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Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Dorothy Parvaz, Garett Pratt, Tanya Paz, Eileen Dover, Antonia Rozario, Grant Willison.

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

DISCUSSION PERIOD

MINUTES

Minutes of Student Council dated December 1, 1993 [SCD 245-94]
Minutes of Publications Board dated November 18, 1993 [SCD 246-94]
Minutes of CORP dated December 7, 1993 [SCD 247-94]
Minutes of Code & Bylaws Committee dated November 11, 1993 [SCD 248-94]

MOTIONS

1. MOVED MOHAMED MANSOUR, SECONDED RICHARD TAM

   "That Student Council accept the changes to the agreement between the Alma Mater Society and the Office and Technical Employees Union, Local 15, as contained in the Memorandum of Agreement dated August 31, 1993."

   ...Carried unanimously [SCD 249-94]

2. MOVED NADINE SOUKOREFF, SECONDED ROGER WATTS

   "That Council appoint Carole Forsythe to the Special Committee on the Role of Volunteer Compensation and Its Practice as per the recommendation of the Executive."

   ...Carried

3. MOVED SOPHIA LEE, SECONDED NICOLA ASHURST

   "That Council appoint Mohamed Mansour to the Special Committee on the Role of Volunteer Compensation and Its Practice as per the recommendation of the Budget Committee."

   ...Carried

4. MOVED NADINE SOUKOREFF, SECONDED ROB FERGUSON

   "That Council appoint Denise How as the Council member representative to the Special Committee on the Role of Volunteer Compensation and Its Practice."

   ...Carried
5. MOVED TIM LO, SECONDED MICHELE CAMPBELL

"That Council appoint Susan Carsky to the Special Committee on the Role of Volunteer Compensation and Its Practice as per the recommendation of the Vice President."

...Carried

6. MOVED ROB FERGUSON, SECONDED MARLA MILRAD

"That Council appoint Sarah Martin as per the recommendation of the AMS Publications Board."

...Carried

7. MOVED NADINE SOUKOREFF, SECONDED ROGER WATTS

"That Council appoint Grant Rhodes to the Special Committee on the Role of Volunteer Compensation and Its Practice as per the recommendation of the Student Administrative Commission."

...Carried

8. MOVED SOPHIA LEE, SECONDED DEAN LEUNG

"That Council put the following question to referenda from January 17 to 21, 1994:

Question

World University Services of Canada (WUSC) 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. Inflation has eroded the value of this fee so that WUSC can no longer support two students to study at UBC.

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 per AMS student per annum.

Yes ☐ No ☐

...Carried
9. **MOVED JASON MOGUS, SECONDED NICOLA ASHURST**

   "That Council put the following question to referenda from January 17 to 21, 1994 provided that a petition has been received and verified by the Vice President before 4:00 p.m. Friday, January 7, 1994, as per Bylaw 4(1)(b) and Bylaw 4(3).

   **Question**

   The UBC Public Interest Research Group Society (UBC PIRG) will bring together students to organize around issues of public interest: namely social justice and environmental issues. The UBC PIRG will be governed by a Board of Directors elected from the student body.

   I support a $2.00 annual fee to fund the UBC Public Interest Research Group Society.

   Yes ☐ No ☐

   Note: This fee will be refunded upon request for students not wishing to be members."

10. **MOVED LEAH COSTELLO, SECONDED NICOLA ASHURST**

    "To call the question."

    ...Carried

11. **MOVED JASON MOGUS, SECONDED NICOLA ASHURST**

    "That Council put the following question to referenda from January 17 to 21, 1994 provided that a petition has been received and verified by the Vice President before 4:00 p.m. Friday, January 7, 1994, as per Bylaw 4(1)(b) and Bylaw 4(3).

    **Question**

    The UBC Public Interest Research Group Society (UBC PIRG) will bring together students to organize around issues of public interest: namely social justice and environmental issues. The UBC PIRG will be governed by a Board of Directors elected from the student body.

    I support a $2.00 annual fee to fund the UBC Public Interest Research Group Society.

    Yes ☐ No ☐

    Note: This fee will be refunded upon request for students not wishing to be members."

    ...Carried  [SCD 250-94]
12. MOVED ROGER WATTS, SECONDED RICHARD TAM

"That Council suspend Section IV B, Article 5(7)(a)(ii)(2) for the consideration of the following motion."

Note: Requires 2/3 to pass.

...Carried (2/3 required)

13. MOVED TIM LO, SECONDED MICHELE CAMPBELL

"That Council grant the Commerce Undergraduate Society a Special Projects Grant in the amount of $750 for the Conference '94 Bridging the Pacific."

Note: A one page report must be submitted to the Vice President upon completion of the conference.

...Carried

CONSTITUENCY REPORTS

Richard Tam, Commerce
Orvin Lau, Board of Governors
Nadine Soukoreff, Rehab Medicine
Michele Campbell, Nursing
Kelly Guggisberg, Medicine
Leah Costello, Arts
Tim Lo, Law
Blair McDonald, Science
Mohamed Mansour, Engineering
Ryan McCuaig, Science
Sarah Thornton, Science
Marla Milrad, Social Work
Sophia Lee, Arts
Nicola Ashurst, Agriculture
Daryl Smith, Regent College
Michael Hughes, Board of Governors

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
SUBMISSIONS TO COUNCIL

Memo from Orvin Lau re Meeting dates for Board of Governors for 1994 [SCD 251-94]
Just Desserts Form [SCD 252-94]

Meeting was adjourned at 8:20 p.m.

Janice Boyle
Vice President

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### MINUTES OF STUDENT COUNCIL MEETING

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Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Derek Miller (Researcher), Christine Price, Sunshine Hanan, David Kamnitzer, Antonia Rozario, Raj Mather, Gerry Straathof.

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

Chair was passed to Janice Boyle at 6:33 p.m.

**MINUTES**

The following minutes were accepted by Council:

- Minutes of Student Council dated January 5, 1994 [SCD 253-94]
- Minutes of Student Administrative Commission dated November 29, 1993 [SCD 254-94]
- Minutes of Selection Committee dated November 21, 1993 [SCD 255-94]
- Minutes of Selection Committee dated January 8, 1993 [SCD 256-94]

Chair was passed to Bill Dobie at 6:34 p.m.

**MOTIONS**

1. **MOVED MICHELE CAMPBELL, SECONDED SUNSHINE HANAN**

   "That Council approve a travel grant in the amount of $750 for the Planning Students Association to send 10 students to the Canadian Association of Planning Students (CAPS) Conference."

   ...Carried [SCD 257-94]

2. **MOVED NICOLA ASHURST, SECONDED MARLA MILRAD**

   "That Council appoint Khalil Shariff and Michelle Ebel to the Committee for Organizational Review and Planning per recommendation of Selection Committee."

   ...Carried

Chair was passed to Janice Boyle at 6:41 p.m.

3. **MOVED SOPHIA LEE, SECONDED PAT EBERT**

   "That Council approve the agreement between UBC Financial Services and the AMS regarding the Toronto Dominion Bank Machine in SUB dated January 10, 1994."

   ...Carried [SCD 258-94]

Chair was passed to Bill Dobie at 6:46 p.m.
4. MOVED DEAN LEUNG, SECONDED NADINE SOUKOREFF

"That Council strike an ad hoc committee to recommend to the Society an auditor to be confirmed at the Annual General Meeting for the 1994/95 fiscal year;

The Committee shall conclude its business within the next ten days;

The members of the Committee shall be:

Dean Leung, Director of Finance (as chair)
Bill Dobie, President
Gerry Wan, Comptroller
Tim Lo, Student Administrative Commission Clubs Commissioner
Joanne Sun, student-at-large member of the Budget Committee
Leah Costello, Member of Student Council
Richard Tam, Member of Student Council"

Note: The recommendation of this Committee shall be submitted to the Members of the Society at the AGM.

...Carried

OTHER BUSINESS

5. MOVED STEVE COLEMAN, SECONDED BLAIR MCDONALD

"Whereas the SUB Council Chambers now only has two tippy chairs, and whereas Ryan didn't get one;

Be it resolved that Council purchase at least four more tippy chairs.

Note: Any extras will be immediately forwarded to SUS.
Note: We would like to have a violin accompany this motion and everyone should give Ryan a big, sorrowful Ahhhhh!"

...Defeated

Report from Publications Board by Scott Hayward.
CONSTITUENCY REPORTS

Michael Hughes, Board of Governors
Orvin Lau, Board of Governors
Craig Henschel, Architecture
Leah Costello, Arts
Gail Edwards, Library
Denise How, Education
Rob Ferguson, Education
Rola Khalil, Pharmacy
Blair Zettl, Music
Nicola Ashurst, Agriculture
Kim Kent, Dentistry
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Chris Woods, Senate
Kelly Guggisberg, Medicine
Jason Mogus, Arts
Nadine Soukoreff, Rehab Sciences
Pat Ebert, Engineering
Richard Tam, Commerce

EXECUTIVE REPORTS

Carole Forsythe, Coordinator of External Affairs
Janice Boyle, Vice President
Dean Leung, Director of Finance
Bill Dobie, President

Meeting was adjourned at 7:56 p.m.

Janice Boyle
Vice President

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Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Randy Romero, Tim Lo, Taivo Evard, Gerry Straathof, Keith Little, Dorothy Phorvaz, Craig Bavis, Danica Kaduc, Trish Nagle, Christine Malmberg, Jing Ng, Grant Willison.

A) Meeting called to order at 6:33 p.m. - Chair's Remarks

B) Discussion Period

Chair was passed to Janice Boyle at 6:40 p.m.

C) Ad Hoc Task Force on Campus Safety Report

[SCD 259-94]

Chair to Bill Dobie at 7:05 p.m.

D) 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

F) Committee Chair Reports

- Publications Board
- EUS Unity and Goodwill
- Other

1. MOVED ROGER WATTS, SECONDED MICHELE CAMPBELL

   "That Council grant $750 to the EUS to send five students to the Western Engineering Conference and Competition in Winnipeg from February 9 - 13, 1994.

   Note: A one page report shall be submitted to the Vice President upon return.

Motion #1 tabled until next meeting.

2. MOVED SOPHIA LEE, SECONDED NICOLA ASHURST

   "That Council approve a travel grant for the Pharmacy Undergraduate Society in the amount of $750 to send eight students to the Eli Lilly annual conference from February 16 - February 20.

   Note: A one page report shall be submitted to the Vice President upon return."

The Chair was passed to Janice Boyle at 7:50 p.m.
G) Minutes
The following minutes were accepted by Council:

- Minutes of Student Council dated January 19, 1994 [SCD 260-94]
- Minutes of Student Administrative Commission dated January 10, 1994 [SCD 261-94]
- Minutes of Student Administrative Commission dated January 17, 1994 [SCD 262-94]
- Minutes of Committee for Organizational Review and Planning dated January 9, 1994 [SCD 263-94]
- Minutes of Committee for Organizational Review and Planning dated January 26, 1994 [SCD 264-94]
- Minutes of Service Organization Council Meeting dated January 19, 1994 [SCD 265-94]

H) Motions

3. MOVED MARLA MILRAD, SECONDED BLAIR MCDONALD

   "That Council appoint Ryan McCuaig to the Student Information System Advisory Committee."

   ...Carried [SCD 266-94]

4. MOVED MARC SCHAPER, SECONDED NADINE SOUKOREFF

   "That Council strike a Hiring Committee in accordance with the AMS Code of Procedure, Section II(6)(B)(3) and Section VI(B)(5).

   The membership of the Committee shall be:

   Chair of Selections Committee         Pat Ebert
   Immediate Past Chair of Hiring Committee  Steve Coleman
   Four (4) Constituency Representatives: Marla Milrad
                                                     Nicola Ashurst
                                                     Jason Mogus
                                                     Morie Chen"

   ...Carried

Motion #1 was taken off the table.

5. MOVED ROGER WATTS, SECONDED MICHELE CAMPBELL

   "That Council grant $750 to the EUS to send five students to the Western Engineering Conference and Competition in Winnipeg from February 9-13, 1994.

   Note: A one page report shall be submitted to the Vice President upon return.
   Note: The President's gavel shall be returned before any money will be disbursed."

   ...Carried [SCD 267-94]

Chair passed to Carole Forsythe at 8:15 p.m.
Chair passed to Dean Leung at 8:20 p.m.

6. MOVED CHRIS WOODS, SECONDED BLAIR MCDONALD

"That Council receive the report of the Chief Returning Officer for the 1994 AMS Executive Elections."

...Carried [SCD 269-94]

Chair passed to Bill Dobie at 8:25 p.m.

7. MOVED DEAN LEUNG, SECONDED ROLA KHALIL

"That Council approve in principle the first draft report of the Ad-Hoc Task Force on Campus Safety."

...Carried [SCD 259-94]

8. MOVED MARC SCHAPER, SECONDED SOPHIA LEE

"That Council hold the Annual General Meeting of the Society on February 16, 1994 at 12:00 p.m. as per Bylaw 3, 1.(a)."

...Carried

9. MOVED MARLA MILRAD, SECONDED NADINE SOUKOREFF

"That Council appoint Randy Romero (Director of Finance), Janice Boyle (Vice President), and Timothy Lo (Director of Administration) as signing officers for the Society as per Bylaw 8(1) for the period starting February 16, 1994 until the 1995 Annual General Meeting."

...Carried

10. MOVED ROGER WATTS, SECONDED CAROLE FORSYTHE

"That Council appoint Janice Boyle to the UBC NetInfo Steering Committee."

...Carried [SCD 277-94]

11. MOVED BLAIR MCDONALD, SECONDED GAIL EDWARDS

"That Council appoint Leah Costello to the Acquaintance Sexual Assault Committee for a term from February 16, 1994 to the 1995 AGM."

...Carried
I) Constituency Reports

Marc Schaper, Senate
Nadine Soukoreff, Rehab Sciences
Nicola Ashurst, Agriculture
Rola Khalil, Pharmacy
Steve Coleman, Grad Studies
Scott Hayward, Grad Studies
Michele Campbell, Nursing
Morie Chen, Science
Blair McDonald, Science
Leah Costello, Arts
Chris Woods, Senate
Marla Milrad, Social Work
Lindsay Carswell, Human Kinetics
Andrew Heys, Arts
Orvin Lau, Board of Governors
Denise How, Education
Craig Henschel, Architecture

Gail Edwards, Library
Daryl Smith, Regent College
Michael Hughes, Board of Governors
Jason Mogus, Arts
Kyra Bartlett, F&N Sciences

Submissions to Council

Letter to Dr. Strangway from Bill Dobie re AMS's support for feminist teaching at UBC. [SCD 270-94]
Memo from Orvin Lau re: January 20, 1994 meeting of the Board of Governors [SCD 271-94]
Memo from Orvin Lau re: Election results for Board of Governors and Senate [SCD 272-94]
Memo from Orvin Lau re: Problems with teaching evaluations and teaching environment [SCD 273-94]
Copy of Executive Agenda for meeting of January 20, 1994 [SCD 274-94]
CORP Advertisement [SCD 275-94]
Announcement for President's Service Award for Excellence [SCD 276-94]

Janice Boyle
Vice President

:tf
MINUTES OF THE ANNUAL GENERAL MEETING

The meeting was called to order at 12:30 p.m. Quorum was not present.

I. The Alma Mater Society Membership received the following reports:
   - AMS Financial Statements as of December 31st, 1993
   - Auditor's Report Financial Statements as of April 30th, 1993
   - President's Annual Report
   - General Manager's Annual Report - Review of Business Operations 1993

II. MOVED BLAIR MCDONALD, SECONDED DANIKA KADUK

   "That we approve the Auditor's Report Financial Statements as of April 30th, 1993."

   ...Carried

III. MOVED GRANT RHODES, SECONDED DEAN LEUNG

   "That Dyke & Howard be retained as the auditors for the Alma Mater Society of the University of British Columbia for the ensuing fiscal year."

   ...Carried

IV. Statement by the President

The meeting was adjourned at 1:35 p.m.

Janice Boyle
Vice President

JB:tf
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A) Meeting called to order at 6:33 p.m. - Chair's Remarks

B) Discussion Period
- Bookstore pulling of academic texts and course materials
- Executive agendas
- Bosnia Video
- St. Andrews Proposal [SCD 012-95]

C) Executive Reports
- Women's Centre [SCD 013-95]

Chair was passed to Janice Boyle at 7:30 p.m.

D) Minutes

The following minutes were accepted by Council:

- Minutes of Student Council dated February 2, 1994 [SCD 006-95]
- Minutes of the AMS Annual General Meeting dated February 16, 1994 [SCD 007-95]
- Minutes of Student Administrative Commission dated January 24, 1994 [SCD 008-95]
- Minutes of Budget Committee dated February 7, 1994 [SCD 009-95]
- Minutes of the Ad Hoc Committee for Auditor Selection dated January 28, 1994 [SCD 010-95]

Chair was passed to Bill Dobie at 7:32 p.m.

E) Motions

1. MOVED NADINE SOUKOREFF, SECONDED MICHELE CAMPBELL

   "That Student Council grant the Education Student Association $750 to send four students to the Western Canadian Association for Student Teaching from March 2-5, 1994 in Winnipeg, Manitoba."

   Note: A one page report must be submitted to the Vice President upon return.

   ...Carried [SCD 011-95]

2. MOVED SOPHIA LEE, SECONDED PAT EBERT

   "That the following be appointed to Budget Committee:

   ___________________________
   ___________________________
   ___________________________

   "

   Note: Only constituency representatives (no more than one from each constituency) are eligible.
3. MOVED CHRIS WOODS, SECONDED STEPHEN COLEMAN

   "That we postpone Motion #2 until after April 1st, when constituency turnovers are completed.

   ...Defeated

4. MOVED SOPHIA LEE, SECONDED PAT EBERT

   "That Frances Dee be appointed to Budget Committee"

   Note: Only constituency representatives (no more than one from each constituency) are eligible.

   ...Carried

5. MOVED MARLA MILRAD, SECONDED RANDY ROMERO

   "That Tim Lo be appointed to the Aquatic Centre Management Committee, per Section II, Article (3)(E)(1) of the AMS Code of Procedure."

   ...Carried

6. MOVED NICOLA ASHURST, SECONDED LINDSAY CARSWELL

   "That Blair MacDonald be appointed to the Committee for Organizational Review and Planning."

   ...Carried

7. MOVED SOPHIA LEE, SECONDED GAIL EDWARDS

   "That the following be appointed to Selections Committee:

   Danica Kaduc
   Kerry Laidlaw
   Janine Reid
   Blair MacDonald
   Marla Milrad
   Lindsay Carswell"

   ...Carried

   Note: Only constituency representatives (no more than one from each constituency) are eligible.

8. MOVED MARC SCHAPER, SECONDED CHRIS WOODS

   "That Council appoint Janice Boyle to the Student Leadership Conference Committee."

   ...Carried
9. MOVED DANICA KADUC, SECONDED MICHELE CAMPBELL

"That Council appoint Craig Bavis (member of SAC) to the Student Leadership Conference Committee."

...Carried

10. MOVED NADINE SOUKOREFF, SECONDED BLAIR ZETTL

"That Council appoint Tim Lo to the Thunderbird Winter Sports Centre Advisory Committee, per Section II, Article (3)(E)(1) of the AMS Code of Procedure.

...Carried

11. MOVED RANDY ROMERO, SECONDED MARLA MILRAD

"That Tim Lo be appointed to the Walter Gage Memorial Fund Committee."

...Carried

Five minutes recess was called.

12. MOVED NICOLA ASHURST, SECONDED MARC SCHAPER

"That the AMS oppose the UBC plan for full cost international students.

Note: The President shall send a letter of protest to UBC President, Dr. David Strangway, and copies to the Board of Governors, Dean Grace (Graduate Studies), the Senate Academic Policy Committee and the Graduate Student Society."

13. MOVED PAT EBERT, SECONDED MARLA MILRAD

"That we call the question."

...Carried

14. MOVED NICOLA ASHURST, SECONDED MARC SCHAPER

"That the AMS oppose the UBC plan for full cost international students.

Note: The President shall send a letter of protest to UBC President, Dr. David Strangway, and copies to the Board of Governors, Dean Grace (Graduate Studies), the Senate Academic Policy Committee and the Graduate Student Society."

...Carried
15. MOVED MARLA MILRAD, SECONDED NICOLA ASHURST

"That the AMS oppose the UBC plan to impose full cost program fees for graduate students who are enrolled past their completion times.

Note: The President shall send a letter of protest to UBC President, Dr. David Strangway, and copies to the Board of Governors, the Senate Academic Policy Committee and the Graduate Student Society."

16. MOVED RANDY ROMERO, SECONDED NICOLA ASHURST

"That we call the question."

...Carried

17. MOVED MARLA MILRAD, SECONDED NICOLA ASHURST

"That the AMS oppose the UBC plan to impose full cost program fees for graduate students who are enrolled past their completion times.

Note: The President shall send a letter of protest to UBC President, Dr. David Strangway, and copies to the Board of Governors, the Senate Academic Policy Committee and the Graduate Student Society."

...Carried [SCD 017-95]

18. MOVED MARLA MILRAD, SECONDED NICOLA ASHURST

"That Council appoint Ellen Antoine from NISU, Susan Cheung from the Women's Centre and Brendon Nayer from the GLBUBC to the EUS Unity and Goodwill Committee as per recommended by the respective groups."

...Carried

NOTICE OF MOTION

1. That we pass the Budget for the Fiscal Year 1993/94.
F. Constituency Reports

Sophia Lee, Arts
Marc Schaper, Senate
Pat Ebert, EUS
Frances Dee, Commerce
Michele Campbell, Nursing
Andrew Heys, Arts
Nadine Soukoreff, Rehab Sciences
Gail Edwards, Library
Ryan McCuaig, Science
Lindsay Carswell, Human Kinetics
Steve Wilson, Grad Studies
Blair Zettl, Music
Danica Kaduc, Pharmacy
Stephen Coleman, Science
Nicola Ashurst, Agriculture
Marla Milrad, Social Work
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Jeff West, Arts
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Orvin Lau, Board of Governors
Dinos Kyrou, Arts
Chris Woods, Senate

G. Executive Reports

Janice Boyle, Vice President
Leah Costello, Coordinator of External Affairs
Tim Lo, Director of Administration
Randy Romero, Director of Finance
Bill Dobie, President

H. Submissions to Council

Executive Agenda for February 21, 1994
"Apathy Now" Poster
Letter to Board of Governors from Bill Dobie and Leah Costello re Personal Safety Task Force dated February 25, 1994

I. Notice of Motion

"That Council accept the AMS Budget for 1993/94 as presented."

The meeting was adjourned at 9:32 p.m.

Janice Boyle
Vice President

JB:tf
## MINUTES OF STUDENT COUNCIL MEETING

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A) Call the meeting to order - Chair's Remarks

Meeting recessed until 7:00 p.m. for the purpose of an informal reception with members of the UBC Board of Governors as guests of Council.

Chair was passed to Janice Boyle at 7:01 p.m.

B) Minutes

The following minutes were accepted by Council:

•Minutes of Student Council dated March 2, 1994 [SCD 018-95]
•Minutes of Student Administrative Commission dated February 7, 1994 [SCD 019-95]
•Minutes of Student Administrative Commission dated February 14, 1994 [SCD 020-95]
•Minutes of Student Administrative Commission dated February 21, 1994 [SCD 021-95]
•Minutes of CORP dated January 26, 1994 [SCD 022-95]
•Minutes of CORP dated February 24, 1994 [SCD 023-95]
•Minutes of CORP dated March 3, 1994 [SCD 024-95]

Chair passed to Bill Dobie at 7:04 p.m.

C) Presentations

•Speakeasy [SCD 026-95]
•GLUBBC [SCD 025-95]

D) Motions

1. MOVED MARLA MILRAD, SECONDED BLAIR MCDONALD

"That Council suspend Section IV B, Article 5(7)(a)(iii)(8) for consideration of the following motion."

...Carried (2/3 required)

2. MOVED NICOLA ASHURST, SECONDED MARLA MILRAD

"That Council grant the Law Students’ Association $668.26 to send eight students to the Environmental Law Conference from March 9, 1994 to March 14, 1994.

Note: A one page report shall be submitted to the Vice President upon return."

...Carried [SCD 027-95]
3. MOVED TIM LO, SECONDED NADINE SOUKOREFF

"That Council grant the Science Undergraduate Society $750.00 to send one student to the International Development Seminar in Benin, Africa from May 16 to June 24, 1994.

Note: A one page report must be submitted to the Vice President upon return."

...Carried

4. MOVED RANDY ROMERO, SECONDED MARLA MILRAD

"That Council appoint Mimi Cheung as the Assistant Director of Finance as recommended by the Selection Committee."

...Carried

Chair to Janice Boyle at 7:11 p.m.

5. MOVED DANICA KADUC, SECONDED LINDSAY CARSWELL

"That Council appoint Morie Chen as the Assistant to the President as recommended by the Selection Committee."

...Carried

Chair to Bill Dobie at 7:15 p.m.

6. MOVED DINOS KYROU, SECONDED RICHARD LEBLANC

"That Council go into the Committee of the Whole to receive a report on the CORP process and to deliberate on which consultant to select for the process."

...Carried

Committee of the Whole was called to order at 7:13 p.m. with Janice Boyle acting as Chair:

A. MOVED LINDSAY CARSWELL, SECONDED MARLA MILRAD

"That the Committee of the Whole recommend to the Council that we engage Chancellor Partners to assist the Committee for Organizational Review and Planning."

...Carried

B. MOVED TIM LO, SECONDED NICOLA ASHURST

"That the Committee of the Whole cease deliberations and submit its report/recommendation (rise and report) to the Council."

...Carried

Committee of the Whole was adjourned at 7:59 p.m.
7. MOVED TIM LO, SECONDED DENISE HOW

"That Council engage Chancellor Partners (as recommended by the Committee of the Whole) as the management consultants to assist the Committee for Organizational Review and Planning."

...Carried

8. MOVED KELLY GUGGISBERG, SECONDED NADINE SOUKOREFF

"That Council authorize the use of the Special Projects Reserve Fund up to $42,433.00 for the costs associated with the Committee for Organizational Review and Planning as recommended by the Director of Finance and the General Manager. (Bylaw 11(2)(a)(vii), Code, Section IV B, Fiscal Policy 16(b).

Note: See attached budgets for figure associated with each option.

...Carried

9. MOVED NICOLA ASHURST, SECONDED DANICA KADUC

"That Council approve the following policy statement with regards to the Arts Undergraduate Society's (AUS) event on March 31, 1994:

'The AUS will assume all responsibility for all debts incurred as a result of their March 31, 1994 event, including unforeseen circumstances. The AUS fees for the next academic year(s) will be applied to any unpaid debts.'"

...Carried

10. MOVED KELLY GUGGISBERG, SECONDED MARLA MILRAD

"That Council approve the Budget of the Society for the fiscal year 1993/94."

...Carried (2/3 required)

E. Constituency Reports

Frances Dee, Commerce
Kelly Guggisberg, Medicine
Nadine Soukoreff, Rehab Medicine
Steve Wilson, Grad Students
Vighen Pacradouni, Grad Students
Blair Zettl, Music
Danica Kaduc, Pharmacy
Blair McDonald, Science
Richard LeBlanc, Law
Jason Mogus, Arts
Marla Milrad, Social Work
Nicola Ashurst, Agriculture
Michael Hughes, Board of Governors
Dinos Kyrou, Arts
Gary McDonald, Nursing
Pat Ebert, Engineering
Mark Vankleek, Engineering

F. Executive Reports
Janice Boyle, Vice President
Leah Costello, Coordinator of External Affairs
Tim Lo, Director of Administration
Randy Romero, Director of Finance
Bill Dobie, President

G. Notices of Motion

• To approve the AMS Interim Budget for the fiscal year 1995.
• Hiring of the Executives for summer months.

H. Submissions to Council

• Introduction to the 1994/95 Interim Budget for the AMS
  [SCD 028-95]
• Proposal from The Chancellor Partners
  [SCD 029-95]
• Proposal from KPMG Management Consultants
  [SCD 030-95]
• Executive Agenda for February 28, 1994
  [SCD 031-95]
• Executive Agenda for March 10, 1994
  [SCD 032-95]
• AMS Researcher's Report on Feldhaus vs. Registrar of Companies Case
  [SCD 033-95]
• AMS Researcher's Report on the Application of the AMS for Intervenor Status in the Provincial Case of Feldhaus vs. the Registrar of Companies
  [SCD 034-95]
• AMS Researcher's Report the Commercial Appeals Commission on Mandatory Student Society Membership at SFU
  [SCD 035-95]
• AMS Researcher's Report on Ruling of the B.C. Court of Appeal on the Case of Feldhaus vs. the Registrar of Companies
  [SCD 036-95]
• Memo to AMS Members from Bill Dobie and Orvin Lau re: Draft Mission Statement for the Society
  [SCD 037-95]
• Memo to Council from Bill Dobie re: CORP
  [SCD 038-95]
• Memo to Council from Leah Costello re: Childcare
  [SCD 039-95]

Meeting was adjourned at 9:35 p.m.
## MINUTES OF STUDENT COUNCIL MEETING

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

A) Chair’s Remark

B) Discussion Period

Chair passed to Tim Lo at 6:38 p.m.

C) Minutes

- Minutes of Student Council dated March 16, 1994 [SCD 039-95]
- Minutes of Renovations Committee dated February 2, 1994 [SCD 040-95]
- Minutes of Renovations Committee dated March 1, 1994 [SCD 041-95]
- Minutes of Selections Committee dated March 19, 1994 [SCD 042-95]
- Minutes of Hiring Committee dated March 4, 1994 [SCD 043-95]
- Minutes of Hiring Committee dated March 13, 1994 [SCD 044-95]
- Minutes of Hiring Committee dated March 14, 1994 [SCD 045-95]
- Minutes of Hiring Committee dated March 20, 1994 [SCD 046-95]
- Minutes of Publications Board dated March 2, 1994 [SCD 047-95]
- Minutes of CORP dated March 13, 1994 [SCD 048-95]

Chair to Bill Dobie at 6:41 p.m.

D) Service Organization Year End Reports

- Student Environment Centre [SCD 049-95]
- Global Development Centre [SCD 050-95]
- Volunteer Connections [SCD 051-95]
- Student University Affairs Office [SCD 052-95]

E) Motions

1. MOVED MARLA MILRAD, SECONDED NADINE SOUKOREFF

   "That Council appoint Leah Benner to the position of Ombudsperson as recommended by Selection Committee."

   ...Carried

2. MOVED TIM LO, SECONDED GAIL EDWARDS

   "That Council approve the changes to the Constitution of the Science Undergraduate Society as presented."

   Note: Requires 2/3.

   ...Carried
3. MOVED MARLA MILRAD, SECONDED MARK VANKLEEK

"That Council appoint the following to the Student Administrative Commission as per recommendation of Selection Committee:

Ruta Fluxgold for a term of 1 year
Grant Rhodes for a term of 1 year
Henry Kong for a term of 1 year
Joe Cheung for a term of 6 months
Alison Cole for a term of 6 months
Roger Watts for a term of 6 months"

...Carried

4. MOVED ROB FERGUSON, SECONDED NADINE SOUKOREFF

"That Council hire Ryan McCuaig for the position of Summer Publications Coordinator.

Note: The wage is $9.00 per hour based on a 37.5 hour work week.
Note: There is a completion bonus awarded for the completion of this position, calculated at $1.00 per hour.
Note: Employment begins immediately on a part-time basis and becomes full-time on Monday, May 2 until Friday, September 2."

...Carried

5. MOVED KERRY LAIDLAW, SECONDED GAIL LAIDLAW

"That Council hire Blair McDonald for the position of AMS Orientation Coordinator.

Note: The wage is $9.00 per hour based on a 37.5 hour work week.
Note: There is a completion bonus awarded for the completion of this position, calculated at $1.00 per hour.
Note: Employment begins on May 2 on a full-time basis, and becomes part-time on September 5 until September 16."

...Carried

Note: Blair McDonald abstained.
6. MOVED DANICA KADUC, SECONDED FRANCIS YEE

"That Council hire the following for Summer Projects as recommended by Hiring Committee:

• Martin Jones of the Student University Affairs Office for two (2) months
• John Lyotier of Speakeasy for two (2) months
• Tanya Richardson of the Global Development Centre for two (2) months
• Sarah Slack of the Global Development Centre for two (2) months
• Sonya Skumavec of the Student Environment Centre for two (2) months
• Karen Tan of Volunteer Connections for two (2) months
• Sara Dorsey of the Women's Centre for four (4) months

Note: The wage is $9.00 per hour based on a 37.5 hour work week.
Note: There is a completion bonus awarded for the completion of this position, calculated at $1.00 per hour."

...Carried

7. MOVED MARLA MILRAD, SECONDED ROB FERGUSON

"That Council hire Roger Watts and Tammy Hummel for the position of High School Orientation Coordinator at $9.00 per hour as recommended by Hiring Committee.

Note: There is a completion bonus awarded for the completion of this position, calculated at $1.00 per hour.
Note: Employment begins April 8 on a part-time basis and becomes full-time on Monday, May 2 until June 8."

...Carried

8. MOVED MARK VANKLEEK, SECONDED NADINE SOUKOREFF

"That Council hire Tawfiq Popatia for the position of Information Centre Coordinator as recommended by Hiring Committee."

Note: The wage is $9.00 per hour based on a 37.5 hour work week.
Note: There is a completion bonus awarded for the completion of this position, calculated at $1.00 per hour.
Note: Employment begins on Monday, April 25 until Friday, September 2."

...Carried unanimously

9. MOVED COLIN CAMPBELL, SECONDED MARK VANKLEEK

"That Council approve the Interim Budget for the 1994/95 Fiscal Year."

...Carried unanimously

10. MOVED MARK VANKLEEK, SECONDED MARLA MILRAD

"That we suspend Code, Section II, Article 6(a)(16) for consideration of the following five motions."

...Carried (2/3 required)

Chair passed to Tim at 7:25 p.m.
11. MOVED MARC SCHAPER, SECONDED MARLA MILRAD

"That Council hire Bill Dobie as President.

Note: The wage shall be set at $2,412 per month for the months of April and May.
Note: At the last meeting in May, Council shall entertain motions to rehire, subject to satisfactory performance in April and May.

Note: Requires 2/3."

12. MOVED CHRIS WOODS, SECONDED STEVE COLEMAN

"That we amend the motion to add:

'Note: $412 of the monthly wage shall be held back and paid upon completion of proposed tasks and Council passing a motion to rehire for June and July.'"

13. MOVED RYAN MCCUAIG, SECONDED MARLA MILRAD

"That we amend the amendment to change '$412' to '10% or $241.20'."

14. MOVED STEVE COLEMAN, SECONDED BLAIR MCDONALD

"That the question be called."

...Carried (2/3 required)

15. MOVED RYAN MCCUAIG, SECONDED MARLA MILRAD

"That we amend the amendment to change '$412' to '10% or $241.20'."

...Carried

16. MOVED CHRIS WOODS, SECONDED STEVE WILSON

"That we amend the motion to add:

'Note: 10% or $241.20 of the monthly wage shall be held back and paid upon completion of proposed tasks and Council passing a motion to rehire for June and July."

...Defeated

17. MOVED STEVE WILSON, SECONDED MARLA MILRAD

"That the question be called."

...Carried
18. MOVED MARC SCHAPER, SECONDED MARLA MILRAD

"That Council hire Bill Dobie as President.

Note: The wage shall be set at $2,412 per month for the months of April and May.
Note: At the last meeting in May, Council shall entertain motions to rehire, subject to satisfactory performance in April and May.

...Carried (2/3 required) [SCD 054-95]

Note: Bill Dobie abstained.

Chair to Bill Dobie at 8:25 p.m.

19. MOVED MARLA MILRAD, SECONDED GAIL EDWARDS

"That Council hire Janice Boyle as Vice President.

Note: The wage shall be set at $2,412 per month for the months of April and May.
Note: At the last meeting in May, Council shall entertain motions to rehire, subject to satisfactory performance in April and May."

...Carried (2/3 required) [SCD 055-95]

Note: Janice Boyle abstained.

20. MOVED NADINE SOUKOREFF, SECONDED KERRY LAIDLAW

"That Council hire Tim Lo as Director of Administration.

Note: The wage shall be set at $2,412 per month for the months of April and May.
Note: At the last meeting in May, Council shall entertain motions to rehire, subject to satisfactory performance in April and May."

...Carried (2/3 required) [SCD 056-95]

Note: Tim Lo abstained.

21. MOVED BLAIR ZETTL, SECONDED GAIL EDWARDS

"That Council hire Randy Romero as Director of Finance.

Note: The wage shall be set at $2,412 per month for the months of April and May.
Note: At the last meeting in May, Council shall entertain motions to rehire, subject to satisfactory performance in April and May."

...Carried (2/3 required) [SCD 057-95]

Note: Randy Romero abstained.
22. MOVED MARLA MILRAD, SECONDED MARK VANKLEEK

"That Council hire Leah Costello as Coordinator of External Affairs.

Note: The wage shall be set at $2,412 per month for the months of April and May.
Note: At the last meeting in May, Council shall entertain motions to rehire, subject to satisfactory performance in April and May."

...Carried (2/3 required) [SCD 058-95]

Note: Leah Costello abstained.

23. MOVED CHRIS WOODS, SECONDED NADINE SOUKOREFF

"That Council recommend to Senate the appointment of Brian Telford as the Student Representative for the Faculty of Forestry and direct the AMS President to inform the Secretary of Senate in writing of Council's decision."

...Carried

F) Submissions to Council

• Memo from Orvin Lau re March 17th Board of Governors Meeting [SCD 059-95]
• Memo from Orvin Lau re Report on Board of Governors' action on less than satisfactory teaching evaluations [SCD 060-95]
• Memo to Pamela Tagle from Bill Dobie re Programs Department [SCD 061-95]

G) Constituency Reports

Mark Vankleek, Engineering
Scott Hayward, Grad Studies
Gail Edwards, Library
Blair McDonald, Music
Leah Benner, Ombudsperson
Ryan McCuaig, Science
Steve Coleman, Science
Kerry Laidlaw, Nursing
Richard LeBlanc, Law
Orvin Lau, Board of Governors
Danica Kaduc, Board of Governors
Nadine Soukoreff, Rehab Sciences
Chris Woods, Senate
Marc Schaper, Senate

The meeting was adjourned at 10:30 p.m.

Janice Boyle
Vice President

JB:tf
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Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Elisabeth Van Assum, Paul Dayson, Maria Buttedahl, Omar Washington, Sunshine Hanan, Michelle Ebel, Katharine Smart, Christine Price, Ted Young-Ing, Rich Mallett, Sarah O'Donnell, Steve Scali, Graham Cook, Sara Martin, Michelle Wong, Tanya Battersby, Llyn Mercado, Tara Clostwouder, Susan Juby, Steve Aton, Tanya Storr, Gregg McNally, Sam Green, Niva Ottow, Taivo Evard, Ian McKinnon, Jeff Hass, Andy Boufield, Ian Wallace, Shawn Byrne, James Steiger, Brendon Nayer, Grant Rhodes, Carole Forsythe, Roger Watts, Brian Wieser, Dinos Kyrou, Antonia Rozario, Dorothy Parvaz, Arabella Campbell.

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

A) Chair's Remark

B) Discussion Period

Chair passed to Janice Boyle at 6:54 p.m.

C) Minutes

The following minutes were accepted by Council:

- Minutes of Student Council dated March 30, 1994 [SCD 063-95]
- Minutes of Committee for Organizational Review and Planning dated March 24, 1994 [SCD 064-95]
- Minutes of Committee for Organizational Review and Planning dated April 7, 1994 [SCD 065-95]
- Minutes of Service Organizational Council dated March 28, 1994 [SCD 066-95]

D) Motions

1. MOVED NICOLA ASHURST, SECONDED DANICA KADUC

   "That Council approve a constituency travel grant in the amount of $750 to send 11 students to the American Western Forestry College Conclave Meeting in Missoula, Montana from April 14-16.

   Note: A one page report shall be submitted to the Vice President upon return."

   ...Carried [SCD 067-95]

2. MOVED MARLA MILRAD, SECONDED MARK VANKLEEK

   "That Council accept the updated Constitution of the Planning Students’ Association as presented."

   ...Carried [SCD 068-95]

3. MOVED NICOLA ASHURST, SECONDED TIM LO

   "That Council approve the changes to the Constitution of the Agriculture Undergraduate Society as presented."

   ...Carried [SCD 069-95]
4. MOVED MARLA MILRAD, SECONDED COLIN CAMPBELL

"That the following be appointed to the Budget Committee:

Danica Kaduc, Voting Member
Mati Szeszkowski, Voting Member of Council
Brendan Nayer, Student-at-large
Michelle Ebel, Student-at-large"

...Carried

5. MOVED TIM LO, SECONDED MARLA MILRAD

"That the following be appointed to the Code & Bylaws Committee:

Mark Vankleek, Voting Member of Council
Blair Zettl, Voting Member of Council
Frances Dee, Voting Member of Council
Richard Tam, Student-at-large
Khalil Shariff, Student-at-large
Linda Kingston, Student-at-large"

...Carried

6. MOVED SUNSHINE HANAN, SECONDED NICOLA ASHURST

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

Jason Mogus, Voting Member of Council
Lica Chui, Voting Member of Council
Michael Hughes, Board of Governors Representative
Keith McLaren, Senate Caucus Representative"

...Carried

7. MOVED MARK VANKLEEK, SECONDED TIM LO

"That the following be appointed to the Renovations Committee:

Nicola Ashurst, Voting Member of Council
Marla Milrad, Voting Member of Council
Pat Ebert, Voting Member of Council
Ryan McCuaig, Student-at-large

Note: Kerry Laidlaw and Laurie Yee will sit as non-voting members."

...Carried

8. MOVED TRACY MCKINNON, SECONDED KERRY LAIDLAW

"That the following be appointed to the Hiring Committee:

Anna-Maria Carvalho, Voting Member of Council
Kerry Laidlaw, Voting Member of Council"

...Carried

9. MOVED MARLA MILRAD, SECONDED COLIN CAMPBELL
"That the following be appointed to the Selection Committee:

Nicol Ashurst
Colin Campbell

...Carried

**Presentation by The Ubyssey**

Five minutes recess.

10. MOVED BLAIR MCDONALD, SECONDED BLAIR ZETTL

   "That Council support in principle the appointment of AMS Publications Editor-in-chiefs upon the recommendation of Selection Committee."

11. MOVED MICHAEL HUGHES, SCOTT HAYWARD

   "That Motion #10 be referred to the Publications Board with instructions to clarify and improve it to reflect intent of The Ubyssey."

12. MOVED KERRY LAIDLAW, SECONDED BLAIR MCDONALD

   "That the question be called."

   ...Carried (2/3 required)

13. MOVED MICHAEL HUGHES, SECONDED SCOTT HAYWARD

   "That Motion #10 be referred to the Publications Board with instruction to clarify and improve it to reflect intent of The Ubyssey."

   ...Defeated

14. MOVED TIM LO, SECONDED FRANCES DEE

   "That the question be called."

   ...Defeated (2/3 required)

15. MOVED PAT EBERT, SECONDED TIM LO

   "That the question be called."

   ...Carried (2/3 required)
16. MOVED BLAIR MCDONALD, SECONDED BLAIR ZETTL

"That Council support in principle the appointment of AMS Publications Editor-in-chiefs upon the recommendation of Selection Committee."

Pro 17
Con 4 ...Carried

17. MOVED JASON MOGUS, SECONDED PAT EBERTR

That Council direct the Code and Bylaws Committee to amend all AMS Publication constitutions to reflect the above motion for presentation at its first Council meeting in May."

Note: All meetings are open and all submissions will be accepted.

...Carried

18. MOVED GAIL EDWARDS, SECONDED DANICA KADUC

"That an alumni representative from the Publications Board sit on the Selection Committee as a non-voting member to choose the Editors-in-chief."

...Carried

F) Submissions to Council

-Submissions re: The Ubyssey and changing of editor selection method [SCD 070-95]
-Executive Agenda for March 24, 1994 [SCD 071-95]
-Minute of AMS/UBC Administration meeting dated April 6, 1994 [SCD 072-95]
-Letter from Davis & Company re: Jason Saunderson case [SCD 073-95]

The meeting was adjourned at 11:52 p.m.

Janice Boyle
Vice President
(604) 822-3092
FAX (604) 822-9019

JB:tf
## MINUTES OF STUDENT COUNCIL MEETING

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The Alma Mater Society of U.B.C.  
Minutes of Student Council

April 27, 1994
Page 2 of 5

Guests: Charles Redden (General Manager), Terri Folsom (Administrative Assistant), Thrasso Petras, Antonia Rozario, Ryan McCuaig, Sarah Thornton, Andy Bonfield, Tanya Battersby, Susan Uuby, Sarah O'Donnell, Byron Hender, K.D. Srivastava, Gregg McNally.

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

A) Chair’s Remark

B) Presentations

Dr. Sharon Kahn, Associate Vice President, Equity
   - presentation on new equity office

Dr. K.D. Srivastava, UBC Vice President, Student and Academic Services
   - presentation on tuition fees

[CSCD 074-95]

C) Discussion Period

• The Ubyssey decision
• Tuition Fees
• UBC Bookstore
• EUS Unity and Goodwill Committee

Chair was passed to Janice Boyle at 7:28.

D) Minutes

The following minutes were accepted by Council:

• Minutes of Student Council dated April 13, 1994
• Minute of Renovations Committee dated March 16, 1994

[CSCD 075-95] [SCD 076-95]

Chair was passed to Bill Dobie at 7:33.

E) Motions

1. MOVED NICOLA ASHURST, SECONDED MARLA MILRAD
   "That ________________ and ________________ be appointed as Council representatives to the Campus Advisory Board on Student Development."

Motion #1 was postponed until next meeting.

2. MOVED TIM LO, SECONDED RANDY ROMERO
   "That Mark VanKleek and Blair Zettl be appointed as Council representatives to the Publications Board."

   ...Carried
3. MOVED NICOLA ASHURST, SECONDED SUNSHINE HANAN

"That the agendas of all committees of Council, Publications Board, and the Student Administrative Commission be posted outside the AMS offices at least 48 hours before the meeting.

Note: If 48 hours notice is not given then a notice to rescind all motions passed at said committee, boards, etc. will automatically be placed on the AMS Council agenda."

4. MOVED ORVIN LAU, SECONDED FRANCES DEE

"That the motion be amended to strike the note and replace with:

'Note: If 48 hours is not given, a note stating that proper notice was not given will appear on the Council minutes where the minutes are accepted.'"

5. MOVED MARLA MILRAD, SECONDED JASON MOGUS

"That we go into a Committee of the Whole."

...Carried

Chair was passed to Tim Lo at 8:40.

A) MOVED NICOLA ASHURST, SECONDED JANICE BOYLE

"That we move out of a Committee of the Whole."

...Carried

6. MOVED NICOLA ASHURST, SECONDED SUNSHINE HANAN

"That the agendas of all committees of Council, Publications Board, and the Student Administrative Commission be posted outside the AMS offices at least 48 hours before the meeting.

Note: Preparation of the agenda for the committee meetings shall be left to the committee chair.

Note: If 48 hours notice is not given, then a note will be placed on the minutes of the meeting and on the Council agenda beside the minute listing."

...Carried
7. MOVED JASON MOGUS, SECONDED MICHAEL HUGHES

"Whereas the AMS is concerned with the state of B.C.’s environment, and
And whereas the AMS should have a leadership role in establishing responsible environmental practices;

Be it resolved that Council establish an ad hoc committee whose mandate will be to:

1) Examine all waste streams from all activities within and around the SUB;
2) Examine ways in which these waste streams can be reduced;
3) Submit a recommendation to council with plans for reducing SUB waste and to set goals on future waste reduction and waste management;

Note: Membership of the committee shall be 3 students-at-large, 3 Student Council members, and a member of the executive of the Student Environment Centre.
Note: The committee meetings shall be open to all members of the Society.
Note: The chair shall be elected from members of the committee.
Note: The committee shall work in cooperation with the Student Environment Centre."

...Carried unanimously

8. MOVED MONICA MATHUR, SECONDED TIM LO

"That Roger Watts be appointed to the Thunderbird Winter Sports Centre Management Advisory Committee."

9. MOVED JANICE BOYLE, SECONDED FRANCES

"That the following people be appointed to the Ad Hoc Committee Waste for Reduction and Management:

Masa Takei
Monica Mathur
Jason Mogus
F. Constituency Reports

Vighen Pacradouni, Grad Studies
Kerry Laidlaw, Nursing
Lica Chui, Senate
Frances Dee, Commerce
Orvin Lau, Board of Governors
Monica Mathur, Rehab Sciences
Blair Zettl, Music
Leah Benner, Ombudsperson
Blair McDonald, Science
Nicola Ashurst, Agriculture
Jason Mogus, Arts
Marla Milrad, Social Work
Mati Szesczkowski, Arts
Michael Hughes, Board of Governors
Danica Kaduc, Pharmacy
Pat Ebert, Engineering
Denise How, Education

G. Executive Reports

Janice Boyle, Vice President
Tim Lo, Director of Administration
Leah Costello, Coordinator of External Affairs
Randy Romero, Director of Finance
Bill Dobie, President

H. Notice of Motion

Changes in Code

I. Submissions to Council

• Memo from Orvin Lau re Board of Governors Resolution on Child Care Services [SCD 077-95]
• BoG Request for Decision on Teaching and Learning Enhancement Fund 1994/95 [SCD 078-95]
• BoG Request for Decision on UBC Student Aid Fund [SCD 079-95]
• Articles on The Ubyssey issue [SCD 080-95]
• Interim Report: The Standing Committee on Human Resources Development [SCD 081-95]

Meeting was adjourned at 9:55 p.m.

Janice Boyle
Vice President

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

A) Chair’s Remark

B) Presentations

Royal Canadian Mounted Police, UBC Detachment

C) Discussion Period

Jason Saunderson Lawsuit
Lawsuit from eight students claiming wrongful dismissal from *The Ubyssey* (in camera)
Innovative Projects Fund Update

1. MOVED TIM LO, SECONDED ROB FERGUSON, THIRD MONICA MATHUR

"That we go in camera."

...Carried

Council moved out of camera.

Chair to Janice Boyle at 8:20 p.m.

D) Minutes

The following minutes were approved by Council:

- Minutes of Student Council dated April 27, 1994 [SCD 082-94]
- Minutes of SAC dated February 28, 1994 [SCD 083-94]
- Minutes of SAC dated March 7, 1994 [SCD 084-94]
- Minutes of Code & Bylaws Committee dated April 26, 1994 [SCD 085-94]
- Minutes of Code & Bylaws Committee dated May 4, 1994 [SCD 086-94]
- Minutes of Renovations Committee dated March 30, 1994 [SCD 087-94]
- Minutes of CORP dated April 14, 1994 [SCD 088-94]
- Minutes of CORP dated April 21, 1994 [SCD 089-94]
- Minutes of CORP dated April 28, 1994 [SCD 090-94]
- Minutes of CORP dated May 4, 1994 [SCD 091-94]
- Minutes of Budget Committee dated April 28, 1994 [SCD 092-94]
- Minutes of Budget Committee dated May 5, 1994 [SCD 093-94]

Chair to Bill Dobie at 8:21 p.m.
E) Motions

2. MOVED GAIL EDWARDS, SECONDED RANDY ROMERO

"That Council grant the Rehabilitation Sciences Undergraduate Society $350.00 to send one student to the CPA/APTA American Physiotherapy Association Joint Congress from June 4 to June 8, 1994.

Note: A one page report shall be submitted to the Vice President upon return."

...Carried [SCD 094-94]

3. MOVED DANICA KADUC, SECONDED ROB FERGUSON

"Whereas Article 6(a)(3) states 'The President, if hired for the summer, shall act as a signing officer for the months May to August inclusive, as per Bylaw 8(3).'

Be it resolved that Bill Dobie be made a signing officer for the Society for the months of May to August inclusive."

...Carried

4. MOVED MARLA MILRAD, SECONDED ROB FERGUSON

"Whereas Motion 17 of the April 13, 1994 meeting stated 'That Council direct the Code and Bylaws Committee to amend all AMS Publication constitutions to reflect the above motion for presentation at its first Council meeting in May...';

Be it resolved that Council approve the Constitution of *The Ubyssey* and *Perspectives* as approved by and submitted by the Code and Bylaws Committee."

...Carried [SCD 095-94] [SCD 096-94] [SCD 105-95]

Note: Scott Hayward was opposed.

5. MOVED _____________, SECONDED ________________

"Whereas there are substantial benefits to Canadian student unions using their collective buying power for bulk purchasing and increased financial return;

Be it resolved that the Alma Mater Society join the Canadian Campus Business Consortium."

Motion #5 was postponed.

Presentations by Executives; Update on summer hiring status.

Chair to Blair McDonald at 9:00 p.m.
6. MOVED DANICA KADUC, SECONDED MONICA MATHUR

"Whereas under Code, Article 6(a)(1) 'Council may, by Two-thirds (2/3) Resolution hire each executive member of Council to work for the Society during the summer months...';

Be it resolved that Bill Dobie, Janice Boyle, Tim Lo, Leah Costello and Randy Romero be hired for the months of June, July and August at a rate of $2,412.00 per month each based on a 37.5 hour work week."

...Carried [SCD 097-95]
[SCD 098-95]
[SCD 099-95]
[SCD 100-95]
[SCD 101-95]

Chair was passed to Bill at 9:45 p.m.

7. MOVED LEAH COSTELLO, SECONDED ROB FERGUSON

"Whereas the Alma Mater Society has three representatives on the Campus Advisory Board on Student Development;

Be it resolved that the Alma Mater Society appoint Bill Dobie, Laurie Yee, and Janice Boyle to the Campus Advisory Board on Student Development."

...Carried [SCD 102-95]

8. MOVED SCOTT HAYWARD, SECONDED MARLA MILRAD

"That Council suspend the first sentence of Section IX, Article 4(2)(b) of the Code of Procedure."

Motion #8 was withdrawn.

Meeting was adjourned at 10:00 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), Michelle Ebel, Khalil Shariff, Vighen Pacradouni.

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

A) Chair’s Remark

1. MOVED ORVIN LAU, SECONDED SIRAZ DALMIR

"Whereas at its meeting of December 1, 1993 the Student Council created the Committee for Organizational Review and Planning and requested “(d) [that CORP] recommend for approval by Council a mission statement for the Society to focus upon;”

Be it resolved that Council accept and approve the mission statement of the Alma Mater Society as recommended by the Committee for Organizational Review and Planning."

...Carried Unanimously [SCD 106-95] [SCD 114-95]

B) Discussion Period

Presentation by Michelle Ebel and Khalil Shariff (CORP, students at large)

Chair to Tim Lo at 7:21 p.m.

C) Minutes

The following minutes were accepted by Council:

• Minutes of Student Council dated May 18, 1994 [SCD 108-95]
• Minutes of Code & Bylaws dated May 11, 1994 [SCD 109-95]
• Minutes of Budget Committee dated May 26, 1994 [SCD 110-95]
• Minutes of Budget Committee dated May 19, 1994 [SCD 111-95]

D) Motions

2. MOVED TIM LO, SECONDED KERRY LAIDLAW, THIRD MARLA MILRAD

"That we move in camera.

Note: 2/3 required."...Carried

In camera discussion.

Council moved out of camera.
3. MOVED MARLA MILRAD, SECONDED BYRON HORNER

"Whereas each constituency is entitled to a travel or conference grant not exceeding $750.00

Be it resolved that Council grant the Rehabilitation Sciences Undergraduate Society $400.00 to send two students to the occupational therapy CAN-AM 1994 Conference from July 9-13, 1994.

Note: A one page report to be submitted to the Vice president upon return.

...Carried [SCD 112-95]

4. MOVED DANICA KADUC, SECONDED MONICA MATHUR

"Whereas under the Code of Procedure, Section XI Article 4, 6. “Further honoraria may be granted by Two-thirds Resolution of Council according to the following policy: (a) a sum not to exceed $300 in recognition of outstanding service to the Society by a member in good standing.

Be it resolved that Council grant honoraria to Amy Francis and Darren Earl in the amount of $300 each in recognition of their contribution to the success of the Safewalk program."

Motion postponed.

E) Notice of Motions

•Changes to the Aquatic Centre Management Agreement
•Elimination of the War Memorial Gymnasium Trust Fund

Note: Next meeting in two weeks.

F) Constituency Reports

Bryar Smith, Medicine
Kerry Laidlaw, Nursing
Lindsay Carswell, Human Kinetics
Danica Kaduc, Pharmacy
Steve Wilson, Grad Studies
Byron Horner, Senate
Orvin Lau, Board of Governors
Monica Mathur, Rehab Med
Blair McDonald, Science
Mati Szeszkowski, Arts
Frances Dee, Commerce
Michael Hughes, Board of Governors
Jill Melland, Engineering
Denise How, Education
G) Executive Reports

Tim Lo
Randy Romero
Janice Boyle
Bill Dobie
Leah Costello

H) Submissions

Memo from Orvin Lau re: May 19th Meeting of Board of Governors [SCD 113-95]
Principles & Process - UBC Development Proposal [SCD 107-95]

Meeting was adjourned at 8:30 p.m.

Janice Boyle
Vice President

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

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

A) Chair’s Remark

B) Randy Romero’s appointment to CCBC.

AMS Casino Nights

Chair to Janice Boyle at 6:40 p.m.

C) The following minutes were accepted by Council:

- Minutes of Student Council dated June 15, 1994
- Minutes of Budget Committee dated June 2, 1994
- Minutes of Budget Committee dated June 9, 1994
- Minutes of Budget Committee dated June 16, 1994
- Minutes of Renovations Committee dated May 25, 1994

D)

1. MOVED BILL DOBIE, SECONDED DANICA KADUC

"Whereas for two years the AMS has been negotiating with UBC to amend the UBC Aquatic Centre Management Agreement to improve management accountability and maintain AMS management involvement;

And whereas negotiations have now been concluded;

Be it resolved that Student Council approve the proposed changes to the Aquatic Centre Management negotiated by the AMS Executive to the Aquatic Centre Management Agreement as written in Appendix 2 (see Appendix 1 for original/current wording)."

2. MOVED GAIL EDWARDS, SECONDED TIM LO

"Whereas the AMS and UBC engaged in a debenture on April 1, 1952;

And whereas the debenture (see Appendix 3) stated what was to be done with any net revenue received from the operation of the War Memorial Gymnasium;

And whereas under a new UBC Athletic Facilities policy, the War Memorial Gym will no longer operate on a net revenue basis because it must now reflect its plant operations (utilities and maintenance) costs;

And whereas because of this policy, UBC wishes to eliminate the War Memorial Gymnasium Trust Fund and transfer the balance to the construction principle of the Student Recreation Centre;
Be it resolved that the AMS approve the elimination of the *War Memorial Gymnasium Trust Fund* and approve the transfer of the balance in the fund to the Student Recreation Centre construction fund."

Chair passed to Bill Dobie at 7:20 p.m.

3. **MOVED BYRON HORNER, SECONDED FRANCIS DEE**

"Whereas under the Code of Procedure, Section XI Article 4, 6 which states:

'Further honoraria may be granted by Two-thirds Resolution of Council according to the following policy: (a) a sum not to exceed $300 in recognition of outstanding service to the Society by a member in good standing.'

Be it resolved that Council grant honoraria to Amy Francis and Darren Earl in the amount of $300 each in recognition of their contribution to the success of the Safewalk Program."

4. **MOVED MONICA MATHUR, SECONDED RYAN MCCUAIG, THIRD GAIL EDWARDS**

"That we move in camera."

.Carried

Council moved out of camera.

5. **MOVED BYRON HORNER, SECONDED FRANCIS DEE**

"Whereas under the Code of Procedure, Section XI Article 4, 6 which states:

'Further honoraria may be granted by Two-thirds Resolution of Council according to the following policy: (a) a sum not to exceed $300 in recognition of outstanding service to the Society by a member in good standing.'

Be it resolved that Council grant honoraria to Amy Francis and Darren Earl in the amount of $300 each in recognition of their contribution to the success of the Safewalk Program."

.Carried

E. **Other Business**

F. 

G. **Executive Reports**
Meeting was adjourned at 9:30 p.m.

Janice Boyle
Vice President

JB:tf
Guests: Dee Gilpin (Administrative Assistant), Alex Stephens (Policy Analyst)

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

A)

B)

-none this meeting

C) Discussion Period

Committee for Organizational Review & Planning Update:
-next meeting to be held September 7

Department of Political Science Issue:
-an outside inquiry is to be held
-Bryon Horner commented he feels it was an isolated incident
-Bill Dobie and Leah Costello both felt comments should be held until inquiry is over

Innovative Project Fund:
-to be discussed in future meeting

Aquatic Centre
-Bill Dobie explained the situation with regards to Aquatic Centre Unionizing
-Bill Dobie explained the situation with lawyers ie Ubessey; will ask lawyer to submit written summaries on both cases to submit to council

Chair to Janice Boyle at 7:20 p.m.

D)

The following minutes were accepted by Council:

Minutes of Student Council dated June 29, 1994, as amended [SCD 122-95]
Minutes of Budget Committee dated June 16, 1994, as presented [SCD 123-95]
Minutes of Budget Committee dated July 28, 1994, as amended [SCD 124-95]
Minutes of Renovations Committee dated June 13, 1994, as presented [SCD 125-95]
Minutes of the Selections Committee dated August 12, 1994, as presented [SCD 126-95]

E)

1. MOVED ROBERT BELO, SECONDED LEAH COSTELLO

"That Council appoint Monica Mathur to supervise the Society's involvement in the Campus United Way Campaign."

....Carried
The Alma Mater Society of U.B.C
Minutes of Student Council

2. ___________________________ SECONDED ___________________________

"Whereas the Student Council passed a resolution on April 13, 1994 requiring that all Society
publications have an editor-in-chief that is appointed by the Council:

Be it resolved that Trevor Curwin be appointed as the Editor-in-Chief of the Ubyssey student
newspaper as recommended by the Selections Committee."

....Motion withdrawn

Trevor Curwin declined position
re-select in September

3. MOVED KERRY LAIDLAW; SECONDED TIM LO

"Whereas the Society started the Rentsline service last year and has found that demand has
been significant;

and Whereas because of this, additional hardware had to be purchased to keep up with
student demand and maintain capacity;

and Whereas this expense, while taken out of operating expenses, is a capital expense;

and Whereas the Special Projects Reserve Fund is to be "used for capital purchase of
new equipment or upgrading of existing equipment used in the administrative or
operational areas of the Alma Mater Society." (Code Section IVB, Article 5(16)(a)).

Be it resolved that Council approve a disbursement from the Special Projects Reserve
Fund in the amount of $6,291.31 for upgrades to the Rentsline system."

Note: Tim Lo will get figures for Rentsline for next meeting.

4) MOVED DANICA KADUC; SECONDED GAIL EDWARDS, THIRD JEFF BRYANT

"That we move in camera."

Note: 2/3's required.

Council moved out of camera.
5) MOVED DANICA KADUC; SECONDED GAIL EDWARDS

"Whereas the Society awards the Great Trekker Award each year to an alumnus who has served the Society and the Community:

_________________________ receive the Great Trekker award for 1994."

Motion postponed to future meeting.

6) MOVED MARLA MILRAD; SECONDED JEFF BRYANT

"That Randy Romero be appointed to Aquatic Centre Manager Committee."

F. Constituency Reports

Kerry Laidlaw, Nursing
Danica Kaduc, Pharmacy
Marla Milrad, Social Work
Orvin Lau, Board of Governors
Byron Horner, Senate
Steve Wilson, Grad. Studies
Robert Belo, Grad Studies
Leah Benner, Ombudsperson
Ryan McCuaig, Science
Tracy MacKinnon, Science
Blair McDonald, Science
Li Young, Regent College
Mati Szeszkowski, Arts
Frances Dee, Commerce
Gail Edwards, Grad Studies
Lica Chui, Senate

G.

Janice Boyle, VP
Leah Costello, External Affairs
Tim Lo, Director of Admin.
Bill Dobie, President
H. Submissions to Council

Bill Dobie's Resignation Letter from the Aquatic Centre, dated August 22, 1994 [SCD 127-95]
Information Brief on Political Science Dept. Inquiry, dated July 29, 1994 [SCD 128-95]
Newsletter of the Canadian Campus Business Consortium, dated July 1994 [SCD 129-95]
Report on UBC Bookstore forwarded by Orvin Lau, dated August 2, 1994 [SCD 130-95]
Minutes of the Student Services Council Meeting, dated June 1, 1994 [SCD 131-95]
Memo to Student Council & AMS Constituencies from Orvin Lau: re: July 21, 1994 meeting of the Board of Governors [SCD 132-95]
Proposal for Rentsline System Expansion [SCD 133-95]
Letter from Registrar re: Byron Homer, dated July 4, 1994 [SCD 134-95]
Interdepartment Memorandum to Leah Costello from Bruce Armstrong re: Great Trekker dated August 24, 1994 [SCD 136-95]

Meeting was adjourned at 8:40 p.m.

Next Meeting: September 7, 1994

Janice Boyle
Vice President
Guests: Dee Gilpin (Administrative Assistant), Alex Stephens (Policy Analyst),
Michelle Ebel (Student-at-Large), Khalil Shariff (Student-at-Large),
Butch LaRoue (The Chancellor Partners), Dave Park (The Chancellor Partners),
Michael Kingsmill (Designer), Charles Redden (General Manager)

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

A)

B)

Bill Dobie introduced CORP "Focus on Renewal"
Floor to Michelle Ebel and Khalil Shariff (CORP, students-at-large)
Floor to Bill Dobie to conclude presentation

C) Discussion Period

Spring Break: Bill Dobie to write a letter to Senate.

Chair to Janice Boyle at 9:20 p.m.

D)

The following minutes were accepted by Council:

Minutes of Student Council dated August 24, 1994, as amended
Minutes of Renovations Committee dated June 29, 1994, as presented

Chair to Bill Dobie at 9:25 p.m.

E)

1. MOVED: ORVIN LAU; SECONDED: KERRY LAIDLAW

"That Section III: Article 1 (1) of the Code of Procedure be suspended for the
consideration of the following motion."

2. "Whereas the Senate has requested that Student Council recommend an appointment
to replace Byron Horner."

"Be is resolved that Council recommend to Senate the appointment of Janice Boyle
as a student representative at-large and direct the President to inform the Secretary
of Senate in writing of Council's decision."

Note: "2/3 required"

Defeated
3. **MOVED**: NICOLA ASHURST; **SECONDED**: JASON MOGUS

"That the Council direct the President to write a letter to Senate in support of a 5-day Spring Break but not at the expense of the extension of the Spring exam period."

Carried

Note: Frances Dee abstained.

4. **MOVED**: STEVE WILSON; **SECONDED**: BLAIRE McDONALD

"That the Society appoint Charles J. Connaghan to receive the Great Trekker Award for service to the Society and the Community."

Carried

5. **MOVED**: BLAIRE McDONALD; **SECONDED**: NICOLA ASHURST

"That Council approve Constituency Aid Grant for the Medical Undergrad Society to attend a Western conference, in the amount of $750.00."

Note: "One page report due to the Vice President upon return."

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**H. Submissions to Council**

- Newsletter of the Canadian Campus Business Consortium, (CCBC) dated August 1994
- Transcript of UBC general Newsgroup pertaining to *The Ubyssey*
- Meeting dates - September 1, 1994 - August 31, 1995 from Orvin Lau

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Next Meeting: September 14, 1994

[Signature]
Janice Boyle
Vice President

JB:dgsept7.doc
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL MEETING

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

B)

D) Minutes

E) Motions

MOVED BLAIR MCDONALD, SECONDED TRACY MACKINNON

"That Council move into a Committee of the Whole."

MOVED NICOLA ASHURST; SECONDED MONICA MATHUR

"That Council move out of Committee of the Whole."

10:12 p.m. Chair to Janice Boyle

MOVED NICOLA ASHURST; SECONDED STEVE WILSON

"Whereas at it's meeting of December 9th, 1993, the Council created the Committee for Organizational Review and Planning;

and; whereas Council asked this Committee to develop a comprehensive set of recommendations to improve the Society.

Be it resolved that Council approve the recommendations of the Committee for Organizational Review and Planning as amended.
Note: Recommendations with reference code or bylaw changes will not be enacted until Council approves a new Code of Procedure and in the case of the bylaws when the Society accepts the proposed new Bylaws prepared by CORP.

10:14 p.m. Chair to Bill Dobie

G) Submissions to Council

[Signature]

Janice Boyle
Vice President
The Alma Mater Society of U.B.C.
Minutes of Student Council

Guests: Dee Gilpin (Administrative Assistant), Alex Stephens (Policy Analyst)
John Lyotier, Bella Carvalho, Jennifer Tysdal, Sarah O’Donnell, Taivo Evard, Niva Chow

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

A) Chair's Remark
   Janice Boyle to Chair

B) Presentation
   - none

C)

D)

The following minutes were accepted by Council

Minutes of Student Senate Caucus dated September 12, 1994 [SCD 149-95]

E) Motions

1) MOVED NICOLA ASHURST; SECONDED MARK VANKLEEK

"Whereas the composition of the John Buchanon fund has a representative of the AMS;

"and whereas, the University now uses a joint adjudication Committee for all University alumni funds;

and; whereas Tim Lo currently serves on the joint adjudication committee;

Be it resolved that Council appoint Tim Lo as the Society representative to the John Buchanon Memorial Fund.

Note: The University has three funds from which to receive money. All funds use the similar terms of reference so the University uses a joint committee of all three to adjudicate all requests. It is very important for both the University and the Society that a student serve on the Committee who has intimate understanding of the clubs and associations eligible for funding. Due to past history the funds need assurances that groups are not misrepresenting themselves to the committee.

2) MOVED TRACY MACKINNON; SECONDED MONICA MATHUR

"That Anna-Maria Carvalho and Tracy MacKinnon (2 members of Student Council) be appointed by Council to work with the President on the Compensation Scoring Process."

"That the General Manager (Charles Redden) be appointed to score the President’s position.

"That a Council Member (Melody Young) be appointed to score Council Members’ position."
The Alma Mater Society of U.B.C.
Minutes of Student Council

"That a Committee Member (Lica Chui) be appointed to score Council Committee Members’ position."

3) MOVED NICOLA ASHURST; SECONDED BRYAR SMITH

"Whereas the AMS wishes to continue to publish the Ubyssey student newspaper as soon as is feasible this school year;

and; whereas the AMS wishes to continue with a process that is credible:

Be it resolved that Council strike an ad-hoc search committee to select the new Editor-in-Chief of the Ubyssey. The composition of the committee shall be:

-four voting members of Council, each from a different constituency;
Nicola Ashurst (Science), Richard LeBlanc (Law), Bryar Smith (Medicine), Melodie Yong (F&N Sciences)

-a staff member from JobLink, who shall be non-voting;
Jen Tysdal

and;
-the Vice President, who shall be non-voting
Janice Boyle

Note: -A chair shall be elected by and from the voting members of the Committee,
-The recommendation to Council by which a candidate shall be appointed must be passed by the committee by a 3/4 resolution
-The committee must reach a decision by September 23, 1994, for presentation at the next available meeting
-The two-non-voting members will provide logistical and operational support to the committee and are not eligible for the position of chair.

5) MOVED DANICA KADUC; SECONDED LAURIE YEE

"That the following seven (7) people be appointed to Selection Committee.

1) Tracy MacKinnon, Science
2) Mark VanKleek, Engineering
3) Nicola Ashurst, Nursing
4) Masa Takei, Arts
5) Richard LeBlanc, Law
6) Robin Abbey, Dentistry
7) Monica Mathur, Rehab Sciences
6) MOVED RANDY ROMERO; SECONDED JEAN GALBRAITH-HAMILTON

'That Council approve a travel grant in the amount of $750.00 to the Agriculture Undergraduate Society to send 5 students to attend the B.C. Farm Women's Conference in Duncan, B.C. from October 20-22, 1994.

Note: “One page report due to the Vice President upon return.”

F)

Lica Chui, Senate: “Reading Week” passed for 95/96 year.
Richard LeBlanc, Law
Melody Young, F&N Sciences
Orvin Lau, Board of Governors
Danica Kaduc, Pharmacy
Blair McDonald, Science
Tracy MacKinnon, Science
Anna-Maria Carvalho, Science
Leah Benner, Ombudsperson
Laurie Yee, Science
Nicola Ashurst, Nursing
Jeff Bryant, Arts
Jason Mogus, Arts
Mati Szszeskowski, Arts
Masa Takei, Arts
Bryar Smith, Medicine
Mark VanKleek, Engineering
Gail Edwards, Grad Studies
Monica Mathur, Rehab Sciences
Uwe Kornhass, Regent-College
Jean Galbraith-Hamilton, Library & Archival
The Alma Mater Society of U.B.C.
Minutes of Student Council

G.

Randy Romero, Director of Finance
Janice Boyle, Vice President

H. Submissions to Council

Memorandum to Members of Student Council re: New Codes & Bylaws presented
by CORP written by Bill Dobie, President, dated September 19, 1994 [SCD 152-95]

Memo on “Aids Walk ’94” distributed.

I)

“That the Bylaws as presented by the Committee for Organizational Review and Planning
and reviewed/amended by the working group be recommended for approval to a Special
General Meeting of the Society.
Note: Council will call the date of the meeting at a subsequent meeting.”

2. “That the Code of Procedure as presented by the Committee for Organization Review
and Planning and reviewed/amended by the working group be binding upon the Society,
except insofar as the provisions are inconsistent with the current Bylaws, in which case
the provisions of the current Bylaws prevail to the extent of the inconsistency.”

presented by the Director of Finance and prepared by the Budget Committee.”
Note: 2/3 approval required.” [SCD 151-95]

4. “That Council approve the renewal of the lease between the Alma Mater Society and the
Delly.” [SCD 154-95]

Meeting was adjourned at 7:30 p.m.

Janice Boyle
Vice President
The Alma Mater Society of U.B.C.
Minutes of Student Council

Guests: Charles Redden (General Manager), Dee Gilpin (Administrative Assistant),
John Lyotier, Bella Carvalho, Sarah O’Donnell, Taivo Evard, Niva Chow,
Khalil Shariff

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

B) Presentation
Budget presentation by Randy Romero, Director of Finance (to be done before the motion
to approve the budget)
Carol Forsythe’s presentation to recruit Volunteers for the UBC Path of Learning
Homecoming Event

Discussion Period
Orvin Lau (Board of Governors) discussion on elections.
Discussion on reporting Executive hours and executives being accountable.

Editor-in-Chief handed in resignation; discussion on how to handle the situation and
solutions. To be tabled for next council meeting.

D) Minutes
The following minutes were accepted by Council:
Minutes of the Student Council dated September 14, 1994, as amended.
[SCD 155-95]
Minutes of the Renovations Committee dated August 24, 1994, as presented.
[SCD 156-95]
Minutes of the Ad Hoc Committee for Editor-in-Chief dated Sept. 23, 1994,
as presented.
[SCD 157-95]

E)

1) MOVED DANICA KADUC; SECONDED NICOLA ASHURST;
THIRD ANNA-MARIA CARVALHO

“That Council move in camera.’
Note: 2/3’s required.

MOVED DANICA KADUC; SECONDED RICHARD LeBLANC

....Carried
The Alma Mater Society of U.B.C.
Minutes of Student Council

2) MOVED NICOLA ASHURST; SECONDED DANICA KADUC

"Whereas the Society has received the resignation of our General Manager."
"Be it resolved that Council strike a search committee for the new General Manager."

"The search committee will consist of:
   Bill Dobie, President
   Janice Boyle, Vice-President
   Tim Lo, Director of Administration
   Frances Dee, Commerce (Council Member)"

Carried

3) MOVED NICOLA ASHURST; SECONDED MASA TAKEI

"That the Code of Procedure as presented by the Committee for Organizational Review
   and Planning and amended by the working groups be approved, to take full effect when
   the Bylaws are approved by the Registrar of Companies.

Note: 2/3 approval required."

4) MOVED MELODY YONG; SECONDED MICHELLE EBEL

"That the Bylaws as presented by the Committee for Organizational Review and
   Planning and amended by the working groups be recommended for approval to a
   "Special General Meeting" of the Society."

5) MOVED JANICE BOYLE; SECONDED NICOLA ASHURST

"That the Code of Procedure as presented by Committee for Organizational Review and
   Planning and amended by the working groups be binding upon the Society, except
   insofar as its provisions are inconsistent with the current Bylaws, in which case the
   provisions of the current Bylaws prevail to the extent of the inconsistency.

Note: 2/3 approval required."

.....Carried Unanimously
The Alma Mater Society
Minutes of Student Council

6) MOVED ANDREW HEYS; SECONDED ORVIN LAU

"Whereas a smooth transition between the current Bylaws and Code of Procedure and the new Bylaws and Code of Procedure needs to be set;

Be it resolved:
(a) that upon the new Bylaws taking effect, the Executives of Council under the current Bylaws continue as Executives under the new Bylaws as follows, until the expiration of their term of office:
   i) the President continues as President;
   ii) the Vice-President becomes the Vice President University and Services;
   iii) the Director of Administration becomes the Vice-President Administration
   iv) the Director of Finance becomes the Vice-President Finance; and
   v) the Co-ordinator of External Affairs becomes the Vice-President External;

that Morie Chen continue as the Assistant to the President until the expiration of her term of office;

that the Student Administrative Commission (SAC) be considered as the Administration Commission for the purposes of Section VI B of the Code until SAC is dissolved when the new Bylaws take effect;

that Section VIII A, Article 3(1) of the Code of Procedure be suspended to allow Council to make direct appointments to the commissions;

that upon the dissolution of SAC, the members of SAC be appointed to the Administration Commission;

(f) that upon dissolution of SAC, all clubs and associations constituted under SAC be continued as clubs and associations constituted under the Administration Commission;

that SAC have the duties and may exercise the powers of the Finance Commission until all the members of the Finance Commission are appointed;

(h) that Mimi Cheung (Assistant Director of Finance) be appointed to the Finance Commission;

(i) that the following persons of the External Affairs Committee be appointed to the University Commission:
   James Mack
   Trevor Presley
   Yuko Welsh and
   Yvette Leung
that Simon Wu and Michael Turner of the External Affairs Committee be appointed to the External Commission; and

that until the remaining members of the University and External Commissions are appointed, that the members of the two Commissions meet and act as an interim joint commission, and this interim joint commission has the powers and duties of both the University and External Commissions.

Note: 2/3 approval required.”

...Carried

7) MOVED ANNA-MARIA CARVALHO; SECONDED BLAIR Mc Donald

“That the budget of the Alma Mater Society for the fiscal year 1994/95 be approved as presented by the Director of Finance and prepared by the Budget Committee.”

[SCD158-95]

8) MOVED DANICA KADUC; SECONDED STEVE WILSON

“That Council appoint Blair McDonald, (Science) as the chair of the Code & Policies Advisory Committee.

Note: This position is open to voting Council members.”

9) MOVED NICOLA ASHURST; SECONDED JEAN GALBRAITH-HAMILTON

“That Council appoint the following three (3) members of Council to the Code & Policies Committee:

1. Gail Edwards, (Grad Studies)
2. Jean Galbraith-Hamilton, (Library & Archival)
3. Michelle Ebel, (Education)

Carried

10) MOVED MARK VANKLEEK; SECONDED FRANCES DEE

“That Council appoint Nicola Ashurst, (Agriculture) as the chair of the Services & Appointment Advisory Committee.

Note: This position is open to voting Council members.”
The Alma Mater Society
Minutes of Student Council

11) MOVED GAIL EDWARDS; SECONDED RANDY ROMERO

"That Council appoint the following four (4) members of Council to the Services & Appointment Advisory Committee:"

1. Danica Kaduc, (Pharmacy)
2. Tricia Marcotte, (Education)
3. Anna-Maria Carvalho, (Science)
4. Marjorie Bullard, (Engineering)

12) MOVED JEAN GALBRAITH-HAMILTON; SECONDED MATI SZESZKOWSKI

"That Council appoint Tracy MacKinnon, (Science) as the chair of the Nominating Committee.

Note: This position is open to voting Council members."

.....Carried

13) MOVED TRACY MacKINNON; SECONDED LAURIE YEE

"That Council appoint the following seven (7) members of Council to the Nominating Committee:"

1. Robin Abbey, (Dentistry)
2. Richard LeBlanc, (Law)
3. Masa Takei, (Arts)
4. Marjorie Bullard, (Engineering)
5. Melody Yong, (F&N Sciences)
6. Aralyn Lutz, (Music)
7. Monica Mathur, (Rehab Sciences)

14) MOVED DANICA KADUC; SECONDED TIM LO

"That Council appoint the following three (3) members of Council to the Renovations Planning Group:"

1. Jeff Bryant, (Arts)
2. Nicola Ashurst, (Agriculture)
3. Laurie Yee, (Science)

.....Carried
The Alma Mater Society of U.B.C.
Minutes of Student Council

15. MOVED TRICIA MARCOTTE; SECONDED BLAIR McDONALD

"Whereas Section VIII A, Article 2(2) of the Code requires commissions to obtain the authorization of Council before embarking on major initiatives;
Be it resolved that Council authorize the University and External Commissions to host a roundtable discussion on Child Care at UBC."

F) Constituency Reports

1. Jeff Bryant, (Arts)
2. Mati Szeszkowski, (Arts)
3. Andrew Heys, (Senate)
4. Steve Wilson, (Grad Studies)
5. Gail Edwards, (Grad Studies)
6. Monica Mathur, (Rehab Sciences)
7. Lica Chui, (Senate)
8. Tricia Marcotte, (Education)
9. Nicola Ashurst, (Agriculture)
10. Danica Kaduc, (Pharmacy)
11. Laurie Yee, (Science)
12. Tracy MacKinnon, (Science)
13. Blair McDonald, (Science)
14. Anna-Maria Carvalho, (Science)
15. Frances Dee, (Commerce)
16. Masa Takei, (Arts)
17. Melody Yong, (F & N Sciences)
18. Mark Vankleek, (Engineering)
19. Keith MacLaren, (Senate)
20. Michelle Ebel, (Education)
22. Rozina Jaffer, (Social Work)
23. Aralyn Lutz, (Music)

G)

Randy Romero, Director of Finance
2. Leah Costello, Co-ordinator of External Affairs
3. Tim Lo, Director of Administration
4. Janice Boyle, Vice-President
5. Bill Dobie, President
The Alma Mater Society of U.B.C.
Minutes of Student Council

H) Submissions to Council

Revised Electoral Procedures from Orvin Lau, Board of Governors dated Oct.3, 1994
[SCD159-95]

[SCD160-95]

I) Notice of Motions

"That Council appoint Heidi Peterson as Editor-in-Chief of The Ubyssey as unanimously recommended by the ad hoc committee selecting the Editor-in-Chief of The Ubyssey."

Position declined by Heidi Peterson with letter of resignation.

"That the revised Electoral Procedures drafted by Orvin Lau and reviewed by the Code & Policies Committee be approved."

Meeting was adjourned at 10:15 p.m.

Next meeting: October 19, 1994 at 6:30
The Alma Mater Society of U.B.C.
Minutes of Student Council

Dee Gilpin (Administrative Assistant), John Lyotier, Sarah O’Donnell, Tavio Evard, Niva Chow, Mark MacLean, Tessa Moon, Oscar Zuniga, Jim Rowley, Steve Barnes, Jeremy Valeriote, Brian Gochring, Sona Basi, Mary Etel, Ian Carter

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

B) Presentations
John Lyotier from Safewalk/Speakeasy

C) Discussion Period
The Ubyssey:
Mark MacLean (mediator) covered points of Monday’s Oct. 17, meeting.
Discussion of possible solutions for The Ubyssey.
Striving for an “independant student newspaper” is a common goal for all parties involved
Next meeting on this issue to be held Monday Oct. 24, 1994

Social Security Reform Discussion and Information:
Handout on Improving Social Security in Canada to be read and discussed at Nov. 2, 1994’s Council Meeting.

D) The following minutes were accepted by Council:

Minutes of the Student Council dated October 5, 1994, as presented. [SCD162-95]
Minutes of Renovations Committee dated September 7, 1994, as presented. [SCD163-95]
Minutes of Renovations Committee dated September 14, 1994, as presented. [SCD164-95]
Minutes of Student Senate Caucus dated September 19, 1994, as presented. [SCD165-95]

1) MOVED MONICA MATHUR; SECONDED NICOLA ASHURST
“That Council appoint Ryan McCuaig to the NetInfo steering committee.”
.....Carried
2) **MOVED NICOLA ASHURST; SECONDED JEAN GALBRAITH-HAMILTON**

"Whereas the Student Council member must serve as the impartial chair of the EUS Unity and Goodwill Committee;

Be it resolved that Council appoint Rozina Jaffer (a council member) as Chair of the EUS Unity and Goodwill Committee."

3) **MOVED TRICIA MARCOTTE; SECONDED KERRY LAIDLAW**

"Whereas the Council has approved a Special General Meeting to ask the membership to approve the Bylaws prepared by the Committee for Organizational Review and Planning and amended by Council;

Therefore Council moves to submit the following question to the Society for its consideration at a Special General Meeting on November 18, 1994:

'RESOLVED that the proposed Bylaws of the Alma Mater Society of the University of British Columbia, as circulated, be and is hereby approved.'"

4) **MOVED TIM LO; SECONDED RANDY ROMERO**

"Whereas under the Code of Procedure, Section IV B: Fiscal Policy, 16. There exists a Special Projects Reserve Fund which 'as established in the Code under the Bylaw 11(2)(a)(vii), shall be administered by Council under recommendation of the Director of Finance and the General Manager. (b) This fund shall also be used to cover current operating costs of administrative or operational areas of the AMS.'

Therefore, upon the receipt and approval of a budget by the Student Council for the Special General Meeting;

Be it resolved that Council approve the release of no more than $40,000.00 from the Special Projects Reserve Fund to cover the operating costs of the Special General Meeting and to appropriately inform the membership as to the proposed changes to the Bylaws."
F) Constituency Reports

1. Aralyn Lutz, (Music)
2. Kerry Laidlaw, (Nursing)
3. Danica Kaduc, (Pharmacy)
4. Jean Galbraith-Hamilton, (Library & Archival)
5. Tracy MacKinnon, (Science)
6. Keith MacLaren, (Senate)
7. Laurie Yee, Science
8. Tricia Marcotte, (Education)
9. Michelle Ebel, (Education)
10. Nicola Ashurst, (Agriculture)
    Monica Mathur, (Rehab Sciences)
12. Blair McDonald, (Science)
14. Leah Benner, (Ombudsperson)
15. Richard LeBlanc, (Law)
16. Rozina Jaffer, (Social Work)
17. Andrew Ferris, (proxy-Arts)
18. Monika Nowaczyk (proxy-Arts)
19. Jason Mogus, (Arts)
20. Orvin Lau, (Board of Governors)
21. Gail Edwards, (Grad Studies)
22. Steve Wilson, (Grad Studies)
23. Uwe Kornhass, (Regent College)
24. Kevin Arndt, (VST)
25. Marjorie Bullard, (Engineering)
26. Mark Vankleek, (Engineering)
27. Jeff Bryant, (Arts)
28. Frances Dee, (Commerce)

G)

Randy Romero, Director of Finance
2. Tim Lo, Director of Administration
3. Janice Boyle, Vice-President
4. Leah Costello, Co-ordinator of External Affairs
5. Bill Dobie, President
The Alma Mater Society of U.B.C.
Minutes of Student Council

H) Submissions to Council

CCBC News submitted by Randy Romero dated, September 1994. [SCD166-95]
Amendments to proposed Electoral Procedures, by Orvin Lau dated, October 17, 1994. [SCD168-95]
Revision of Section 1, Article 4 of the Code of Procedure dated, October 18, 1994. [SCD169-95]
Letter from Luc Fortin, to Alex Stephens, re: Standing Committee dated, October 19, 1994. [SCD170-95]
Letter from Davis & Company, to Bill Dobie, re: Evard Taivo vs. AMS dated, October 4, 1994. [SCD171-95]
Letter from Orvin Lau re: meeting of Board of Governors dated, October 11, 1994. [SCD172-95]
Memorandum from Tim Lo, re: Postering in SUB dated, October 12, 1994. [SCD173-95]
Document on "Improving Social Security in Canada" to be discussed at the next Council Meeting - on November 2, 1994. [SCD174-95]
Newsletter from Tim Lo- "Sacquer" October '94 issue. [SCD175-95]

I) Notice of Motions

"That the revision of Section 1, Article 4 of the Code of Procedure as presented by Orvin Lau be approved."

Meeting was adjourned at 9:00 p.m.

Next meeting: November 2, 1994 at 6:30

Janice Boyle
Vice President
The Alma Mater Society of U.B.C.

A) MOVED MICHELLE EBEL; SECONDED BLAIR MCDONALD

“That the revised Electoral Procedures for the Code of Procedure as drafted by Orvin Lau and amended be approved.

Note: 2/3 approval required.”

Carried

B) MOVED FRANCES DEE; SECONDED GAIL EDWARDS

“That Council recommend to Senate the appointment of Stephanie Chan as a student representative at-large, and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”

...Carried

C) MOVED ANDREW FERRIS; SECONDED MONICA MATHUR

“Whereas Campus Planning and Development is attempting to restrict access to the campus core to pedestrians and emergency vehicles only;

“Whereas the area of restricted access includes the front of the Main Library, the main stop for the UBC Security Bus;

“Whereas the UBC Security Bus is not considered an “emergency” vehicle, yet CP & D has begun to consider exceptions to this rule, such as Food Service delivery trucks; and

“Whereas the UBC Security Bus is an important part of the Services that UBC offers to make students feel safe on this campus;

Be it resolved that Council direct the Vice President to write a letter to Tim Miner, Director of CP & D, urging his department to allow the UBC Security Bus access into the newly created pedestrian zone.”

Note: Gail Edwards will help write the letter to Tim Miner.

c.c. Parking & Security

c.c. Dr. David Strangway, President

c.c. Dr. K.D. Srivastava, VP Student & Academic Services

c.c. Mr. Bruce Gellatly, VP Administration & Finance

.....Carried

Janice Boyle, Vice President
ADDENDUM

to October 19, 1994 Meeting

A) ____________________________ SECONDED ____________________________

"That the revised Electoral Procedures for the Code of Procedure as drafted by Orvin Lau and amended be approved.

Note: 2/3 approval required."

B) ____________________________ SECONDED ____________________________

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

C) ____________________________ SECONDED ____________________________

"Whereas Campus Planning and Development is attempting to restrict access to the campus core to pedestrians and emergency vehicles only;

"Whereas the area of restricted access includes the front of the Main Library, the main stop for the UBC Security Bus;

"Whereas the UBC Security Bus is not considered an “emergency” vehicle, yet CP & D has begun to consider exceptions to this rule, such as Food Service delivery trucks; and

"Whereas the UBC Security Bus is an important part of the Services that UBC offers to make students feel safe on this campus;

Be it resolved that Council direct the Vice President to write a letter to Tim Miner, Director of CP & D, urging his department to allow the UBC Security Bus access into the newly created pedestrian zone."
The Alma Mater Society of U.B.C.
Minutes of Student Council

Dee Gilpin (Administrative Assistant), Charles Redden (General Manager), John Lyotier, EUS representatives, Ryan McCuaig, Cissy Pau

B) Call to Order
Meeting was called to order at 6:35 p.m.

Presentations
Cissy Pau from Joblink

D) Axworthy's proposals and the media
November 18 Special General Meeting: advertising and planning
Council Involvement

E) Discussion Period
Discussion of layoffs within the AMS due to The Ubyssey no longer publishing
Charles Redden and Bill Dobie explained the situation
Discussion on Axworthy's Proposal
Proposal to form a Ubyssey Publishing Society
Big Congratulations to Nicola Ashurst and "Company" on the success of the
Halloween Food Bank Drive

F) Minutes of Council and Committees of Council
The following minutes were accepted by Council:
Minutes of the Student Council dated October 19, 1994, as amended. [SCD176-95]
Minutes of AMS Committee for SUB Waste Reduction dated October 11, 1994 as presented. [SCD177-95]

G) Committee Minutes, Reports and Motions
Services & Appointment Advisory Committee
Code and Policies Committee
1) **MOVED BLAIR MCDONALD; SECONDED MICHELLE EBEL**

“That the revision of Section I, Article 4 of the Code of Procedures as presented by Orvin Lau and amended be approved.”

Note: 2/3 required.

Nominating Committee
Budget Advisory Committee
Executive Committee

2) **MOVED JANICE BOYLE; SECONDED MARK VANKLEEK**

“Whereas the Registrar of Companies has requested that the Society make amendments to its proposed Bylaws:

Be it resolved that the circulated amendments to the proposed Bylaws approved at the October 5, 1994 meeting of Council be approved.

And further, that Section I, Article 2(1) of the Code be suspended, and that the amendments to Section XIV (Rights and Obligations of Membership) of the Code as circulated be approved.”

......Carried Unanimously

3) **MOVED MARK VANKLEEK; SECONDED MELODY YONG**

“Whereas Section X, Article 4(2) of the Code requires the operations manual of Student Services to be approved by Council;

Be it resolved that the operations manual of SafeWalk be approved.”

[SCD191-95]

......Carried Unanimously

4) **MOVED NICOLA ASHURST; SECONDED TRICIA MARCOTTE**

“Whereas Section X, Article 4(2) of the Code requires the operations manual of Student Services to be approved by Council;

Be it resolved that the operations manual of SpeakEasy be approved.”

......Carried Unanimously

H) **Commission Minutes, Reports and Motions**

Administration Commission
- Nothing to report

Finance Commission: Delly Lease
- chair to Janice Boyle
5) **MOVED NICOLA ASHURST; SECONDED BLAIR MCDONALD**

“That Council approve the renewal of the lease between the Alma Mater Society and the Dekey.”

Carried Unanimously

---

University Commission: St. Andrews Daycare:
Presentation by Brian Fraser, Dean St. Andrews

6) **MOVED LEAH COSTELLO; SECONDED STEVE WILSON**

“Whereas the Society has contributed over $500,000 in the past from the Capital Projects Reserve Fund to Daycare on campus; and

Whereas the Society has made a commitment in principle to St. Andrews Hall for the Construction of a new Daycare; and

Whereas the Facility will be for the use of AMS members and AMS staff only; and

Whereas there is currently $469,051.00 in the Reserve and the Society has no plans for the endowment this year; and

Whereas the CAPAC reserve was created by the Society specifically for projects such as Daycare by referendum; and

Whereas the Society has been in negotiations with St. Andrews Hall for over two years now;

Be it Resolved that the Society contribute $225,000 to the St. Andrews Hall daycare to construct a daycare complex from the Capital Projects Reserve Fund.”

Note: The money shall be disbursed to St. Andrews as needed, but only once spent by St. Andrews.

Carried Unanimously

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Chair to Bill Dobie:

**External Commission: Lloyd Axworthy’s proposals**
7) MOVED ORVIN LAU; SECONDED KEITH MACLAREN

“That the External Commission be directed to form a Working group for the purpose of developing action regarding the Axworthy’s Proposals and to develop alternative proposals.”

......Carried

8) “Whereas Council has the ability to take public positions of importance to students;

And whereas aspects of the current Social Security Reform proposal as published by the federal government is of central concern to students at the U.B.C.;

Be it resolved that Council endorse the following policy:

a) That the AMS opposes those changes proposed to the post-secondary education system in the form submitted by the federal government in its green paper entitled “Agenda: Jobs and Growth”;

b) That students are fundamentally opposed to increases in tuition fees unless measures are enacted by the federal government to effectively counteract the impact of such increases on accessibility to university education and on the manageability of student debt loads;

c) That post-secondary education is a shared benefit accruing to Society and the Individual, and that therefore, its costs should be shared between students and society in reasonable proportions;

d) That the federal government should continue to play an important role in post-secondary education in Canada;

e) That the AMS is frustrated by the lack of information and detail available on the proposed changes to post-secondary education under the current SSR proposal.

9) MOVED JANICE BOYLE; SECONDED JEFF BRYANT

“That the following two members of Council be appointed to the Communications Planning Group: Chaired by President Blair McDonald and Monica Mathur.

First meeting Friday November 4 at 11:00 in Room 256.

......Carried

I) Constituency Reports

no reports this meeting
J)

K)

Memorandum from Leah Costello dated Sept. 30, 1994 re: Alumni Association [SCD179-95]

Memo from the President, David W. Strangway dated October 27, 1994 re: Ring Road Traffic System Update

Letter from Kristof Szymczak of Poland, dated October 8, 1994

Invitation from James Kealy for Art Exhibition, dated Sept. 21, 1994

Revised Article for Code of Procedure

Memo dated November 2, 1994 from Gerry Wan re: [Exhibit]

Memo dated November 1, 1994 from Sue Ahn re: [Exhibit]


Memo dated November 1, 1994 from Bill Dobie re: Special General Meeting [SCD188-95]
Memo dated November 1, 1994 from Alex Stephens re: Addition to Axworthy reform timetable

Booklet from Leah Costello re: Agenda: Jobs & Growth Discussion Paper Summary

Meeting was adjourned at 10:20 p.m.

Next meeting: November 16, 1994 at 6:30

Janice Boyle
Vice President

dg:nov2min.doc
The Alma Mater Society of U.B.C.  
Minutes of Student Council  
November 16, 1994  

Dee Gilpin (Administrative Assistant), John Lyotier, Vighen Pacradouni, David Khan, Bob Phillips, (Director of Athletic & Sports)

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

B) Membership: new members, declaration of vacancies

Presentations to Council:  
Bob Phillips, Director of Athletic and Sports Services

D) President’s Remarks

E) Discussion Period

Tuition fee consultation policy  
Orvin Lau discussed

Minutes of Council and Committees of Council

The following minutes were accepted by Council:  
Minutes of the Student Council dated November 2, 1994, as presented [SCD192-95]  
Minutes of the Student Council dated September 14, 1994, as presented [SCD193-95]

G) Committee Minutes, Reports and Motions

1) MOVED TIM LO; SECONDED ANDREW HEYS;  
THIRD ANNA-MARIA CARVALHO

“That Council move in camera.”  
Note: 2/3’s required.

.....Carried

MOVED JANICE BOYLE; SECONDED RANDY ROMERO

“That Council move out of camera.”

.....Carried
Code and Policies Committee
Report from Chair
(no report)

Services & Appointment Advisory Committee
Report from Chair
Student University Affairs Office
Nicola Ashurst reported

Nominating Committee
Nomination of Elections Administrator
Tracy MacKinnon reported
Nomination of Commissioners

Executive Committee
Communications Audit
Report from Praxis re: Communications Audit
November 18, 1994 Special General Meeting
Motions

2) MOVED MELODY YONG; SECONDED TRACY MACKINNON

"Whereas the Code of Procedure requires that the operations manual of Student Services be approved by Council;

Be it resolved that the operations manual of the Joblink Student Employment Centre be approved as submitted." [SCD195-95]

......Carried
H) Commission Minutes, Reports and Motions:

Administration Commission:

Minutes

The following minutes be accepted by Council:

Minutes of SAC dated March 28, 1994, as presented  
Minutes of SAC dated May 2, 1994, as presented  
Minutes of SAC dated June 6, 1994, as presented  
Minutes of SAC dated August 8, 1994, as presented  
Minutes of SAC dated August 22, 1994, as presented  
Minutes of SAC dated September 6, 1994, as presented  
Minutes of SAC dated September 12, 1994, as presented  
Minutes of SAC dated September 19, 1994 as presented  
Minutes of SAC dated September 26, 1994 as presented  
Minutes of SAC dated October 3, 1994 as presented  
Minutes of SAC dated October 11, 1994 as presented  
Minutes of SAC dated October 17, 1994 as presented  
Minutes of SAC dated October 24, 1994 as presented  

Report from Chair
(no report)

Finance Commission
Report from Chair
Motions

3) MOVED TIM LO; SECONDED NICOLA ASHURST

"That Council grant the Engineering Undergraduate Society a travel grant in the amount of $750.00 to attend the 27th Congress of Canadian Engineering Students.

Note: a one page report is due to the Vice-President upon return."

.....Carried
4) **MOVED MELODY YONG; SECONDED MONICA MATHUR**

“That Council grant the Planning Students’ Association a travel grant in the amount of $750.00 to attend the Canadian Association of Planning Students Conference.

Note: a one page report is due to the Vice-President upon return.”

.....Carried

**University Commission**

Minutes
The following minutes be accepted by Council: [SCD211-95]
Minutes of the University Commission dated November 9, 1994, as presented

**Daycare Endowment**

Report on AMS Childcare Roundtable dated October 27, 1994, from Leah Costello [SCD212-95]

**Housing Maintenance**

Minutes
The following minutes be accepted by Council: [SCD213-95]
Minutes of the Housing Commission Maintenance dated November 8, 1994, as presented

Letter to Mary Risebrough, Director of UBC Housing, from Janice Boyle dated November 7, 1994

**Medicine Curriculum**

**External Commission**

Discussion of Axworthy Proposals
Update presented by Leah Costello, Co-ordinator of External Affairs

Report submitted from Leah Costello, Co-ordinator of External Affairs [SCD215-95]

I) **Other Business: including notices of motion**

*(none this meeting)*
J)  
1. Leah Benner, (Ombudsperson)  
2. Blair McDonald, (Science)  
3. Laurie Yee, (Science)  
4. Danica Kaduc, (Pharmacy)  
5. Robin Abbey, (Dentistry)  
6. Michelle Ebel, (Education)  
7. Kerry Laidlaw, (Nursing)  
8. Michael Hughes, (Senate)  
9. Keith MacLaren, (Senate)  
10. Melody Yong, (F&N Sciences)  
11. Monica Mathur, (Rehab Sciences)  
12. Aralyn Lutz, (Music)  
13. Anna-Maria Carvalho, (Science)  
14. Tracy, MacKinnon, (Science)  
15. Diana Hall, (Planning)  
16. Mark VanKleek, (Engineering)  
17. Marjorie Bullard, (Engineering)  
18. Kevin Arndt, (VST)  
19. Linda Sandercock, (Grad Studies)  
20. Nicola Ashurst, (Agriculture)  
21. Gail Edwards, (Grad Studies)  
22. Jason Mogus, (Arts)  
23. Mati Szaszowski, (Arts)  
24. Jeff Bryant, (Arts)  
25. Proxy Andrew Ferris for Masa Takei, (Arts)  
26. Proxy Ghalib Rawji for Frances Dee, (Commerce)  

K)  
Tim Lo, Director of Administration  
Randy Romero, Director of Finance  
Leah Costello, Coordinator of External Affairs  
Janice Boyle, Vice-President  
Bill Dobie, President
L) Evaluation of Meeting

Next Meeting
Wednesday November 30, 1994 @ 6:30 p.m.

Submissions:
Memo to Senate re: Rules & Regulations for Student Elections to Governing Bodies submitted from Orvin Lau [SCD216-95]

Memo on Policy on Consultation with Students about Tuition Fees
Draft submitted from Orvin Lau

New policy statement adopted in accordance with Section II, Article 7 of the AMS Code of Procedure

Report to Deans of Faculties from Orvin Lau dated November 4, 1994 re: Working Group on Teaching & Learning [SCD219-95]

Newsletter: CCBC News October 94 issue

Memo from Vighen Pacradouni dated October 31, 1994 re: Inquiry into Political Science Dept. [SCD221-95]

Meeting was adjourned at 9:30 p.m.
The Alma Mater Society of U.B.C.
Minutes of Student Council

Guests: Dee Gilpin (Administrative Assistant), Charles Redden (General Manager),
Manuel Schulte, Michael Swan, James Rowan, Tara Ivanochko, Charlie Cho, Heather Hermant,
Sara Martin, Sarah O’Donnell, Taivo Evard, Niva Chow, Jim Conley, Patrick McGuire, Danny
Waugh, Laura Salter, Selena Chu, John Lyotier, Patrick Lum, Craig Bavis, Trever Presley, David
Borins, Omar Washington

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

B) Membership: new members, declaration of vacancies

C) Presentations to Council:
Roslyn Kunin, Member of Board of Governors
Michael Swan re: Career Night ’95 - Handout
Jason Mogus re: AMS Waste Reduction Committee-Handout
Leena & Laura, Womens’ Students Office, re: Violence against Women

D) President’s Remarks

E) SGM, Bill Dobie discussed the changes to By-Laws in January 95

F) Minutes of Council and Committees of Council

The following minutes were accepted by Council:
Minutes of the Student Council dated November 16, 1994, as presented
Minutes of the Student Senate Caucus dated October 3, 1994, as presented
Minutes of the Student Senate Caucus dated October 11, 1994, as presented
Minutes of the Student Senate Caucus dated October 17, 1994 as presented
Minutes of the Student Senate Caucus dated November 15, 1994 as presented

Committee Minutes, Reports and Motions

Code & Policies Committee

Report from Orvin Lau, on possible changes to proposed AMS Bylaws
Report from Orvin Lau, on proposed changes to Code of Procedure
Nominating Committee
Minutes
The following minutes be accepted by Council:
Minutes of the Nominating Committee dated November 22, 1994 as presented [SCD231-95]
Minutes of the Nominating Committee dated November 26, 1994 as presented [SCD232-95]

MOVED TRACY MACKINNON; SECONDED NICOLA ASHURST

"That the Nominating committee recommends to Council the appointment of Joshua Bender as Vice Chair of the University Commission;

and that the Nominating Committee recommends that Ryan Davies, Kate Blomfield and Jeremy Valeriote be appointed as At-large Commissioners of the University Commission

and that Brian Cross be appointed as Elections Administrator.”

Carried

2. MOVED JASON MOGUS; SECONDED MELODIE YONG

"That council approve in principle the Phase One Report of the AMS Waste Reduction Committee as circulated.”

3. MOVED JANICE BOYLE; SECONDED MICHAEL HUGHES

"That the AMS Waste Reduction Committee be charged with implementing the recommendations in the Phase One Report; and,

that the General Manager, or his designate, report to the Committee on the implementation of these recommendations; and,

that the AMS recreate the workstudy position of Recycling Coordinator to assist in the implementation of these recommendations.”

Note: Pending Budget submitted approved by Council

Carried Unanimously
4. **MOVED TRICIA MARCOTTE; SECONDED KERRY LAIDLAW**

"Whereas members of the student body have applied to the Registrar of Societies for the incorporation of an independent publishing society; and,

whereas these members of the student body wish to use the name ‘The Ubyssey Publications Society’;

Be it resolved that Council grant the use of the name ‘The Ubyssey’ in the application for incorporation for this purpose only.”

Note: Tim Lo opposed

5. **MOVED NICOLA ASHIURST; SECONDED ANDREW FERRIS**

"Whereas members of the student body have applied to the Registrar of Societies for the incorporation of an independent publishing society; and,

whereas these members of the student body wish to enter into negotiations with the AMS regarding the future contractual relationship between the AMS and the independent publishing society;

Be it resolved that Council appoint the following members of Council to the Ubyssey negotiations team.

  Bill Dobie, President
  Janice Boyle, Vice President
  Jason Mogus, Council Member
  Michael Hughes, Council Member
  Aralyn Lutz, Council Member

.Carried

H) **Planning Group Minutes, Reports and Motions**

The following minutes be accepted by Council:

Minutes of the Communications Planning Group dated Nov. 4, 1994 as presented [SCD233-95]

Minutes of Renovations Committee dated October 5, 1994 as presented [SCD234-95]
I) Commission Minutes, Reports and Motions

Administration Commission
Minutes

The following minutes be accepted by Council:
Minutes of SAC dated October 31, 1994 as presented [SCD235-95]
Minutes of SAC dated November 7, 1994 as presented [SCD236-95]
Minutes of SAC dated November 14, 1994 as presented [SCD237-95]

6. MOVED RANDY ROMERO; SECONDED ANDREW FERRIS

"That Council approve the AMS of UBC Financial Statements dated April 30, 1994."
[SCD238-95] Carried

7. MOVED ROZINA JAFFER; SECONDED MELODIE YONG

"That Council grant the FNS Undergraduate Society a Special Projects grant in the amount of $750.00 to host the Association of Canadian Home Economic Students 1995 Conference."
[SCD239-95] Carried

Note: “One page report due to the Vice President upon return.”

University Commission
Minutes

The following minutes be accepted by Council:
Minutes of the University Commission Orientation dated Nov. 1, 1994 as presented [SCD240-95]
Janice Boyle is impressed on how well the Committees are working.

BC Tel: Dealing with BC Tel when moving not to be charged installation fees each time
Polisci: Gathering as much information as we can
Parking: Meeting with David Miller - re: eliminating parking
8. **MOVED RANDY ROMERO; SECONDED TRICIA MARCOTTE**

“That Council approve in principal joining the Canadian Alliance of Student Associations.”

----Carried

Note: Michael Hughes opposed

9.  

“That Council approve the Winds of Change response to the Axworthy proposals as circulated.”

----Tabled: Jan. 4, 1995

10. **MOVED LEAH COSTELLO; SECONDED MARK VANKLEEK**

“That Council approve the AMS Axworthy strategy as circulated.”

[SCD241-95] Carried

11. **MOVED ; SECONDED**

“That Council approve the Axworthy National Strategy as circulated.”

----Tabled: Jan. 4, 1995

12. **MOVED MONICA MATHUR; SECONDED TRICIA MARCOTTE**

“That Council approve the release of $10,000 from the Special Projects Reserve for campaign projects and materials created in response to the Axworthy proposals.”

Note: A budget must be submitted to Council

-----Carried

13. **MOVED JANICE BOYLE; SECONDED MICHAEL HUGHES**

“That Council appoint three(3) or more Council members to the Axworthy working group.”

1. Marjorie Bullard
2. Tricia Marcotte
3. Rozina Jaffer
4. Michael Hughes
5. Melodie Yong
J) Other business: including notices of motions

14. MOVED MONICA MATHUR; SECONDED KERRY LAIDLAW

“That Council grant Commerce Undergraduate Society a travel Grant in the amount of $750.00 for the ICBC competition at Queen’s University.

Note: A one page written report must be submitted to the Vice-President upon return.” [SCD242-95]

15. MOVED ____________________ ; SECONDED ____________________

“That Council grant the Nursing Undergraduate Society a travel grant in the amount of $750.00.

Note: A one page written report must be submitted to the Vice-President upon return

Carried

Tabled: Jan. 4, 1995

15. MOVED MICHAEL HUGHES, SECONDED GAIL EDWARDS

“That Council support in principle the participation of the AMS in the National Student Day of to oppose the proposed cuts to Post-Secondary Education on January 25, 1995;

and,

That the AMS Working Group Opposing Post-Secondary Education Cuts agree upon the direction of action and that the direction be approved at the January 4, 1995 Student Council Meeting.”

Carried Unanimously

K) Constituency Reports
no reports this meeting

L) Executive Remarks
no remarks this meeting

M) 

N) Next meeting: Wednesday January 4, 1995 @ 6:30 p.m.
O) Submissions:
Letter from Bill Dobie, President, to M. Luc Fortin, Chief Clerk, Ottawa
re: Written Submission to the Standing Committee on resources Development

P) Adjournment

Meeting was adjourned at 11:00 p.m.

Janice Boyle
Vice President