. MOVED AARON DRAKE, SECONDED TRACY STEELE
    "That we call the question."
    ...Defeated

21. MOVED MICHAEL HUGHES, SECONDED JEFF WEST
    "That High School Orientation be removed from Director of Finance’s hiring proposal."
    ...Defeated
22. MOVED SONNY DHANANI, SECONDED JULIE LAHEY

"That Bill Dobie be hired as Director of Finance.
Wage is set at $2,284.60/month x 4 months."

...Carried

Note: Bill Dobie, Marya McVicar, Carole Forsythe and Caireen Hanert abstained.

23. MOVED SONNY DHANANI, SECONDED JULIE LAHEY

"That Martin Ertl be hired as President.
Wage is set at $2,284.60/month x 4 months."

...Carried

Note: Bill Dobie, Marya McVicar, Carole Forsythe and Caireen Hanert abstained.

24. MOVED MICHAEL HUGHES, SECONDED JULIE LAHEY

"That Carole Forsythe be hired as Vice President.
Wage is set at $2,284.60/month x 4 months."

...Carried

Note: Bill Dobie, Marya McVicar, Carole Forsythe and Caireen Hanert abstained.

25. MOVED SCOTT GROVES, SECONDED ERIK JENSEN

"That Caireen Hanert be hired as Director of Administration
Wage is set at $2,284.60/month x 4 months."

Bill Dobie, Marya McVicar, Carole Forsythe and Caireen Hanert abstained.

MOVED RICK PAISLEY, SECONDED JARET CLAY

"That Marya McVicar be hired as Coordinator of External Affairs.

Note: Wage is set at $2,284.60/month x 4 months.
Note: Task Force will be struck from hiring proposal."

Note: Bill Dobie, Marya McVicar, Carole Forsythe and Caireen Hanert abstained.

Aaron Drake was in favour.
MOVED CAROLE FORSYTHE, SECONDED MARYA MCVICAR


...Carried

MOVED RICK PAISLEY, SECONDED JANICE BOYLE

"That Council hire Antonia Rozario as Summer Information Officer/Joblink Coordinator for 1992."

...Carried

Erik Jensen and Mike Hamilton were in favour.

28. MOVED BILL DOBIE, SECONDED MARYA MCVICAR

"That Council appoint Rick Paisley as Chair of Selections Committee."

...Carried

29. MOVED MIKE HAMILTON, SECONDED CAIREEN HANERT

"That Council appoint Rick Paisley, the current Chair of Selections Committee, to Hiring Committee.

The term of Mike Hamilton, the past Chair of Selections Committee, has expired."

...Carried

30. MOVED JULIE LAHEY, SECONDED JEFF WEST

"That Council appoint Liz Van Assum as Chair of Hiring Committee."

...Carried

Jaret Clay and Liz Van Assum abstained.
31. MOVED AARON DRAKE, SECONDED BILL DOBIE

"That the AMS support Oliver Stone's hypothesis, that the AMS consider that the United States administration abused its power by keeping the country open while the Warren Commission investigated Kennedy's assassination, that the AMS only remained open during the crisis to serve students, that the AMS recognize that by remaining open it may have contributed to the cover-up of the conspiracy, that the AMS recognize the divide-and-conquer techniques of the U.S. government and in the future pursue the goal of transferring the control of the country from the government to pimple-faced McDonald's employees, that the AMS hold the American Mafia, CIA, FBI, and hell-why no, the EUS accountable for the assassination, the intimidating atmosphere, the loss of a beloved president, and the lack of service (e.g. janitorial, library, Texas Longhorn Steer purchasing), and that the AMS consider the U.S. in debt to each student approximately 10% plus accrued interest of tuition which represents the approximate 10% of lecture time that was lost while students crowded around television sets watching the news.

32. MOVED AARON DRAKE, SECONDED BILL DOBIE

The AMS President will write to Oliver Stone and send a copy to President George Bush."

...Defeated

33. MOVED BILL DOBIE, SECONDED MARYA MCVICAR

"That the AMS spend $30 to buy the Chair a gavel."

...Carried

CONSTITUENCY REPORTS

Craig Sutton, Engineering
Scott Groves, Engineering
Julie Lahey, Senate
Jeff West, Arts
Liz Van Assum, Arts
Erik Jensen, Science
Jaret Clay, Board of Governors
Michael Hughes, Graduate Students
Rick Paisley, Nursing
Aaron Drake, Arts
Tracy Steele, Law
Jim Paikos, Commerce
EXECUTIVE REPORTS

Carole Forsythe, Vice President
Bill Dobie, Director of Finance
Marya McVicar, Coordinator of External Affairs
Caireen Hanert, Director of Administration
Martin Ertl, President

SUBMISSIONS TO COUNCIL

Memo from Orvin Lau re: Actions by Senate concerning labour dispute dated March 20, 1992. [SCD 046-93]
Results of Meeting of the Sub-Committee of Deans of March 23, 1992. [SCD 049-93]
Memo from President David Strangway dated March 26, 1992. [SCD 050-93]

Meeting was adjourned at 10:56 p.m.

Next meeting will be April 15, 1992.

Carole Forsythe
Vice President