MINUTES OF STUDENT COUNCIL MEETING

Present: Michael Fuoss, proxy for Kari Bentsen (Senate), Carmen McKnight, proxy for Janice Boyle (Science), Remko Breuker (Architecture), Jaret Clay (Board of Governors), Wendy Collins (Music), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Martin Ertl (President), Rob Everett (Medicine), Carole Forsythe (Vice President), Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Caileen Hanert (Director of Administration), Michael Hughes (Grad Studies), Stewart Hung (Science), Julie Lahey (Senate), Robin Laycock (Social Work), John Lipscomb (Grad Studies), Carol Odell, proxy for Andrew MacFarlane (Grad Studies), Marya McVicar (Coordinator of External Affairs), Jim Paikos (Commerce), Rick Paisley (Nursing), Karla Tujik (Rehab Med), Liz Van Assum (Arts), Roger Watts (Science), Jeff West (Arts), Sarah Wright (Arts), Derek Miller (Board of Governors, non-voting).

Katherine Archer (F&N Science), Damian Durante (Physical Education), Anke Hauser (Agriculture), Tracy Steele (Law), Mike Adam (Ombudsoffice), Audiology Representative, VST Representative, Dentistry Representative, Education Representative, Forestry Representative, Library Representative, Planning Representative.

Terri Folsom (Administrative Assistant), Adam Kendall, A. Kerry, Judy Lee, Sacha Veillette.

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

REPORTS

Sacha Veillette, National Graduate Council Annual Meeting [SCD 053-93]
Carole Forsythe, Office of the Ombudsperson for Students [SCD 054-93]

Chair to Carole Forsythe at 7:28 p.m

MINUTES

The following minutes were approved by Council:

Minutes of Student Council as amended dated March 31, 1992. [SCD 055-93]
Minutes of Renovations Committee dated February 6, 1992. [SCD 056-93]
Minutes of Renovations Committee dated February 19, 1992. [SCD 057-93]
Minutes of Honoraria Review Committee as amended dated March 4, 1992. [SCD 058-93]
Minutes of Hiring Committee dated April 13, 1992. [SCD 059-93]

Chair to Martin Ertl at 7:35.

1. MOVED BILL DOBIE, SECONDED RICK PAISLEY

"That Martin Ertl be given signing authority for the AMS for the months of May to August 1992 inclusive."

...Carried
2. MOVED JEFF WEST, SECONDED CAIREEN HANERT
   "That Council direct Selection Committee to recommend an undergraduate student to sit on
   the Task Force on Counselling and Related Services for Women Students on Campus."

   Note: Selection Committee to have its recommendation to Council for the May 6, 1992 Council
   meeting.

   ...Carried

OTHER BUSINESS

3. MOVED BILL DOBIE, SECONDED MICHAEL FUOSS
   "That Council hire Paul Mochrie as a Summer Project Coordinator for a period of four months.
   The wage is $9.54 per hour based on a 37.5 hour work week."

   ...Carried

4. MOVED JULIE LAHEY, SECONDED ROGER WATTS
   "That Council hire Kerry Kotlarchuk as a Summer Project Coordinator for a period of two
   The wage is $9.54 per hour based on a 37.5 hour work week."

   ...Carried

5. MOVED BILL DOBIE, SECONDED JULIE LAHEY
   "That Council hire Edel Walsh as a Summer Project Coordinator for a period of two months.
   The wage is $9.54 per hour based on a 37.5 hour work week."

   ...Carried

6. MOVED JARET CLAY, SECONDED BILL DOBIE
   "That Council appoint Marya McVicar to the Review Committee for B.C. Student Assistance
   and Barriers to Post-Secondary Participation."

   Marya McVicar abstained.
7. MOVED JARET CLAY, SECONDED JULIE LAHEY

“That Council appoint Caireen Hanert to the UBC Emergency Social Services Committee.”

...Carried

Caireen Hanert abstained.

8. MOVED CAIREEN HANERT, SECONDED JULIE LAHEY

“That Council appoint Sarah Wright to the AMS Facilities Advisory Committee.”

This is to replace Michael Fuoss who can no longer sit on the committee.

...Carried

9. MOVED ROB EVERETT, SECONDED MARYA MCVICAR

“That Council, pursuant to Bylaw 14(8), request the Board of Governors to increase the fees for members of the Medical Undergraduate Society as follows:

- from $28 to $38 for first and second year students; and
- from $38 to $48 for third and fourth year students”

10. MOVED CAIREEN HANERT, SECONDED CHRISTA GREENTREE

“That Council hire Jaret Clay as High School Orientation/Frosh Week Coordinator for a period of four months.

The wage is $9.54 per hour based on a 37.5 hour work week.”

...Carried

Note: Jaret Clay abstained.
CONSTITUENCY REPORTS

Jim Paikos, Commerce
Michael Fuoss, Senate
Robin Laycock, Social Work
Liz Van Assum, Arts
Jeff West, Arts
Remko Breuker, Architecture
Sonny Dhanani, Pharmacy
Jaret Clay, Board of Governors
Carmen McKnight, Science
Roger Watts, Science
Carol Odell, Grad Studies
Michael Hughes, Grad Studies
Julie Lahey, Senate
Derek Miller, Board of Governors
Scott Groves, Engineering
Christa Greentree, Engineering
Sunshine Hanan, Arts

EXECUTIVE REPORTS

Caireen Hanert, Director of Administration
Marya McVicar, Coordinator of External Affairs
Bill Dobie, Director of Finance
Carole Forsythe, Vice President
Martin Ertl, President

SUBMISSIONS TO COUNCIL

Memo to Council from Martin Ertl re: Summer Meeting Dates & Whistler Weekend.
Letter of thanks from Downtown Eastside Women's Centre dated April 8, 1992.

Next Council meeting: Wednesday, May 6, 1992 at 6:30 p.m.

Carole Forsythe
Vice President
MINUTES OF STUDENT COUNCIL MEETING

Present: Janice Boyle (Science), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Martin Ertl (President), Carole Forsythe (Vice President), Orvin Lau, proxy for Yuri Fulmer (Senate), Michael Fuoss (Senate), Martin Fandrich, proxy for Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), Michael Hughes (Grad Studies), Stewart Hung (Science), Robin Laycock (Social Work), John Lipscomb (Grad Studies), Marya McVicar (Coordinator of External Affairs), Carol Odell (Grad Studies), Jim Paikos (Commerce), Rick Paisley (Nursing), Hilary Russell (Library), Karla Tujik (Rehab Med), Liz Van Assum (Arts), Sabrina Hong, proxy for Jeff West (Arts), Derek Miller (Board of Governors, non-voting).

Absent: Katherine Archer (F&N Science), Remko Breuker (Architecture), Jaret Clay (Board of Governors), Wendy Collins (Music), Damian Durant (Physical Education), Rob Everett (Medicine), Ron Fremont (Arts), Cameron Jensen (Arts), Tracy Steele (Law), Roger Watts (Science), Sarah Wright (Arts), Mike Adam (Ombudsman), Audiology Representative, VST Representative, Dentistry Representative, Education Representatives, Forestry Representative, Planning Representative.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant).

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

CONSTITUENCY REPORTS

Karla Tujik, Rehab Medicine
Janice Boyle, Science
Derek Miller, BoG
Orvin Lau, Senate
John Lipscomb, Grad Studies
Liz Van Assum, Arts
Rick Paisley, Nursing
Michael Fuoss, Senate
Scott Groves, Engineering

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

Nadia Dimitric replaced Karla Tujik as Rehab Medicine Representative at 6:45 p.m.
Bill Dobie left at 6:55 p.m.
Liz Van Assum left at 6:58 p.m.

Carole Forsythe, Human Rights Policy

Chair was passed to Carole Forsythe at 7:32 p.m.
The following minutes were approved by Council:

Minutes of Student Council dated April 15, 1992.  
Minutes of Renovations Committee dated April 1, 1992.

Chair was passed to Martin Ertl at 7:34 p.m.

1. MOVED RICK PAISLEY, SECONDED SCOTT GROVES

"That Council approve a conference travel grant in the amount of $200.00 to the Rehabilitation Medicine Undergraduate Society in order to attend the Canadian Physiotherapy Association's Annual National Congress in Saskatoon, Saskatchewan, from June 9 to June 13, 1992."

Note: A one page written report to Council is required.  
...Carried

2. MOVED MARYA MCVICAR, SECONDED MARTIN FANDRICH

"That Council approve a conference travel grant in the amount of $200.00 to the Rehabilitation Medicine Undergraduate Society in order to attend the Canadian Association of Occupational Therapists Annual Conference in St. John's Newfoundland, from June 30 to July 3, 1992."

Note: A one page written report to Council is required.  
...Carried

3. MOVED MARYA MCVICAR, SECONDED SONNY DHANANI

"That Council approve a conference travel grant in the amount of $750.00 to the Social Work Students Association in order to attend the Canadian Association of Schools of Social Work conference in Charlottetown, P.E.I., from May 29 to June 1, 1992."

Note: A one page written report to Council is required.  
...Carried

4. MOVED CAROLE FORSYTHE, SECONDED MICHAEL FUOSS

"That Council appoint Sunshine Hanan to the Code & Bylaws Committee."

...Carried

5. MOVED JOHN LIPSCOMB, SECONDED CAIREEN HANERT

"That Council appoint Liz Van Assum to the Task Force on Counselling and Related Services for Women Students on Campus, as recommended by Selections Committee."

...Carried
6. MOVED JIM PAIKOS, SECONDED MICHAEL FUOSS
   "That Council appoint Carole Odell and Hilary Russell to the Walter H. Gage Memorial Fund
   Committee."
   ...Carried

7. MOVED STEWART HUNG, SECONDED SONNY DHANANI
   "That Council appoint Bill Dobie and Caireen Hanert to the Thunderbird Winter Sports Centre
   Management Advisory Committee."
   ...Carried
   Note: Caireen Hanert abstained.

8. MOVED JANICE BOYLE, SECONDED MARYA MCVICAR
   "That Council appoint Martin Ertl and Caireen Hanert to the Aquatic Centre Management
   Committee."
   ...Carried
   Caireen Hanert abstained.

9. MOVED SCOTT GROVES, SECONDED MARTIN FANDRICH
   "That Council appoint Martin Ertl, Caireen Hanert, and Roma Gopaul-Singh (alumna) to the
   Student Recreation Centre Planning Committee."
   ...Carried
   Caireen Hanert abstained.

10. MOVED MARYA MCVICAR, SECONDED ANKE HAUSER
    "That Council appoint Caireen Hanert to the War Memorial Gym Fund Committee."
    ...Carried
    Note: Caireen Hanert abstained.

11 MOVED RICK PAISLEY, SECONDED CAIREEN HANERT
    "That Council appoint Roma Gopaul-Singh as an alumni representative to the University
    Athletic Council until April 30, 1994."
    This is to replace Joan Webster who was appointed last year but has recently resigned.
    ...Carried
12. MOVED CAIREEN HANERT, SECONDED ANKE HAUSER

"That Council rescind Motion #3 from the April 15 Minutes of Students Council.

Note: This motion was to hire Paul Mochrie as a Summer Project Coordinator for four months. He has declined the position."

...Carried (2/3 required)

13. MOVED CAIREEN HANERT, SECONDED JIM PAIKOS

"That Council hire Kerry Kotlarchuk for an additional two months at the wage previously set ($9.54 per hour based on a 37.5 hour work week)."

...Carried

14. MOVED MARYA MCVICAR, SECONDED MICHAEL FUOSS

"That Council hire Edel Walsh for an additional two months at the wage previously set ($9.54 per hour based on a 37.5 hour work week)."

...Carried

OTHER BUSINESS

15. MOVED CAIREEN HANERT, SECONDED MARYA MCVICAR

"That Council appoint Derek Miller to the Homecoming Committee."

...Carried

16. MOVED CAIREEN HANERT, SECONDED JANICE BOYLE

"That Council appoint Caroline Jones to Budget Committee."

This appointment was recommended by SAC.

...Carried

17. MOVED CAIREEN HANERT, SECONDED RICK PAISLEY

"That council appoint Leanna Lum to the Homecoming Committee."

This appointment was recommended by SAC.

...Carried
18. MOVED ANKE HAUSER, SECONDED MARYA MCVICAR

"That Council appoint Randy Romero to the Capital Projects Acquisition Committee."

Note: This appointment was recommended by SAC.

...Carried

Meeting was adjourned at 8:01 p.m.

Carole Forsythe
Vice President

CF:tf
MINUTES OF STUDENT COUNCIL MEETING

Present: Isabeau Iqbal, proxy for Katherine Archer (F&N Science), Janice Boyle (Science), Wendy Collins (Music), Bill Dobie (Director of Finance), Carole Forsythe (Vice President), David Dyment, proxy for Yuri Fulmer (Senate), Christopher Sing, proxy for Michael Fuoss (Senate), Scott Groves (Engineering), John Jamieson, proxy for Sunshine Hanan (Arts), Michael Hughes (Grad Studies), Michael Hamilton, proxy for Stewart Hung (Science), Robin Laycock (Social Work), John Lipscomb (Grad Studies), Marya McVicar (Coordinator of External Affairs), Carol Odell (Grad Studies), Andrew Tong, proxy for Jim Palkos (Commerce), Wendy Larsen, proxy for Rick Paisley (Nursing), Karla Tujik (Rehab Med), Liz Van Assum (Arts), Carmen McKnight, proxy for Roger Watts (Science), Jeff West (Arts), Sarah Wright (Arts), Derek Miller (Board of Governors, non-voting).

Remko Breuker (Architecture), Jaret Clay (Board of Governors), Sonny Dhanani (Pharmacy), Damian Durante (Physical Education), Martin Ertl (President), Rob Everett (Medicine), Ron Fremont (Arts), Christa Greentree (Engineering), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), Cameron Jensen (Arts), Hilary Russell (Library), Tracy Steele (Law), Mike Adam (Ombudsoffice), Audiology Representative, VST Representative, Dentistry Representative, Education Representatives, Forestry Representative, Planning Representative.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Grant Rhodes, Aminah Fayek, Christine Hay, Martin Chester, Sabrina Hong, Paula Maftuchuk.

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

CONSTITUENCY REPORTS

Andrew Tong, Commerce
Robin Laycock, Social Work
Jeff West, Arts
Liz Van Assum, Arts
Wendy Collins, Music
Carol Odell, Grad Studies

EXECUTIVE REPORTS

Bill Dobie, Director of Finance
Marya McVicar, Coordinator of External Affairs
Carole Forsythe, Vice President

Chair was passed to Bill Dobie at 6:39.

The following minutes were approved by Council:

Minutes of Students Council dated May 6, 1992
Minutes of Code & Bylaws Committee dated May 11, 1992
Minutes of Code & Bylaws Committee dated May 21, 1992
Minutes of External Affairs Committee dated May 12, 1992
Minutes of Student Senate Caucus dated March 18, 1992
Minutes of Budget Committee dated May 6, 1992
Minutes of Budget Committee dated May 13, 1992
Chair was passed to Carole Forsythe at 6:41.
1. MOVED MARYA MCVICAR, SECONDED SCOTT GROVES
   "That Council appoint Siraz Dalmir and Kevin Deane-Freeman as voting members of the Code
   and Bylaws Committee."
   ...Carried

2. MOVED JEFF WEST, SECONDED ANDREW TONG
   "That Council appoint Orvin Lau to the External Affairs Committee, as recommended by
   Student Senate Caucus."
   ...Carried

3. MOVED LIZ VAN ASSUM, SECONDED MIKE HAMILTON
   "That Council appoint the following students at large as voting members on the External Affairs
   Committee: Siraz Dalmir, Wiley Ho, Giovanna Vassone, Caroline Welling, Andrew Pavlov, and Sophia
   Weldon."
   ...Carried

4. MOVED JANICE BOYLE, SECONDED MIKE HAMILTON
   "That Council accept the resignation of Edel Walsh (Summer Project Coordinator)."
   She resigned for personal reasons.
   ...Carried

5. MOVED MARYA MCVICAR, SECONDED CARMEN MCKNIGHT
   "That Council approve in principle the campus safety Video Project Proposal."
   Budget to be submitted to Budget Committee for consideration.

Chair was passed to Bill Dobie at 7:02.

7. MOVED JOHN LIPSCOMB, SECONDED MIKE HAMILTON, THIRD CAROL ODELL
   "To appeal the decision of the Chair (that John Lipscomb's proposed amendment was out of
   order)."
   ...Carried

8. MOVED JOHN LIPSCOMB, SECONDED CAROL ODELL
   "That we amend the Motion to add the following:
   'Note: All hiring for paid positions shall be done by Hiring Committee and that positions, both paid
   and volunteer, shall be advertised widely, e.g. Joblink.'"
9. MOVED MIKE HAMILTON, SECONDED CARMENT MCKNIGHT

   "To close debate."

   ...Failed

10. MOVED JANICE BOYLE, SECONDED MIKE HAMILTON

   ...Failed

11. MOVED CARMEN MCKNIGHT, SECONDED JANICE BOYLE

   ...Carried

12. MOVED JOHN LIPSCOMB, SECONDED CAROL ODELL

   "That we amend the Motion to add the following:

   'Note: All hiring for paid positions shall be done by Hiring Committee and that positions, both paid
   and volunteer, shall be advertised widely, e.g. Joblink.'"

   6 Pro
   10 Con
   1 Abstention

13. MOVED MIKE HAMILTON, SECONDED JANICE BOYLE

   "That we amend the Motion to add the following:

   This film will be shown before Council and be supported by a majority of Council before being
   shown elsewhere."

14. MOVED SCOTT GROVES, SECONDED JANICE BOYLE

   ...Carried

15. MOVED MIKE HAMILTON, SECONDED JANICE BOYLE

   "That we amend the Motion to add the following:

   This film will be shown before Council and be supported by a majority of Council before being
   shown elsewhere."

   ...Carried
16. MOVED JEFF WEST, SECONDED LIZ VAN ASSUM

"That we amend the Motion to add the following:

'Note: Responsibility for the production of the film be shared by a production committee including representatives from Women's Centre, Sexual Harassment Office, and rape relief organization.'"

17. MOVED CARMENT MCKNIGHT, SECONDED JANICE BOYLE

"To amend the amendment to read:

'Note: An ad-hoc advisory committee shall be struck to discuss the film's production.

Note: Any concerned members of the AMS may attend, and concerned parties (such as Women's Centre, Women Students' Office, Sexual Harassment Office, etc.) will be notified of the meetings of the committee.'"

18. MOVED MICHAEL HUGHES, SECONDED JANICE BOYLE

"To close debate."

...Carried

19. MOVED CARMENT MCKNIGHT, SECONDED JANICE BOYLE

"To amend the amendment to read:

'Note: An ad-hoc advisory committee shall be struck to discuss the film's production.

Any concerned members of the AMS may attend, and concerned parties (such as Women's Centre, Women Students' Office, Sexual Harassment Office, etc.) will be notified of the meetings of the committee.'"

...Carried

20. MOVED MARYA MCVICAR, SECONDED SCOTT GROVES

...Carried

21 MOVED JEFF WEST, SECONDED LIZ VAN ASSUM

"To amend the motion to add the following:

'Note: An ad-hoc advisory committee shall be struck to discuss the film's production.

Note: Any concerned members of the AMS may attend, and concerned parties (such as Women's Centre, Women Students' Office, Sexual Harassment Office, etc.) will be notified of the meetings of the committee.'"

...Carried
22. MOVED JOHN LIPSCOMB, SECONDED WENDY COLLINS

"To amend the motion to strike 'advisory' and strike 'discuss the film's production' and insert
'manage the film's production'."

23. MOVED MARYA MCVICAR, SECONDED CARMEN MCKNIGHT

"To close debate."

...Carried

24. MOVED JOHN LIPSCOMB, SECONDED WENDY COLLINS

"To amend the motion to strike 'advisory' and strike 'discuss the film's production' and insert
'manage the film's production'."

25. MOVED MARYA MCVICAR, SECONDED CARMEN MCKNIGHT

"That Council approve in principle the campus safety Video Project Proposal."

Budget to be submitted to Budget Committee for consideration.

This film will be shown before Council and be supported by a majority of Council before being
shown elsewhere.

Note: An ad-hoc advisory committee shall be struck to discuss the film's production.

Note: Any concerned members of the AMS may attend, and concerned parties (such as Women's
Centre, Women Students' Office, Sexual Harrassment Office, etc.) will be notified of the
meetings of the committee."

26. MOVED SCOTT GROVES, SECONDED MARYA

"To close debate."

...Carried

27. MOVED MARYA MCVICAR, SECONDED CARMEN MCKNIGHT

"That Council approve in principle the campus safety Video Project Proposal."

Budget to be submitted to Budget Committee for consideration

This film will be shown before Council and be supported by a majority of Council before being
shown elsewhere.

Note: An ad-hoc advisory committee shall be struck to discuss the film's production.

Note: Any concerned members of the AMS may attend, and concerned parties (such as Women's
Centre, Women Students' Office, Sexual Harrassment Office, etc.) will be notified of the
meetings of the committee."

...Carried
Chair was passed to Carole at 9:10.

28. MOVED JANICE BOYLE, SECONDED MARYA MCVIAR

"That Council approve in principle the implementation of a computerized carpooling program."

Budget to be submitted to Budget Committee for consideration.

[SCD 080-93]
[SCD 081-93]

Chair was passed to Bill Dobie at 9:20.

29. MOVED JANICE BOYLE, SECONDED CAROLE FORSYTHE

"That Council awarded John N. Turner the Great Trekker Award in behalf of our members as recommended by Homecoming Committee."

Motion #29 was tabled as Council lost quorum at 9:21

SUBMISSIONS TO COUNCIL

Letter to K.D. Srivastava from Marya McVicar dated May 27, 1992
Memo from Betty Lin, Volunteer Connections Co-coordinator

Meeting was adjourned at 9:25.

Bill Dobie
Director of Finance

BD:tf
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL MEETING

Present: Sherry Gale, proxy for Katherine Archer (F&N Sciences), Janice Boyle (Science), Russell Brewer (Forestry), Jaret Clay (Board of Governors), Bill Dobie (Director of Finance), Martin Ertl (President), Carole Forsythe (Vice President), Yuri Fulmer (Senate), Orvin Lau, proxy for Michael Fuoss (Senate), Martin Fandrich, proxy for Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), Michael Hughes (Grad Studies), Stewart Hung (Science), Robin Laycock (Social Work), John Lipscomb (Grad Studies), Marya McVicar (Coordinator of External Affairs), Carol Odeil (Grad Studies), Jim Paikos (Commerce), Dionysia Kolaritis, proxy for Tracy Steele (Law), Karla Tujik (Rehab Med), Liz Van Assum (Arts), Carmen McKnight, proxy for Roger Watts (Science), Sabrina Hong, proxy for Jeff West (Arts), Derek Miller (Board of Governors, non-voting).

Absent: Remko Breuker (Architecture), Wendy Collins (Music), Sonny Dhanani (Pharmacy), Damian Durante (Physical Education), Rob Everett (Medicine), Ron Fremont (Arts), Cameron Jensen (Arts), Rick Paisley (Nursing), Hilary Russell (Library), Sarah Wright (Arts), Mike Adam (Ombuds-office), Audiology Representative, VST Representative, Dentistry Representative, Education Representatives, Planning Representative.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Grant Rhodes, Tim Lo, Don Taylor, Luis Groening, Michael Kingsmill.

GUESTS

Don Taylor of Poon, Gardner and Garrett Architects

Chair to Carole Forsythe at 7:02.

The following minutes were approved by Council:

Minutes of Student Council dated June 3, 1992 [SCD 082-93]
Minutes of Student Administrative Commission dated May 4, 1992 [SCD 083-93]
Minutes of Budget Committee dated May 28, 1992 [SCD 084-93]
Minutes of Budget Committee dated June 4, 1992 [SCD 085-93]
Minutes of Budget Committee dated June 11, 1992 [SCD 086-93]
Minutes of Student Senate Caucus dated April 16, 1992 [SCD 087-93]
Minutes of Selections Committee dated May 4, 1992 [SCD 088-93]
Minutes of Selections Committee dated May 6, 1992 [SCD 089-93]
Minutes of External Affairs Committee dated May 26, 1992 [SCD 090-93]
Minutes of Renovations Committee dated April 29, 1992 [SCD 091-93]
Minutes of Renovations Committee dated May 12, 1992 [SCD 092-93]
Minutes of Code and Bylaws Committee dated June 11, 1992 [SCD 093-93]

Chair to Carole Forsythe at 7:15.

1 MOVED CAIREEN HANERT, SECONDED JARET CLAY

"That Council approve the Pit Pub expansion as presented by Poon, Gardner, and Garrett Architects."

...Carried [SCD 094-93]
2. **MOVED CAIREEN HANERT, SECONDED MARYA MCVICAR**

   "That Council approve the budget for the expansion of the Pit Pub (with cost not exceeding $450,000)."

   Note: Funds to come from CPAC."

   ...Carried (2/3 required)

3. **MOVED MARTIN ERTL, SECONDED MARTIN FANDRICH**

   "Be it resolved that the AMS halt negotiations with the University on changes to the Aquatic Agreement and that the AMS refuse to meet with the University to address their concerns on the Student Union Building until final approval is approved from the University for the Pit renovations."

   ...Carried

4. **MOVED MARTIN FANDRICH, SECONDED MARTIN ERTL**

   "Be it resolved that in the event that the AMS does not receive final approval for the Pit renovations from the University by close of business on June 22, 1992, the AMS proceed with legal action against the University, subject to the executive's approval."

   ...Carried

5. **MOVED DEREK MILLER, SECONDED BILL DOBIE**

   "That Council award John N. Turner the Great Trekker Award on behalf of our members."

   This is the recommendation of Homecoming Committee, consisting of AMS and Alumni Association members.

   Chair ruled John Lipscomb's proposed amendment (to strike 'John Turner' and insert 'Svend Robinson') out of order.

6. **MOVED JOHN LIPSCOMB, SECONDED MICHAEL HUGHES, THIRDED LIZ VAN ASSUM**

   "To appeal the decision of the Chair."

   ...Defeated

7. **MOVED BILL DOBIE, SECONDED CAIREEN HANERT**

   "That the Question be called."

   ...Carried

8. **MOVED DEREK MILLER, SECONDED BILL DOBIE**

   "That Council award John N. Turner the Great Trekker Award on behalf of our members."

   This is the recommendation of Homecoming Committee, consisting of AMS and Alumni Association members.

   ...Carried
9. MOVED CAIREEN HANERT, SECONDED SCOTT GROVES

"That Council recommend the following members for the Sherwood Lett Memorial Scholarship, C.K. Choi Scholarship, Harry Logan Memorial Scholarship, John Mitchell Memorial Scholarship, and the Amy Sauder Scholarship:

Samuel Chan
Kelly Guggisberg
Moustafa Hassen
Marko Riedel
Andrew Wong

Note: Nominees for all the above scholarships are evaluated under the terms of the Sherwood Lett Memorial Scholarship."

...Carried

10. MOVED MARYA MCVICAR, SECONDED CAIREEN HANERT

"That Janice Boyle be appointed as a voting member of the Code and Bylaws Committee."

...Carried

11. MOVED BILL DOBIE, SECONDED MARYA MCVICAR

"That Corry Silbernagel be appointed as a voting member of Renovations Committee."

...Carried

12. MOVED STEWART HUNG, SECONDED MARYA MCVICAR

"That Carole Forsythe be rehired as Vice President for the remainder of the four month term of summer employment."

...Carried [SCD 098-93]

Note: All members of the Executive abstained.

13. MOVED JIM PAIKOS, SECONDED SCOTT GROVES

"That Bill Dobie be rehired as Director of Finance for the remainder of the four month term of summer employment."

...Carried [SCD 099-93]

Note: All members of the Executive abstained.

14. MOVED ANKE HAUSER, SECONDED JIM PAIKOS

"That Caireen Hanert be rehired as Director of Administration for the remainder of the four month term of summer employment."

...Carried

Note: All members of the Executive abstained.
15. **MOVED STEWART HUNG, SECONDED SUNSHINE HANAN**

   "That Marya McVicar be rehired as Coordinator of External Affairs for the remainder of the four month term of summer employment."

   ...Carried

**Note**: All members of the Executive abstained.

16. **MOVED JARET CLAY, SECONDED SUNSHINE HANAN**

   "That Martin Ertl be rehired as President for the remainder of the four month term of summer employment."

   ...Carried

**Note**: All members of the Executive abstained.

17. **MOVED JOHN LIPSCOMB, SECONDED SABRINA HONG**

   "That an amount equal to that spent on the External Affairs Film Project be administered by the Women’s Centre for the purpose of women defending themselves against male violence."

18. **MOVED JOHN LIPSCOMB, SECONDED MICHAEL HUGHES**

   "That the motion be amended to read:

   'That Council encourage the Women's Centre to submit a project proposal to Budget Committee for the purpose of women defending themselves against male violence.'"

19. **MOVED CAROLE FORSYTHE, SECONDED ANKE HAUSER**

   "To postpone the motion indefinitely."

   ...Defeated

20. **MOVED JANICE BOYLE, SECONDED MICHAEL HUGHES**

   "That the Question be called."

   ...Carried

21. **MOVED JOHN LIPSCOMB, SECONDED SABRINA HONG**

   "That Council encourage the Women's Centre to submit a project proposal to Budget Committee for the purpose of women defending themselves against male violence."
OTHER BUSINESS

22. MOVED YURI FULMER, SECONDED JANICE BOYLE

"That Council appoint Marya McVicar to the Acquaintance Sexual Assault Committee."

Note: Marya McVicar abstained.

CONSTITUENCY REPORTS

Carmen McKnight, Science
Janice Boyle, Science
Derek Miller, Researcher/Board of Governors
Robin Laycock, Social Work
Scott Groves, Engineering
Russell Brewer, Forestry

EXECUTIVE

Marya McVicar, Coordinator of External Affairs
Bill Dobie, Director of Finance
Caireen Hanert, Director of Administration
Carole Forsythe, Vice President
Martin Ertl, President

SUBMISSIONS

Curriculum Vitaes from scholarship nominees.

Meeting was adjourned at 9:20 p.m.
MINUTES OF STUDENT COUNCIL MEETING

Present: Janice Boyle (Science), Russell Brewer (Forestry), Jaret Clay (Board of Governors), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Martin Ertl (President), Carole Forsythe (Vice President), Orvin Lau, proxy for Michael Fuoss (Senate, non-voting), Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Michael Hughes (Grad Studies), Stewart Hung (Science), Robin Laycock (Social Work), Marya McVicar (Coordinator of External Affairs), Jim Paikos (Commerce), Rick Paisley (Nursing), Hilary Russell (Library), Lan Yip, proxy for Tracy Steele (Law), Karla Tujik (Rehab Med), Liz Van Assum (Arts), Carmen McKnight, proxy for Roger Watts (Science), Jeff West (Arts), Derek Miller (Board of Governors, non-voting).

Katherine Archer (F&N Sciences), Remko Breuker (Architecture), Wendy Collins (Music), Damian Durante (Physical Education), Rob Everett (Medicine), Ron Fremont (Arts), Yuri Fulmer (Senate), Anke Hauser (Agriculture), Cameron Jensen (Arts), John Lipscomb (Grad Studies), Carol Odell (Grad Studies), Sarah Wright (Arts), Mike Adam (Ombudsoffice), Audiology Representative, VST Representative, Dentistry Representative, Education Representatives, Planning Representative.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Sacha Veillette, Mike Hamilton.

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

REPORT

Derek Miller on Education 2000 Conference

Chair was passed to Carole Forsythe at 6:38 p.m.

The following minutes were approved by Council:

Minutes of Students Council dated June 17, 1992
Minutes of External Affairs Committee dated June 9, 1992
Minutes of Renovations Committee dated June 11, 1992
Minutes of Renovations Committee dated June 17, 1992

Chair was passed to Martin Ertl at 6:39 p.m.

1 MOVED MARYA MCVICAR, SECONDED CAIREEN HANERT

"That Council make the following appointments:

Cheryl Ainslie Budget Committee
Shawn Tagseth Budget Committee
Sunshine Hanan Drug and Alcohol Awareness Committee
Leona Adams Drug and Alcohol Awareness Committee
Cheryl Ainslie Drug and Alcohol Awareness Committee
Clement Fung Drug and Alcohol Awareness Committee
Bill Dobie Drug and Alcohol Awareness Committee
Dave Dyment Drug and Alcohol Awareness Committee
Sonny Dhanani Drug and Alcohol Awareness Committee
2. MOVED BILL DOBIE, SECONDED CAIREEN HANERT

"That Council appoint to the President's Permanent Advisory Committee on Sexual Harassment, until June 30, 1994."

3. MOVED JEFF WEST, SECONDED LIZ VAN ASSUM

"To refer motion #2 to Selections Committee, with a request to for the Committee to report back to Council by the August 19th meeting."

...Carried

4. MOVED CAIREEN HANERT, SECONDED SCOTT GROVES

"That Council strike a Special Referendum Committee with the following mandate and under the following terms:

i) To recommend to Council the questions to be put to referendum this fall. (Note: Exact wording to be determined by the Code and Bylaws Committee for approval by Council.)

ii) To recommend to Council the dates of the referendum.

iii) To promote the referendum.

iv) There shall be seven voting members (appointed by Council) including the chair.

v) The chair shall be the President.

vi) Quorum shall be four voting members.

vii) Meetings shall be at the call of the chair.

...Carried

5. MOVED BILL DOBIE, SECONDED RICK PAISLEY

"That Council appoint the following people to the Special Referendum Committee:

Caireen Hanert
Liz Van Assum
Carole Forsythe
Hilary Russell
Christa Greentree
Janice Boyle"

...Carried

CONSTITUENCY REPORTS

Liz Van Assum, Arts
Derek Miller, Board of Governors/Researcher
Carmen McKnight, Science
Orvin Lau, Senate
Janice Boyle, Science
Jaret Clay, Board of Governors
Nan Yip, Law
Rick Paisley, Nursing
Sunshine Hanan, Arts
Christa Greentree, Engineering
Scott Groves, Engineering
EXECUTIVE REPORTS

Carole Forsythe, Vice President
Caireen Hanert, Director of Administration
Bill Dobie, Director of Finance
Marya McVicar, Coordinator of External Affairs
Martin Ertl, President

SUBMISSIONS

Report on Application of the AMS for Intervenor Status in the Provincial Status
in Provincial Appeal Case of Feldhaus v. Registrar of Companies

[Signature]
Carole Forsythe
Vice President

CF:tf
MINUTES OF STUDENT COUNCIL MEETING

July 29, 1992

Present: Janice Boyle (Science), Remko Breuker (Architecture), Jaret Clay (Board of Governors), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Martin Ertl (President), Carole Forsythe (Vice President), Orvin Lau, proxy for Yuri Fulmer (Senate, non-voting), Emile Woo, proxy for Michael Fuoss (Senate, non-voting), Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Caileen Hanert (Director of Administration), Michael Hughes (Grad Studies), Stewart Hung (Science), Tanya Paz, proxy for Cameron Jensen (Arts), Robin Laycock (Social Work), John Lipscomb (Grad Studies), Marya McVicar (Coordinator of External Affairs), Carol Odell (Grad Studies), Karla Tujik (Rehab Med), Carmen McKnight, proxy for Roger Watts (Science), Sabrina Hong, proxy for Jeff West (Arts), Mike Adam (Ombudsoffice), Derek Miller (Board of Governors, non-voting).

Absent: Katherine Archer (F&N Sciences), Russell Brewer (Forestry), Wendy Collins (Music), Damian Durante (Physical Education), Rob Everett (Medicine), Ron Fremont (Arts), Anke Hauser (Agriculture), Jim Paikos (Commerce), Rick Paisley (Nursing), Hilary Russell (Library), Tracy Steele (Law), Liz Van Assum (Arts), Sarah Wright (Arts), Audiology Representative, VST Representative, Dentistry Representative, Education Representatives, Planning Representative.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Lucho van Isscaot, Frances Foran, Mark Nielson, Aaron Drake, Martin Chester, Sara Dorsey, Yukie Kurahashi, Samantha Green, Siobhan Roantree, Graham Cameron, Paul Wellings, Jason Richards.

The meeting was called to order at 6:31 p.m.

The Chair was passed to Carole Forsythe at 6:32 p.m.

The following minutes were accepted by Council:

Minutes of Student Council dated July 8, 1992 [SCD 108-93]
Minutes of External Affairs Committee dated June 30, 1992 [SCD 109-93]
Minutes of Facilities Advisory Committee dated July 9, 1992 [SCD 110-93]
Minutes of Renovations Committee dated June 30, 1992 [SCD 111-93]
Minutes of Budget Committee dated June 18, 1992 [SCD 112-93]
Minutes of Budget Committee dated June 25, 1992 [SCD 113-93]
Minutes of Budget Committee dated July 2, 1992 [SCD 114-93]
Minutes of Budget Committee dated July 8, 1992 [SCD 115-93]
Minutes of Budget Committee dated July 15, 1992 [SCD 116-93]

The Chair was passed to Martin Ertl at 6:35 p.m.

1. MOVED BILL DOBIE, SECONDED CAIREEN HANERT

"That Council make the following appointments:

Cheryl Ainslie         Walk Home Volunteer Coordinator
Holden Jung            Facilities Advisory Committee, Renovations Committee"

...Carried
2. MOVED MARYA MCVICAR, SECONDED JARET CLAY

"That Council appoint Alexandra Yeung as Emergency Student Loan Coordinator for the 1992/93 school year."

...Carried

3. MOVED CAIREEN HANERT, SECONDED SCOTT GROVES

"That Council direct the Selections Committee to recommend an AMS nominee for the B.C. Student Assistance Program Appeals Committee for the 1992/93 loan year."

Committee must have recommendation for Council by August 19th meeting.

...Carried

4. MOVED JARET CLAY, SECONDED SONNY DHANANI

"That Council approve the budget of the UBC Aquatic Centre for the 1992/93 fiscal year."

This is as required per the Aquatic Agreement between the AMS and the University.

...Carried

The Chair was passed to Bill Dobie at 6:44 p.m.

5. MOVED MARTIN ERTL, SECONDED CHRISTA GREENTREE

"That Council strike a Special Committee on The Ubyssey. The purpose of the Committee is to examine and make specific recommendations with regard to the following:

i) the relationship between The Ubyssey and the Society;

ii) the role of The Ubyssey as a Society publication with regard to covering news and expressing opinion;

iii) the level of readership of The Ubyssey;

iv) the level of participation of individuals and groups from all political, social and cultural segments of the campus;

v) the active recruitment, training and support for members of the staff of The Ubyssey;

vi) dealing with grievances with The Ubyssey and between members of its staff;

vii) the editorial and staffing organization of The Ubyssey;

viii) the editorial decision-making process of The Ubyssey;

ix) the relationship between The Ubyssey and the Canadian University Press;

x) competition between The Ubyssey and other Society publications, both current and future; and

xi) on other related matters.
The Chair of the Committee shall be the Ombudsperson who shall be a non-voting member.

The Committee shall be composed of the following nine voting members appointed by the Council:

(a) two voting members of the Council only one of whom shall be an Executive;
(b) an editor of The Ubyssey recommended by The Ubyssey;
(c) a member of the staff of The Ubyssey recommended by The Ubyssey;
(d) three active members of the Society recommended by the Selection Committee in consultation with the Ombudsperson;
(e) an editor or former editor of a publication recommended by the Ombudsperson. Preference will be given to candidates with experience as an editor of a non-profit publication; and
(f) a journalist or former journalist recommended by the Ombudsperson. Preference will be given to candidates with experience as a journalist with a non-profit publication.

The members of the Committee shall be appointed at the meeting of Council on 19 August 1992.

The quorum of the Committee shall include the Chair and five voting members.

The Committee shall meet at the call of the Chair at least five times per month for every month of its duration.

Minutes of the meetings of the Committee shall be submitted to Council and be included in its report to Council.

A budget will be prepared by the Committee and submitted to the Vice President for inclusion in the budget of the Council. The budget of the Committee shall be subject to approval by the Budget Committee.

The Committee is to actively consult with members of the Society, the University and/or the general community.

The Committee is to actively solicit written and/or oral submissions from members of the Society, the University and/or the general community.

The Committee shall determine the procedure, manner and scope by which its examination of The Ubyssey is conducted.

The Committee shall present a report of its findings and specific recommendations for action by Council at the meeting of Council on 25 November 1992."

6. MOVED JOHN LIPSCOMB, SECONDED CAROL ODELL, THIRD TANYA PAZ

"To appeal the decision of the Chair (that Motion #5 is not out of order)."

...Defeated

7. MOVED CAROL ODELL, SECONDED TANYA PAZ

"To amend the motion to read:

'That Council support the formation of an Advisory Board on The Ubyssey. The Advisory Board will both provide advice to The Ubyssey and submit a copy of its work to the Council. The purpose of the Advisory Board is to examine and to make specific recommendations to The Ubyssey with regard to the following:
i) the relationship between *The Ubyssey* and the Society;

ii) increasing the readership of *The Ubyssey*;

iii) increasing the participation of individuals and groups from all political, social and cultural segments of the campus;

iv) active recruitment, training and support for members of the staff of *The Ubyssey*;

v) dealing with grievances with *The Ubyssey* and between members of its staff;

vi) the relationship between *The Ubyssey* and the Canadian University Press;

vii) competition between *The Ubyssey* and other AMS publications, both current and future; and

viii) other related matters.

The Chair of the Advisory Board shall be an experienced member of the professional media selected by the two voting members of the Council and the two members of *The Ubyssey* collective. The Chair shall be a non-voting member.

The Advisory Board shall be composed of the following thirteen voting members:

(a) two voting members of the Council, only one of whom shall be an Executive, both members being appointed by Council;

(b) two members of *The Ubyssey* collective, only one of whom shall be an editor, both members being appointed by *The Ubyssey* collective;

(c) two active members of the Society recommended for appointment to the Council by the Selection Committee in consultation with the Ombudsperson;

(d) three representatives from campus student groups. A list of student groups to invite onto the Advisory Board shall be drawn up by consensus between the two voting members of the Council and the two members of *The Ubyssey* collective. The three representatives shall be selected by lottery from among those groups who apply;

(e) two off-campus non-profit organizations selected by the process explained in (d);

(f) two journalists and/or editors selected by the two voting members of the Council and the two members of *The Ubyssey* collective. Preference shall be given to candidates with experience as a journalist and/or editor with a non-profit publication.

The names of the members of the Advisory Board shall be submitted to the Council at the meeting of the Council on 19 August 1992.

The first report of the Advisory Board shall be submitted to *The Ubyssey* and to the Council by the third week in September.

The quorum of the Advisory Board shall include the Chair and seven voting members.

The Advisory Board shall meet at the call of the Chair at least twice a month for the initial two months. After this time period, the Advisory Board shall meet once a month for its duration.

After each meeting the Advisory Board shall submit its decisions and recommendations in writing to *The Ubyssey* and to the Council.
A budget will be prepared by the Advisory Board and submitted to the Vice President for inclusion in the budget of Council. The budget of the Advisory Board shall be subject to the approval of Budget Committee.

The Advisory Board is to actively consult with members of the Society, the University and/or the general community.

The Advisory Board is to actively solicit written and/or oral submissions from members of the Society, the University and/or the general community.

The Advisory Board shall determine the procedure, manner and scope by which its examination of The Ubyssey is conducted.

The Advisory Board shall continue until March 1993 when its value and effectiveness will be reviewed by the two voting members of the Council and the two members of The Ubyssey collective. Upon a favourable review, the Advisory Board shall be added to the Code of Procedure."

8. MOVED EMILE WOO, SECONDED TANYA PAZ
   "That we postpone Motions #5 and #7 until the August 19th Meeting of Council."

9. MOVED CHRISTA GREENTREE, SECONDED SCOTT GROVES
   "That the question be called."
   ...Carried

10. MOVED EMILE WOO, SECONDED TANYA PAZ
    "That we postpone Motions #5 and #7 until the August 19th Meeting of Council."
    ...Defeated

Ten minute recess was called at 7:58 p.m.

11 MOVED JANICE BOYLE, SECONDED CAROLE FORSYTHE
    "That the question be called."
    ...Carried

12. MOVED CAROL ODELL, SECONDED TANYA PAZ
    "To amend the motion to read:
    'That Council support the formation of an Advisory Board on The Ubyssey. The Advisory Board will both provide advice to The Ubyssey and submit a copy of its work to the Council. The purpose of the Advisory Board is to examine and to make specific recommendations to The Ubyssey with regard to the following:
    i) the relationship between The Ubyssey and the Society;
    ii) increasing the readership of The Ubyssey;"
increasing the participation of individuals and groups from all political, social and cultural segments of the campus;

active recruitment, training and support for members of the staff of The Ubyssey;

dealing with grievances with The Ubyssey and between members of its staff;

the relationship between The Ubyssey and the Canadian University Press;

competition between The Ubyssey and other AMS publications, both current and future; and

other related matters.

The Chair of the Advisory Board shall be an experienced member of the professional media selected by the two voting members of the Council and the two members of The Ubyssey collective. The Chair shall be a non-voting member.

The Advisory Board shall be composed of the following thirteen voting members:

(a) two voting members of the Council, only one of whom shall be an Executive, both members being appointed by Council;

(b) two members of The Ubyssey collective, only one of whom shall be an editor, both members being appointed by The Ubyssey collective;

(c) two active members of the Society recommended for appointment to the Council by the Selection Committee in consultation with the Ombudsperson;

(d) three representatives from campus student groups. A list of student groups to invite onto the Advisory Board shall be drawn up by consensus between the two voting members of the Council and the two members of The Ubyssey collective. The three representatives shall be selected by lottery from among those groups who apply;

off-campus non-profit organizations selected by the process explained in (d);

journalists and/or editors selected by the two voting members of the Council and the two members of The Ubyssey collective. Preference shall be given to candidates with experience as a journalist and/or editor with a non-profit publication.

The names of the members of the Advisory Board shall be submitted to the Council at the meeting of the Council on 19 August 1992.

The first report of the Advisory Board shall be submitted to The Ubyssey and to the Council by the third week in September.

The quorum of the Advisory Board shall include the Chair and seven voting members.

The Advisory Board shall meet at the call of the Chair at least twice a month for the initial two months. After this time period, the Advisory Board shall meet once a month for its duration.

After each meeting the Advisory Board shall submit its decisions and recommendations in writing to The Ubyssey and to the Council.

A budget will be prepared by the Advisory Board and submitted to the Vice President for inclusion in the budget of Council. The budget of the Advisory Board shall be subject to the approval of Budget Committee.

The Advisory Board is to actively consult with members of the Society, the University and/or the general community.
The Advisory Board is to actively solicit written and/or oral submissions from members of the Society, the University and/or the general community.

The Advisory Board shall determine the procedure, manner and scope by which its examination of The Ubyssey is conducted.

The Advisory Board shall continue until March 1993 when its value and effectiveness will be reviewed by the two voting members of the Council and the two members of The Ubyssey collective. Upon a favourable review, the Advisory Board shall be added to the Code of Procedure."

...Carried unanimously

13. MOVED MARTIN ERTL, SECONDED CHRISTA GREENTREE

"That Council support the formation of an Advisory Board on The Ubyssey. The Advisory Board will both provide advice to The Ubyssey and submit a copy of its work to the Council. The purpose of the Advisory Board is to examine and to make specific recommendations to The Ubyssey with regard to the following:

i) the relationship between The Ubyssey and the Society;

ii) increasing the readership of The Ubyssey;

iii) increasing the participation of individuals and groups from all political, social and cultural segments of the campus;

iv) active recruitment, training and support for members of the staff of The Ubyssey;

v) dealing with grievances with The Ubyssey and between members of its staff;

vi) the relationship between The Ubyssey and the Canadian University Press;

vii) competition between The Ubyssey and other AMS publications, both current and future; and

viii) other related matters.

The Chair of the Advisory Board shall be an experienced member of the professional media selected by the two voting members of the Council and the two members of The Ubyssey collective. The Chair shall be a non-voting member.

The Advisory Board shall be composed of the following thirteen voting members:

(a) two voting members of the Council, only one of whom shall be an Executive, both members being appointed by Council;

(b) two members of The Ubyssey collective, only one of whom shall be an editor, both members being appointed by The Ubyssey collective;

(c) two active members of the Society recommended for appointment to the Council by the Selection Committee in consultation with the Ombudsperson;

(d) three representatives from campus student groups. A list of student groups to invite onto the Advisory Board shall be drawn up by consensus between the two voting members of the Council and the two members of The Ubyssey collective. The three representatives shall be selected by lottery from among those groups who apply;

(e) two off-campus non-profit organizations selected by the process explained in (d);
(f) two journalists and/or editors selected by the two voting members of the Council and the two members of The Ubyssey collective. Preference shall be given to candidates with experience as a journalist and/or editor with a non-profit publication.

The names of the members of the Advisory Board shall be submitted to the Council at the meeting of the Council on 19 August 1992.

The first report of the Advisory Board shall be submitted to The Ubyssey and to the Council by the third week in September.

The quorum of the Advisory Board shall include the Chair and seven voting members.

The Advisory Board shall meet at the call of the Chair at least twice a month for the initial two months. After this time period, the Advisory Board shall meet once a month for its duration.

After each meeting the Advisory Board shall submit its decisions and recommendations in writing to The Ubyssey and to the Council.

A budget will be prepared by the Advisory Board and submitted to the Vice President for inclusion in the budget of Council. The budget of the Advisory Board shall be subject to the approval of Budget Committee.

The Advisory Board is to actively consult with members of the Society, the University and/or the general community.

The Advisory Board is to actively solicit written and/or oral submissions from members of the Society, the University and/or the general community.

The Advisory Board shall determine the procedure, manner and scope by which its examination of The Ubyssey is conducted.

The Advisory Board shall continue until March 1993 when its value and effectiveness will be reviewed by the two voting members of the Council and the two members of The Ubyssey collective. Upon a favourable review, the Advisory Board shall be added to the Code of Procedure."

...Carried

The Chair was passed to Martin Ertl at 8:25 p.m.

14. MOVED MARYA MCVICAR, SECONDED JARET CLAY

"That Council officially endorse the UBC United Way Campaign."

...Carried

15. MOVED CAIREEN HANERT, SECONDED SUNSHINE HANAN

"To approve the 1992/93 Financial Statements for the Alma Mater Society."

16. MOVED JOHN LIPSCOMB, SECONDED CAROL ODELL

"That we postpone Motion #15 to the next meeting."

...Carried
OTHER BUSINESS

17. MOVED JARET CLAY, SECONDED CAIREEN HANERT

"That Council appoint Carole Forsythe to the Advisory Board on *The Ubyssey.*"

...Carried

18. MOVED BILL DOBIE, SECONDED EMILE WOO

"That Council appoint Sunshine Hanan to the Advisory Board on *The Ubyssey.*"

...Carried

SUBMISSIONS

Letter from Deputy Minister of Advanced Education and Job Training dated July 22, 1992 [SCD 120-93]
Memo to Carole Forsythe from Mike Adam, Ombudsperson dated July 22, 1992 [SCD 121-93]
Memo to Martin Ertl from Mike Adam, Ombudsperson dated July 22, 1992 [SCD 122-93]
Letter to Dr. Strangway from Martin Ertl dated July 21, 1992 [SCD 123-93]

CONSTITUENCY REPORTS

Robin Laycock, Social Work
Michael Hughes, Graduate Studies
Carmen McKnight, Science
Jaret Clay, Board of Governors
Derek Miller, Board of Governors
Remko Breuker, Architecture
Carol Odell, Graduate Studies
Sunshine Hanan, Arts

EXECUTIVE REPORTS

Carole Forsythe, Vice President
Marya McVicar, Coordinator of External Affairs
Caireen Hanert, Director of Administration
Bill Dobie, Director of Finance
Martin Ertl, President

Carole Forsythe
Vice President

CF: tf
**MINUTES OF STUDENT COUNCIL MEETING**

Mike Hamilton, proxy for Janice Boyle (Science), Jaret Clay (Board of Governors), Wendy Collins (Music), Sonny Dhanani (Pharmacy), Martin Ertl (President), Rob Everett (Medicine), Carole Forsythe (Vice President), Yuri Fulmer (Senate), Emile Woo, proxy for Michael Fuoss (Senate, non-voting), Scott Groves (Engineering), Sunshine Hanan (Arts), Caileen Hanert (Director of Administration), Anke Hauser (Agriculture), Erik Jensen, proxy for Stewart Hung (Science), Tanya Paz, proxy for Cameron Jensen (Arts), Robin Laycock (Social Work), Marya McVicar (Coordinator of External Affairs), Jim Paikos (Commerce), Meldon Ellis, proxy for Tracy Steele (Law), Carmen McKnight, proxy for Roger Watts (Science), Jeff West (Arts), Derek Miller (Board of Governors, non-voting).

Katherine Archer (F&N Sciences), Remko Breuker (Architecture), Russell Brewer (Forestry), Bill Dobie (Director of Finance), Damian Durante (Physical Education), Ron Fremont (Arts), Christa Greentree (Engineering), Michael Hughes (Grad Studies), John Lipscomb (Grad Studies), Carol Odell (Grad Studies), Rick Paisley (Nursing), Hillary Russell (Library), Karla Tujik (Rehab Med), Liz Van Assum (Arts), Ombudsperson, Audiology Representative, VST Representative, Dentistry Representative, Education Representatives, Planning Representative.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Kathy Garneau, Sacha Veillette, Don Hitchen, Orvin Lau, Barbara Stowe, Antonia Rozario, Francis Foran, Lica Chui.

Meeting was called to order at 6:42 p.m.

A recess was called in order for Council members to go to FilmSoc to view the Kathy Garneau Film.

1. **MOVED MIKE HAMILTON, SECONDED SUNSHINE HANAN**

   "That Council approve in principle the "Rules for Romance" film project."

   Budget to be considered by Budget Committee.

   ...Carried

The Chair was passed to Carole Forsythe at 7:30 p.m.

The following minutes were accepted by Council:

- Minutes of Student Council dated July 29, 1992  
  [SCD 125-93]
- Minutes of SAC dated June 8, 1992  
  [SCD 126-93]
- Minutes of SAC dated July 13, 1992  
  [SCD 127-93]
- Minutes of the Special Referendum Committee dated July 27, 1992  
  [SCD 128-93]
- Minutes of Renovations Committee dated July 28, 1992  
  [SCD 129-93]

The Chair was passed to Martin Ertl at 7:34.

2. **MOVED MARYA MCVICAR, SECONDED SUNSHINE HANAN**

   "That Council appoint Leona Adams as Walk Home Volunteer Coordinator."

   ...Carried
3. MOVED ROB EVERETT, SECONDED MARYA MCVICAR

"That Council recommend to Senate the appointment of Narendar M. Duggal as the student representative for the Faculty of Medicine, and direct the President to inform the Secretary of Senate in writing of Council's decision."

...Carried

4. MOVED ROBIN LAYCOCK, SECONDED WENDY COLLINS

"That Council appoint Sophia Harris to the President's Permanent Advisory Committee on Sexual Harassment, until June 30, 1994, as recommended by the Selection Committee."

...Carried

5. MOVED SCOTT GROVES, SECONDED JARET CLAY

"That Council nominate Caireen Hanert for the B.C. Student Assistance Program Appeals Committee for the 1992/93 loan year, as recommended by the Selection Committee."

...Carried

6. MOVED MARYA MCVICAR, SECONDED CAIREEN HANERT

"That Council approve sending the Director of Finance to the Student Union's Financial Representatives Conference from August 21 to 23, 1992."

Note: To be charged to Council budget.

7. MOVED SCOTT GROVES, SECONDED MIKE HAMILTON

"That the Summary of Student Unions' Financial Representatives Conference be amended to strike "$20 for inner city travel" and insert "$10 for inner city bus travel"."

...Defeated

8. MOVED MARYA MCVICAR, SECONDED CAIREEN HANERT

"That Council approve sending the Director of Finance to the Student Unions' Financial Representatives Conference from August 21 to 23, 1992."

To be charged to Council budget.

...Carried  [SCD 131-93]

9. MOVED CAIREEN HANERT, SECONDED EMILE WOO

"That Council approve the AMS Financial Statements for the 1991/92 fiscal year."

Postponed from last meeting - please bring the financial statements from your last Council pack.
CONSTITUENCY REPORTS

Derek Miller, Board of Governors/Researcher
Jaret Clay, Board of Governors
Carmen McKnight, Science
Scott Groves, Engineering

EXECUTIVE REPORTS

Caireen Hanert, Director of Administration
Marya McVicar, Coordinator of External Affairs
Carole Forsythe, Vice President
Martin Ertl, President

SUBMISSIONS TO COUNCIL

Letter from David Strangway dated July 30, 1992 re: Pornography on INTERNET [SCD 132-93]
Letter of resignation of Sarah Wright, AUS Council Representative dated June 29, 1992 [SCD 133-93]
Letters and memos re: Resignation of Ombudsperson [SCD 134-93]
Interdepartmental memo from Martin Ertl to Service Organizations, Constituencies, Clubs and Staff dated August 17, 1992

The meeting was adjourned at 8:05 p.m.

Carole Forsythe
Vice President
MINUTES OF STUDENT COUNCIL

Present: Katherine Archer (Family & Nutritional Sciences), Kathleen Bowie (Audiology and Speech Sciences), Janice Boyle (Science), Remko Breuker (Architecture), Jaret Clay (Board of Governors), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Martin Ertl (President), Martin Fandrich, proxy for Christa Greentree (Engineering), Carole Forsythe (Vice President), Ron Fremont (Arts), Yuri Fulmer (Senate), Michael Fuoss (Senate), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), Michael Hughes (Grad Studies), Stewart Hung (Science), Robin Laycock (Social Work), Marya McVicar (Coordinator of External Affairs), Jim Paikos (Commerce), Rick Paisley (Nursing), Sanjay Parikh, proxy for Rob Everett (Medicine), Tracy Steele (Law), Karla Tujik (Rehabilitation Medicine), Liz Van Assum (Arts), Roger Watts (Science), Jeff West (Arts), Greg Wickens, proxy for Scott Groves (Engineering).

Russell Brewer (Forestry), Damian Durante (Physical Education), Cameron Jensen (Arts), Carol Odell (Grad Studies), Hilary Russell (Library), Derek Miller (Researcher/Board of Governors), Ombudsperson, VST Representative, Dentistry Representative, Education Representatives, Planning Representatives, Music Representative, Arts Representative, Grad Studies Representatives.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Carey Agnew, Orvin Lau, Francis Foran, Michael Gazetas.

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

The chair was passed to Carole Forsythe at 6:36 p.m.

The following minutes were approved by Council:

Minutes of Student Council dated August 19, 1992 [SCD 135-93]
Minutes of Renovations Committee dated August 11, 1992 [SCD 136-93]

The chair was passed to Martin Ertl at 6:39 p.m.

External Affairs Film Project: "A Perpetual State of Consent"

A recess was called to allow Council members to view the film and take a tour of the Pit Pub under renovation.

The meeting was called back to order at 7:36 p.m.

1. MOVED SUNSHINE HANAN, SECONDED JARET CLAY

"That Council approve the film "A Perpetual State of Consent". 
2. **MOVED RICK PAISLEY, SECONDED CAIREEN HANERT**

"That Council approve the AMS Financial Statements for the 1991/92 fiscal year."

...Carried

3. **MOVED SANJAY PARIKH, SECONDED MICHAEL FUOSS**

"That Council amend Motion #3 adopted at its meeting on August 19, 1992 by replacing the name 'Narinder Duggal' with the name 'William F. Dick'.

Note: 2/3 required.
Note: This change is required because Narinder Duggal has accepted another position with the Medical Undergraduate Society and William F. Dick was chosen as a replacement for the position of senator."

...Carried

4. **MOVED MARTIN FANDRICH, SECONDED CAIREEN HANERT**

"Whereas the EUS Council Representatives, Scott Groves and Christa Greentree, are not attending this meeting because they are going out for dinner to celebrate their anniversary;

Furthermore, whereas Scott and Christa also feel that their feelings for one another are more important than fulfilling their obligations to their constituents, and that all AMS business is insignificant and pales in comparison to their "love" for one another;

Be it resolved that they be obligated to fill the desires of their constituents and perform the song, **Islands in the Stream**, before the AMS Council at its next meeting."

...Carried

5. **MOVED RICK PAISLEY, SECONDED MARYA MCVICAR**

"That Council appoint the following people to the Advisory Board to *The Ubyssey*:

Patricia Graham of *The Vancouver Sun* as Chair;
Alexander G. Dow and Bruce Claggett as active members of the Society;
one representative each from the Vancouver Cultural Alliance and the Committee for Racial Justice as representatives from off-campus organizations;
one representative each from *Spare Change* and *Indo-Canadian Voice* as representatives from the journalism profession."
CONSTITUENCY REPORTS

Jim Paikos, Commerce
Tracy Steele, Law
Sonny Dhanani, Pharmacy
Katherine Archer, F&N Sciences
Rick Paisley, Nursing
Michael Fuoss, Senate
Anke Hauser, Agricultural
Roger Watts, Science
Jaret Clay, Board of Governors
Janice Boyle, Science
Ron Fremont, Arts
Michael Hughes, Grad Studies
Robin Laycock, Social Work
Remko Breuker, Architecture
Liz Van Assum, Arts
Jeff West, Arts
Karla Tujik, Rehabilitation Medicine
Kathleen Bowie, Audiology & Speech Sciences
Greg Wickens, Engineering
Martin Fandrich, Engineering
Stewart Hung, Science

Caireen Hanert, Director of Administration
Carole Forsythe, Vice President
Bill Dobie, Director of Finance
Marya McVicar, Coordinator of External Affairs
Martin Ertl, President

NOTICE OF MOTION (for September 30 Council meeting)


Next Council meeting: Wednesday, September 16 at 6:30 p.m. (that's next Wednesday).

SUBMISSIONS TO COUNCIL

Letter to Mike Adam from Carole Forsythe dated August 25, 1992 [SCD 139-93]
1992 Homecoming Parade Announcement [SCD 140-93]
MINUTES OF STUDENT COUNCIL

Present: Katherine Archer (F&N Sciences), Janice Boyle (Science), Albert Chang (Education), Jaret Clay (Board of Governors), Sonny Dhanani (Pharmacy), Lisa Dillon (Audiology), Bill Dobie (Director of Finance), Martin Ertl (President), Rob Everett (Medicine), Carole Forsythe (Vice President), Ron Fremont (Arts), Yuri Fulmer (Senate), Michael Fuoss (Senate), Christa Greentree (Engineering), Scott Groves (Engineering), Caireen Hanert (Director of Administration), Sunshine Hanan (Arts), Michael Hughes (Grad Studies), Stewart Hung (Science), Robin Laycock (Social Work), Marya McVicar (Coordinator of External Affairs), Derek Miller (Board of Governors), Jim Paikos (Commerce), Rick Paisley (Nursing), Hilary Russell (Library), Karla Tujik (Rehab Medicine), Roger Watts (Science), Jeff West (Arts), Remko Breuker (Architecture), Russell Brewer (Forestry), Damian Durante (Physical Education), Anke Hauser (Agriculture), Cameron Jensen (Arts), Sandra Mah (Education), Carol Odell (Grad Studies), Tracy Steele (Law), Liz van Assum (Arts), Music Representative, Ombudsperson, VST Representative, Dentistry Representative, Planning Representative, 2 Arts Representatives, Grad Studies Representatives.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Erik Jensen, Carmen McKnight, Rob McGowan, Ian Clayton, Heather Keate, Julie Stevens, Ruth Patrick, Tanya Paz, Martin Fandrich, Carey Agnew, Lucho van Isschot, Nancy Kang, Karen Low, Orvin Lau, Kerry Kotlarchuk, Grant Rhodes, Kathleen Bowie, James Pflanz, Wendy Wakabayashi.

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

Christa Greentree and Scott Groves performed "Islands in the Stream" as resolved by Council at its meeting of September 9, 1992.

PRESENTATIONS

Dr. Ruth Patrick, University Librarian [SCD 141-93]
Ian Clayton, Development Office - Class Act Program [SCD 143-93]
James Pflanz and Wendy Wakabayashi, Joblink Coordinators
Kerry Kotlarchuk, Summer Project Coordinator

As senators had to leave the meeting for a Senate Meeting, Michael Fuoss (Senate Representative) and Carole Forsythe (Vice President) gave their constituency/executive reports.

Chair was passed to Bill Dobie at 7:59 p.m.
The following minutes were accepted by Council:

Minutes of Students Council dated September 9, 1992  [SCD 144-93]
Minutes of SAC dated August 10, 1992  [SCD 145-93]
Minutes of Special Referendum Committee dated September 3, 1992  [SCD 146-93]
Minutes of Special Referendum Committee dated September 15, 1992  [SCD 147-93]

Chair was passed to Martin Ertl at 8:00 p.m.

MOVED ROGER WATTS, SECONDED SUNSHINE Hanan

"That Council appoint Larissa Puls as Walk Home Promotion Coordinator."

2. MOVED BILL DOBIE, SECONDED JARET CLAY

"That Council appoint Weilie Tjoe as a student representative to the University Athletic Council until May 31, 1993.

This is to replace Jason Brett who was previously appointed, but is not returning to school."

3. MOVED JIM PAIKOS, SECONDED MARYA MCVICAR

"That Council appoint Bill Dobie to the Sherwood Lett Selection Committee."

...Carried

4. MOVED SCOTT GROVES, SECONDED JEFF WEST

"That Council approve the SUB Distribution Policy, as approved by SAC

Note:

5. MOVED JARET CLAY, SECONDED SCOTT GROVES

"That we amend the motion to strike point #4."

6. MOVED JEFF WEST, SECONDED RON FREMONT

"That the question be called."

...Defeated
7. MOVED JARET CLAY, SECONDED SCOTT GROVES

"That we amend the motion to strike point #4."

Katherine Archer  No
Lisa Dillon        No
Janice Boyle      Yes
Albert Chang      Yes
Jaret Clay        Abstention
Sonny Dhanani     No
Bill Dobie        No
Rob Everett       No
Ron Fremont       No
Christa Greentree Yes
Scott Groves      Yes
Sunshine Hanan    No
Caireen Hanert    Abstention
Michael Hughes    No
Stewart Hung      No
Robin Laycock     No
Marya McVicar     No
Jim Paikos        No
Rick Paisley      No
Hillary Russell   No
Karla Tujik       No
Roger Watts       Yes
Jeff West         No

...Defeated

8. MOVED SCOTT GROVES, SECONDED JEFF WEST

"That Council approve the SUB Distribution Policy, as approved by SAC."

Note: 2/3 required
Katherine Archer  Yes
Lisa Dillon  Yes
Janice Boyle  Abstention
Albert Chang  Abstention
Jaret Clay  Abstention
Sonny Dhanani  Yes
Bill Dobie  Abstention
Rob Everett  Yes
Ron Fremont  Yes
Christa Greentree  Abstention
Scott Groves  Abstention
Sunshine Hanan  Yes
Caireen Hanert  Abstention
Michael Hughes  Yes
Stewart Hung  Yes
Robin Laycock  Yes
Marya McVicar  Yes
Jim Paikos  Yes
Rick Paisley  Yes
Hilary Russell  Yes
Karla Tujik  Yes
Roger Watts  Abstention
Jeff West  Yes

...Carried

9. MOVED BILL DOBIE, SECONDED RICK PAISLEY

"That Council approve the following referenda questions in principle for the November 1992 referendum:

Ballot #1: AMS Fee Increases

1) A new $4.00 levy for the AMS/UBC Ombuds office for Students.
2) An increase of $1.00 to the WUSC levy (currently $0.50).
3) A new $3.00 levy for AMS Programs.
4) A new $7.00 levy for orientation for first-year students (to be levied only from first-year students).

Note: These fees will be voted on individually.
Note: Exact wording to be determined by the Code and Bylaws Committee and recommended to Council for its September 30 meeting.
Aquatic Centre Agreement

1) The University shall provide substantially more free recreational time in the Aquatic Centre for students; and
2) The University shall continue to employ UBC students for part-time positions in the Centre;

Are you in favour of changing the current Aquatic Agreement, in particular changing the Management Committee to a Management Advisory Committee, on the basis of the document dated _________?

Note: Exact wording to be determined by the President in consultation with appropriate people and recommended to Council for its September 30th meeting.

10. MOVED JANICE BOYLE, SECONDED JEFF WEST

"That the question be called."

11. MOVED BILL DOBIE, SECONDED RICK PAISLEY

"That Council approve the following referenda questions in principle for the November 1992 referendum:

Ballot #1: AMS Fee Increases

1) A new $4.00 levy for the AMS/UBC Ombudsoffice for Students.
2) An increase of $1.00 to the WUSC levy (currently $0.50).
3) A new $3.00 levy for AMS Programs.
4) A new $7.00 levy for orientation for first-year students (to be levied only from first-year students).

Note: These fees will be voted on individually.
Note: Exact wording to be determined by the Code and Bylaws Committee and recommended to Council for its September 30 meeting.

Ballot #2: Aquatic Centre Agreement

Provided that:

1) The University shall provide substantially more free recreational time in the Aquatic Centre for students; and
2) The University shall continue to employ UBC students for part-time positions in the Centre;

Are you in favour of changing the current Aquatic Agreement, in particular changing the Management Committee to a Management Advisory Committee, on the basis of the document dated _________?

Exact wording to be determined by the President in consultation with appropriate people and recommended to Council for its September 30th meeting.
OTHER BUSINESS

12. MOVED SCOTT GROVES, SECONDED SONNY DHANAN

"That Council appoint Albert Chang to the Drug and Alcohol Awareness Committee."

..Carried

CONSTITUENCY REPORTS

Michael Hughes, Grad Studies
Karla Tujik, Rehab Medicine
Derek Miller, Board of Governors
Jeff West, Arts
Ron Fremont, Arts
Rob Everett, Medicine
Jaret Clay, Board of Governors
Roger Watts, Science
Janice Boyle, Science
Albert Chang, Education
Scott Groves, Engineering
Christa Greentree, Engineering
Sonny Dhanani, Pharmacy
Rick Paisley, Nursing
Jim Paikos, Commerce

EXECUTIVE REPORTS

Bill Dobie, Director of Finance
Caireen Hanert, Director of Administration
Marya McVicar, Coordinator of External Affairs
Martin Ertl, President

NOTICE OF MOTION

1) That Council approve the 1992/93 AMS Budget.

ANNOUNCEMENT

Next Council Meeting to be held Wednesday, September 30th at 6:30 p.m.

Meeting was adjourned at 9:38 p.m.

[Signature]
Carole Forsythe
Vice President

CF:tf
MINUTES OF STUDENT COUNCIL

Katherine Archer (F&N Sciences), Janice Boyle (Science), Russell Brewer (Forestry), Albert Chang (Education), Leo Chui (Ombudsoffice, non-voting), Jaret Clay (Board of Governors), Sonny Dhanani (Pharmacy), Lisa Dillon (Audiology), Bill Dobie (Director of Finance), Martin Ertl (President), Carole Forsythe (Vice President), Ron Fremont (Arts), Yuri Fulmer (Senate), Michael Fuoss (Senate), Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), Michael Hughes (Grad Studies), Stewart Hung (Science), Robin Laycock (Social Work), Sandra Mah (Education), Marya McVicar (Coordinator of External Affairs), Derek Miller (Board of Governors, non-voting), Jim Paikos (Commerce), Rick Paisley (Nursing), Hilary Russell (Library), Tracy Steele (Law), Anne Sutherland, proxy for Karla Tujik (Rehab Medicine), Patty Thomas (Planning), Roger Watts (Science), Jeff West (Arts),

Damian Durante (Physical Education), Rob Everett (Medicine), Liz Van Assum (Arts), Architecture Representative, Music Representative, VST Representative, Dentistry Representative, 2 Arts Representatives, 3 Grad Studies Representatives.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Ian Korver, Henry Hsu, Cheryl Ainslie, Rob McGowan, Tabe Johnson, Mike Hamilton, René Brodeur, Aaron Drake, Willem Maas, John Janmaat, Justine Mills, Marla Milrad, Cheryl Parker, Brian Hirst, Carey Agnew.

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

PRESENTATIONS

Michael Hughes and Justine Mills, Global Development Centre
John Janmaat, Trick or Treat Vancouver Food Drive

The Chair was passed to Carole Forsythe at 6:45 p.m

The following minutes were accepted by Council:

Minutes of Student Council dated September 16, 1992 [SCD 149-93]
Minutes of SAC dated August 24, 1992 [SCD 150-93]
Minutes of SAC dated September 14, 1992 [SCD 151-93]
Minutes of SAC dated September 21, 1992 [SCD 152-93]
Minutes of Renovations Committee dated August 25, 1992 [SCD 153-93]
Minutes of Renovations Committee dated September 8, 1992 [SCD 154-93]
Minutes of Selections Committee dated September 9, 1992 [SCD 155-93]
Minutes of Student Senate Caucus dated May 14, 1992 [SCD 156-93]

The Chair was passed to Martin Ertl at 6:48 p.m.
1. MOVED MICHAEL FUOSS, SECONDED CAIREEN HANERT

"That Council approve the 1992/93 AMS Budget."

...Carried unanimously (2/3 required)

2. MOVED MARYA MCVICAR, SECONDED RICK PAISLEY

"That council approve in principle the renovations to SUB Room 216, as recommended by the Renovations Committee."

...Carried unanimously

3. MOVED MARYA MCVICAR, SECONDED CHRISTA GREENTREE

"That Council appoint the following to the EUS Unity and Goodwill Committee:

- Brian Hirst
- Tabe Johnson
- Cheryl Parker

These names were recommended by the EUS."

4. MOVED BILL DOBIE, SECONDED MICHAEL FUOSS

"That Council recommend to Senate the appointment of David Makahara as the student representative for the Faculty of Applied Science, and direct the President to inform the Secretary of Senate in writing of Council's decision."

...Carried

OTHER BUSINESS

5. MOVE RON FREMONT, SECONDED JARET CLAY

"That Council support the Trick or Treat Vancouver Food Drive."

Budget to be submitted to Budget Committee for approval

6. MOVED ROBIN LAYCOCK, SECONDED MICHAEL HUGHES

"To amend the motion to add 'and the AMS will donate an equal amount.'"

7. MOVED JEFF WEST, SECONDED RICK PAISLEY

"To call the Question."

...Defeated (2/3 required)
8. MOVED ROBIN LAYCOCK, SECONDED MICHAEL HUGHES
   "To amend the motion to add 'and the AMS will donate an equal amount.'"
   ...Defeated

9. MOVED RON FREMONT, SECONDED JARET CLAY
   "That Council support the Trick or Treat Vancouver Food Drive."
   Note: Budget to be submitted to Budget Committee for approval.
   ...Carried unanimously

10. MOVED BILL DOBIE, SECONDED TRACY STEELE
    "That Council appoint the following people to the Advisory Board to The Ubyssey:
    Ted Young Ing
    Paula Wellings"
    ...Carried

11. MOVED ROBIN LAYCOCK, SECONDED ALBERT CHANG
    "That Council appoint the following people to the Student Administrative Commission:
    René Brodeur
    Mayleen Ahoy
    Michael Maher
    Peri Smith"

12. MOVED YURI FULMER, SECONDED JARET CLAY
    "That we divide the motion to vote on each appointment separately."

13. MOVED JEFF WEST, SECONDED MARYA MCVICAR
    "To call the question."
    ...Defeated (2/3 required)
14. **MOVED ROBIN LAYCOCK, SECONDED ALBERT CHANG**

"That Council appoint the following people to the Student Administrative Commission:

René Brodeur
Mayleen Ahoy
Michael Maher
Peri Smith"

Yuri Fulmer and Carole Forsythe were opposed.

15. **MOVED BILL DOBIE, SECONDED SCOTT GROVES**

"That Council appoint Caireen Hanert to the Women Students Caucus."

This position is to be filled by a Council member.

...Carried

16. **MOVED MICHAEL HUGHES, SECONDED JEFF WEST**

"That Council send a letter to Dr. Strangway, Dr. Sheehan, and the Senate and the Deans outlining its opposition to the service charges, present and future, on computer access for students dialing into the UBC computer network."

...Carried unanimously

The Chair was passed to Bill Dobie at 8:03 p.m.

17. **MOVED CAIREEN HANERT, SECONDED RICK PAISLEY**

"Be it resolved that:

a) Council defer approving any new agreement on the Aquatic Centre until Council is satisfied that the Society's concerns in the Student Union Building (in particular, but not limited to, being able to proceed with an expansion to the north side of SUB and with renovations to Pie R Squared) have been addressed; and

b) Should a new Aquatic Centre agreement be put to referendum, the question will be worded so that Council will have final authority to approve the agreement."

Chair was passed to Martin Ertl at 8:30 p.m.
CONSTITUENCY REPORTS

Robin Laycock, Social Work
Scott Groves, Engineering
Roger Watts, Science
Katherine Archer, F&N Sciences
Derek Miller, Board of Governors
Rick Paisley, Nursing
Anne Sutherland, Rehab Medicine
Russell Brewer, Forestry
Sunshine Hanan, Arts
Albert Chang, Education
Leo Chui, Ombudsoffice
Sonny Dhanani, Pharmacy
Jaret Clay, Board of Governors
Christa Greentree, Engineering
Ron Fremont, Arts
Hilary Russell, Library
Tracy Steele, Law
Michael Hughes, Grad Studies
Anke Hauser, Agriculture
Michael Fuoss, Senate
Yuri Fulmer, Senate

EXECUTIVE REPORTS

Caireen Hanert, Director of Administration
Marya McVicar, Coordinator of External Affairs
Carole Forsythe, Vice President
Bill Dobie, Director of Finance
Martin Ertl, President

SUBMISSIONS TO COUNCIL

Letter to Council from Cameron Jensen, AUS Representative
Report from Derek Miller, AMS Researcher, on Cost Recovery in University Computing Services
Letter from Martin Ertl to K.D. Srivastava dated September 30, 1992
NOTICE OF MOTION

That Council approve the wording of the following referenda questions to be put to our members on November 2 to 6, 1992:

1) The Alma Mater Society is currently in negotiations with the University to establish an independent Office of the Ombudsperson for Students. The Office will investigate complaints made by students regarding any administrative act of any authority of the Alma Mater Society or the University. The University shall provide financing equal to the amount collected by the Alma Mater Society.

   I support a new fee levy in the amount of $4.00 to establish an Office of the Ombudsperson for Students.

   Note: The fee levy will be collected only upon the Alma Mater Society reaching an Agreement with the University.

   Note: If an Agreement between the Alma Mater Society and the University of British Columbia is not reached by January 1995, these negotiations will discontinue and this fee will not levied.

   Note: Upon an Agreement between the Alma Mater Society and the University being reached, the current volunteer operated AMS Ombudsoffice will be replaced.

2) World University Services of Canada is a non-profit organization which annually sponsors two student refugees to study at the University for one academic year. Currently, the Alma Mater Society levies a fee in the amount of .50¢.

   I support an increase of $1.00 to the .50¢ fee currently levied for the World University Services of Canada for a total fee of $1.50.

3) AMS Programs is a department of the Alma Mater Society that requires a new fee to accommodate its continuance and its expansion. It currently organizes events such as concerts, guest speakers and noon hour entertainment. In addition, it assists undergraduate societies, service organizations and clubs with their special events.

   I support a new fee levy in the amount of $3.00 to fund AMS Programs.

4) The Alma Mater Society currently funds a orientation program for students registered in first year. A new fee is required to accommodate its continuance and its expansion.

   I support a new fee levy in the amount of $7.00 to fund the First Year Student Orientation Program.

   Note: The fee shall only be levied upon students registered in first year.

The meeting was adjourned at 9:00 p.m

Carole Forsythe
Vice President

CF:tf
MINUTES OF STUDENT COUNCIL

David Black (Arts), Janice Boyle (Science), Russell Brewer (Forestry), Albert Chang (Education), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Carole Forsythe (Vice President), Ron Fremont (Arts), Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), Michael Hughes (Graduate Studies), Orvin Lau, proxy for Yuri Fulmer (Senate), Sandra Mah (Education), Marya McVicar (Coordinator of External Affairs), Marla Milrad (Social Work), Rick Paisley (Nursing), Tanya Paz (Arts), Hillary Russell (Library), Karla Tujik (Rehab Medicine), Liz Van Assum (Arts), Roger Watts (Science), Jeff West (Arts), Leo Chui (Ombudsoffice, non-voting), Derek Miller (Board of Governors, non-voting).

Absent: Katherine Archer (F&N Science), Jaret Clay (Board of Governors), Lisa Dillon (Audiology), Damian Durante (Physical Education), Martin Ertl (President), Rob Everett (Medicine), Michael Fuoss (Senate), Stewart Hung (Science), Jim Paikos (Commerce), Tracy Steele (Law), Patty Thomas (Planning), Architecture Representative, Music Representative, VST Representative, Dentistry Representative.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Vighan Pacradouni, Willem Maas, Yuri Fulmer, Lucho van Isschot, Jason Saunderson.

Meeting was called to order at 6:41 p.m.

PRESENTATION

Lucho van Isschot, The Ubyssey

The Chair was passed to Bill Dobie at 6:53 p.m.

The following minutes were approved by Council:

- Minutes of Student Council dated September 30, 1992 [SCD 162-93]
- Minutes of SAC dated September 28, 1992 [SCD 163-93]
- Minutes of SAC dated October 5, 1992 [SCD 164-93]
- Minutes of Selection Committee dated August 16, 1992 [SCD 165-93]
- Minutes of Selection Committee dated August 19, 1992 [SCD 166-93]
- Minutes of Code and Bylaws Committee dated September 23, 1992 [SCD 167-93]
- Minutes of Code and Bylaws Committee dated September 28, 1992 [SCD 168-93]

The Chair was passed to Carole Forsythe at 6:55 p.m.

1. MOVED RICK PAISLEY, SECONDED CAIREEN HANERT

That Council appoint Lisa Taylor to the EUS Unity and Goodwill Committee."

Recommended by the Women's Centre.
2. MOVED SONNY DHANANI, SECONDED CAIREEN HANERT

"That Council appoint the following Council members to the Committee for Student Equality and Unity:

David Black
Tanya Paz
Russell Brewer
Sunshine Hanan
Ron Fremont"

...Carried

3. MOVED RICK PAISLEY, SECONDED ANKE HAUSER

"That Council appoint Albert Chang to the Selection Committee."

This is to replace Robin Laycock, who is no longer on Council.

...Carried

4. MOVED BILL DOBIE, SECONDED SUNSHINE HANAN

"That Council appoint the following Council members to the UBC Advisory Committee to the Student Placement Service:

Tanya Paz
Roger Watts"

...Carried

Note: Tanya Paz and Roger Watts were opposed. abstained

The Chair was passed to Bill Dobie at 7:15 p.m.

5. MOVED JEFF WEST, SECONDED HILARY RUSSELL

"That Council put Question #1 to referendum from November 2 - 6, 1992:

The Alma Mater Society is currently in negotiations with the University to establish an independent Office of the Ombudsperson for Students. The Office will investigate complaints made by students regarding any administrative act of any authority of the Alma Mater Society or the University. The University shall provide funding equal to the amount collected by the Alma Mater Society.

I support a new fee levy in the amount of $4.00 to establish an Office of the Ombudsperson for Students.

The fee levy will be collected only upon the Alma Mater Society reaching an agreement with the University.
If an agreement between the Alma Mater Society and the University is not reached by January 1995, these negotiations will discontinue and this fee will not be levied.

Note: Upon an agreement between the Alma Mater Society and the University being reached, the current volunteer operated AMS Ombudsoffice will be replaced.

☐ NO ☐

...Carried

6. MOVED DAVID BLACK, SECONDED SANDRA MAH

"That Council put Question #2 to referendum from November 2 - 6, 1992:

World University Services of Canada is a non-profit organization which annually sponsors two refugees to study at the University for one academic year. Currently, the Alma Mater Society levies a fee in the amount of $0.50.

I support an increase of $1.00 to the $0.50 fee currently levied for the World University Services of Canada for a total fee of $1.50.

☐ NO ☐

...Carried

7. MOVED RICK PAISLEY, SECONDED MARYA MCVICAR

"That Council put Question #3 to referendum from November 2 - 6, 1992:

AMS Programs is a department of the Alma Mater Society that requires a new fee to accommodate its continuance and its expansion. It currently organizes events such as concerts, guest speakers and noon hour entertainment. In addition, it assists undergraduate societies, service organizations and clubs with their special events.

support a new fee levy in the amount of $3.00 to fund AMS Programs.

☐ NO ☐

...Carried

Note: Jeff West, Tanya Paz, and Liz Van Assum abstained.
Note: Ron Fremont was opposed.
8. MOVED JEFF WEST, SECONDED JANICE BOYLE

"That Council put Question #4 to referendum from November 2 - 6, 1992:

The Alma Mater Society currently funds an orientation program for students registered in first year. A new fee is required to accommodate its continuance and its expansion.

support a new fee in the amount of $7.00 to fund the First Year Student Orientation Program.

The fee shall be levied only once upon students registered in first year.

YES ☐ NO ☐

9. MOVED JEFF WEST, SECONDED MICHAEL HUGHES

"That the question be called."

10. MOVED JEFF WEST, SECONDED JANICE BOYLE

"That Council put Question #4 to referendum from November 2 - 6, 1992:

The Alma Mater Society currently funds an orientation program for students registered in first year. A new fee is required to accommodate its continuance and its expansion.

support a new fee in the amount of $7.00 to fund the First Year Student Orientation Program.

The fee shall be levied only once upon students registered in first year.

☐ NO ☐

...Carried

The Chair was passed to Carole Forsythe at 7:50 p.m.

OTHER BUSINESS

11. MOVED CHRISTA GREENTREE, SECONDED HILARY RUSSELL

"That Council appoint Eddie Ng to the Student Administrative Commission as recommended by Selection Committee."

...Carried
12. **MOVED CAIREEN HANERT, SECONDED ROGER WATTS**
   
   "That Council accept the resignation of Yuri Fulmer as Student Senate Caucus representative to Student Council."
   
   ...Carried

13. **MOVED RICK PAISLEY, SECONDED ANKE HAUSER**
   
   "That Council accept the resignation of Yuri Fulmer as Student Senator-at-Large on the Senate of the University of British Columbia."
   
   ...Carried

14. **MOVED RICK PAISLEY, SECONDED CAIREEN HANERT**
   
   "That Council appoint Yuri Fulmer as AMS Ombudsperson as recommended by Selection Committee."

15. **MOVED ROGER WATTS, SECONDED BILL DOBIE**
   
   "That the AMS send a letter of congratulations to the Toronto Blue Jays baseball club for not choking in the ALCS this year."

16. **MOVED CHRISTA GREENTREE, SECONDED MARYA MCVICAR**
   
   "That Martin Ertl, President of the AMS, write this letter tonight."

17. **MOVED SCOTT GROVES, SECONDED CHRISTA GREENTREE**
   
   "Whereas Carole Forsythe doesn't know the difference between baseball and basketball, Be it resolved that she provide us with a demonstration of these sports at the next meeting of Council."
   
   ...Carried
CONSTITUENCY REPORTS

Rick Paisley, Nursing
Karla Tujik, Rehab Medicine
Marla Milrad, Social Work
Anke Hauser, Agriculture
David Black, Arts
Hilary Russell, Library
Michael Hughes, Grad Studies
Ron Fremont, Arts
Janice Boyle, Science
Sonny Dhanani, Pharmacy
Albert Chang, Education
Tanya Paz, Arts
Scott Groves, Engineering
Christa Greentree, Engineering
Russell Brewer, Forestry
Derek Miller, Board of Governors
Roger Watts, Science
Sandra Mah, Education

EXECUTIVE REPORTS

Marya McVicar, Coordinator of External Affairs
Bill Dobie, Director of Finance
Caureen Hanert, Director of Administration
Carole Forsythe, Vice President

NOTICE OF MOTION (for October 28 meeting)

1. That Council approve the constitution of The Ubyssey.

ANNOUNCEMENTS

Notice of extra Council meeting to deal with tuition increases (and some other stuff):

October 21 at 6:30 p.m.
SUBMISSIONS TO COUNCIL

Memo from Emile Woo re: Changes Required for Replacement of Student Senators dated September 29, 1992
Memo from Bernard Sheehan re: Advisory Committee to the Student Placement Service dated October 2, 1992
Memo from K.D. Srivastava re: Campus Advisory Board on Student Development dated September 23, 1992
Campus Advisory Board on Student Development Membership and Terms of Reference Draft
Memo from Carole Forsythe dated October 14, 1992 re: Committee Membership

Meeting was adjourned at 9:45 p.m.

C. Forsythe
Carole Forsythe
Vice President
MINUTES OF STUDENT COUNCIL

Katherine Archer (F&N Science), David Black (Arts), Janice Boyle (Science), Russell Brewer (Forestry), Albert Chang (Education), Jaret Clay (Board of Governors), Bill Dobie (Director of Finance), Dave Dyment (Senate), Martin Ertl (President), Carole Forsythe (Vice President), Ron Fremont (Arts), Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Wally Mitchell, proxy for Anke Hauser (Agriculture), Scott Hayward (Grad Studies), Michael Hughes (Graduate Studies), Stewart Hung (Science), Sandra Mah (Education), Marya McVicar (Coordinator of External Affairs), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Jim Paikos (Commerce), Rick Paisley (Nursing), Tanya Paz (Arts), Hilary Russell (Library), Christopher Singh (Senate), Liz Van Assum (Arts) replaced by her proxy, Willem Maas at 6:52, Roger Watts (Science), Jeff West (Arts), Yuri Fulmer (Ombudsman, non-voting), Derek Miller (Board of Governors, non-voting).

Sonny Dhanani (Pharmacy), Lisa Dillon (Audiology), Rob Everett (Medicine), Rusty Mason (Phys Ed), Bruce Robinson (Dentistry), Carolyn Stark (Architecture), Tracy Steele (Law), Patty Thomas (Planning), Karla Tujik (Rehab Medicine), Music Representative, VST Representative.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Craig Sahlin, Carey Agnew, Denise How, Carmen Chang, Emile Woo.

Meeting was called to order at 6:36 p.m.

PRESENTATION

• John Janmaat and Wally Mitchell, Vancouver Food Bank
• Marya McVicar, B.C. Student Assistance and Barriers to Post-Secondary Participation

Chair was passed to Carole Forsythe at 7:07 p.m.

The following minutes were approved by Council:

Minutes of Students Council dated October 14, 1992 [SCD 176-93]
Minutes of SAC dated October 13, 1992 [SCD 177-93]
Minutes of Selection Committee dated September 23, 1992 [SCD 178-93]
Minutes of Selection Committee dated September 30, 1992 [SCD 179-93]

Chair was passed to Martin Ertl at 7:10 p.m.

1 MOVED ROGER WATTS, SECONDED SUNSHINE HANAN

"That Tanya Paz be appointed to Budget Committee."
2. MOVED MARYA MCVICAR, SECONDED CAIREEN HANERT
   
   "That Council appoint Dave Dyment, Una Jung, Karen Lam, and Wiley Porto to the External Affairs Committee."
   
   ...Carried

3. MOVED CAIREEN HANERT, SECONDED TANYA PAZ
   
   "That Council appoint Sandra Mah to the Honoraria Review Committee."

   ...Carried

4. MOVED CAROLE FORSYTHE, SECONDED CAIREEN HANERT
   
   "That Council appoint Carey Agnew, Cheryl Ainslie, Sunshine Hanan, Larissa Puls, and Jason Saunderson to the Student Leadership Conference Committee."

   ...Carried

5. MOVED ROGER WATTS, SECONDED WILLEM MAAS
   
   "That Council appoint Marya McVicar to the International House Board."

   ...Carried

Discussion on tuition increases.

SUBMISSIONS TO COUNCIL

Interdepartmental Memorandum from Carole Forsythe re:
Draft of the Agreement on the Office of the Ombudsperson for Students along with information handout. [SCD 181-93]
Memorandum re: Student Leadership Conference and Application. [SCD 182-93]
Great Pumpkin Carving and/or Decorating Contest handout. [SCD 183-92]

The meeting was adjourned at 9:40 p.m.
MINUTES OF STUDENT COUNCIL

Katherine Archer (F&N Science), David Black (Arts), Janice Boyle (Science), Albert Chang (Education), Jaret Clay (Board of Governors), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Martin Ertl (President), Rob Everett (Medicine), Carole Forsythe (Vice President), Ron Fremont (Arts), Christa Greentree (Engineering) replaced by Christa Cormack (proxy) at 8:08, Scott Groves (Engineering) left at 8:08, Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), Scott Hayward (Grad Studies), Michael Hughes (Graduate Studies), Stewart Hung (Science), Sandra Mah (Education), Marya McVicar (Coordinator of External Affairs), Vighen Pacradouni (Grad Studies), Jim Paikos (Commerce), Rick Paisley (Nursing), Tanya Paz (Arts), Christopher Sing (Senate), Tracy Steele (Law), Karla Tujik (Rehab Medicine), Liz Van Assum (Arts) left at 6:45, returned at 8:25), Roger Watts (Science), Jeff West (Arts), Yuri Fulmer (Ombudsoffice, non-voting), Derek Miller (Board of Governors, non-voting).

Russell Brewer (Forestry), Lisa Dillon (Audiology), Dave Dyment (Senate), Sunshine Hanan (Arts), Rusty Mason (Phys Ed), Marla Milrad (Social Work), Bruce Robinson (Dentistry), Hilary Russell (Library), Carolyn Stark (Architecture), Patty Thomas (Planning), Music Representative, VST Representative.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Carey Agnew, Aaron Drake, Alan Price, Antonia Rozario, Willa Sankey, Gail Thompson, Michael Maher, Grant Rhodes, Blair McDonald, John Short, Jason Saunderson, Russell Morrison, Brenda Jagroop.

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

PRESENTATION

Tracy Allan and Lisa Taylor, Women’s Centre
Gail Thompson, Women Students’ Office
Mary Jean O’Donnell and Brenda Jagroop, Student Environment Centre

The Chair was passed to Carole Forsythe at 6:56 p.m.

The following minutes were approved by Council:

Minutes of Students Council dated October 21, 1992 [SCD 185-93]
Minutes of SAC dated October 19, 1992 [SCD 186-93]
Minutes of Selection Committee dated October 14, 1992 [SCD 187-93]
Minutes of Honoraria Committee dated September 24, 1992 [SCD 188-93]
Minutes of Student Senate Caucus dated September 14, 1992 [SCD 189-93]

The Chair was passed to Martin Ertl at 7:00 p.m.
1. MOVED SCOTT GROVES, SECONDED JARET CLAY

"That Council send Elise Brady, Coordinator of the AMS Disabled Students' Association, and Willa Sankey to the National Educational Association of Disabled Students Conference 1992 from November 6-9, 1992 at a cost of $75 each.

A written report and oral presentation will be presented to Council after the Conference."

...Carried unanimously [SCD 190-93]

2. MOVED BILL DOBIE, SECONDED DAVID BLACK

"That Council send Sophia Harris, AMS Representative on the President’s Advisory Committee on Sexual Harassment to the 8th Annual Conference "Sexual Harassment: A Costly Proposition" from November 11 - 14, 1992.

The AMS will cover accommodation, transportation and meals at a cost of $340.00. The University will cover registration at a cost of $300.00.

Note: A written report and oral presentation will be presented to Council after the conference.

...Carried unanimously [SCD 191-93]

3. MOVED BILL DOBIE, SECONDED RICK PAISLEY

"Whereas Council supports accessibility to post-secondary education by all academically qualified persons; and

Whereas Council recognizes the tight financial situation faced by students and by the University of British Columbia, and

Whereas Council recognizes that the Provincial Government must bear responsibility for the magnitude of the proposed tuition increases for the 1993/94 academic year as a result of its tuition freeze in the 1992/93 academic year;

Be it resolved that Council adopt the following position with respect to tuition increases:

1) the tuition increase for the 1993/94 academic year should not exceed the December 1992 Consumer Price Index for Vancouver;

2) the Provincial Government should provide the University with the foregone revenue resulting from the tuition freeze in the 1992/93 academic year;

3) the Provincial Government should ease the burden on students of any 1993/94 tuition increase by providing funding for non-repayable student financial aid (whether grants, bursaries, or work-study) equal to the total revenue of the tuition increase, to those eligible for financial assistance."
4. MOVED MARYA MCVICAR, SECONDED STEWART HUNG

"To amend the motion to strike point #1 and replace it with:

1) the tuition increase for the 1993/94 academic year should not exceed the December 1992 Consumer Price Index for Vancouver plus 4.5%. This added percent will account for the increase proposed by the Board of Governors in 1991 in the three-year plan. The distribution is as follows: 1.0% to Student Financial Aid, 1.5% to the Teaching and Learning Enhancement Fund, and 2.0% to General Purpose Operating costs. Further, this formula would continue for the 1994/95 academic year in accordance with the three year plan. Following the 1994/95 academic year, any tuition increase would be limited to the Consumer Price Index only.

Anke Hauser abstained; Jeff West opposed.

5. MOVED BILL DOBIE, SECONDED YURI FULMER

"That the question be called."

...Failed (2/3 required)

6. MOVED JANICE BOYLE, SECONDED ROGER WATTS

"That the question be called."

...Carried (2/3 required)

7. MOVED MARYA MCVICAR, SECONDED STEWART HUNG

"To amend the motion to strike point #1 and replace it with:

1) the tuition increase for the 1993/94 academic year should not exceed the December 1992 Consumer Price Index for Vancouver plus 4.5%. This added percent will account for the increase proposed by the Board of Governors in 1991 in the three-year plan. The distribution is as follows: 1.0% to Student Financial Aid, 1.5% to the Teaching and Learning Enhancement Fund, and 2.0% to General Purpose Operating costs. Further, this formula would continue for the 1994/95 academic year in accordance with the three year plan. Following the 1994/95 academic year, any tuition increase would be limited to the Consumer Price Index only.

...Failed

8. MOVED MICHAEL HUGHES, SECONDED JEFF WEST

"To amend the motion to strike 'and by the University of British Columbia' in paragraph 2, and strike paragraph 3 and replace with:

Whereas Council recognizes that the Provincial Government is responsible for the compounded tuition increases proposed for the 1993/94 year as a result of the tuition freeze in the 1992/93 year;

...Carried
9. MOVED BILL DOBIE, SECONDED RICK PAISLEY

"Whereas Council supports accessibility to post-secondary education by all academically qualified persons; and

Whereas Council recognizes the tight financial situation faced by students, and

Whereas Council recognizes that the Provincial Government is responsible for the compounded tuition increases proposed for the 1993/94 year as a result of the tuition freeze in the 1992/93 year;

Be it resolved that Council adopt the following position with respect to tuition increases:

1) the tuition increase for the 1993/94 academic year should not exceed the December 1992 Consumer Price Index for Vancouver;

2) the Provincial Government should provide the University with the foregone revenue resulting from the tuition freeze in the 1992/93 academic year;

3) the Provincial Government should ease the burden on students of any 1993/94 tuition increase by providing funding for non-repayable student financial aid (whether grants, bursaries, or work-study) equal to the total revenue of the tuition increase, to those eligible for financial assistance."

Note: Marya McVicar, Jeff West, Liz Van Assum and David Black opposed; Anke Hauser abstained.

OTHER BUSINESS

10. MOVED CHRISTOPHER SING, SECONDED TANYA PAZ

"That Council recommend to Senate the appointment of Jerry Olynyk as the student representative for the Faculty of Arts and direct the President to inform the Secretary of Senate in writing of Council's decision."

CONSTITUENCY REPORTS

Roger Watts, Science
Rob Everett, Medicine
Karla Tujik, Rehab Medicine
Michael Hughes, Grad Studies
David Black, Arts
Jaret Clay, Board of Governors
Tanya Paz, Arts
Christopher Sing, Senate
Yuri Fulmer, Ombudsperson
Rick Paisley, Nursing
Sonny Dhanani, Pharmacy
Christa Cormack, Engineering
Katherine Archer, F&N Sciences
Derek Miller, Board of Governors
Anke Hauser, Agriculture
Tracy Steele, Law
Jim Paikos, Commerce

EXECUTIVE REPORTS

Caireen Hanert, Director of Administration
Bill Dobie, Director of Finance
Carole Forsythe, Vice President
Marya McVicar, Coordinator of External Affairs
Martin Ertl, President

NOTICE OF MOTION

Be it resolved that Council, pursuant to Bylaw 5(1)(c), remove the Ombudsperson, Yuri Fulmer, from office.

SUBMISSIONS

Just Desserts Nomination Form [SCD 192-93]

The meeting was adjourned at 9:00 p.m.

Carole Forsythe
Vice President
MINUTES OF STUDENT COUNCIL

David Black (Arts), Janice Boyle (Science), Russell Brewer (Forestry), Albert Chang (Education), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance) arrived at 7:50, Dave Dyment (Senate), Martin Ertl (President), Rob Everett (Medicine), Carole Forsythe (Vice President), Ron Fremont (Arts) arrived at 7:45, Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), Scott Hayward (Grad Studies), Michael Hughes (Graduate Studies), Stewart Hung (Science), Sandra Mah (Education), Rusty Mason (Phys Ed), Marya McVicar (Coordinator of External Affairs), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Kingsley Chong, proxy for Jim Paikos (Commerce), Rick Paisley (Nursing), Tanya Paz (Arts), Hilary Russell (Library), Christopher Sing (Senate), Kimi Uegaki, proxy for Karla Tujik (Rehab Medicine), Liz Van Assum (Arts), Roger Watts (Science), Jeff West (Arts), Yuri Fulmer (Ombudsoffice, non-voting), Derek Miller (Board of Governors, non-voting).

Katherine Archer (F&N Science), Jaret Clay (Board of Governors), Bruce Robinson (Dentistry), Carolyn Stark (Architecture), Tracy Steele (Law), Audiology Representative, Planning Representative, Music Representative, VST Representative, 1 Grad Studies Representative.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Adam LaRusic, Erik Jensen, Blair McDonald, Lucho Van Isschot, Paula Wellings, Nestor Korchinsky, Jean Swanson, Jason Saunderson, Gail Bowen, Miranda Aldriddy, Frances Foran, Denise Woodley, Douglas Ferris, Alexander Dow, Rachel Cave, Elise Brady, Alison Fulmer, Nicholas Wilson, Grant Rhodes.

PRESENTATION

Elise Brady, Disabled Students Association
Niki Ferrell, UBC Community Advisory Committee
Jean Swanson, End Legislated Poverty
Gail Bowen, Food Bank
Nestor Korchinsky, The United Way of the Lower Mainland

The chair was passed to Carole Forsythe at 7:05 p.m.

The following minutes were accepted by Council:

Minutes of Student Council dated October 28, 1992
Minutes of SAC dated October 26, 1992
Minutes of SAC dated November 2, 1992
Minutes of Honoraria Committee dated September 21, 1992
Minutes of Honoraria Committee dated October 19, 1992
Minutes of the Special Referendum Committee dated October 21, 1992

The Chair was passed to Martin Ertl at 7:08.

PRESENTATIONS, continued

Paula Wellings, The Ubyssey
1. **MOVED SCOTT HAYWARD, SECONDED SONNY DHANANI**

   "That Council donate $1,000 to the United Way of the Lower Mainland, designating $500 to the Food Bank and $500 to End Legislated Poverty.

   ...Carried unanimously

2. **MOVED RICK PAISLEY, SECONDED JEFF WEST**

   "That Council appoint Colin Desjarlais to the EUS Unity and Goodwill Committee.

   Note: As recommended by Selection Committee."

   ...Carried

3. **MOVED SUNSHINE HANAN, SECONDED TANYA PAZ**

   "That Council recommend to Senate the appointment of Elise Brady as a student representative at large, and direct the President to inform the Secretary of Senate in writing of Council's decision.

   Note: As recommended by the Selection Committee.

4. **MOVED CAIREEN HANERT, SECONDED JANICE BOYLE**

   "That Council appoint Nicole Ferrel to the Community Advisory Committee for UBC's proposed incinerator replacement project."

   ...Carried

5. **MOVED CAIREEN HANERT, SECONDED CHRISTOPHER SING**

   "That Council strike a committee to write a proposal for the Teaching and Learning Enhancement Fund. The committee shall be composed of five voting members appointed by Council and be open to any student who wishes to attend. Quorum shall be three voting members. The committee shall meet at the discretion of the chair and shall submit its proposal no later than the December 9, 1992 Council meeting for Council's approval."

   ...Carried
6. **MOVED CAIREEN HANERT, SECONDED ANKE HAUSER**

   "That Council appoint the following to the Teaching and Learning Enhancement Fund Committee:

   Russell Brewer
   Sandra Mah
   Orvin Lau
   Christopher Sing
   Janice Boyle"

   ...Carried

   Note: Janice Boyle abstained.

7. **MOVED JANICE BOYLE, SECONDED CAIREEN HANERT, THIRD RICK PAISLEY**

   "That Council move in camera to discuss allegations regarding the Ombudsperson."

   ...Carried (2/3 required)

8. **MOVED B. LAROCHELLE, SECONDED JOHN SHORT**

   "Be it resolved that Council, pursuant to Bylaw 5(1)(c), remove the Ombudsperson, Yuri Fulmer, from office."

   2/3 required.

A five minute recess was called at 8:55; meeting resumed at 9:00.

Moved out of camera at 9:05.

Bernard Larochelle withdrew Motion #8.

9. **MOVED ROGER WATTS, SECONDED ALBERT CHANG**

   "Be it resolved that a special committee be appointed to investigate allegations regarding the Ombudsperson. Specifically, the committee is to investigate whether these allegations provide cause for his removal from the office of Ombudsperson.

   The special committee shall:

   a) be composed of three Council members;
   b) have a quorum of all its members;
   c) meet at the call of the chair;
   d) consult with active members of the Society who wish to be heard;
   e) determine the procedure, manner and scope by which it investigates; and
   f) report resolutions covering its recommendations no later than the November 25, 1992 Council meeting."
10. MOVED JEFF WEST, SECONDED MICHAEL HUGHES

"That Motion #9 be amended to strike a) and replace it with:

a) be composed of all Council members that wish to attend;

11. MOVED RICK PAISLEY, SECONDED CHRISTOPHER SING, THIRD ROGER WATTS

"That we remain in camera."

...Carried (2/3 required)

12. MOVED ROGER WATTS, SECONDED CHRISTOPHER SING

"That we call the question."

...Carried (2/3 required)

13. MOVED JEFF WEST, SECONDED MICHAEL HUGHES

"That Motion #9 be amended to strike a) and replace it with:

a) be composed of all Council members that wish to attend;

Note: Jeff West and David Black in favour.

14. MOVED ROGER WATTS, SECONDED DAVID BLACK

"That Motion #9 be amended to strike a) and replace with:

a) be composed of 9 council members determined randomly among those who wish to be on the committee;

15. MOVED SCOTT HAYWARD, SECONDED RICK PAISLEY

"To amend the amendment to strike '9' and replace with '5'.

16. MOVED BILL DOBIE, SECONDED RICK PAISLEY

"That we call the question."

...Carried (2/3 required)
17. MOVED SCOTT HAYWARD, SECONDED RICK PAISLEY
   "To amend the amendment to strike '9' and replace with '5'.
   ...Carried
   David Black, Michael Hughes, Caireen Hanert, Tanya Paz, Jeff West, Ron Fremont, Liz Van Assum were opposed.

18. MOVED CAROLE FORSYTHE, SECONDED BILL DOBIE
   "To amend the amendment to strike a) and replace it with:
   a) be composed of 5 council members;"

19. MOVED JEFF WEST, RICK PAISLEY
   "That we call the question."
   Carried (2/3 required)

20. MOVED CAROLE FORSYTHE, SECONDED BILL DOBIE
   "To amend the amendment to strike a) and replace it with:
   a) be composed of 5 council members;"
   Carried

21. MOVED ROGER WATTS, SECONDED DAVID BLACK
   "That Motion #9 be amended to strike a) and replace with:
   a) be composed of 5 council members;"

22. MOVED CAIREEN HANERT, SECONDED JANICE BOYLE
   "That we call the question."
   Carried (2/3 required)

23. MOVED ROGER WATTS, SECONDED DAVID BLACK
   "That Motion #9 be amended to strike a) and replace with:
   a) be composed of 5 council members;"

Note: Michael Hughes, Liz Van Assum, Tanya Paz, and Jeff West were opposed; David Black abstained.
24. MOVED RICK PAISLEY, SECONDED ROGER WATTS

"That we call the question."

...Carried (2/3 required)

25. MOVED ROGER WATTS, SECONDED ALBERT CHANG

"Be it resolved that a special committee be appointed to investigate allegations regarding the Ombudsperson. Specifically, the committee is to investigate whether these allegations provide cause for his removal from the office of Ombudsperson.

The special committee shall:

a) be composed of five Council members;

b) have a quorum of all its members;

c) meet at the call of the chair;

d) consult with active members of the Society who wish to be heard;

e) determine the procedure, manner and scope by which it investigates; and

f) report resolutions covering its recommendations no later than the November 25, 1992 Council meeting.

...Carried

Tanya Paz and Jeff West were opposed.

26. MOVED ANKE HAUSER, SECONDED DAVID BLACK, THIRD JANICE BOYLE

"That we move in camera."

...Carried

Note: Jeff West was opposed.

27. MOVED ROGER WATTS, SECONDED CAIREEN HANERT

"That Council appoint the following to the special committee to investigate allegations regarding the Ombudsperson:

Albert Chang
Derek Miller
Rick Paisley
Russell Brewer
Scott Hayward"

...Carried

David Black abstained.
28. MOVED SUNSHINE HANAN, SECONDED CAIREEN HANERT

"That Council appoint Derek Miller as chair of the special committee to investigate allegations regarding the Ombudsperson."

...Carried

David Black and Jeff West abstained.

29. MOVED SUNSHINE HANAN, SECONDED MARYA MCVICAR

"That Council accept the results of the November 2-6, 1992 referenda:

<table>
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<th>Proposal</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
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<td>2894</td>
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Note: Quorum was determined to be 2897.

...Carried

CONSTITUENCY REPORTS

Ron Fremont, Arts
Rusty Mason, Phys Ed
Sunshine Hanan, Arts
Kimi Uegaki, Rehab Med
Rob Everett, Medicine
Christa Greentree, Engineering
Scott Groves, Engineering
Albert Chang, Education
Rick Paisley, Nursing
Janice Boyle, Science
Christopher Sing, Senate
Roger Watts, Science
Liz Van Assum, Arts
Jeff West, Arts
David Black, Arts
Russell Brewer, Forestry
Marla Milrad, Social Work
Vigen Pacradouni, Grad Studies
Yuri Fulmer, Ombudsperson
Michael Hughes, Grad Studies
Anke Hauser, Agriculture
Derek Miller, Board of Governors
EXECUTIVE REPORTS

Marya McVicar, Coordinator of External Affairs

CONSTITUENCY REPORTS, continued

30. MOVED ROB EVERETT, SECONDED LIZ VAN ASSUM, THIRD JEFF WEST

"That we move in camera."

...Carried

Tanya Paz continued her report.

EXECUTIVE REPORTS, continued

Caireen Hanert, Director of Administration
Carole Forsythe, Vice President
Bill Dobie, Director of Finance
Martin Ertl, President

SUBMISSIONS

Revised Just Desserts Nomination Form
Interdepartmental Memorandum from Carole Forsythe to Members of Student Council re: Robert's Rules of Order [SCD 204-93]
AMS Christmas Dinner and Dance Invitation [SCD 205-93]
Interdepartmental Memorandum from Carole Forsythe to Executives, Management and Staff dated November 4, 1992 re: Absence [SCD 206-93]
"18% Tuition Increase Will Be Unfair to Students" handout [SCD 207-93]
Copy of letter from Martin Ertl sent to UBC Alumni, politicians, etc. and newspaper articles re: AMS dispute with UBC Administration [SCD 208-93]
Poster from AMS Ombudsoffice re: Complaints Day [SCD 209-93]

NOTICE OF MOTION

"Be it resolved that Council relinquish the responsibility of the Advertising Office for The Ubyssey to The Ubyssey, granting The Ubyssey the monies and space currently allocated for this service."

The meeting was adjourned at 11:24 p.m.

Carole Forsythe
Vice President
MINUTES OF SPECIAL MEETING OF STUDENT COUNCIL

Present: Katherine Archer (F&N Science), Janice Boyle (Science), Russell Brewer (Forestry), Albert Chang (Education), Jaret Clay (Board of Governors), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Dave Dyment (Senate), Martin Ertl (President), Carole Forsythe (Vice President), Christa Greentree (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), Scott Hayward (Grad Studies), Michael Hughes (Graduate Studies), Erik Jensen, proxy for Stewart Hung (Science), Sandra Mah (Education), Rusty Mason (Phys Ed), Marya McVicar (Coordinator of External Affairs), Marla Milrad (Social Work), Jim Paikos (Commerce), Rick Paisley (Nursing), Tanya Paz (Arts), Hilary Russell (Library), Christopher Sing (Senate), Liz Van Assum (Arts), Roger Watts (Science), Derek Miller (Board of Governors, non-voting).

David Black (Arts), Rob Everett (Medicine), Ron Fremont (Arts), Scott Groves (Engineering), Vighen Pacradouni (Grad Studies), Bruce Robinson (Dentistry), Carolyn Stark (Architecture), Tracy Steele (Law), Karla Tujik (Rehab Medicine), Jeff West (Arts), Yuri Fulmer (Ombudsoffice, non-voting), Audiology Representative, Planning Representative, Music Representative, VST Representative, 1 Grad Studies Representative.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Grant Rhodes, Paula Wellings, Denise Woodley.

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

MINUTES

Minutes of Student Council dated November 12, 1992

1. MOVED ERIK JENSEN, SECONDED JANICE BOYLE, THIRD BILL DOBIE

"That Council move in camera to receive the report from the special committee appointed to investigate allegations regarding the Ombudsperson."

Carried (2/3 required)

Note: Liz Van Assum was opposed.

Written and oral report was given by Derek Miller, Chair of Special Committee on the Ombudsoffice. [SCD 211-93]

2. MOVED DEREK MILLER, SECONDED ROGER WATTS

"That Council affirm Yuri Fulmer's appointment as Ombudsperson."

Carried

Tanya Paz, Michael Hughes, Erik Jensen and Liz Van Assum abstained.
Derek Miller and Jaret Clay gave a report on the Board of Governors Meeting.

**SUBMISSIONS TO COUNCIL**

Presentation to the Board of Governors by the Alma Mater Society dated November 19, 1992

The meeting was adjourned at 6:59 p.m.

Carole Forsythe
Vice President

CF:tf
MINUTES OF STUDENT COUNCIL

David Black (Arts), Janice Boyle (Science), Russell Brewer (Forestry), Albert Chang (Education), Jaret Clay (Board of Governors), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Dave Dyment (Senate), Martin Ertl (President), Carole Forsythe (Vice President), Ron Fremont (Arts), Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture) arrived 7:15 p.m., Scott Hayward (Grad Studies), Michael Hughes (Grad Studies), Stewart Hung (Science), Sandra Mah (Education) arrived 7:15 p.m., Rusty Mason (Phys Ed), Marya McVicar (Coordinator of External Affairs), Marla Milrad (Social Work), Vigen Pacradouni (Grad Studies), Jim Paikos (Commerce), Rick Paisley (Nursing), Tanya Paz (Arts), Bruce Robinson (Dentistry), Hilary Russell (Library), Christopher Sing (Senate), Karla Tujik (Rehab Medicine), Roger Watts (Science), Jeff West (Arts), Yuri Fulmer (Ombudsperson, non-voting), Derek Miller (Board of Governors, non-voting).

Katherine Archer (F&N Sciences), Rob Everett (Medicine), Carolyn Stark (Architecture), Tracy Steele (Law), Liz Van Assum (Arts), Audiology Representative, Planning Representative, Music Representative, VST Representative, 1 Grad Studies Representative.

Guests: Charles Redden (General Manager), Valerie Levens (Executive Secretary), Blair McDonald, Frances Foran, Denise Woodley, Colin Desjarlars, Tabe Johnson, Cheryl Parker, Paul Ramsey, Ian Wasson, Aaron Drake, Daryl Smith, Nicholas Wilson, Michael Hamilton.

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

The chair was passed to Carole Forsythe at 6:35 p.m.

The following minutes were accepted by Council:

Minutes of Special Meeting of Student Council dated November 19, 1992 [SCD 214-93]
Minutes of SAC dated November 9, 1992 [SCD 215-93]
Minutes of SAC dated November 16, 1992 [SCD 216-93]
Minutes of Student Senate Caucus dated October 20, 1992 [SCD 217-93]
Minutes of Selection Committee dated November 4, 1992 [SCD 218-93]

The Chair was passed to Martin Ertl at 6:40.

1. MOVED JANICE BOYLE, SECONDED RICK PAISLEY

"That Council appoint Ellen Antoine to the EUS Unity and Goodwill Committee as recommended by the Native Indian Students Union."

...Carried unanimously

2. MOVED CAIREEN HANERT, SECONDED SONNY DHANANI

"That Council appoint Michael Hughes as chair to the EUS Unity and Goodwill Committee. The chair must be a voting member of Council. The chair will, however, be a non-voting member of the Committee."

...Carried unanimously
3. MOVED RICK PAISLEY, SECONDED BILL DOBIE

"That Council accept the results of the referendum held by the Regent College Student
Council on October 27 and 28, 1992. Results of the question:

'The Alma Mater Society is the student governing body of the University of
British Columbia. Having considered the advertised benefits and fee per
semester, is it your wish that Regent College join the Alma Mater Society'.

Yes  185
No   8

Carried

[SCD 219-93]

4. MOVED ROGER WATTS, SECONDED CAIREEN HANERT

"That pursuant to Bylaw 5(2)(b)(iii), Council appoint a member of Regent College as a non-
voting member of Council upon payment of AMS fees by the students of Regent College.

...Carried (2/3 required)

5. MOVED PAUL RAMSEY, SECONDED TANYA PAZ

"That Council reimburse the UBC New Democrats club in the amount of $216.00 to cover
the club's share of the costs of Audrey McLaughlin's speech at UBC on September 25, 1992.

Note: Special circumstances to come up in debate.
Exact amount will be determined by the time of the Council meeting and will be backed up
with receipts."

...Defeated

6. MOVED SCOTT GROVES, SECONDED CAIREEN HANERT


Pursuant to the Code of Procedure, Section IV A, Article 8(1)."

.Carried

7. MOVED SUNSHINE HANAN, SECONDED SONNY DHANANI

"That Council set the date of the Annual General Meeting for Wednesday, February 17,
1993 at 12:00 p.m.

Pursuant to Bylaws 3(1)(a)(i) and 5 (3)(b)(i)."

...Carried

8. MOVED SONNY DHANANI, SECONDED SUNSHINE HANAN

"That Council accept the resignation of Tanya Paz from the Committee for Student Equality
and Unity."

..Carried
NOTICE OF MOTION

"That Council approve the Constitution of the Ubyssey."

CONSTITUENCY REPORTS

Sunshine Hanan, Arts
Sonny Dhanani, Pharmacy
Krista Greentree, Engineering
Scott Groves, Engineering
Rick Paisley, Nursing
Scott Hayward, Grad Studies
Vighen Pacradouni, Grad Studies
Albert Chang, Education
Tanya Paz, Arts
Janice Boyle, Science
Chris Singh, Senate
Roger Watts, Science
Jaret Clay, BoG
David Black, Arts
Hilary Russell, Library
Anke Hauser, Agriculture
Marla Milrad, Social Work
Michael Hughes, Grad Studies
Karla Tujik, Rehab Medicine
Sandra Mah, Education
Jeff West, Arts
Rusty Mason, Phys Ed.
Yuri Fulmer, Ombudsperson

EXECUTIVE REPORTS

Marya McVicar, Coordinator of External Affairs
Carole Forsythe, Vice President
Bill Dobie, Director of Finance
Caileen Hanert, Director of Administration
Martin Ertl, President

OTHER BUSINESS

9. MOVED ROGER WATTS, SECONDED TANYA PAZ

"Whereas the member, Sunshine Hanan, is always displaying her exuberant demeanour at Council meetings,

Be It Resolved that Council refer to her forthwith as 'The Cocoa Puffs Bird' during meetings."

..Carried Unanimously
SUBMISSIONS

Terms of Reference, EUS Unity and Goodwill Committee
Interdepartmental Memorandum from Yuri Fulmer, Ombudsperson, to Martin Ertl, President dated November 13, 1992 re: Appointment of an Assistant Ombudsperson

Constitution of The Ubyssey, 1992
Petition addressed to Dr. Strangway, UBC President re: 18% tuition fee increase
Postcards addressed to Hon. Tom Perry, Minister of Advanced Education, Training and Technology, Hon. Michael Harcourt, Premier, Mr. Ken Bagshaw, Q.C. Chairperson, UBC Board of Governors

[SCD 222-93] [SCD 223-93] [SCD 224-93]

There being no further business, the meeting was adjourned at 8:35 p.m.

Carole Forsythe
Vice President
MINUTES OF STUDENT COUNCIL

Present: Katherine Archer (F&N Science), David Black (Arts), Janice Boyle (Science), Albert Chang (Education), Jaret Clay (Board of Governors), Bill Dobie (Director of Finance), Dave Dyment (Senate), Martin Ertl (President), Rob Everett (Medicine), Carole Forsythe (Vice President), Ron Fremont (Arts), Martin Fandrich, proxy for Christa Greentree (Engineering), Greg Wickens, proxy for Scott Groves (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Scott Hayward (Grad Studies), Michael Hughes (Graduate Studies), Sandra Mah (Education), Rusty Mason (Phys Ed), Vighen Pacradouni (Grad Studies), Rick Paisley (Nursing), Tanya Paz (Arts) arrived at 7:25 p.m., Bruce Robinson (Dentistry), Hilary Russell (Library), Christopher Sing (Senate), Roger Watts (Science), Yuri Fulmer (Ombudsperson, non-voting), Derek Miller (Board of Governors, non-voting).

Russell Brewer (Forestry), Sonny Dhanani (Pharmacy), Anke Hauser (Agriculture), Stewart Hung (Science), Marya McVicar (Coordinator of External Affairs), Marla Milrad (Social Work), Jim Paikos (Commerce), Carolyn Stark (Architecture), Tracy Steele (Law), Karla Tujik (Rehab Medicine), Liz Van Assum (Arts), Jeff West (Arts), Audiology Representative, Planning Representative, Music Representative, VST Representative, 1 Grad Studies Representative.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Kerry Kotlarchuk, James Pfizen, Grant Rhodes, Michael Maher, Blair MacDonald, Francis Foran, Orvin Lau, Jackie Moon.

1 MOVED GREG WICKENS, SECONDED BILL DOBIE

"That we proceed with the meeting."

..Carried (2/3 required)

PRESENTATIONS

Jackie Moon, Family & Nutritional Sciences

Chair passed to Carole Forsythe at 6:40 p.m.

Minutes of Student Council dated November 25, 1992
Minutes of Renovations Committee dated September 22, 1992
Minutes of Renovations Committee dated October 6, 1992
Minutes of Renovations Committee dated October 20, 1992
Minutes of the Teaching and Learning Enhancement Fund Committee dated November 24, 1992
Minutes of SAC dated November 23, 1992

Chair passed to Martin Ertl at 6:43 p.m.
2. MOVED JANICE BOYLE, SECONDED ROGER WATTS  

"That Council approve a conference travel grant of $750.00 to the Engineering Undergraduate Society in order to attend the Canadian Congress of Engineering Students in Hamilton, Ontario from January 4 to 10, 1993."

Note: A one-page written report to Council is required after the conference.

...Carried [SCD 232-93]

3. MOVED RICK PAISLEY, SECONDED KATHERINE ARCHER  

"That council approve a conference travel grant of $750 to the Family and Nutritional Sciences Undergraduate Society in order to send on delegate to the Association of Canadian Home Economics Students Conference in Charlottetown, Prince Edward Island from January 6-10, 1993."

A one page report to Council is required after the Conference.

..Carried

4. MOVED VIGHEN PACRADOUNI, SECONDED CAIREEN HANERT  

"That Council accept the results of the graduate student referendum transferring the $1 GSA fee to the GSS:

693 in favour
10 opposed"

..Carried

5. MOVED RUSTY MASON, SECONDED ROGER WATTS  

"That Council approve in principle starting the operation of JobLink in January 1993."

Note: Budget to be submitted to Budget Committee for consideration.

[SCD 234-93]

6. MOVED BRUCE ROBINSON, SECONDED RICK PAISLEY  

"That Council approve the constitution of The Ubyssey."

[SCD 223-93]

7. MOVED CAROLE FORSYTHE, SECONDED JARET CLAY  

"That Council refer the constitution of The Ubyssey to The Ubyssey Publications Committee for review."

..Carried
8. MOVED BILL DOBIE, SECONDED RON FREMONT

"That Council approve in principle the proposals prepared by the AMS Teaching and Learning Enhancement Fund Committee."

Budgets to be submitted to Budget Committee for consideration.

..Carried

[SCD 235-93]

[SCD 236-93]

9. MOVED CAIREEN HANERT, SECONDED MARTIN FANDRICH

"Whereas Dr. Norman A.M. MacKenzie, third President of UBC, was a valued and steadfast friend of the Alma Mater Society throughout his career at this University; and

Whereas, in direct recognition of the student body's continued efforts to build a better university on the Point Grey campus, Dr. MacKenzie gave a signed portrait photograph of himself to Student Council;

Be it resolved that Council re-dedicate this portrait of Dr. MacKenzie to honour the 30th year of his retirement in 1962.

Note: A reception and presentation will be held at 6:00 pm before the start of the Council meeting on January 13, 1993.

..Carried unanimously

CONSTITUENCY REPORTS

Janice Boyle, Science
Rick Paisley, Nursing
Michael Hughes, Grad Students
David Black, Arts
Jaret Clay, Board of Governors
Yuri Fulmer, Ombudsperson
Orvin Lau, Senate
Christopher Singh, Senate
Ron Fremont, Arts
Derek Miller, Board of Governors
Greg Wickens, Engineering
Martin Fandrich, Engineering
Tanya Paz, Arts
EXECUTIVE REPORTS

Caireen Hanert, Director of Administration
Bill Dobie, Director of Finance
Carole Forsythe, Vice President
Martin Ertl, President

SUBMISSIONS

Interdepartmental Memorandum to AMS Staff from Charles Redden dated December 3, 1992 re: Su Langlois. [SCD 239-93]

The meeting was adjourned at 7:39 p.m.

Carole Forsythe
Vice President
MINUTES OF STUDENT COUNCIL

Present: Shelley Monkman, proxy for Katherine Archer (F&N Science), David Black (Arts), Janice Boyle (Science), Albert Chang (Education), Bill Dobie (Director of Finance), Dave Dyment (Senate), Martin Ertl (President), Carole Forsythe (Vice President), Ron Fremont (Arts), Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Scott Hayward (Grad Studies), Michael Hughes (Grad Studies), Stewart Hung (Science), Sandra Mah (Education), Rusty Mason (Phys Ed), Marya McVicar (Coordinator of External Affairs), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Jim Paikos (Commerce), Rick Paisley (Nursing), Tanya Paz (Arts), Bruce Robinson (Dentistry), Orvin Lau, proxy for Christopher Sing (Senate), Tracy Steele (Law), Karla Tujik (Rehab Medicine), Liz Van Assum (Arts), Roger Watts (Science), Jeff West (Arts), Mark Elliott (Alumni, non-voting), Daryl Smith (Regent College, non-voting), Yuri Fulmer (Ombudsperson, non-voting), Derek Miller (Board of Governors, non-voting).

Absent: Russell Brewer (Forestry), Jaret Clay (Board of Governors), Sonny Dhanani (Pharmacy), Rob Everett (Medicine), Caireen Hanert (Director of Administration), Hilary Russell (Library), Architecture Representative, Audiology Representative, Planning Representative, Music Representative, VST Representative, 1 Grad Studies Representative.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Tina Lai, Carey Agnew, Denise How, Randy Romero, Keith Dawson, Pam Rogers, Donovan Kuehn, Christa Cormack, James Pflanz, Grant Rhodes, Blair MacDonald, Francis Foran, Paula Wellings.

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

Chair was passed to Carole Forsythe at 6:36 p.m.

MINUTES

The following minutes were approved by Council:

Minutes of Student Council dated December 9, 1992 [SCD 240-93]
Minutes of SAC dated November 30, 1992 [SCD 241-93]
Minutes of SAC dated December 14, 1992 [SCD 242-93]
Minutes of the Student Senate Caucus dated November 12, 1992 [SCD 253-93]
Minutes of the Teaching and Learning Enhancement Fund Committee dated November 26, 1992 [SCD 243-93]
Minutes of the Teaching and Learning Enhancement Fund Committee dated December 1, 1992 [SCD 244-93]
Minutes of the Teaching and Learning Enhancement Fund Committee dated December 3, 1992 [SCD 245-93]

Chair was passed to Martin Ertl at 6:40 p.m.
1. MOVED JEFF WEST, SECONDED SUNSHINE HANAN

"Pursuant to Bylaw 5(2)(b)(iii), be it resolved that Council appoint Daryll Smith as a non-voting member of Council, representing Regent College until the Annual General Meeting in 1994."

Note: Will begin his term upon payment of AMS fees by students of Regent College.

...Carried (2/3 required)

2. MOVED RICK PAISLEY, SECONDED BILL DOBIE

"Pursuant to Bylaw 5(2)(b)(iii), be it resolved that Council appoint Mark Elliott, Leanne Jacobs, Vickie Tsang and Michelle Fisher as non-voting members of Council, to act as liaisons with the Alumni Association.

Note: Only one of them will attend any one Council meeting."

...Carried

3. MOVED CHRISTA GREENTREE, SECONDED RON FREMONT

"That Council grant $750.00 to the Commerce Undergraduate Society to send three representatives to the "Transcending Boundaries 93" conference in Toronto, Ontario from January 14 to 16, 1993.

Note: A one-page written report must be submitted to Council after the conference."

...Carried

[SCD 246-93]

4. MOVED BILL DOBIE, SECONDED STEWART HUNG

"That Council grant $750.00 to the Medical Undergraduate Society to send four representatives to the International Physicians for the Prevention of Nuclear War Conference in Toronto, Ontario from February 10 to 14, 1993.

Note: A one page written report must be submitted to Council after the conference."

...Carried

[SCD 247-93]

5. MOVED SUNSHINE HANAN, SECONDED ALBERT CHANG

"That Council appoint the following to the Hiring Committee:

Liz Van Assum (immediate past chair of the Hiring Committee)
Rick Paisley (current chair of the Selection Committee)
Bill Dobie (Director of Finance)
Charles Redden (General Manager, non-voting)
Ron Fremont
Janice Boyle
Sandra Mah
Rusty Mason

...Carried
6. MOVED MARLA MILRAD, SECONDED JANICE BOYLE

"That Council appoint Anke Hauser to the President's Advisory Committee on Women and Gender Relations."

...Carried [SCD 248-93]

Note: Anke Hauser abstained.

7. MOVED MARYA MCVICAR, SECONDED BILL DOBIE

"That Council hire James Pflanz as Coordinator of Joblink from January 14 to August 27, 1993.

Note: The wage is $10.73 per hour. From January 14 to April 23, 1993, the Coordinator will be employed for a maximum of 12 hours per week. From April 26 to August 27 the Coordinator will be employed for a 37.5 hour work week."

8. MOVED YURI FULMER, SECONDED CAROLE FORSYTHE, THIRD CHRISTA GREENTREE

"That we move in camera."

...Carried (2/3 required)

Note: David Black and Jeff West were opposed.

9. MOVED TANYA PAZ, SECONDED RICK PAISLEY

"That Motion #7 be amended to read:

'That Council hire James Pflanz as Coordinator of Joblink for 30 days from January 14, 1993.

Note: The wage is $10.73 per hour.
Note: The Coordinator will be employed for a maximum of 12 hours per week.
Note: Hiring Committee must advertise the position and have a recommendation for Council not later than February 10, 1993.'"

10. MOVED YURI FULMER, SECONDED ANKE HAUSER

"To amend the amendment to add:

Note: 'A candidate is under consideration' will appear in the advertisement."

11. MOVED BILL DOBIE, SECONDED YURI FULMER

"To call the question."

...Carried
12. MOVED YURI FULMER, SECONDED ANKE HAUSER
   "To amend the amendment to add:
   Note: 'A candidate is under consideration' will appear in the advertisement."
   ...Carried

13. MOVED TANYA PAZ, SECONDED RICK PAISLEY
   "That Motion #7 be amended to read:
   "That Council hire James Pflanz as Coordinator of Joblink for 30 days from January 14, 1993.
   Note: The wage is $10.73 per hour.
   Note: The Coordinator will be employed for a maximum of 12 hours per week.
   Note: Hiring Committee must advertise the position and have a recommendation for Council not later than February 10, 1993.
   Note: 'A candidate is under consideration' will appear in the advertisement."
   ...Carried

14. MOVED MARYA MCVICAR, SECONDED BILL DOBIE
   "That Council hire James Pflanz as Coordinator of Joblink for 30 days from January 14.
   Note: The wage is $10.73 per hour.
   Note: The Coordinator will be employed for a maximum of 12 hours per week.
   Note: Hiring Committee must advertise the position and have a recommendation for Council not later than February 10, 1993.
   Note: 'A candidate is under consideration' would appear in the advertisement."
   ...Carried

15. MOVED JANICE BOYLE, SECONDED MARYA MCVICAR
   "That Council approve the amendments to the constitution of the Nursing Undergraduate Society."
   Note: These amendments were approved by a referendum held from November 16 to 20, 1992.
   ...Carried [SCD 249-93]

16. MOVED SUNSHINE HANAN, SECONDED RON FREMONT
   "That Council approve a 50¢ increase to the Nursing Undergraduate Society fee."
   Note: The fee increase was approved by a referendum held from November 16 to 20, 1992.
   ...Carried [SCD 249-93]
OTHER BUSINESS

17. MOVED CAROLE FORSYTHE, SECONDED RICK PAISLEY

"That Council appoint Juliana Loh, Lonny Knox, and Bruce Claggett to The Ubyssey Publications Committee as recommended by the Selection Committee."

...Carried

PRESIDENT'S REPORT

18. MOVED YURI FULMER, SECONDED DAVID BLACK

"That Council congratulate and thank Martin Ertl and the AMS Executive for their efforts in negotiating with the University."

...Carried

CONSTITUENCY REPORTS

Jim Paikos, Commerce
Tanya Paz, Arts
Scott Groves, Engineering
Christa Greentree, Engineering
Rick Paisley, Nursing
Vighen Pacradouni, Grad Students
Tracy Steele, Law
Albert Chang, Education
Sunshine Hanan, Arts
Janice Boyle, Science
Yuri Fulmer, Ombudsoffice
Ron Fremont, Arts
Jeff West, Arts
Liz Van Assum, Arts
David Black, Arts
Mark Elliott, Alumni
Daryl Smith, Regent College
Marla Milrad, Social Work
Bruce Robinson, Dentistry
Karla Tujik, Rehab Medicine
Anke Hauser, Agriculture
Derek Miller, Board of Governors
Sandra Mah, Education
Michael Hughes, Graduate Students
Roger Watts, Science
EXEcutive REPORTs

Marya McVicar, Coordinator of External Affairs
Bill Dobie, Director of Finance

Submissions to Council

Interdepartmental Memorandum to Martin Ertl and Carole Forsythe from Bruce Armstrong dated January 5, 1993 re: Constituency Representation on the 1993 Council [SCD 250-93]
Memo to David Strangway from Martin Ertl dated December 22, 1992 re: Proposed Understanding between the University and AMS [SCD 251-93]
Memorandum to Council from Martin Ertl dated January 13, 1993 re: Proposed Understanding between the University and AMS [SCD 251-93]

Please Note:

- AMS Foundation meeting will be held January 25, 1993
- Reception in honour of Dr. Norman MacKenzie postponed to February 10th at 6:00 p.m.

Carole Forsythe
Vice President

CF:tf
MINUTES OF SPECIAL MEETING OF STUDENT COUNCIL

Present: David Black (Arts), Janice Boyle (Science), Albert Chang (Education), Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Martin Ertl (President), Carole Forsythe (Vice President), Ron Fremont (Arts), Christa Greentree (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), Scott Hayward (Grad Studies), Michael Hughes (Grad Studies), Stewart Hung (Science), Sandra Mah (Education), Marya McVicar (Coordinator of External Affairs), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Jim Paikos (Commerce), Rick Paisley (Nursing), Tanya Paz (Arts), Hilary Russell (Library), Christopher Sing (Senate), Tracy Steele (Law), Liz Van Assum (Arts), Roger Watts (Science), Jeff West (Arts), Yuri Fulmer (Ombudsperson, non-voting), Derek Miller (Board of Governors, non-voting).

Absent: Katherine Archer (F&N Science), Russell Brewer (Forestry), Jaret Clay (Board of Governors), Dave Dyment (Senate), Rob Everett (Medicine), Scott Groves (Engineering), Ed), Bruce Robinson (Dentistry), Karla Tujik (Rehab Medicine), Daryl Smith (Regent College), Alumni Representative, Architecture Representative, Audiology Representative, Planning Representative, Music Representative, VST Representative, 1 Grad Studies Representative.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Erik Jensen, Allison Bell, Rusty Mason (Physical Education), Blair McDonald, Orvin Lau, Donovan Kuehn, Christine Price, Lucho Van Isschot, Douglas Ferris, Frances Foran, Kelly Quinn, Omar Kassis, Paula Koran, Pedro La Pacas, Jason Saunderson, Rachel Cave, Aaron Drake, Christa Cormack.

1. MOVED SUNSHINE HANAN, SECONDED BILL DOBIE

"That Council approve an $8.00 increase to the Education Students Association fee for a total of $10.00.

Note: The fee increase was approved by referendum held from November 30 to December 4, 1992."

...Carried [SCD 254-93]

2. MOVED JASON SAUNDERSON, SECONDED YURI FULMER

"Be it resolved that Council put the following question to referendum from January 25 - 29, 1993:

'Should the members of the Alma Mater Society of the University of British Columbia continue to finance The Ubyssey in any way?"

3. MOVED BILL DOBIE, SECONDED CHRISTA GREENTREE

"That we amend the motion by striking 'finance' and replacing it with 'subsidize'."

4. MOVED JEFF WEST, SECONDED LIZ VAN ASSUM

"That we call question."

...Defeated
5. MOVED BILL DOBIE, SECONDED CHRISTA GREENTREE

"That we amend the motion by striking 'finance' and replacing with 'subsidize'."

...Carried

6. MOVED JANICE BOYLE, SECONDED VIGHEN PACRADOUNI

"To change the wording of the referendum question to read:

'Be it resolved that the members of the Alma Mater Society discontinue subsidizing The Ubyssey.'"

...Carried

Note: David Black, Jeff West and Liz Van Assum were opposed.

7. MOVED JEFF WEST, SECONDED LIZ VAN ASSUM

"To call the question."

...Defeated

8. MOVED CHRISTA GREENTREE, SECONDED TRACY STEELE, THIRD SUNSHINE HANAN

"That we vote by secret ballot."

...Defeated

Jeff West, Liz Van Assum, and Michael Hughes moved that there be a roll call vote.
9. MOVED JASON SAUNDERSON, SECONDED YURI FULMER

"Be it resolved that Council put the following question to referendum from January 25 - 29, 1993:

'Be it resolved that the members of the Alma Mater Society discontinue subsidizing The Ubyssey.'"

Roll Call Vote

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>David Black</td>
<td>No</td>
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<tr>
<td>Janice Boyle</td>
<td>Yes</td>
</tr>
<tr>
<td>Albert Chang</td>
<td>No</td>
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<td>Sonny Dhanani</td>
<td>No</td>
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<tr>
<td>Bill Dobie</td>
<td>Yes</td>
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<tr>
<td>Carole Forsythe</td>
<td>No</td>
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<tr>
<td>Ron Fremont</td>
<td>No</td>
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<td>Christa Greentree</td>
<td>Yes</td>
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<tr>
<td>Sunshine Hanan</td>
<td>No</td>
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<td>Caireen Hanert</td>
<td>No</td>
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<td>Anke Hauser</td>
<td>Yes</td>
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<td>Scott Hayward</td>
<td>No</td>
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<td>Michael Hughes</td>
<td>No</td>
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<tr>
<td>Stewart Hung</td>
<td>Yes</td>
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<tr>
<td>Sandra Mah</td>
<td>No</td>
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<td>Marya McVicar</td>
<td>No</td>
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<td>Vighen Pacradouni</td>
<td>Yes</td>
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<td>Jim Paikos</td>
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<td>Rick Paisley</td>
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<td>Tanya Paz</td>
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<td>Hilary Russell</td>
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<td>Christopher Singh</td>
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<td>Tracy Steele</td>
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<td>Liz Van Assum</td>
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<td>Roger Watts</td>
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<td>Jeff West</td>
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6 Pro
20 Con
0 Abstentions...Defeated [SCD 255-93]

The meeting was adjourned at 5:00 p.m.

Carole Forsythe
Vice President

CF:tf
MINUTES OF STUDENT COUNCIL

Present: Katherine Archer (F&N Sciences), Kelly Quinn, proxy for David Black (Arts), Janice Boyle (Science), Albert Chang (Education), Lica Chui, proxy for Sonny Dhanani (Pharmacy), Bill Dobie (Director of Finance), Dave Dyment (Senate), Martin Ertl (President), Carole Forsythe (Vice President), Ron Fremont (Arts), Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Caileen Hanert (Director of Administration), Anke Hauser (Agriculture), Scott Hayward (Grad Studies), Michael Hughes (Grad Studies), Sarah Thornton, proxy for Stewart Hung (Science), Rusty Mason (Phys Ed), Marya McVicar (Coordinator of External Affairs), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Jim Paikos (Commerce), Stephanie Ward, Rick Paisley (Nursing), Tanya Paz (Arts), Hilary Russell (Library), Tracy Steele (Law), Karla Tujik (Rehab Medicine), Liz Van Assum (Arts), Roger Watts (Science), Jeff West (Arts), Michelle Fisher (Alumni Rep, non-voting), Daryl Smith (Regent College, non-voting), Derek Miller (Board of Governors, non-voting).

Absent: Russell Brewer (Forestry), Jaret Clay (Board of Governors), Sandra Mah (Education), Bruce Robinson (Dentistry), Christopher Singh (Senate), Architecture Representative, Audiology Representative, Medicine Representative, Planning Representative, Music Representative, VST Representative, 1 Grad Studies Representative.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Rachel Cave, Emina Tudakovic, Matt Thompson, Aaron Drake, Don Hitchen, Tim Lo, Tessa Gilmor, Christa Cormack, Blair McDonald, Rob McGowan.

Meeting was called to order at 6:45 p.m.

The chair was passed to Carole Forsythe at 6:46 p.m.

MINUTES

The following minutes were approved by Council:

- Minutes of Student Council dated January 13, 1993 [SCD 256-93]
- Minutes of the Special Meeting of Student Council dated January 15, 1993 [SCD 257-93]
- Minutes of SAC dated January 11, 1993 [SCD 258-93]
- Minutes of SAC dated January 18, 1993 [SCD 259-93]
- Minutes of the Teaching and Learning Enhancement Fund Committee dated November 17, 1992 [SCD 260-93]
- Minutes of Selection Committee dated January 11, 1993 [SCD 261-93]
- Minutes of Selection Committee dated January 16, 1993 [SCD 262-93]
- Minutes of Honoraria Review Committee dated November 17, 1992 [SCD 263-93]

The chair was passed to Martin Ertl at 6:52 p.m.

1. MOVED RON FREMONT, SECONDED JANICE BOYLE

"That Council approve the distribution of The Campus Times in SUB, as recommended by SAC."
2. MOVED JEFF WEST, SECONDED MICHAEL HUGHES

"That we table the motion."

...Defeated

3. MOVED JEFF WEST, SECONDED CAIREEN HANERT

"That we call the question."

...Defeated

4. MOVED RON FREMONT, SECONDED JANICE BOYLE

"That Council approve the distribution of The Campus Times in SUB, as recommended by SAC."

...Carried [SCD 264-93]

The chair was passed to Carole Forsythe at 7:15 p.m.

5. MOVED ANKE HAUSER, SECONDED CAIREEN HANERT

"That Council approve the understanding between the University and the AMS, as described in the December 22, 1992 memo from Bernie Sheehan and Martin Ertl."

...Carried unanimously [SCD 251-93] [SCD 252-93]

OTHER BUSINESS

6. MOVED SUNSHINE HANAN, SECONDED ROGER WATTS

"That Council grant and the $750 to the Law Students Association to send five representatives to the Canada Law Games and the Association of Law Students Societies Conference in Sherbrooke, Quebec from January 28 to 31, 1993.

Note: A one page written report must be submitted to Council after the conference."

...Carried [SCD 265-93]
7. MOVED JIM PAIKOS, SECONDED BILL DOBIE

"That Council appoint the following as officers of Student Court:

Michelle Simpson  Chief Justice
Chris Elsner  Judge
Ali Pejman  Judge
Kristen Yates  Judge
Christopher Lee  Judge
Stephanie Stewart  Alternate Judge
Lori Monk  Alternate Judge
Alison Taylor  Chief Prosecutor
Jonathon Cohen  Assistant to the Chief Prosecutor
Andy Roth  Defence Counsel
Otto Zsigmond  Prima Facie Establishment Committee

...Carried

CONSTITUENCY REPORTS

Jim Paikos, Commerce
Stephanie Ward, Nursing
Katherine Archer, F&N Science
Sunshine Hanan, Arts
Christa Greentree, Engineering
Scott Groves, Engineering
Albert Chang, Education
Tracy Steele, Law
Roger Watts, Science
Sarah Thornton, Science
Lica Chui, Pharmacy
Janice Boyle, Science
Tanya Paz, Arts
Ron Fremont, Arts
Daryl Smith, Regent College
Scott Hayward, Grad Studies
Marla Milrad, Social Work
Anke Hauser, Agriculture
Derek Miller, Board of Governors
Rusty Mason, Physical Education
Dave Dyment, Senate
Hilary Russell, Library
Michael Hughes, Grad Studies


EXECUTIVE REPORTS

Caireen Hanert, Director of Administration
Carole Forsythe, Vice President
Bill Dobie, Director of Finance
Martin Ertl, President

SUBMISSIONS TO COUNCIL

Information on proposals for the 1993 Grad Class Gifts [SCD 266-93]
Information on the President's Service Award for Excellence dated January 4, 1993 [SCD 267-93]

The meeting was adjourned at 8:10 p.m.

__________________________
Carole Forsythe
Vice President

CF:tf
MINUTES OF STUDENT COUNCIL

Present: Katherine Archer (F&N Sciences), David Black (Arts), Janice Boyle (Science), Albert Chang (Education), Bill Dobie (Director of Finance), Martin Ertl (President), Carole Forsythe (Vice President), Ron Fremont (Arts), Christa Greentree (Engineering), Mohamed Mansour, proxy for Scott Groves (Engineering), Sunshine Hanan (Arts), Caireen Hanert (Director of Administration), Anke Hauser (Agriculture), replaced by proxy, Nicola Ashurst, at 7:50, Scott Hayward (Grad Studies), Michael Hughes (Board of Governors), Sarah Thornton, proxy for Stewart Hung (Science), Rola Khalil (Pharmacy), Orvin Lau (Board of Governors), Sandra Mah (Education), Rusty Mason (Phys Ed), Marya McVicar (Coordinator of External Affairs), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Jim Paikos (Commerce), Rick Paisley (Nursing), Bruce Robinson (Dentistry), Hilary Russell (Library), Christopher Sing (Senate), Daryl Smith (Regent College, non-voting), Ashley Taylor (Law), Karla Tujik (Rehab Medicine), Liz Van Assum (Arts), Roger Watts (Science), Jeff West (Arts).

Absent: Dave Dyment (Senate), Tanya Paz (Arts), Michelle Fisher (Alumni Rep, non-voting), Architecture Representative, Audiology Representative, Medicine Representative, Planning Representative, Music Representative, VST Representative, 2 Grad Studies Representatives, Forestry Representative.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), Matt Brear, Stephen Coleman, Chris Woods, Pam Rogers, Pedro LaPacus, Tara Nelson, Patrick Lum, Emina Tudakovic, Randy Romero, Mayleen Ahoy, Blair McDonald, Christa Cormack, Michele Campbell, Dean Leung, Rob McGowan, S. Vandenberg, Chris Jackson, Mary Jean O'Donnell, Bernard LaRochelle, Ivan Hefernbe, Denise Woodely, Paula Wellings, Lucho van Isschot, Frances Foran, Craig Sahlin.

Meeting was called to order at 6:49 p.m.

PRESENTATIONS

Mary Jean O'Donnell, Student Environment Centre
Blair McDonald, Chair, The Ubyssey Publications Committee

The Chair was passed to Carole Forsythe at 7:03 p.m.

MINUTES

Minutes of Student Council dated January 27, 1993 [SCD 268-93]
Minutes of Student Administrative Commission dated January 25, 1993 [SCD 269-93]
Minutes of Student Administrative Commission dated February 1, 1993 [SCD 270-93]
Minutes of Hiring Committee dated February 1, 1993 [SCD 271-93]
Minutes of Hiring Committee dated February 4, 1993 [SCD 272-93]
Minutes of Budget Committee dated January 27, 1993 [SCD 273-93]
Minutes of The Ubyssey Publications Committee dated January 20, 1993 [SCD 274-93]
Minutes of The Ubyssey Publications Committee dated January 29, 1993 [SCD 275-93]
Minutes of the Student Senate Caucus dated December 13, 1992 [SCD 276-93]

The Chair was passed to Martin Ertl at 7:05 p.m.

1. MOVED CHRISTA GREENTREE, SECONDED SUNSHINE HANAN

"That Council appoint Doug Ferris, Frances Foran and Lucho Van Isschot to The Ubyssey Publications Committee, as recommended by The Ubyssey."

2. MOVED RICK PAISLEY, SECONDED SUNSHINE HANAN
"That the question be called."

...Carried

3. MOVED CHRISTA GREENTREE, SECONDED SUNSHINE HANAN

"That Council appoint Doug Ferris, Frances Foran and Lucho Van Isschot to The Ubyssey Publications Committee, as recommended by The Ubyssey."

...Carried

4. MOVED BILL DOBIE, SECONDED JANICE BOYLE

"That Council hire James Pflanz as JobLink Coordinator from February 15 to August 27, 1993, as recommended by Hiring Committee.

Note: The wage paid is $10.73 per hour.
Note: The Coordinator will work a maximum of 15 hours per week from February 15 to April 23 and will work 37.5 hours per week from April 24 to August 27."

...Carried

5. MOVED RICK PAISLEY, SECONDED SUNSHINE HANAN

"That Council hire Scott Buffet and Karin Albert as JobLink Assistants from February 15 to September 3, 1993, as recommended by Hiring Committee."

Note: The wage paid is $9.73 per hour.
Note: The Assistants will work a maximum of 7.5 hours per week from February 15 to April 23 and will work 37.5 hours per week from April 24 to September 3."

...Carried

6. MOVED SARAH THORNTON, SECONDED JIM PAIKOS

"That Council grant $750.00 to the Arts Undergraduate Society to send 16 representatives to the Harvard National Model United Nations in Boston, Massachusetts from February 25 to 28, 1993."

Note: A one-page written report must be submitted to the Vice President after the conference.

7. MOVED BILL DOBIE, SECONDED MARLA MILRAD

"To table Motion #6 to the February 24th meeting of Council."

...Carried

Report by the Elections Commissioner on the 1993 Executive Election results. [SCD 279-93]
8. MOVED CHRISTA CORMACK, SECONDED SUNSHINE HANAN

"That Council direct Student Court to re-evaluate the Election Committee's report, to interpret the meaning of 'market value' and to recommend what should be done if a candidate does breach electoral policy."

9. MOVED RICK PAISLEY, SECONDED JEFF WEST

"That the question be called."

...Carried

10. MOVED CHRISTA CORMACK, SECONDED SUNSHINE HANAN

"That Council direct Student Court to re-evaluate the Election Committee's report, to interpret the meaning of 'market value' and to recommend what should be done if a candidate does breach electoral policy."

...Defeated [SCD 280-93]

Note: Roger Watts, Carole Forsythe, and Bill Dobie abstained.

11. MOVED CAIREEN HANERT, SECONDED JEFF WEST

"That Janice Boyle, Dean Leung, and Roger Watts be given signing authority for the Alma Mater Society as of the Annual General Meeting."

...Carried

12. MOVED RICK PAISLEY, SECONDED MARLA MILRAD

"That Council approve the amendments to the constitution of the Science Undergraduate Society.

Note: These amendments were approved by 3/4 majority of the Science Undergraduate Society Council as per its Constitution."

...Carried [SCD 278-93]

OTHER BUSINESS

The Chair was passed to Sarah Thornton at 8:47 p.m.

13. MOVED CAROLE FORSYTHE, SECONDED SUNSHINE HANAN

"That Council direct the President to issue a public statement condemning the editorial published in *The Ubyssey* on February 5, 1993.

Note: The statement will be issued as a press release and will be placed as a paid ad in *The Ubyssey* on February 12, 1993."

14. MOVED RICK PAISLEY, SECONDED JANICE BOYLE
"That the question be called."

...Defeated

15. MOVED CAROLE FORSYTHE, SECONDED SUNSHINE HANAN

"To amend the motion to strike 'condemning' and insert 'disassociating itself from'."

16. MOVED JANICE BOYLE, SECONDED BILL DOBIE

"That the question be called."

...Carried

17. MOVED CAROLE FORSYTHE, SECONDED SUNSHINE HANAN

"That Council direct the President to issue a public statement disassociating itself from the editorial published in The Ubyssey on February 5, 1993.

Note: The statement will be issued as a press release and will be placed as a paid ad in The Ubyssey on February 12, 1993."

...Carried [SCD 284-93]

Note: Liz Van Assum, Michael Hughes, Ron Fremont, David Black, Jeff West, and Rick Paisley were opposed.

18. MOVED CAIREEN HANERT, SECONDED MARYA MCVICAR

"Whereas a major intent and purpose of a student newspaper is to be written and edited by students;

Be it resolved that the editors of The Ubyssey shall be active AMS members."

19. MOVED RICK PAISLEY, SECONDED VIGHEN PACRADOUMI

"To table the motion until the February 24th meeting of Council."

...Carried

20. MOVED BILL DOBIE, SECONDED MARTIN ERTL

"That Council direct The Ubyssey Publications Committee to submit to Council a complete constitution for The Ubyssey by the last Council meeting in March 1993."

...Carried

The Chair was passed to Martin Ertl at 9:45 p.m.
21. MOVED SARAH THORNTON, SECONDED RICK PAISLEY

"That Council appoint Allen Kwan to the Prima Facie Establishment Committee."

...Carried

22. MOVED RICK PAISLEY, SECONDED BILL DOBIE

"That we appoint Sarah Thornton to the Selection Committee."

...Carried

23. MOVED CHRISTA GREENTREE, SECONDED MOHAMED MANSOUR

"That the distribution of the disassociation from The Ubyssey be done so in fortune cookies and distributed with the February 12, 1993 issue of The Ubyssey."

24. MOVED BILL DOBIE, SECONDED JANICE BOYLE

"To postpone Motion 23 indefinitely."

...Carried

25. MOVED ROGER WATTS, SECONDED CHRISTA GREENTREE

"Whereas our esteemed President, Mr. Ertl, seems to have a predilection for nodding at members for no apparent reason; and

Whereas our incoming President, Mr. Dobie, may not wish to attempt a similar amount of biweekly nodding in the interest of not snapping his neck;

Be it resolved that Council approve the purchase of a hand-held laser pointer, for the use of the President to indicate speakers at Council meetings.

Note: The pointer may not be used for targeting purposes in conjunction with any ballistic weapon."

26. MOVED JEFF WEST, SECONDED VIGHEN PACRADOUNI

"To table Motion 25."

...Carried

27. MOVED MIKE HAMILTON, SECONDED BILL DOBIE

"To buy Charles Redden a really ugly, flashy tie.

Note: Expenditures shall not exceed $43.21 and the tie must be bought at Value Village."

...Carried

28. MOTION CAIREEN HANERT, SECONDED ROGER WATTS

"That the meeting be adjourned."
...Carried

**SUBMISSIONS TO COUNCIL**

Grad Class Gift Application Form [SCD 282-93]
Memorandum to Student Council from Orvin Lau dated February 8, 1993 re: Election Results of the Board of Governors and Senate. [SCD 284-93]

The meeting was adjourned at 10:00 p.m.

Carole Forsythe
Vice President

CF:tf
MINUTES OF STUDENT COUNCIL

Present: Katherine Archer (F&N Sciences), Nicola Ashurst (Agriculture), David Black (Arts), Janice Boyle (Vice President), Albert Chang (Education), Steve Coleman (Science), Bill Dobie (President), Carole Forsythe (Coordinator of External Affairs), Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Scott Hayward (Grad Studies), Michael Hughes (Board of Governors), Rola Khalil (Pharmacy), Dean Leung (Director of Finance), Sandra Mah (Education), Rusty Mason (Phys Ed), Ryan McCuaig (Science), Vighen Pacradouni (Grad Studies), Jim Paikos (Commerce), Rick Paisley (Nursing), Tanya Paz (Arts), Hilary Russell (Library), Christopher Sing (Senate), Ashley Taylor (Law), Sarah Thornton (Science), Nadia Dimitric, proxy for Karla Tujik (Rehab Medicine), Daryl Smith (Regent College, non-voting), Roger Watts (Director of Administration), Jeff West (Arts), Chris Woods (Science).

Dave Dyment (Senate), Orvin Lau (Board of Governors), Marla Milrad (Social Work), Bruce Robinson (Dentistry), Liz Van Assum (Arts), Architecture Representative, Audiology Representative, Medicine Representative, Planning Representative, Music Representative, VST Representative, 2 Grad Studies Representatives, Forestry Representative, Alumni Representative, non-voting, Ombudsperson, non-voting.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), Denise Woodley, Frances Foran, Michele Campbell, Blair McDonald, Ali Pejman, Rita Hoang, Ashkan Hashemi, Brent Lehmann, Paul Kool, Jonathon Cohen, Jerry Olynyk, Eileen Mak, Rob McGowen.

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

Eileen Mak, Grad Student Society
Dr. Ruth Patrick, University Librarian
Brent Lehmann and Paul Kool, Gays, Lesbians & Bisexuals of UBC

Minutes of Student Council dated February 10, 1993 [SCD 005-94]
Minutes of the Annual General Meeting of the AMS dated February 17, 1993 [SCD 006-94]
Minutes of SAC dated February 8, 1993 [SCD 007-94]
Minutes of SAC dated February 15, 1993 [SCD 008-94]
Minutes of Student Senate Caucus dated January 12, 1993 [SCD 011-94]
Minutes of Selection Committee dated February 16, 1993 [SCD 010-94]
Minutes of Selection Committee dated February 23, 1993 [SCD 009-94]
Minutes of Student Senate Caucus dated January 12, 1993 [SCD 011-94]

1. MOVED RICK PAISLEY, SECONDED JEFF WEST

"That Sonya Prasad be appointed AMS Ombudsperson as per the recommendation of the Selection Committee."

...Carried
2. MOVED SARAH THORNTON, SECONDED JIM PAIKOS

"That Council grant $750.00 to the Arts Undergraduate Society to send 16 representatives to the Harvard National Model United Nations in Boston, Massachusetts from February 25 to 28, 1993."

A one page written report must be submitted to the Vice President after the conference.

...Carried

3. MOVED CHRIS WOODS, SECONDED RYAN MCCUAIG

"To amend the motion to strike '$750' and replace with '$432'."

4. MOVED SCOTT GROVES, SECONDED CAROLE FORSYTHE

"That the question be called."

..Carried

5. MOVED CHRIS WOODS, SECONDED RYAN MCCUAIG

"To amend the motion to strike '$750' and replace with '$432'."

..Defeated

6. MOVED SARAH THORNTON, SECONDED JIM PAIKOS

"That Council grant $750.00 to the Arts Undergraduate Society to send 16 representatives to the Harvard National Model United Nations in Boston, Massachusetts from February 25 to 28, 1993."

A one page written report must be submitted to the Vice President after the conference.

...Carried [SCD 277-93]

7. MOVED CHRISTA GREENTREE, SECONDED ROGER WATTS

"Whereas a major intent and purpose of a student newspaper is to be written and edited by students;

Be it resolved that the editors of The Ubyssey shall be active AMS members."

8. MOVED CAROLE FORSYTHE, SECONDED RICK PAISLEY

"To amend the motion to add:

This resolution will affect the status of future editors, not the current ones."
9. MOVED JEFF WEST, SECONDED CHRIS WOODS

"That the question be called."

...Carried

10. MOVED CAROLE FORSYTHE, SECONDED RICK PAISLEY

"To amend the motion to add:
This resolution will affect the status of future editors, not the current ones."

...Carried

11. MOVED JEFF WEST, SECONDED DAVID BLACK

"To strike 'shall be active AMS members' and replace with 'shall have been active AMS members within the past two years'."

12. MOVED DAVID BLACK, SECONDED RICK PAISLEY

"That the question be called."

...Carried

13. MOVED JEFF WEST, SECONDED DAVID BLACK

"To strike 'shall be active AMS members' and replace with 'shall have been active AMS members within the past two years'."

...Defeated

14. MOVED RICK PAISLEY, SECONDED TANYA PAZ

"That the question be called."

..Carried

15. MOVED CHRISTA GREENTREE, SECONDED ROGER WATTS

"Whereas a major intent and purpose of a student newspaper is to be written and edited by students;

Be it resolved that the editors of The Ubyssey shall be active AMS members."

This resolution will affect the status of future editors, not the current ones."

..Carried

Note: Jeff West was opposed and David Black abstained.
16. SARAH THORNTON, SECONDED HILARY RUSSELL

"That Council appoint Dean Leung, Steve Coleman and David Black to Hiring Committee."

...Carried

17. MOVED ROGER WATTS, SECONDED RICK PAISLEY

"That Council appoint Scott Hayward to the Selection Committee."

...Carried

18. MOVED SARAH THORNTON, SECONDED TANYA PAZ

"That Council appoint Mayleen Ahoy as the Assistant Director of Finance as per the recommendation of the Selection Committee."

...Carried

19. MOVED SUNSHINE HANAN, SECONDED SCOTT HAYWARD

"That Council appoint Roger Watts and Dean Leung to the Thunderbird Winter Sports Centre Management Advisory Committee."

...Carried

20. MOVED CHRIS WOODS, SECONDED ROGER WATTS

"That Council strike an Ad Hoc Student Branch of the United Way Committee. The purpose of the Committee is to:

a) coordinate the fund raising activities of students for the UBC United Way Campaign; and

b) recommend to the Council the charitable organizations that are to receive the annual donation from the Council. The total donation per fiscal year shall not exceed $1,000.

The Committee shall be composed of the following voting members:

a) a member of the Executive who shall be the Chair;

b) two members of the Council; and

c) any number of active members of the Society.

The Chair and one voting member of the Committee shall sit on the UBC United Way Executive.

The Committee shall meet at the call of the Chair.

The quorum of the Committee shall include the Chair and three voting members of the Committee.

...Carried
21. **MOVED SUNSHINE HANAN, SECONDED CHRIS SING**

"That Council appoint Janice Boyle, Steve Coleman, Ashley Taylor, and Ryan McCuaig to the Ad Hoc Student Branch of the United Way Committee."

...Carried

22. **MOVED CHRISTA GREENTREE, SECONDED JEFF WEST**

"That Council grant $750 to the Education Students Association to send 40 delegates to the Western Canadian Association for Student Teaching in Vancouver from March 3 to 6, 1993."

A one page written report must be submitted to the Vice President after the conference.

23. **MOVED SARAH THORNTON, SECONDED RYAN MCCUAIG**

"That we strike 'one page report' and replace it with '4.32 page report'."

...Defeated

24. **MOVED CHRISTA GREENTREE, SECONDED JEFF WEST**

"That Council grant $750 to the Education Students Association to send 40 delegates to the Western Canadian Association for Student Teaching in Vancouver from March 3 to 6, 1993."

A one page written report must be submitted to the Vice President after the conference.

...Carried
25. MOVED DEAN LEUNG, SECONDED CHRIS SING

"That Council strike an Ad Hoc Electoral Policy Review Committee. The purpose of the Committee is to:

a) review Section 4A: Electoral Policy of the Code of Procedure; and
b) make specific recommendations to Council with regard to improving the clarity and the fairness of the above.

The Committee shall be composed of the following seven voting members:

a) the Ombudsperson who shall be the Chair;
b) two voting members of the Code and Bylaws Committee appointed by the Council;
c) the Elections Commissioner;
d) the Chief Returning Officer; and
e) two voting members of the Council appointed by the Council.

The Committee shall meet at the call of the Chair.

The quorum of the Committee shall include the Chair and four of its members.

The Committee is to solicit comments and suggestions from the following: 1993 candidates for the positions on the Executive, Senate and Board of Governors; the Registrar's Office and active members of the Society.

The Committee shall present its recommendations to Council at its first meeting in June 1993."

MOVED CHRIS WOODS, SECONDED CHRIS SING

"That Council appoint the following to the Ad Hoc Electoral Policy Review Committee:

Sunshine Hanan (of the Code & Bylaws Committee),
Siraz Dalmir (of the Code & Bylaws Committee),
David Black (of Council), and
Sandra Mah (of Council)."

...Carried

Note: Sunshine abstained.

27. SARAH THORNTON, SECONDED TANYA PAZ

"That Council appoint Roger Watts and Bill Dobie to the University Athletic Council."

...Carried

28. MOVED SARAH THORNTON, SECONDED STEVE COLEMAN

"That Council appoint _________________ to the Walter H. Gage Memorial Fund Committee."

Motion was postponed.
OTHER BUSINESS

29. MOVED TANYA PAZ, SECONDED JANICE BOYLE

"That we appoint the following as Directors of CiTR:

...Carried

30. MOVED SCOTT GROVES, SECONDED ROGER WATTS

"Whereas the new Vice President definitely needs to prove that she is more "in touch" than the "OLD" Vice President,

And whereas the "OLD" Vice President never did demonstrate the difference between baseball and basketball,

Be it resolved that Janice Boyle demonstrate her prowess in both of these sports at the beginning of the next Council meeting."

We understand that Nike may be interested in having Ms. Boyle pick up Bo Jackson's old contract.

Note: Janice Boyle and Carole Forsythe were opposed.

31. MOVED SARAH THORNTON, SECONDED RYAN MCCUAIG

"Whereas, unlike the rest of us, Mr. Dobie seems to be working from the new Robert's Rules of Order: Newly Revised for Nondemocratic States,

Be it resolved that Council ensure that the president has a proper copy of Robert's Rules of Order: Newly Revised for Mr. Dobie (as specified by Code), and that he be forced to study it closely under pain of smurfing. In addition, if he persists in his authoritarian manner, be it also resolved that he be subjected to a drive-by nooging by the Science Reps."

...Carried

Steve Coleman, Ryan McCuaig, Sarah Thornton, Chris Woods and Chris Sing voted in favour.
32. MOVED RICK PAISLEY, SECONDED KATHERINE ARCHER

"Due to their frivolous frolics and flagrant flouting of AMS procedure, be it resolved that only 4.32 SUS reps be allowed on Council."

Motion #31 was postponed indefinitely.

DISCUSSION PERIOD

CONSTITUENCY REPORTS

Sandra Mah, Education
Katherine Archer, F&N Sciences
Rick Paisley, Nursing
Scott Hayward, Grad Studies
Sunshine Hanan, Arts
Chris Sing, Senate
Chris Woods, Science
Sarah Thornton, Science
Ryan McCuaig, Science
Steve Coleman, Science
Nicola Ashurst, Agriculture
Tanya Paz, Arts
Vighen Pacradouni, Grad Studies
Daryl Smith, Regent College
Scott Groves, Engineering
Christa Greentree, Engineering
Rola Khalil, Pharmacy

EXECUTIVE REPORTS

Dean Leung, Director of Finance
Roger Watts, Director of Administration
Carole Forsythe, Coordinator of External Affairs
Janice Boyle, Vice President
Bill Dobie, President

SUBMISSIONS

Letter of complaint about The Ubyssey from Janice and David Holm. [SCD 013-94]
Letter of complaint about The Ubyssey from Andrew Peck. [SCD 014-94]
MINUTES OF STUDENT COUNCIL

Katherine Archer (F&N Sciences), Nicola Ashurst (Agriculture), David Black (Arts), Janice Boyle (Vice President), Albert Chang (Education), Steve Coleman (Science), Bill Dobie (President), Dave Dyment (Senate), Carole Forsythe (Coordinator of External Affairs), Christa Greentree (Engineering), Scott Groves (Engineering), Sunshine Hanan (Arts), Scott Hayward (Grad Studies), Rita Hoang (Commerce), Michael Hughes (Board of Governors), Rola Khalil (Pharmacy), Orvin Lau (Board of Governors), Dean Leung (Director of Finance), Sandra Mah (Education), Ryan McCuaig (Science), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Rick Paisley (Nursing), Tanya Paz (Arts), Sonya Prasad (Ombudsoffice), Hilary Russell (Library), Christopher Sing (Senate), Daryl Smith (Regent College, non-voting), Nadine Soukoreff (Rehab Med), Ashley Taylor (Law), Sarah Thornton (Science), Roger Watts (Director of Administration), Jeff West (Arts), Graeme Kennedy, proxy for Chris Woods (Science).

Rusty Mason (Phys Ed), Bruce Robinson (Dentistry), Liz Van Assum (Arts), Architecture Representative, Audiology Representative, Medicine Representative, Planning Representative, Music Representative, VST Representative, 2 Grad Studies Representatives, Forestry Representative, Alumni Representative, non-voting.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), Frances Foran, Michele Campbell, Blair McDonald, Michael McKinley, Karla Tujik, Dean Olund, Jason Saunderson, Pat Ebert, Mo Mansour, Craig Sahlin.

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

PRESENTATIONS

Jason Mogus, Global Development Centre
Blair McDonald, Ombudsoffice

The Chair was passed to Janice Boyle at 6:44 p.m.

MINUTES

The following minutes were approved by Council:

Minutes of Student Council dated February 24, 1993
Minutes of SAC dated February 22, 1993
Minutes of SAC dated March 1, 1993
Minutes of Honoraria Review Committee dated February 12, 1993
Minutes of Hiring Committee dated February 6, 1993
Minutes of Hiring Committee dated February 8, 1993
Minutes of The Ubyssey Publications Committee dated February 12, 1993
Minutes of The Ubyssey Publications Committee dated February 26, 1993
Minutes of Selection Committee dated March 2, 1993

The Chair was passed to Bill Dobie at 6:49 p.m.

DISCUSSION PERIOD

Preliminary discussion on the AMS advertising in non-AMS publications
15 minutes of discussion (any topic)
MOTIONS

1. MOVED RICK PAISLEY, SECONDED SUNSHINE HANAN
   "That Grant Rhodes (SAC Secretary) be given signing authority for the Alma Mater Society of U.B.C."
   ...Carried

2. MOVED SARAH THORNTON, SECONDED MICHAEL HUGHES
   "That Council appoint Rola Khalil, Michelle Campbell, and Mohamed Mansour to the Selection Committee."
   ...Carried

Five minute recess.

3. MOVED TANYA PAZ, SECONDED MICHAEL HUGHES
   "That Council appoint Jeff West to the Hiring Committee."
   ...Carried

Scott Groves was opposed.

4. MOVED RICK PAISLEY, SECONDED DEAN LEUNG
   "That Council appoint Graeme Kennedy and Vighen Pacradouni to the Code & Bylaws Committee."
   ...Carried

5. MOVED MARLA MILRAD, SECONDED CHRIS SING
   "That Council appoint Caireen Hanert to the Student Alumni Affairs Committee until August 31/93."
   ...Carried

6. MOVED ROLA KHALIL, SECONDED SUNSHINE HANAN
   "That Council approve the amendments to the Constitution of the Pharmacy Undergraduate Society."

   These amendments were approved by a 2/3 majority at the General Meeting of the PhUS as per its constitution.
   ...Carried
7. MOVED SARAH THORNTON, SECONDED RICK PAISLEY
   "That Roger Watts and Bill Dobie be appointed to the Aquatic Centre Management Committee."
   ...Carried

8. MOVED VIGHEN PACRADOUNI, SECONDED CAROLE FORSYTHE
   "Whereas, the mission statement of the University recognizes that the library is a fundamental resource for teaching and research and calls for the protection and increase of funds for library acquisitions;

   Whereas, the purchasing power of the library acquisition budget has eroded dramatically and is expected to continue to do so in the foreseeable future; and

   Whereas, the strategy of diverting funds from other already restricted portions of the library budget to make up the shortfall in the acquisition budget is not viable in the longer term and neglects the underlying problem of the underfunding of the library;

   Resolved, that the AMS urge the Administration and the Board of Governors to seriously address the issue of the insufficient funding of the library, in general, and of library acquisitions in particular."
   ...Carried unanimously

9. MOVED SUNSHINE HANAN, SECONDED SCOTT GROVES
   "That Council approve the amendments to the Constitution of the Engineering Undergraduate Society.

   These were approved by a 2/3 majority at the EUS Annual General Meeting on February 2, 1993 at which quorum was present."
   ...Carried

10. MOVED DEAN LEUNG, SECONDED MARLA MILRAD
    "That Council approve the following with regard to the Arts Undergraduate Society (AUS) event on April 2, 1993:

    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."

    This is an annual motion to cover the extensive financial obligation Arts undertakes due to the Arts County Fair.
    ...Carried
11. **MOVED HILARY RUSSELL, SECONDED SARAH THORNTON**

"That Council approve an increase in the Law Students Association fees to a total of $15.00.

The fee increase was approved by referendum. The results were:

...Carried

Chair was passed to Janice Boyle at 7:50 p.m.

12. **MOVED ORVIN LAU, SECONDED DEAN LEUNG, THIRD CAROLE FORSYTHE**

"That Council move to an in-camera session.

Note: This is so that Council may be provided with information regarding management changes to the Aquatic Centre."

...Carried (2/3 required)

Chair was passed to Bill Dobie at 8:30 p.m.

13. **MOVED SARAH THORNTON, SECONDED RICK PAISLEY**

"That Council appoint the following people to the Student Administrative Commission as per Selection Committee's recommendations:

Bernice Tsang
Tim Lo

1 year terms:
Cheryl Ainslie
Shannon Tagseth
Grant Rhodes
Richard Kwan
Pauline Anthoine

...Carried

14. **MOVED TANYA PAZ, SECONDED ROGER WATTS**

"That Council appoint Nadine Soukoreff, Nicola Ashurst, and Sunshine Hanan to the Renovations Committee."

..Carried

Note: Sunshine Hanan abstained.
15. MOVED RICK PAISLEY, SECONDED DEAN LEUNG

"That Council appoint Tim Lo to the Walter Gage Fund Committee."

...Carried

16. MOVED HILARY RUSSELL, SECONDED JANICE BOYLE

"That Council appoint Graeme Kennedy to the Women's Safety Committee."

...Carried

Note: Jeff West opposed.

OTHER BUSINESS

17. MOVED MICHAEL HUGHES, SECONDED DAVID BLACK

"That the AMS Executive meet with the Editors of The Ubyssey to discuss an agreement granting The Ubyssey autonomy. The agreement must be ratified by Council."

18. MOVED ROGER WATTS, SECONDED DEAN LEUNG

"To postpone motion #17 until the March 24th meeting of Council"

...Carried

CONSTITUENCY REPORTS

Orvin Lau, Board of Governors
Rola Khalil, Pharmacy
Sandra Mah, Education
Rick Paisley, Nursing
Nadine Soukeroff, Rehab Med
Scott Hayward, Grad Studies
Graeme Kennedy, Science
Steve Coleman, Science
Sarah Thornton, Science
Jeff West, Arts
David Black, Arts
Michael Hughes, Grad Studies
Tanya Paz, Arts
Dave Dyment, Senate
Chris Sing, Senate
Nicola Ashurst, Agriculture
Marla Milrad, Social Work
Vighen Pacradouni, Grad Studies
Sonya Prasad, Ombusoffice
CONSTITUENCY REPORTS, continued

Scott Hayward, Grad Studies
Sunshine Hanan, Arts
Christa Greentree, Engineering
Hilary Russell, Library

EXECUTIVE REPORTS

Janice Boyle, Vice President
Roger Watts, Director of Administration
Dean Leung, Director of Finance
Carole Forsythe, Coordinator of External Affairs
Bill Dobie, President

NOTICES OF MOTION

1) That Bill Dobie be hired as President.
2) That Janice Boyle be hired as Vice President.
3) That Carole Forsythe be hired as Coordinator of External Affairs.
4) That Dean Leung be hired as Director of Finance
5) That Roger Watts be hired as Director of Administration.

SUBMISSIONS TO COUNCIL

Collection of letters of complaint against The Ubyssey [SCD 028-94]
Memo from Bill Dobie, President dated March 8, 1993 [SCD 029-94]
Summary of AMS Committees [SCD 030-94]
RCMP News Release dated March 1, 1993 re: Sexual Assault on Campus [SCD 031-94]
Letter from Ian Burgess dated March 5, 1993 re: Jim Bremner [SCD 032-94]
Memo Sonya Prasad re: Appointment of Assistant Ombudsperson [SCD 033-94]
Letter and attachments from Peter Harnetty re: costs of UBC Administration [SCD 034-94]
Letter from K.D. Srivastava re: February 12, 1993 issue of The Ubyssey [SCD 035-94]

Janice Boyle
Chair

JB:tf
MINUTES OF STUDENT COUNCIL

Present: Nicola Ashurst (Agriculture), David Black (Arts), Janice Boyle (Vice President), Michele Campbell (Nursing), Albert Chang (Education), Steve Coleman (Science), Bill Dobie (President), Pat Ebert (Engineering), Carole Forsythe (Coordinator of External Affairs), Sunshine Hanan (Arts), Scott Hayward (Grad Studies), Rita Hoang (Commerce), Michael Hughes (Board of Governors), Rola Khalil (Pharmacy), Orvin Lau (Board of Governors), Dean Leung (Director of Finance), Sandra Mah (Education), Mohamed Mansour (Engineering), Rusty Mason (Phys Ed), Ryan McCuaig (Science), Michael McKinley (F&N Sciences), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Tanya Paz (Arts), Sonya Prasad (Ombudsoffice, non-voting), Christopher Sing (Senate), Nadine Soukoreff (Rehab Med), Ashley Taylor (Law), Sarah Thornton (Science), Liz Van Assum (Arts), Roger Watts (Director of Administration), Ron Fremont, proxy for Jeff West (Arts), Chris Woods (Science).

Absent: Dave Dyment (Senate), Bruce Robinson (Dentistry), Hilary Russell (Library), Daryl Smith (Regent College), Architecture Representative, Audiology Representative, Medicine Representative, Planning Representative, Music Representative, VST Representative, 2 Grad Studies Representatives, Forestry Representative, Alumni Representative, non-voting.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), Blair McDonald (Assistant Ombudsperson), Frances Foran, Dean Olund, Craig Sahlin, Graham Cook, Bernard LaRochelle, Rob McGowan, Carmen McKnight, Erik Jensen, Mark Hoenig, Jeff Schantz, Matt Thompson, Miranda Aldrrett, Dawn Lessoway, Willem Maas, Tim Lo, Ho Min Um, Michael Doll, Rober Henry, Pauline Hanenburg, Greg Wickens, Graeme Kennedy, Marin Burmas, Michael Blusson, Marc Schaeper, Blair McDonald, Christa McCormick, Justin Porter, Matthew Ellis, Michael Buckland, Michael Florendo, Eric Hsu, Philip Chang.

Meeting was called to order at 6:38 p.m.

The Chair was passed to Janice Boyle at 6:49 p.m.

1. MOVED STEVE WOODS, SECONDED DEAN LEUNG

"That Council hire Jennifer Druce and Rob Ferguson to the positions of High School Orientation Delegates, as recommended by Hiring Committee."

Note: The term of employment is from Monday, April 19th to Wednesday, June 9th. The wage is $9.73 per hour based on a 37.5 hour work week.

...Carried

2. MOVED CHRIS SING, SECONDED CHRIS WOODS

"That Council hire Grant Rhodes to the position of Information Centre Coordinator, as recommended by Hiring Committee."

Note: The term of employment is from Monday, April 26th to Friday, September 3rd. The wage is $9.73 per hour based on a 37.5 hour work week.

...Carried

3. MOVED MICHELE CAMPBELL, SECONDED MARLA MILRAD

"That Council grant $750.00 to the Science Undergraduate Society to send one student on the Canada Youth Challenge Program."
The Alma Mater Society of U.B.C.
Minutes of Student Council

March 24, 1993
Page 2 of 7

Note: A one page report must be submitted to the Vice President upon return.

...Carried [SCD 048-94]

4. MOVED SARA THORNTON, SECONDED JANICE BOYLE

"That Council recommend to the Senate the appointment of Lica Chui as a student representative-at-large and direct the President to inform the Secretary of Senate in writing of Council's decision."

...Carried

MINUTES

The following minutes were approved by Council:

Minutes of Student Council dated March 24, 1993 [SCD 036-94]
Minutes of SAC dated March 8, 1993 [SCD 037-94]
Minutes of SAC dated March 15, 1993 [SCD 038-94]
Minutes of The Ubyssey Publications Committee dated March 12, 1993 [SCD 039-94]
Minutes of the Renovations Committee dated February 23, 1993 [SCD 040-94]

The Chair was passed to Bill Dobie at 6:50 p.m.

DISCUSSION PERIOD

• Importance of maintaining confidentiality of in-camera sessions
• Food promo privileges

5. MOVED RITA HOANG, SECONDED STEVE COLEMAN

"That Council approve the Constitution of The Ubyssey Student Newspaper submitted by The Ubyssey Publications Committee."

[SCD 041-94]

6. MOVED SARA THORNTON, SECONDED STEVE COLEMAN

"To call the question."

...Defeated (2/3 required)

7. MOVED SUNSHINE HANAN, SECONDED MOHAMED MANSOUR

"To refer The Ubyssey Constitution to the Code & Bylaws Committee.

Note: The submitted constitution will be used as a guideline."

8. MOVED MICHAEL HUGHES, SECONDED TANYA PAZ

"To call the question."

...Carried (2/3 required)
9. MOVED SUNSHINE HANAN, SECONDED MOHAMED MANSOUR
   "To refer The Ubyssey Constitution to the Code & Bylaws Committee.
   Note: The submitted constitution will be used as a guideline."
   ...Defeated

10. MOVED MICHAEL HUGHES, SECONDED SANDRA MAH
    "To refer the submitted Ubyssey Constitution back to The Ubyssey Publications Committee in order to consult further with The Ubyssey, students-at-large, as well as interested Council members, to produce a revised constitution for re-submission to Council."
    ...Defeated

11. MOVED LIZ VAN ASSUM, SECONDED MICHAEL HUGHES
    "That Motion #5 be postponed to a Special Meeting of Council."

12. MOVED CAROLE FORSYTHE, SECONDED JANICE BOYLE
    "That the question be called."
    ...Carried

13. MOVED LIZ VAN ASSUM, SECONDED MICHAEL HUGHES
    "That Motion #5 be postponed to a Special Meeting of Council to discuss the options regarding the publication of The Ubyssey.
    Note: The constitution submitted by The Ubyssey Publication Committee shall be one option.
    Note: All students shall be eligible to submit options for consideration by Council.
    Note: The first motion to be considered at this Special Meeting will be for Council to move into a 'Committee of the Whole' to discuss the options.
    Note: This meeting will be advertised in publications that have high student visibility.
    Note: This meeting will convene in May at a date to be determined.
    Note: The AMS will make available to students copies of the constitution.
    ...Carried

14. MOVED NICOLA ASHURST, SECONDED MIKE MCKINLEY
    "That Council suspend Section II, Article 5(A)(6) of Code for the consideration of the following five motions."
    ...Carried (2/3 Required)

Note: Michael Hughes opposed.
Chair was passed to Orvin Lau at 9:10 p.m.

15. MOVED NICOLA ASHURST, SECONDED MOHAMED MANSOUR

"That Bill Dobie be hired as President.

Note: Wage is set at $2,353.14/month x 4 months."

...Carried (2/3 required) [SCD 043-94]

Note: Bill Dobie abstained.

Chair was passed to Bill Dobie at 9:20 p.m.

16. MOVED CHRIS WOODS, SECONDED ROLA KHALIL

"That Janice Boyle be hired as Vice President.

Note: Wage is set at $2,353.14/month x 4 months."

...Carried (2/3 required) [SCD 044-94]

17. MOVED MICHELE CAMPBELL, SECONDED RITA HOANG

"That Carole Forsythe be hired as Coordinator of External Affairs.

Note: Wage is set at $2,353.14/month x 4 months."

18. MOVED TANYA PAZ, SECONDED MICHAEL HUGHES

"To amend the motion be striking '4 months' and replacing with '2 months'."

...Defeated

19. MOVED MICHELE CAMPBELL, SECONDED RITA HOANG

"That Carole Forsythe be hired as Coordinator of External Affairs.

Note: Wage is set at $2,353.14/month x 4 months."

...Carried (2/3 required) [SCD 046-94]
20. MOVED PAT EBERT, SECONDED NICOLA HOANG

"That Roger Watts be hired as Director of Administration.

Note: Wage is set at $2,343.20/month x 4 months. The deducted $39.76 will be donated to the United Way."

...Carried (2/3 required) [SCD 045-94]

21. MOVED MOHAMED MANSOUR, SECONDED MICHELE CAMPBELL

"That Dean Leung be hired as Director of Finance.

Note: Wage is set at $2,353.14/month x 4 months."

...Carried (2/3 required) [SCD 047-94]

22. MOVED NICOLA ASHURST, SECONDED ROLA KHALIL

"That Bill Dobie be given signing authority for the AMS for the months of May to August 1993 inclusive as per Code, Section II, Article 5(A)3 and Bylaw 8(3)."

...Carried

23. MOVED ROLA KHALIL, SECONDED SARA THORNTON

"That the amendments to the Constitution of the Agriculture Undergraduate Society be accepted as presented.

Note: These changes were passed by the Agriculture Undergraduate Society in accordance with their constitution."

...Carried [SCD 042-94]

24. MOVED RITA HOANG, SECONDED SUNSHINE HANAN

"That Council appoint Mary-Jean O'Donnell to the UBC Environment Policy Development Group."

...Carried

25. MOVED JANICE BOYLE, SECONDED DEAN LEUNG

"That Council appoint Christine Jackson to the UBC Sustainable Development Policy Development Group."

...Carried
OTHER BUSINESS

26. MOVED CHRIS WOODS, SECONDED STEVE COLEMAN

"That Council recommend to the Senate the appointment of Shannon Spence as a student representative from the Faculty of Forestry and direct the President to inform the Secretary of Senate in writing of Council's decision."

Note: As recommended by the Forestry Undergraduate Society.

...Carried

27. MOVED PAT EBER, SECONDED SUNSHINE HANAN

"That Council appoint Orvin Lau to the Campus Advisory Board on Computer Services."

...Carried

28. MOVED TANYA PAZ, SECONDED MOHAMED MANSOUR

"That Council thank Blair McDonald (chair) and The Ubyssey Publications Committee for their commitment to The Ubyssey and the AMS."

...Carried

29. MOVED CHRIS WOODS, SECONDED CHRIS SING

"That Council add Terri Folsom, Administrative Assistant, and Valerie Levens, Executive Secretary, to the promo food list in order to recognize their invaluable service to the AMS Council.

...Carried (2/3 required)

30. MOVED ROGER WATTS, SECONDED STEVE COLEMAN

"That Council appoint Cheryl Ainslie to Homecoming Committee as per recommendation of SAC."

...Carried

31. MOVED ROGER WATTS, SECONDED DEAN LEUNG

"That Council appoint Pauline Anthoine to Renovations Committee, as per recommendation of SAC."

...Carried
32. MOVED ROGER WATTS, SECONDED MOHAMED MANSOUR

"That Council appoint Bernice Tsang to Budget Committee as per recommendation of SAC."

...Carried

CONSTITUENCY REPORTS

Tanya Paz, Arts  
Michael Hughes, Board of Governors  
Ron Fremont, Arts  
Rola Khalil, Pharmacy  
Nicola Ashurst, Agriculture  
Sarah Thornton, Science  
Chris Sing, Senate  
Chris Woods, Science  
Steve Coleman, Science  
Rita Hoang, Commerce  
Michele Campbell, Nursing  
Mohamed Mansour, Engineering  
Sunshine Hanan, Arts  
Dean Leung, Grad Class Council  
Orvin Lau, Board of Governors

EXECUTIVE REPORTS

Janice Boyle, Vice President  
Roger Watts, Director of Administration  
Dean Leung, Director of Finance  
Carole Forsythe, Coordinator of External Affairs  
Bill Dobie, President

NOTICES

• The next Student Council meeting is not in two weeks, but will be held on April 14, 1993.

SUBMISSIONS

Memo from Bill Dobie - Cover to Council Agenda [SCD 048-94]  
Memo from Tim Lo dated March 19th. [SCD 049-94]  
Memo from Sherrill Grace re: Cancellation of Serials in UBC Library Collection [SCD 050-94]  
Summary of Meeting between K.D. Srivastava and Bill Dobie dated March 12, 1993 [SCD 051-94]  
Grad Class Council Announcement [SCD 052-94]  
Complaint letters on The Ubyssey [SCD 053-94]

Janice Boyle  
Vice President

JB:tf
MINUTES OF STUDENT COUNCIL

Present: Nicola Ashurst (Agriculture), Janice Boyle (Vice President), Antonia Rozario, proxy for Michele Campbell (Nursing), Albert Chang (Education), Sarah Thornton, proxy for Stephen Coleman (Science), Leah Costello (Arts), Bill Dobie (President), Kelly Guggisberg (Medicine), Andrew Heys (Arts), Scott Hayward (Grad Studies), Rita Hoang (Commerce), Michael Hughes (Board of Governors), Graeme Kennedy (Science), Orvin Lau (Board of Governors), Dean Leung (Director of Finance), Sandra Mah (Education), Willem Maas (Arts), Ryan McCuaig (Science), Vighen Pacradouni (Grad Studies), Steve Patrinick (Grad Studies), Sonya Prasad (Ombudsoffice, non-voting), Marc Schaper (Senate), Craig Sidjak (Planning), Daryl Smith (Regent College), Nadine Soukoreff (Rehab Med), Ashley Taylor (Law), Roger Watts (Director of Administration), Chris Woods (Senate).

Absent: Pat Ebert (Engineering), Carole Forsythe (External Affairs), Rola Khalil (Pharmacy), Mohamed Mansour (Engineering), Rusty Mason (Phys Ed), Michael McKinley (F&N Sciences), Marla Milrad (Social Work), Bruce Robinson (Dentistry), Hilary Russell (Library), Jeff West (Arts), Sally Whitehead (Arts), Architecture Representative, Audiology Representative, Grad Studies Representative, Music Representative, VST Representative, Forestry Representative, Alumni Representative, non-voting.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), David New, Jason Hughes, Rob McGowan, James Macleod, Sunshine Hanan, Sara Paucilik, Daniel Ngewi, Dylan Jones, Rob Ferguson, Jennifer Druce, Grant Rhodes.

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

PRESENTATIONS

Nestor Korchinsky: UBCTV

Chair passed to Janice Boyle at 6:40 p.m.

MINUTES

The following minutes were approved by Council:

- Minutes of Student Council dated March 24, 1993 [SCD 054-94]
- Minutes of SAC dated March 22, 1993 [SCD 055-94]
- Minutes of SAC dated March 29, 1993 [SCD 056-94]
- Minutes of Hiring Committee dated March 16, 1993 [SCD 057-94]
- Minutes of Hiring Committee dated March 17, 1993 [SCD 058-94]
- Minutes of Hiring Committee dated March 25, 1993 [SCD 059-94]
- Minutes of Hiring Committee dated March 28, 1993 [SCD 060-94]
- Minutes of Hiring Committee dated April 8, 1993 [SCD 061-94]
- Minutes of Hiring Committee dated April 14, 1993 [SCD 062-94]
- Minutes of Hiring Committee dated April 21, 1993 [SCD 063-94]
- Minutes of Student Senate Caucus dated February 12, 1993 [SCD 064-94]
- Minutes of Student Senate Caucus dated March 12, 1993 [SCD 065-94]
- Minutes of Selection Committee dated March 23, 1993 [SCD 066-94]

Chair to Bill Dobie at 6:45 p.m.

DISCUSSION PERIOD

MOTIONS
1. MOVED ROGER WATTS, SECONDED MARC SHAPER

"That Council grant $750 to the Social Work Student Association to send two students to the Canadian Association of Social Work Conference."

Note: A one page written must be submitted to the Vice President upon return.

...Carried [SCD 067-94]

2. MOVED NADINE SOUKOREFF, SECONDED RITA HOANG

"That Council grant $283.27 to the Rehabilitation Medicine Undergraduate Society to send on student to the C.A.O.T. National Conference from June 5 to June 9."

Note: A one page written report must be submitted to the Vice-President upon return.

...Carried [SCD 068-94]

3. MOVED MARC SCHAPER, SECONDED NADINE SOUKOREFF

"That Council grant $466.73 to the Rehabilitation Medicine Undergraduate Society to send one student to the Physiotherapy National Congress from May 24 to May 29.

Note: A one page written report must be submitted to the Vice-President upon return.

...Carried [SCD 069-94]

4. MOVED DEAN LEUNG, SECONDED SARAH THORNTON

"That Council hire James MacLeod, Shawn Tagseth, and Tim Wispinski as Summer Project Coordinators.

Note: The dates of employment are as follows:

- James MacLeod  Monday, May 3 to Friday, June 26
- Shawn Tagseth  Monday, May 3 to Friday, August 27
- Tim Wispinski  Monday, May 3 to Friday, July 30

Note: The wage shall be $9.73 per hour based on a 37.5 hour work week."

...Carried (2/3 required)
5. MOVED DEAN LEUNG, SECONDED ANDREW HEYS

"That Council hire Orvin Lau as a Summer Project Coordinator.

Note: The dates of employment are Monday, May 3 to Friday, August 27 and the wage is $9.73 per hour based on an 18.75 hour work week."

Note: Upon receipt of his final pay cheque, Orvin shall switch ties with Charles Redden.

...Carried (2/3 required)

Note: Orvin Lau abstained.

6. MOVED ANTONIA ROZARIO, SECONDED RITA HOANG

"That Council hire Lisa Luscombe for the position of First Year Orientation Coordinator.

Note: The dates of employment are Monday, May 31 to Friday, September 10 and the wage is $9.73 per hour based on a 37.5 hour work week."

...Carried (2/3 required)

Note: Dean Leung and Marc Schaper abstained.

7. MOVED MICHAEL HUGHES, SECONDED VIGHEN PACRADOUNI

"That Council accept the resignation of Michael Hughes as Chair of the EUS Unity and Goodwill Committee."

...Carried [SCD 082-94]

8. MOVED MICHAEL HUGHES, SECONDED KELLY GUGGISBERG

"That Council appoint Graeme Kennedy as chair of the EUS Unity and Goodwill Committee."

...Carried

Note: Graeme Kennedy abstained.

9. MOVED JANICE BOYLE, SECONDED CHRIS WOODS

"That Council recommend to the Senate the appointment of Hugh Leung as the student representative for the Faculty of Dentistry and direct the President to inform the Secretary of Senate in writing of Council's decision."

...Carried
10. MOVED RITA HOANG, SECONDED JANICE BOYLE

"That Council approve the amendments to the constitution of the Commerce Undergraduate Society."

Note: These changes were passed at the CUS AGM according to their constitution.

...Carried [SCD 070-94]

12. MOVED WILLEM MAAS, SECONDED CHRIS WOODS

"That Council approve the amendments to the constitution of the Library and Archival Studies Students Association."

Note: These changes were approved at the AGM of the LASSA where quorum was present.

...Carried [SCD 071-94]

13. MOVED ORVIN LAU, SECONDED CHRIS WOODS

"That Council appoint the following people to the respective AMS Committees:

**Student Leadership Conference Committee**

Michele Campbell
Carole Forsythe (chair)
Ryan McCuaig

**Drug and Alcohol Awareness Committee**

Nicola Ashurst
Daryl Smith
Nadine Soukoreff

**Homecoming Committee**

Nicola Ashurst
Albert Change
Leah Costello
Sandra Mah

**Committee for Student Unity and Equality**

Marc Schaper
Daryl Smith

**Budget Committee**

Andrew Heys
Sandra Mah
Vighen Pacradouni

**Code and Bylaws Committee**

Morie Chen
Rita Hoang
Vighen Pacradouni

**External Affairs Committee**

Stephen Coleman
Andrew Heys
Michael Hughes
Graeme Kennedy
Chris Woods

**Facilities Advisory Committee**

Leah Costello
Andrew Heys
Craig Sidjak

**Hiring Committee**

Albert Chang
Stephen Coleman
Kelly Guggisberg
Scott Hayward

**Honoraria Review Committee**

Morie Chen
Kelly Guggisberg
Rita Hoang
Marc Schaper

Renovations Committee
Ryan McCuaig
Nadine Soukoreff
Ashley Taylor

Selections Committee
Michele Campbell
Scott Hayward
Graeme Kennedy

...Carried

14. MOVED RITA HOANG, SECONDED CHRIS WOODS

"That Council appoint Michelle Ebel to the Drug & Alcohol Awareness Committee."

...Carried

15. MOVED ALBERT CHANG, SECONDED DEAN LEUNG

"That Council appoint Tim Lo, Richard Kwan, Laura Hall and Nicola Ashurst to the Ad Hoc Student Branch of the United Way Committee."

...Carried

16. MOVED KELLY GUGGISBERG, SECONDED SARAH THORNTON

"That the AMS allocate up to 20% of the full-time Researcher's time for use of AMS Constituencies.

Note: Request for Constituencies will be made through the President's Office.

...Carried

17. MOVED ORVIN LAU, SECONDED DEAN LEUNG

"That Council hire David New at Summer Publications Officer.

Note: The dates of employment are Monday, May 3 to Friday, August 20 and the wage is $9.73 per hour based on a 37.5 hour work week."

...Carried (2/3 required)

CONSTITUENCY REPORTS

Andrew Heys, Arts
Willem Maas, Arts
Marc Schaper, Senate
Sandra Mah, Education  
Craig Sidjak, Planning  
Ryan McCuaig, Science  
Sarah Thornton, Science  
Nadine Soukoreff, Rehab Medicine  
Graeme Kennedy, Science  
Rita Hoang, Commerce  
Orvin Lau, Board of Governors  
Antonia Rozario, Science  
Chris Woods, Senate  
Ashley Taylor, Law  
Daryl Smith, Regent College  
Leah Costello, Arts  
Michael Hughes, Board of Governors  
Kelly Guggisberg, Medicine

**EXECUTIVE REPORTS**

Janice Boyle, Vice President  
Roger Watts, Science  
Dean Leung, Director of Finance  
Bill Dobie, President

**SUBMISSION TO COUNCIL**

- Memo to Council from Orvin Lau re: March 25, 1993 Board of Governors Meeting [SCD 073-94]  
- "A Few Words on The Ubyssey", Article from The Cavalier, March 30, 1993 [SCD 074-94]  
- Letter to Carole Forsythe from Norm Thompson dated March 23, 1993 [SCD 075-94]  
- Report on Tuition Fees by Derek Miller, AMS Researcher [SCD 076-94]  
- Letter to Hugh Leung from Orvin Lau dated March 26, 1993 [SCD 077-94]  
- Memo from Orvin Lau re: Election of new Caucus Chair/Council Reps [SCD 078-94]  
- Memo to Council from Michael Hughes re: May Board of Governors Meeting [SCD 079-94]  
- Letters of complaint against The Ubyssey from Eric's Auto Imports [SCD 080-94]  
- Memo to Council from Michael Hughes re: EUS Unity & Goodwill Committee [SCD 082-94]

**NOTICES**

- There will be a Council meeting on May 19th.

Janice Boyle  
Vice President  

JB:tf
The meeting of the Committee of the Whole commenced at 6:45 pm with Sarah Thornton presiding as Chair.

**Presentation**

A) Bill Dobie  
- Presented options to Committee and the executive option for a publications board.

B) Whetstone Magazine  
- Presentation to the Committee to have an arts supplement provided by Whetstone in two issues of The Ubyssey.

There was a five minute recess at 7:55 pm.

C) The Ubyssey  
- Presentation by various members of the staff of The Ubyssey constitution

Questions on the options were entertained by the chair until 9:30 at which point the Chair moved the Committee into a discussion period.

**Motions**

1) MOVED CAROLE FORSYTHE, SECONDED DEAN LEUNG  
"That the Committee limit the discussion period for one hour from 10:02 to 11:02."

...Carried

2) MOVED RYAN MCGUAIG, SECONDED GRAEME KENNEDY  
"That the Committee extend discussion period for a 1/2 hour"

...Carried

3) MOVED VIGHEN PACRADOUNI, SECONDED CAROLE FORSYTHE  
"That the Committee extend discussion period to the end of the current speaker's list (approximately 50 minutes)."

...Defeated
4) MOVED JANICE BOYLE, SECONDED BILL DOBIE

"That the Committee adopt the recommendation to amend the Code of Procedure to add Section IX as outlined in Option 5."

Note: The Code and Bylaws Committee may make recommendations to the Council for changes to the proposed Publications Board at its discretion.

Note: The Code and Bylaws meeting is open to hear recommendations from interested active members.

...Carried

5) MOVED PAT EBERT, SECONDED VIGHEN PACRADOUNI

"That the Committee of the Whole rise and report to make its report to Student Council."

...Carried

The Committee of the Whole ended at 11:38 p.m.
MINUTES OF STUDENT COUNCIL

Nicola Ashurst (Agriculture), Janice Boyle (Vice President), Antonia Rozario, proxy for Michele Campbell (Nursing), Morie Chen (Science), Sarah Thornton, proxy for Stephen Coleman (Science), Leah Costello (Arts), Bill Dobie (President), Pat Ebert (Engineering), Carole Forsythe (External Affairs), Kelly Guggisberg (Medicine), Scott Hayward (Grad Studies), Stephanie Drinnan, proxy for Andrew Heys (Arts), Eric Hsu, proxy for Rita Hoang (Commerce), Michael Hughes (Board of Governors), Teresa Bohdanowicz, proxy for Rola Khalil (Pharmacy), Graeme Kennedy (Science), Orvin Lau (Board of Governors), Dean Leung (Director of Finance), Sandra Mah (Education), Willem Maas (Arts), Ryan McCuaig (Science), Vighen Pacradouni (Grad Studies), Clement Lee, proxy for Steve Patrinick (Grad Studies), Craig Sidjak (Planning), Daryl Smith (Regent College), Nadine Soukoreff (Rehab Med), Ashley Taylor (Law), John Vidmar (Grad Studies), Roger Watts (Director of Administration), Chris Woods (Senate).

Albert Chang (Education), Mohamed Mansour (Engineering), Rusty Mason (Phys Ed), Michael McKinley (F&N Sciences), Marla Milrad (Social Work), Sonya Prasad (Ombudsoffice, non-voting), Bruce Robinson (Dentistry), Marc Schaper (Senate), Vivian Stieda (Library), Jeff West (Arts), Sally Whitehead (Arts), Architecture Representative, Audiology Representative, Music Representative, VST Representative, Forestry Representative, Alumni Representative, non-voting.

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

1. MOVED ROGER WATTS, SECONDED ERIC HSU

   "That Council go into a Committee of the Whole to consider the issues outlined in Motion #13 of the March 24, 1993 Student Council Meeting."

   Carried unanimously

2. MOVED DEAN LEUNG, SECONDED CHRIS WOODS

   "That Council appoint Sarah Thornton as the sitting Chair for this Committee of the Whole."

   Note: Sarah Thornton abstained.

Chair was passed to Sarah Thornton at 6:45 p.m.

Presentation of options to the Committee of the Whole.

1) President
2) Brandon D. Gallaher, Senior Editor, Whetstone
3) Other

Chair was passed to Bill Dobie at 11:40 p.m.
3. **MOVED DEAN LEUNG, SECONDED ROGER WATTS**

"That we thank Sarah Thornton for doing an excellent job of chairing the Committee of the Whole."

Carried unanimously

Please note the next Student Council Meeting is next Wednesday, May 26, 1993.

**SUBMISSIONS TO COUNCIL**

Options for the Committee of the Whole to discuss regarding *The Ubyssey*. [SCD 083-94]
Joblink Newsletter, Volume 1, No. 1 [SCD 084-94]
AMS Summer Bulletin [SCD 086-94]
Memo to Council from Orvin Lau re: Agendas for May meetings of BoG and Senate [SCD 085-94]

Janice Boyle
Vice President

JB:tf
MINUTES OF STUDENT COUNCIL

Present: Janice Boyle (Vice President), Kurt Pachal, proxy for Michele Campbell (Nursing), Albert Chang (Education), Morie Chen (Science), Stephen Coleman (Science), Leah Costello (Arts), Bill Dobie (President), Pat Ebert (Engineering), Carole Forsythe (External Affairs), Kelly Guggisberg (Medicine), Scott Hayward (Grad Studies), Andrew Heys (Arts), Eric Hsu, proxy for Rita Hoang (Commerce), Michael Hughes (Board of Governors), Teresa Bohdanowicz, proxy for Rola Khalil (Pharmacy), Graeme Kennedy (Science), Orvin Lau (Board of Governors), Dean Leung (Director of Finance), Sandra Mah (Education), Willem Maas (Arts), Mike Florendo, proxy for Mohamed Mansour (Engineering), Sarah Thornton, proxy for Ryan McCuaig (Science), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Clement Lee, proxy for Steve Patrinick (Grad Studies), Craig Sidjak (Planning), Daryl Smith (Regent College), Nadine Soukoreff (Rehab Med), Ashley Taylor (Law), John Vidmar (Grad Studies), Roger Watts (Director of Administration), Jeff West (Arts), Chris Woods (Senate).

Nicola Ashurst (Agriculture), Rusty Mason (Phys Ed), Michael McKinley (F&N Sciences), Sonya Prasad (Ombudsoffice, non-voting), Bruce Robinson (Dentistry), Marc Schaper (Senate), Vivian Stieda (Library), Sally Whitehead (Arts), Architecture Representative, Audiology Representative, Music Representative, VST Representative, Forestry Representative, Alumni Representative, non-voting.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Malcolm McDowell, Susan Eugelmi, Heidi Twellmann, Samson Hui, Blair McDonald.

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

PRESENTATIONS

Libby Nason, UBC Environment Policy

The chair was passed to Janice at 6:56 p.m.

MINUTES

The following minutes were approved by Council:

Minutes of Student Council Meeting dated May 5, 1993
Minutes of Special Student Council Meeting dated May 19, 1993
Minutes of the Student Council Committee of the Whole dated May 19, 1993
Minutes of SAC dated April 13, 1993
Minutes of Renovations Committee dated March 16, 1993
Minutes of Renovations Committee dated March 30, 1993
Minutes of Code & Bylaws Committee dated May 12, 1993
Minutes of Code & Bylaws Committee dated May 18, 1993
Minutes of Hiring Committee dated March 29, 1993
Minutes of Selection Committee dated March 30, 1993
Minutes of Budget Committee dated May 17, 1993
Minutes of Honoraria Review Committee dated March 3, 1993

The chair was passed to Bill Dobie at 6:58.
MOTIONS

1. **MOVED JANICE BOYLE, SECONDED CHRIS WOODS**
   
   "That Omar Kassis be appointed to Homecoming Committee as student-at-large."
   
   ...Carried

2. **MOVED ANDREW HEYS, SECONDED STEVE COLEMAN**
   
   "That Council appoint Sunshine Hanan, Bernice Tsang, Joanne Sun and Mayleen Ahoy to the Audit Sub-Committee."

3. **MOVED STEVE COLEMAN, SECONDED RITA HOANG**
   
   "That Council appoint Sunshine Hanan and Joanne Sun to the AMS Budget Committee as students-at-large."
   
   .Carried

4. **MOVED VIGHEN PACRADOUNI, SECONDED ALBERT CHANG**
   
   "That Council appoint Brent Dozzi and Samson Hui to the Audit Sub-Committee as a student-at-large members."

5. **MOVED ROGER WATTS, SECONDED SARAH THORNTON**
   
   "That Council appoint the following 3 people to Selection Committee:

   Marla Milrad
   Kelly Guggisberg
   Pat Ebert"

6. **MOVED SANDRA MAH, SECONDED MORIE CHEN**
   
   "That Council appoint Sunshine Hanan, Rebecca Fraser, and Kristen Yates to the Code & Bylaws Committee as student-at-large representatives."

7. **MOVED MARLA MILRAD, SECONDED CHRIS WOODS**
   
   "That Council appoint Sophia Lee to the Ad Hoc Student Branch of the UBC United Way Committee."
   
   ...Carried
8. MOVED WILLEM MAS, SECONDED CHRIS WOODS

"That Council grant $750.00 to the Graduate Students Society to send one student to the Power of Partnership Symposium 1993 in Waterloo, Ontario from June 10 to June 12.

A one page report shall be submitted to the Vice President upon return."

9. MOVED PAT EBERT, SECONDED STEVE COLEMAN

"That Council grant the Music Undergraduate Society $750.00 to send 4 students to the 4th Annual Coleman Chamber Ensemble Competition and the 22nd Annual Carmel Chamber Music Competition from April 22 to May 3, 1993.

A one page report shall be submitted to the Vice President upon return."

This motion was originally scheduled for the April 14 Council meeting which was cancelled.

10. MOVED CHRIS WOODS, SECONDED ROGER WATTS

"That we suspend Code for the following motion."

Carried (2/3 required)

11. MOVED PAT EBERT, SECONDED STEVE COLEMAN

"That Council grant the Music Undergraduate Society $750.00 to send 4 students to the 4th Annual Coleman Chamber Ensemble Competition and the 22nd Annual Carmel Chamber Music Competition from April 22 to May 3, 1993.

A one page report shall be submitted to the Vice President upon return."

Carried

12. MOVED CHRIS WOODS, SECONDED CRAIG SIDJAK

"That Council approve the sub-lease with Travel Cuts."

Copies of the lease available for perusal in SUB Room 238.

13. MOVED WILLEM MAS, SECONDED SARAH THORNTON

"That Council approve the sub-lease with Van City."

Copies of the lease available for perusal in SUB Room 238.
OTHER BUSINESS

14. MOVED ROGER WATTS, SECONDED SARAH THORNTON

"That Council appoint the following people as Walk Home Coordinators, as per the recommendation of Selections Committee:

Amy Francis        Volunteer Coordinator
Darren Earl        Volunteer Coordinator
Sunshine Hanan     Promotions Coordinator"

Carried

15. MOVED ROGER WATTS, SECONDED STEVE COLEMAN

"That Council appoint Taro Inoue and Sophia Lee as student-at-large representatives to the Renovations Committee."

Carried

16. MOVED TERESA BOHDANOWICZ, SECONDED MIKE FLORENDO

"That Council appoint Lica Chui to External Affairs Committee as recommended by Student Senate Caucus."

Carried

17. MOVED CAROLE FORSYTHE, SECONDED SANDRA MAH

"That Council appoint Sophia Harris, Samson Hui, and Sophia Lee as student-at-large representatives on the External Affairs Committee."

18. MOVED MARLA MILRAD, SECONDED KELLY GUGGISBERG

"That Council grant honoraria in the amount of $200 to Cheryl Ainslie, Larissa Puls, Leona Adams (Walkhome Coordinators) and Alexe Yeung (Emergency Student Loan Coordinator), as per Section I, Article 4(6)(a) of the AMS Code of Procedure."

...Carried

19. MOVED ALBERT CHANG, SECONDED WILLEM MAS

"That Council appoint Kelly Guggisberg and Andrew Heys to the Campus Advisory Board on Student Development (CABSD)."
The Alma Mater Society of U.B.C.
Minutes of Student Council

CONSTITUENCY REPORTS

Orvin Lau, Board of Governors
Andrew Heys, Arts
Willem Mas, Arts
Kelly Guggisberg, Medicine
Ashley Taylor, Law
Marla Milrad, Social Work
Teresa Bohdanowicz, Pharmacy
Nadine Soukoreff, Rehab Medicine
Mike Florendo, Engineering
Kurt Pachal, Nursing
Craig Sidjak, Planning
Albert Chang, Education
Sarah Thornton, Science
Chris Woods, Senate
Daryl Smith, Regent College
John Vidmar, Grad Studies
Michael Hughes, Board of Governors
Clement Lee, Grad Studies
Vighen Pacradouni, Grad Studies
Rita Hoang, Commerce

EXECUTIVE REPORTS

Janice Boyle, Vice President
Dean Leung, Director of Finance
Carole Forsythe, Coordinator of External Affairs
Roger Watts, Director of Administration
Bill Dobie, President

SUBMISSION TO COUNCIL

Letter from Dorothy Caddell dated May 18, 1993
Letters of complaint against The Ubyssey

[SCD 098-94]
[SCD 099-94]

Next Council Meeting will be a Special Meeting on June 2, 1993.

Janice Boyle
Vice President

JB:tf
MINUTES OF SPECIAL MEETING OF STUDENT COUNCIL

Janice Boyle (Vice President), Antonia Rozario, proxy for Michele Campbell (Nursing), Morie Chen (Science), Stephen Coleman (Science), Leah Costello (Arts), Bill Dobie (President), Carole Forsythe (External Affairs), Kelly Guggisberg (Medicine), Scott Hayward (Grad Studies), Eric Hsu, proxy for Rita Hoang (Commerce), Michael Hughes (Board of Governors), Graeme Kennedy (Science), Orvin Lau (Board of Governors), Clement Lee (Grad Studies), Sunshine Hanan, proxy for Willem Maas (Arts), Ryan McCuaig (Science), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Daryl Smith (Regent College), Nadine Soukoreff (Rehab Med), Roger Watts (Director of Administration), Chris Woods (Senate).

Nicola Ashurst (Agriculture), Albert Chang (Education), Pat Ebert (Engineering), Andrew Heys (Arts), Rola Khalil (Pharmacy), Dean Leung (Director of Finance), Sandra Mah (Education), Mohamed Mansour (Engineering), Rusty Mason (Phys Ed), Michael McKinley (F&N Sciences), Sonya Prasad (Ombudsoffice, non-voting), Bruce Robinson (Dentistry), Marc Schaper (Senate), Craig Sidjak (Planning), Vivian Stieda (Library), Ashley Taylor (Law), John Vidmar (Grad Studies), Jeff West (Arts), Sally Whitehead (Arts), Architecture Representative, Audiology Representative, Music Representative, VST Representative, Forestry Representative, Alumni Representative, non-voting.

Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Paul Dayson, Douglas Ferris, Siobhan Roantree, Stephen Samuel, Stan Paul, Graham Cook, Craig Sahlin, Taro Inoue, Blair McDonald, David New, Kristen Yates, Rebecca Fraser.

Meeting was called to order at 7:02 p.m.

The Chair was passed to Janice Boyle at 7:03 p.m.

The following minutes were approved by Council:

Minutes of Student Council dated May 26, 1993 [SCD 101-94]
Minutes of Code & Bylaws Committee dated May 25, 1993 [SCD 102-94]
Minutes of Code & Bylaws Committee dated May 26, 1993 [SCD 103-94]
Minutes of Code & Bylaws Committee dated May 27, 1993 [SCD 104-94]
Minutes of Code & Bylaws Committee dated May 28, 1993 [SCD 105-94]
Minutes of Renovations Committee dated May 4, 1993 [SCD 106-94]
Minutes of External Affairs Committee dated May 25, 1993 [SCD 107-94]

The Chair was passed to Bill Dobie at 7:04 p.m.
MOTIONS

1. MOVED JANICE BOYLE, SECONDED CAROLE FORSYTHE

"That the Code of Procedure be amended as follows:

   a) Delete SECTION XIII (Summer Session Association)

   b) Renumber SECTIONS IX, X, XI, & XII (Service Organizations, Honoraria, AMS Fees, and Rights & Obligations of Membership), SECTIONS X, XI, XII, & XIII respectively.

   c) Delete the following under Service Organizations: (Old Section IX - New Section X)

      1(2)(a) The Ubyssey
      1(6)(a) Ubyssey... ...Room 241k

      and re-number accordingly (ie., Article 1(2)(b) becomes 1(2)(a), Article 1(6)(b) becomes 1(6)(a), etc.)

   d) Delete under Honoraria (Old Section X - New Section XI)

      Article: 4(3) In addition to the $1,500.00 described in Bylaw 12(3), the staff of The Ubyssey shall ...

      and re-number Article 4(2)(a) to Article 4(3).

   e) Insert the AMS Publications Board Proposal (as revised by Code & Bylaws Committee) as SECTION IX.

   f) Renumber all relevant references throughout the Code to reflect the new numbering scheme."

2. MOVED KELLY GUGGISBERG, SECONDED ERIC HSU

"That we call the question."

...Carried (2/3 required)
3. MOVED JANICE BOYLE, SECONDED CAROLE FORSYTHE

"That the Code of Procedure be amended as follows:

a) Delete SECTION XIII (Summer Session Association)

b) Renumber SECTIONS IX, X, XI, & XII (Service Organizations, Honoraria, AMS Fees, and Rights & Obligations of Membership), SECTIONS X, XI, XII, & XIII respectively.

c) Delete the following under Service Organizations: (Old Section IX - New Section X)

<table>
<thead>
<tr>
<th>Article 1(2)(a)</th>
<th>The Ubyssey</th>
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<tr>
<td>Article 1(6)(a)</td>
<td>Ubyssey... Room 241k</td>
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</tbody>
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and re-number accordingly (ie., Article 1(2)(b) becomes 1(2)(a), Article 1(6)(b) becomes 1(6)(a), etc.)

d) Delete under Honoraria (Old Section X - New Section XI)

In addition to the $1,500.00 described in Bylaw 12(3), the staff of The Ubyssey shall ...

and re-number Article 4(2)(a) to Article 4(3).

e) Insert the AMS Publications Board Proposal (as revised by Code & Bylaws Committee) as SECTION IX.

f) Renumber all relevant references throughout the Code to reflect the new numbering scheme."

..Carried (2/3 required)

SUBMISSIONS

Memo to The Ubyssey Collective from Bill Dobie re: Room 241K [SCD 109-94]
On Journalism: Meaning, Ethics and Coercion [SCD 110-94]
Proposal for Autonomy by David Black [SCD 111-94]
Letter from Iler, Campbell, Barristers & Solicitors re: The Ubyssey/Proposed Publications Board [SCD 112-94]
Letter to Council from Alayne Armstrong, CUP President [SCD 113-94]
Notes of proposed AMS Publications Board prepared by The Ubyssey Staff [SCD 114-94]

Janice Boyle
Vice President
MINUTES OF STUDENT COUNCIL MEETING

Present: Anke Hauser, proxy for Nicola Ashurst (Agriculture), Janice Boyle (Vice President), Kurt Pachal, proxy for Michele Campbell (Nursing), Morie Chen (Science), Stephen Coleman (Science), Leah Costello (Arts), Bill Dobie (President), Pat Ebert (Engineering), Carole Forsythe (External Affairs), Jennifer Telford, proxy for Kelly Guggisberg (Medicine), Scott Hayward (Grad Studies), Andrew Heys (Arts), Rita Hoang (Commerce), Graeme Kennedy (Science), Clement Lee (Grad Studies), Dean Leung (Director of Finance), Sunshine Hanan, proxy for Willem Maas (Arts), Sandra Mah (Education), Mike Florendo, proxy for Mohamed Mansour (Engineering), Ryan McCuaig (Science), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Craig Sidjak (Planning), Vivian Stieda (Library), Ashley Taylor (Law), Roger Watts (Director of Administration), Chris Woods (Senate).

Absent: Albert Chang (Education), Michael Hughes (Board of Governors), Rola Khalil (Pharmacy), Orvin Lau (Board of Governors), Rusty Mason (Phys Ed), Michael McKinley (F&N Sciences), Sonya Prasad (Ombudsmen, non-voting), Bruce Robinson (Dentistry), Marc Schaper (Senate), Daryl Smith (Regent College), Nadine Soukoreff (Rehab Med), John Vidmar (Grad Studies), Jeff West (Arts), Sally Whitehead (Arts), Architecture Representative, Audiology Representative, Music Representative, VST Representative, Forestry Representative, Alumni Representative, non-voting.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), David New, Taro Inoue, Siboahan Roantree, Brian Wieser.

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

MINUTES

Minutes of Special Meeting of Student Council dated June 2, 1993 [SCD 115-94]
Minutes of Ad Hoc United Way Committee Meeting dated May 26, 1993 [SCD 116-94]
Minutes of Budget Committee dated June 7, 1993 [SCD 117-94]

MOTIONS

1. MOVED MARLA MILRAD, SECONDED SUNSHINE HANAN

"That Council appoint Leah Costello to Selections Committee."

...Carried

2. MOVED RITA HOANG, SECONDED MARLA MILRAD

"That Council appoint Jennifer Haberstock to Student Branch of the UBC-United Way Committee."

...Carried
3. MOVED DEAN LEUNG, SECONDED SANDRA MAH

"That Council extend the deadline for the report from the Ad Hoc Electoral Policy Review Committee to July 28th."

...Carried

4. MOVED CHRIS WOODS, SECONDED MORIE CHEN

"That Council appoint Graeme Kennedy and Scott Hayward to the AMS Publications Board.

Note: Council representatives to the Publications Board must be Constituency Representatives."

...Carried

5. MOVED DEAN LEUNG, SECONDED SCOTT HAYWARD

"That Council rescind Motion #8 from the Council Meeting of May 26th:

'That Council grant $750.00 to the Graduate Students Society to send one student to the Power of Partnership Symposium 1993 in Waterloo, Ontario from June 10 to June 12.'"

...Carried

6. MOVED CAROLE FORSYTHE, SECONDED ROGER WATTS, THIRD PAT EBERT

"That Council go incamera to consider the nominees for the Great Trekker Award."

...Carried (2/3 required)

7. MOVED ROGER WATTS, SECONDED CHRIS WOODS

"That Council award Byron Hender the Great Trekker Award for 1993."

...Carried

OTHER BUSINESS

8. MOVED SUNSHINE HANAN, SECONDED ANKE HAUSER


Note: This is to replace David Black and Siraj Dalmir."

...Carried

CONSTITUENCY REPORTS

Leah Costello, Arts
Graeme Kennedy, Science
Kurt Pachal, Nursing
Vighen Pacradouni, Grad Studies
Sandra Mah, Education
Ryan McCuaig, Science
Steve Coleman, Science
Chris Woods, Senate
Marla Milrad, Social Work
Pat Ebert, Engineering
Sunshine Hanan, Arts
Anke Hauser, Agriculture

EXECUTIVE REPORTS

Roger Watts, Director of Administration
Janice Boyle, Vice President
Dean Leung, Director of Finance
Carole Forsythe, Coordinator of External Affairs
Bill Dobie, President

SUBMISSIONS TO COUNCIL

Press Release send out by Janice Boyle re: The Ubyssey [SCD 118-94]
Article from Times-Colonist, "Council closes stormy Ubyssey" [SCD 119-94]
Article from Vancouver Sun, "New board muzzles paper, student editors charge" [SCD 120-94]
Press Release sent out by The Ubyssey re: UBC Student Government votes The Ubyssey out of existence [SCD 121-94]
Letter sent to concerned Ubyssey advertisers by Janice Boyle [SCD 122-94]
Memo from Bruce Armstrong re: Great Trekker Candidates [SCD 123-94]
SUDS Brochure & Update [SCD 124-94]

Janice Boyle
Chair

JB:tf
MINUTES OF STUDENT COUNCIL MEETING

Present: Janice Boyle (Vice President), Albert Chang (Education), Morie Chen (Science), Stephen Coleman (Science), Leah Costello (Arts), Bill Dobie (President), Carole Forsythe (External Affairs), Philip Chang, proxy for Rita Hoang (Commerce), Michael Hughes (Grad Studies), Jason Holmes, proxy for Graeme Kennedy (Science), Orvin Lau (Board of Governors), Clement Lee (Grad Studies), Dean Leung (Director of Finance), Sunshine Hanan, proxy for Willem Maas (Arts), Sandra Mah (Education), Ryan McCuaig (Science), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Marc Schaper (Senate), Craig Sidjak (Planning), Nadine Soukoreff (Rehab Med), Ashley Taylor (Law), John Vidmar (Grad Studies), Roger Watts (Director of Administration).

Absent: Nicola Ashurst (Agriculture), Michele Campbell (Nursing), Pat Ebert (Engineering), Kelly Guggisberg (Medicine), Scott Hayward (Grad Studies), Andrew Heys (Arts), Rola Khalil (Pharmacy), Mohammed Mansour (Engineering), Rusty Mason (Phys Ed), Michael McKinley (F&N Sciences), Sonya Prasad (Ombuds office, non-voting), Bruce Robinson (Dentistry), Daryl Smith (Regent College), Vivian Stieda (Library), Jeff West (Arts), Sally Whitehead (Arts), Chris Woods (Senate), Architecture Representative, Audiology Representative, Music Representative, VST Representative, Forestry Representative, Alumni Representative, non-voting.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), Tim Wispinski, Grant Rhodes.

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

Chair was passed to Janice Boyle at 6:43 p.m.

MINUTES

The following minutes were approved by Council:

Minutes of Student Council dated June 16, 1993 [SCD 124-94]
Minutes of SAC dated June 14, 1993 [SCD 125-94]
Minutes of United Way Committee dated June 15, 1993 [SCD 126-94]
Minutes of United Way Committee dated June 29, 1993 [SCD 127-94]
Minutes of Budget Committee dated June 13, 1993 [SCD 128-94]
Minutes of Budget Committee dated June 21, 1993 [SCD 129-94]
Minutes of Budget Committee dated June 28, 1993 [SCD 130-94]
Minutes of Budget Committee dated July 5, 1993 [SCD 131-94]
Minutes of Renovations Committee dated June 9, 1993 [SCD 132-94]
Minutes of Code & Bylaws Committee dated June 16, 1993 [SCD 133-94]
Minutes of Renovations Committee dated June 29, 1993 [SCD 134-94]
Minutes of Renovations Committee dated June 21, 1993 [SCD 135-94]
Minutes of Renovations Committee dated July 7, 1993 [SCD 136-94]
Minutes of Budget Committee dated July 26, 1993 [SCD 137-94]

Chair was passed to Bill Dobie at 6:45 p.m.
MOTIONS

1. MOVED DEAN LEUNG, SECONDED JANICE BOYLE

   "That Council appoint Marla Milrad to the Student Alumni Affairs Committee."

   Note:  This is to replace Caireen Hanert.

   ...Carried

Presentation by Lisa Luscombe, Frosh Coordinator

2. MOVED MARLA MILRAD, SECONDED ALBERT CHANG

   "That Council amend the AMS Code of Procedure as presented."

   Note:  2/3 required.

3. MOVED MICHAEL HUGHES, SECONDED JOHN VIDMAR

   "That Motion #2 be postponed until next meeting."

   ...Carried

4. MOVED RYAN MCCUAIG, SECONDED MARC SCHAPER

   "That Council hire four S.U.C.C.E.S.S. students for five weeks for 28 hours/week.

   Note:  The AMS will top off the wage by $1.50 per hour above minimum wage."

   ...Carried

5. MOVED SUNSHINE HANAN, SECONDED DEAN LEUNG

   "That the AMS hire Tim Wispinski until August 13 for increased programming for summer

   students.

   Note:  The wage shall be $9.73 per hour based on a 37.5 hour work week."

   ...Carried

6. MOVED SUNSHINE HANAN, SECONDED MORIE CHEN

   "That Janice Boyle be appointed to the Advisory Committee for the Centre for Faculty

   Development and Instructional Services."

   Note:  This is to replace Orvin Lau.

   ...Carried
OTHER BUSINESS

7. MOVED ROGER WATTS, SECONDED SUNSHINE HANAN

"That Council approve the proposal for the AMS Rentsline Off-Campus Housing Registry Program, as per the recommendation of Budget Committee."

...Carried unanimously

8. MOVED MORIE CHEN, SECONDED JASON SAUNDERSON

"That Council adopt The Pendulum as the name for the new restaurant in Room 50."

...Carried

9. MOVED ROGER WATTS, SECONDED DEAN LEUNG

"That Council appoint Marla Milrad to the Ad Hoc Student Branch of the UBC United Way Committee."

...Carried

10. MOVED RYAN MCCUAIG, SECONDED STEVE COLEMAN

"WHEREAS the AMS is relentlessly pursing automation in such areas as employment and housing through the installation of telecommunications technology,

AND WHEREAS all on-line fraternization with Zelda, the "Telereg Lady", is being discouraged by the Registrar's Office by its imposition of transaction fees on Telereg, which is a blow to the social lives of many of us,

AND WHEREAS many functions of the Chair of AMS Council would lend themselves well to such automation as described above, (e.g. "All those is favour ...", All those opposed ...", The motion ... carries ", Please press the ... pound key ... to move on to Motion ... five ..."),

BE IT RESOLVED that the AMS investigate the possibility of installing a "Chair-Line" to perform remote mediation of Council Meetings.

Note: In consideration of the safety of the sense of hearing of all concerned, Zelda, the "Telereg Lady", should be retained for the "Chair-Line" recordings instead of Bill, the "President Guy".

...Carried
CONSTITUENCY REPORTS

Marc Schaper, Senate
Orvin Lau, Board of Governors
Sandra Mah, Education
Sunshine Hanan, Arts
Leah Costello, Arts
Craig Sidjak, Planning
Nadine Soukoreff, Rehab Medicine
Jason Holmes, Science
Ryan McCuaig, Science
Marla Milrad, Social Work
Michael Hughes, Grad Studies
Clement Lee, Grad Studies
Philip Chang, Commerce

EXECUTIVE REPORTS

Roger Watts, Director of Administration
Dean Leung, Director of Finance
Carole Forsythe, Coordinator of External Affairs
Janice Boyle, Vice President
Bill Dobie, President

SUBMISSIONS TO COUNCIL

Articles on The Ubyssey issue [SCD 138-94]
Letter to Allan Fotheringham, MacLean’s Magazine, from Bill Dobie dated July 22, 1993 [SCD 139-94]
Letter to The Peak Editorial Collective from Roger Watts dated July 15, 1993 [SCD 140-94]
Memo from Orvin Lau dated July 12 regarding summer meeting dates of Board of Governors for Fall 1993 [SCD 141-94]
Memo from Orvin Lau dated July 16, 1993 with attachments regarding Information items for Council members and constituencies [SCD 142-94]
Memo from Orvin Lau dated July 23, 1993 regarding July 22, 1993 meeting of Board of Governors [SCD 143-94]
President’s Progress Report [SCD 144-94]
Vice President’s Progress Report [SCD 145-94]
Director of Administration’s Progress Report [SCD 146-94]
Director of Finance’s Progress Report [SCD 147-94]
AMS Rentsline Proposal [SCD 148-94]
Coordinator of External Affairs’ Progress Report [SCD 150-94]

Janice Boyle
Vice President

JB:tf
MINUTES OF STUDENT COUNCIL MEETING

Present: Janice Boyle (Vice President), Jason Holmes, proxy for Morie Chen (Science), Grace Choi (Phys Ed), Leah Costello (Arts), Bill Dobie (President), Carole Forsythe (External Affairs), Kelly Guggisberg (Medicine), Scott Hayward (Grad Studies), Michael Hughes (Grad Studies), Laurie Yee, proxy for Graeme Kennedy (Science), Orvin Lau (Board of Governors), Dean Leung (Director of Finance), Sunshine Hanan, proxy for Willem Maas (Arts), Ryan McCuaig (Science), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Nadine Soukoreff (Rehab Med), Roger Watts (Director of Administration).

Absent: Nicola Ashurst (Agriculture), Albert Chang (Education), Michele Campbell (Nursing), Stephen Coleman (Science), Pat Ebert (Engineering), Andrew Heys (Arts), Rita Hoang (Commerce), Rola Khalil (Pharmacy), Clement Lee (Grad Studies), Sandra Mah (Education), Mohammed Mansour (Engineering), Michael McKinley (F&N Sciences), Sonya Prasad (Ombudsoffice, non-voting), Bruce Robinson (Dentistry), Marc Schaper (Senate), Craig Sidjak (Planning), Daryl Smith (Regent College), Vivian Stieda (Library), Ashley Taylor (Law), John Vidmar (Grad Studies), Jeff West (Arts), Sally Whitehead (Arts), Chris Woods (Senate), Architecture Representative, Audiology Representative, Music Representative, VST Representative, Forestry Representative, Alumni Representative, non-voting.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), Tim Lo, Randy Romero, Martin Jones, Keith Cover, Siobhan Roantree.

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

DISCUSSION PERIOD

Chair was passed to Janice Boyle at 6:44 p.m.

MINUTES

The following minutes were approved by Council:

Minutes of Student Council dated June 28, 1993 [SCD 151-94]
Minutes of SAC dated May 17, 1993 [SCD 152-94]
Minutes of Code & Bylaws Committee dated August 3, 1993 [SCD 153-94]

Chair was passed to Bill Dobie at 6:46.

MOTIONS

1. MOVED SUNSHINE HANAN, SECONDED RYAN MCCUAIG

"That the Code of Procedure be amended as presented."

...Carried (2/3 required)
2. MOVED JASON HOLMES, SECONDED GRACE CHOI

"That Council strike an Ad Hoc Electoral Policy Review Committee. The purpose of the Committee is to:

a) review section 4A: Electoral Policy of the Code of Procedure; and
b) make specific recommendations to Council with regard to improving the clarity and the fairness of the above.

The Committee shall be composed of the following seven voting members:

a) the Elections Commissioner for the January 1993 elections, Randy Romero, who shall act as chair
b) two (2) voting members of Code & Bylaws Committee appointed by Council
c) two (2) voting members of Council appointed by Council
d) the Deputy Returning Officer for the January 1993 elections, Mayleen Ahoy
e) the present Elections Commissioner, Cheryl Ainslie

The Committee shall submit its report to Council at the last meeting of Council in October."

...Carried unanimously

3. MOVED ROGER WATTS, SECONDED VIGHEN PACRADOUNI

"That Sunshine Hanan be hired as the Summer Information officer from August 11 to August 27.

Note: The wage shall be $9.73 per hour based on a 37.5 hour work week.

...Carried

Note: Sunshine Hanan abstained.

4) MOVED SUNSHINE HANAN, SECONDED ORVIN LAU

"That Council appoint the following as Alumni Representatives to the AMS Publications Board as recommended by the Alumni Association:

Ann McAfee
Marjorie Simmins
Dean Pelkey"

...Carried

5. MOVED DEAN LEUNG, SECONDED KELLY GUGGISBERG

"That Antonia Rozario be appointed for a three-year term as the AMS Alumni/Community Representative to the Aquatic Centre Management Committee."

...Carried unanimously
OTHER BUSINESS

6. MOVED VIGHEN PACRADOUNI, SECONDED DEAN LEUNG

   "That Council appoint Sunshine Hanan, Morie Chen, Grace Choi, and Orvin Lau to the Ad
   Hoc Electoral Policy Review Committee."

   ...Carried

7. MOVED ROGER WATTS, SECONDED JASON HOLMES

   "That Council appoint Sunshine Hanan to the Renovations Committee as a student-at-
   large member."

   ...Carried

Note: Sunshine Hanan abstained.

8. MOVED MARLA MILRAD, SECONDED SUNSHINE HANAN

   "That Council appoint Grace Choi to Hiring Committee."

   Note: This is to replace Rusty Mason.

   ...Carried

Note: Grace Choi abstained.

9. MOVED DEAN LEUNG, SECONDED ROGER WATTS

   "To suspend Code for the following motion."

   ...Carried (2/3 required)

Chair passed to Janice Boyle at 7:10 p.m.

10. MOVED BILL DOBIE, SECONDED MARLA MILRAD

   "That Randy Romero be appointed as the Assistant to the President for the term of the
   President."

   ...Carried

Chair passed to Bill Dobie at 7:16 p.m.
11. MOVED MARLA MILRAD, SECONDED KELLY GUGGISBERG

"That Section X, Article 1(2)(e) and Article 1(6)(e) of the Code be deleted with the Article being renumbered correspondingly, and that Section X, Article 1(4) be amended

FROM:

4. Each of these organizations (the Ombudsoffice and CiTR are exempted from this provision) shall submit a constitution for approval by Council. These constitutions shall be updated on an annual basis.

TO READ:

4. Each of these organizations (CiTR is exempted from this provision) shall submit a constitution for approval by Council. These constitutions shall be updated on an annual basis.

12. MOVED MICHAEL HUGHES, SECONDED RYAN MCCUAIG

"That we postpone the motion to the meeting of August 25th."

...Carried

13. MOVED KELLY GUGGISBERG, SECONDED SCOTT HAYWARD

"That an ad hoc committee be struck to examine options with regard to replacement of the existing internal structure of the Ombudsoffice.

Note: The committee will report back to Council at the August 25th meeting."

...Carried

CONSTITUENCY REPORTS

Kelly Guggisberg, Medicine
Orvin Lau, Board of Governors
Nadine Soukoreff, Rehab Med
Vighen Pacradouni, Grad Studies
Ryan McCuaig, Science
Jason Holmes, Science
Marla Milrad, Social Work
Grace Choi, Phys Ed
Sunshine Hanan, Arts
Leah Costello, Arts
Michael Hughes, Grad Studies
EXECUTIVE REPORTS

Dean Leung, Director of Finance
Carole Forsythe, Coordinator of External Affairs
Roger Watts, Director of Administration
Janice Boyle, Vice President
Bill Dobie, President

SUBMISSIONS TO COUNCIL

Minutes of AMS/UBC Administration Meeting dated May 21, 1993 [SCD 154-94]
Minutes of AMS/UBC Administration Meeting dated June 18, 1993 [SCD 155-94]

Janice Boyle
Vice President

JB:tf
MINUTES OF STUDENT COUNCIL MEETING

Present: Nicola Ashurst (Agriculture), Kyra Bartlett (F&N Sciences), Janice Boyle (Vice President), Michele Campbell (Nursing), Albert Chang (Education), Morie Chen (Science), Stephen Coleman (Science), Leah Costello (Arts), Bill Dobie (President), Pat Ebert (Engineering), Carole Forsythe (External Affairs), Kelly Guggisberg (Medicine), Scott Hayward (Grad Studies), Andrew Heys (Arts), Eric Hsu, proxy for Rita Hoang (Commerce), Michael Hughes (Grad Studies), Rola Khalil (Pharmacy), Laurie Yee, (proxy - Science), Orvin Lau (Board of Governors), Dean Leung (Director of Finance), Sunshine Hanan, proxy for Willem Maas (Arts), Mohammed Mansour (Engineering), Sandra Mah (Education), Ryan McCuaig (Science), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Sonya Prasad (Ombudsoffice, non-voting), Marc Schaper (Senate), Craig Sidjak (Planning), Nadine Soukoreff (Rehab Med), Daryl Smith (Regent College, non-voting), Ashley Taylor (Law), Roger Watts (Director of Administration), Jeff West (Arts), Chris Woods (Senate).

Absent: Grace Choi (Phys Ed), Clement Lee (Grad Studies), Bruce Robinson (Dentistry), Vivian Stieda (Library), John Vidmar (Grad Studies), Sally Whitehead (Arts), Architecture Representative, Audiology Representative, Music Representative, VST Representative, Forestry Representative, Alumni Representative, non-voting.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), Jason Mogus (GDC), Christina Price (GDC), Mary Jean O'Donnell (SEC), Chris Jackson (SEC), Shelley Vandenberg (SEC), Carolyn Cornish (SEC), Rodney Snooks (SEC), Lisa Tan (Volunteer Connections), Richard Soluk (Triumf), Bernice Tsang (Volunteer Connections), Howard Lim (Volunteer Connections), Patrick Lo (Volunteer Connections), Martin Jones (Ombudsoffice), Christine Ho (Ombudsoffice), Taro Inoue (Student), Tanya Paz (Publications Board, David MacLaren (Bet Theta Pi), Mari Seskowski (AUS), Keith Cover (Ombudsoffice), Kim Morison (Joblink), Scott Buffett (Joblink).

PRESENTATIONS

JobLink Summer Report [SCD 164-94]
Report by Programs Director on September activities

Chair was passed to Janice Boyle at 7:03 p.m.

MINUTES

The following minutes were passed by Council:

Minutes of Student Council dated August 11, 1993 [SCD 156-94]
Minutes of Student Administrative Council dated July 12, 1993 [SCD 157-94]
Minutes of Student Administrative Council dated August 30, 1993 [SCD 158-94]
Minutes of Hiring Committee dated August 11, 1993 [SCD 159-94]
Minutes of Hiring Committee dated August 13, 1993 [SCD 160-94]
Minutes of Budget Committee date August 9, 1993 [SCD 161-94]
Minutes of Selections Committee date August 12, 1993 [SCD 162-94]

Chair was passed to Bill Dobie at 7:05 p.m.

MOTIONS

1. MOVED MARLA MILRAD, SECONDED ROGER WATTS
"That Council hire Chan Choon Hian as the AMS Tutoring Service Coordinator from September 8, 1993 to the end of the academic term.

Note: The wage shall be $10.73 per hour based on a maximum of a 12 hour work week."

...Carried

2. MOVED MARLA MILRAD, SECONDED SUNSHINE HANAN

"That Council appoint Mohammed Mansour to the Budget Committee."

Note: This is to replace Sandra Mah.

...Carried

3. MOVED Michele CAMPBELL, SECONDED SUNSHINE HANAN

"That Sandra Mah be appointed as the AMS Alumni representative to the University Athletic Council."

...Carried

4. MOVED SUNSHINE HANAN, SECONDED CHRIS WOODS

"That Council appoint Mohammed Mansour and Leah Costello to the Code and Bylaws Committee."

Note: This is to replace Vighen Pacradouni and Rita Hoang.

...Carried

5. MOVED CHRIS WOODS, SECONDED PAT EBERT

"That Council appoint Nicola Ashurst to the External Affairs Committee."

Note: This is to replace Graeme Kennedy.

...Carried

6. MOVED NADINE SOUKOREFF, SECONDED Michele CAMPBELL

"That Council appoint Rola Khalil and Stephen Coleman to the Selections Committee."

...Carried
7. MOVED DEAN LEUNG, SECONDED SUNSHINE

"That Council appoint Craig Sidjak and Nicola Ashurst to Hiring Committee:

Note: This is replace Scott Hayward and Sandra Mah.

...Carried

8. MOVED MOHAMMED MANSOUR, SECONDED SUNSHINE HANAN

"That Council appoint the following to the Programs Committee:

Pat Ebert
Stephen Coleman
Daryl Smith
Jeff West"

...Carried

9. MOVED SUNSHINE HANAN, SECONDED DEAN LEUNG

"That Council appoint Marla Milrad as the chair of the EUS Unity and Goodwill Committee."

Note: This is to replace Graeme Kennedy.

...Carried

10. MOVED Michele CAMPBELL, SECONDED MARLA MILRAD

"That Council appoint Cheryl Ainslie, Rola Khalil and Daryl Smith to the Homecoming Committee."

Note: This is to replace Sandra Mah and Albert Chang.

...Carried

11. MOVED STEPHEN COLEMAN, SECONDED SCOTT HAYWARD

"That Council appoint Ryan McCuaig as the Student Council representative to the AMS Publications Board."

Note: This is to replace Graeme Kennedy.

...Carried

Executive Reports by Sandra Mah and Andrew Heys.
12. MOVED MOHAMMED MANSOUR, SECONDED MARLA MILRAD

"That Council appoint Leah Costello to the President's Advisory Committee on Women's Safety on Campus."

Note: This is to replace Graeme Kennedy.

...Carried

Presentation by the Director of Administration on the Ad Hoc Committee regarding the AMS Ombudsoffice (please refer to attached memo) and subsequent discussion of options.  

[SCD 163-94]
[SCD 167-94]

13. MOVED VIGHEN PACRADOUNI, SECONDED NICOLA ASHURST

"That Council amend Code of Procedure to rename the AMS Ombudsoffice to the AMS Student University Affairs Office. (Section X, 1.2e & Section X, 1.6e)."

Note: Requires 2/3 to pass.  

[SCD 166-94]

Motion 13 and Motion 14 (on agenda) were tabled until the next meeting.

14. MOVED MARLA MILRAD, SECONDED DEAN LEUNG

"That Council appoint Sunshine Hanan for a one year term of the CiTR Board of Directors."

Note: This is to replace Rob McGowan.

...Carried

15. MOVED PAT EBERT, SECONDED LEAH COSTELLO

"That Council appoint Mati Szeszkowski and Dave MacLaren to the External Affairs Committee."

...Carried

16. MOVED MICHELE CAMPBELL, SECONDED CHRIS WOODS

"That Council grant the Arts Undergraduate Society $225.00 to send one student on the Canada World Youth Program from August 30 to April 14, 1993.

[SCD 164-94]

Note: A one page written report must be submitted to Vice President upon return.

Motion 16 was tabled until the next meeting.
17. MOVED MOHAMMED MANSOUR, SECONDED NICOLA ASHURST

"That Council amend the Code of Procedure as follows:

e) Ombudsoffice (or Student University Affairs Office) 100D
f) Volunteer Connections 100B
g) Gays, Lesbians and Bisexuals of UBC 125A
h) Disabled Students Association
i) Student Environment Centre 208
j) Global Development Centre 218"

Note: 100E and 100A will be under Building Policy (SAC jurisdiction).
Note: Global Development Centre will be temporarily located in Room 216A.
Note: Disabled Students Association will be blank until the organization is reactivated.

18. MOVED MICHAEL HUGHES, SECONDED KELLY GUGGISBERG

"To call the question."

...Carried
19. **MOVED JANICE BOYLE, SECONDED MARK SCHAPER**

"To suspend Code for the following motion."

**Roll Call Vote** (requested by Ashley Taylor and Orvin Lau)

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Nicola Ashurst</td>
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<td>Morie Chen</td>
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<td>Ashley Taylor</td>
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<td>Roger Watts</td>
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<td>Jeff West</td>
<td>abstention</td>
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<tr>
<td>Chris Woods</td>
<td>no</td>
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11 yes
18 no
1 abstention

...Defeated

Motion #17 was postponed until the next meeting.

Chair was passed to Orvin Lau at 10:30 p.m.
18. MOVED SCOTT HAYWARD, SECONDED MICHAEL HUGHES

"That the AMS not advertise in publications that are in direct competition with publications administered by the AMS Publications Board."

19. MOVED MOHAMMED MANSOUR, SECONDED KELLY GUGGISBERG

"To call the question."

...Carried

Note: Bill Dobie was opposed.

20. MOVED SCOTT HAYWARD, SECONDED MICHAEL HUGHES

"That the AMS not advertise in publications that are in direct competition with publications administered by the AMS Publications Board."

...Defeated

Note: Michael Hughes and Jeff West in favour.

Chair was passed to Bill Dobie at 10:50.

21. MOVED STEPHEN COLEMAN, SECONDED RYAN MCCUAIG

"That Council create the AMS Motion Pool, to be compiled over the course of the school year. Each motion by a Council member will count as a goal (two points) and each second (or third) will count as an assist (one point). The winner will be the Council member with the most points as of the last meeting in April, and will win the pool jackpot of $4.32 to be donated by SUS.

Note: Unassisted goals do not count."

...Carried

Due to the late hour, the remainder of the Constituency Reports and Executive Reports were eliminated.

**SUBMISSIONS TO COUNCIL**

Minutes of Service Organization Council dated August 26, 1993 [SCD 169-94]
Memo from Derek Miller dated August 24, 1993 re: The AMS "Gopher" [SCD 168-94]
Memo from Orvin Lau re: September BoG/Senate Agendas [SCD 170-94]

Meeting was adjourned at 10:55 p.m.

Janice Boyle
Vice President

JB:tf
The Alma Mater Society of U.B.C.  

September 15, 1993

**MINUTES OF STUDENT COUNCIL MEETING**

Nicola Ashurst (Agriculture), Kyra Bartlett (F&N Sciences), Janice Boyle (Vice President), Michele Campbell (Nursing), Albert Chang (Education), Morie Chen (Science), Stephen Coleman (Science), Leah Costello (Arts), Bill Dobie (President), Pat Ebert (Engineering), Rob Ferguson (Education), Carole Forsythe (External Affairs), Kelly Guggisberg (Medicine), Scott Hayward (Grad Studies), Andrew Heys (Arts), Eric Hsu, proxy for Rita Hoang (Commerce), Denise How (Education), Michael Hughes (Grad Studies), Laurie Yee, (proxy - Science), Orvin Lau (Board of Governors), Dean Leung (Director of Finance), Sunshine Hanan, proxy for Willem Maas (Arts), Mohamed Mansour (Engineering), Ryan McCuaig (Science), Marla Milrad (Social Work), Vignen Pacradouni (Grad Studies), Sonya Prasad (Ombudsoffice, non-voting), Craig Sidjak (Planning), Nadine Soukoreff (Rehab Med), Daryl Smith (Regent College, non-voting), Roger Watts (Director of Administration), Jeff West (Arts), Chris Woods (Senate).

Grace Choi (Phys Ed), Kim Kent (Dentistry), Rola Khalil (Pharmacy), Clement Lee (Grad Studies), Marc Schaper (Senate), Vivian Stieda (Library), Ashley Taylor (Law), John Vidmar (Grad Studies), Sally Whitehead (Arts), Architecture Representative, Audiology Representative, Music Representative, VST Representative, Forestry Representative, Alumni Representative, non-voting.

Terri Folsom (Administrative Assistant), Christine Price, Chris Jackson, Jason Mogus, Raymond Ho, Victor Shieh, Bernice Tsang, Jenny Cho, Eric Kam-Choi, Christa Greentree, Grant Rhodes, Martin Jones, Ronald Fong, Lica Chui, Randy Romero, Tim Lo, Keith Cover, Kim Morison, Sarah Thornton, Kylie White, Heidi Baldwin, Lori Chambers.

Meeting was called to order at 6:38 p.m.

1. **MOVED MARLA MILRAD, SECONDED ROGER WATTS**

   "That Council amend Code of Procedure to rename the AMS Ombudsoffice to the AMS Student University Affairs Office. (Section X, 1.2e & Section X, 1.6e)."

   Carried unanimously (2/3 required) [SCD 171-94]

2. **MOVED RYAN MCCUAIG, SECONDED MOHAMED MANSOUR**

   "That Council accept the proposed constitution of the AMS Student University Affairs Office as a service organization constitution."

   ..Carried (2/3 required)
3. MOVED MOHAMED MANSOUR, SECONDED NICOLA ASHURST

"That Council amend the Code of Procedure as follows:

- Ombudsoffice (or Student University Affairs Office) 100D
- Volunteer Connections 100B
- Gays, Lesbians and Bisexuals of UBC 125A
- Disabled Students Association
- Student Environment Centre 208
- Global Development Centre 218"

Note: 100E and 100A will be under Building Policy (SAC jurisdiction).
Note: Global Development Centre will be temporarily located in Room 216A.
Note: Disabled Students Association will be blank until the organization is reactivated.

Five minute recess was called at 7:15 p.m.

4. MOVED KELLY GUGGISBERG, SECONDED ORVIN LAU

"To amend the motion to read (note changes in bold):

'That Council amend the Code of Procedure as follows:

- Ombudsoffice (or Student University Affairs Office) 100D
- Volunteer Connections 100B
- Gays, Lesbians and Bisexuals of UBC 125A
- Disabled Students Association
- Student Environment Centre 218
- Global Development Centre 227B"

Note: 100E and 100A will be under Building Policy (SAC jurisdiction).
Note: Global Development Centre will be temporarily located in Room 216A.
Note: Disabled Students Association will be blank until the organization is reactivated.

Roll call vote was requested by Michael Hughes
### Roll Call Vote

<table>
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<td>Michele Campbell</td>
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<td>Rob Ferguson</td>
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<td>Morie Chen</td>
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<td>Stephen Coleman</td>
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<td>Scott Hayward</td>
<td>No</td>
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<td>Eric Hsu</td>
<td>Abstention</td>
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<td>Michael Hughes</td>
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<td>Laurie Yee</td>
<td>Yes</td>
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<td>Orvin Lau</td>
<td>Yes</td>
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<td>Dean Leung</td>
<td>Yes</td>
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<td>Denise How</td>
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<td>Mohamed Mansour</td>
<td>Yes</td>
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<td>Sunshine Hanan</td>
<td>Yes</td>
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<td>Ryan McCuaig</td>
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<td>Marla Milrad</td>
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<td>Vighen Pacradouni</td>
<td>Abstention</td>
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<td>Craig Sidjak</td>
<td>No</td>
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<td>Nadine Soukoreff</td>
<td>Yes</td>
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<td>Roger Watts</td>
<td>Yes</td>
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<td>Jeff West</td>
<td>No</td>
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<tr>
<td>Chris Woods</td>
<td>Yes</td>
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.Carried

5. **MOVED CHRIS WOODS, SECONDED NICOLA ASHURST**

"That the question be called."

Carried (2/3 required)
6. MOVED MOHAMED MANSOUR, SECONDED NICOLA ASHURST

"That Council amend the Code of Procedure as follows:

e) Ombudsoffice (or Student University Affairs Office) 100D
f) Volunteer Connections 100B
g) Gays, Lesbians and Bisexuals of UBC 125A
h) Disabled Students Association
i) Student Environment Centre 218
j) Global Development Centre 227B"

Note: 100E and 100A will be under Building Policy (SAC jurisdiction).
Note: Global Development Centre will be temporarily located in Room 216A.
Note: Disabled Students Association will be blank until the organization is reactivated.

...Carried (2/3 required)

Meeting was adjourned at 7:55 p.m.

Janice Boyle
Vice President

JB:tf
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL MEETING

Present: Nicola Ashurst (Agriculture), Kyra Bartlett (F&N Sciences), Janice Boyle (Vice President), Michele Campbell (Nursing), Morie Chen (Science), Stephen Coleman (Science), Leah Costello (Arts), Bill Dobie (President), Pat Ebert (Engineering), Rob Ferguson (Education), Carole Forsythe (External Affairs), Kelly Guggisberg (Medicine), Scott Hayward (Grad Studies), Craig Henschel (Architecture), Andrew Heys (Arts), Denise How (Education), Michael Hughes (Grad Studies), Rola Khalil (Pharmacy), Orvin Lau (Board of Governors), Clement Lee (Grad Studies), Dean Leung (Director of Finance), Sunshine Hanan, proxy for Willem Maas (Arts), Mohamed Mansour (Engineering), Ryan McCuaig (Science), Marla Milrad (Social Work), Vighen Pacradouni (Grad Studies), Sonya Prasad (Ombuds office, non-voting), Marc Schaper (Senate), Craig Sidjak (Planning), Nadine Soukoreff (Rehab Med), Daryl Smith (Regent College, non-voting), Ashley Taylor (Law), Roger Watts (Director of Administration), Dawn Lessoway, proxy for Jeff West (Arts), Chris Woods (Senate), Laurie Yee, (proxy - Science).

Absent: Grace Choi (Phys Ed), Rita Hoang (Commerce), Kim Kent (Dentistry), Vivian Stieda (Library), John Vidmar (Grad Studies), Sally Whitehead (Arts), Audiology Representative, Music Representative, VST Representative, Forestry Representative, Alumni Representative, non-voting.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), Simon Wu, Gwylim Blackburn, Grant Willison, Sara Thornton, Pamela Tagle, Tina Louie, Sophia Lee, Kevin Lam, Omar Kasis.

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

DISCUSSION PERIOD

Chair was passed to Janice Boyle at 6:38 p.m.

MINUTES

The following minutes were accepted by Council:

Minutes of Student Council dated September 8, 1993 [SCD 172-94]
Minutes of Student Council dated September 15, 1993 [SCD 173-94]
Minutes of Student Administrative Commission dated August 30, 1993 [SCD 174-94]
Minutes of Student Administrative Commission dated September 8, 1993 [SCD 175-94]
Minutes of Student Administrative Commission dated September 13, 1993 [SCD 176-94]
Minutes of Hiring Committee dated August 23, 1993 [SCD 177-94]
Minutes of Budget Committee dated August 13, 1993 [SCD 178-94]
Minutes of Code & Bylaws dated September 16, 1993 [SCD 179-94]
Minutes of Publications Board dated August 17, 1993 [SCD 180-94]
Minutes of Publications Board dated August 24, 1993 [SCD 181-94]

Chair was passed to Bill Dobie at 6:40 p.m.
MOTIONS

1. MOVED MARLA MILRAD, SECONDED SUNSHINE

"That Council grant the Arts Undergraduate Society $225.00 to send one student on the Canada World Youth Program from August 30 to April 14, 1994."

Note: A one page written report must be submitted to Vice President upon return.

...Carried [SCD 164-94]

2. MOVED ROB FERGUSON, SECONDED NICOLA ASHURST

"That Jonathon Aikman and Kevin Lam be appointed to the AMS Programs Committee as students-at-large."

...Carried

3. MOVED RYAN MCCUAIG, SECONDED MOHAMED MANSOUR

"That Council appoint Rob Ferguson to the Committee for Student Unity and Equality."

...Carried

4. MOVED VIGHEN PACRADOUNI, SECONDED NICOLA ASHURST

"That Council appoint Kevin Lam to the Student Leadership Conference Committee as a student-at-large."

Motion #4 was tabled until next meeting.

5. MOVED DEAN LEUNG, SECONDED CHRIS WOODS

"That Council appoint Kyra Bartlett to the Committee for Student Unity and Equality and the Facilities Advisory Committee."

...Carried

6. MOVED MOHAMED MANSOUR, SECONDED ROLA KHALIL

"That Council award $300.00 in honoraria to Shawn Tagseth for his outstanding service and dedication to the AMS and students of UBC as per Code, Section X, Article 4.6a."

...Carried unanimously (2/3 required)
7. MOVED SUNSHINE HANAN, SECONDED VIGHEN PACRADOUNI

"That Council grant the Graduate Student Society $600 to send two students to the Canadian Campus Safety Conference 1993: The Power of Action."

Note: A one page written report must be submitted to the Vice President upon return.

...Carried [SCD 183-94]

OTHER BUSINESS

8. MOVED VIGHEN PACRADOUNI, SECONDED JANICE BOYLE

"That Council appoint Steve Coleman to the Budget Committee."

Note: This is to replace Vighen Pacradouni.

...Carried

9. MOVED MORIE CHEN, SECONDED MICHELE CAMPBELL

"That Council thank Sunshine Hanan and Vighen Pacradouni for their service to the AMS."

...Carried

10. MOVED MOHAMED MANSOUR, SECONDED PAT EBERT

"That Mo and Pat each get 100 points towards the pool.

Note: Even if this is defeated, we get points just for moving and seconded this motion."

...Defeated

CONSTITUENCY REPORTS

Michael Hughes, Grad Studies
Orvin Lau, Board of Governors
Kelly Guggisberg, Medicine
Ashley Taylor, Law
Chris Woods, Senate
Nadine Soukoreff, Rehab Medicine
Michele, Nursing
Pat Ebert, Engineering
Mohamed Mansour, Engineering
Craig Henschel, Architecture
Sunshine Hanan, Arts
CONSTITUENCY REPORTS, continued

Rola Khalil, Pharmacy  
Steve Coleman, Science  
Ryan McCuaig, Science  
Andrew Heys, Arts  
Laurie Yee, Science  
Marla Milrad, Social Work  
Daryl Smith, Regent College  
Denise How, Education  
Leah Costello, Arts  
Nicola Ashurst, Agriculture  
Kyra Bartlett, F&N Sciences  
Craig Sidjak, Planning  
Vighen Pacradouni, Grad Studies

EXECUTIVE REPORTS

Dean Leung, Director of Finance  
Carole Forsythe, Coordinator of External Affairs  
Roger Watts, Director of Administration  
Janice Boyle, Vice President  
Bill Dobie, President

SUBMISSIONS TO COUNCIL

Minutes of Ad Hoc Student United Way Committee dated September 14, 1993  
Memo from Orvin Lau dated September 16, 1993 re BoG meeting

Meeting was adjourned at 8:00 p.m.

Janice Boyle  
Vice President

JB:tf
MINUTES OF STUDENT COUNCIL MEETING

Present: Nicola Ashurst (Agriculture), Kyra Bartlett (F&N Sciences), Janice Boyle (Vice President), Antonia Rozario, proxy for Michele Campbell (Nursing), Lindsay Carswell (Human Kinetics), Morie Chen (Science), Sarah Thornton, proxy for Stephen Coleman (Science), Bill Dobie (President), Pat Ebert (Engineering), Rob Ferguson (Education), Carole Forsythe (External Affairs), Kelly Guggisberg (Medicine), Craig Henschel (Architecture), Andrew Heys (Arts), Denise How (Education), Michael Hughes (Grad Studies), Kim Kent (Dentistry), Rola Khalil (Pharmacy), Orvin Lau (Board of Governors), Dean Leung (Director of Finance), Mohamed Mansour (Engineering), Ryan McCuaig (Science), Janine Reid (Audiology), Daryl Smith (Regent College, non-voting), Nadine Soukoreff (Rehab Med), Richard Tam (Commerce), Roger Watts (Director of Administration), Chris Woods (Senate), Laurie Yee, (proxy - Science), Blair Zettl (Music).

Absent: Leah Costello (Arts), Gail Edwards (Library), Scott Hayward (Grad Studies), Clement Lee (Grad Studies), Marla Milrad (Social Work), Sonya Prasad (Ombudsoffice, non-voting), Marc Schaper (Senate), Craig Sidjak (Planning), Ashley Taylor (Law), John Vidmar (Grad Studies), Jeff West (Arts), Arts Representatives (2), VST Representative, Forestry Representative, Alumni Representative, non-voting.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), Eric Hsu (Commerce), Sophia Lee, Jason Mogus, Tara Ehrcke, Grant Willison, Laura Quilici, Sasha Nelson, Randy Romero, Ian Clayton.

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

DISCUSSION PERIOD

PRESENTATIONS

Ian Clayton, UBC Development Office [SCD 183-94]
Laura Quilici, Battered Women's Support Service [SCD 184-94]
Dean Leung, AMS Financial Statements for Fiscal 1993 [SCD 185-94]

Chair was passed to Janice Boyle at 7:28 p.m

MINUTES

The following minutes were approved by Council:

Minutes of Student Council dated September 22, 1993 [SCD 186-94]
Minutes of Student Administrative Commission dated September 20, 1993 [SCD 187-94]
Minutes of Student Administrative Commission dated September 27, 1993 [SCD 188-94]
Minutes of Budget Committee dated September 13, 1993 [SCD 189-94]
Minutes of Budget Committee dated September 20, 1993 [SCD 190-94]
Minutes of Budget Committee dated September 27, 1993 [SCD 191-94]
Minutes of the Ad Hoc Electoral Policy Review Committee dated September 9, 1993 [SCD 192-94]

Chair was passed to Bill Dobie at 7:32 p.m.

1. MOVED NICOLA ASHURST, SECONDED ORVIN LAU
"That Council recommend to the Associate Vice President, Information and Computing Systems, the appointment of Tara Ehrcke as a student representative on the Campus Advisory Board on Computing and Communication."

...Carried

2. MOVED JANICE BOYLE, SECONDED ANTONIA ROZARIO

"That Council grant the NUS a travel grant of $750 to send eight students to the Canadian Nurse’s Student Association Conference in Saskatchewan from October 15 to 17, 1993.

Note: A one page report must be submitted to the Vice President upon return."

...Carried [SCD 194-94]

3. MOVED ROGER WATTS, SECONDED ROLA KHALIL

"That Council appoint Janine Reid to Selection Committee."

...Carried

4. MOVED DEAN LEUNG, SECONDED DENISE HOW

"That Council donate $1,000 to the United Way of the Lower Mainland.

Note: As recommended by the Ad Hoc United Way Committee.

5. MOVED JANICE BOYLE, SECONDED CHRIS WOODS

"To amend the motion to strike the note and add:

'Note: $500 to be designated to Battered Women’s Support Services.'"

6. MOVED ROGER WATTS, SECONDED NICOLA ASHURST

"To call the question."

...Carried

7. MOVED JANICE BOYLE, SECONDED CHRIS WOODS

"To amend the motion to strike the note and add:

'Note: $500 to be designated to Battered Women’s Support Services.'"

...Defeated
8. MOVED DEAN LEUNG, SECONDED DENISE HOW

"That Council donate $1,000 to the United Way of the Lower Mainland."

Note: As recommended by the Ad Hoc United Way Committee.

...Carried

Note: Antonia Rozario was opposed.

OTHER BUSINESS

9. MOVED JANICE BOYLE, SECONDED NADINE SOUKOREFF

"That Council appoint Andrea Spence to the AMS Programs Committee."

...Carried

CONSTITUENCY REPORTS

Lindsay Carswell, Human Kinetics
Orvin Lau, Board of Governors
Kelly Guggisberg, Medicine
Antonia Rozario, Nursing
Chris Woods, Senate
Nadine Soukoreff, Rehab Sciences
Rola Khalil, Pharmacy
Craig Henschel, Architecture
Blair Zettl, Music
Morie Chen, Science
Richard Tam, Commerce
Rob Ferguson, Education
Pat Ebert, Engineering
Janine Reid, Audiology
Mohamed Mansour, Engineering
Michael Hughes, Board of Governors
Andrew Heys, Arts

EXECUTIVE REPORTS

Dean Leung, Director of Finance
Carole Forsythe, Coordinator of External Affairs
Roger Watts, Director of Administration
Janice Boyle, Vice President
Bill Dobie, President
SUBMISSIONS TO COUNCIL

Memorandum of Agreement between the Office and Technical Employees Union Local 15 and the Alma Mater Society
Minutes of Service Organization Council dated September 23, 1993 [SCD 196-94]

The meeting was adjourned at 8:50 p.m.

Janice Boyle
Vice President

JB:tf
MINUTES OF STUDENT COUNCIL MEETING

Present: Nicola Ashurst (Agriculture), Keith Banerjee (Science), Janice Boyle (Vice President), Michele Campbell (Nursing), Laurie Yee, proxy for Morie Chen (Science), Stephen Coleman (Science), Leah Costello (Arts), Bill Dobie (President), Pat Ebert (Engineering), Gail Edwards (Library), Carole Forsythe (External Affairs), Kelly Guggisberg (Medicine), Scott Hayward (Grad Studies), Andrew Heys (Arts), Denise How (Education), Michael Hughes (Grad Studies), Rola Khalil (Pharmacy), Orvin Lau (Board of Governors), Dean Leung (Director of Finance), Dean Olund, proxy for Mohamed Mansour (Engineering), Ryan McCuaig (Science), Marla Milrad (Social Work), Marc Schaper (Senate), Craig Sidjak (Planning), Daryl Smith (Regent College, non-voting), Nadine Soukoreff (Rehab Sciences), Richard Tam (Commerce), Tim Lo, proxy for Ashley Taylor (Law), Roger Watts (Director of Administration), Chris Woods (Senate), Blair Zettl (Music).

Kyra Bartlett (F&N Sciences), Lindsay Carswell (Human Kinetics), Rob Ferguson (Education), Craig Henschel (Architecture), Kim Kent (Dentistry), Clement Lee (Grad Studies), Sonya Prasad (Ombudsoffice, non-voting), Janine Reid (Audiology), John Vidmar (Grad Studies), Jeff West (Arts), Arts Representatives (2), VST Representative, Forestry Representative, Alumni Representative, non-voting.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Randy Romero, Samson Hui, Sophia Lee, Sunshine Hanan, Don Hitchen, Wally Mitchell, John Janmaat.

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

PRESENTATIONS

Trick or Treat for the Food Bank

Chair was passed to Janice Boyle at 6:45 p.m.

MINUTES

Minutes of Student Council Meeting dated October 6, 1993 [SCD 197-94]
Minutes of Student Administrative Commission dated October 4, 1993 [SCD 198-94]
Minutes of Publications Board Meeting dated September 16, 1993 [SCD 199-94]

Chair was passed to Bill Dobie at 6:50 p.m.

1. MOVED MARLA MILRAD, SECONDED MICHIE CAMPBELL

"That Council appoint Shawn Philips, Jude Talbot and Kristen Durham to the EUS Unity and Goodwill Fund Committee."

These are the three AMS recommended representatives.
2. MOVED JANICE BOYLE, SECONDED NICOLA ASHURST

"That Blair Zettl be appointed to the AMS Programs Committee."

3. MOVED RICHARD TAM, SECONDED PAT EBERST

"That Council approve the AMS Contract with Milne and Craighead Customs Brokers."

Carried

4. MOVED ORVIN LAU, SECONDED DEAN LEUNG

"That Council approve the audited financial statements of the Society for the fiscal year 1993.

The statements will still be received and approved at the AGM."

Carried unanimously

Chair was passed to Kelly Guggisberg at 6:54 p.m.

5. MOVED DENISE HOW, SECONDED JANICE BOYLE

"That the recommendation of the Ad Hoc Electoral Policy Review Committee be received and approved by Council and that Council instruct the Code and Bylaws Committee to incorporate these recommendations into a revised Electoral Policy in the Code of Procedure."

6. MOVED BILL DOBIE, SECONDED CAROLE FORSYTHE

"To amend Motion #5 to strike 5e, 5h and replace 5b with:

All campaign materials must be approved by the Chief Returning Officer or Elections Commissioner."

7. MOVED ROGER WATTS, SECONDED ANDREW HEYS

"That the question be called."

Carried

8. MOVED BILL DOBIE, SECONDED CAROLE FORSYTHE

"To amend Motion #5 to strike 5e, 5h and replace 5b with:

'5b) All campaign materials must be approved by the Chief Returning Officer or Elections Commissioner."

...Carried
9. MOVED DENISE HOW, SECONDED JANICE BOYLE

"That the recommendation of the Ad Hoc Electoral Policy Review Committee be received and approved by Council and that Council instruct the Code and Bylaws Committee to incorporate these recommendations into a revised Electoral Policy in the Code of Procedure as amended."

Chair was passed to Bill Dobie at 7:30 p.m.

10. MOVED DEAN LEUNG, SECONDED BLAIR ZETTLE

"That Council accept the Aquatic Centre Financial Statement for the fiscal year 1993."

11. MOVED CAROLE FORSYTHE, SECONDED MARC SCHAPER, THIRDED TIM LO

"That we go in camera."

12. MOVED DEAN LEUNG, SECONDED BLAIR ZETTLE

"That Council accept the Aquatic Centre Financial Statement for the fiscal year 1993."

13. MOVED TIM LO, SECONDED ROLA KHALIL

"That the AMS send a letter of congratulations to Professor Michael Smith on his Nobel Prize in Chemistry for 1993."

14. MOVED MICHELE CAMPBELL, SECONDED DENISE HOW

"That Council approve the appointment of Tim Lo, Bernice Tsang and Samson Hui to SAC for one year."

This is a recommendation of Selections Committee.

Note:
CONSTITUENCY REPORTS

Andrew Heys, Arts
Orvin Lau, Board of Governors
Kelly Guggisberg, Medicine
Tim Lo, Law
Laurie Yee, Science
Nadine Soukoreff, Rehab Sciences
Michele Campbell, Nursing
Blair Zettle, Music
Craig Sijjak, Planning
Stephen Coleman, Science
Ryan McCuaig, Science
Pat Ebert, Engineering
Richard Tam, Commerce
Marla Milrad, Social Work
Daryl Smith, Regent College
Denise How, Education
Keith Banerjee, Science
Scott Hayward, Grad Studies
Gail Edwards, Library
Nicola Ashurst, Agriculture
Rola Khalil, Pharmacy

EXECUTIVE REPORTS

Roger Watts, Director of Administration
Dean Leung, Director of Finance
Carole Forsythe, Coordinator of External Affairs
Janice Boyle, Vice President
Bill Dobie, President

Janice Boyle
Vice President

JB:tf
MINUTES OF STUDENT COUNCIL MEETING

Present: Nicola Ashurst (Agriculture), Blair McDonald, proxy for Keith Banerjee (Science), Kyra Bartlett (F&N Sciences), Janice Boyle (Vice President), Michele Campbell (Nursing), Lindsay Carswell (Human Kinetics), Morie Chen (Science), Stephen Coleman (Science), Leah Costello (Arts), Bill Dobie (President), Pat Ebert (Engineering), Gail Edwards (Library), Rob Ferguson (Education), Carole Forsythe (External Affairs), Kelly Guggisberg (Medicine), Scott Hayward (Grad Studies), Craig Henschel (Architecture), Andrew Heys (Arts), Denise How (Education), Michael Hughes (Grad Studies), Rola Khalil (Pharmacy), Orvin Lau (Board of Governors), Dean Leung (Director of Finance), Mohamed Mansour (Engineering), Ryan McCuaig (Science), Marla Milrad (Social Work), Janine Reid (Audiology), Marc Schaper (Senate), Craig Sidjak (Planning), Nadine Soukoreff (Rehab Sciences), Richard Tam (Commerce), Tim Lo, proxy for Ashley Taylor (Law), Roger Watts (Director of Administration), Jeff West (Arts), Blair Zettl (Music).

Absent: Kim Kent (Dentistry), Clement Lee (Grad Studies), Vighen Pacradouni (Grad Studies), Daryl Smith (Regent College), Sonya Prasad (Ombudsperson, non-voting), John Vidmar (Grad Studies), Chris Woods (Senate), Arts Representatives (2), VST Representative, Forestry Representative, Alumni Representative, non-voting.

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), Karyn Holyk, Sunshine Hanan, Randy Romero, Dean Olund, Dorothy Parvaz, Craig Bavis, Grant Willison.

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

DISCUSSION PERIOD

Bicycle Paths
Safety on Campus

Chair was passed to Janice Boyle at 6:44 p.m.

MINUTES

The following minutes were accepted by Council:

Minutes of Student Council dated October 20, 1993 [SCD 205-94]
Minutes of Student Administrative Commission dated October 12, 1993 [SCD 206-94]
Minutes of Student Administrative Commission dated October 18, 1993 [SCD 207-94]
Minutes of Publications Board dated September 28, 1993 [SCD 208-94]
Minutes of Ad Hoc Electoral Policy Review Committee dated October 6, 1993 [SCD 209-94]
Minutes of Ad Hoc Electoral Policy Review Committee dated October 13, 1993 [SCD 211-94]
Minutes of Service Organization Council dated October 20, 1993 [SCD 211-94]

Chair was passed to Bill Dobie at 6:50 p.m.
MOTIONS

1. MOVED MICHELE CAMPBELL, SECONDED ROB FERGUSON

   "That Council appoint Natasha Edgar to the Advisory Committee of the Disability Resource Centre until November 1995."

   ...Carried

Chair to Janice Boyle at 6:53 p.m.

2. MOVED RYAN MCCUAIG, SECONDED STEVE COLEMAN

   "To amend the previously amended Motion #9 from the October 20, 1993 meeting of Council to add:

   '1) That any campaign material which has the candidates name and/or picture be included in that candidates expense declaration.'"

   Note: Requires 2/3 to pass.

3. MOVED CAROLE FORSYTHE, SECONDED KELLY GUGGISBERG

   "That we call the question."

   ...Defeated

4. MOVED BLAIR ZETTL, SECONDED ROLA KHALIL

   "That we call the question."

   ...Carried
5. MOVED RYAN MCCUAIG, SECONDED STEVE COLEMAN

"To amend the previously amended Motion #9 from the October 20, 1993 meeting of Council to add:

'1) That any campaign material which has the candidates name and/or picture be included in that candidates expense declaration.'"

Roll Call Vote

Nicola Ashurst  yes  
Blair McDonald yes  
Kyra Bartlett yes  
Michele Campbell no  
Lindsay Carswell yes  
Morie Chen yes  
Stephen Coleman yes  
Leah Costello abstention  
Bill Dobie no  
Pat Ebert no  
Gail Edwards yes  
Rob Ferguson abstention  
Carole Forsythe no  
Kelly Guggisberg no  
Scott Hayward yes  
Craig Henschel yes  
Andrew Heys no  
Denise How no  
Michael Hughes no  
Rola Khalil no  
Orvin Lau no  
Dean Leung no  
Mohamed Mansour abstention  
Ryan McCuaig yes  
Marla Milrad abstention  
Marc Schaper no  
Craig Sidjak no  
Nadine Soukoreff abstention  
Richard Tam yes  
Ashley Taylor abstention  
Roger Watts no  
Jeff West no  
Blair Zettl no  
Janine Reid yes  

12 yes  
16 no  
6 abstention  ...Defeated (2/3 required)

Chair to Bill Dobie at 7:18 p.m.
6. MOVED ROGER WATTS, SECONDED SUNSHINE HANAN

" Whereas the AMS is concerned about the number of alleged incidents involving sexual harassment and assault that have occurred in the stacks of Main Library; 

Be it resolved that Council direct the President to write a letter to:

Dr. David Strangway (UBC President)  
Mr. Bruce Gellatly (Vice President, Administration and Finance),  
Dr. Ruth Patrick (University Librarian)  
Dr. Arthur Hara (Chair, Board of Governors) and  
Mr. Dennis Pavlich (Chair, Occupational Health and Safety Committee, Board of Governors)  
Ms. Rita Aiken, UBC Parking & Security

... to urge the University to act on the need for a security officer to patrol the stacks of the Main Library in the evenings and for improved lighting between the Main Library and the Bus Loop."

7. MOVED MOHAMMED MANSOUR, SECONDED CAROLE FORSYTHE

"That we call the question."

...Carried

8. MOVED ROGER WATTS, SECONDED SUNSHINE HANAN

" Whereas the AMS is concerned about the number of alleged incidents involving sexual harassment and assault that have occurred in the stacks of Main Library; 

Be it resolved that Council direct the President to write a letter to:

Dr. David Strangway (UBC President)  
Mr. Bruce Gellatly (Vice President, Administration and Finance),  
Dr. Ruth Patrick (University Librarian)  
Dr. Arthur Hara (Chair, Board of Governors) and  
Mr. Dennis Pavlich (Chair, Occupational Health and Safety Committee, Board of Governors)  
Ms. Rita Aiken, UBC Parking and Security

... to urge the University to act on the need for a security officer to patrol the stacks of the Main Library in the evenings and for improved lighting between the Main Library and the Bus Loop."

...Carried unanimously [SCD 212-94]
9. MOVED MICHELE CAMPBELL, SECONDED MARLA MILRAD

"That Council grant the Architecture Undergraduate Society $750 to send four people to the AIAS Conference in Phoenix and two people to the Canadian University Architecture Students' Conference in Montreal."

Note: A one page report must be submitted to the Vice President upon return.

...Carried [SCD 203-94]

10. MOVED NICOLA ASHURST, SECONDED DENISE HOW

"That Council recommend to Senate the appointment of Byron Horner as a student representative-at-large and direct the president to inform the Secretary of Senate in writing of Council's decision.

Note: As recommended by Selection Committee."

...Carried

11. MOVED ROGER WATTS, SECONDED RICHARD TAM

"That Council approve the appointment of Quinnie Pak and Craig Bavis to SAC for one year."

Note: This is recommendation of Selection Committee.

...Carried

OTHER BUSINESS

12. MOVED MARLA MILRAD, SECONDED BLAIR ZETTL

"That Council write a letter to the women of the Counselling Psychology Department to offer our moral support."

...Carried unanimously

CONSTITUENCY REPORTS

Kelly Guggisberg, Medicine
Nadine Soukoreff, Rehab Sciences
Michele Campbell, Nursing
Marc Schaper, Senate
Ashley Taylor, Law
Rola Khalil, Pharmacy
Blair Zettl, Music
Michael Hughes, Grad Studies
Nicola Ashurst, Agriculture
Morie Chen, Science
Leah Costello, Arts
Marla Milrad, Social Work
CONSTITUENCY REPORTS, continued

Andrew Heys, Arts
Gail Edwards, Library
Rob Ferguson, Education
Kyra Bartlett, F&N Sciences
Scott Hayward, Grad Studies
Pat Ebert, Engineering
Richard Tam, Commerce
Craig Henschel, Architecture
Janine Reid, Audiology
Lindsay Carswell, Human Kinetics

EXECUTIVE REPORTS

Dean Leung, Director of Finance
Carole Forsythe, Coordinator of External Affairs
Roger Watts, Director of Administration
Janice Boyle, Vice President
Bill Dobie, President

ANNOUNCEMENTS

Martin Jones has been appointed as the new Coordinator of the Student University Affairs Office. Good Luck!

SUBMISSIONS TO COUNCIL

Memo to Marianne Koch from Dean Leung re: Proposed Agreement for Collection of AMS Fees [SCD 214-94]
Minutes from September 21, 1993 meeting of CABSD [SCD 216-94]

Janice Boyle
Vice President

JB:tf
## MINUTES OF STUDENT COUNCIL MEETING

<table>
<thead>
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<th>Name</th>
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Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), University Singers,
Meeting was called to order at 6:27 p.m.

PRESENTATIONS

1) Music Students Association s: University Singers
2) Vancouver Mayoral Candidates:
   - Bob Seeman Independent
   - Libby Davies Coalition of Progressive Electors

Fifteen minute recess was called.

DISCUSSION PERIOD

Discussion of Safety Task Force

Chair was passed to Janice Boyle at 7:30 p.m.

MINUTES

The following minutes were accepted by Council:

- Minutes of Student Council dated November 3, 1993 [SCD 220-94]
- Minutes of Student Administrative Commission dated November 1, 1993 [SCD 221-94]
- Minutes of Publications Board dated October 14, 1993 [SCD 222-94]
- Minutes of Code & Bylaws Committee dated October 28, 1993 [SCD 223-94]

Chair was passed to Bill Dobie at 7:31 p.m.

MOTIONS

1. MOVED MOHAMED MANSOUR, SECONDED PAT EBERT

   "That Council approve the results of the Engineering Undergraduate Society referendum for a $10.00 increase to be collected for two years.

   Note: The result of the referendum was 580 yes, 73 no, and 16 spoils."

   ...Carried [SCD 225-94]
2. MOVED ROGER WATTS, SECONDED BLAIR ZETTL

"That Council appoint Gary Moore as an Alumni Representative to the AMS Publications Board."

Note: As recommended by the Alumni Association.

...Carried unanimously

3. MOVED NADINE SOUKOREFF, SECONDED NICOLA ASHURST

"That Council grant the FNUS $321.64 to send two students to the ACHES conference from January 12 to January 16, 1994."

Note: A one page report must be submitted to the Vice President upon return.

...Carried [SCD 226-94]

4. MOVED DEAN LEUNG, SECONDED ROB FERGUSON

"That Council grant the Commerce Undergraduate Society a $750 special projects grant for their Conference '94 Bridging the Pacific."

Note: A one page report must be submitted to the Vice President upon return.

Motion #4 was postponed to the next meeting.

OTHER BUSINESS

5. MOVED NICOLA ASHURST, SECONDED ROGER WATTS

"That Council appoint Richard Tam to the New Students Orientation Committee."

...Carried

CONSTITUENCY REPORTS

Marc Schaper, Senate
Roger Watts, Director of Administration (Executive Report)
Orvin Lau, Board of Governors
Kelly Guggisberg, Medicine
Ali Pejman, Commerce
Gail Edwards, Library
Sophia Lee, Arts
Michael Hughes, Board of Governors
Jason Mogus, Arts
Nicola Ashurst, Agriculture
Morie Chen, Science
Lindsay Carswell, Human Kinetics
Blair Zettle, Music
CONSTITUENCY REPORTS, continued

Leah Costello, Arts
Marla Milrad, Social Work
Daryl Smith, Regent College
Janine Reid, Audiology
Denise How, Education
Pat Ebert, Engineering
Andrew Heys, Arts
Scott Hayward, Grad Studies
Chris Woods, Senate

EXECUTIVE REPORTS

Carole Forsythe, Vice President
Dean Leung, Director of Finance
Janice Boyle, Vice President
Bill Dobie, President

NOTICE OF MOTION

1) "That Council accept the changes to the Code of Procedure (electoral policy) as submitted."

Note: 2/3 required to pass.

SUBMISSIONS TO COUNCIL

Letter to Dr. Ruth Patrick from Bill Dobie dated November 10, 1993[SCD 228-94]
Letter of support to Women in the Counselling Psychology Department dated November 10, 1993 [SCD 229-94]
Letter to Dr. William Borgen and Dr. Daniel Birch from Social Workers Against Chilly Climate dated November 3, 1993 [SCD 230-94]
Minutes of AMS Ad Hoc Personal Safety Group dated November 4, 1993[SCD 224-94]

Meeting was adjourned at 8:30 p.m.

Janice Boyle
Vice President

JB:tf
### MINUTES OF STUDENT COUNCIL MEETING

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Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Randy Romero, Grant Willison, B. Bune, Merrill Leung.

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

**DISCUSSION PERIOD**

Safety on Campus - Report by Leah Costello

Chair was passed to Janice Boyle at 6:40 p.m.

**MINUTES**

The following minutes were accepted by Council:

Minutes of Student Council dated November 17, 1993 [SCD 232-94]
Minutes of Student Administrative Commission dated November 8, 1993[SCD 233-94]
Minutes of Student Administrative Commission dated November 15, 1993[SCD 234-94]
Minutes of Publications Board dated October 26, 1993 [SCD 235-94]
Minutes of Budget Committee dated October 14, 1993 [SCD 236-94]
Minutes of Budget Committee dated October 18, 1993 [SCD 237-94]
Minutes of Budget Committee dated November 21, 1993 [SCD 238-94]
Minutes of Code and Bylaws Committee dated September 30, 1993 [SCD 239-94]

Chair was passed to Bill Dobie at 6:43 p.m.

**MOTIONS**

1. MOVED MICHAEL HUGHES, SECONDED SCOTT HAYWARD

   "Whereas the AMS fully supports feminist teaching and recognizes its importance in the curriculum at UBC and;

   Whereas the AMS realizes that women faculty, students, and staff face a chilly climate at UBC,

   Be it resolved that the AMS President send a letter to Dr. Strangway affirming its support for feminist teaching and urging that greater steps be taken to end the chilly climate for women at UBC.

   Note: The letter will be copied to:
   Dr. Dan Birch
   Students of Counselling Psychology
   Students of Social Work
   Dr. Nancy Sheehan
   Dr. John Grace
   Graduate Students Society
   UBC Senate"

2. MOVED MOHAMED MANSOUR, SECONDED MARC SHAPER

   "That the question be called."

   ...Defeated
3. MOVED KELLY GUGGISBERG, SECONDED PAT EBERT

"To amend the motion to read:

'Whereas the AMS fully supports the freedom of feminist teaching and recognizes it as an important and legitimate component in the curriculum at UBC and;

Whereas the AMS realizes that women faculty, students, and staff face a chilly climate at UBC, and that the Counselling Psychology issue is endemic of a larger problem on UBC Campus;

Be it resolved that the AMS President send a letter to Dr. Strangway affirming its support for feminist teaching and urging that greater steps be taken to end the chilly climate for women at UBC.

Note: The letter will be copied to:

Dr. Dan Birch
Students of Counselling Psychology
Students of Social Work
Dr. Nancy Sheehan
Dr. John Grace
Graduate Students Society
UBC Senate'"

4. MOVED MICHAEL HUGHES, SECONDED JEFF WEST

"That the question be called."

...Carried

5. MOVED MICHAEL HUGHES, SECONDED SCOTT HAYWARD

"Whereas the AMS fully supports the freedom of feminist teaching and recognizes it as an important and legitimate component in the curriculum at UBC and;

Whereas the AMS realizes that women faculty, students, and staff face a chilly climate at UBC, and that the Counselling Psychology issue is endemic of a larger problem on UBC Campus;

Be it resolved that the AMS President send a letter to Dr. Strangway affirming its support for feminist teaching and urging that greater steps be taken to end the chilly climate for women at UBC.

Note: The letter will be copied to:

Dr. Dan Birch
Students of Counselling Psychology
Students of Social Work
Dr. Nancy Sheehan
Dr. John Grace
Graduate Students Society
UBC Senate"

(roll call vote) ...Carried unanimously
6. MOVED MICHELE CAMPBELL, SECONDED MARC SCHAPER

"That Council strike a Special Committee on the Role of Compensation and Its Practice. The purpose of the Committee is to:

1) determine the role of monetary and other kinds of compensation for volunteers within the Society;
2) examine the role of compensation and its practice at comparable student unions;
3) review the current compensation practices of the Society;
4) recommend to Council future compensation practices of the Society;
5) provide terms of reference for determining levels of compensation between positions in the Society;
6) the committee shall bring to Council a proposal to engage professional consultants to assist the Committee in their evaluation and recommendations;
7) examine and make recommendations on other related matters;

The committee shall be composed of the following seven voting members:

(a) a member of the Executive recommended to the Council for appointment by the Executive, who shall be the chair;
(b) a member of Budget Committee recommended to the Council for appointment by Budget Committee;
(c) a member of the Council appointed by the Council;
(d) a member of a Service Organization recommended to the Council for appointment by the Vice President;
(e) a member of the AMS Publications Board recommended to the Council for appointment by the AMS Publications Board;
(f) a member of the Student Administrative Commission recommended to the Council for appointment by the Student Administrative Commission;
(g) a student-at-large recommended to the Council for appointment by the Selection Committee.

The members of the Committee shall be appointed at the first meeting of the Council in January 1994.

The quorum of the Committee shall include the Chair and four voting members.

The Committee shall meet at the call of the Chair at least three times per month for every month of its duration.

Minutes of the meetings of the Committee shall be submitted to Council.

The Committee is to actively consult with interested persons and students-at-large.

The Committee shall present a report of its findings and recommendation at a meeting of Council in May 1994.

7. MOVED SCOTT HAYWARD, SECONDED BLAIR MCDONALD

"To amend the motion to strike #6 and replace with:

6) the Committee shall bring to Council a proposal to engage professional consultants to assist the Committee in their evaluation and recommendation;"

...Carried
8. MOVED MICHELE CAMPBELL, SECONDED MARC SCHAPER

"That Council strike a Special Committee on the Role of Compensation and Its Practice. The purpose of the Committee is to:

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Minutes of the meetings of the Committee shall be submitted to Council.

The Committee is to actively consult with interested persons and students-at-large.

The Committee shall present a report of its findings and recommendation at a meeting of Council in May 1994.

...Carried
9. MOVED NADINE SOUKOREFF, SECONDED MOHAMED MANSOUR

"That Council grant the CUS $750 to send 2 people to the Intercollegiate Business Competition at Queen's University from January 13 -16, 1994."

Note: A one page report must be submitted to the Vice President upon return.

...Carried [SCD 240-94]

10. MOVED NADINE SOUKOREFF, SECONDED NICOLA ASHURST

"That Council accept the changes to the Code of Procedure (electoral policy) as submitted."

...Carried (2/3 required) [SCD 241-94]

Chair passed to Janice Boyle at 8:00

11. MOVED ROGER WATTS, SECONDED BLAIR MCDONALD

"That Council strike a special committee called the Committee for Organizational Review and Planning structured as follows:

I. The purpose of the Committee for Organizational Review and Planning (CORP) shall be to:

(a) review and summarize all the Society's activities;

(b) review and evaluate:

i) the administrative structure reporting to the Council;

ii) the Committee structure within the Society, and actual student involvement therein;

iii) the Society's support structure available to student volunteers;

iv) the Society's advocacy role within the University; and

v) the Society's relationship and role outside the University.

vi) the Executive structure

(c) recommend to Council any necessary and expedient changes to improve the effectiveness, productivity and direct student involvement of the aforesaid structures in the Society;

(d) recommend for approval by Council a Mission Statement for the Society to focus upon;

(e) suggest to Council any changes which may be incidental or conducive to the above recommendations."
II. The members of the Committee shall be:
   (a) the President, who shall be Chair;
   (b) the Vice-President;
   (c) the Director of Finance;
   (d) the Director of Administration;
   (e) three (3) voting members of Council, appointed by Council; and
   (f) two (2) Students-at-Large appointed by Council.

III. The Committee bring to Council a proposal to engage professional consultants to assist the Committee in their evaluations and recommendations.

   Note: The Committee shall submit an interim report to Council at the first meeting of Council in January, at which time a date for the final report will be set.

IV. The Committee shall meet at their discretion, or upon a resolution of Council directing them to meet.

V. Quorum of the Committee shall be the Chair and five (5) voting members.

12. MOVED KELLY GUGGISBERG, SECONDED MARC SCHAPER
   "That the question be called."
   ...Defeated

13. MOVED BLAIR MCDONALD, SECONDED PAT EBERT
   "That the question be called."
   ...Defeated

14. MOVED MOHAMED MANSOUR, SECONDED PAT EBER
   "That the question be called."
   ...Carried
15. MOVED ROGER WATTS, SECONDED BLAIR MCDONALD

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(c) recommend to Council any necessary and expedient changes to improve the effectiveness, productivity and direct student involvement of the aforesaid structures in the Society;
(d) recommend for approval by Council a Mission Statement for the Society to focus upon;
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II. The members of the Committee shall be:
(a) the President, who shall be Chair;
(b) the Vice-President;
(c) the Director of Finance;
(d) the Director of Administration;
(e) three (3) voting members of Council, appointed by Council; and
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III. The Committee shall bring to Council a proposal to engage professional consultants to assist the Committee in their evaluations and recommendations.

Note: The Committee shall submit an interim report to Council at the first meeting of Council in January, at which time a date for the final report will be set.

IV. The Committee shall meet at their discretion, or upon a resolution of Council directing them to meet."
V. Quorum of the Committee shall be the Chair and five (5) voting members.

...Carried

Chair passed to Bill Dobie at 9:05 p.m.

16. MOVED BLAIR MCDONALD, SECONDED JANICE BOYLE

"That Council appoint the following three Council members to the Committee for Organizational Review and Planning:

Jason Mogus
Leah Costello
Orvin Lau"

...Carried

17. MOVED PAT EBERI, SECONDED MOHAMED MANSOUR

"That Council approve the extension of the $2 increase to the Engineering Undergraduate Society fee levy for one additional year (the 1994-95 school year)."

...Carried

SUBMISSIONS TO COUNCIL

Memo from Orvin Lau to Council re: November 18, 1993 Board of Governors Meeting [SCD 242-94]
Memo from Orvin Lau to Janice Boyle re: Requests for changes in constituency fee levies [SCD 243-94]
Report by Derek Miller on Directing the Winds of Change Conference [SCD 244-94]

Meeting was adjourned at 9:30 p.m.

Janice Boyle
Vice President

JB:tf