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

January 4, 1995

Dee Gilpin (Administrative Assistant), Siobhan Roantree, Charlie Cho, James Rowley, Jane Ramsbotham, Kate Blomfield, Nick Levens, Graig Bavis, John Lyotier, Sasha Nelson, David Borrins, Heather Hermant, Brent Galster, Mary Bley, Monica Kun, Jerusalem Kidanu, Michael Smith, Niva Chow, Sara Martin, Sarah O'Donnell, Gerry Wan (Comptroller), Leslie Kanerva (Facilities Dev. Manager), Kate Gibson (Food & Beverage Mgr)

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

B) Membership: new members, declaration of vacancies

Presentations to Council:
Kate Blomfield - "Just Desserts" being held February 7, 1995.
AMS Women’s Centre opposed the proposed changes to the code regarding Student Resource Groups
President remarked that the Centre would be consulted on any changes concerning the Student Resource Centre through the Code & Policies Committee

D) President’s Remarks
Introduced Kate Gibson, Food and Beverage Manager, Leslie Kanerva Facilities Dev. Manager, Gerry Wan (Comptroller), until new General Manager hired, if there are any problems please consult the above
Discussed the continued search for the new General Manager
Discussed new lease for May 1996

E) 

F) Minutes of Council and Committees of Council

The following minutes were accepted by Council:
Minutes of the Student Council dated November 30, 1994, as presented

Committee Minutes, Reports and Motions

Code & Policies Committee (no report)
Services and Appointment Advisory Committee

Report from Chair - Nicola Ashurst
The following minutes be accepted by Council:
Minutes of the Services and Appointment Advisory Committee dated December 13, 1994, as presented

1. MOVED NICOLA ASHURST; SECONDED RANDY ROMERO

“That the Services and Appointment Advisory Committee recommend to Council the appointment of Amarjit Nuniha for Co-ordinator of the Student University Affairs Office.”

....Carried

Nominating Committee
Minutes
The following minutes be accepted by Council:
Minutes of the Nominating Committee dated December 1, 1994 as presented

2. MOVED TRACY MACKINNON; SECONDED MONICA MATHUR

“That the Nominating Committee recommends to Council the appointment of Stephen Yu as Clubs Finance Commissioner;
and that the Nominating Committee recommends to Council the appointment of Irfan Dhalla as Constituency Finance Commissioner;
and that the Nominating Committee recommends to Council Cynthia Wickstrom as Fundraising Commissioner;
and that Tiffany Ho be appointed as At-large Commissioner of the Finance Commission.”

....Carried Unanimously

Executive Committee
Motions

3. MOVED MICHAEL HUGHES; SECONDED ANDREW FERRIS

“That the following question as provided by the Ubyssey Publications Society, be put to a referendum on January 16 - 20, 1995:

‘Be it resolved that the members of the Alma Mater Society recognize The Ubyssey as the official student campus publication, that $5.00 per active member per year (pro-rated for part-time students) be collected on behalf of The Ubyssey Publications Society and be paid forthwith to The Ubyssey Publications Society for the publication of an autonomous student newspaper at The University of British Columbia.’

[SCD248-95]

....Carried

Note: Scott Hayward abstained
Note: Tim Lo abstained
4. MOVED MICHAEL HUGHES; SECONDED ANDREW FERRIS

"That the following clause be removed."

'Be it further resolved that the $5.00 fee be refundable during the first two weeks of classes in September of each year.'

Carried

Chair passed to Orvin Lau:

5. MOVED BILL DOBIE; SECONDED RANDY ROMERO

"Whereas the University has a fund called the Special Facilities Development Fund for Athletics, and whereas the disbursements are jointly authorized by the AMS and the University, and whereas additional funds are required to complete the Student Recreation Centre which is of vital need to the student body because of the overwhelming demand for intramural sports:

Be it resolved that the Society authorize the use of the balance of the fund, approximately $150,000 for the construction costs of the Student Recreation Centre."

Carried Unanimously

Chair passed to Bill Dobie:

6. MOVED MONICA MATHUR; SECONDED KERRY LAIDLAW

"That Council grant the Vancouver School of Theology Student Association a conference grant in the amount of $750.00 for the 1995 Canadian Theological Students Conference held in Toronto from February 11 -16, 1995.

Note: A one page written report is due to the Vice-president upon return."

Carried Unanimously

7. MOVED MARK VANKLEED; SECONDED TRACY MACKINNON

"That Council grant the Nursing Undergraduate Society a travel grant in the amount of $750.00 for the 1995 CNSA National Conference in Quebec City.

Carried Unanimously

8. MOVED ________________________________; SECONDED ________________________________

"That Council grant the Commerce Undergraduate Society a special projects grant in the amount of $750.00 for their Asia-Pacific Conference 1995.

Note: A one page written report is due to the Vice-president upon return."

Note: Postponed until January 11, 1995 meeting.
H) Planning Group Minutes, Reports and Motions
The following minutes be accepted by Council:
Minutes of the Renovations Planning Group dated Nov. 8, 1994 as presented
Minutes of the Renovations Planning Group dated Nov. 16, 1994 as presented
Minutes of the Renovations Planning Group dated Nov. 23, 1994 as presented
Minutes of the Renovations Planning Group dated Nov. 30, 1994 as presented

I) Commission Minutes, Reports and Motions

Administration Commission
Minutes
The following minutes be accepted by Council:
Minutes of the Nominating Committee dated November 29, 1994 as presented

9. MOVED TRACY MACKINNON; SECONDED TIM LO

“That SAC Nominating Committee recommend to Council the appointment of Craig Bavis,
Joe Cheng, and Roger Watts for a 1 year term.” .....Carried Unanimously

Finance Committee
Report from Chair
none this meeting

University Commission
Minutes
none this meeting

External Commission

10. MOVED MELODY YONG; SECONDED ROZINA JAFFER

“That Council approve the Winds of Change response to the Axworthy proposals as circulated at
the November 30th, 1994 meeting.” [SCD257-95]
.....Carried Unanimously

11. MOVED TRICIA MARCOTTE; SECONDED JASON MOGUS

“That Council approve the AMS Axworthy National Strategy as circulated at the November 30, 1994
meeting.” [SCD258-95]
.....Carried Unanimously
12. MOVED TIM LO; SECONDED ANDREW FERRIS

"That Council grant the EUS Civil Engineering Club a travel grant in the amount of $375.00 for the 1995 Great Northern Concrete Toboggan Race in Montreal from January 18 - 25, 1995.

Note: A one page written report is due to the Vice-president upon return."   [SCD259-95]

Carried Unanimously

13. MOVED KERRY LAIDLAW; SECONDED MICHAEL HUGHES

"That Council grant the Engineers Undergraduate Society a travel grant in the amount of $375.00 for the Formula SAE in Detroit from May 10, 1995 to May 14, 1995.

Note: A one page written report is due to the Vice-president upon return."

J) Other business: including notices of motions

none this meeting

Constituency Reports
Aralyn Lutz - Music
Kerry Laidlaw - Nursing
Orvin Lau - Board of Governors
Jean Galbraith-Hamilton - Library & Archival
Monica Mathur - Rehab Sciences
Danica Kaduc - Pharmacy
Gail Edwards - Grad Studies
Lica Chui - Senate
Scott Hayward - proxy - Grad Studies
Tracy MacKinnon - Science
Anna-Maria Carvalho - Science
Leah Benner - Ombudsperson
Blair MacDonald - Science
Rozina Jaffer - Social Work
Masa Takei - Arts
Andrew Ferris - proxy - Arts
Jason Mognst - Arts
Nicola Ashurst - Agriculture
Tricia Marcotte - Education
Melody Yong - F & N Sciences
Steve Wilson - Grad Studies
Michael Hughes - Board of Governors
Kevin Arndt - VST
Mark VanKleek - Engineering
Jennifer Durham - proxy - Engineering
Francis Dee - Commerce
Laura Yee - Science
L) Executive Remarks

Randy Romero, Director of Finance
Tim Lo, Director of Administration
Leah Costello, Co-ordinator of External Affairs
Bill Dobie, President

M) Evaluation of Meeting

N) Next meeting: Wednesday January 11, 1995 @ 6:30 p.m.

O) Submissions:
   Interdepartmental Memo from Bill Dobie, President dated December 15, 1994
   re:Negotiations The Ubyssey Publishing Society

   The Ubyssey Publications Society Constitution

P) Adjournment

Meeting was adjourned at 9:00 p.m.

Bill Dobie
President
### Student Council Attendance

**Meeting Date:** January 18, 1995

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<td>Tracy MacKinnon</td>
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The Alma Mater Society of U.B.C.  
Minutes of Student Council  

Dee Gilpin (Administrative Assistant), Kate Gibson (Food & Beverage Mgr)  
Willem Maas, James Rowan, Siobhan Roantree, Andrew Henry,  
Sunshine Hanan, Shelley MacDonald, Alex Stephens (Policy Analyst),  
John Lyotier, Brian Cross, Patrick Lum, Joe Cheng, Kate Blomfield,  
Michael Deighton, Ian Cartz

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

B) Membership: new members, declaration of vacancies

Presentations to Council:  
Kate Blomfield - "Just Desserts" being held February 7, 1995

D) President's Remarks:  
Word Processing Centre Lease  
New lease for the Student Union Building, attached for information  
Charles Redden as Project Manager for the project. Charles has agreed to  
develop the financial model for the project as a consultant.

E) Discussion Period

F) Minutes of Council, and committees of Council  
The following minutes be accepted by Council:  
Minutes of the Student Council dated January 4, 1995 as amended  
Minutes of Renovations Committee dated January 11, '95 as presented

G) Committee Minutes, Reports and Motions

Code and Policies Committee (no report)
The Alma Mater Society of U.B.C.
Minutes of Student Council

Executive Committee
Motions

1. MOVED DANICA KADUC; SECONDED BLAIR MACDONALD

“That Council grant Pharmacy a conference grant in the amount of $450.00 for the conference “Towards 2000” held in Montreal from January 18, 1995 to January 22, 1995.
Note: A one page written report is due to the Vice-president upon return.” [SCD268-96] Carried

2. MOVED TRICIA MARCOTTE; SECONDED MELODIE YONG

“That Council grant the Graduate Student Society a conference grant in the amount of $750.00 for the Western Regional Conference held in Edmonton from January 20, 1995 - January 22, 1995.
Note: A one page written report is due to the Vice president upon return.” [SCD269-95] Carried

3. MOVED TRICIA MARCOTTE; SECONDED NICOLA ASHURST

“That Section IX A, Article 2(A) (2) of the Code be suspended, and that the following persons as recommended by the Elections Administrator be and are hereby appointed to the Elections Committee, effective retroactive to January 4, 1995:
Ruta Fluxgold
Andrew Booth
Brodie Haupt
Note: 2/3 required” Carried Unanimously

4. MOVED RANDY ROMERO; SECONDED TIM LO

“That Section IX A, Article 5(C)(3) of the Code not apply for the elections and referendum held January 16-20, and that the ballots for elections and referendum be counted by the Society’s auditors, Dyke & Howard.” Carried

5. MOVED NICOLA ASHURST; SECONDED ORVIN LAU

“That Council consider a motion to hold a referendum to approve revised Bylaws for the Society at its first meeting in September of 1995.” Carried
6. MOVED FRANCES DEE; SECONDED ROZINA JAFFER

"That Council grant Commerce a special projects grant in the amount of $750.00 for the conference Bridging the Pacific 1995.

Note: A one page written report is due to the Vice-president upon return." [SCD270-96] ...Carried

Chair passed to Janice Boyle

7. MOVED BILL DOBIE; SECONDED TRICIA MARCOTTE

"That Council authorize the Director of Administration and the Director of Finance to draft a lease and purchase agreement for Council's approval at a later date for the sale of the Word ProcessZing to its current manager, Shelley MacDonald with the terms attached in the memo by Charles Redden, General Manager dated December 30, 1994.

[SCD263-95] ....Carried

Chair passed to Bill Dobie

8. MOVED TIM LO; SECONDED TESSA MOON

"Whereas the AMS has a representative on the Campus Advisory Board on Computing and Communications; and whereas the Society should appoint a student familiar with the computing needs of the student body;

Be it resolved that Council appoint Ryan McCuaig to the Campus Advisory Board on Computing and Communications." ...Carried

H) Planning Group Minutes, Reports & Motions

I) Commission Minutes, Reports and Motions

Administration Commission

Finance Committee
Report from Chair
Minutes of the Finance Commission dated January 10, '95 as presented

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

Bylaws of the Canadian Alliance of Student Associations (CASA)

J) Other business: including notices of motions

9. MOVED TIM LO; SECONDED TRICIA MARCOTTE

"That Council grant Law S.A. a conference grant in the amount of $750.00 for the National Law Games held in Ottawa, Ontario from January 17-22,'95.
Note: A one page written report is due to the Vice president upon return." [SCD278-9]
...Carried

10. MOVED JASON MOGUS; SECONDED MICHELLE EBEL

"Whereas the vast time constraints of student council life presents many said councilors from partaking in a well-balanced meal, especially on Wednesdays,
And whereas, carrots are an essential source of various important brain enhancing nutrients, as well as the tastiest vegetable with dip,
Be it resolved that Tim Lo and Lica Chui, shall no longer come early and steal all of the carrots, and shall furthermore be limited to two (2) of said vegetables per meeting."
...Carried
Lica Chui & Tim Lo Opposed

K) Constituency Reports
Andrew Heys - Arts
Aralyn Lutz - Music
Rozina Jaffer - Social Work
Jean Galbraith-Hamilton - Library & Archival
Bryan Smith - Medicine
Kurt Pachal - Nursing proxy for Kerry Laidlaw
Masa Takei - Arts
Melodie Yong - F&N Sciences
Frances Dee - Commerce
Danica Kaduc - Pharmacy
Richard LeBlanc - Law
Leah Benner - Ombudsperson
Blair McDonald - Science
Tessa Moon - Science proxy for Anna-Maria Carvalho
Andrew Ferris - Arts - proxy for Mati Szeszkowski
Jeff Bryant - Arts
Jason Mogus - Arts
The Alma Mater Society of U.B.C.
Minutes of Student Council

January 18, 1995

Robin Abbey - Dentistry
Michelle Ebel - Education
Tricia Marcotte - Education
Gail Edwards - Grad Studies
Nicola Ashurst - Agriculture
Monica Mathur - Rehab Sciences
Orvin Lau - Board of Governors
Kevin Arndt - VST
Marjorie Bullard - Engineering
Mark Vankleek - Engineering
Linda Sandercock - Grad Studies
Steve Wilson - Grad Studies

L) Executive Remarks
Tim Lo - Director of Administration
Randy Romero - Director of Finance
Janice Boyle - Vice President
Bill Dobie - President

M) Next meeting:
Wed. February 1, 1995

N) Submissions

Memo: From Sue McMillan, Student Bookings Rep. To all Constituency Booking Reps.
Re: “Your Week” Bookings in SUB

Memo: From Kate Blomfield, University Commission
Re: Information on upcoming event “Just Desserts”

News Release: Maria Klawe named UBC Vice-President, Student & Academic Services

Memo from UBC re: “Class Act” Volunteer 8 hours

Ltr. From Barbara Crompton (Bd. of Governors) to Hon. Dr. Axworthy
re: Review of Social Services

Excerpt from Board of Governors’ Minutes re: fees dated April 7, 1981

O) Adjournment
Meeting was adjourned @ 8:30 p.m.

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dg; jan18min.doc
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<td>President</td>
<td>✓</td>
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The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL

Guests: David Borins, Namiko Kunimoto, Tara Ivanochko, Am Johal, Brian Cross, Ruta Fluxgold, Emina Tudakovic, Victor Kong, John Lyotier, Andrew Booth, San Arnold, Tessa Moon, Dianna Kyles, Doug Sewell, Ian Carter, Willem Maas, Jason Murray, Andrew Henry, Carole Forsythe, Patrick McGuire, Sarah O’Donnell, Siobham Roantree, James Rowan, James Connolly, Scott Hayward, David Black, Vighen Pacradouni, Josh Bender, Ian Gunn, Kate Gibson (Food and Beverage Manager), Valerie Levens (Executive Secretary)

A) Call to Order:
The meeting was called to order at 6:37 p.m.

B)

C)

MOVED ANDREW HEYS, SECONDED DANICA KADUC, THIRD TIM LO:

"That Council go in camera.
Requires 2/3."

2. MOVED ANDREW HEYS, SECONDED ANDREW FERRIS:

"That Council move out of camera.
Requires 2/3."

E)
The meeting was adjourned at 7:28 p.m. for a five minute recess.
The meeting was called to order at 7:36 p.m.

3. MOVED TIM LO, SECONDED LICA CHUI, THIRD MONICA MATHUR:

"That Council go in camera."

Discussion of rumours surround Am Johal, Director of Administration Elect.
Presentation to Council by Am Johal, Director of Administration Elect.

F) Minutes of Council:
The following minutes be accepted by Council:

Minutes of Student Council dated January 18th, 1995 as presented. [SCD 279-95]

G) Committee Minutes, Reports and Motions:

Elections Committee:
Minutes of Elections Committee dated January 10th, 1995 as presented.

The meeting was adjourned at 7:50 p.m. for a ten minute recess.
The meeting was called to order at 8:00 p.m.
Executive Committee:

4. MOVED ARALYN LUTZ, SECONDED ANDREW FERRIS:

"That Council grant the Arts Undergraduate Society (International Relations Students Association) a Conference Grant in the amount of $750.00 for the purpose of attending the Harvard Model United Nations Conference in Boston Mass, from February 15th to 19th, 1995. Note: A one page written report is due to the Vice President upon return."

Carried

5. MOVED JEFF BRYANT, SECONDED BLAIR McDONALD:

"That Council receive the report on the AMS Executive, Board and Senate elections as submitted by Brian Cross, the Elections Administrator."

Carried

6. MOVED NICOLA ASHURST, SECONDED TRACY MacKINNON:

"That Council receive the results of the referendum held during the AMS Executive Elections on the Ubyssey Publications Society."

...Carried

7. MOVED ROSINA JAFFER, SECONDED MARK VANKLEEK:

"Whereas Council created a committee to negotiate a separation agreement regarding the Ubyssey;
Be It Resolved that Council approve the agreement in principle between the Ubyssey Publications Society and the Alma Mater Society regarding the Ubyssey as submitted to Council."

...Carried

Commission Minutes, Reports, Motions:

Finance Commission:
Minutes of Finance Commission dated January 16th, 1995 as presented.

University Commission:
Minutes of University Commission dated November 23rd, 1994 as presented. [SC 284-95]
Minutes of University Commission dated December 9th, 1994 as presented. [SC 285-95]
Minutes of University Commission dated January 17th, 1995 as presented. [SC 286-95]

8. MOVED ANDREW FERRIS, SECONDED TRICIA MARCOTTE:

"Be It Resolved that Council adopt the following policy:
As a short term measure, designate $10,000 from the Society's present bursary allocation for students with childcare needs; and
As a long term measure, raise Alma Mater Society Fees by $3.00 per year for three (3) years to create a bursary endowment fund.

Note: This fee increase will raise a total of $252,000 plus additional matching funds of $252,000 for a total endowment fund of $504,000."
D) Commission Minutes, Reports, Motions: (Continued)

9. MOVED KERRY LAIDLAW, SECONDED DANICA KADUC:

"That Kevin Arndt be appointed to the Services and Appointment Advisory Committee."

. . . . Carried

J) Constituency Reports:

Aralyn Lutz, Music Undergraduate Society
Kevin Arndt, Regent College
Bryar Smith, Medical Undergraduate Society
Mark VanKleek, Engineering Undergraduate Society
Marjorie Bullard, Engineering Undergraduate Society
Michael Hughes, Board of Governor Representative
Steve Wilson, Graduate Students Society
Monica Mathur, Rehabilitation Sciences Undergraduate Society
Jason Mogus, Arts Undergraduate Society
Mati Szeszekowski (Arts boy), Arts Undergraduate Society
Andrew Heys, Arts Undergraduate Society
Jeff Bryant, Arts Undergraduate Society
Andrew Ferris, Arts Undergraduate Society
Richard LeBlanc, Law Students Association
Kerry Laidlaw, Nursing Undergraduate Society
Blair McDonald, Science Undergraduate Society
Josh Bender, Commerce Undergraduate Society
Keith McLaren, Senate Representative
Rosina Jaffer, Social Work Students Association
Danica Kaduc, Pharmacy Undergraduate Society
Jean Galbraith-Hamilton, Library and Archival Studies Student Association
Michelle Ebel, Education Students Association
Tricia Marcotte, Education Students Association
Melodie Yong, Family and Nutritional Sciences
Nicola Ashurst, Agriculture Undergraduate Society
Tracy MacKinnon, Science Undergraduate Society
Anna-Maria Carvalho, Science Undergraduate Society
Laurie Yee, Science Undergraduate Society
Lica Chui, Senate Representative

K) Tim Lo, Director of Administration
Janice Boyle, Vice President
Bill Dobie, President

L) Next Meeting:

Next meeting will be held Wednesday, February 8th, 1995 at 6:30 p.m. in Council Chambers.
M) Submissions:

Interdepartmental Memorandum to Student Council
from Bill Dobie, AMS President, dated December 15th, 1995
regarding Negotiations with the Ubyssey Publishing Society [SC 288-95]
Memorandum from David Bruch, Director of Housing and Food Services,
University of Alberta, dated January 17th, 1995 regarding External
Review of the Department of Housing and Conferences [SC 289-95]
Call for proposals from the EUS Unity and Goodwill Committee [SC 290-95]

There being no further business, the meeting was adjourned at 9:32 p.m.

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

**MINUTES OF STUDENT COUNCIL**

Guests: Namiko Kunimoto, Tara Ivanochko, Craig Bavis, Sarah O'Donnell, Sundeep Vickram, Naomi Wills, Lisa Kemper, John Lyotier, Mark MacLean, Alan Hart (Baker McGarva Hart), Chris McCarthy (Baker McGarva Hart), Ian Cork, Shelley MacDonald, Kenneth Leung, S. Udueson, Azmina Vojee, Scott Hayward, Siobhan Roantree, Willem Maas, Andy Ferris, Marie Klawe, (VP Academic and Student Services - UBC), Ian Gunn (CiTR), Michael Kingsmill (AMS Designer), Kate Gibson (Food and Beverage Manager), Valerie Levens (Executive Secretary)

A) Call to Order:
The meeting was called to order at 6:35 p.m.

B) Membership: New Members

C) Presentations to Council:

Presentation from Michael Kingsmill, AMS Designer, on Student Union Building Revitalization Program. Question and answer period with Michael Kingsmill and Alan Hart answering Council member's questions.

Presentation from Bill Dobie, AMS President of Financial Model for SUB Renovations. [SCD 291-95]

D) Agenda Change:

Motion 5 on agenda moved up to be dealt with first.

E)

The meeting was adjourned at 8:10 p.m. for a ten minute recess.

The meeting was called to order at 8:20 p.m.

F) Discussion Period:

Mark Vankleek reminded Council to discuss all matters in the open.

Am Johal stated that he considered the matter closed.

Mark Vankleek emphasized to Michael Hughes that he does not support parking rate increases for students.

G) Minutes of Council:
The following minutes be accepted by Council:

Minutes of Student Council dated February 8, 1995 as amended. [SCD 292-95]

Note: Under Constituency Reports 'Kevin Arndt, Regent College' should read 'Kevin Arndt, VST'.

.... Carried

H) Finance Commission:

MOVED ROZINA JAFFER, SECONDED LAURIE YEE: [SCD 293-95]

"That Council approve the Compensation Review report as submitted."
Finance Commission: (Continued)

2. MOVED JANICE BOYLE, SECONDED MELODIE YONG:

"That Council approve the Compensation Review report as submitted by Khalil Shariff and Alex Stephens, with the following amended figures for Pay Scale VII:

iii $16,000; ii $14,000; i $12,000."

3. MOVED MICHAEL HUGHES, SECONDED STEVE WILSON:

"That Council approve the Compensation Review report as submitted by Khalil Shariff and Alex Stephens, with the following amended figures for Pay Scale VII:

all three levels to read $14,500.00."

4. MOVED MICHAEL HUGHES, SECONDED STEVE WILSON:

"That Motion No. 1 be divided to read:

a) "That Council approve the Compensation Review report as submitted by Khalil Shariff and Alex Stephens, with the following amended figures for Pay Scale VII:

iii $16,000; ii $14,000; ii $12,000."

b) "That Council approve the Compensation Review Report, Pay Scales Level I to VI as submitted by Khalil Shariff and Alex Stephens."

5. MOVED ROZINA JAFFER, SECONDED LAURIE YEE:

"That Council approve Pay Scale VII of the Compensation Review report as submitted by Khalil Shariff and Alex Stephens, with the following amended figures:

iii $16,000; ii $14,000; i $12,000."

6. MOVED MICHAEL HUGHES, SECONDED AM JOHAL:

"That Council amend motion #5 to read:

"That Council approve Pay Scale VII of the Compensation Review report as submitted by Khalil Shariff and Alex Stephens with the following amended figures:

all three levels to be $14,500.00."

7. MOVED NICOLA ASHURST, SECONDED MICHAEL HUGHES:

"That the question be called."
8. MOVED MICHAEL HUGHES, SECONDED NICOLA ASHURST:

9. MOVED ANDREW HEYS, SECONDED ANNA CARVALHO:

"That the questions be called." .... Defeated

10. MOVED ROZINA JAFFER, SECONDED LAURIE YEE:

"That Council approve Pay Scale VII of the Compensation Review report as submitted by Khalil Shariff and Alex Stephens, with the following amended figures:

iii $16,000; ii $14,000; i $12,000."

11. MOVED MELODIE YONG, SECONDED NICOLA ASHURST:

"That Council approve the Compensation Review Report, Pay Scales Level I to VI as submitted by Khalil Shariff and Alex Stephens."

12. MOVED MONICA MATHUR, SECONDED BLAIR MCDONALD:

"That Council move into a Committee of the whole for consideration of Pay Scales I to VI and the placement of positions within them." .... Carried

13. MOVED MONICA MATHUR, SECONDED LICA CHUI:

"That Council accept Pay Scale VI as laid out in the report submitted by Khalil Shariff and Alex Stephens and that Council accept pay grades for levels I to V as set out in the Sub-Committee Report to Council.

Note: Sub-committee will report back on appropriate positions of level V and the Rentsline Coordinator and Ombudsperson."

14. MOVED MICHELLE EBEL, SECONDED TRICIA MARCOTTE:

"That Council grant the Science Undergraduate Society a Travel Grant in the amount of $750.00 to support one student participating in the Canadian Crossroads International project from May to August, 1995.

Note: A one page written report is due to the Vice President upon return." .... Carried
Finance Commission (Continued)

MOVED NICOLA ASHURST, SECONDED JEAN GALBRAITH-HAMILTON:

"Whereas Section XII of the Code of Procedures states that "Honoraria may be granted by Council to a member of the Society in good standing in recognition of outstanding service to the Society.

Be It Resolved that Council grant Steven Carvalho and Christie Doyle honoraria of $400.00 each in recognition of their outstanding service as co-directors of Safewalk."

.... Carried

16. MOVED MONICA MATHUR, SECONDED TRACY MacKINNON:

That Council appoint three of its members Jason Mogus, Frank Kaempf and Tracy MacKinnon to the CITR Board of Directors for one year."

Administration Commission:
The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated November 28th, 1994 as presented.
Minutes of the Student Administrative Commission dated January 9th, 1995 as presented.

H)

17. MOVED RANDY ROMERO, SECONDED NICOLA ASHURST:

"That Council receive the Operational Review Report prepared by Dyke & Howard as per the CORP report.

Note: It will be distributed at Council and be approved at a later date."

.... Carried

18. MOVED JEFF BRYANT, SECONDED TRACY MacKINNON:

"That Council approve the lease between Shelley MacDonald and the Alma Mater Society with regards to the Word Processing Centre as per the terms already agreed to in principle and presented to Council."

.... Carried

D) Other Business:

19. MOVED ANDREW HEYS, SECONDED MASA TAKEI:

"That Council appoint Tara Ivanochko (Director of Finance), Namiko Kunimoto (Vice President) and Am Johal (Director of Administration) as a signing officers for the Society as per Bylaw 8(1) for the period starting February 22nd 1995 until the 1996 Annual General Meeting."

The chair was passed to Janice Boyle at 10:30 p.m.
20. MOVED MARK VANKLEEK, SECONDED TRICIA MARCOTTE:

Whereas five years ago the AMS requested a small playcare space in the Student Recreation

and whereas the AMS is now constructing a daycare at St. Andrews with playcare facilities;

and whereas the St. Andrews space will meet the needs set out in the Student Recreation Centre
playcare space;

Be It Resolved that the AMS approve the reclassification, for student or Intramural use, of the space
in the Student Recreation Centre currently classified as playcare space.

Note: Contingent upon equivalent playcare space being available in St. Andrews."

21. MOVED MELODIE YONG, SECONDED ANDREW HEYS:

"That the question be called."

22. MOVED MARK VANKLEEK, SECONDED TRICIA MARCOTTE:

Whereas five years ago the AMS requested a small playcare space in the Student Recreation

and whereas the AMS is now constructing a daycare at St. Andrews with playcare facilities;

and whereas the St. Andrews space will meet the needs set out in the Student Recreation Centre
playcare space;

Be It Resolved that the AMS approve the reclassification, for student or Intramural use, of the space
in the Student Recreation Centre currently classified as playcare space.

Note: Contingent upon equivalent playcare space being available in St. Andrews."

23. MOVED JASON MOGUS, SECONDED NICOLA ASHURST:

Upon approval of the AMS Waste Reduction and Recycling Committee Phase One Budget,
that Council authorize a payment of $6,621.48 from a reserve account to cover the costs of
implementing the Committee's report.

Note: Director of Finance to determine account.
2/3rds required."  

. . . Carried
I) Other Business (Continued)

24. MOVED LAURIE YEE, SECONDED TRACY MacKINNON:

"That council approve in principle the Phase  Renovation to the Student Union Building."

... Carried

23. MOVED MONICA MATHUR, SECONDED ROZINA JAFFER:

"Whereas Bill Dobie has been a loyal and devoted servant of the AMS for almost four
ars;
and Bill has succeeded in almost all of his endeavours while involved in the AMS save one;
and this one endeavour did not fail, but was only incomplete because he could not get quorum;
BE IT RESOLVED that Council buy Bill 'Quorum' (the cologne) so that he can say he got it; and
will be able to show a perfect record.
Note: Shall not exceed $100.00."

... Carried

24. MOVED JANICE BOYLE, SECONDED ROZINA JAFFER:

"Whereas Randy Romero has been the most student friendly Director of Finance for as long
as any of us can remember;
and whereas Randy has done a lot of 'stuff' and 'things' for the AMS during his term of office;
BE IT RESOLVED that Council buy Randy the cologne of his choice provided it's name includes
the theme of money.
Note: Shall not exceed $100.00."

J) The Annual General Meeting will be held on Wednesday, February 22nd, 1995 at 12:30 p.m. in the
Council Chambers.
The next regular meeting will be held Wednesday, March 1st, 1995 at 6:30 p.m. in Council
Chambers.

M) Submissions:

Copy of letter to David Miller from Ryan Davies, AMS University Commission
dated 27 January, 1995 regarding the New Parking Plan. [SCD 301-95]
Goals 1995-96 from the AMS Executive 1995-96 [SCD 302-95]
Memorandum from Linda Scholten, CITR, dated November 22, 1995 (SCD 303-95)

There being no further business, the meeting was adjourned at 11:08 p.m.

Janice Boyle
Vice President
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, 1994. [SCD 001-96]
   - President’s Annual Report. [SCD 003-96]

II. MOVED NICOLA ASHURST, SECONDED JOE CHENG:
   "That the society receive the Interim Auditor’s Financial Statements as of December 31st, 1994."
   Carried

III. MOVED GRANT RHODES, SECONDED ROGER WATTS:
   "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 chair was passed to Janice Boyle at 1:00 p.m.

There being no further business, the meeting was adjourned at 1:02 p.m.

--

JB:val
MINUTES OF STUDENT COUNCIL

Guests: John Lyotier (Speakeasy), Eric Nickel (Engineering Undergraduate Society), Michael Blackman (Engineering Undergraduate Society), Craig Bavis, (Student Administrative Commission), Tessa Moon, Lisa Cohen (Family & Nutritional Sciences Undergraduate Society), Ian GUnn (CiTR), Ian Carter (CiTR), Azmina Verjee (Pharmacy Undergraduate Society), Leanne Koch (Music Students Association), Sasha Nelson (Nursing Undergraduate Society), Andy Ferris (Arts), Trevor Presley (Arts), James Conley (Ubyssey Publications Society), Scott Hayward (Ubyssey Publications Society), Kate Gibson (Food and Beverage Manager), Valerie Levens (Executive Secretary)

A) Call to Order:
The meeting was called to order at 6:30 p.m.

B) Membership: New Members

C) Presentations to Council

• Council Orientation - Last week in April
• AMS BBQ - competing with charity events run by Constituencies
• Ubyssey law suit update

D) President's Remarks

E) Minutes of Council and Committees of Council
The following minutes were accepted by Council:

• Minutes of Student Council dated February 8, 1995 [SCD 004-96]
• Minutes of the Annual General Meeting dated February 22, 1995 [SCD 005-96]
• Minutes of the Services and Appointment Advisory Committee dated February 23, 1995 [SCD 006-96]

F) Committee Reports and Motions

1. MOVED TRICIA MARCOTTE, SECONDED KERRY LAIDLAW:

"That Council appoint the following applicants to the University Commission:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monica Mathur</td>
<td>Vice-Chair</td>
</tr>
<tr>
<td>Doug Manarin</td>
<td>Commissioner-at-Large</td>
</tr>
<tr>
<td>Brian Cross</td>
<td>Commissioner-at-Large</td>
</tr>
</tbody>
</table>

as recommended by the Nominating Committee.

Note: The terms begin on March 15th, 1995 and extends for one year."

. . . . Carried

2. MOVED NICOLA ASHURST, SECONDED ROZINA JAFFER:
"That Council appoint Tamara Bourne to the Position of Ombudsperson, as recommended by the Nominating Committee.

Note: The term begins on March 15th, 1995 and extends for one year."

.... Carried
F) Committee Reports and Motions (Continued)

3. MOVED MONICA MATHUR, SECONDED TRACY MacKINNON:

"That Council appoint Joshua Bender as Assistant to the President as recommended by the Nominating Committee when position is put in place by Code & Policy.

Note: The term begins on March 15th, 1995 and extends for one year." . . . Carried

4. MOVED TRACY MacKINNON, SECONDED ARALYN LUTZ:

"That Council appoint Craig Bavis as the Chief Returning Officer as recommended by the Nominating Committee.

Note: The term begins on March 15th, 1995 and extends for one year." . . . Carried

5. MOVED NAMIKO KUNIMOTO, SECONDED MONICA MATHUR:

"That Council appoint the following Directors:

Christie Doyle  SafeWalk Director
Ryan Davies  Volunteer Services Director
Tawfiq Popatia  Student University Affairs Office Director
Winston Lo  Student Discounts Director
Joe Cheng  Used Bookstore Director
Grant Rhodes  RentsLine Director

as recommended by the Services and Appointment Advisory Committee.

Note: The terms begin April 1, 1995 and extend for one year." . . . Carried

G) Executive Committee:

President: • Communication Planning Group
• Tuition Increases
• General Manager Search
• All Presidents’ Meeting - March 8th, 5:30 p.m. in SUB Room 206

6. MOVED ANDREW HEYS, SECONDED NICOLA ASHURST:

"That Council appoint Joe Cheng (SAC Secretary) as signing officer for the Society as per Bylaw 8(1) for the period starting February 22nd 1995 until the 1996 Annual General Meeting."

. . . Carried

External Affairs: • Ottawa Trip [SCD 007-96]
• NGC Meeting

Vice-President: • Committee Members
• Alcohol free campus
• Anti-Calendar
• Open House
• Change of paper to Hammermill post consumer unbleached

G) Executive Committee: (Continued)

Administration:

Finance:
• Commission working well
• New vice-chairs
• Lack of revenue next year
• Emergency Student Loans

The following minutes were accepted by Council:

• Minutes of the Finance Commission dated January 30th, 1995 [SCD 008-96]

H) Planning Group Minutes, Reports and Motions:
The following minutes were accepted by Council:

• Minutes of the Renovations Planning Group dated February 8th, 1995 [SCD 009-95]

I) Commission Minutes, Reports and Motions:

Administration Commission:
The following minutes were accepted by Council:

• Minutes of the Student Administrative Commission dated January 16th, 1995 [SCD 010-96]
• Minutes of the Student Administrative Commission dated January 30th, 1995 [SCD 011-96]
• Minutes of the Student Administrative Commission dated February 6th, 1995 [SCD 012-96]

University Commission:
The following minutes were accepted by Council:

• Minutes of the University Commission dated January 30th, 1995 [SCD 013-96]

J) Other Business:

7. MOVED NICOLA ASHURST, SECONDED STEVE WILSON:

"That Council approve the following policy statement with regards to the Arts Undergraduate Society’s (AUS) event on March 31st, 1995:

The AUS will assume all responsibility for all debts incurred as a result if their March 25, 1995 event, including unforeseen circumstances. The AUS fees for the next academic year(s) will be applied to any unpaid debts."

. . . . Carried

K) Minutes of Council and Committees of Council:
The following minutes were accepted by Council:

• Minutes of the University Commission, February 13, 1995 [SCD 014-96]
• Minutes of the Nominating Committee, February 23, 1995 [SCD 015-96]
• Minutes of the Sub-committee of the Nominating Committee, February 23, 1995 [SCD 016-96]
• Minutes of the Nominating Committee, selections for SAC, February 28, 1995 [SCD 017-96]
• Minutes of the Nominating Committee, selections for External Commission dated February 28, 1995 [SCD 018-96]

K) Minutes of Council and Committees of Council: (Continued)

8. MOVED AM JOHAL, SECONDED MICHELLE EBEL, NICOLA ASHURST:

"That Council go in-camera."

... Carried

9. MOVED TRICIA MARCOTTE, SECONDED MELODIE YONG:

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

Ruta Fluxgold, Henry Kong, Alex Chui.

Note: These positions are for a six month period commencing March 15th, 1995."

10. MOVED KERRY LAIDLAW, SECONDED JEFF BRYANT:

"That Motion #9 be tabled."

... Carried

11. MOVED STEVE WILSON, SECONDED BLAIR MCDONALD:

"That the entire Nominating Committee go back and reinterview all the candidates for the Student Administrative Commission."

12. MOVED TARA IVANOCHKO, SECONDED MICHAEL HUGHES:

"That the questions be called."

... Carried

14. MOVED STEVE WILSON, SECONDED BLAIR MCDONALD:

"That the entire Nominating Committee go back and reinterview all the candidates again for the Student Administrative Commission.

Note: Lica Chui abstained."

... Carried

15. MOVED TRICIA MARCOTTE, SECONDED NICOLA ASHURST:

"That Council appoint the following applicants to the External Commission:

Nisha Agrawal  Brigitta Baker  Amit Mathur
Jane Ramsbothom  Scott Walker  Stephen Woodside
Andy Yu

Note: These positions are for a one year period commencing March 15th, 1995."

... Carried
16. MOVED MICHELLE EBEL, SECONDED MELODIE YONG:

"That Tim Lo be appointed to the Aquatic Centre Management Committee."

K) Minutes of Council and Committees of Council: (Continued)

17. MOVED MONICA MATHUR, SECONDED TRACY MacKINNON:

"That Lynn von Rhijn be appointed as vice chair of the Finance Committee as recommended by the Nominating Committee.

Note: This position begins March 15th, 1995 and extends for one year."

18. MOVED TRACY MacKINNON, SECONDED TRICIA MARCOTTE:

"That Jonas Dow and Justin Porter be appointed as at-Large members of the Code and Policies Advisory Committee from March 2nd, 1195 until March 15th, 1996."

19. MOVED TRACY MacKINNON, SECONDED BELLA CARVALHO:

"That Council appoint Craig Munro, Tricia Marcotte and Steve Wilson to the Nominating Committee."

L) Other Business

20. MOVED MATI SZESZKOWSKI, SECONDED ANDREW HEYS AND JASON MOGUS:

Whereas:

- the Lounge-style environment of 'the Gallery' is generally recognized as one of the most conducive environments on campus to the development of social and personal skills which are an essential part of a university experience;

- the AMS's mission statement is 'To improve the quality of the educational, social, and personal lives of the students of UBC';

- there is a real need to have another place, in addition to 'The Pit' where students can 'grab a beer' (where else will AMS hacks hang out, awaiting elections results).

Be it resolved that Student Council recognizes the need to keep 'The Gallery' in operation on the Main Concourse and therefore the SUB Revitalization Plan should not include the complete closing of 'the Gallery'.

21. MOVED STEVE WILSON, SECONDED MICHAEL HUGHES:

"That Council refer the matter to the Commercial Services Planning Group."
23. MOVED MATI SZESZKOWSKI, SECONDED ANDREW HEYS AND JASON MOGUS:

Whereas:

- the Lounge-style environment of 'the Gallery' is generally recognized as one of the most conducive environments on campus to the development of social and personal skills which are an essential part of a university experience;

- the AMS's mission statement is 'To improve the quality of the educational, social, and personal lives of the students of UBC';

- there is a real need to have another place, in addition to 'The Pit' where students can 'grab a beer' (where else will AMS hacks hang out, awaiting elections results).

Be it resolved that Student Council recognizes in principle the need to keep 'The Gallery' in operation on the Main Concourse and therefore the SUB Revitalization Plan should not include the complete closing of 'the Gallery' and that this entire issue be referred to the Commercial Services Planning Group.

Note: Time line of one month to return to Council."

22. MOVED MONICA MATHUR, SECONDED TARA IVANOCHKO:

"That the question be called."

... Carried

23. MOVED MATI SZESZKOWSKI, SECONDED ANDREW HEYS AND JASON MOGUS:

Whereas:

- the Lounge-style environment of 'the Gallery' is generally recognized as one of the most conducive environments on campus to the development of social and personal skills which are an essential part of a university experience;

- the AMS's mission statement is 'To improve the quality of the educational, social, and personal lives of the students of UBC';

- there is a real need to have another place, in addition to 'The Pit' where students can 'grab a beer' (where else will AMS hacks hang out, awaiting elections results).

Be it resolved that Student Council recognizes in principle the need to keep 'The Gallery' in operation on the Main Concourse and therefore the SUB Revitalization Plan should not include the complete closing of 'the Gallery' and that this entire issue be referred to the Commercial Services Planning Group.

Note: Time line of one month to return to Council."

L) Constituency Reports:

Rozina Jaffer, Social Work Students Association
Steve Wilson, Graduate Students Society
Laurie Yee, Grad Class Council
Tricia Marcotte, Education Students Association
Constituency Reports: (Continued)

Nicola Ashurst, Agriculture Undergraduate Society
Jeff Bryant, Arts Undergraduate Society
Jean Galbraith-Hamilton, Library and Archival Studies
Michelle Ebel, Education Students Association
Blair MacDonald, Science Undergraduate Society
Danica Kaduc, Pharmacy Undergraduate Society
Kerry Laidlaw, Nursing Undergraduate Society
Bella Carvalho, Science Undergraduate Society
Tracy MacKinnon, Science Undergraduate Society
Andrew Heys, Arts Undergraduate Society
Taro Inoue, Arts Undergraduate Society
Mati Szeszkowski, Arts Undergraduate Society
Jason Mogus, Arts Undergraduate Society
Mark Vankleek, Engineering Undergraduate Society
Gail Edwards, Graduate Students Society
Michael Hughes, Board of Governors
Craig Munroe, Law Students Association
Aralyn Lutz, Music Students Society
Monica Mathur, Rehabilitation Medicine

24. MOVED MATI SZESZKOWSKI, SECONDED TRICIA MARCOTTE:

"That Andrew Heys be appointed to the Commercial Services Planning Group."

. . . . Carried

Executive Remarks:

Tara Ivanochko, Director of Finance
Namiko Kunimoto, Vice President
David Borins, Coordinator of External Affairs:
• Axworthy meeting SUB 224, Thursday, March 2nd, 1995 at 2:00 p.m.
• Workshops March 7th, 9th and 10th, 1995 at 12:30 p.m. in Conversation Pit

Am Johal, Director of Administration
• Next Renovations Planning Group meeting, Wednesday, March 15th, 1995 at 5:00 p.m.

Next meeting

The next meeting will be held Wednesday, March 15th, 1995 at 6:30 p.m. in Council Chambers.

Submissions:

• CCBC News, January/February, 1995 [SCD 019-96]
• Memo from Bill Dobie, February 7th, 1995 re: Position Remuneration [SCD 020-96]
• Memo from Bill Dobie, February 22, 1995 re: Memo of Understanding between the AMS and UBC on the Student Union Building [SCD 021-96]

There being no further business, the meeting was adjourned at 9:15 p.m.
Namiko Kunimoto, Vice President
MINUTES OF STUDENT COUNCIL

Guests: Vighen Pacradouni (Graduate Student Society), Orvin Lau, Tamara Bourne (new Ombudsperson), Camille Rozon (Graduate Student Society), Scott Hayward (Ubyssey Publications Society), Steven Emery, Jeremy Valeriote, Alex Stephens (Policy Analyst), Jennifer Gillespie (Campus Times), Ian Gunn (CiTR), Ho Min Um (AUS President), Andrew Henry (Jewish Students Association), Jason Murray (Jewish Students' Association), Craig Bavis (Student Administrative Commission; AUS Council Representative), Kate Gibson (Food and Beverage Manager), Gerry Wan (Comptroller), Valerie Levens (Executive Secretary), Paramjit Rai (Administrative Secretary)

A) Call to Order:
The meeting was called to order at 6:30 p.m.

B) Membership: New Members

C) Presentations to Council
Kate Blomfield: •Constituency Executives Updates
•Open House

D) President's Remarks

E) Asia Pacific Ventures

1. MOVED TARA IVANOCCHKO, SECONDED MICHAEL HUGHES, AM JOHAL:

"That Council go in camera".

2. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That Tim Lo and Randy Romero be asked to resign from all internal and external and other AMS positions that they have been appointed to pending a thorough investigation by the AMS Ombudsperson into the issue of Asia Pacific Ventures."

3. MOVED DANICA KADUC, SECONDED MARK VANKLEEK:

"That no action be taken against Tim Lo and Randy Romero until they have been proven guilty."

4. MOVED NICOLA ASHURST:

"That the question be called."

5. MOVED DANICA KADUC, SECONDED MARK VANKLEEK:

"That no action be taken against Tim Lo and Randy Romero until they have been proven guilty."
6. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That Tim Lo and Randy Romero be asked to resign from all internal and external and other
AMS positions that they have been appointed to pending a thorough investigation by the AMS
Ombudsperson into the issue of Asia Pacific Ventures."

7. MOVED TARA IVANOCHKO, SECONDED NICOLA ASHURST:

"That the question be called."

... Carried

8. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That Tim Lo and Randy Romero be asked to resign from all internal and external and other
AMS positions that they have been appointed to pending a thorough investigation by the AMS
Ombudsperson into the issue of Asia Pacific Ventures."

... Carried

9. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That Bill Dobie be asked to resign from all internal and external and other
AMS positions that he has been appointed to pending a thorough investigation by the AMS
Ombudsperson into the issue of Asia Pacific Ventures."

10. MOVED STEVE WILSON, SECONDED MARK VANKLEEK:

"That the question be called."

... Defeated

11. MOVED ANNA-MARIA CARVALHO, SECONDED LAURIE YEE:

"That the question be called."

... Carried

12. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That Bill Dobie be asked to resign from all internal and external and other
AMS positions that he has been appointed to pending a thorough investigation by the AMS
Ombudsperson into the issue of Asia Pacific Ventures."

Con: Monica Mathur Abstn: Michelle Ebel
Gail Edwards
Blair McDonald
Danica Kaduc
Anna-Maria Carvalho
Jason Mogus
Craig Munroe
Linda Sandercock
Mark Vankleek
Jeff Bryant

... Carried

The AMS vs Jason Saunderson
F) Minutes of Council and Committees of Council

The following minutes were accepted by Council:

• Minutes of Student Council dated March 1, 1995 [SCD 024-96]
• Minutes of the Executive Committee dated March 1, 1995 [SCD 025-96]
• Minutes of the Executive Committee dated March 8, 1995 as amended [SCD 026-96]
• Minutes of the Selections and Appointment Advisory Committee dated February 28, 1995 as amended [SCD 027-96]
• Minutes of the Selections and Appointment Advisory Committee dated March 2, 1995 [SCD 028-96]
• Minutes of the Nominating Committee dated March 6, 1995 [SCD 029-96]
• Minutes of the EUS Unity and Goodwill Committee dated March 9, 1995 [SCD 030-96]

G) Committee Reports and Motions

13. MOVED TRICIA MARCOTTE, SECONDED NICOLA ASHURST:

"That Council appoint the following active members to the Student Administrative Commission:

Ruta Fluxgold (for a six month term)
Henry Kong (for a six month term)
Alex Chui (for a one year term)
Camille Rozon (for a one year term)

as recommended by the Nominating Committee.

Note: All appointments commence on March 15, 1995.
Should any vacancies occur in the near future due to resignation of any members of SAC, Nominating Committee suggests the appointment of the next rank-ordered applicant. This information will be available from the Nominating Committee should it become necessary."

.... Carried

14. MOVED MONICA MATHUR, SECONDED NICOLA ASHURST:

"That the AMS should contribute to the effort to reduce the number of cars arriving on campus by lobbying the University to devote the equivalent of a parkade to carpooling vehicles, and to make it economically desirable to carpool.

That dramatic parking rate increases present an unreasonable financial burden on students commuting from long distances, and by forcing them to pay the same or higher rates than the faculty, their accessibility to the University is being limited unfairly. Therefore, the AMS should work for differential parking rates for students and faculty/staff.

15. MOVED MONICA MATHUR, SECONDED NICOLA ASHURST:

"That motion # 14 be referred back to the University Commission.

Note: Next meeting of University Commission to be held on Wednesday March 22, 1995 at 5:30 p.m. in SUB Room 224."

.... Carried

16. MOVED NAMIKO KUNIMOTO, SECONDED TRICIA MARCOTTE:

That the Council adopt the following policy:
"In the first year (1995), to publish a guide with information furnished by the Faculty Offices in their respective evaluation summaries, distributed throughout the Orientations Program and available for pick-up in late June, before Telereg opens for the winter session. Any faculty that does not make their evaluation results available for publication will be noted in the guide as such.

In the second year, to encourage the senate to approve a resolution requiring all faculties to make course and professor evaluation information available to the AMS for publication. To issue a publication that is available to all students through pick-up or by requested mail.

In the third year, to ensure that the information collected and collated by the University is standardized and that the Alma Mater Society has direct input into the format of course and instructor evaluations and to issue a comprehensive publication with results for all courses and sections offered by the University".

17. MOVED NICOLA ASHURST, SECONDED BELLA CARVALHO:

"That the question be called."

.... Carried

18. MOVED NAMIKO KUNIMOTO, SECONDED TRICIA MARCOTTE:

That the Council adopt the following policy:

"In the first year (1995), to publish a guide with information furnished by the Faculty Offices in their respective evaluation summaries, distributed throughout the Orientations Program and available for pick-up in late June, before Telereg opens for the winter session. Any faculty that does not make their evaluation results available for publication will be noted in the guide as such.

In the second year, to encourage the senate to approve a resolution requiring all faculties to make course and professor evaluation information available to the AMS for publication. To issue a publication that is available to all students through pick-up or by requested mail.

In the third year, to ensure that the information collected and collated by the University is standardized and that the Alma Mater Society has direct input into the format of course and instructor evaluations and to issue a comprehensive publication with results for all courses and sections offered by the University."

.... Carried

Services & Appointments Advisory Committee

19. MOVED NAMIKO KUNIMOTO, SECONDED AM JOHAL:

"That Council appoint Lea Chambers to the Position of Speakeasy Director and Lisa Kemper to the position of Joblink Director as recommended by the Services and Appointment Advisory Committee. Note: The term is for 13 months, beginning April 1, 1995."

.... Carried

20. MOVED NICOLA ASHURST, SECONDED TRICIA MARCOTTE:

"That Council suspend Code Section X Article 5(2) "All Directors shall be active members of the Society, and shall not be members of Council". For consideration of the following motion.

That Council appoint Blair McDonald to the position of Orientations Director for the term beginning April 1, 1995 and extending for 13 months as recommended by the Services and Appointment Advisory Committee.

Note: Blair McDonald is required to find a proxy to fulfill his Council duties for the summer, May to August inclusive. If, at any time during the remainder of his term as Orientations Director, the
Vice-President feels that there is a conflict of interest, then the Vice-President may request his resignation from Council so that he may adequately fulfil his duties as Orientations Director’

Requires 2/3rds.

Con: Bella Carvalho; Laurie Yee

21. MOVED LAURIE YEE, SECONDED TRICIA MARCOTTE:

"That Council appoint Blair McDonald to the position of Orientations Director for the term beginning April 1, 1995 and extending for 13 months as recommended by the Student Administration Commission.

Note: Blair McDonald will be requested to resign his Council seat, effective of April 1, 1995.

Requires 2/3rds."

Abstn: Namiko Kunimoto

Code and Policies Committee

22. MOVED NICOLA ASHURST, SECONDED ANDREW FERRIS:

"That the following addition to Code be recommended to Council:

Section VI: Executive, Article 3. President

6. Assistant to the President

(a) Nomination Committee shall interview candidates for the position of Assistant to the President in the same manner as that for the Vice-Chairs of Commissions.

(b) The Assistant to the President shall have shall have the following duties:

(i) shall have signing authority for accounts pertaining to office administration.

(ii) coordinate the activities of the President.

(iii) take minutes of meetings attended by the President.

(iv) handle the correspondence of the President.

(v) perform other such duties as assigned by the President from time to time.

c) The Assistant to the President shall also be the secretary of the Executive Committee and as such shall be equivalent in status as a Vice-Chair.

(d) Information accessed in the course of these duties shall remain confidential unless otherwise directed”.

Note: Requires 2/3rds

23. MOVED CRAIG MUNROE, SECONDED ANDREW FERRIS:
"That the following modification to Code be recommended to Council.
Section VIIIA, Article 3

8. Members of Council are precluded from being appointed members of commissions".

Note: Requires 2/3rds

.... Carried

24. MOVED ANDREW FERRIS, SECONDED TRICIA MARCOTTE:

"That the following modification to Code be recommended to Council:

Section V, Article 7 (Nomination Committee)

1(b) The President, or another Executive in his/her absence, as a non voting member.

4. An interview team formed under 2(b) above shall not be less than two members plus the Executive who chairs the particular commission, the latter acting in an advisory capacity, or the Elections Administrator when interviewing for the Elections Committee.

7. Standardized questions must be prepared before interviewing begins and applied equally to all candidates.

8. No question shall be asked of candidates that violates the BC Human Rights Act.

Note: Requires 2/3rds."

.... Carried

25. MOVED GAIL EDWARDS, SECONDED MONICA MATHUR:

"That the following modification to Code be recommended to Council

Section 1, Article 1

4. This document is intended to be free of gender bias".

Note: Requires 2/3rds."

.... Carried

H) Executive Committee

26. MOVED TRICIA MARCOTTE, SECONDED MICHAEL HUGHES:

"That Council approve the operational audit as circulated at the Council meeting of February 8, 1995."

.... Carried

Vice President's Update [SCD 031-96]

I) Planning Group Minutes, Reports and Motions

Next Renovation Planning Group Meeting to be held on Wednesday March 22, 1995 at 5:30 p.m. in SUB Room 212.

J) Commission Minutes, Reports and Motions

Administration Commission
The following minutes were accepted by Council:

- Minutes of the Student Administrative Commission dated February 13, 1995 [SCD 032-96]
- Minutes of the Student Administrative Commission dated February 20, 1995 [SCD 033-96]
- Minutes of the Student Administrative Commission dated February 27, 1995 [SCD 034-96]

**Finance Commission**

No more money available for student loans until some are repaid.

**University Commission**

The following minutes were accepted by Council:

- Minutes of the University Commission dated February 27, 1995 [SCD 035-96]

**External Commission**

K) **Other Business**

27. MOVED NAMIKO KUNIMOTO, SECONDED NICOLA ASHURST:

"That Bella Carvalho be appointed as Chair of the Code and Policies Committee." 

.... Carried

28. MOVED MONICA MATHUR, SECONDED TRICIA MARCOTTE:

"That Michael Blackman and Andrew Ferris be appointed to the Communications and Planning Group."

.... Carried

L) **Constituency Reports**

Nicola Ashurst, Agriculture Undergraduate Society
Gail Edwards, Graduate Students Society
Danica Kaduc, Pharmacy Undergraduate Society
Grace Cheng, Commerce Undergraduate Society
Mark Vankleek, Engineering Undergraduate Society
Frank Kaempf, Forestry Undergraduate Society
Monica Mathur, Rehabilitation Medicine
Andrew Ferris, Arts Undergraduate Society
Laurie Yee, Science Undergraduate Society
Susan Hyan, Nursing Undergraduate Society

M) **Other Business**

29. MOVED STEVE WILSON, SECONDED MICHAEL HUGHES:

"That a request be made to the Constituency Aid Fund-Special Projects to partially fund the
publication of the Preliminary Report on the Survey on the Quality of the Graduate Experience at U.B.C."

.... Carried

N) Next Meeting

The next meeting will be held Wednesday, March 29th, 1995 at 6:30 p.m. in Council Chambers.

O) Submissions

• Memo from Janice Boyle to Maria Klawe re Tuition Fee Consultation dated March 9, 1995 [SCD 037-96]
• Anti-calendar plan of action/update [SCD 038-96]
• UBCTV - Information Submission [SCD 039-96]
• Date Rape Poster [SCD 040-96]
• AMS Events Board [SCD 041-96]

There being no further business, the meeting was adjourned at 10.25 p.m.

Namiko Kunimoto
Vice President

NK/pr
MINUTES OF SPECIAL MEETING OF THE STUDENT COUNCIL

Guests: Michael Hylands (EUS), Andrew Happer (EUS), Andrew Lau (EUS), Sam Arnold (EUS), Tim Lo, Randy Romero, Bill Dobie, Chung Wong (Asia Pacific Ventures), Orvin Lau, Camille Rozon (SAC), Ian Carter (CiTR), Willem Maas, Steven Emery, Ian Gunn (CiTR), Alex Stephens (Policy Analyst), Leah Benner (former Ombudsperson), Ryan McCuaig, Bella Carvalho (SUS), Doug Sewell, B Bunet, Scott Hayward (UPS Sports Editor), Sarah O'Donnell (UPS Copy Editor), Siobhan Roantree (The Ubyssey), James Conley (Ubyssey Publications Society), Matt Thompson (The Ubyssey), Suzanne Zaler (The Ubyssey), Terence Lo, Kate Gibson (Food and Beverage Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

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

1. MOVED MARK VANKLEEK, SECONDED JEFF BRYANT:

"That Council move into Committee of the Whole."

....Carried

MINUTES OF THE COMMITTEE OF THE WHOLE

1. MOVED CRAIG MUNROE, SECONDED NICOLA ASHURST:

"That the Committee appoint Namiko Kunimoto to the Chair."

....Carried

A) Presentation:

Bill Dobie
Tim Lo
Chung Wong
Randy Romero

2. MOVED BLAIR MCDONALD, SECONDED NICOLA ASHURST:

"That the Committee of the Whole recommend to Council the rescinding of the requests for the resignation of Bill Dobie, Tim Lo and Randy Romero."

3. MOVED BLAIR MCDONALD, SECONDED NICOLA ASHURST:

"That the question be called."

Note: Requires 2/3rds

....Carried

4. MOVED BLAIR MCDONALD, SECONDED NICOLA ASHURST:

"That the Committee of the Whole recommend to Council the rescinding of the requests for the resignation of Bill Dobie, Tim Lo and Randy Romero."
Pro: Nicola Ashurst, Jason Mogus, Craig Bavis, Mati Szszekowski, Frank Kaempf, Tricia Marcotte, Jill Melland, Mark Vankleek, Peter Meisl, Vighen Pacradouni, Kerry Laidlaw, Azmina Verjee, Anna-Maria Carvalho, Blair McDonald, Tracy McKinnon, Michelle Ebel, Laurie Yee, Lica Chui

Con: Am Johal, David Borins, Tara Ivanockho, Jeff Bryant, Michael Hughes, Heather Hermant, Steven Wilson, Andrew Ferris

Abst: Janice Boyle, Craig Munroe, Ken Leung, Jean Galbraith-Hamilton

5. MOVED JASON MOGUS, SECONDED JEFF BRYANT:

"That the Ombudsperson be directed to investigate the entire Asia Pacific affair and report back to Council within two weeks."

Note: This motion hinges on the previous motion being passed.

8. MOVED NICOLA ASHURST, SECONDED MICHAEL HUGHES:

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

Note: Requires 2/3rds

MINUTES OF THE SPECIAL MEETING OF THE STUDENT COUNCIL CONTINUED

2. MOVED JEFF BRYANT, SECONDED MONICA MATHUR:

"That Council consider any and all motions as submitted by the Committee of the Whole."

Note: 2/3rds required

3. MOVED BLAIR MCDONALD, SECONDED NICOLA ASHURST:

"That Council rescind the requests for the resignation of Bill Dobie, Tim Lo and Randy Romero as recommended by the Committee of the Whole."

Note: Requires 2/3rds
"That the question be called."

Note: 2/3rds required

....Carried

5. MOVED BLAIR MCDONALD, SECONDED NICOLA ASHURST:

"That Council rescind the requests for the resignation of Bill Dobie, Tim Lo and Randy Romero as recommended by the Committee of the Whole."

Pro: Nicola Ashurst, Jason Mogus, Andrew Ferris, Michelle Ebel, Mati Szeszekowski, Ken Leung, Tricia Marcotte, Jill Melland, Mark Vankleek, Peter Meisl, Vighen Pacradouni, Kerry Laidlaw, Azmina Verjee, Monica Mathur, Anna-Maria Carvalho, Blair McDonald, Tracy McKinnon, Laurie Yee, Lica Chui

Con: Namiko Kunimoto, Am Johal, David Borins, Tara Ivanockho, Jeff Bryant, Michael Hughes, Heather Hermant, Steven Wilson

Abst: Craig Munroe, Frank Kaempf, Craig Bavis, Jean Galbraith-Hamilton

Note: Requires 2/3rds

....Carried

5. MOVED JASON MOGUS, SECONDED VIGHEN PACRADOUNI:

"That the Ombudsperson be directed to investigate the entire Asia Pacific affair and report back to Council."

Note: The Ombudsperson will keep Council updated on the timeline of the investigation.

6. MOVED NICOLA ASHURST, SECONDED KERRY LAILDLOW:

"That the question be called."

....Defeated

7. MOVED KEN LEUNG, SECONDED KERRY LAILDLOW:

"That the note be amended to read."

Note: That the investigation will take no longer than three months.

....Defeated

8. MOVED MICHAEL HUGHES, SECONDED MATI SZESZEKOWSKI:

"That the question be called."

....Carried

9. MOVED JASON MOGUS, SECONDED VIGHEN PACRADOUNI:

"That the Ombudsperson be directed to investigate the entire Asia Pacific affair and keep Council updated on the timeline of the investigation."
Note: The Ombudsperson will keep Council updated on the timeline of the investigation.

Documents Presented to Council

Letter to: Bill Dobie
Tim Lo
Randy Romero

[SCD-042-96]

There being no further business, the meeting was adjourned at 10.05 p.m.

Namiko Kunimoto
Vice President

NK/pr
MINUTES OF STUDENT COUNCIL

Guests: Ian Carter (CiTR), Ian Gunn (CiTR), Matthew Wiggin (SUS), Ken Tuffin (Pharmacy), David Belernay (Electrical Engineering), Justin Porter (Electrical Engineering), Mark Vankleek (MMP Engineering), Raj Mathur (Grad Studies), Taro Inoue (Arts, Peanut Gallery President), Tessa Moon (SUS), Frances Dee (Commerce), Mark MacLean, Leah Benner (former Ombudsperson), Kate Gibson (Food and Beverage Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

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

B) Membership: new members, declaration of vacancies

C) Presentations to Council

• UBC Open House 1995 Chuck Slonecker Jack Lee [SCD 043-96]

• Ombudsperson’s Annual Report - Leah Benner [SCD 044-96]

• Update on SUB negotiations by Janice Boyle

• Building audit presentation by Michael Kingsmill

1. MOVED FRANK KAEMPF, SECONDED TREVOR PRESLEY: [SCD 045-96]

"That Council grant the International Forestry Student's Association a Travel Grant in the amount of $750.00 for the International Student Symposium being held September 10-18, 1995

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

....Carried

D) President’s Remarks

• Orientation Weekend being held April 28-30, 1995

• Student/Staff orientation taking place May 13, 1995

E) Minutes of Council and Committees of Council

The following minutes be accepted by Council:
F) Committee Reports and Motions

2. MOVED LAURIE YEE, SECONDED KERRY LAIDLAW:

"That Council accept Bella Carvalho's resignation as Chair of the Code and Policies Committee."

....Carried

3. MOVED NICOLA ASHURST, SECONDED TRICIA MARCOTTE:

"That Council appoint Michelle Ebel as Chair of the Code and Policies Committee."

....Carried

G) Executive Committee

4. MOVED KERRY LAIDLAW, SECONDED TRICIA MARCOTTE:  [SCD 050-96]

"That Council accept the results of the referendum held by the Nursing Undergraduates Society."

Do you support the changes to the Nursing Undergraduate Society's (NUS) constitution as circulated and endorsed by the NUC Council.

| Yes  | 165 |
| No   | 1   |
| Spoiled | 1 |

....Carried

5. MOVED TRICIA MARCOTTE, SECONDED NICOLA ASHURST:  [SCD 051-96]

"That Council amend the bylaws of the Nursing Undergraduate Society as submitted."

Note: Requires 2/3rds

....Carried

6. MOVED MICHELLE EBEL, SECONDED NICOLA ASHURST:

"That Council strike the Ad Hoc Electoral Process Review Committee."

The purpose of the Committee shall be to:
a) examine the AMS's current electoral process to determine areas of weakness and opportunities for improvement;

b) examine how other student associations structure the campaigning process of elections and how they promote voting;

c) propose changes to the AMS's electoral process that will reduce the overall cost of elections for both individuals and the Society as a whole;

d) propose changes to the AMS's electoral process that will reduce the amount of waste generated by the proliferation of posters placed around campus.

The Committee shall be composed of:

- the Director of Finance, who shall be the chair;
- two members of Council, appointed by Council;
- one student-at-large, recommended by Nominating Committee, and appointed by Council;
- the Elections Administrator for the January 1995 AMS elections.

The Committee shall make its report to Council no later than the first Council meeting of July, 1995.

7. MOVED NAMIKO KUNIMOTO, SECONDED TRICIA MARCOTTE:

"That Council appoint CRAIG BAVIS and TRICIA MARCOTTE to the Ad Hoc Electoral Process Review Committee."

....Carried

Presentation by David Borins - Axworthy Budget [SCD 052-96]

8. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That Council approve the Axworthy budget as presented."

....Carried

9. MOVED TRICIA MARCOTTE, SECONDED AZMINA VERJEE: [SCD 053-96]

"That Council grant the Pharmacy Undergraduate Society a Travel Grant in the amount of $300.00 for the Kappa PSI Pharmaceutical Fraternity 47th Grand Council from August 8 - 12, 1995

Note: A one page written report is due to the Vice President upon return."

....Carried

H) Planning Group Minutes, Reports and Motions
The following minutes were accepted by Council:

• Minutes of the Renovations Planning Group dated March 1, 1995 [SCD 054-96]

I) Commission Minutes, Reports and Motions

University Commission

The following minutes were accepted by Council:

• Minutes of the University Commission dated March 8, 1995 [SCD 055-96]

10. MOVED NICOLA ASHURST, SECONDED HEATHER HERMANT:

  "Be it resolved that Council approve the creation of a Student Safety Auditing Team to be comprised of one safety representative to be appointed by each constituency and to form the initial planning group of the Team."

  Note: The Team is intended to be open for all students with the goal of performing safety audits of the campus in the Fall of 1995.

  ....Carried

External Commission

The following minutes were accepted by Council:

• Minutes of the External Commission dated March 10, 1995 [SCD 056-96]
• Minutes of the External Commission dated March 17, 1995 [SCD 057-96]

J) Other Business, including Notices of Motion

11. MOVED NICOLA ASHURST, SECONDED TRICIA MARCOTTE:

  "That Council appoint Peter Meisl and Michael Richards to the Services and Appointment Advisory Committee."

  ....Carried

12. MOVED TRICIA MARCOTTE, SECONDED NICOLA ASHURST:

  "That Council appoint Lance Anderson to the Code and Policies Committee."

  ....Carried
13. MOVED LAURIE YEE, SECONDED ANDREW FERRIS:

"That Council appoint Lisa Cohen and Michael Blackman to the Renovations Planning Committee."

....Carried

14. MOVED ANDREW FERRIS, SECONDED TRICIA MARCOTTE:

"That Council appoint Vighen Pacradouni to the Commercial Services Planning Group."

....Carried

15. MOVED NICOLA ASHURST, SECONDED TRICIA MARCOTTE: [SCD 058-96]

"That Council strike The Vancouver Society in Support of Democratic Movements Democracy Walk Scholarship Committee."

The purpose of the Committee shall be:

To recommend a recipient of The Vancouver Society in Support of Democratic Movements Democracy Walk Scholarship to the Chairperson of The Vancouver Society in Support of Democratic Movements.

The Committee shall be composed of:

The Coordinator of External Affairs
Two members of Council

The Committee shall report to Council on its recommendation no later than May 27, 1995.

16. MOVED TARA IVANOCKHO:

"That the question be called."

Note: Requires 2/3rds ....Carried

17. MOVED NICOLA ASHURST, SECONDED TRICIA MARCOTTE:

"That Council strike The Vancouver Society in Support of Democratic Movements Democracy Walk Scholarship Committee."

The purpose of the Committee shall be:

To recommend a recipient of The Vancouver Society in Support of Democratic Movements Democracy Walk Scholarship to the Chairperson of The Vancouver Society in Support of Democratic Movements.
The Committee shall be composed of:

The Coordinator of External Affairs
Two members of Council

The Committee shall report to Council on its recommendation no later than May 27, 1995.

18. MOVED TRICIA MARCOTTE, SECONDED CRAIG BAVIS:

"That Council appoint Heather Hermant and Ho Min Um to The Vancouver Society in Support of Movements Democracy Walk Committee."

....Carried

19. MOVED CRAIG BAVIS, SECONDED TREvor PREsLEY, NAMIKO KUNIMOTO:

"That Council go in camera."

Note: Requires 2/3rds ....Carried

General Manager Search Presentation by Frances Dee and Janice Boyle

20. MOVED TARA IVANOCKHO, SECONDED TRACY MCKINNON: [SCD 059-96]

"That Council make an offer of employment for the General Manager Position to Bernard Peets, and that Council delegate to the General Manager Search Committee the responsibility of negotiating and closing the final employment contract."

Note: The General Manager Search Committee is composed of Janice Boyle and Frances Dee. ....Carried

21. MOVED NAMIKO KUNIMOTO, SECONDED DAVID BORINS: [SCD 060-96]

Whereas, Final Exams are approaching,

Whereas, Council Members have been subjected to a period of high tension levels,

Whereas, the medical uses for Marijuana have been well documented including the herb's ability to act as a calming agent,

Whereas, alcohol is a legally obtained and widely accepted drug that is considered to be, by some experts, a highly destructive depressant, far worse to human health than Marijuana,
Whereas, student governments should strive to question society and its established rules and regulations,

Whereas, Private member’s Bills have been put forward in support of the legalization of Marijuana

Be it resolved that:

"That AMS is in support of the legalization of Marijuana."

22. MOVED MICHAEL BLACKMAN, SECONDED TREVOR PRESLEY"

"That the motion be tabled and amended to read."

Note: subject to further research being conducted at the Whistler Retreat.

....Carried

23. MOVED NAMIKO KUNIMOTO, SECONDED DAVID BORINS:

Whereas, Final Exams are approaching,

Whereas, Council Members have been subjected to a period of high tension levels,

Whereas, the medical uses for Marijuana have been well documented including the herb’s ability to act as a calming agent,

Whereas, alcohol is a legally obtained and widely accepted drug that is considered to be, by some experts, a highly destructive depressant, far worse to human health than Marijuana,

Whereas, student governments should strive to question society and its established rules and regulations,

Whereas, Private member’s Bills have been put forward in support of the legalization of Marijuana

Be it resolved that:

"That AMS is in support of the legalization of Marijuana."

....Tabled

Notice of Motion

24. MOVED _____________________, SECONDED _____________________:

"That Council approve the allocation of not more than $90,000 from the Capital
Acquisition 'Committee' Reserve Fund for the purposes of a building audit."

K) Quarterly Executive Reports

- David Borins [SCD 061-96]
- Namiko Kunimoto [SCD 062-96]
- Tara Ivanockho [SCD 063-96]
- Am Johal [SCD 064-96]
- Janice Boyle [SCD 065-96]

L) Constituency Reports

Lisa Cohen, Family & Nutritional Sciences Undergraduate Society
Vighen Pacradouni, Graduate Students Society
Nicola Ashurst, Agriculture Undergraduate Society
Lance Anderson, Rehab Sciences Undergraduate Society
Steve Wilson, Graduate Students Society
Kerry Laidlaw, Nursing Undergraduate Society
Blair McDonald, Science Undergraduate Society
Tracy McKinnon, Science Undergraduate Society
Kevin Arndt, VST
Craig Bavis, Arts Undergraduate Society
Andrew Henry, Arts Undergraduate Society
Ho Min Um, Arts Undergraduate Society
Andrew Ferris, Arts Undergraduate Society
Trevor Presley, Arts Undergraduate Society
Michael Blackman, Engineering Undergraduate Society
Michael Hughes, Board of Governors
Heather Hermant, Board of Governors
Jill Melland, Engineering Undergraduate Society
Rozina Jaffer, Social Work
Azmina Verjee, Pharmacy Undergraduate Society
Michael Richards, Commerce Undergraduate Studies
Roland Kuehn, Regent College

M) Executive Remarks

Namiko Kunimoto - "Date Rape - Know the Difference"

Tara Ivanockho - Club budgets due this Friday

N) Next Meeting

The next meeting will be held on Wednesday, April 19, 1995 at 6:30 p.m. in Council Chambers.

O) Submissions

- Vice President's Update [SCD 066-96]
• Letters from Janice Boyle to Bill Dobie, Tim Lo and Randy Romero re AMS appointments [SCD 067-96]
• Board of Governor's Update [SCD 068-96]
• Safewalk Program Poster [SCD 069-96]
• Memo from Daniel Birch to Janice Boyle re: Teaching and Learning Enhancement Fund 1995/96 [SCD 070-96]

P) Adjournment

There being no further business, the meeting was adjourned at 9:30 p.m.

Namiko Kunimoto
Vice President

NK/pr
MINUTES OF STUDENT COUNCIL

Guests: Scott Walker (External Affairs Commission), Sarah O'Donnell (The Ubyssey), Scott Hayward (The Ubyssey), Peter Chattaway (The Ubyssey), Christine Price (The Ubyssey), Siobhan Roantree (The Ubyssey), Andrew Lau (Senate), Ken Tuffin (Pharmacy), Ryan McCuaig, Taro Inoue, James Conley (The Ubyssey), Raj Mathur (Grad Studies), Michael Kingsmill (Designer), Alex Stephens (Policy Analyst), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

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

B) Membership: new members, declaration of vacancies:

C) Presentations to Council:

D) President’s Remarks:

E) Discussion Period:

   • Willem Maas - Senate: Full cost recovery programs

1. MOVED ANDREW FERRIS, SECONDED TESSA MOON: [SCD 071-96]

   "That Council approve the contract between the Alma Mater Society and the UPS as amended."

   ....Carried

F) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

   • Minutes of the Student Council dated March 29, 1995 as amended [SCD 072-96]
   • Minutes of the Executive Committee dated March 29, 1995 [SCD 073-96]
   • Minutes of the Executive Committee dated April 5, 1995 as amended [SCD 074-96]

G) Committee Reports and Motions:

Services & Appointment Advisory Committee:

The following minutes be accepted by Council:
2. MOVED NICOLA ASHURST, SECONDED MICHAEL RICHARDS:

"That Council hire James Rowan as Summer Publications Coordinator as recommended by the Services & Appointment Advisory Committee."

Note: His terms begins immediately, remaining part-time at a rate of $10 per hour until May 1, 1995. From May 1 to August 31, the wages are set at $10 per hour based on a 37.5 hour work week. From August 31 until September 22, the term returns to part-time, at a rate of $10 per hour.

....Carried

H) Executive Committee:

3. MOVED NICOLA ASHURST, SECONDED HEATHER HERMANT: [SCD 077-96]

"That Council approve a Special Project Grant to Regent College in the amount of $723.26 for the 'Taste of the World' event held on February 18th, 1995."

....Carried

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

•Minutes of the Renovations Planning Group dated March 22, 1995 as amended [SCD 078-96]

•Presentation by Michael Kingsmill on the Renovation Proposal

4. MOVED NAMIKO KUNIMOTO, SECONDED LISA COHEN: [SCD 079-96]

"That Council approve the renovation proposal for Phase 1 as presented by the Renovations Planning Group."

Note: This requires 2/3rds
All such plans are contingent upon negotiations with the University.

....Carried

J) Other Business:
5. MOVED NAMIKO KUNIMOTO, SECONDED TREVOR PRESLEY:

"That Council appoint the following students at large; Selena La Brooy and Alison Cole to the Budget Advisory Committee as recommended by the Nominating Committee."    ....Carried

6. MOVED ANDREW FERRIS, SECONDED ANNA-MARIA CARVALHO:

"That Council appoint the following members of Council; Ho Min Um, Michael Blackman and Tessa Moon to the Budget Advisory Committee."    ....Carried

7. MOVED HO MIN UM, SECONDED MICHAEL BLACKMAN:

"That Council approve the allocation of not more than $90,000 from the Capital Acquisition 'Committee' Reserve Fund for the purposes of a building audit."

Note: The building audit will commence pending the results of the lease negotiations.

     ....Carried

8. MOVED CRAIG BAVIS, SECONDED ANNA-MARIA CARVALHO:

"That Craig Bavis be appointed Chair of the Nominating Committee."

     ....Carried

K) Commission Minutes, Reports and Motions:

University Commission:

Vice-President:  •Date Rape 'Know the Difference'

External Commission:

Vice-Chair:  •SUDS July 5-9
            •Democracy Day Walk

Finance Commission:

Director of Finance:  •Treasurer's Handbook

Student Administrative Commission:

Director of Administration:  •Food debit card system
                             •Aquatic Centre Negotiations
                             •Bike storage

L) Quarterly Executive Reports:
M) **Constituency Reports:**

- Azmina Verjee, Pharmacy Undergraduate Society
- Anna-Maria Carvalho - Science Undergraduate Society
- Lisa Cohen, Family & Nutritional Sciences Undergraduate Society
- Kevin Arndt, VST
- Michael Richards, Commerce Undergraduate Studies
- Craig Bavis, Arts Undergraduate Society
- Trevor Presley, Arts Undergraduate Society
- Ho Min Um, Arts Undergraduate Society
- Jason Mogus, Arts Undergraduate Society
- Andrew Ferris, Arts Undergraduate Society
- Heather Hermant, Board of Governors

M) **Constituency Reports: (Continued)**

- Linda Sandercock, Graduate Students Society
- Michael Blackman, Engineering Undergraduate Society
- Vighen Pacradouni, Graduate Students Society

N) **Executive Remarks:**

President:  
- Orientations Planning
- University Negotiations
- Renovations

Vice-President's Update [SCD 080-96]

O) **Next Meeting:**

The next meeting will be held on Wednesday, May 10th, 1995 at 6:30 p.m. in Council Chambers.

P) **Submissions:**

- Letters from Janice Boyle to Bill Dobie and Tim Lore AMS appointments [SCD 081-96]
- Update on Asia Pacific Ventures by Ombudsperson [SCD 082-96]

Q) **Adjournment:**

There being no further business, the meeting was adjourned at 8:25 p.m.
Namiko Kunimoto

Vice President

NK/pr
MINUTES OF STUDENT COUNCIL

Guests: Ryan McCuaig, Lynn van Rhijn (Finance Commission), Ryan Davies (Volunteer Services), Tawfiq Popatia (Student University Affairs Office), Martin Jones (Student University Affairs Office), Dr. Ruth Patrick (University Librarian), Heather Keate (Assistant Librarian), Julie Stevens (Head Undergraduate Librarian), Monica Mathur, Scott Hayward (The Ubyssey), Noor Hussain, Angela Ho, Raj Mathur (Grad Studies), Khalil Shariff, Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

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

B) Membership: new members, declaration of vacancies:

C) Presentations to Council:

• Library Presentation - Dr. Ruth Patrick
• Asia Pacific Ventures Report - Tamara Bourne, Ombudsperson

1. MOVED TAMARA BOURNE, SECONDED CRAIG MUNROE, AM JOHAL:

"That Council go in camera."

Note: Requires 2/3rds ...Carried

D) President's Remarks:

E) Discussion Period:

• AMS v Mr Evard

C) Presentations to Council: Continued

• Presentation on Centre for Student Leadership and Organizational Development - Khalil Shariff

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

• Minutes of the Student Council dated April 19, 1995

G) Committee Reports and Motions:

2. MOVED WILLEM MAAS, SECONDED TRICIA MARCOTTE:

"That Council appoint Manuel Schulte as a student-at-large to the Ad Hoc Electoral Policy Review Committee as recommended by the Nominating Committee."

...Carried
3. MOVED HO MIN UM, SECONDED TRICIA MARCOTTE:

"That Council appoint Craig Munroe as the Community Representative to the Aquatic Centre Management Committee."

...Carried

4. MOVED MICHAEL BLACKMAN, SECONDED BELLA CARVALHO:

"That Council appoint Susanne Hyun to represent the AMS on the President's Advisory Committee on Discrimination and Harassment for a two year term."

...Carried

5. MOVED NAMIKO KUNIMOTO, SECONDED BELLA CARVALHO:

"That Council appoint Craig Bavis, Michael Richards, Tessa Moon and Ho Min Um to represent the AMS on the President's Advisory Committee on Discrimination and Harassment Disciplinary Panel."

...Carried

6. MOVED WILLEM MAAS, SECONDED NICOLA ASHURST:

"That Council appoint Bella Carvalho to represent the AMS on the President's Advisory Committee on Equity."

...Carried

H) Executive Committee:

I) Planning Group Minutes, Reports and Motions:
The following minutes were accepted by Council:

- Minutes of the Communications Planning Group dated May 2, 1995 [SCD 086-96]
- Minutes of the Communications Planning Group dated May 4, 1995 [SCD 087-96]

7. MOVED NICOLA ASHURST, SECONDED TRICIA MARCOTTE:

"That The Student University Affairs Office be renamed the 'AMS Ombudsoffice' as proposed."

Note: Requires 2/3rds

...Carried

8. MOVED NICOLA ASHURST, SECONDED TRICIA MARCOTTE:

"That Speakeasy be renamed 'Speakeasy Peer Counselling and Information'."

Note: Requires 2/3rds

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

Student Administrative Commission

The following minutes were accepted by Council:

• Minutes of the Student Administrative Commission dated March 27, 1995 [SCD 089-96]
• Minutes of the Electoral Policy Review Committee dated April 20, 1995 [SCD 090-96]
• Minutes of the Electoral Policy Review Committee dated April 27, 1995 [SCD 091-96]

University Commission:

9. MOVED NAMIKO KUNIMOTO, SECONDED TESSA MOON: [SCD 092-96]

"That the Bike Lock-Up and Shower Facilities proposal be passed in principle."

...Carried

10. MOVED TRICIA MARCOTTE, SECONDED NICOLA ASHURST: [SCD 093-96]

"That the parking proposal be accepted as amended."

...Carried

External Commission:

Finance Commission:

The following minutes were accepted by Council:

• Minutes of the Finance Commission dated February 20, 1995 [SCD 094-96]
• Minutes of the Finance Commission dated March 6, 1995 [SCD 095-96]
• Minutes of the Finance Commission dated March 20, 1995 [SCD 096-96]
• Minutes of the Finance Commission dated March 27, 1995 [SCD 097-96]

K) Other Business, including Notices of Motion:

11. MOVED SAM ARNOLD, SECONDED WILLEM MAAS:

"That Council recommend to Senate the appointment of Linda L. Lam as a student representative for the Faculty of Commerce and Business Administration, and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision."

Note: This student senator was chosen through an election held alongside the regular CUS election process.

...Carried

12. MOVED MICHELLE EBEL, SECONDED VIGHEN PACRADOUNI:
"That Council approve in principle the concept of the Centre for Student Leadership and Organizational Development and that the proposal be forwarded to the Budget Committee for further consideration."

...Carried

L) Constituency Reports:

Linda Sandercock, Grad Studies
Ho Min Um, Arts Undergraduate Society
Michael Hughes, Board of Governors
Vighen Pacradouni, Grad Studies
Willem Maas, Senate
Tessa Moon, Science Undergraduate Society
Sam Arnold, Senate
Bella Carvalho, Science Undergraduate Society
Jill Melland, Engineering Undergraduate Society
Michael Blackman, Engineering Undergraduate Society
Trevor Presley, Arts Undergraduate Society
Craig Bavis, Arts Undergraduate Society
Jason Mogus, Arts Undergraduate Society
Craig Munroe, Law Students Association
Peter Meisl, Grad Studies

M) Executive Remarks:

Director of Administration - Am Johal

- Food Card Debit System
- World Books
- Renovations update - next meeting of Renovations Committee being held May 24th at 5:00 p.m
- 24 hours for SUB
- Parking/Office/Locker allocation should be finalised by Monday May 15, 1995

Director of Finance - Tara Ivanochko

- Budget Committee in process
- Finance Committee met to review Treasurers Handbook
- update on lease negotiations
- Electoral Policy Review Committee seeking feedback on electoral policy
- Prince George UNBC - May 23-26, 1995

Vice President - Namiko Kunimoto

- Bike Lock-Up update
- Involvement in Budget Committee
- Workshop on Sexual Assault Committee
- Anti-calendar

Coordinator of External Affairs - David Borins

- April 27-28, 1995 Ontario Transitional Conference
- preparations underway for SUDS "Facing New Challenges"
• CASA Conference next week
• update on meeting with Langara Student Unions

**President - Janice Boyle**

• Aquatic Centre update
• Plant Operations report
• Communications Coordinator position profile [SCD 098-96]
• Executive meetings now being held twice weekly
• Housing Review Committee almost complete
• met with Development Office re Corporate Sponsorship
• update on SUB lease negotiations with University

**K) Other Business, including Notices of Motion:** Continued

• Update by President on SUB lease negotiations with University [SCD 099-96]

13. MOVED MICHAEL BLACKMAN, SECONDED CRAIG BAVIS, SAM ARNOLD:

"That Council go in camera."

Note: Requires 2/3rds ...Carried

14. MOVED SAM ARNOLD, SECONDED HO MIN UM:

"That Council appoint Michael Richards and Craig Munroe to the Code and Policies Committee."

...Carried

15. MOVED NAMIKO KUNIMOTO, SECONDED TESSA MOON:

"That the Finance Commission and the General Manager in consultation with the Comptroller be asked to look into corrections in fiscal policy and undertake a full fiscal and procedural audit of the Asia Pacific accounts."

Note: The timeline for this being the end of Summer.

...Carried

**N) Evaluation of Meeting:**

**O) Next Meeting:**

The next meeting will be held on Wednesday, May 17, 1995 at 6:30 p.m. in Council Chambers.

**P) Submissions:**

• Vice President's Update [SCD 100-96]
• Memo from Craig Bavis re review of Electoral Policy [SCD 101-96]
• Vancouver Society in Support of Democratic Movement - Democracy Walk Sunday May 28th, 1995 [SCD 102-96]
Q) **Adjournment:**

There being no further business, the meeting was adjourned at 10:25 p.m.

Namiko Kunimoto  
**Vice President**

NK/pr
MINUTES OF SPECIAL MEETING OF STUDENT COUNCIL

Guests: Raj Mathur (Grad Studies), Manuel Schulte, Mark MacClean, Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

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

B) President's Remarks:

1. MOVED MICHAEL RICHARDS, SECONDED BELLA CARVALHO:

   "That Council approve the Tuition Policy as presented."

   ...Carried unanimously

C) Adjournment:

There being no further business, the meeting was adjourned at 7:15 p.m.

Namiko Kunimoto
Vice President

NK/pr
Minutes of Student Council

The Alma Mater Society of U
May 31, 1995

MINUTES OF STUDENT COUNCIL

Guests: Alex Stephens (AMS Policy Analyst), Ian Gunn (CITR), Scott Hayward (The Ubyssey), Siobhan Roantree (The Ubyssey), Brian Weiser (CITR), Lica Chui (Senate), Raj Mathur (Grad Studies), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

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

B) Discussion Period:

•Previous Fiscal Year - Presentation by Director of Finance [SCD 109-96]

C) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

•Minutes of the Student Council dated May 10, 1995 [SCD 111-96]
•Minutes of the Student Council dated May 17, 1995 [SCD 112-96]
•Minutes of the Executive Committee dated April 12, 1995 as amended [SCD 113-96]
•Minutes of the Executive Committee dated April 19, 1995 [SCD 114-96]
•Minutes of the Executive Committee dated April 25, 1995 [SCD 115-96]
•Minutes of the Executive Committee dated May 9, 1995 [SCD 116-96]
•Minutes of the Nominating Committee dated May 19, 1995 [SCD 117-96]

D) Executive Committee:

1. MOVED ANDREW FERRIS, SECONDED JILL MELLAND: [SCD 118-96]

"That Council grant the Rehabilitation Sciences Undergraduate Society a Travel Grant in the amount of $266.00 for the Canadian Association of Occupational Therapists Annual Convention held May 25-28, 1995

Note: A one page written report is due to the Vice President upon return." ...Carried

E) Planning Group Minutes, Reports and Motions:

2. MOVED WILLEM MAAS, SECONDED TRICIA MARCOTTE: [SCD 119-96]

"That Council approve the Operations Manual of the AMS Volunteer Services."

Note: Requires 2/3rds ...Carried Unanimously
3. MOVED NAMIKO KUNIMOTO, SECONDED ANDREW FERRIS:

"That Council approve the replenishment of AMS reserves in the amount of $50,000 for five consecutive years."

Note: Payments shall start in the 1995-96 fiscal year

4. MOVED DAVID BORINS, SECONDED TESSA MOON:

That the motion be amended to read:

"That Council approve the replenishment of the AMS reserves in the amount of $30,000 for seven consecutive years."

Note: Payments shall start in the 1995-96 fiscal year

5. MOVED TESSA MOON:

"That the question be called."

Note: requires 2/3rds ...Carried

6. MOVED DAVID BORINS, SECONDED TESSA MOON:

"That Council approve the replenishment of the AMS reserves in the amount of $30,000 for seven consecutive years."

Note: Payments shall start in the 1995-96 fiscal year ...Defeated

7. MOVED NAMIKO KUNIMOTO, SECONDED ANDREW FERRIS:

"That Council approve the replenishment of AMS reserves in the amount of $50,000 for five consecutive years."

Note: Payments shall start in the 1995-96 fiscal year ...Carried

Con: David Borins    Abst: Willem Maas
     Sam Arnold
     Tessa Moon

8. MOVED TESSA MOON, SECONDED TRICIA MARCOTTE:

"That Council appoint Jill Melland and Trevor Presley to the Campus Advisory Board on Student Development."

...Carried
C) Minutes of Council and Committees of Council: Continued

The following minutes were accepted by Council:

- Minutes of the Code & Policies Committee dated May 24, 1995 as amended [SCD 120-96]
- Minutes of the Code & Policies Committee dated May 29, 1995 as amended [SCD 121-96]

F) Commission Minutes, Reports and Motions:

University Commission:

9. MOVED CRAIG BAVIS, SECONDED HO MIN UM:

"That Council appoint Colleen Burke and Cheng-Han Lee to the University Commission for a term expiring March 15th, 1996 upon the recommendation of the Nominating Committee."

...Carried

G) Other Business, including Notices of Motion:

Notice of Motion

1. MOVED ______________________, SECONDED__________________________:

That Section VI Article 9 (5) a

A reasonable amount per week may be incurred by an Executive Member at the Society's Food Outlets. No alcoholic beverages shall be included.

be amended to read:

"A total of $6.00 per day may be incurred by an Executive member at the Society's Food Outlets. No alcoholic beverages shall be included."

2. MOVED ______________________, SECONDED __________________________:

That Section VIII D Article 1 (1)

1. The voting members of the University Commission shall be composed of:

a) the Vice-President University and Services, who shall be Chair;
b) the Vice-Chair of the Commission;
c) two Student Senators elected by the Senate Caucus, in accordance with Section IV, Article 2 of the Code, and who are not members of Council;
d) the Constituency Issues Commissioner;
e) the Housing Commissioner; and
f) four (4) at-large Commissioners.

be amended to read:

"The voting members of the University Commission shall be composed of:

a) the Vice-President University and Services, who shall be chair;
b) the Vice-Chair of the Commission;

c) one (1) Student Senator elected by the Senate Caucus, in accordance with Section IV, Article 2 of the Code, and who is not a member of Council;

d) the Constituency Issues Commissioner;

e) the Housing Commissioner;

f) the Academics Issues Commissioner;

g) the Transportation Commissioner;

h) two (2) Safety Co-Commissioners, to be appointed with the goal of gender parity; and

i) one (1) at-large Commissioner.”

3. MOVED ______________________, SECONDED ________________________:

That Section IX B Article 7 (a) iii) 1&2

iii) to assist Constituencies in attending conferences away from UBC through a Conference Travel Grant.

1) Constituencies may apply for one Travel Grant per fiscal year;

2) the maximum amount granted shall not exceed $750 per Constituency;

be combined and amended to read:

"The maximum amount granted to a Constituency shall not exceed $750 per fiscal year, regardless of the number of grant requests submitted by the Constituency."

4. MOVED ______________________, SECONDED ________________________:

"That Section VII Article 2 (j) be deleted from Code

collect information and gossip maliciously about the unsavoury, controversial, scandalous and other deeply confidential aspects of Executives' and other hacks' private lives.

H) Constituency Reports:

Linda Sandercock, Grad Studies
Donna Curtis, Library & Archival Studies
Tricia Marcotte, Education Undergraduate Society
Patrick Lum, Pharmacy Undergraduate Society
Willem Maas, Senate
Sam Arnold, Senate
Mike Richards, Commerce Undergraduate Society
Tessa Moon, Science Undergraduate Society
Michael Hughes, Board of Governors

H) Constituency Reports: Continued
Ho Min Um, Arts Undergraduate Society  
Craig Bavis, Arts Undergraduate Society  
Trevor Presley, Arts Undergraduate Society  
Jill Melland, Engineering Undergraduate Society  
Andrew Ferris, Arts Undergraduate Society  
Michael Hughes, Board of Governors  
Michael Blackman, Engineering Undergraduate Society  

I) Executive Remarks:  

Director of Administration - Am Johal  
- Food Debit Card System on hold  
- Renovations - construction begins in July  
- Attempting to obtain extra 30 parking passes  
- In the process of obtaining delivery quotes for International Books  

Coordinator of External Affairs - David Borins  
- CASA Conference (Montreal) very successful  
- Meeting with Dan Miller June 1st, 1995 re: Provincial tuition fee cap  
- Hedy Fry will support (funding) our "B.C. Post-Secondary Education Into the 21st Century" Conference  
- Update on SUDS "Facing New Challenges"  

Vice President - Namiko Kunimoto  
- Prince George UNBC visit May 23-26, 1995 very successful  
- High School orientations - good turnout  
- Greening of the Campus met May 31, 1995  
- Sat on Code and Policies Committee  
- Sent memorandum to AMS Services, Resource Groups and Commissioners re expenditures  
- Conducting safety audit next week  

Director of Finance - Tara Ivanochko  
- Budget Committee operating well  
- Met with Commercial Services Planning Group  
- Attending 'Super Conference' in Edmonton next week  
- CCBC Conference  
- Democracy Walk Sunday May 28, 1995 very interesting  

President - Janice Boyle  
- Attending convocation ceremonies all week  
- Tuition Policy meeting disappointing
• Update on Corporate Sponsorship
• Aquatic Centre negotiations slow

J) Next Meeting:

The next meeting will be held on Wednesday, June 21, 1995 at 6:30 p.m. in Council Chambers.

K) Submissions:

• Vice President’s Update
• Recommendations following the investigation of Asia Pacific Ventures by the AMS Ombudsperson

L) Adjournment:

There being no further business, the meeting was adjourned at 8.05 p.m.

Namiko Kunimoto
Vice President

NK/pr
MINUTES OF STUDENT COUNCIL

Guests: Lynn van Rhijn (Finance Commission), Ryan Davies (Volunteer Services), Scott Hayward (The Ubyssey), Siobhan Roantree (The Ubyssey), Joe Cheng (SAC), James Rowan (Inside Ubyssey), Scott Walker (External Commission), Steve Wilson (Grad Studies), Raj Mathur (Grad Studies), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

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

B) Membership: new members, declaration of vacancies:

A vacancy has arisen to replace Martin Willetts (Graduate Studies)

C) Presentations to Council:

• Council wished Lisa Michelle Cohen a happy birthday
• Lynn van Rhijn - Asia Pacific Ventures
• Michael Hughes - Board of Governors

D) Discussion Period:

• Vighen Pacradouni - Report in respect of the Political Science Department of UBC
• President - CCBC Conference - will not maintain membership this year

E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of the Student Council dated May 31, 1995 as presented
Minutes of the Executive Committee dated May 11, 1995 as presented
Minutes of the Executive Committee dated May 15, 1995 as presented
Minutes of the Budget Committee to be resubmitted at the July 12, 1995 Council meeting

F) Committee Reports and Motions:

1. MOVED NICOLA ASHURST, SECONDED GAIL EDWARDS:

"That Council direct the Budget Committee to present a complete, balanced budget for discussion and possible approval at the July 12, 1995 Council meeting."

...Carried

2. MOVED MICHELLE EBEL, SECONDED NAMIKO KUNIMOTO:

"That Council cause a summary of all Student Government expenditures to be presented by the Director of Finance every two months at a regularly scheduled Council meeting."

...Carried
3. MOVED MICHELLE EBEL, SECONDED MICHAEL RICHARDS:

"That Section VI Article 9 (5) a

A reasonable amount per week may be incurred by an Executive Member at the Society's Food Outlets. No alcoholic beverages shall be included.

be amended to read:

A total of $6.00 per day (five (5) days a week) may be incurred by an Executive member at the Society's Food Outlets. No alcoholic beverages shall be included."

Note: Requires 2/3rds  ...Carried

4. MOVED CRAIG MUNROE, SECONDED MICHAEL RICHARDS:

"That Section VIII D Article 1 (1)

1. The voting members of the University Commission shall be composed of:

a) the Vice-President University and Services, who shall be Chair;
b) the Vice-Chair of the Commission;
c) two Student Senators elected by the Senate Caucus, in accordance with Section IV, Article 2 of the Code, and who are not members of Council;
d) the Constituency Issues Commissioner;
e) the Housing Commissioner; and
f) four (4) at-large Commissioners.

be amended to read:

The voting members of the University Commission shall be composed of:

a) the Vice-President University and Services, who shall be chair;
b) the Vice-Chair of the Commission;
c) one (1) Student Senator elected by the Senate Caucus, in accordance with Section IV, Article 2 of the Code, and who is not a member of Council;
d) the Constituency Issues Commissioner;
e) the Housing Commissioner;
f) the Academics Issues Commissioner;
g) the Transportation Commissioner;
h) two (2) Safety Co-Commissioners, to be appointed with the goal of gender parity; and
i) one (1) at-large Commissioner."

Con: Willem Maas  Abst: Namiko Kunimoto
Sam Arnold

Note: Requires 2/3rds  ...Carried
5. MOVED NICOLA ASHURST, SECONDED MICHELLE EBEL:

"That Section IX B Article 7 (a) iii) 1&2

iii) to assist Constituencies in attending conferences away from UBC through a Conference Travel Grant.

1) Constituencies may apply for one Travel Grant per fiscal year;

2) the maximum amount granted shall not exceed $750 per Constituency;

be combined and amended to read:

The maximum amount granted to a Constituency shall not exceed $750 per fiscal year, regardless of the number of grant requests submitted by the Constituency."

Note: Requires 2/3rds ...Carried Unanimously

6. MOVED TESSA MOON, SECONDED LINDA SANDERCOCK:

"That Section VII Article 2 (j) be deleted from Code

collect information and gossip maliciously about the unsavoury, controversial, scandalous and other deeply confidential aspects of Executives' and other hacks' private lives."

Note: Requires 2/3rds ...Carried

7. MOVED BELLA CARVALHO, SECONDED NICOLA ASHURST:

Whereas the new compensation plan has been in place for over four months;

Whereas some deficiencies have been noted in the implementation of the new compensation plan;

Whereas the Code and Policies Committee will be developing code which shall detail the new compensation plan;

Be it resolved:

"That Council direct the Code and Policies Committee to review the scores allocated to paid positions and make recommendations accordingly."

...Defeated

G) Commission Minutes, Reports and Motions:

Student Administrative Commission:
8. MOVED BELLA CARVALHO, SECONDED NAMIKO KUNIMOTO: [SCD 128-96]

"That Council approve the implementation of the project "Textbook Express" as presented."

Note: The project is subject to final approval by the Budget Committee.

...Carried Unanimously

University Commission:

9. MOVED NICOLA ASHURST, SECONDED NAMIKO KUNIMOTO: [SCD 129-96]

Whereas the AMS should work towards environmental progress on campus;

Whereas project initiatives put forth by students increase environmental awareness and encourage change;

Whereas cooperation between University Departments and the AMS increase opportunities for development;

Whereas student research benefits both the University and students when it is completed on campus for credit;

Be it resolved:

"That the AMS support, in principle, the Greening the Campus Project."

10. MOVED WILLEM MAAS, SECONDED PETER MIESL:

"That the motion be amended by deleting:-

'whereas student research benefits both the University and students when it is completed on campus for credit'."

11. MOVED WILLEM MAAS:

"That the question be called."

Note: Requires 2/3rds ...Carried

12. MOVED WILLEM MAAS, SECONDED PETER MIESL:

"That the motion be amended by deleting:-

'whereas student research benefits both the University and students when it is completed on campus for credit'."

...Defeated
13. MOVED AM JOHAL, SECONDED DAVID BORINS:

"That the motion be amended by deleting 'in principle'."

14. MOVED TESSA MOON:

"That the question be called."

Note: Requires 2/3rds...Carried

15. MOVED AM JOHAL, SECONDED DAVID BORINS:

"That the motion be amended by deleting 'in principle'."

...Defeated

16. MOVED NICOLA ASHURST, SECONDED NAMIKO KUNIMOTO:

Whereas the AMS should work towards environmental progress on campus;

Whereas project initiatives put forth by students increase environmental awareness and encourage change;

Whereas cooperation between University Departments and the AMS increase opportunities for development;

Whereas student research benefits both the University and students when it is completed on campus for credit;

Be it resolved:

"That the AMS support, in principle, the Greening the Campus Project."

...Carried

17. MOVED AM JOHAL, SECONDED BELLA CARVALHO: [SCD 130-96]

"That the AMS supports hosting the Conference, "BC into the 21st Century" in principle,
in the fall of 1995."

...Carried Unanimously

H) Other Business, including Notices of Motion:

18. MOVED MICHAEL RICHARDS, SECONDED TESSA MOON:

"That Council appoint Bella Carvalho to the Code and Policies Committee."

...Carried
19. MOVED HO MIN UM, SECONDED MICHAEL HUGHES:

"That Council strike the Ad Hoc Committee for the organization of the Fourth Trek: Trek for Education."

The purpose of the Committee is to:

• organize a petition campaign
• organize a Trek
• organize a rally at UBC

protesting the Provincial and Federal Government's attitude towards the importance of post-secondary education funding and the Tuition Policy adopted by the University of BC.

The Committee shall be composed of:

David Borins, who shall be the Chair;
three members of Council; and
five active members to be appointed by Council as needed.

20. MOVED WILLEM MAAS, SECONDED TESSA MOON:

"That the motion be amended from:

'three members of Council' to 'five members of Council'

21. MOVED WILLEM MAAS:

"That the question be called."

Note: Requires 2/3rds ...Carried

22. MOVED WILLEM MAAS, SECONDED TESSA MOON:

"That the motion be amended from:

'three members of Council' to 'five members of Council'

...Carried

23. MOVED HO MIN UM, SECONDED MICHAEL HUGHES:

"That Council strike the Ad Hoc Committee for the organization of the Fourth Trek: Trek for Education."

The purpose of the Committee is to:

• organize a petition campaign
• organize a Trek
• organize a rally at UBC
protesting the Provincial and Federal Government's policy directions towards the importance of post-secondary education funding and the Tuition Policy adopted by the University of BC.

The Committee shall be composed of:

David Borins, who shall be the Chair; five members of Council; and five active members to be appointed by Council as needed.

The following five members of Council were appointed to the Ad Hoc Committee for the organization of the Fourth Trek: Trek for Education:-

Michael Hughes
Vigen Pacradouni
Sam Arnold
Lisa Michelle Cohen
Ho Min Um

...Carried Unanimously

24. MOVED ANDREW FERRIS, SECONDED HO MIN UM:
   "That Council allow the Ubyssey Publications Society to book rooms in the Student Union Building at 50% of commercial rates."

   Note: The Ubyssey Publications Society will be given the same booking priority as any other commercial client.

25. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:
   "That the motion be amended to change '50%' to '0%'."

26. MOVED WILLEM MAAS, SECONDED NAMIKO KUNIMOTO:
   "That the note be deleted and replaced with:

   Note: That in recognition of the benefits that the Ubyssey Publications Society will provide UBC students, UPS be given the same booking priority as a Constituency."

27. MOVED WILLEM MAAS, SECONDED MICHELLE EBEL:
   "That the question be called."

   Note: Requires 2/3rds...Carried
28. MOVED WILLEM MAAS, SECONDED NAMIKO KUNIMOTO:

"That the note be deleted and replaced with:

Note: That in recognition of the benefits that the Ubyssey Publications Society will provide UBC students, UPS be given the same booking priority as a Constituency."

...Defeated

29. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That the motion be amended to change '50%' to '0%'."

30. MOVED TARA IVANOCHKO, SECONDED MICHELLE EBEL:

"That the question be called."

Note: Requires 2/3rds

...Defeated

31. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That the motion be amended to change '50%' to '0%'."

32. MOVED ANDREW FERRIS, SECONDED VIGHEN PACRADOUNI:

"That the motion be amended to add:

Note: The Ubyssey Publications Society will be given the same booking priority as any other commercial client but be limited to three bookings per winter session."

33. MOVED CRAIG MUNROE, SECONDED MICHAEL BLACKMAN:

"That the question be called."

Note: Requires 2/3rds

...Carried

34. MOVED ANDREW FERRIS, SECONDED VIGHEN PACRADOUNI:

"That the motion be amended to add:

Note: The Ubyssey Publications Society will be given the same booking priority as any other commercial client but be limited to three bookings per winter session."

...Defeated
35. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That the motion be amended to change '50%' to '0%'."

36. MOVED TESSA MOON, SECONDED SAM ARNOLD:

"That the question be called."

Note: Requires 2/3rds

...Defeated

37. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That the motion be amended to change '50%' to '0%'."

38. MOVED NAMIKO KUNIMOTO, SECONDED TESSA MOON:

"That the question be called."

Note: Requires 2/3rds

...Defeated

39. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That the motion be amended to change '50%' to '0%'."

40. MOVED MICHELLE EBEL, SECONDED SAM ARNOLD:

"That the question be called."

Note: Requires 2/3rds

...Defeated

The meeting was adjourned for a five minute recess.

41. MOVED VIGHEN PACRADOUNI, SECONDED AM JOHAL:

"That the motion be amended to read:

That during the winter session Council allow the Ubyssey Publications Society to book rooms in the Student Union Building at 50% of commercial rates.

Note: The Ubyssey Publications Society will be given the same booking priority as any commercial client.

Note: During the summer months the Ubyssey Publications Society will be given the same booking priority as student groups."

...Carried

42. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:
"That the motion be amended to change '50%' to '0%'."

43. MOVED CRAIG MUNROE, SECONDED HO MIN UM:

"That the question be called."
Note: Requires 2/3rds...Carried

44. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES:

"That the motion be amended to change '50%' to '0%'."...Carried

45. MOVED VIGHEN PACRADOUNI, SECONDED AM JOHAL:

"That during the winter session Council allow the Ubyssey Publications Society to book rooms in the Student Union Building at 0% of commercial rates.

Note: The Ubyssey Publications Society will be given the same booking priority as any commercial client.

Note: During the summer months the Ubyssey Publications Society will be given the same booking priority as student groups."

46. MOVED CRAIG MUNROE, SECONDED ANDREW FERRIS:

"That the question be called."
Note: Requires 2/3rds...Carried

47. MOVED VIGHEN PACRADOUNI, SECONDED AM JOHAL:

"That during the winter session Council allow the Ubyssey Publications Society to book rooms in the Student Union Building at 0% of commercial rates.

Note: The Ubyssey Publications Society will be given the same booking priority as any commercial client.

Note: During the summer months the Ubyssey Publications Society will be given the same booking priority as student groups."

Abst: Willem Maas...Carried

I) Constituency Reports:
It was agreed to postpone Constituency Reports until the July 12, 1995 Council meeting.

J) Next Meeting:

The next meeting will be held on Wednesday July 12, 1995 at 6:30 p.m. in Council Chambers.

K) Submissions:

- Vice-President's Update  [SCD 131-96]

L) Adjournment:

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

Namiko Kunimoto
Vice President

NK/pr
The Alma Mater Society of U.B.C.  

July 12, 1995

MINUTES OF STUDENT COUNCIL

A)

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

B) Membership: new members, declaration of vacancies:

Discussion Period:

B.C. Student Assistance Appeals Committee

D) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of the Student Council dated June 21, as presented [SCD 133-96]
Minutes of the Student Administrative Commission dated April 24, 1995 as presented [SCD 134-96]
Minutes of the Renovations Planning Group dated June 21, 1995 as presented [SCD 135-96]
Minutes of the Renovations Planning Group dated June 28, 1995 as presented [SCD 136-96]
Minutes of the Budget Advisory Committee dated May 3, 1995 as presented [SCD 137-96]
Minutes of the Budget Advisory Committee dated May 4, 1995 as presented [SCD 138-96]
Minutes of the Budget Advisory Committee dated May 10, 1995 as presented [SCD 139-96]
Minutes of the Budget Advisory Committee dated May 15, 1995 as presented [SCD 140-96]
Minutes of the Budget Advisory Committee dated May 16, 1995 as presented [SCD 141-96]
Minutes of the Budget Advisory Committee dated May 29, 1995 as presented [SCD 142-96]
Minutes of the Budget Advisory Committee dated May 30, 1995 as presented [SCD 143-96]
Minutes of the Budget Advisory Committee dated June 16, 1995 as presented [SCD 144-96]
Minutes of the Budget Advisory Committee dated June 20, 1995 as presented [SCD 145-96]
Minutes of the Budget Advisory Committee dated June 22, 1995 as amended [SCD 146-96]
D) Presentations to Council:

1. MOVED TARA IVANOCHKO, SECONDED MICHAEL BLACKMAN, SECONDED NAMIKO KUNIMOTO:

   "That Council go in camera."

   Note: Requires 2/3rds. ...Carried

   Presentation from Lynn van Rhijn - Asia Pacific Ventures

2. MOVED MICHAEL RICHARDS SECONDED PETER MEISL:

   "That Council instruct the President to write a letter to Davis & Company requesting advice on the legal and financial implications of pursuing various options for recourse that the AMS has against the former directors involved in the Asia Pacific Ventures matter."

   Abstn: Vighen Pacradouni ... Carried

3. MOVED ANNA CARVALHO, SECONDED BELLA CARVALHO:

   "That Council instruct the Executive Committee to file a small claims suit on behalf of the AMS pending advice from the lawyers on the APV issue, against Chung Wong and/or Asia Pacific Ventures and/or any other name under which he may have previously or may be currently trading, to recover $10,000 that was loaned to Asia Pacific Ventures and which has yet to be repaid."

J) Next Meeting:

The next meeting will be held on Wednesday July 26, 1995 at 6:30 p.m. in Council Chambers and the next regularly scheduled meeting for August 2nd, 1995 is still on.

L) Adjournment:

There being no further business, the meeting was adjourned at 11:00 p.m.

Namiko Kunimoto
Vice President
MINUTES OF STUDENT COUNCIL

Guests: Ryan Davies (Volunteer Services), B Bune, Matt Thompson (The Ubyssey), M Seto, Scott Hayward (The Ubyssey), Steve Wilson (Grad Studies), Raj Mathur (Grad Studies), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

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

B) Membership: new members, declaration of vacancies:

Introductions

C) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of the Student Council dated July 12, 1995 as presented [SCD 148-96]

D) Executive Committee:

1. MOVED GAIL EDWARDS, SECONDED MICHELLE EBEL:

"That Council strive to adhere to equity principles when appointing society members to any non elected positions."

2. MOVED TRICIA MARCOTTE:

"That the question be called."

Note: Requires 2/3rds ...Carried

3. MOVED GAIL EDWARDS, SECONDED MICHELLE EBEL:

"That Council strive to adhere to equity principles when appointing society members to any non elected positions."

...Carried

The meeting was adjourned at 7.10 p.m. for a two minute recess.

The meeting was called to order at 7.12 p.m.

4. MOVED TARA IVANOCHKO, SECONDED ANDREW FERRIS, TRICIA MARCOTTE:
"That Council go in camera."

Note: Requires 2/3rds

5. MOVED ANDREW FERRIS, SECONDED TRICIA MARCOTTE: [SCD 149-96]

"That Council approve the Memorandum of Agreement on the exclusive Cold Beverage Purchasing Agreement with the University and that Janice Boyle, Tara Ivanochko and Bernie Peets be charged with negotiating the final agreement subject to approval by Council."

Note: This agreement must be negotiated within the guidelines of the Memorandum of Agreement."

6. MOVED MICHELLE EBEL:

"That the question be called."

Note: Requires 2/3rds

7. MOVED ANDREW FERRIS, SECONDED TRICIA MARCOTTE:

"That Council approve the Memorandum of Agreement on the exclusive Cold Beverage Purchasing Agreement with the University and that Janice Boyle, Tara Ivanochko and Bernie Peets be charged with negotiating the final agreement subject to approval by Council."

Note: This agreement must be negotiated within the guidelines of the Memorandum of Agreement."

8. MOVED TRICIA MARCOTTE, SECONDED BELLA CARVALHO:

"That Council strike the Ad Hoc Compensation Appeal Committee. The purpose of this Committee shall be to accept appeals from individuals or his/her immediate supervisor regarding the level of compensation he/she is receiving.

The Committee shall be composed of:

• the President, who shall be chair
• the General Manager
• two members of Council, other than those two appointed to the scoring team.

Note: If this structure is adequate it will be formalized through Code and Policies.

...Carried
9. MOVED BELLA CARVALHO, SECONDED CRAIG BAVIS:

"That Council appoint Michael Richards and Donna Curtis to the Ad Hoc Compensation Appeal Committee."

...Carried

10. MOVED TRICIA MARCOTTE, SECONDED HO MIN UM:

"That Council strike the Ad Hoc 1996 Referendum Coordinating Committee. The purpose of the Committee is to implement a referendum campaign to be held concurrent with the January, 1996 elections.

The Committee shall be composed of:

- the Director of Administration who shall be chair;
- five members of Council;
- five commissioners;
- five students-at-large.

Note: The referendum question will be brought to the Council meeting for debate.

The meeting was adjourned at 8.20 p.m. for a five minute recess.

The meeting was called to order at 8.25 p.m.

11. MOVED CRAIG BAVIS, SECONDED WILLEM MAAS:

"That motion #10 be tabled until the subject for the referendum is known."

...Carried

12. MOVED TRICIA MARCOTTE, SECONDED HO MIN UM:

"That Council strike the Ad Hoc 1996 Referendum Coordinating Committee. The purpose of the Committee is to implement a referendum campaign to be held concurrent with the January, 1996 elections.

The Committee shall be composed of:

- the Director of Administration who shall be chair;
- five members of Council;
- five commissioners;
- five students-at-large.

Note: The referendum question will be brought to the Council meeting for debate.

...Tabled

13. MOVED CRAIG BAVIS, SECONDED WILLEM MAAS:

"That Council appoint
E) Planning Group Minutes, Reports and Motions:

14. MOVED TRICIA MARCOTTE, VIGHEN PACRADOUNI: [SCD 150-96]
   "That Council approve the Operations Manual for the Ombudsoffice as presented."
   Note: Requires 2/3rds ...Tabled

15. MOVED MICHAEL HUGHES, SECONDED HO MIN UM:
   "That motion #14 be tabled."
   Note: Requires 2/3rds ...Carried

16. MOVED TRICIA MARCOTTE, VIGHEN PACRADOUNI:
   "That Council approve the Operations Manual for Speakeasy Peer Counselling and Information as presented."
   Note: Requires 2/3rds ...Tabled

17. MOVED TRICIA MARCOTTE, SECONDED VIGHEN PACRADOUNI: [SCD 151-96]
   "That Council approve the Operations Manual for Speakeasy Peer Counselling and Information as presented."
   Note: Requires 2/3rds

18. MOVED MICHELLE EBEL, SECONDED PATRICK LUM:
   "That motion #17 be tabled."
   Note: Requires 2/3rds ...Carried

19. MOVED TRICIA MARCOTTE, SECONDED VIGHEN PACRADOUNI:
   "That Council approve the Operations Manual for Speakeasy Peer Counselling and Information as presented."
20. MOVED MICHELLE EBEL, SECONDED PATRICK LUM:

"That Council rescind motion #8."

...Carried

21. MOVED CRAIG BAVIS:

"That the question be called."

Note: Requires 2/3rds

...Carried

22. MOVED PETER MEISL, SECONDED VIGHEN PACRADOUNI:

"That Council strike the Ad Hoc Compensation Appeal Committee. The purpose of
this Committee shall be to accept appeals from individuals or his/her immediate supervisor
regarding the level of compensation he/she is receiving.

The Committee shall be composed of:

• a member of Council, who shall be chair
• the General Manager - non voting
• the President and one other member of Council, other than those two
appointed to the scoring team.

Note: If this structure is adequate it will be formalized through Code and Policies.

...Carried

F) Other Business, including Notices of Motion:

23. MOVED ____________________, SECONDED _____________________:

"That Council approve the Budget as presented."

Note: Requires 2/3rds

24. MOVED ____________________, SECONDED _____________________:

"That Section VI Article 8 (Performance Reports to Council) (1) and (2) of Code

1. Each Executive shall prepare a report to Council for the meetings of
Council outlined in Section 3 Article 3 (3).

2. The report shall in point form succinctly:
(a) outline all the duties of the Executive as determined by the Bylaws and the Code;
(b) outline specific duties of that Executive as assigned by Council;
(c) report on the progress and work done for each duty as outlined in (a) and (b); and
(d) report any other matter on which the Executive member is working.

be amended to read

1. Each Executive shall prepare a report to Council for the meetings of Council as outlined in Section 3 Article 3 (5).

2. The report shall:
   (a) outline all the duties of the Executive as determined by the Bylaws and the Code;
   (b) outline specific duties of that Executive as assigned by Council;
   (c) report on the progress and work done for each duty as outlined in (a) and (b); and
   (d) report any other matter on which the Executive member is working.
   (e) outline the budgeted expenditures of that Executive portfolio, itemized and broken down by line item category, as determined by the annual Budget;
   (f) report the expenditures incurred to date, itemized and broken down by line item category, as outlined in (e); and
   (g) report on any other expenditures associated with (a) through (d), including a concise presentation of anticipated or expected expenditures.

25. MOVED _____________________, SECONDED ______________________:

"That Section III Article 3 (5) of Code

5. At:
   (a) the last meeting in March,
   (b) the first meeting in June,
   (c) the first meeting in September; and
   (d) the first meeting in November,
   the Speaker shall ensure that a report from each member of the Executive is circulated to Council pursuant to Section VI, Article 8 of the Code. These reports shall be discussed between "Other Business" and before "Constituency Reports."

be amended to read

5. At the first meeting of each calendar month, the Speaker shall ensure that a report from each member of the Executive is circulated to Council pursuant to Section VI, Article 8 (2) (a) through (d) of the Code. These reports shall be entitled "[month] Monthly Report, [Executive Portfolio]." In addition, At:

(a) the last meeting in March,
(b) the first meeting in June,
(c) the first meeting in September; and
(d) the first meeting in November,

the Speaker shall ensure that a cumulative report from each member of the Executive is circulated to Council pursuant to Section VI, Article 8 (2) through (g) of the Code. These reports shall be entitled "[month] Quarterly Report, [Executive Portfolio]." Both the Monthly and the Quarterly reports shall be discussed between "Other Business" and before "Constituency Reports."

G. Executive Reports

- Performance Report of The Coordinator of External Affairs [SCD 152-96]
- Performance Report of The Director of Administration [SCD 153-96]
- Progress Report from The Director of Finance [SCD 154-96]
- Performance Report of The President [SCD 155-96]
- Performance Report of the Vice-President [SCD 156-96]

H) Constituency Reports:

Vighen Pacradouni, Grad Studies
Gail Edwards, Grad Studies
Michelle Ebel, Education Undergraduate Society
Lica Chui, Senate
Craig Munroe, Law Students Association
Willem Maas, Senate
Matt Wiggin, Science Undergraduate Society
Ho Min Um, Arts Undergraduate Society
Andrew Ferris, Arts Undergraduate Society
Trevor Presley, Arts Undergraduate Society
Michael Richards, Commerce Undergraduate Society
Jill Melland, Engineering Undergraduate Society
Michael Hughes, Board of Governors

I) Next Meeting

The next scheduled meeting will be held on Wednesday 2 August, 1995 in Council Chambers commencing at 6:30 pm.

J) Submissions

- Letter from Janice Boyle to Lila Read, Executive Director of CCBC dated 28th June, 1995 [SCD 157-96]
- Senate Update [SCD 158-96]
- Graduate Student Society's position paper re report in respect of the Political Science Department of UBC [SCD 159-96]
- Report by David Borins on AMS National Representation and the Canadian Alliance of Student Associations [SCD 160-96]
There being no further business, the meeting was adjourned at 9:50 p.m.

Namiko Kunimoto  
**Vice President**

NK/pr
MINUTES OF STUDENT COUNCIL

Guests: Ryan Davies (Volunteer Services), Laura Ramsbottom (Open House), Joe Cheng (SAC), Matt Thompson (The Ubyssey), Scott Hayward (The Ubyssey), Steve Wilson (Grad Studies), Chris Nuttal-Smith (The Ubyssey), Mark MacClean, Megan Gelgan (Political Science Students Association), John McArthur (Political Science Students Association), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

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

B) Membership: new members, declaration of vacancies:

Introductions

C) Discussion Period:

1. MOVED MIKE BLACKMAN, SECONDED MICHAEL HUGHES:

"That Council strive to limit debate to two minutes per speaker. If a Council member wishes to speak longer than two minutes they can be put back on the speakers list."

...Carried

D) Presentations to Council:

• Open House 1995 - Laura Ramsbottom [SCD 161-96]

• 1995/96 AMS Budget - Director of Finance [SCD 162-96]

C) Discussion Period Continued:

• Update by the General Manager on the Facilities Development Manager position.

2. MOVED TARA IVANOCHKO, SECONDED AM JOHAL, CRAIG BAVIS:

"That Council go in camera."

Note: Requires 2/3rds

...Carried

• Update by General Manager on the Cold Beverage Deal.

3. MOVED TARA IVANOCHKO, SECONDED TRICIA MARCOTTE:

"That Council reaffirm their decision that Bernie Peets, Janice Boyle and Tara Ivanochko continue to negotiate the 'Cold Beverage Deal' with the final document to be approved by Council."

4. MOVED DAVID BORINS:
“That the question be called:

Note: Requires 2/3rds ...Carried

5. MOVED TARA IVANOCHKO, SECONDED TRICIA MARCOTTE:

“That Council reaffirm their decision that Bernie Peets, Janice Boyle and Tara Ivanochko continue to negotiate the 'Cold Beverage Deal' with the final document to be approved by Council.”

Abst: Nicola Ashurst, Gail Edwards, Lisa Michelle Cohen ...Carried

E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of the Student Council dated July 26, 1995 as presented [SCD 163-96]

F) Committee Reports and Motions:

6. MOVED AM JOHAL, SECONDED MICHAEL BLACKMAN:

“That Council postpone the motion on the AMS 1995/96 Budget until after the motions on CASA and the Communications Coordinator have been dealt with.”

...Carried

7. MOVED CRAIG BAVIS, SECONDED MICHELLE EBEL: [SCD 164-96]

“That Council accept the report of the Ad Hoc Electoral Policy Review Committee.”

• Presentation/Overview by Craig Bavis on the report presented by the Ad Hoc Electoral Policy Review Committee.

8. MOVED WILLEM MAAS, SECONDED PATRICK LUM:

“It be noted that Council feels that the 20% level is currently excessive.”

9. MOVED MICHAEL HUGHES:

“That the question be called.”

Note: Requires 2/3rds ...Carried

10. MOVED WILLEM MAAS, SECONDED PATRICK LUM:

“It be noted that Council feels that the 20% level is currently excessive.” ...Carried
11. MOVED CRAIG BAVIS, SECONDED MICHELLE EBEL:

"That Council accept the report of the Ad Hoc Electoral Policy Review Committee."

Note: It be noted that Council feels that the 20% level is currently excessive.

12. MOVED MATT WIGGIN:

"That the question be called."

Note: Requires 2/3rds ...Carried

13. MOVED CRAIG BAVIS, SECONDED MICHELLE EBEL:

"That Council accept the report of the Ad Hoc Electoral Policy Review Committee."

Note: It be noted that Council feels that the 20% level is currently excessive.

...Carried Unanimously

14. MOVED CRAIG BAVIS, SECONDED ANDREW FERRIS:

"That Council dissolve the Ad Hoc Electoral Policy Review Committee."

Note: Council expressed thanks to the Committee for its deliberations.

...Carried Unanimously

15. MOVED WILLEM MAAS, SECONDED TREvor PRESLEY:

"That Council consider motions in the following order:

CASA
Communications Coordinator
AMS 1995/96 Budget

...Carried

I) Commission Minutes, Reports and Motions:

External Commission

16. MOVED ANDREW FERRIS, SECONDED VIGHEN PACRADOUNI: [SCD 165-96]

Whereas Council approved in principle joining the Canadian Alliance of Student Associations (CASA) at the November 1994 meeting;

Whereas CASA is now incorporated, has a ratified constitution, and has held its first policy meeting with all member associations present;

Whereas the AMS is presently unrepresented on a national level;

Be it resolved:

"That the AMS become a member of the Canadian Alliance of Student
The Alma Mater Society of U.B.C.                                                                                                        August 2, 1995
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Associations."

17. MOVED LICA CHUI:

"That the question be called."

Note: Requires 2/3rds ...Carried

18. MOVED ANDREW FERRIS, SECONDED VIGHEN PACRADOUNI:

Whereas Council approved in principle joining the Canadian Alliance of Student
Associations (CASA) at the November 1994 meeting;

Whereas CASA is now incorporated, has a ratified constitution, and has held its first policy
meeting with all member associations present;

Whereas the AMS is presently unrepresented on a national level;

Be it resolved:

"That the AMS become a member of the Canadian Alliance of Student
Associations."

...Carried

H) Planning Group Minutes, Reports and Motions:

19. MOVED DAVID BORINS, SECONDED MICHAEL BLACKMAN, MICHELLE EBEL:

"That Council go in camera."

Note: Requires 2/3rds ...Carried Unanimously

20. MOVED TRICIA MARCOTTE, SECONDED MICHELLE EBEL:

"That Council accept the recommendation of the Communications Planning Group
to
hire the Communications Coordinator."

21. MOVED CRAIG MUNROE, SECONDED TRICIA MARCOTTE:

"That the question be called."

Note: Requires 2/3rds ...Defeated

22. MOVED TRICIA MARCOTTE, SECONDED MICHELLE EBEL:

"That Council accept the recommendation of the Communications Planning Group
to
hire the Communications Coordinator."

23. MOVED TRICIA MARCOTTE, SECONDED JILL MELLAND:
"That the question be called."

Note: Requires 2/3rds ...Defeated

24. MOVED TRICIA MARCOTTE, SECONDED MICHELLE EBEL:

"That Council accept the recommendation of the Communications Planning Group to hire the Communications Coordinator."

25. MOVED MATT WIGGIN:

"That the question be called."

Note: Requires 2/3rds ...Carried

26. MOVED TRICIA MARCOTTE, SECONDED MICHELLE EBEL:

"That Council accept the recommendation of the Communications Planning Group to hire the Communications Coordinator."

Con: Am Johal ...Carried

27. MOVED DAVID BORINS, SECONDED HO MIN UM:

"That Council take a five minute recess." ...Carried

The meeting was called to order at 9.35 p.m.

F) Committee Reports and Motions:

28. MOVED TRICIA MARCOTTE, SECONDED ANDREW FERRIS:

"That Council approve the budget as presented."

Note: Requires 2/3rds

29. MOVED VIGHEN PACRADOUNI, SECONDED MICHAEL RICHARDS:

That the motion be amended to add:

Be it resolved:

"That the budget for Volunteer Services be increased by $600, the budget for Student Senate Caucus be raised by $200 and the Council refreshments budget be reduced by $800.

Note: That Council direct the Budget Committee to re-examine the allocations accorded Council, Volunteer Services and Student Senate Caucus for the purposes of Volunteer appreciation during its re-examination in September keeping in mind the aim of consistency."
30. MOVED MICHAEL BLACKMAN:

"That the question be called."

Note: Requires 2/3rds ...

31. MOVED VIGHEN PACRADOUNI, SECONDED MICHAEL RICHARDS:

Be it resolved:

"That the budget for Volunteer Services be increased by $600, the budget for Student Senate Caucus be raised by $200 and the Council refreshments budget be reduced by $800.

Note: That Council direct the Budget Committee to re-examine the allocations accorded Council, Volunteer Services and Student Senate Caucus for the purposes of Volunteer appreciation during its re-examination in September keeping in mind the aim of consistency."

...

32. MOVED TRICIA MARCOTTE, SECONDED ANDREW FERRIS:

"That Council approve the budget as presented."

Note: That the budget for Volunteer Services be increased by $600, the budget for Student Senate Caucus be raised by $200 and the Council refreshments budget be reduced by $800.

That Council direct the Budget Committee to re-examine the allocations accorded Council, Volunteer Services and Student Senate Caucus for the purposes of volunteer appreciation during its re-examination in September keeping in mind the aim of consistency."

Note: Requires 2/3rds

33. MOVED CRAIG MUNROE, SECONDED HO MIN:

"That the question be called."

Note: Requires 2/3rds ...

34. MOVED MICHELLE EBEL, SECONDED LIKA CHUI:

"That this motion on the AMS 1995/96 budget be postponed."

...

35. MOVED DAVID BORINS:

"That the question be called."
36. **MOVED TRICIA MARCOTTE, SECONDED ANDREW FERRIS:**

"That Council approve the budget as presented.

Note: That the budget for Volunteer Services be increased by $600, the budget for Student Senate Caucus be raised by $200 and the Council refreshments budget be reduced by $800.

That Council direct the Budget Committee to re-examine the allocations accorded Council, Volunteer Services and Student Senate Caucus for the purposes of Volunteer appreciation during its re-examination in September keeping in mind the aim of consistency."

Note Requires 2/3rds ...Carried

Abst: Lica Chui, Michelle Ebel

37. **MOVED HO MIN UM, SECONDED LISA MICHELLE COHEN:**

"That Section VI Article 8 (Performance Reports to Council) (1) and (2) of Code

1. Each Executive shall prepare a report to Council for the meetings of Council outlined in Section 3 Article 3 (3).

2. The report shall in point form succinctly:

(a) outline all the duties of the Executive as determined by the Bylaws and the Code;
(b) outline specific duties of that Executive as assigned by Council;
(c) report on the progress and work done for each duty as outlined in (a) and (b); and
(d) report any other matter on which the Executive member is working.

be amended to read

1. Each Executive shall prepare a report to Council for the meetings of Council as outlined in Section 3 Article 3 (5).

2. The report shall:
(a) outline all the duties of the Executive as determined by the Bylaws and the Code;
(b) outline specific duties of that Executive as assigned by Council;
(c) report on the progress and work done for each duty as outlined in (a) and (b); and
(d) report any other matter on which the Executive member is working.
(e) outline the budgeted expenditures of that Executive portfolio, itemized and broken down by line item category, as determined by the annual Budget;

(f) report the expenditures incurred to date, itemized and broken down by line item category, as outlined in (e); and

(g) report on any other expenditures associated with (a) through (d), including a concise presentation of anticipated or expected expenditures.

38. MOVED DAVID BORINS, SECONDED LICA CHUI:

"That the meeting be adjourned."

...Defeated

39. MOVED HO MIN UM, SECONDED LISA MICHELLE COHEN:

"That Section VI Article 8 (Performance Reports to Council) (1) and (2) of Code

1. Each Executive shall prepare a report to Council for the meetings of Council outlined in Section 3 Article 3 (3).

2. The report shall in point form succinctly:

   (a) outline all the duties of the Executive as determined by the Bylaws and the Code;
   (b) outline specific duties of that Executive as assigned by Council;
   (c) report on the progress and work done for each duty as outlined in (a) and (b); and
   (d) report any other matter on which the Executive member is working.

be amended to read

1. Each Executive shall prepare a report to Council for the meetings of Council as outlined in Section 3 Article 3 (5).

2. The report shall:

   (a) outline all the duties of the Executive as determined by the Bylaws and the Code;
   (b) outline specific duties of that Executive as assigned by Council;
   (c) report on the progress and work done for each duty as outlined in (a) and (b); and
   (d) report any other matter on which the Executive member is working.

   (e) outline the budgeted expenditures of that Executive portfolio, itemized and broken down by line item category, as determined by the annual Budget;

   (f) report the expenditures incurred to date, itemized and broken down by line item category, as outlined in (e); and

   (g) report on any other expenditures associated with (a) through (d), including a concise presentation of anticipated or expected expenditures.
40. MOVED WILLEM MAAS, SECONDED CRAIG BAVIS:

"That Section III Article 3 (5) of Code

5. At:
   (a) the last meeting in March,
   (b) the first meeting in June,
   (c) the first meeting in September; and
   (d) the first meeting in November,
the Speaker shall ensure that a report from each member of the Executive is circulated to Council pursuant to Section VI, Article 8 of the Code. These reports shall be discussed between "Other Business" and before "Constituency Reports."

be amended to read

5. At the first meeting of each calendar month, the Speaker shall ensure that a report from each member of the Executive is circulated to Council pursuant to Section VI, Article 8 (2) (a) through (d) of the Code. These reports shall be entitled "[month] Monthly Report, [Executive Portfolio]." In addition, At:

   (a) the last meeting in March,
   (b) the first meeting in June,
   (c) the first meeting in September; and
   (d) the first meeting in November,
the Speaker shall ensure that a cumulative report from each member of the Executive is circulated to Council pursuant to Section VI, Article 8 (2) through (g) of the Code. These reports shall be entitled "[month] Quarterly Report, [Executive Portfolio]." Both the Monthly and the Quarterly reports shall be discussed between "Other Business" and before "Constituency Reports."

Pro: Willem Maas ...Defeated

G) Executive Committee Continued:

41. MOVED VIGHEN PACRADOUNI, SECONDED GAIL EDWARDS: [SCD 166-96]

   "Be it resolved that the AMS support the GSS's position, as presented, regarding Joan McEwen's Report in Respect of the Political Science Department of the University of British Columbia."

42. MOVED CRAIG BAVIS, SECONDED HOMINUM:

   Be it resolved:

   "That the AMS support the GSS's recommendation excluding priority number 9."

43. MOVED DAVID BORINS, SECONDED MATT WIGGIN:
"That Council adjourn for a short recess." ...Carried

The meeting was called to order at 11.15 p.m.

44. MOVED CRAIG BAVIS, SECONDED HO MIN UM:
   Be it resolved:

   "That the AMS support the GSS's recommendation excluding priority number 9."

45. MOVED MICHAEL RICHARDS, SECONDED AM JOHAL:
   "That the question be called."

   Note: Requires 2/3rds ...Defeated

46. MOVED AM JOHAL, SECONDED VIGHEN PACRADOUNI:
   "That Council rescind motion #1 limiting debate to two minutes per speaker."
   ...Carried

47. MOVED MICHELLE EBEL, SECONDED MICHAEL BLACKMAN:
   "That the question be called."

   Note: Requires 2/3rds ...Defeated

48. MOVED CRAIG BAVIS, SECONDED HO MIN UM:
   Be it resolved:

   "That the AMS support the GSS's recommendation excluding priority number 9."

49. MOVED MICHAEL BLACKMAN:
   "That the question be called."

   Note: Requires 2/3rds ...Carried

50. MOVED CRAIG BAVIS, SECONDED HO MIN UM:
   Be it resolved:

   "That the AMS support the GSS's recommendation excluding priority number 9."

   Pro: Ho Min Mum
   Craig Munroe
   Michael Blackman
   Matt Wiggin

   Con: David Borins
   Peter Meisl
   Michael Richards
   Am Johal

   Abst: Lance Anderson
51. MOVED VIGHEN PACRADOUNI, SECONDED GAIL EDWARDS:

"Be it resolved that the AMS support the GSS's position, as presented, regarding Joan McEwen's Report in Respect of the Political Science Department of the University of British Columbia."

52. MOVED MICHAEL RICHARDS, SECONDED MICHAEL BLACKMAN:

"That the question be called."

Note: Requires 2/3rds

53. MOVED VIGHEN PACRADOUNI, SECONDED GAIL EDWARDS:

"Be it resolved that the AMS support the GSS's position, as presented, regarding Joan McEwen's Report in Respect of the Political Science Department of the University of British Columbia."

Pro: David Borins   Con: Ho Min Um   Abst: Michael Blackman
    Gail Edwards    Craig Munroe    Matt Wiggin
    Peter Meisl     Craig Bavis     Lance Anderson
    Michael Richards  Willem Maas
    Trevor Presley  Michelle Ebel
    Andrew Ferris   Lica Chui
    Am Johal
    Vighen Pacradouni
    Lisa Michelle Cohen
    Michael Hughes
    Tara Ivanochko

...Carried

54. MOVED LICA CHUI, SECONDED MICHAEL HUGHES:

"That the meeting be adjourned."

55. MOVED AM JOHAL, SECONDED WILLEM MAAS:

"That the rest of the agenda be postponed and a meeting be scheduled for August 23, 1995."

...Defeated

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Student Services Planning Group dated April 6, 1995 as presented
56. MOVED MICHAEL BLACKMAN, SECONDED ANDREW FERRIS:  

"That Council approve the Operations Manual for the Ombudsoffice as presented."

Note: Requires 2/3rds  ...Carried

57. MOVED MICHAEL BLACKMAN, SECONDED MATT WIGGIN:  

"That Council approve the Operations Manual for Speakeasy Peer Counselling and Information as presented."

Note: Requires 2/3rds  ...Carried

I)  Commission Minutes, Reports and Motions:

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated July 4, 1995 as amended  [SCD 173-96]

Finance Commission:

The following minutes were accepted by Council:

Minutes of the Finance Commission dated May 7, 1995 as presented  [SCD 174-96]

J)  Other Business, including Notices of Motion:

58. MOVED HO MIN UM, SECONDED MICHAEL RICHARDS:

Whereas the AMS can add its voice in support of the people and the governments around the world who have expressed concern over this decision;

Whereas nuclear testing directly causes environmental and health hazards;

Be it resolved:

"That Council direct the President to draft a letter to the French President Jacques Chirac expressing Council's condemnation to resume nuclear weapons testing in the South Pacific Ocean."

59. MOVED DAVID BORINS:

"That the question be called."
Note: Requires 2/3rds...Carried

60. MOVED HO MIN UM, SECONDED MICHAEL RICHARDS:

Whereas the AMS can add its voice in support of the people and the governments around the world who have expressed concern over this decision;

Whereas nuclear testing directly causes environmental and health hazards;

Be it resolved:

"That Council direct the President to draft a letter to the French President Jacques Chirac expressing Council's condemnation to resume nuclear weapons testing in the South Pacific Ocean."

...Carried

G) Executive Committee Continued:

61. MOVED MICHAEL BLACKMAN, SECONDED TREVOR PRESLEY:

That the AMS collect 1000 signatures on a petition to be worded as follows:

"We the undersigned support the following referendum question to be asked during the regularly scheduled AMS elections in January;

That the $7 Athletic fee be re-allocated as follows:

$1.50 to Intramurals
$.50 to W.U.S.C.
$3.00 to AMS Service Groups
$.50 to AMS Programs
$1.50 to Resource Groups."

62. MOVED GAIL EDWARDS, SECONDED WILLEM MAAS:

"That Council postpone motion #59 until the next Council Meeting to be held August 23rd, 1995."

...Carried

E) Minutes of Council and Committees of Council Continued:

The following minutes were accepted by Council:

Minutes of the Budget Committee dated June 23, 1995 as presented [SCD 175-96]

J) Other Business and Notices of Motion:

63. MOVED ____________________, SECONDED ______________________:

Be it resolved:

"That the AMS draft its own position on the McEwen Report in respect of the Political Science Department of the University of British Columbia."
K) **Next Meeting**

The next scheduled meeting will be held on Wednesday 23 August, 1995 in Council Chambers commencing at 6:30 pm.

L) **Submissions:**

- Vice-President's Update [SCD 176-96]
  Namiko Kunimoto will be on vacation from August 17-26, 1995
- Letter from Janice Boyle to Byron Hender re IPF [SCD 177-96]
- Letter from Janice Boyle to Maria Klawe re examination of engineering committees [SCD 178-96]
- Memorandum to Council from Joe Cheng (SAC Secretary) re UPS booking rates
- Memorandum to Council from Henry Kong and Alex Chui (SAC Commissioners)
- Resignation letter from Ruta Fluxgold (SAC Commissioner-at-large) to Joe Cheng
- Resignation letter from Roger Watts (SAC Commissioner) to Joe Cheng
- Potential topics for "Your UBC Forums" [SCD 179-96]

M) **Adjournment:**

There being no further business, the meeting was adjourned at 12.20 a.m.

Namiko Kunimoto  
**Vice President**  
NK/pr
MINUTES OF STUDENT COUNCIL

Guests: Sheldon Goldfarb (AMS Archivist/Researcher), Ryan Davies (Volunteer Services), Christy Doyle (Safewalk), Faye Samson (AMS Communications Coordinator), Jesse Nobbs-Thiessen, Taro Inoue, Emina Tudakovic (Campus Times), Andrew Lau (Senate), Matt Thompson (Ubyssey), Monica Mathur (United Way), Mariela Bazan (United Way), Shawna Murray (United Way), Dean Olund, Dono Hitchen, Raj Mathur (Grad Studies), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:
The meeting was called to order at 6:35 p.m.

B) Membership: new members, declaration of vacancies:

A vacancy has arisen in the Arts Undergraduate Society due to the resignation of Jason Mogus.

C) Presentations to Council:

• Open House - Kate Blomfield [SCD 180-96]
• CiTR - Brian [SCD 181-96]
• United Way - Monica Mathur, Mariela Bazan, Shawna Murray [SCD 182-96]
• Financial Report - Director of Finance

D) President’s Remarks:

• The President apologized for her inaccuracy in the Ubyssey article regarding the Cold Beverage Deal. Council will have the opportunity to vote on the final deal.

E) Discussion Period:

• Introductions - Faye Samson (Communications Coordinator)
  Sheldon Goldfarb (Archivist/Researcher)
• Welcome Back BBQ on Friday 8 September, 1995
• Memorial Service for Eldon Doonan to be held Tuesday 12 September, 1995.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated September 6, 1995 as presented [SCD 183-96]
Minutes of the Executive Committee dated August 10, 1995 as presented [SCD 184-96]

The Chair was passed to Tara Ivanochko at 7:15 p.m.

G) Executive Committee:
1. MOVED JANICE BOYLE, SECONDED TRICIA MARCOTTE:

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

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

Whereas the facility will primarily be for the use of AMS members and AMS staff;

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

Whereas the CPAC reserve was created by the Society specifically for projects such as Childcare 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 Childcare complex from the Capital Projects Reserve Fund."

Note: The money shall be disbursed to St. Andrews as needed. ...Carried Unanimously

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

2. MOVED TRICIA MARCOTTE, SECONDED HO MIN UM:

That the AMS collect 1000 signatures on a petition to be worded as follows:

"We the undersigned support the following referendum question to be asked during the regularly scheduled AMS elections in January;

I support the re-allocation of the $7 Athletic Fee in the following manner:

a) $1.50 to Intramurals
to maintain and improve existing programs

b) $.50 to W.U.S.C. Refugee Fund
to allow the UBC branch of the World University Services Canada to continue to support two refugee students at UBC each year. This allocation will increase from the current $0.50/student.

c) $3.00 to AMS Service Groups
to ensure adequate funding for AMS Services such as Joblink, Ombudsoffice, Safewalk, Speakeasy Peer Counselling and Information, Volunteer Services and CiTR.

d) $1.50 to Resource Groups
to ensure adequate funding for resource groups such as the Student Environment Centre, Womens' Centre, Global Development Centre and GLBUBC.

e) $ .50 to AMS Programs

to ensure adequate funding for the Welcome Back BBQ, concerts, speakers and special events.

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

3. MOVED MICHAEL BLACKMAN, SECONDED TREVOR PRESLEY:

"That 'base' be added after the word 'adequate' in sections (c) and (e)."

...Defeated

4. MOVED LICA CHUI, SECONDED SAM ARNOLD:

f) "$0.25 to Student Senate Caucus Board of Governors

to ensure adequate base funding and resources to student representatives to the Senate and Board of Governors and the allocations to AMS Resource Groups be $1.25."

...Defeated

5. MOVED NAMIKO KUNIMOTO:

"That the question be called."

Note: Requires 2/3rds...Defeated

6. MOVED AM JOHAL:

"That the question be called."

Note: Requires 2/3rds...Carried

7. MOVED AM JOHAL, SECONDED ANDREW FERRIS:

"That sections (c) and (e) be struck and replaced with:

c) $3.50 to External and University Lobbying and Advocacy

to allow the AMS to adequately lobby the government, the University and the community-at-large on issues concerning the students of UBC."

8. MOVED TESSA MOON:

"That the question be called."

Note: Requires 2/3rds...Carried
9. MOVED AM JOHAL, SECONDED ANDREW FERRIS:

"That sections (c) and (e) be struck and replaced with:

c) $3.50 to External and University Lobbying and Advocacy

to allow the AMS to adequately lobby the government, the University and the community-at-large on issues concerning the students of UBC."

...Carried

10. MOVED MICHAEL RICHARDS:

"That the question be called."

Note: Requires 2/3rds...Carried

11. MOVED TRICIA MARCOTTE, SECONDED HO MIN UM:

That the AMS collect 1000 signatures on a petition to be worded as follows:

"We the undersigned support the following referendum question to be asked during the regularly scheduled AMS elections in January;

I support the re-allocation of the $7 Athletic Fee in the following manner:

a) $1.50 to Intramurals
to maintain and improve existing programs

b) $.50 to W.U.S.C. Refugee Fund
to allow the UBC branch of the World University Services Canada to continue to support two refugee students at UBC each year. This allocation will increase from the current $0.50/student

c) $3.50 to External and University Lobbying and Advocacy
to allow the AMS to adequately lobby the government, the University and the community-at-large on issues concerning the students of UBC

d) $1.50 to Resource Groups
to ensure adequate funding for resource groups such as the Student Environment Centre, Womens’ Centre, Global Development Centre and GLBUBC

Note: This question will not increase the AMS membership fee levy."...Carried

12. MOVED HEATHER HERMANT, SECONDED NAMIKO KUNIMOTO:

"That Council strike the Ad Hoc 1996 Referendum Working Group. The purpose of the Working Group is to implement a referendum campaign to be held concurrent with the January, 1996 elections."
The Working Group shall be composed of:

- the Director of Administration who shall be chair;
- five members of Council;  

Council adjourned for a five minute recess.

The meeting was called to order at 8:25 p.m.

13. MOVED HO MIN UM, SECONDED NAMIKO KUNIMOTO:

"That Council appoint Heather Hermant, Michael Richards, Jill Melland, Trevor Presley and Linda Sandercock to the Ad Hoc 1996 Referendum Working Group."

...Carried

14. MOVED ANDREW FERRIS, SECONDED TRICIA MARCOTTE:

"That Council strike the Communications Working Group:

The purpose of this Working Group is to:

- plan and implement, in consultation with the Communications Coordinator, communication strategies for various special events and projects (ie. referendums, Great Trek, Halloween Food Drive, etc.);
- plan and implement various methods of collecting feedback on issues assigned by the Communications Planning Group;
- record and collate all feedback originating from active members, whether it is part of a planned survey or not.

The Communications Working Group shall be composed of:

- the President, who shall be chair;
- the Communications Coordinator, who shall be non-voting;
- seven students-at-large."

...Carried Unanimously

15. MOVED NAMIKO KUNIMOTO, SECONDED TRICIA MARCOTTE:

"That Council appoint Donna Curtis as Chair of the Code and Policies Committee."

...Carried Unanimously

16. MOVED HEATHER HERMANT, SECONDED MICHAEL BLACKMAN:  

"That Council approve the allocation of $7500 from the Capital Projects Acquisition Fund for the Bike Locker proposal."

... Carried Unanimously
17. MOVED GAIL EDWARDS, SECONDED TRICIA MARCOTTE:

That the AMS collect 1000 signatures on a petition to be worded as follows:

"We the undersigned support the following referendum question to be asked during the regularly scheduled AMS elections in January:

I support the 'Evelyn Lett Childcare Bursary Fund'. A fee of $3.00 per year per student for three years will be levied to create this bursary fund. The University will match my donation dollar for dollar. This fund will provide bursaries for UBC students with childcare needs."

...Carried Unanimously

H) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council as presented:

Minutes of the Commercial Services Planning Group dated July 24, 1995 [SCD 186-96]
Minutes of the Commercial Services Planning Group dated August 15, 1995 [SCD 187-96]
Minutes of the Communications Planning Group dated August 25, 1995 [SCD 188-96]
Minutes of the Renovations Planning Group dated June 21, 1995 [SCD 189-96]
Minutes of the Renovations Planning Group dated June 28, 1995 [SCD 190-96]

I) Commission Minutes, Reports and Motions:

Student Administrative Commission:

The following minutes were accepted by Council as presented:

Minutes of the Student Administrative Commission dated May 15, 1995 [SCD 191-96]
Minutes of the Student Administrative Commission dated June 19, 1995 [SCD 192-96]
Minutes of the Student Administrative Commission dated July 17, 1995 [SCD 193-96]

University Commission:

• Monica Mathur’s resignation as Vice-Chair of the University Commission. [SCD 194-96]

External Commission:

The following minutes were accepted by Council as presented:

Minutes of the Trek for Education Committee dated July 11, 1995 [SCD 195-96]
Minutes of the Trek for Education Committee dated July 21, 1995 [SCD 196-96]
Minutes of the Trek for Education Committee dated August 8, 1995 [SCD 197-96]

18. MOVED MICHAEL BLACKMAN, SECONDED LISA MICHELLE COHEN:

"That Judge Alfred Scow be the 1995 recipient of the Great Trekker Award."

...Carried Unanimously

19. MOVED TRICIA MARCOTTE, SECONDED HO MIN UM:
"It is recognized that in order for CASA to function effectively and efficiently as a national organization considerable attention must be paid to internal organizational practices. It is imperative that all members are appropriately informed of the activities of the National Director and Board. It is also essential that the guidelines be established outlining conference practices, committee structure, and the facilitation of general communication amongst members.

Be it resolved that Council ratify CASA's Organizational Development Group Summary."

...Carried

20. MOVED HO MIN UM, SECONDED DAVID BORINS:

"This budget has been prepared on the expectation that member delegates wish to leave the budget ratios at 1 for the first year; accordingly no school is being assessed more than $17,000 for its contribution. The Statement of Revenue is established using estimates for the time being; the member associations will need to confirm the amounts they have been assessed, as per the procedure outlined in the bylaws.

Be it resolved that Council ratify CASA's Budget Rationale."

...Carried

21. MOVED MICHAEL BLACKMAN, SECONDED DAVID BORINS:

"CASA members believe that one of the main barriers to resolving the persistent feeling of crisis in higher education is that there is no forum where the various stakeholders in education can address their concerns and try to arrive at mutually agreeable solutions. It is our belief, that the country is ill-served by this state of affairs. To rectify this situation, CASA is committed to holding a national conference on higher education early in 1996, with the agenda approved by a Steering Committee made up of representatives of each of the stakeholder groups.

Be it resolved that Council ratify CASA's proposal for a National Conference on Higher Education."

...Carried

22. MOVED DAVID BORINS, SECONDED HEATHER HERMANT:  [SCD 200-96]

"The position paper identifies the Province's refusal to take decisive action in attenuating the effects of federal cutbacks to post-secondary education. It specifies that passing on the effects of these cuts onto students in the form of tuition increases is unacceptable so long as no clear and rational plan for equitably distributing the effects of these cuts is not developed by the Province of British Columbia. The paper goes on to argue that tuition may only rise in accordance with a UBC student's fair share of the burden of federal cutbacks. Using provincial budget figures, and UBC estimates, it is determined that tuition fee increases must not exceed 7.31% in 1996/97, and 6.57% in 1997/98.

The paper recommends that:

• the Province undertake studies aimed at better comprehending the financial situation of students, prior to making any decisions that would lead to dramatic increases in tuition fees;
• the Province formally define its role and commitment with respect to post-secondary education in B.C.

• the Province enact legislation that prevents an unreasonable share of federal cutbacks from being passed onto students in the form of tuition fee increases.

Be it resolved that Council approve the AMS position paper as presented entitled 'Rational Policy Making in Post-Secondary Education: How are tuition fee increases justified?' as the official external, provincial policy of the AMS on Post-Secondary Education tuition increases."

...Carried

23. MOVED TRICIA MARCOTTE, SECONDED ANDREW FERRIS:

"The position paper argues that federal cuts to the Canada Health and Social Transfer are inappropriate, and that by implementing these the federal government is reneging on its responsibilities for economic development, despite the fact that PSE is constitutionally a provincial jurisdiction.

The paper recommends that:

• the federal government seek to promote a stronger and more purposeful dialogue with the provinces over PSE, with a view to eventually developing national standards over funding and other areas of PSE;

• in upcoming rounds of budget preparation, the federal government should seek to trim spending in areas of subsidy to regions and industries, and seek to recover deferred corporate tax and other private sector incentives, in order to maintain acceptable levels of funding for social programs.

Be it resolved that Council approve the AMS position paper as presented entitled 'Rethinking Our Spending Priorities: Federal Responsibility in the Areas of Post-Secondary Education and Economic Development' as the official external, federal policy of the AMS on Post-Secondary Education."

24. MOVED TRICIA MARCOTTE, SECONDED ANDREW FERRIS:

"That motion #23 be postponed until the next Council meeting to be held on 20 September, 1995."

...Defeated

25. MOVED AM JOHAL, SECONDED ANDREW FERRIS:

"That motion #23 be postponed until a minute from now."

...Defeated

26. MOVED TRICIA MARCOTTE, SECONDED ANDREW FERRIS:

"The position paper argues that federal cuts to the Canada Health and Social
Transfer are inappropriate, and that by implementing these the federal government is reneging on its responsibilities for economic development, despite the fact that PSE is constitutionally a provincial jurisdiction.

The paper recommends that:

- the federal government seek to promote a stronger and more purposeful dialogue with the provinces over PSE, with a view to eventually developing national standards over funding and other areas of PSE;

- in upcoming rounds of budget preparation, the federal government should seek to trim spending in areas of subsidy to regions and industries, and seek to recover deferred corporate tax and other private sector incentives, in order to maintain acceptable levels of funding for social programs.

Be it resolved that Council approve the AMS position paper as presented entitled ‘Rethinking Our Spending Priorities: Federal Responsibility in the Areas of Post-Secondary Education and Economic Development’ as the official external, federal policy of the AMS on Post-Secondary Education.”

...Carried

J) Constituency Reports:

Susanne Hyun, Nursing Undergraduate Society
Linda Sandercock, Graduate Studies
Michael Hughes, Board of Governors
Donna Curtis, Library & Archival Studies
Lisa Michelle Cohen, Family & Nutritional Sciences
Azmina Verjee, Pharmacy Undergraduate Society
Lica Chui, Senate
Sam Arnold, Senate
Tessa Moon, Science Undergraduate Society
Bella Carvalho, Science Undergraduate Society
Jason Hewlett, Human Kinetics Undergraduate Society
Shirin Foroutan, Arts Undergraduate Society
Ho Min Um, Arts Undergraduate Society
Andrew Ferris, Arts Undergraduate Society
Trevor Presley, Arts Undergraduate Society
Gail Edwards, Graduate Studies
Heather Hermant, Board of Governors
Michael Blackman, Engineering Undergraduate Society
Peter Meisl, Graduate Studies
Jill Melland, Engineering Undergraduate Society
Michael Richards, Commerce Undergraduate Society

K) Executive Remarks:

Director of Finance - Tara Ivanochko

- Finance Commission up and running
- Treasurer’s Handbook ready
- Started Fiscal Policy
- Pop deal negotiations continuing
- Orientations were interesting
Vice-President - Namiko Kunimoto

- University Commission dealing with housing/tenancy policy issues
- Events board in main concourse
- Hiring Anti-Calendar Coordinator
- Orientations had a record year
- Your UBC Forums begin September 27, 1995
- Constituencies to display open mike in offices

Director of Administration - Am Johal

- Working on policy for Student Recreation Centre
- Aquatic Centre negotiations still ongoing
- Attend CFS Conference last week
- Intramurals still in Plaza South
- Michael Kingsmill has provided formal figures for renovations
- In the process of hiring a Security Supervisor

Coordinator of External Affairs - David Borins

- SUDS made a profit
- Provincial Government has made commitment for funding the 1995 Conference on PSE to be held November 24/25
- University has also been approached for funding
- Great Trek being organised by External Commission and endorsed by CFS
- Putting together historical display for Open House

President - Janice Boyle

- Communications Planning Group up and running
- Meeting with Aquatic Centre regularly to resolve old issues
- Pop Deal negotiations underway
- Ask Me Programme funded by University
- Working on developing a Utilities Board
- Painting flagpoles
- All President's meeting to be held September 27, 1995 at 6:30 p.m.
- In the process of contacting the Architecture Undergraduate Society re representation at Council

Council requested the President to send a telegram to the French President Jacques Chirac expressing Council's condemnation to resume nuclear testing in the South Pacific Ocean.

L) Next Meeting:

The next scheduled meeting will be held on Wednesday 20 September, 1995 in Council Chambers commencing at 6:30 p.m.

M) Submissions:

- Vice-President's Update [SCD 202-96]
- Resignations Letters from SAC members [SCD 203-96]
M) Submission Continued:

- Letter from Dr. Strangway regarding the McEwen Report [SCD 204-96]
- Report from the Board of Governors by Michael Hughes [SCD 205-96]
- Letter from Namiko Kunimoto to Georgia Straight re APV article [SCD 206-96]

N) Adjournment:

There being no further business, the meeting was adjourned at 9:45 p.m.

Namiko Kunimoto
Vice President

NK/pr
MINUTES OF STUDENT COUNCIL

Guests: Sheldon Goldfarb (AMS Archivist/Researcher), Faye Samson (AMS Communications Coordinator), Alex Stephens (AMS Policy Analyst), Kate Blomfield (External Commission), Joe Petratru (AMS Programs), Lynn van Rhijn (Vice-Chair, AMS Finance Commission), Stephen Emery (The Ubyssey), Emina Tudakovic (Campus Times), Cheng Han Lee (AMS University Commission), Bernie Peets (General Manager), Valerie Levens (Executive Secretary)

A) Call to Order:

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

B) Membership: new members, declaration of vacancies:

C) Presentations to Council:

< Student Bicycle Patrol Program - Cheng Han Lee [SCD 207-96]
< Open House - Kate Blomfield
< Communications Coordinator - Faye Samson [SCD 208-96]
< Referendum - Am Johal, Director of Administration

D) President’s Remarks:

E) Discussion Period:

1. MOVED TRICIA MARCOTTE, SECONDED NICOLA ASHURST: [SCD 209-96]

"That Council approve that the enclosed draft of the Bylaws be presented to the membership for approval by referendum during the regularly scheduled AMS elections in January. The referendum question shall read:

'I support the proposed amendments to the AMS Bylaws'."

2. MOVED AM JOHAL, SECONDED HEATHER HERMANT:

"That Council approve that the enclosed draft of the Bylaws be presented to the membership for approval by referendum during the regularly scheduled AMS elections in January with the following amendments:

< Bylaw 5.1 (a) be removed;
< Bylaw 5.4 (b) be changed to read 'the number of votes cast in the referendum is equal to or greater the five per cent (5%) of the active members of the Society';
< that the Alma Mater Society be changed throughout to read U.B.C. Students Union.

Note: 1,000 signatures to be collected before Referendum can be held.

The referendum questions shall read:
'I support the proposed amendments to the AMS Bylaws'."
3. MOVED CRAIG MUNROE, SECONDED MICHAEL BLACKMAN:

"That the amendment to changed the proposed amendments to the AMS Bylaws that the Alma Mater Society be changed throughout to read U.B.C. Students Union, be struck."

...Carried

4. MOVED AM JOHAL, SECONDED HEATHER HERMANT:

"That Council approve that the enclosed draft of the Bylaws be presented to the membership for approval by referendum during the regularly scheduled AMS elections in January with the following amendments:

< Bylaw 5.1 (a) be removed;
< Bylaw 5.4 (b) be changed to read 'the number of votes cast in the referendum is equal to or greater the five per cent (5%) of the active members of the Society;
< that the Alma Mater Society be changed throughout to read U.B.C. Students Union.

Note: 1,000 signatures to be collected before Referendum can be held.

The referendum questions shall read:

'I support the proposed amendments to the AMS Bylaws'."

5. MOVED NAMIKO KUNIMOTO, SECONDED ANNA MARIA CARVALHO:

"That Motion #4 be split to read:

a) "That Council approve that the enclosed draft of the Bylaws be presented to the membership for approval by referendum during the regularly scheduled AMS elections in January with the following amendments:

< Bylaw 5.1 (a) be removed;

Note: 1,000 signatures to be collected before Referendum can be held.

The referendum questions shall read:

'I support the proposed amendments to the AMS Bylaws'."

b) "That Council approve that the enclosed draft of the Bylaws be presented to the membership for approval by referendum during the regularly scheduled AMS elections in January with the following amendments:

< Bylaw 5.4 (b) be changed to read 'the number of votes cast in the referendum is equal to or greater the five per cent (5%) of the active members of the Society;

Note: 1,000 signatures to be collected before Referendum can be held."
The referendum questions shall read:

'I support the proposed amendments to the AMS Bylaws'.

...Carried

6. MOVED AM JOHAL, SECONDED HEATHER HERMANT:

"That Motion #5 be amended to read:

that Council approve that the enclosed draft of the Bylaws be presented to the membership for approval by referendum during the regularly scheduled AMS elections in January with the following amendments:

< Bylaw 5.1 (a) be removed;

Note: 1,000 signatures to be collected before Referendum can be held.

The referendum questions shall read:

'I support the proposed amendments to the AMS Bylaws'.

...Carried

7. MOVED AM JOHAL, SECONDED HEATHER HERMANT:

"That Motion #5 be amended to read:

that Council approve that the enclosed draft of the Bylaws be presented to the membership for approval by referendum during the regularly scheduled AMS elections in January with the following amendments:

< Bylaw 5.4 (b) be changed to read 'the number of votes cast in the referendum is equal to or greater than seven and a half percent (7.5%) of the active members of the Society;

Note: 1,000 signatures to be collected before Referendum can be held.'

...Carried

8. MOVED AM JOHAL, SECONDED HEATHER HERMANT:

"That Motion #5 be amended to read:

that Council approve that the enclosed draft of the Bylaws be presented to the membership for approval by referendum during the regularly scheduled AMS elections in January with the following amendments:

< Bylaw 5.4 (b) be changed to read 'the number of votes cast in the referendum is equal to or greater than seven and a half percent (7.5%) of the active members of the Society;

Note: 1,000 signatures to be collected before Referendum can be held.

The referendum questions shall read:

'I support the proposed amendments to the AMS Bylaws'.

...Tabled

9. MOVED MICHAEL HUGHES, SECONDED DAVID BORINS:
"That the proposed amendments to the AMS Bylaws be referred to the Bylaw Review Committee which shall be composed of one member of the executive, the chair of Code and Policies, one student at large and two Council members, and that they examine the proposed changes individually and bring back appropriate changes considering the feasibility and the benefit to the Society of passing such changes."

10. MOVED ANNA MARIA CARVALHO, SECONDED HO MIN UM:

"That the following be appointed to the Bylaw Review Committee;

David Borins
Heather Hermant
Michael Hughes
Stephen Emery."

...Carried

11. MOVED HEATHER HERMANT, SECONDED MICHAEL HUGHES:

'That the meeting be adjourned in order to permit the Council members to attend the Senate meeting.'

Con: David Borins

...Carried

The meeting was adjourned at 7:50 p.m.

Namiko Kunimoto
Vice-President

NK:pr

MINUTES OF STUDENT COUNCIL

Guests: Kate Gibson (Food & Beverage Manager), Matt Thompson (Ubyssey), Sheldon Goldfarb (AMS Archivist/Researcher), Faye Samson (AMS Communications Coordinator), Mark Brooks (Student Environment Centre), Jaggi Singh (Student At-Large), Jamie Woods (Global Development Centre), Raj Mathur (Grad Studies), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

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

B) Membership: new members, declaration of vacancies:

C) Presentations to Council:

• Referendum - Am Johal

• Disability Resource Centre - Ruth Warick
  - John Lane

• Official Community Plan For UBC - Janice Boyle

• Communications Update - Faye Samson

• Great Trek Update - David Borins

D) Discussion Period:

• Discussed whether or not to re-affirm AMS position on the McEwen Report in respect of the Political Science Department of UBC before the next Senate meeting being held on 18 October, 1995.

• It was agreed that the Council meeting scheduled for 18 October, 1995 would commence at 6:00 pm and adjourn at 8:00 pm to allow Council members to attend the Senate meeting being held the same evening.

E) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated September 6, 1995 as amended

Minutes of Student Council dated September 20, 1995 as amended

G) Committee Reports and Motions:

1. MOVED NAMIKO KUNIMOTO, SECONDED HEATHER HERMANT:
"That Council appoint Jamie Woods as Vice-Chair of the University Commission for a term expiring March 15th, 1996 on the recommendation of the Nominating Committee."

...Carried

2. MOVED ANDREW FERRIS, SECONDED HO MIN UM:

"That Council appoint Edwin Leung to the University Commission as recommended by Nominating Committee."

...Carried

3. MOVED LICA CHUI, SECONDED NICOLA ASHURST:

"That Council recommend to Senate the appointment of Julie Dzerowicz a student representative at-large, and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision by Thursday October 5, 1995."

...Carried Unanimously

Council adjourned for a ten minute recess at 7:50 pm.

The meeting was called to order at 8:00 pm

Chair passed to Namiko Kunimoto.

H) Executive Committee:

4. MOVED DAVID BORINS, SECONDED MATT WIGGINS, HEATHER HERMANT:

"That Council go in camera."

...Withdrawn

• Presentation on Cold Beverage Deal - Bernard Peets, Janice Boyle

• Presentation on Cold Beverage Deal - Mark Brooks  [SCD 218-96]
  (President, Student Environment Centre)

5. MOVED ANDREW FERRIS, SECONDED AM JOHAL:

"That all new revenue realized from the Cold Beverage Exclusivity deal be used to create the New Initiatives Reserve Funds. Monies from this fund shall only be used for:

i) the creation of new AMS services;
ii) the expansion of existing AMS Services and Programs into areas not normally covered under their existing budgets;
iii) the implementation of new, innovative projects that will benefit the students of UBC;
iv) this fund may from time to time be accessed for the payment of deficits.

Note: Withdrawals from this fund must be approved by a _ resolution of Council."

6. MOVED JANICE BOYLE, SECONDED ANDREW FERRIS:

"To insert 'For this fiscal year' at the beginning of motion #4."

...Carried

7. MOVED ANDREW FERRIS, SECONDED AM JOHAL:
"For this fiscal year all new revenue realized from the Cold Beverage Exclusivity deal be used to create the New Initiatives Reserve Funds. Monies from this fund shall only be used for:

i) the creation of new AMS services;
ii) the expansion of existing AMS Services and Programs into areas not normally covered under their existing budgets;
iii) the implementation of new, innovative projects that will benefit the students of UBC;
iv) this fund may from time to time be accessed for the payment of deficits.

Note: Withdrawals from this fund must be approved by a _ resolution of Council."

...Carried

8. MOVED DAVID BORINS, SECONDED HEATHER HERMANT:

"That Council rescind the Cold Beverage Deal motion of August 2, 1995."

Note: requires 2/3rds

9. MOVED SAM ARNOLD:

"That the question be called."

...Carried

10. MOVED DAVID BORINS, SECONDED HEATHER HERMANT:

"That Council rescind the Cold Beverage Deal motion of August 2, 1995."

Pro: Anna Maria-Carvalho, David Borins, Gretchen Ferguson, Heather Hermant, Rebecca Wickett, Tara Ivanochko

Con: Am Johal, Amanda Daniels, Andrew Ferris, Azmina Verjee, Bella Carvalho, Craig Bavis, Craig Munroe, Frank Kaempf, Gail Edwards, Ho Min Um, Janice Boyle, Jason Hewlett, Lance Anderson, Leanne Koch, Lica Chui, Linda Sandercock, Matt Wiggin, Michael Richards, Michael Hughes, Michael Blackman, Nicola Ashurst, Peter Meisl, Patrick Lum, Sam Arnold, Trevor Presley

Note: Requires 2/3rds

...Defeated

Council adjourned for a five minute recess at 9:30 pm.

The meeting was called to order at 9:40 pm.

Chair passed to Janice Boyle.

11. MOVED JASON HEWLETT, SECONDED MICHAEL HUGHES:

"That Council strike the Programs Working Group.

The working group shall:
i) improve the communication links between AMS Programs and Council;
ii) evaluate the effectiveness and provide input regarding existing programs;
iii) encourage active participation in the planning, promotion and attendance of AMS Programs by UBC students;
iv) assist in the planning and implementation of new programs and events to meet the changing needs of the students of UBC.

The working group shall consist of:

i) one member of Council, who shall be chair;
ii) three additional Council members;
iii) three students-at-large;
iv) the AMS Programs Director and Assistant Program Director, as non-voting members.

12. MOVED MICHAEL RICHARDS, SECONDED BELLA CARVALHO:

"That motion #11 be postponed for four weeks."

13. MOVED NICOLA ASHURST:

"That the question be called." ...Carried

14. MOVED MICHAEL RICHARDS, SECONDED BELLA CARVALHO:

"That motion #11 be postponed for four weeks." ... Carried

15. MOVED CRAIG MUNROE, SECONDED NICOLA ASHURST:

"That Council give the Director of Programs and the Assistant Director of Programs the opportunity to express any concerns or opinions they have about the Programs Working Group, either to Council as a whole or to individual members of the Executive Committee, but stress that this is not mandatory."

16. MOVED MATT WIGGIN:

"That the question be called." ...Carried

17. MOVED CRAIG MUNROE, SECONDED NICOLA ASHURST:

"That Council give the Director of Programs and the Assistant Director of Programs the opportunity to express any concerns or opinions they have about the Programs Working Group, either to Council as a whole or to individual members of the Executive Committee, but stress that this is not mandatory." ...Carried

18. MOVED JASON HEWLETT, SECONDED CRAIG BAVIS:

"That

i) Matt Wiggin"
ii) Michael Richards
iii) Azmina Verjee
iv) Patrick Lum
v) Leanne Koch

be appointed to the Nominating Committee."

19. MOVED ANDREW FERRIS, SECONDED BELLA CARVALHO:

"That Council receive the AMS Financial Statements, April 30, 1995 as presented."

...Carried

20. MOVED BELLA CARVALHO, SECONDED NICOLA ASHURST:

"That Council appoint Linda Sandercock as a representative to the Sherwood Lett Selection Committee."

...Carried

21. MOVED BELLA CARVALHO, SECONDED NICOLA ASHURST:

"That Council strike the Ad Hoc Teaching & Learning Enhancement Project Committee.

The Purpose of this Committee shall be to:

• generate project ideas for which the AMS could apply to the Teaching & Learning Enhancement Fund (TLEF) for funding; and,

• develop these ideas into full proposals to present to Council on November 15, 1995.

The Committee shall be composed of seven (7) Council members, one of whom shall be Chair.

...Carried

22. MOVED CRAIG BAVIS, SECONDED BELLA CARVALHO:

"That Council appoint the following members of Council to the Ad Hoc Teaching & Learning Enhancement Project Committee:

Chair: Namiko Kunimoto
1. Leanne Koch
2. Amanda Daniels
3. Jason Hewlett
4. Andrew Ferris
5. Heather Hermant
6. Tara Ivanochko

...Carried

I) Planning Group Minutes, Reports and Motions:
The following minutes were accepted by Council:

Minutes of the Communications Planning Group dated August 28, 1995 [SCD 220-96]
Minutes of the Communications Planning Group dated September 5, 1995 [SCD 221-96]
Minutes of the Student Services Planning Group dated August 15, 1995 [SCD 222-96]
Minutes of the Renovations Planning Group dated July 12, 1995 [SCD 223-96]
Minutes of the Renovations Planning Group dated July 27, 1995 [SCD 224-96]

J) Commission Minutes, Reports and Motions:

External Commission:

The following minutes were accepted by Council:

Minutes of the External Commission dated September 5, 1995 [SCD 225-96]

23. MOVED ANDREW FERRIS, SECONDED MATT WIGGIN: [SCD 226-96]

"Due to the massive cuts to post-secondary education funding announced by the federal government it has become necessary to develop a strategy to defend against the eventuality of an inaccessible, private system of post-secondary education. CASA has developed a three tier defense designed to keep post-secondary education accessible. The first tier is to convince government that, while cutting PSE funding might be tempting, it is fundamentally short-sighted to take this approach to debt reduction. Cutting PSE funding ignores that PSE is actually an investment in the social and economic development of Canada. The second tier is to study the goals of higher education and restructure the system to more accurately reflect these goals. Through re-orientation and re-structuring the PSE system we believe that the system will operate in a more logical and efficient manner. The final tier, should the first two tiers of defence fail to stop upward pressure on tuition fees is to seek new sources of income for the PSE system. The CASA proposal is that addition revenue be collected from the people who can most afford it: the economic beneficiaries of PSE. By asking graduates and corporations to contribute to an Educational Beneficiary Fund enough additional revenue could be created as to stop the upward pressure on tuition fees and, therefore, help to keep universities accessible. The amount of revenue collected from corporations would equal that collected from graduates under this plan.

Be It Resolved That Council ratify CASA's Statement on Funding Alternatives."

24. MOVED MATT WIGGIN, SECONDED MICHAEL BLACKMAN:

"That the question be called."

...Defeated

25. MOVED ANDREW FERRIS, SECONDED MATT WIGGIN:

"Due to the massive cuts to post-secondary education funding announced by the federal government it has become necessary to develop a strategy to defend against the eventuality of an inaccessible, private system of post-secondary education. CASA has developed a three tier defense designed to keep post-secondary education accessible. The first tier is to convince government that, while cutting PSE funding might be tempting, it is fundamentally short-sighted to take this approach to debt reduction. Cutting PSE
funding ignores that PSE is actually an investment in the social and economic development of Canada. The second tier is to study the goals of higher education and restructure the system to more accurately reflect these goals. Through re-orientation and re-structuring the PSE system we believe that the system will operate in a more logical and efficient manner. The final tier, should the first two tiers of defence fail to stop upward pressure on tuition fees is to seek new sources of income for the PSE system. The CASA proposal is that addition revenue be collected from the people who can most afford it: the economic beneficiaries of PSE. By asking graduates and corporations to contribute to an Educational Beneficiary Fund enough additional revenue could be created as to stop the upward pressure on tuition fees and, therefore, help to keep universities accessible. The amount of revenue collected from corporations would equal that collected from graduates under this plan.

Be It Resolved That Council ratify CASA's Statement on Funding Alternatives."

Con: Namiko Kunimoto
Michael Hughes

...Carried

26. MOVED DAVID BORINS, SECONDED CRAIG MUNROE:

"That Council approve Setting a Vision, CASA's discussion document on Post-Secondary Education in Canada."

...Carried

27. MOVED PATRICK LUM:

"That the question be called."

...Carried

28. MOVED DAVID BORINS, SECONDED CRAIG MUNROE:

"That Council approve Setting a Vision, CASA's discussion document on Post-Secondary Education in Canada."

Con: Namiko Kunimoto
Michael Hughes

...Carried

29. MOVED NAMIKO KUNIMOTO, SECONDED MICHAEL HUGHES"

"That the meeting be adjourned."

...Defeated

30. MOVED PATRICK LUM, SECONDED NICOLA ASHURST:

"That the AMS participate in CASA's 'Real Choices Campaign' in the signature portion of the Campaign and not the Referendum."

31. MOVED NAMIKO KUNIMOTO, SECONDED DAVID BORINS:

"That motion #30 and other CASA motions on the agenda be postponed for two weeks."
32. MOVED BELLA CARVALHO, SECONDED ANDREW FERRIS:

"That Council appoint Brodie Haupt, and Gordon Anderson to the Elections Committee for a term expiring March 15, 1996 on the recommendation of the Nominating Committee."

"That Council appoint Shawn Tay and Laura Ramsbottom to the Student Administrative Commission for a term expiring March 15, 1996."

"That Council appoint Bernice Tsang and Samson Mui to the Student Administrative Commission for a term expiring September 30th, 1996."


"That Council appoint Edwin Man Kin Lueng and Wah Kee Ting to the University Commission for a term expiring September 30th, 1996."

"That Council appoint Etienne Vallee and Edith Law Lok Man to the University Commission for a term expiring March 15, 1996."

"That Council recommend to Senate the appointment of the following students from the following faculties:

a) Sompatana Lohachitrnanont - Dentistry
b) Ian Gill - Education
c) David Geros - Agriculture

as student representatives, and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision by Thursday October 5, 1995."...Carried

Finance Commission:

The following minutes were accepted by Council:

Minutes of the Finance Commission dated July 10, 1995 [SCD 229-96]
Minutes of the Finance Commission dated July 24, 1995 [SCD 230-96]
Minutes of the Finance Commission dated August 9, 1995 [SCD 231-96]

33. MOVED NAMIKO KUNIMOTO, SECONDED GRETCHEN FERGUSON:

"That Council rescind CASA motions #23 & #26 and reconsider them in two weeks."

Note: Requires 2/3rds...Defeated
Minutes of the Nominating Committee dated October 2, 1995 [SCD 232-96]
Minutes of Student Senate Caucus dated September 18, 1995 as amended [SCD 233-96]

H) Executive Committee Continued:

34. MOVED NAMIKO KUNIMOTO, SECONDED ANDREW FERRIS:

"That Council direct the Nominating Committee to select for the position of Speaker of Council, in accordance with Bylaw 5(3)(d)(i)(1). The President shall chair or delegate the chair at all Council meetings, provided however, Council may, by Two-thirds (2/3) Resolution, determine the chair at any time for any period of time."

In addition to presiding over the meetings of Council, the Speaker of Council shall:

a) cause to be kept and maintained the minutes of each Council meeting;

b) cause to be kept and maintained copies of all letters, written or received by Council and its committees;

c) receive all written submission to Council;

d) have other such duties as are outlined in the Bylaws or the Code or assigned by Council from time to time.

35. MOVED CRAIG BAVIS, SECONDED CRAIG MUNROE:

That motion #34 be amended to read:

"In addition to presiding over the meetings of Council, the Speaker of Council shall:

a) cause to be kept, maintained, promptly submitted and displayed the minutes of all Council, Committee, Working Group and Commission minutes;

b) receive and cause to be kept and maintained copies of all written submissions to Council;

c) cause to be kept and maintained copies of all letters and memoranda written or received by Council, its Committees, Working Groups and Commissions;

d) provide for the orientation of all members of Council to the AMS Council procedures, and the organization of the Society;

e) have other duties as are outlined in Code and Bylaws or assigned by Council from time to time."

...Carried

36. MOVED DAVID BORINS, SECONDED NICOLA ASHURST:

"That motion #34 be postponed for four weeks."

37. MOVED NAMIKO KUNIMOTO, SECONDED CRAIG MUNROE:
"That motion #34 be postponed until a minute from now." ...Defeated

38. MOVED NICOLA ASHURST:

"That the question be called." ...Carried

39. MOVED DAVID BORINS, SECONDED NICOLA ASHURST:

"That motion #34 be postponed for four weeks." ...Carried

K) Other Business, including Notices of Motion:

40. MOVED ANDREW FERRIS, SECONDED MATT WIGGIN:

"That Council override the section of AMS Personnel Policy prohibiting AMS Council members from acting as employees of the AMS to allow Bella Carvalho to continue to represent the Science Undergraduate Society on Council."

Note: Requires 2/3rds

Pro: Michael Hughes ...Defeated

L) Submissions:

- Performance report of the Vice-President [SCD 234-96]
- Progress report of the Director of Finance [SCD 235-96]
- Performance report of the President [SCD 236-96]
- Performance report of the Director of Administration [SCD 237-96]
- Vice-President's update [SCD 238-96]
- Memorandum to President from Campus Planning & Development re Classroom Master Plan [SCD 239-96]
- Draft letter to Jacques Chirac re nuclear weapons testing [SCD 240-96]
- Memorandum to Ubyssey Business Manager re Campus Times Ads [SCD 241-96]

L) Next Meeting:

The next scheduled meeting will be held on Wednesday 18 October, 1995 commencing at 6:00 pm in Council Chambers.

M) Adjournment:

The meeting was adjourned at 11:40 pm.
Namiko Kunimoto
Vice President

NK:pr
MINUTES OF STUDENT COUNCIL

Guests: Matt Thompson (Ubyssey), Sarah O'Donnell (Ubyssey), Brian Wieser (CiTR), Emina Tudakovic (The Campus Times), Faye Samson (AMS Communications Coordinator), Raj Mathur (Grad Studies), Bernie Peets (General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

B) Membership: new members, declaration of vacancies:

C) Presentations to Council:

• Communications Update - Faye Samson  [SCD 242-96]
• CiTR - Brian Weiser (President)  [SCD 243-96]
• Safety Auditing of Campus - Heather Hermant  [SCD 244-96]
• Best wishes to Linda Sandercock on getting married

D) Discussion Period:

• APV

1. MOVED MICHAEL BLACKMAN, SECONDED ANDREW FERRIS, ANNA-MARIA CARVALHO:

"That Council go in camera."

Note: Requires 2/3rds  ...Carried

• Presentation by Bernie Peets

2. MOVED PATRICK LUM, SECONDED ANNA-MARIA CARVALHO:

"That Council move out of camera."

...Carried

3. MOVED MICHAEL BLACKMAN, SECONDED HEATHER HERMANT:

"That Council recognise and congratulate the Trek Committee on a job well done."

...Carried Unanimously

• Halloween Trick or Treat - Lica Chui

E) Minutes of Council and Committees of Council:
The following minutes were accepted by Council:

Minutes of Student Council dated October 4, 1995 as presented.  [SCD 245-96]

F) Committee Reports and Motions:

4. MOVED CRAIG BAVIS, SECONDED CRAIG MUNROE:

"That Council appoint Brian Cross as Elections Administrator for a term expiring March 15th, 1996 on the recommendation of the Nominating Committee."

5. MOVED NAMIKO KUNIMOTO, SECONDED NICOLA ASHURST, MICHAEL BLACKMAN:

"That Council go in camera."

Note: Requires 2/3rds ...Carried

6. MOVED NICOLA ASHURST, SECONDED TRICIA MARCOTTE:

"That the question be called."

Note: Requires 2/3rds ...Carried

7. MOVED CRAIG BAVIS, SECONDED CRAIG MUNROE:

"That Council appoint Brian Cross as Elections Administrator for a term expiring March 15th, 1996 on the recommendation of the Nominating Committee."

...Carried

G) Executive Committee:

8. MOVED HO MIN UM, SECONDED MATT WIGGIN:

"That Council appoint Amanda Daniels (Council Member) to the Communications Planning Group."

...Carried

H) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Communications Planning Group dated October 3, 1995.  [SCD 246-96]

I) Commission Minutes, Reports and Motions:

External Commission:

9. MOVED TRICIA MARCOTTE, SECONDED NICOLA ASHURST:  [SCD 247-96]
"That the AMS participate in CASA's 'Real Choices Campaign'."

10. MOVED CRAIG MUNROE:

"That the question be called."

Note: Requires 2/3rds ...Carried

11. MOVED TRICIA MARCOTTE, SECONDED NICOLA ASHURST:

"That the AMS participate in CASA's 'Real Choices Campaign'."

...Defeated

12. MOVED HO MIN UM, SECONDED TRICIA MARCOTTE:

"CASA believes that an effective student loan system is essential for the maintenance of an accessible system of PSE. CASA's policy on student loans addresses the role of governments, needs assessment, loan repayment, harmonization and service. Among the key ideas in the policy are the recommendations that the government maintain sole control of the needs assessment process, consultation between governments and students should determine needs assessment, there should be provisions allowing for borrowers to defer payments and receive financial assistance in the form of grants if loans become unmanageable, loans should be tax-deductible, and that the provincial and federal loan programs should be harmonized.

Be it resolved that Council ratify CASA's policy on student loans."

13. MOVED DAVID BORINS, SECONDED MICHAEL HUGHES:

"That motion #12 be amended to read:

Be it resolved that Council ratify CASA's policy on student loans with the exception of the section which extends spousal benefits to same sex couples."

14. MOVED AM JOHAL:

"That the question be called."

Note: Requires 2/3rds ...Carried

15. MOVED DAVID BORINS, SECONDED MICHAEL HUGHES:

"That motion #12 be amended to read:

Be it resolved that Council ratify CASA's policy on student loans with the exception of the section which extends spousal benefits to same sex couples."

...Defeated

16. MOVED HO MIN UM, SECONDED TRICIA MARCOTTE:
"CASA believes that an effective student loan system is essential for the maintenance of an accessible system of PSE. CASA’s policy on student loans addresses the role of governments, needs assessment, loan repayment, harmonization and service. Among the key ideas in the policy are the recommendations that the government maintain sole control of the needs assessment process, consultation between governments and students should determine needs assessment, there should be provisions allowing for borrowers to defer payments and receive financial assistance in the form of grants if loans become unmanageable, loans should be tax-deductible, and that the provincial and federal loan programs should be harmonized.

Be it resolved that Council ratify CASA's policy on student loans."

...Carried

17. MOVED MICHAEL BLACKMAN, SECONDED ANNA-MARIA CARVALHO:

Whereas Canada is the best country in the world;

Whereas Quebec is a vital part of Canada;

Furthermore whereas Quebec is considering leaving Canada;

Be it resolved that:

"Council direct the President and the Coordinator of External Affairs to write a timely letter to the people of Quebec saying we would like them to remain in Canada."

Note: All Constituencies and Clubs be encouraged to send similar letters

18. MOVED JILL MELLAND, SECONDED GRETCHEN FERGUSON:

"That motion #17 be amended to read:

Whereas Canada is one of the best countries in the world."

...Carried

19. MOVED NICOLA ASHURST:

"That the question be called."

Note: Requires 2/3rds

...Carried

20. MOVED MICHAEL BLACKMAN, SECONDED ANNA-MARIA CARVALHO:

Whereas Canada is one of the best countries in the world;

Whereas Quebec is a vital part of Canada;

Furthermore whereas Quebec is considering leaving Canada;

Be it resolved that:

"Council direct the President and the Coordinator of External Affairs to write a
timely letter to the people of Quebec saying we would like them to remain in Canada."

Note: All Constituencies and Clubs be encouraged to send similar letters.

...Carried

Finance Commission:

The following minutes were accepted by Council:

Minutes of the Finance Commission dated September 5, 1995 [SCD 249-96]

J) Other Business, including Notices of Motion:

21. MOVED MICHAEL HUGHES, SECONDED NAMIKO KUNIMOTO:

Whereas there is a significant loss of consumer choice through an exclusivity arrangement;

Whereas student opinion is essential in this matter;

Be it resolved that:

"the final ratification of the Cold Beverage Deal be decided through a plebiscite."

22. MOVED TREVOR PRESLEY, SECONDED PATRICK LUM:

"That the question be called."

Note: Requires 2/3rds ...Defeated

23. MOVED MATT WIGGIN:

"That the question be called."

Note: Requires 2/3rds ...Carried

24. MOVED MICHAEL HUGHES, SECONDED NAMIKO KUNIMOTO:

Whereas there is a significant loss of consumer choice through an exclusivity arrangement;

Whereas student opinion is essential in this matter;

Be it resolved that:

"the final ratification of the Cold Beverage Deal be decided through a plebiscite."

...Defeated

K) Constituency Reports:
Michael Blackman - Engineering Undergraduate Society
Jill Melland - Engineering Undergraduate Society
Jared Chartrand - Human Kinetics Undergraduate Society
Michael Richards - Commerce Undergraduate Society
Amanda Daniels - Arts Undergraduate Society

K) Constituency Reports Continued:

Ho Min Um - Arts Undergraduate Society
Craig Bavis - Arts Undergraduate Society
Trevor Presley - Arts Undergraduate Society
Andrew Ferris - Arts Undergraduate Society
Anna-Maria Carvalho - Science Undergraduate Society
Azmina Verjee - Pharmacy Undergraduate Society
Sasha Lupichuk - Medical Undergraduate Society
Lica Chui - Senate
John Lindsay - Education Students Association
Lisa Michelle Cohen - Family & Nutritional Sciences
Donna Curtis - Library & Archival Studies
Suzanne Hyun - Nursing Undergraduate Society
Patrick Lum - Dentistry Undergraduate Society
Nicola Ashurst - Agriculture Undergraduate Society

L) Submissions:

- Open letter to students of UBC re campaign against the use of Bovine Growth Hormone in Canada [SCD 250-96]
- Memorandum from Heather Hermant and Michael Hughes regarding the October Board of Governors meeting [SCD 251-96]
- Registration for AMS Student Leadership Conference hosted by AMS Volunteer Services [SCD 252-96]

M) Next Meeting:

The next scheduled meeting will be held on Wednesday November 1, 1995 commencing at 6:00 pm in Council Chambers.

N) Adjournment:

The meeting was adjourned at 8:00 pm.
The Alma Mater Society of U.B.C. November 1, 1995

MINUTES OF STUDENT COUNCIL

Guests: Sarah O'Donnell (Ubyssey), Pamela Tagle (Programs), Joe Petratur (Programs), Jay Garcia (SUS), Aarne Hamalainen (SUS), Bella Carvalho (SUS), Doug Belezny (SUS), Mikhail Grinevitch (FOSYC), Sean James (FOSYC), Jeff Meters (FOSYC), Allison Dunnett (Ubyssey), Josh Bender, David Khan (SUS), Alister Toma (SUS), Etienne Vallée (University Commission), Julie Jackson (PSSA), Faye Samson (AMS Communications Coordinator), Paramjit Rai (Administrative Secretary)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

C) Presentations to Council:

- Referendum - Am Johal
- Programs - Pamela Tagle
- Mumia Abu Jamal - Sean James

D) Executive Committee:

1. MOVED HO MIN UM, SECONDED AM JOHAL:

   Whereas, Mumia Abu Jamal has been wrongly imprisoned and sentenced to death by the State of Pennsylvania;

   Whereas, Mumia's original trial was a travesty of justice in that false evidence was used, and witnesses were coerced

   Whereas, Mumia is an outspoken black journalist, former black panther and MOVE supporter

   Be it resolved:

   "that the AMS support the effort to stop the execution of Mumia Abu-Jamal."

2. MOVED MICHAEL BLACKMAN, SECONDED SAM ARNOLD:

   "That the question be called."

   Note: Requires 2/3rds...Defeated

3. MOVED DAVID BORINS, SECONDED MICHAEL RICHARDS:

   That motion #1 be amended to read:
Be it resolved:

"That the AMS support the effort to free Mumia Abu-Jamal and abolish the racist death penalty."

4. MOVED VIGHEN PACRADOUNI, SECONDED MICHAEL BLACKMAN:

"That motion #1 be postponed indefinitely."

5. MOVED DAVID BORINS:

"That the question be called."

Note: Requires 2/3rds ...Carried

6. MOVED VIGHEN PACRADOUNI, SECONDED MICHAEL BLACKMAN:

"That motion #1 be postponed indefinitely." ... Defeated

7. MOVED LICA CHUI, SECONDED MICHAEL BLACKMAN:

That motion #1 be amended to read:

Be it resolved:

"That the AMS support **in principle** the effort to free Mumia Abu-Jamal and abolish the racist death penalty."

Abstained: Matt Wiggin ...Defeated

8. MOVED TRICIA MARCOTTE:

"That the question be called."

Note: Requires 2/3rds ...Carried

9. MOVED DAVID BORINS, SECONDED MICHAEL RICHARDS:

That motion #1 be amended to read:

Be it resolved:

"That the AMS support the effort to free Mumia Abu-Jamal and abolish the racist death penalty."

Abstained: Matt Wiggin, Jason Hewlett ...Defeated

10. MOVED ANNA-MARIA CARVALHO"
"That the question be called."

Note: Requires 2/3rds ...Carried

11. MOVED HO MIN UM, SECONDED AM JOHAL:

Whereas, Mumia Abu Jamal has been wrongly imprisoned and sentenced to death by the State of Pennsylvania;

Whereas, Mumia's original trial was a travesty of justice in that false evidence was used, and witnesses were coerced'

Whereas, Mumia is an outspoken black journalist, former black panther and MOVE supporter

Be it resolved:

"that the AMS support the effort to stop the execution of Mumia Abu-Jamal."

Opposed: Vighen Pacradouni, Jill Melland
Abstained: Michael Blackman, Amanda Daniels, Jason Hewlett ..Carried

C) Presentations to Council Continued:

• Communications - Faye Samson [SCD 255-96]

E) President’s Remarks:

• Motion #7 on the agenda be moved to the top of the agenda under Executive Committee.
• Formal composites - November 15, 1995 at 5:30 p.m. in Council Chambers.
• CiTR petition for referendum

F) Discussion Period:

• B&C and the Annual Review
• Elections - voter turnout strategies

12. MOVED CRAIG BAVIS, SECONDED NICOLA ASHURST:

"That Council approve the running of a draw prize contest concurrent to the AMS elections in an effort to improve voter turnout and raise the profile of AMS elections and referenda.

Note: The draw prize contest will not be linked in any way to voting including in advertising."

13. MOVED NICOLA ASHURST:

"That the question be called."

Note: Requires 2/3rds ...Carried
14. MOVED CRAIG BAVIS, SECONDED NICOLA ASHURST:

"That Council approve the running of a draw prize contest concurrent to the AMS elections in an effort to improve voter turnout and raise the profile of AMS elections and referenda.

Note: The draw prize contest will not be linked in any way to voting including in advertising."

Opposed: Ho Min Um, Patrick Lum, Namiko Kunimoto ...Carried

- Halloween Trick or Treat was a great success - Lica Chui

- Safety Auditing the Campus to be held Thursday November 2, at 7:30 pm [SCD 256-96]

- Anti-Calendar update - Trevor Presley [SCD 257-96]

- Bella Carvalho’s Council seat [SCD 258-96]

- Potential plebiscite re Cold Beverage Deal - Namiko Kunimoto

- Bike lockers will be ready in two weeks time - Am Johal

Council adjourned for a five minute recess at 8:05 p.m.

Meeting called to order at 8:10 p.m.

Chair passed to Namiko Kunimoto (Vice President)

15. MOVED TRACY MACKINNON, SECONDED ANN-MARIA CARVALHO: [SCD 259-96]

"That AMS Council accept the Policy on Conflict of Interest as submitted."

16. MOVED JANICE BOYLE, SECONDED MICHAEL HUGHES:

"That the issue of what AMS Councillors are restricted from doing in the AMS, should be referred to the Code and Policies Committee.

Note: Proposed code changes will be presented at the next scheduled Council meeting.

17. MOVED VIGHEN PACRADOUNI, SECONDED MATT WIGGIN:

That the following note be inserted:

"That the Code and Policies Committee consult with all Business Managers and Student Service Directors."

Note: Pro: Matt Wiggin ...Carried

18. MOVED JANICE BOYLE, SECONDED MICHAEL HUGHES:
"That the issue of what AMS Councillors are restricted from doing in the AMS, should be referred to the Code and Policies Committee.

Note: Proposed code changes will be presented at the next scheduled Council meeting.

That the Code and Policies Committee consult with all Business Managers and Student Service Directors."

...Carried

Chair passed to Janice Boyle at 8:30 p.m.

D) Executive Committee Continued:

19. MOVED NICOLA ASHURST, SECONDED MICHAEL HUGHES:

Whereas the mind can absorb only what the seat can endure

Be it resolved:

"that Council meetings adjourn at 10:00 p.m. and can only be extended by a 2/3 resolution of Council."

...Defeated

20. MOVED NICOLA ASHURST, SECONDED MICHAEL BLACKMAN:

"That the question be called."

Note: Requires 2/3rds

...Defeated

21. MOVED AM JOHAL:

"That the question be called."

Note: Requires 2/3rds

...Carried

22. MOVED NICOLA ASHURST, SECONDED MICHAEL HUGHES:

Whereas the mind can absorb only what the seat can endure

Be it resolved:

"that Council meetings adjourn at 10:00 p.m. and can only be extended by a 2/3 resolution of Council."

...Defeated

23. MOVED HO MIN UM, SECONDED ANDREW FERRIS:
That Council appoint Lisa Michelle Cohen and Orin Del Vecchio to the Code and Policies Committee.  

24. MOVED TRACY MACKINNON, SECONDED ANNA-MARIA CARVALHO:

"That Council strike the Programs Working Group.

The working group shall:

i) improve the communication links between AMS Programs and Council;
ii) encourage active participation in the planning, promotion and attendance of AMS Programs by UBC students;
iii) assist in the planning and implementation of new programs and events to meet the changing needs of the students of UBC.

The working group shall consist of:

i) one member of Council, who shall be chair;
ii) three additional Council members;
iii) three students-at-large;
iv) the AMS Programs Director and Assistant Program Director, as non-voting members.

25. MOVED LANCE ANDERSON:

"That the question be called."

Note: Requires 2/3rds

...Carried

26. MOVED TRACY MACKINNON, SECONDED ANNA-MARIA CARVALHO:

"That Council strike the Programs Working Group.

The working group shall:

i) improve the communication links between AMS Programs and Council;
ii) encourage active participation in the planning, promotion and attendance of AMS Programs by UBC students;
iii) assist in the planning and implementation of new programs and events to meet the changing needs of the students of UBC.

The working group shall consist of:

i) one member of Council, who shall be chair;
ii) three additional Council members;
iii) three students-at-large;
iv) the AMS Programs Director and Assistant Program Director, as non-voting members.

...Carried
27. MOVED CRAIG BAVIS, SECONDED ANDREW FERRIS:

"That Council direct the Nominating Committee to select for the position of Speaker of Council, in accordance with Bylaw 5(3)(d)(i)(1). The President shall chair or delegate the chair at all Council meetings, provided however, Council may, by Two-thirds (2/3) Resolution, determine the chair at any time for any period of time."

"In addition to presiding over the meetings of Council, the Speaker of Council shall:

a) cause to be kept, maintained, promptly submitted and displayed the minutes of all Council, Committee, Working Group and Commission minutes;

b) receive and cause to be kept and maintained copies of all written submissions to Council;

c) cause to be kept and maintained copies of all letters and memoranda written or received by Council, its Committees, Working Groups and Commissions;

d) provide for the orientation of all members of Council to the AMS Council procedures, and the organization of the Society;

e) have other duties as are outlined in Code and Bylaws or assigned by Council from time to time."

...Carried

28. MOVED HOMI HOMI, SECONDED NAMIKO KUNIMOTO:

"That Council approve the allocation of $2500 from CPAC to build glassed-in bulletin board cases, which shall be placed in high-traffic buildings around campus as recommended by the Communications Planning Group.

This money will not be spent unless matching funds are donated by the University."

Note: Each board will cost about $700.00

29. MOVED MICHAEL RICHARDS:

"That the question be called."

Note: Requires 2/3rds ...Carried

30. MOVED HOMI HOMI, SECONDED NAMIKO KUNIMOTO:

"That Council approve the allocation of $2500 from CPAC to build glassed-in bulletin board cases, which shall be placed in high-traffic buildings around campus as recommended by the Communications Planning Group.

This money will not be spent unless matching funds are donated by the University."

Note: Each board will cost about $700.00 ...Carried
G) **Minutes of Council and Committees of Council:**

The following minutes were accepted by Council:

Minutes of Student Council dated October 18, 1995 [SCD 260-96]

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

The following minutes were accepted by Council:

- Minutes of the Communications Planning Group dated September 8, 1995 [SCD 261-96]
- Minutes of the Communications Planning Group dated September 14, 1995 [SCD 262-96]
- Minutes of the Communications Planning Group dated October 10, 1995 [SCD 263-96]
- Minutes of the Communications Planning Group dated October 17, 1995 [SCD 264-96]

I) **Commission Minutes, Reports and Motions:**

**External Commission:**

The following minutes were accepted by Council:

- Minutes of the External Commission dated September 12, 1995 [SCD 265-96]
- Minutes of the External Commission dated September 26, 1995 as amended [SCD 266-96]

**Student Administrative Commission:**

The following minutes were accepted by Council:

- Minutes of the Student Administrative Commission dated September 5, 1995 [SCD 267-96]
- Minutes of the Student Administrative Commission dated September 12, 1995 [SCD 268-96]
- Minutes of the Student Administrative Commission dated September 18, 1995 [SCD 269-96]
- Minutes of the Student Administrative Commission dated September 25, 1995 as amended [SCD 270-96]
- Minutes of the Student Administrative Commission dated October 2, 1995 [SCD 271-96]
- Minutes of the Student Administrative Commission dated October 10, 1995 [SCD 272-96]
- Minutes of the Student Administrative Commission dated October 16, 1995 [SCD 273-96]

**University Commission:**

The following minutes were accepted by Council:

- Minutes of the University Commission dated September 20, 1995 [SCD 274-96]
- Minutes of the University Commission dated October 17, 1995 [SCD 275-96]

D) **Executive Committee Continued:**

31. MOVED HO MIN UM, SECONDED ANDREW FERRIS:

"That Council recommend to Senate the appointment of the following students from the following faculties:
a) Aaron Pederson - Forestry  
   b) David Culhane - Arts  

as student representatives, and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision by Thursday November 2, 1995."  

32. MOVED DONNA CURTIS, SECONDED TRACY MACKINNON: 

"That Council approve the change in pay scale designation from paygrade IV(iii) to V(i) for the position of Vice-Chair Finance as recommended by the Compensation Review Committee."  

33. MOVED NAMIKO KUNIMOTO, SECONDED ANDREW FERRIS: [SCD 276-96] 

"That Council approve the Communications Positioning Document as presented."  

34. MOVED NICOLA ASHURST, SECONDED ANNA-MARIA CARVALHO: 

"That Council appoint Namiko Kunimoto, Vighen Pacradouni and Andrew Ferris to the CiTR Board of Directors."  

J) Other Business, including Notices of Motion: 

35. MOVED ANDREW FERRIS, SECONDED NICOLA ASHURST: 

"That Council appoint the following Council members to the Programs Working Group: 

Nicola Ashurst - Chair  
   Lance Anderson  
   Patrick Lum  
   Heather Hermant  

K) Constituency Reports: 

Michael Hughes - Board of Governors  
   Sasha Lupichuk - Medicine Undergrad Society  
   Jason Hewlett - Human Kinetics Undergrad Society  
   Lisa Michelle Cohen - Family & Nutritional Sciences  
   Leanne Koch - Music Undergrad Society  
   Nicola Ashurst - Agriculture Undergrad Society  
   Mike Blackman - Engineering Undergrad Society  
   Matt Wiggin - Science Undergrad Society  
   Tracy MacKinnon - Science Undergrad Society  
   Anna-Maria Carvalho - Science Undergrad Society  
   Andrew Ferris - Arts Undergrad Society  
   Craig Bavis - Arts Undergrad Society
Executive Remarks:

Director of Finance - Tara Ivanochko

- New Constituency Commissioner - Daniel Wing-Lin Chan
- Outstanding budgets
- Commercial Services Planning Group meets Wednesdays at 2:00 p.m.
- Tara has resigned from the Cold Beverage Negotiating Team

Vice-President - Namiko Kunimoto

- Teaching & Learning Enhancement Committee meeting to be held Thursday November 2, 1995 at 4:30 p.m.
- Your UBC Forum - Access to Computer Technology on campus being held on November 8, 1995 in Conversation Pit from 12:30 - 2:00 p.m.
- Open Mike on AMS referendum to be held November 14, 1995

Director of Administration - Am Johal

- $20,000 of furniture to be purchased
- $4,000 allocated to fix speaker system
- Referendum Working Group will meet on Thursday November 3, 1995 at 7:00 p.m. in Room 224
- SAC Wine & Cheese on November 6, 1995 from 1:30 - 3:30 p.m.

Coordinator of External Affairs - David Borins

- Organization for 1995 Provincial Forum on Post-Secondary Education going very well
- Saskatoon Conference went well - report to follow

President - Janice Boyle

- GVRD Focus Group
- Communications Working Group has met twice now - good ideas on increasing voter turnout
- Organizing procedures for elections administration
- Communications Planning Group going well
- Survey Committee
- Collecting signatures for referendum
- AMS stickers
- Tax deductible ancillary fees
- Bubble Hockey contingent
M) Submissions:

• Vice President's Update [SCD 277-96]
• Press Release - The Committee for Racial Justice [SCD 278-96]

N) Next Meeting:

The next scheduled meeting will be held on Wednesday November 15, 1995 commencing at 6:00 p.m. in Council Chambers.

O) Adjournment:

There being no further business, the meeting was adjourned at 10:00 p.m.

Namiko Kunimoto
Vice President

NK:pr
MINUTES OF STUDENT COUNCIL

Guests: Rubi Puni (ICCA/Bhangra Club), Jaspreet Singh Malik (SSA/Colour Connected), Anita Kang (ICCA/Bhangra Club), Paul Bansal, Auji Atwal (Bhangra Club), Saba Ahmad (Colour Connected), Otis Ashby (Colour Connected), Erfana Buksh (Colour Connected), Tim McCullough (SUS), Marc Raiser (lower the price of bubble hockey club), Ravi Jassal (lower the price of bubble hockey club), Yousef Hozzar (Colour Connected), Mohammed Bennoudi (Muslim Students Association), Mable Elmone (Philippine Women's Centre), Abdulkader Farah (Muslim Students Association), Jaspal Randhawa (Bhangra Club), Baljit Sandhu (Bhangra Club), Mandip Sandhu (Bhangra Club), Navi Sandhu (ICCA), Harpal Dhillon (Bhangra Club), Mandeep Dhanva (ICCA), Jasbinder Gill (Bhangra Club/SSA), Sukhjinder Sidhu (Bhangra Club), Almina Esmail (Bhangra Club), Harnam Rai (Bhangra Club), Simmie Sidhu (Bhangra Club), Pardeep Dhaliwal (Bhangra Club/SSA), Ellora Sandhu (ICCA/Bhangra Club), Sundeeper Kaur Dhaliwal (Sikh Students Association), Michael Smith (GSS), Sharanjit Kaur Sadhra (Sikh Students Association), Ravine Khere (ICCA/SSA), Mark MacLean (Grad Studies), Sarah O'Donnell (The Ubyssey), Matt Thompson (The Ubyssey), Homa Ahmad (Colour Connected), Shazia Islam (Colour Connected), Shamsah Mohamed (Grad Studies), Kim Williams, Manchui Leung (Third World Alliance - Langara), Pat Gclupe (Third World Alliance - Langara), Dave Aulakh (ICCA), Rob Senghera (ICCA), Paula Rai (ICCA), Gurjit Tiwana (ICCA/SSA/Bhangra Club), Amandeep Brar (ICCA/SSA/Bhangra Club), Amrit Toor (SSA/ICCA), Somapatan Lohachitrantenon (Senate), Bal Toor (ICCA), Raj Chatha (SSA), Pardeep Tatlay (SSA), Assem Dosanjh (Colour Connected/Bhangra Club), Manj Dale (ICCA), Gurj Johal (ICCA), Am Johal (ICCA), Bella Carvalho (SUS), Faye Samson (Communications Coordinator), Kate Gibson (Food & Beverage Manager), Bernie Peets (AMS General Manager), Paramjit Rai (Administrative Secretary)

A) Call to Order:
The meeting was called to order at 6:05 p.m.

B) Membership: new members, declaration of vacancies:
Donald McConachie - Alumni Representative

C) Presentations to Council:
Communications - Faye Samson [SCD 279-96]

D) Discussion Period:
Safety Audits - Heather Hermant
Raymond's Hair Salon raised $1000 for the Empty Stocking Fund

E) Minutes of Council and Committees of Council:
The following minutes were accepted by Council:
Minutes of Student Council dated November 1, 1995 as presented [SCD 280-96]

F) Executive Committee:

1. MOVED AM JOHAL, SECONDED CRAIG MUNROE: [SCD 282-96]
   “That the AMS support the establishment of a statue on the UBC Campus to commemorate the unfortunate incident of racial discrimination by the Country of Canada in events surrounding the 1914 Komagata Maru incident.”
   Note: Funding will be raised through external sources. ...Carried

2. MOVED AM JOHAL, SECONDED NAMIKO KUNIMOTO: [SCD 283-96]
   “That the AMS constitute Colour Connected Against Racism as an AMS Resource Group.”
   ...Carried

3. MOVED HO MIN UM, SECONDED JILL MELLAND:
   Whereas the current price of bubble hockey in the SUB Arcade is far above market value;
   Whereas the AMS should represent the students and be sympathetic towards students' needs;
   Be it resolved:
   "that the price of bubble hockey be lowered to fifty cents."
   Presentation by Marc Raiser, Ravi Jassal - Lower the price of Bubble Hockey Fellowship

4. MOVED AM JOHAL, SECONDED MICHAEL BLACKMAN:
   That motion #3 be amended to read:
   Be it resolved:
   "That the price of bubble hockey be lowered to fifty cents for the month of January 1996."
   ...Carried

5. MOVED HO MIN UM, SECONDED JILL MELLAND:
   Whereas the current price of bubble hockey in the SUB Arcade is far above market value;
   Whereas the AMS should represent the students and be sympathetic towards students' needs;
   Be it resolved:
   "that the price of bubble hockey be lowered to fifty cents for the month of January 1996."

6. MOVED CRAIG BAVIS, SECONDED NICOLA ASHURST:
   "That the question be called."
Note: Requires 2/3rds ...Carried

7. MOVED HO MIN UM, SECONDED JILL MELLAND:
   Whereas the current price of bubble hockey in the SUB Arcade is far above market value;
   Whereas the AMS should represent the students and be sympathetic towards students' needs;
   Be it resolved:
   "that the price of bubble hockey be lowered to fifty cents for the month of January 1996."
   Opposed: Vighen Pacradouni...Carried

8. MOVED HO MIN UM, SECONDED NAMIKO KUNIMOTO:
   "That the AMS not consider the final Cold Beverage Exclusivity Agreement at Council
   until
   after the official January Referendum results are in."

9. MOVED AZMINA VERJEE:
   "That Council object to the consideration of the question."
   Note: Requires 2/3rds ...Defeated

10. MOVED HO MIN UM, SECONDED NAMIKO KUNIMOTO:
    "That the AMS not consider the final Cold Beverage Exclusivity Agreement at Council
    until
    after the official January Referendum results are in."
    ...Out of Order

G) Planning Group Minutes, Reports and Motions:
The following minutes were accepted by Council:  [SCD 284-96]
Minutes of the Communications Working Group dated October 23, 1995 as amended

H) Commission Minutes, Reports and Motions:

External Commission:
The following minutes were accepted by Council:
Minutes of the External Commission dated October 31, 1995 as presented  [SCD 285-96]

Finance Commission:
The following minutes were accepted by Council:
Minutes of the Finance Commission dated September 20, 1995 as presented [SCD 286-96]
Minutes of the Finance Commission dated October 2, 1995 as presented [SCD 287-96]
Minutes of the Finance Commission dated October 16, 1995 as presented [SCD 288-96]
Minutes of the Finance Commission dated October 30, 1995 as presented [SCD 289-96]

University Commission:

The following minutes were accepted by Council: [SCD 290-96]

Minutes of the University Commission dated October 24, 1995 as presented

I) Other Business, including Notices of Motion:

11. MOVED ANDREW FERRIS, SECONDED NICOLA ASHURST:

"That Council appoint Vighen Pacradouni as a member of the University Athletic Council."
...Carried

12. MOVED MICHAEL BLACKMAN, SECONDED AZMINA VERJEE:

"That Council appoint Peter Meisl as the Alumni Representative to the Thunderbird Winter Sports Council."
...Carried

J) Constituency Reports:

Craig Munroe - Law Students Association
Donald McConachie - Alumni
Michael Richards - Commerce Undergrad Society
Nicola Ashurst - Agriculture Undergrad Society
Azmina Verjee - Pharmacy Undergrad Society
Lisa Cohen - Family & Nutritional Sciences
Lica Chui - Senate
Patrick Lum - Dentistry Undergrad Society
John Lindsay - Education Students Association
Michael Blackman - Engineering Undergrad Society
Matt Wiggin - Science Undergrad Society
Tracy McKinnon - Science Undergrad Society
Anna-Maria Carvalho - Science Undergrad Society
Andrew Ferris - Arts Undergrad Society
Craig Bavis - Arts Undergrad Society
Ho Min Um - Arts Undergrad Society
Trevor Presley - Arts Undergrad Society
Amanda Daniels - Arts Undergrad Society
Jim Love - VST
Lance Anderson - Rehab Sciences
Heather Hermant - Board of Governors
Linda Sandercock - Grad Students Society
Gretchen Ferguson - Planning Students Association
Jill Melland - Engineering Undergrad Society
M) Executive Remarks:

Director of Finance - Tara Ivanochko

- no Finance Commission Meeting this week
- Mike Mayer (Business Office Supervisor) to sit in on Finance Commission meetings
- why 1st and 2nd year Medicine fees are split
- Law, Commerce, Arts - money from pop machines is in

Coordinator of External Affairs - David Borins

- working on 1995 B.C. Forum on Post Secondary Education - have full sponsorship
- still preparing report following Saskatoon Conference

Director of Administration - Am Johal

- Book drive underway
- Raymond's Hair Salon raised $1000 for Empty Stocking Fund
- Open Mike on AMS Referendum being held Friday, November 17, 1995 at 12:30 in Conversation Pit

Vice President - Namiko Kunimoto

- attended CiTR Board Meeting - Referendum going well
- Your UBC Forum - Access to Technology went well
- Safety Audits being held Thursday, November 16, 1995 at 7:00 pm

President - Janice Boyle

- Student Survey Information
- Brian Cross dealing with the logistics of elections
- looking at advanced polling through 822-VOTE
- Convocation Day - end of November
- go ahead received for tuition prize - equivalent cash alternative if graduating
- final negotiations on the Cold Beverage Deal underway
- do we want a Council meeting in December?
- Christmas Dinner/Dance - December 3, 1995

N) Next Meeting:

The next scheduled meeting will be held on Wednesday November 29, 1995 commencing at 6:00 p.m. in Council Chambers.

O) Adjournment:

There being no further business, the meeting was adjourned at 7:45 p.m.
Namiko Kunimoto
Vice President

NK:pr
A) Call to Order:

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

B) Discussion Period:

• UBC Library

C) Minutes of Council and Committees of Council:

The following minutes were accepted by Council as presented

Minutes of Student Council dated November 15, 1995 [SCD 291-96]
Minutes of the Nominating Committee dated November 20, 1995 [SCD 292-96]
Minutes of the Compensation Review Committee dated October 26, 1995 [SCD 293-96]

D) Executive Committee:

1. MOVED CRAIG BAVIS, SECONDED ANDREW FERRIS:

   "That Council appoint Mark MacLean as Speaker of Council effective immediately for a term ending February 14, 1995."
   ...Carried

   • Chair passed to Mark MacLean (Speaker of Council) at 6:10 p.m.

   • Presentation by Bernie Peets (AMS General Manager)

2. MOVED JANICE BOYLE, SECONDED LINDA SANDERCOCK:

   "That Council approve the final draft of the Cold Beverage Agreement and the Administration Agreement as presented."

3. MOVED NAMIKO KUNIMOTO, SECONDED AM JOHAL:
4. MOVED JILL MELLAND:

"That the question be called."

Note: Requires 2/3rds ...Carried

5. MOVED NAMIKO KUNIMOTO, SECONDED AM JOHAL:

"That the motion to approve the final draft of the Cold Beverage Agreement and the Administration Agreement be postponed until Wednesday, January 31, 1996."

Abst: Heather Hermant, Peter Meisl, Michael Hughes ...Defeated

6. MOVED NAMIKO KUNIMOTO, SECONDED TARA IVANOCHKO:

"That Council approve the final draft of the Cold Beverage Agreement and the Administration Agreement as presented pending a yes vote on the January Referendum."

7. MOVED CRAIG MUNROE, SECONDED ORIN DEL VECCHIO:

"That the question be called."

Note: Requires 2/3rds ...Defeated

8. MOVED SAM ARNOLD, SECONDED MICHAEL BLACKMAN:

"That the question be called."

Note: Requires 2/3rds ...Carried

The meeting was adjourned at 8:20 p.m. for a five minute recess.

The meeting was called to order at 8:30 p.m.

9. MOVED NAMIKO KUNIMOTO, SECONDED TARA IVANOCHKO:

"That Council approve the final draft of the Cold Beverage Agreement and the Administration Agreement as presented pending a yes vote on the January Referendum."

Pro: Anna-Maria Carvalho, David Borins, Donna Curtis, Heather Hermant, Lance Anderson, Matt Wiggin, Namiko Kunimoto, Tara Ivanochko

Con: Am Johal, Amanda Daniels, Andrew Ferris, Azmina Verjee, Tracy MacKinnon, Craig Bavis, Craig Munroe, Gail Edwards, Ho Min Um, Janice Boyle, Jason Hewlett, Jill Melland, John Lindsay, Lica Chui, Linda Sandercock, Lisa Cohen, Michael Blackman, Michael Hughes, Michael Richards, Nicola Ashurst, Orin Del Vecchio, Patrick Lum, Peter Meisl, Sam Arnold, Sasha Lupichuk, Susanne Hyun, Trevor Presley, Tricia Marcotte, Vighen Pacradouni ...Defeated
10. MOVED LINDA SANDERCOCK, SECONDED TRICIA MARCOTTE:

"That the question be called."

Note: Requires 2/3rds ...Defeated

The meeting was adjourned at 10:10 p.m for a ten minute recess.

The meeting was called to order at 10:20 p.m.

11. MOVED LANCE ANDERSON, SECONDED AM JOHAL:

"That the motion to approve the final draft of the Cold Beverage Agreement and
the Administration Agreement be postponed until February 7, 1996."

12. MOVED PATRICK LUM:

"That the question be called."

Note: Requires 2/3rds ...Carried

13. MOVED LANCE ANDERSON, SECONDED AM JOHAL:

"That the motion to approve the final draft of the Cold Beverage Agreement and
the Administration Agreement be postponed until February 7, 1996."

Pro: Am Johal, Craig Munroe, David Borins, Donna Curtis, Heather Hermant, Ho Min Um, Lance Anderson, Lisa Cohen, Matt Wiggin, Michael Hughes, Michael Richards, Namiko Kunimoto, Nicola Ashurst, Susanne Hyun, Tara Ivanochko

Con: Andrew Ferris, Azmina Verjee, Craig Bavis, Gail Edwards, Janice Boyle, Jason Hewlett, Jill Melland, John Lindsay, Lisa Chui, Linda Sandercock, Michael Blackman, Orin Del Vecchio, Patrick Lum, Sasha Lupichuk, Trevor Presley, Tricia Marcotte, Vighen Pacradouni

Abst: Amanda Daniels, Anna-Maria Carvalho, Tracy MacKinnon, Peter Meisl ...Defeated

14. MOVED AZMINA VERJEE, SECONDED PATRICK LUM:

"That the question be called."

Note: Requires 2/3rds ...Defeated

15. MOVED PATRICK LUM, SECONDED AZMINA VERJEE:

"That the question be called."
Note: Requires 2/3rds

16. MOVED SUSANNE HYUN, SECONDED HO MIN UM:

"That the motion to approve the final draft of the Cold Beverage Agreement and the Administration Agreement be postponed until the next Council meeting."

17. MOVED MICHAEL BLACKMAN, SECONDED MATT WIGGIN:

"That the question be called."

Note: Requires 2/3rds

18. MOVED SUSANNE HYUN, SECONDED HO MIN UM:

"That the motion to approve the final draft of the Cold Beverage Agreement and the Administration Agreement be postponed until the next Council meeting."

Pro: Am Johal, David Borins, Donna Curtis, Heather Hermant, Ho Min Um, Lance Anderson, Lisa Cohen, Michael Hughes, Michael Richards, Namiko Kunimoto, Nicola Ashurst, Susanne Hyun, Tara Ivanochko

Con: Amanda Daniels, Andrew Ferris, Anna-Maria Carvalho, Azmina Verjee, Tracy MacKinnon, Craig Bavis, Gail Edwards, Janice Boyle, Jill Melland, John Lindsay, Lica Chui, Linda Sandercock, Matt Wiggin, Michael Blackman, Orin Del Vecchio, Patrick Lum, Peter Meisl, Sasha Lupichuk, Trevor Presley, Tricia Marcotte, Vighen Pacradouni

Abst: Craig Munroe, Jason Hewlett

...Defeated

19. MOVED MICHAEL RICHARDS, SECONDED PATRICK LUM:

"That the question be called."

Note: Requires 2/3rds

...Carried

The meeting was adjourned for a 10 minute recess at 11:35 p.m.

The meeting was called to order at 11:45 p.m.

20. MOVED JANICE BOYLE, SECONDED LINDA SANDERCOCK:

"That Council approve the final draft of the Cold Beverage Agreement and the Administration Agreement as presented."

Pro: Amanda Daniels, Andrew Ferris, Anna-Maria Carvalho, Azmina Verjee, Tracy MacKinnon, Craig Bavis, Janice Boyle, Jason Hewlett, Jill Melland, John Lindsay, Lica Chui, Linda Sandercock, Matt Wiggin, Michael Blackman, Michael Richards,
Nicola Ashurst, Orin Del Vecchio, Patrick Lum, Peter Meisl, Sasha Lupichuk, Susanne Hyun, Trevor Presley, Tricia Marcotte, Vighen Pacradouni

Con: Craig Munroe, David Borins, Donna Curtis, Gail Edwards, Heather Hermant, Ho Min Um, Lisa Cohen, Michael Hughes, Namiko Kunimoto, Tara Ivanochko

Abst: Lance Anderson

21. MOVED MATT WIGGIN, SECONDED TRACY MACKINNON:

"That Council appoint Shawn Tay as Vice-Chair of the Student Administrative Commission for a term commencing January 4th, 1996, expiring March 15th, 1996 on the recommendation of the Nominating Committee."

...Carried

22. MOVED NICOLA ASHURST, SECONDED MATT WIGGIN:

"That Council appoint Neena Sonik and Augustine St.Park as members of the Student Administrative Commission for a term expiring September 30th, 1996 on the recommendation of the Nominating Committee."

...Carried

23. MOVED AMANDA DANIELS, SECONDED HO MIN UM:

"That Council appoint Jonas Dow and Zoe Stronge as members of the Elections Committee for a term expiring March 15th, 1996 on the recommendation of the Nominating Committee."

...Carried

24. MOVED GAIL EDWARDS, SECONDED CRAIG MUNROE: [SCD 294-96]

"That Council approve the code change to the AMS Code and Procedure as recommended by the Code and Policies Committee

Section II, Article (2)(A) - Council: Conflict of Interest and Protection of Directors

(4) Directors of the Society are restricted from holding positions within the Society for which they receive remuneration, unless such remuneration is received as a result of their position as Director."

Note: Requires 2/3rds

25. MOVED GAIL EDWARDS, SECONDED CRAIG MUNROE:

"That motion #24 be postponed until the next scheduled Council meeting."

...Carried

26. MOVED GAIL EDWARDS, SECONDED MATT WIGGIN:

"That Council approve the code change to the AMS Code and Procedure as recommended by the Code and Policies

Section VII (5)(4) and Section VIII C(I)(I)."

Add to Section VII, Article 5(I) - Commercial Services Planning Group

(e) the Food and Beverage Manager or his/her delegate
Add to Section VIII (C), Article 1 - Finance Commission

(g) the Business Office Supervisor or his/her delegate

Note: Requires 2/3rds

27. MOVED GAIL EDWARDS, SECONDED MATT WIGGIN:

"That motion #26 be postponed until the next scheduled Council meeting." ...Carried

28. MOVED ANDREW FERRIS, SECONDED TARA IVANOCHKO:

"That Council approve the changes to the Union Contract as presented." Abst: Vighen Pacradouni ...Carried

29. MOVED ANDREW FERRIS, SECONDED ANNA-MARIA CARVALHO:

"That the following minutes be accepted by Council as presented."

Minutes of the Commercial Services Planning Group dated October 25, 1995 [SCD 296-96]
Minutes of the External Commission dated November 7, 1995 [SCD 297-96]
Minutes of the Student Administrative Commission dated October 23, 1995 [SCD 298-96]
Minutes of the Student Administrative Commission dated October 30, 1995 [SCD 299-96]
Minutes of the Student Administrative Commission dated November 14, 1995 [SCD 300-96] ...Carried

E) Other Business, Including Notices of Motion:

30. MOVED CRAIG BAVIS, SECONDED HO MIN UM:

[SCD 301-96] [SCD 302-96]

"That Council approve the code changes to Electoral Procedures as recommended by the Code and Policies Committee." ...Carried

31. MOVED MICHAEL RICHARDS, SECONDED ANDREW FERRIS:

"That Council accept the results of the referendum held by the Commerce Undergraduate Society."

I support increasing the student fees of the CUS by $8.00 to be allocated as follows:

$3.00 to ensure minimum funding for clubs and committees
$3.00 to ensure minimum funding for the Cavalier
$2.00 to ensure minimum subsidies for intramural

Yes  186
No   39
Spoiled none ...Carried

32. MOVED TARA IVANOCHKO, SECONDED JANICE BOYLE:
"That the AMS condemn the Board of Governors Executive Committee on its exclusion
of an elected member at its meeting of November 22, 1995 and the AMS requests a
formal public apology. Further, we the AMS request that the Executive Committee of the
Board be dissolved so that all members of the Board have equal opportunity to vote on all
board matters."

33. MOVED GAIL EDWARDS, SECONDED VIGHEN PACRADOUNI:

That motion #32 be divided into two separate motions. The first motion to read:

"That the AMS condemn the Board of Governors Executive Committee on its exclusion
of an elected member at its meeting of November 22, 1995 and the AMS requests a
formal public apology."

34. MOVED CRAIG MUNROE:

"That the question be called."

Note: Requires 2/3rds ...Carried

35. MOVED GAIL EDWARDS, SECONDED VIGHEN PACRADOUNI:

That motion #32 be divided into two separate motions. The first motion to read:

"That the AMS condemn the Board of Governors Executive Committee on its exclusion
of an elected member at its meeting of November 22, 1995 and the AMS requests a
formal public apology."

Abst: Heather Hermant, Michael Hughes ...Carried

36. MOVED GAIL EDWARDS, SECONDED VIGHEN PACRADOUNI:

The second part of motion #32 to read:

"The AMS request that the Executive Committee of the Board be dissolved so that all
members of the Board have equal opportunity to vote on all board matters."

37. MOVED GAIL EDWARDS, SECONDED JILL MELLAND:

"That motion #36 be postponed until the next scheduled Council meeting." ...Carried

38. MOVED TRACY MACKINNON, SECONDED ANNA-MARIA CARVALHO: [SCD 303-96]

"That Council note the amendment to the SUS Constitution as presented."

Note: Requires 2/3rds
Con: Patrick Lum  
Abst: David Borins  

39. MOVED CRAIG MUNROE, SECONDED ANNA-MARIA CARVALHO:

"That the meeting be adjourned."  

F) Submissions:

- AMS Childcare Bursary Endowment - University Contribution [SCD 305-96]

G) Next Meeting:

The next scheduled meeting will be held on Wednesday, January 10, 1996 in Council Chambers commencing at 6:00 p.m.

H) Adjournment:

The meeting was adjourned at 12:15 a.m.

__________________________  
Vice President  

Namiko Kunimoto  
Vice President  

NK:pr